



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 9, 2020 AT 7:03 PM

Present: Mayor P. Germuth

Councillors: E. Empinado, M. Feldhoff, L. Gibson
R. Goffinet, T. Marleau, M. Zielinski

Present: Staff: W. Waycheshen, Chief Administrative Officer
E. Anderson, Director of Corporate Administration
D. Rutsatz, Director of Finance
A Ramos-Espinoza, Director of Engineering Services
G. Sewell, Director of Community Planning
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
S. O'Neill, Deputy Director of Leisure Services
K. Enders, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

Michelle McGregor, Legal Advocate and Anne Boyles, Housing Support Worker, provided input on the strata conversion application at 1425 Nalabila Boulevard. They then answered questions from Council.

3. Media Inquiries - For Clarification Only

4. Call for New Business / Adoption of the Agenda

Councillor Gibson - Housing

Moved and seconded,

"THAT the Special Meeting of Council agenda for March 9, 2020, be adopted as amended."

Motion Carried Unanimously

Motion: S20-025

5. Delegation: Phillip Cheung – 1425 Nalabila Strata Application

Phillip Cheung, Managing Director, IAG Enterprises Ltd. and Grant O'Conner, Property Manager made a presentation regarding IAG Enterprises' strata conversion application at 1425 Nalabila. They then answered questions from Council

6. Sign Amendment Bylaw No. 1952, 2020

Moved and seconded,

“THAT, having reviewed staff reports and considered public consultation activities to-date, including: public input at Council meetings and comments received; Kitimat Council resolves:

THAT Sign Amendment Bylaw No. 1952, 2020 receive Third Reading and be adopted.”

Motion Carried Unanimously

Motion: S20-026

Bylaw No. 1952

7. Zoning Amendment, Bylaw 1969 Accessory Dwelling Units in Strawberry Meadows Area

Moved and seconded,

“THAT, having reviewed staff reports and considered public consultation activities to-date, including: public input at Council meetings, meeting and additional correspondence between staff and individuals, a mail-out inviting area landowners and tenants to provide comment, and a public hearing, Kitimat Council resolves:

THAT “Accessory Dwelling Units for Selected Zones and Properties Bylaw No. 1969, 2020” be given third reading and adopted.”

Moved and seconded,

“THAT Accessory Dwelling Units for Selected Zones and Properties Bylaw No. 1969, 2020 be amended to include a requirement for landscape screening for accessory dwelling units.”

Motion Carried Unanimously

Motion: S20-027

Bylaw No. 1969

Main Motion as Amended

“THAT ‘Accessory Dwelling Units for Selected Zones and Properties Bylaw No. 1969, 2020’ be amended to include a requirement for landscape screening for accessory dwelling units.

THAT, having reviewed staff reports and considered public consultation activities to-date, including: public input at Council meetings, meeting and additional correspondence between staff and individuals, a mail-out inviting area landowners and tenants to provide comment, and a public hearing, Kitimat Council resolves:

THAT ‘Accessory Dwelling Units for Selected Zones and Properties Bylaw No. 1969, 2020’ be given third reading and adopted as amended.”

Motion Carried Unanimously

Motion: S20-028

Bylaw No. 1969

8. Building Regulations Fees and Charges Amendment Bylaw No. 1972, 2020

Moved and seconded,
"THAT 'Building Regulations Fees and Charges Amendment Bylaw No. 1972, 2020' be given three readings".

Motion Carried Unanimously
Motion: S20-029
Bylaw No. 1972

9. Leisure Services Update

Moved and seconded,
"THAT the Leisure Services Department Update report be received for information."

Motion Carried Unanimously
Motion: S20-030
Leisure Services Update

Moved and seconded,
"THAT the report and presentation of Phillip Cheung, IAG Enterprises be received for information."

Motion Carried Unanimously
Motion: S20-031
1425 Nalabila Boulevard

10. Early Approval Floor Scrubber (Riverlodge)

Moved and seconded,
"THAT funding of up to \$8,900 for the purchase of new floor scrubber for Riverlodge Recreation Centre be approved as part of the 2020 municipal budget."

Motion Carried Unanimously
Motion: S20-032
Riverlodge Floor Scrubber

11. Minerals North Conference Grant

Moved and seconded,
"THAT the Kitimat Minerals North Conference Committee be allocated a facility rental grant for up to \$2,300 to cover the fees associated with the rental of the Riverlodge Recreation Centre;

AND THAT the Kitimat Minerals North Conference Committee be provided an operating grant of up to \$5,000;

AND FURTHER THAT the grants to the Kitimat Minerals North Conference Committee be included in the 2021 municipal operating budget."

Motion Carried Unanimously
Motion: S20-033
Minerals North

12. Housing Issues

Moved and seconded,

"THAT, at the first opportunity, staff arrange a meeting with Council to discuss the Housing Action Plan and Needs Assessment and that staff advise BC Housing and the LNG Secretariat that Council will want to discuss the Housing Action Plan and Needs Assessment report."

Divide the Question

"THAT, at the first opportunity, staff arrange a meeting with Council to discuss the Housing Action Plan and Needs Assessment."

Motion Carried Unanimously
Motion: S20-034
Housing

"THAT staff contact BC Housing and the LNG Secretariat to advise Council will want to discuss the Housing Action Plan and Needs Assessment."

Motion Carried Unanimously
Motion: S20-035
Housing

13. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:15 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer