



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, SEPTEMBER 8, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: T. Marleau, M. Zielinski

Present: Councillors: M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet

Absent: Councillor: E. Empinado

Present: Staff:

- E. Anderson, Director of Corporate Administration
- A. Ramos-Espinoza, Director of Engineering
- A. Lucas, Director of Planning
- D. Rutsatz, Director of Finance
- C. McCulley, Director of Public Works
- M. Penner, Director of Human Resources
- K. Enders, Deputy Director of Corporate Administration
- A. Hanson, Information Systems Coordinator
- K. Hogan, Planner
- C. Brown, Planner

Via WebEx

Via WebEx

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Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

1. Kitimat Heritage Group and Kiwanis Club

Louise Avery and Walter Thorne, Kitimat Heritage Group and Alan Sheil, Kiwanis Club made a presentation to Council regarding the preservation of the Kiwanis Clock in City Centre. They then answered questions from Council.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Kiwanis Heritage Clock

Moved and seconded,

“THAT the Regular Council Agenda for September 8, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: R20-190

Consent Agenda

Moved and seconded,

"THAT the Consent Agenda for September 8, 2020, be approved."

Motion Carried Unanimously

Motion: R20-191

The following meeting Minutes were adopted:

Regular Meeting of Council – 17 August 2020
Bylaw No. 1983, Public Hearing - 17 August 2020
Special Meeting of Council – 31 August 2020
Committee of the Whole – 31 August 2020

All correspondence was received and filed.

Motions

Bylaws

1. Permissive Tax Exemption Bylaw No. 1987, 2020

Councillor Feldhoff declared a conflict of interest due to his specific positions in the Catholic Church. Councillor Feldhoff left the call at 7:24 pm.

Moved and seconded,

"THAT the Catholic Church properties listed in "Permissive Tax Exemption Bylaw No. 1987, 2020" be approved for adoption."

Motion Carried Unanimously

Motion: R20-192

Bylaw No. 1987, 2020

Councillor Feldhoff returned to the meeting at 7:25 pm.

Councillor Goffinet declared a conflict of interest due to his roles with Kitimat Valley Institute, Delta King Place Housing and Baptist Church. Councillor Goffinet left the call at 7:25 pm.

Moved and seconded,

"THAT the Baptist Church, Kitimat Valley Institute and Delta King Place Housing properties listed in "Permissive Tax Exemption Bylaw No. 1987, 2020" be approved for adoption."

Motion Carried Unanimously

Motion: R20-193

Bylaw No. 1987, 2020

Councillor Goffinet returned to the meeting at 7:26 pm.

Moved and seconded,
"THAT "Permissive Tax Exemption Bylaw No. 1987, 2020" be adopted."

Motion Carried Unanimously
Motion: R20-194
Bylaw No. 1987, 2020

2. 72 Bittern Street Zoning Amendment Bylaw No. 1988, 2020 and Development Variance Permit Application

Moved and seconded,
"THAT First and Second Reading be given to 72 Bittern Street Zoning Amendment Bylaw No. 1988, 2020 to amend zoning at 72 Bittern Street from C4 Local Store to R2-A Two Family Residential;

THAT development variance permit application to allow 72 Bittern Street to increase maximum access width from 7.5m to 23.2m be accepted for consideration;

THAT public notice be issued advising that bylaw to amend zoning at 72 Bittern Street and vary maximum access width is under consideration by Kitimat Council;

THAT mail out notice be extended to all property owners and tenants on Bittern, Brant, and Bunting Street, and Cormorant Avenue;

THAT development variance permit and zoning amendment application be referred to Advisory Planning Commission and School District;

AND FURTHER THAT a public hearing be scheduled for 7:00pm on Monday, 5 October 2020, to receive comment in consideration of Bylaw No. 1988, 2020."

Motion Carried Unanimously
Motion: R20-195
Bylaw No. 1988, 2020 & 72 Bittern Development Variance Permit

Reports and/or Communications

1. Temporary Use Permit Application – JHW Quarry

Moved and seconded,
"THAT the temporary use permit application to allow quarry operations by JHW Construction Ltd. on Provincial Crown Land at District Lot 6072, under Licence of Occupation SK932638 be received for consideration, referred to the Advisory Planning Commission, and that public notice be issued."

Motion Carried Unanimously
Motion: R20-196
Temporary Use Permit – JHW Quarry

2. Development Variance Permit Application – 205 Enterprise Avenue

Moved and seconded,

“THAT the development variance permit application to allow CDN Controls Ltd. to allow a billboard sign, as defined in the Kitimat Municipal Code, at 205 Enterprise Avenue be denied;

AND THAT the development variance permit application to allow CDN Controls Ltd. to increase maximum freestanding sign area to 6.18 m² at 205 Enterprise Avenue be approved;

AND FURTHER THAT Staff review Kitimat Municipal Code, Part 9, Division 3 regarding third party signs.”

Divide the Question

“THAT the development variance permit application to allow CDN Controls Ltd. to allow a billboard sign, as defined in the Kitimat Municipal Code, at 205 Enterprise Avenue be denied.”

Motion: **Defeated**

In Favour: Mayor Germuth, Councillors Gibson, Goffinet

Opposed: Councillors Feldhoff, Marleau, Zielinski

Motion: R20-197

Development Variance Permit Application – 205 Enterprise Avenue

Moved and seconded,

“THAT the matter be tabled.”

Amendment:

Moved and seconded,

“THAT staff report back on options to approve the development variance permit application under the current Kitimat Municipal Code.”

Motion Carried Unanimously

Motion: R20-198

Development Variance Permit Application – 205 Enterprise Avenue

Main Motion as Amended:

“THAT the matter be tabled and that staff report back on options to approve the development variance permit application under the current Kitimat Municipal Code.”

Motion Carried Unanimously

Motion: R20-199

Development Variance Permit Application – 205 Enterprise Avenue

3. District of Kitimat Airport Transportation Subsidy Program

Moved and seconded,
“THAT the District of Kitimat Airport Transportation Subsidy Program be extended until October 31, 2021.”

Motion Carried Unanimously
Motion: R20-200
Airport Transportation Subsidy Program

New Business

1. Councillor Feldhoff – Kiwanis Heritage Clock

Moved and seconded,
“THAT staff report back on possible options for a Heritage Clock as part of budget.”

Motion Carried Unanimously
Motion: R20-201
Kiwanis Heritage Clock

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

The meeting adjourned at 8:32 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer