



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, SEPTEMBER 28, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau

Present: Councillors: E. Empinado, M. Feldhoff
(All Via WebEx) L. Gibson, R. Goffinet
M. Zielinski (In: 7:28 p.m.; Out: 7:43 p.m.)

Present: Staff:

W. Waycheshen, CAO
E. Anderson, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Lucas, Director of Planning
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Dewar, Director of Economic Development
Via WebEx T. Bossence, Fire Chief
K. Enders, Deputy Director of Corporate Administration
A. Spracklin, GIS Technician
Via WebEx K. Hogan, Planner

1. **Call to Order**

2. **Public Input / Questions on Agenda Items**

3. **Media Inquiries - For Clarification Only**

4. **Call for New Business / Adoption of the Agenda**

Moved and seconded,

“THAT the Special Meeting of Council Agenda for September 28, 2020 be adopted as circulated.”

Motion Carried Unanimously
Motion: S20-057

5. **Delegation – Paul Anderson - Rezone Employee Allowance – 3 Blueberry or other Strawberry Meadows lot**

Paul Anderson made a presentation to Council regarding a potential application for a daycare rezoning to allow for additional employees. He then answered questions from Council.

6. Bylaw – Fire Service Level Reduction Bylaw No. 1989, 2020

Moved and seconded,

“THAT Three Readings be given to "Fire Service Level Reduction Bylaw No. 1989, 2020".”

Motion Carried Unanimously

Motion: S20-058

Bylaw No. 1989, 2020

7. Development Variance Permit Application - 59 Stickney Street

Moved and seconded,

“THAT development variance permit application to allow 59 Stickney Street to increase maximum accessory building height from 3m to 3.84m be accepted for consideration;

THAT development variance permit be referred to Advisory Planning Commission;

AND THAT public notice be issued advising that application to vary accessory building height is under consideration by Kitimat Council.”

Motion Carried Unanimously

Motion: S20-059

Development Variance Permit Application – 59 Stickney Street

8. Development Variance Permit Application - 205 Enterprise Avenue

Councillor Zielinski joined the meeting – 7:28 p.m.

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: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Gibson, Goffinet

Opposed: Councillors Feldhoff, Marleau, Zielinski

Motion: S20-060

Development Variance Permit Application – 205 Enterprise Avenue

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;

Motion Carried Unanimously

Motion: S20-061

Development Variance Permit Application – 205 Enterprise Avenue

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

Motion Carried Unanimously

Motion: S20-062

Development Variance Permit Application – 205 Enterprise Avenue

Councillor Zielinski left the meeting – 7:43 p.m.

9. **Adjournment**

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:44 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer