



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, NOVEMBER 2, 2020, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

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

Present: Staff:

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| | W. Waycheshen, CAO |
| Via WebEx | E. Anderson, Director of Corporate Administration |
| Via WebEx | A. Ramos-Espinoza, Director of Engineering |
| Via WebEx | 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 | M. Penner, Director of Human Resources |
| Via WebEx | T. Bossence, Fire Chief |
| Via WebEx | C. McCulley, Director of Operations |
| Via WebEx | K. Enders, Deputy Director of Corporate Administration |
| | A. Spracklin, GIS Technician |
| Via WebEx | K. Hogan, Planner |
| Via WebEx | C. Brown, Planner |

Message from the Mayor

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

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Feldhoff – Item 6 – FIO Development Variance Permit Application – 72 Bittern Street
Councillor Gibson – Item 5 - Email from Kathy Ouwehand dated 26 October 2020 regarding an unsightly property letter

Moved and seconded,

“THAT the Regular Council Agenda for November 2, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: R20-226

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for November 2, 2020 be approved as amended.”

Motion Carried Unanimously
Motion: R20-227

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 19 October 2020
Committee of the Whole Minutes – 26 October 2020
Special Meeting of Council Minutes – 26 October 2020

All correspondence was received and filed.

Motions

Bylaws

1. 52 Stickney Street Zoning Amendment Bylaw No. 1991, 2020

Moved and seconded,

“THAT First and Second Reading be given to 52 Stickney Street Zoning Amendment Bylaw No. 1991, 2020 to amend zoning at 52 Stickney Street from R1 -A One to R2-B Two Family Residential Zone;

THAT public notice be issued advising that bylaw to amend zoning at 52 Stickney Street and vary maximum access width is under consideration by Kitimat Council;

THAT this zoning amendment application be referred to Advisory Planning Commission;

AND THAT a public hearing be scheduled for 7:00pm on Monday, 7 December 2020, to receive comment in consideration of Bylaw No. 1991, 2020.”

Motion Carried Unanimously
Motion: R20-228
Bylaw No. 1991, 2020

Reports and/or Communications

1. Development Variance Permit Application – 52 Stickney Street - Shop

Moved and seconded,

“THAT the development variance permit application to reduce rear yard from 7.5 metres to 1.8 metres to allow construction of a shop at 52 Stickney Street be accepted for consideration;

THAT this application be referred to the Advisory Planning Commission for comments;

AND THAT public notice is issued.”

Motion Carried Unanimously

Motion: R20-229

Development Variance Permit – 52 Stickney Street

2. 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 approved.”

Motion Carried Unanimously

Motion: R20-230

Development Variance Permit – 59 Stickney Street

3. Development Variance Permit Application – JGC Fluor Water Intake

Moved and seconded,

“THAT the development variance permit application to reduce yard setbacks from 3 metres to nil to allow construction of a water intake facility located on Block 1508 District Lot 6266 & 6267 Plan 7172, and Lot A District Lot 6266 & 6267 PL BCP16345, is accepted for consideration;

THAT this application be referred to the Advisory Planning Commission for comments;

AND THAT public notice is issued.”

Motion Carried Unanimously

Motion: R20-231

Development Variance Permit – JCG Fluor Water Intake

4. Zoning Amendment to Permit Manufactured Home Park, 167 Konigus Street

Moved and seconded,

“THAT taking into consideration the time elapsed since the Public Hearing held on 15 February 2016, and that the original parcel has been subdivided, Kitimat Council resolves that First, Second, and Third Readings of “Riverbrook Estates Zoning Bylaw 1878, 2015”, provided in Attachment A, be rescinded;

AND FURTHER THAT Kitimat Council has considered and determined that the zoning amendment application, signed and dated 12 November 2019, to allow a manufactured home park at Block 210, District Lots 6019, 6020, 6023 & 6024, Plan 8948 R5C, commonly known at 167 Konigus Street, be denied.”

Motion: Carried

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

Opposed: Councillors Empinado, Feldhoff, Zielienksi

Motion: R20-232
Bylaw No. 1878, 2015

5. Regional District Director Election

The Chief Administrative Officer named the Director of Corporate Administration as the Returning Officer. The Director of Corporate Administration provided direction on the election process.

The Chief Administrative Officer called for nominations for the position of Director of the Regional District of Kitimat-Stikine.

Councillor Marleau nominated Mayor Germuth for Director of the Regional District of Kitimat-Stikine. Mayor Germuth accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Mayor Germuth was acclaimed as the Director for the Regional District of Kitimat-Stikine.

Director of Regional District of Kitimat-Stikine

The Chief Administrative Officer called for nominations for Alternate Director.

Councillor Feldhoff nominated Councillor Goffinet for Alternate Director of the Regional District of Kitimat-Stikine. Councillor Goffinet declined.

Councillor Goffinet nominated Councillor Marleau for Alternate Director of the Regional District of Kitimat-Stikine. Councillor Marleau accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Councillor Marleau was acclaimed as the Alternate Director for the Regional District of Kitimat-Stikine.

Alternate Director of Regional District of Kitimat-Stikine

6. Council Appointments to Commissions / Committees

Moved and seconded,

"THAT the attached Council appointees to Committees and Commissions be approved for 2021."

Motion Carried Unanimously

Motion: R20-233

Council Appointments to Commission / Committees

7. 2021 Schedule of Regular Council Meetings

Moved and seconded,

"THAT the attached schedule of 2021 Regular Council Meetings be approved and placed in the local newspaper in accordance with section 94 of the Community Charter."

Motion Carried Unanimously

Motion: R20-234

2021 Schedule of Meetings

New Business

1. Councillor Feldhoff – Consent Agenda Item No. 6 FIO – Development Variance Permit Application – 72 Bittern Street

Council discussed the snow removal process related to 72 Bittern Street.

2. Councillor Gibson – Consent Agenda Item No. 5 Email from Kathy Ouwehand dated 26 October 2020 regarding an unsightly property letter

Moved and seconded,

"THAT staff report back, including a verbal report, as to options that strike a balance between the need for not offending neighbours with unsightly premises but allowing people that want to support pollinators with their front lawns."

Motion Carried Unanimously

Motion: R20-235

Unsightly Premises / Pollinators Lawns

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer