



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON TUESDAY, APRIL 6, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

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

Present: Staff:

- 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 and Communications
- Via WebEx C. McCulley, Director of Operations
- Via WebEx K. Enders, Deputy Director of Corporate Administration
- Via WebEx C. Brown, Planner

Message from the Mayor

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

Delegations/Presentations

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the WebEx – 7:02 p.m.

Brenda Feldhoff made a presentation to Council regarding a grant request to the District of Kitimat for live streaming equipment for the Mount Elizabeth Theatre. She then answered questions from Council.

Councillor Feldhoff returned to the WebEx – 7:08 p.m.

Public Input / Questions on Agenda Items

The Mayor called for Public Input regarding the Development Variance Permit Application at 20 Swallow Street.

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Councillor Marleau – Consent Agenda Item No. 14 – Correspondence dated 29 March 2021 regarding Development Variance Permit Application at 116 Whittlesey Street

Moved and seconded,
“THAT the Regular Council Agenda for April 6, 2021, be adopted as amended.”

Motion Carried Unanimously
Motion: R21-073

Consent Agenda

Moved and seconded,
“THAT the Consent Agenda for April 6, 2021 be approved.”

Motion Carried Unanimously
Motion: R21-074

The following meeting Minutes were adopted:

Public Hearing Minutes for Bylaw No. 1968 – 15 March 2021
Regular Meeting of Council Minutes – 15 March 2021
Committee of the Whole Minutes – 22 March 2021
Committee of the Whole Minutes – 29 March 2021
Special Meeting of Council Minutes – 29 March 2021

All correspondence was received and filed.

Motions

Bylaws

1. Solid Waste Collection and Disposal Bylaw No. 1994, 2021

Moved and seconded,
“THAT Solid Waste Collection and Disposal Bylaw No, 1994, 2021 be adopted.”

Motion Carried Unanimously
Motion: R21-075
Bylaw No. 1994, 2021

2. Advisory Planning Commission Bylaw No. 1993, 2021

Moved and seconded,
“THAT Council gives first, second and third reading to Advisory Planning Commission Bylaw 1993, 2021;

AND THAT Council direct staff to advise APC members of the additional Policy matters identified in Staff's Report of 6 April 2021.”

Motion Carried Unanimously
Motion: R21-076
Bylaw No. 1993, 2021

Reports and/or Communications

1. Development Variance Permit Application - 20 Swallow Street

Moved and seconded,

“THAT a development variance permit to allow construction of a front addition to 3.96 metres of the front property line for 20 Swallow Street, be approved with the following conditions:

- 1. Building height not exceed 8.25 metres measured to the peak;*
- 2. Legal survey at time of foundation or footings to confirm front yard setback of at least 3.96 metres from front property line is maintained;*
- 3. Compliance with municipal bylaws in regards to noise and other nuisances during construction; and*
- 4. The development variance permit expires two years after the issue date if a building permit is not granted.”*

Motion Carried Unanimously

Motion: R21-077

Development Variance Permit Application – 20 Swallow Street

2. Mount Elizabeth Theatre Live Stream Equipment Grant Request

Councillor Feldhoff declared a conflict of interest as his spouse is the manager of the Mount Elizabeth Theatre and left the WebEx – 7:30 p.m.

Moved and seconded,

“THAT Council provide a funding commitment of up to \$42,000 for the purpose of live streaming equipment by the Mount Elizabeth Theatre.”

Motion Carried Unanimously

Motion: R21-078

Mount Elizabeth Theatre Grant Request

Councillor Feldhoff returned to the WebEx – 7:39 p.m.

3. LNG Canada – Crossing and Encroaching Agreement, Water Line Connection

Moved and seconded,

“THAT the negotiated "Crossing Agreement and Consent to Cross/Encroach in relation to certain portions of District highways" with LNG Canada, is approved as presented.”

Motion Carried Unanimously

Motion: R21-079

LNG Crossing and Encroachment Agreement Water Line Connection

4. Development Permit Application, KitiMED, 676 Mountainview Square

Moved and seconded,

“THAT Downtown Revitalization Area Development Permit Application to construct a mixed use commercial/residential building at 676 Mountainview Square, be received for consideration;

THAT the application be referred to the Advisory Planning Commission and Downtown Design Panel;

AND THAT public notice be issued and mailout be extended to include the required property owners and tenants located within 90 metres of the subject property, plus all remaining properties in Mountainview Square.”

Amendment:

Moved and seconded,

“THAT the application be referred to the Haisla Nation.”

Amendment Motion Carried Unanimously

Motion: R21-080

Development Permit Application, 676 Mountainview Square

Main Motion as Amended:

“THAT Downtown Revitalization Area Development Permit Application to construct a mixed use commercial/residential building at 676 Mountainview Square, be received for consideration;

THAT the application be referred to the Advisory Planning Commission, Downtown Design Panel, and Haisla Nation;

AND THAT public notice be issued and mailout be extended to include the required property owners and tenants located within 90 metres of the subject property, plus all remaining properties in Mountainview Square.”

Main Motion Carried Unanimously

Motion: R21-081

Development Permit Application, 676 Mountainview Square

5. Keeping of Animals Revision - Juliana Pigs

Moved and seconded,

“THAT staff provide a framework for permitting individual animals.”

Motion: **Carried**

In Favour: Councillors Empinado, Feldhoff, Goffinet, Zielinski

Opposed: Mayor Germuth, Councillors Gibson, Marleau

Motion: R21-082

Keeping of Animals Revision – Juliana Pigs

6. BC Hydro Level 3 Charging Station Location

Moved and seconded,

"THAT the BC Hydro Level 3 Fast Charging Station be installed in the Upper Mall parking lot."

Moved and seconded,

"THAT the issue be referred back to staff to explore other location options."

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff,
Goffinet, Marleau, Zielinski

Opposed: Councillor Gibson

Motion: R21-083
EV Charging Station

7. Union of British Columbia Municipalities Strengthening Communities' Services Grant Program

Moved and seconded,

"THAT the application to the 2021 Union of British Columbia Municipalities Strengthening Communities' Services Grant Program be supported with a commitment of program funding for an additional three (3) years beyond the initial grant funded year.

AND THAT a letter of support be written for the application to the 2021 Union of British Columbia Municipalities Strengthening Communities' Services Grant Program."

Motion Carried Unanimously

Motion: R21-084

UBCM Strengthening Communities' Services Grant Program

New Business

1. Councillor Marleau – Consent Agenda Item No. 14 – Correspondence dated 29 March 2021 regarding Development Variance Permit Application at 116 Whittlesey Street

Moved and seconded,

"THAT the property owners of 116 Whittlesey are provided an additional 60 days to comply with the conditions of the motion from 21 December 2020."

Motion Carried Unanimously

Motion: R21-085

DVP – 116 Whittlesey Street

Mayor and Council Reports

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:42 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer