



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, JULY 12, 2021 AT 7:10 P.M.

Present: Mayor P. Germuth

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

Absent: Councillor M. Zielinski

Present: Staff:  
W. Waycheshen, CAO  
Via WebEx E. Anderson, Director of Corporate Administration  
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 T. Bossence, Fire Chief  
Via WebEx M. Penner, Director of Human Resources and Labour Relations  
Via WebEx K. Hogan, Planner

**1. Call to Order**

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

Mayor Germuth called for public input and questions on the 2020 Annual Report. There were no questions or input.

Mayor Germuth called for public input and questions on the agenda. There were no questions or input.

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

Mayor Germuth called for any media inquiries. There were no media inquiries

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

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for July 12, 2021 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S21-032

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**5. Loganberry Commercial OCP and Zoning Amendment Bylaw No.1996, 2021**

Councillor Feldhoff declared a conflict due to bias as a family member is interested in the outcome and left the WebEx – 7:11 p.m.

Moved and seconded,

*“THAT the zoning applications for 182,190,200,210,220 and 230 Loganberry Avenue are denied.*

*AND THAT first and second reading of “Loganberry Commercial Official Community Plan and Zoning amendment Bylaw No. 1996, 2021” is rescinded.”*

Motion: Carried Unanimously

Motion: S21-033

Loganberry Commercial OCP and Zoning Amendment Bylaw 1996, 2021 (7.5.3.157)

Moved and seconded,

*“THAT staff prepares a report with options, timelines and required resources for proceeding with a development permit process for Strawberry Meadows.”*

Motion: Carried Unanimously

Motion: S21-034

Loganberry Commercial OCP and Zoning Amendment Bylaw 1996, 2021 (7.5.3.157)

Councillor Feldhoff returned to the meeting at 7:56 pm.

**6. 2020 Annual Report**

Moved and seconded,

*“THAT the 2020 Annual Report be approved.”*

Motion: Carried Unanimously

Motion: S21-035

2020 Annual Report (1.1.2.0)

**7. 2020 Financial Statement Approval**

Moved and seconded,

*“THAT the 2020 Financial Statements be approved.”*

Motion: Carried Unanimously

Motion: S21-036

2020 Financial Statements (2.10.3.2)

**8. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:58 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer