



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**  
MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, AUGUST 9, 2021, AT 7:33 P.M.

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor: E. Empinado, L. Gibson

Present: Staff:

- Via WebEx W. Waycheshen, CAO
- 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 K. Enders, Deputy Director of Corporate Administration

**1. Call to Order**

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

Mayor Germuth called for public input on the Development Variance Permit Application for 1304 Tweedsmuir Avenue. There was no public input.

Mayor Germuth called for public input on the agenda items. There was no public input.

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

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

**4. Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for August 9, 2021 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S21-037

**5. Development Variance Permit Application – 1304 Tweedsmuir Avenue**

Moved and seconded,

*“THAT staff review the application for options to widen the existing driveway at 1304 Tweedsmuir.”*

Motion Carried Unanimously  
Motion: S21-038

Development Variance Permit Application – 1304 Tweedsmuir (7.9.3.109)

6. **Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 7:48 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer