



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 23, 2021, AT 7:00 PM

Present: Mayor P. Germuth

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

Present: Councillors: E. Empinado, L. Gibson  
(Via WebEx)

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
- Via WebEx M. Hall, Business and Communications Manager
- Via WebEx J. Christiansen-Liptak, Environmental Services Manager

**1. Call to Order**

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

Mayor Germuth called for Public Input on the agenda. No public input was made.

**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 Committee of the Whole Agenda for August 23, 2021 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C21-120

**6. Development Variance Permit Application – 63 Swannell Street**

Moved and seconded,

*“THAT the development variance permit application to increase the maximum accessory building height from 3 metres to 3.97 metres (from 10 feet to 13 feet), measured to mid-truss, to allow construction of a garage at 63 Swannell Street be received for consideration;*

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

Amendment:

Moved and seconded,

*“THAT public notice be issued to residents and tenants within 90 metres of 63 Swannell Street.”*

Amending Motion Carried Unanimously

Motion: C21-121

Development Variance Permit Application – 63 Swannell Street (7.9.3.110)

Main Motion as Amended:

*“THAT the development variance permit application to increase the maximum accessory building height from 3 metres to 3.97 metres (from 10 feet to 13 feet), measured to mid-truss, to allow construction of a garage at 63 Swannell Street be received for consideration;*

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

*AND THAT public notice be issued to residents and tenants within 90 metres of 63 Swannell Street.”*

Motion Carried Unanimously

Motion: C21-122

Development Variance Permit Application – 63 Swannell Street (7.9.3.110)

## **5. Solid Waste Management Strategy and Action Plan – Kitimat Municipal Code Amendments**

Carey McIver, McIver and Associates, was in attendance to provide an update on the Solid Waste Management Strategy and Action Plan and the proposed amendments to the Kitimat Municipal Code. She then answered questions from Council.

Moved and seconded,

*“THAT a bylaw be drafted to reflect the proposed changes captured in Attachment A, Attachment B, and Attachment C to the report dated August 18, 2021, Solid Waste Management Strategy and Action Plan – Kitimat Municipal Code Amendments.”*

Motion Carried Unanimously

Motion: C21-123

Solid Waste Management Strategy and Action Plan – Kitimat Municipal Code Amendments (6.4.0.7)

## **7. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:55 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer