



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, SEPTEMBER 27, 2021 AT 7:52 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, R. Goffinet, T. Marleau,

Present: Councillors: M. Feldhoff, L. Gibson, M. Zielinski
(All Via WebEx)

Present: Staff: W. Waycheshen, CAO
Via WebEx K. Enders, 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 T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the Development Variance Permit Application for 63 Swannell Street. There was no public input.

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

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 September 27, 2021, be adopted as circulated.”

Motion Carried Unanimously
Motion: S21-041

5. **Report - Development Variance Permit Application - 63 Swannell Street**

Moved and seconded,

“THAT the development variance permit application to allow 63 Swannell Street to increase the maximum accessory building height from 3 metres to 3.97 metres, be approved.”

Motion Carried Unanimously

Motion: S21-042

Development Variance Permit Application – 63 Swannell Street (7.9.3.110)

6. **Adjournment**

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:54 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer