



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 18, 2021 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau,  
M. Zielinski

Present: Staff:

- Via WebEx 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 G. Whitters, Deputy Director of Corporate Administration

**Message from the Mayor**

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

**Delegations/Presentations**

**Public Input / Questions on Agenda Items**

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

**Media Inquiries - For Clarification Only**

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

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

Moved and seconded,

*“THAT the Regular Council Agenda for October 18, 2021, be adopted as circulated.”*

Motion Carried Unanimously

Motion: R21-199

**Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for October 18, 2021, be approved.”*

Motion Carried Unanimously

Motion: R21-200

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – October 4, 2021  
Committee of the Whole Minutes – October 12, 2021

All correspondence was received and filed.

## **Bylaws**

### **1. Adoption – Council Procedure Amendment Bylaw No. 2005, 2021**

Moved and seconded,  
*“THAT "Council Procedure Amendment Bylaw No. 2005, 2021" be adopted.”*

Amendment:

Moved and seconded,  
*“THAT Sections 2.2.5.7 and 2.2.5.8 be updated to strike “except” and replace with “and whenever necessary”.*

Amendment Motion Carried Unanimously

Motion: R21-201

Adoption – Council Procedure Amendment Bylaw No. 2005, 2021 (1.2.1.5)

Main Motion as amended

Moved and seconded:  
*“THAT Sections 2.2.5.7 and 2.2.5.8 be updated to strike “except” and replace with “and whenever necessary”.*

*AND THAT "Council Procedure Amendment Bylaw No. 2005, 2021" be adopted as amended.”*

Main Motion Carried Unanimously

Motion: R21-202

Adoption – Council Procedure Amendment Bylaw No. 2005, 2021 (1.2.1.5)

### **2. 1<sup>st</sup>, 2<sup>nd</sup> Reading – Accessory Building and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021**

Moved and seconded,  
*“THAT “Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021” as presented as Attachment “A” is given first and second reading;*

*AND THAT a Public Hearing be scheduled for 6 December 2021 at 7:00 p.m.”*

Referral Motion:

Moved and seconded,  
*“THAT “Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021” be referred to a future meeting after legal review.”*

Motion: **Defeated**

In favour: Councillors Goffinet and Feldhoff

Opposed: Mayor Germuth, Councillors Empinado, Gibson, Marleau and Zielinski

Motion: R21-203

Bylaw No. 2006, 2021 (7.17.17)

Amendment:

Moved and seconded,  
*“THAT “Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021” be referred to the Advisory Planning Commission.”*

Amendment Motion Carried Unanimously  
Motion: R21-204  
Bylaw No. 2006, 2021 (7.17.17)

Moved and seconded,  
*“THAT “Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021” as presented as Attachment “A” is given first and second reading;*

*THAT “Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021” be referred to the Advisory Planning Commission.*

*AND THAT a Public Hearing be scheduled for 6 December 2021 at 7:00 p.m.”*

Main Motion Carried Unanimously  
Motion: R21-205  
Bylaw No. 2006, 2021 (7.17.17)

Moved and seconded,  
*“THAT the December 6, 2021 Public Hearing for “Accessory Buildings and Accessory Structures Zoning Amendment Bylaw No. 2006, 2021” be held electronically.”*

Motion Carried Unanimously  
Motion: R21-206  
Bylaw No. 2006, 2021 (7.17.17)

## **Reports and/or Communications**

### **1. Application for New Manufacturer Lounge Endorsement – Two Peaks Brewing Ltd.**

Moved and seconded,  
*“THAT a resolution be adopted to not comment on the new manufacturer lounge endorsement application by Two Peaks Brewing Ltd. to allow an occupancy load of 100 patrons and operating hours from 10am to Midnight Monday to Sunday and to rescind Resolution R21-180.*

*Council adopted the Resolution R21-180 at its September 7, 2021, meeting:*

*“THAT a resolution be adopted to not comment on the new primary liquor license application by Two Peaks Brewing Ltd. to allow an occupancy load of 100 patrons”*

*The application requested was incorrectly titled new primary liquor license and should have been titled new manufacturer lounge endorsement.”*

Motion Carried Unanimously  
Motion: R21-207

Application for New Manufacturer Lounge Endorsement – Two Peaks Brewing Ltd. (1.4.2.1)

**2. Electronic Participation and Electronic Meetings Policy**

Moved and seconded,

*“THAT Electronic Participation and Electronic Meeting Policy be approved.*

Motion Carried Unanimously

Motion: R21-208

Electronic Participation and Electronic Meetings Policy (1.2.1.5)

**Mayor and Council Reports**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:52 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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