



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 7, 2022, AT 7:00 PM

Present: Mayor P. Germuth

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

Present: Councillors: M. Feldhoff
(Via WebEx)

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
M. Hall, Director of Economic Development and Communications
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 T. Bossence, Fire Chief
Via WebEx K. Hogan, Planner
G. Whitters, Deputy Director of Corporate Administration

Call to Order

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 Housing Agreement (Crossroads Residential Dormitory) Bylaw No. 2011, 2022 be considered with the Dexterra Crossroads Covenant and Zoning Update report.”

Motion Carried Unanimously
Motion: R22-045

Moved and seconded,

“THAT the Regular Council Agenda for February 7, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: R22-046

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for February 7, 2022, be approved.”

Motion Carried Unanimously

Motion: R22-047

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – January 17, 2022

Public Hearing Minutes – January 17, 2022

Special Meeting of Council Minutes – January 24, 2022

Committee of the Whole Meeting Minutes – January 31, 2022

All correspondence was received and filed.

Reports and/or Communications

1. Development Permit Application – 36 Highway 37

Moved and seconded,

“THAT the development permit application for a proposed commercial development located at 36 Highway 37 be received for consideration;

AND THAT the application be referred to the Advisory Planning Commission.”

Motion Carried Unanimously

Motion: R22-048

Development Permit Application – 36 Highway 37 (7.8.3.165)

2. Development Variance Permit Application – 36 Highway 37

Moved and seconded,

“THAT the development variance permit application to reduce the minimum required parking stall size and number, increase the maximum access width, and increase the maximum sign height, area, and number for a proposed commercial development located at 36 Highway 37 be received for consideration;

AND THAT the application be referred to the Advisory Planning Commission.”

Motion Carried Unanimously

Motion: R22-049

Development Variance Permit Application – 36 Highway 37 (7.9.3.111)

3. Temporary Use Permit – Registered Massage Therapy Practice at 50 Currie Street

Moved and seconded,

“THAT the report titled “Temporary Use Permit – Registered Massage Therapy Practice at 50 Currie Street, dated February 7, 2022, be received for information.”

Motion Carried Unanimously

Motion: R22-050

TUP – Registered Massage Therapy Practice at 50 Currie Street (7.18.3.166)

4. Dexterra Crossroads Covenant and Zoning Update – Housing Agreement (Crossroads Residential Dormitory) Bylaw No. 2011

Moved and seconded,

“THAT the report titled “Dexterra Crossroads Covenant and Zoning Update”, dated 26 January 2022, is received for information;

AND THAT Housing Agreement (Crossroads Residential Dormitory) Bylaw No. 2011, 2022 be given First, Second and Third Readings;

AND THAT staff are directed to continue to work with Dexterra and their representatives to ensure compliance with the C12 Commercial Transition and Interim Residential Dormitory Zone;

AND THAT Dexterra’s proposed Terms for Covenant Modification of the original rezoning Covenant CA3688685 be referred for comment at a Public Hearing, with District providing notice comparable to statutory rezoning requirements.

Motion Carried Unanimously

Motion: R22-051

Dexterra Crossroads Covenant and Zoning Update & Bylaw No. 2011 (7.5.3.108)

Mayor and Council Reports

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the agenda be adopted as presented and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: R22-052

Council moved into closed at 7:57 p.m.

Council moved into open at 8:52 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:53 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer