



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING OF COUNCIL
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 09, 2022 AT 7:00PM

Present: Mayor P. Germuth

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

Absent: Councillor: L. Gibson

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Lucas, Director of Planning
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services
M. Hall, Director of Economic Development and Communications
C. McCulley, Director of Operations
A. Anand, Planner
T. Bossence, Fire Chief

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1. Call to Order

2. Public Input / Questions on Agenda Items

The Mayor called for public input on the Development Variance Permit at 35 Dunn Street. There was no public input. The Mayor asked if there were any additional comments received. There were none.

The Mayor called for public input on the Temporary Use Permit at 2150 Forest Avenue. There was no public input. The Mayor asked if there were any additional comments received. There were none.

There was no other public input or questions on the agenda.

3. Media Inquiries - For Clarification Only

There were no media inquiries.

4. Bylaw – Adoption – Financial Plan Bylaw No. 2014, 2022, Tax Rates Bylaw No. 2015, 2022; Residential Flat Rate Tax Amendment Bylaw No. 2016, 2022

Moved and seconded,

“THAT Financial Plan Bylaw No. 2014, 2022, be adopted.”

“THAT Tax rates Bylaw No. 2015, 2022 and Residential Flat Rate Tax Amendment Bylaw No.2016, 2022, be adopted.”

Motion Carried Unanimously

Motion: S22-023

Bylaw No. 2014, 2022, Bylaw No. 2015, 2022, Bylaw No. 2016, 2022 (2.10.3.1)

5. Development Variance Permit Application – 35 Dunn Street

Moved and seconded,

“THAT the development variance permit application to allow 35 Dunn Street to vary the maximum accessory building height from 4.9 meters (16 feet) to 6.1 meters (20 feet) as well as vary the requirement of principal building be equal or taller than the accessory building in the R2-A Two Family Residential Zone, be approved.

Motion Carried Unanimously

Motion: S22-024

Development Variance Permit Application – 35 Dunn Street (7.9.3.112)

6. Temporary Use Permit – 2150 Forest Avenue

Moved and seconded,

“THAT temporary use permit application to allow installation and operation of a portable concrete production plant at 2150 Forest Avenue, be approved.”

Motion Carried Unanimously

Motion: S22-025

Temporary Use Permit – 2150 Forest Avenue (7.18.3.67)

7. Cancellation of Regular Council Meetings – June 6, September 19, and October 17, 2022

Moved and seconded,

“THAT the June 6, September 19, and October 17, 2022 Regular Meetings of Council be cancelled.

Motion Carried Unanimously

Motion: S22-026

Cancellation of Regular Council Meetings (1.1.2.1)

8. RDKS Request for Support for Labour Market Study

Moved and seconded,

“THAT the District of Kitimat provide a letter of support for the Regional District of Kitimat Stikine’s application to Northern Development Initiative Trust’s Northern Healthy Communities Fund for the creation of a Labour Market Study;

AND THAT the District further support the Regional District’s proposed Labour Market Study with a \$10,000 partner contribution from the Economic Development and Communication Department’s operating budget.”

Motion Carried Unanimously

Motion: S22-027

RDKS Request for Support for Labour Market Study

9. Call for Closed 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: S22-028

Council moved into closed at 7:20 p.m.

Council moved into open at 8:29 p.m.

10. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:30 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer