



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

HELD IN THE COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,
ON MONDAY, JANUARY 14, 2019 AT 7:01 PM

Present: Mayor P. Germuth
Councillors E. Empinado , M. Feldhoff, L. Gibson,
R. Goffinet, T. Marleau, M. Zielinski
Present: Staff W. Waycheshen, Chief Administrative Officer
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
J. Marsh, Business and Communications Officer
M. Williams, Planner
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries – For Clarification Only
4. Adoption of the Agenda

Moved and seconded,

“THAT the Special Council Agenda for January 14, 2019 be adopted as circulated.”

Motion Carried Unanimously
Motion: S19-

5. Third Reading and Adoption of Bylaw No. 1934 and OCP Amendment for 461 Quatsino Boulevard

Moved and seconded,

“THAT staff report back with options for a new public hearing,

AND THAT Council confirms Tamitik Status of Women and/or Boni Madison on behalf of Tamitik Status of Women are and have been authorized to apply for development approvals, including bylaw amendments for all or any portion of District-owned LOT 13 DISTRICT LOT 6025 RANGE 5 COAST DISTRICT PLAN PRP45571 (PID: 024-825-344), also known as 461 Quatsino Boulevard, and any portion not necessary for Tamitik Status of Women’s proposal be considered as District-initiated amendments.

AND FURTHER THAT the proposed amendment to the Official Community Plan be forwarded to the Coast Mountain School District #82 for comment as specified under S.476 of the Local Government Act.

AND THAT the report include other options for consultation and considering the

application.”

Motion Carried Unanimously
Motion: S19-

6. Presentation: Kiel Giddens, BC Public Affairs Manager – Coastal Gaslink, Project Update

Mr. Giddens provided Council and update and overview of the Coastal GasLink project and answered questions from Council.

7. Northern Development Initiative Trust Grant Application

Moved and seconded,

“THAT the application to Northern Development Initiative Trust Community Halls and Recreational Facilities program be support;

AND THAT a letter of support be written for the application to Northern Development Initiative Trust Community Halls and Recreational Facilities program.”

Motion Carried Unanimously
Motion: S19-

8. New Business

9. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

The meeting adjourned at 7:50 p.m.

Motion Carried Unanimously

CERTIFIED TRUE AND CORRECT

 Mayor

 Corporate Officer