MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, NOVEMBER 9, 2020 AT 7:30 P.M.

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via videoconference), J. Cordeiro, B. Downie, J. McCallum-Miller (via videoconference), and E. Ramsay. Also in attendance were H. Avison, Chief Administrative Officer (via videoconference), J. Klie, Fire Chief, T. Irwin, City Planner, J. Lucash, RCMP Officer In Charge, A. Thompson, Clerk (via videoconference), and A. Poole, Executive Assistant.

<u>MOVE TO IN-CAMERA</u> SPECIAL COUNCIL:

Meeting Called to Order at 5:30 p.m. – Move to In-Camera Special Council

(No. 520)

REGULAR MEETING:

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (a) of the Community Charter (to discuss matters relating to personnel).

Carried Unanimously.

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territory of the Tsimshian First Nation. She also advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

Acknowledgement of the Chief Administrative Officer's Last Council Meeting There was no Addendum.

Mayor Leclerc acknowledged that this would be the Chief Administrative Officer's last Council meeting before her retirement on November 30, 2020.

DELEGATIONS & GUESTS:

Monique Gagne – Request for Fireworks Ban Mayor Leclerc welcomed Monique Gagne to the Council meeting.

Due to the disruption of fireworks, Ms. Gagne had to sedate her pets each day from October 24 to November 1, which is the allowable timeframe for fireworks in the City. She felt that nine days was too long of a time for fireworks to be allowed. She also noted that the fireworks were excessive this year.

Children, pets, and wildlife are all negatively affected in

a number of ways due to the loud noises produced by fireworks. Ms. Gagne felt that the Noise Bylaw was impossible to implement as too many occurrences take place at once.

Ms. Gagne felt that the lighting of fireworks over a nine day period was disrespectful to people who don't use fireworks. She noted that fireworks were also adding to global warming. The City of Prince Rupert and Town of Smithers have banned fireworks, and the District of Kitimat allows fireworks on October 31 only.

Ms. Gagne requested banning the sale, distribution, and use of fireworks in the City of Terrace. She also noted that if fireworks are not banned, the City could implement permits which could then be tracked. She also felt that if fireworks were not banned, they should only be allowed on October 31, as opposed to the current nine day period.

Mayor Leclerc thanked Ms. Gagne for her presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 524).

MINUTES:

Regular Council Minutes, October 26, 2020

(No. 523)

MOVED/SECONDED that the Regular Council Minutes of October 26, 2020 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

<u>BUSINESS ARISING FROM</u> <u>THE MINUTES (OLD</u> <u>BUSINESS):</u> There was no Old Business.

CORRESPONDENCE:

Monique Gagne – Request for Fireworks Ban

(No. 524)

MOVED/SECONDED that the presentation from Ms. Gagne regarding the banning of fireworks be referred to staff, to consider restricting fireworks to October 31 only, the possibility of implementing a permitting process for fireworks, and how the bylaw could be enforced.

Carried Unanimously.

<u>CONVENE INTO COMMITTEE</u> <u>OF THE WHOLE:</u>

(No. 525)

Committee of the Whole Development Services Component ➤ November 9, 2020

COMMITTEE REPORTS:

Committee of the Whole Development Services Component

November 9, 2020

(No. 526)

Committee of the Whole > October 9, 2020

(No. 527)

MOVED/SECONDED that the November 9, 2020 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

The following item was discussed at the November 9, 2020 Development Services Component of the Committee of the Whole:

1. ZONING BYLAW AMENDMENTS – WESTLAND RESOURCES LIMITED (5008 AGAR AVENUE)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the November 9, 2020 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. ZONING BYLAW AMENDMENTS – WESTLAND RESOURCES LIMITED (5008 AGAR AVENUE)

It was recommended that a Bylaw to amend Zoning Bylaw No. 2069-2014 by changing the permitted uses and regulations in the C5 - Local Commercial zone by adding "Office" as a site specific permitted use for the South ½ of the property and by adding "Technical Consulting Firm" and "Trade Contractor' as site specific permitted uses for the North ½ of the property legally described as Lot 2, Block 5, District Lot 611, Range 5, Coast District; Plan 3080 except Plan 8582 (5008 Agar Avenue) proceed to Council for consideration of first and second reading.

Carried Unanimously.

MOVED/SECONDED that the October 9, 2020 Committee of the Whole report be adopted with the following recommendation:

1. NDS INLAND PORT AND DEVELOPMENTS PROJECT – NEXT STEPS

It was recommended that Council receive this update for information on the potential next steps and timeline for considering the proposed land use policy changes related to the NSD Development Corporation proposed development.

Carried Unanimously.

Committee of the Whole > October 21, 2020

(No. 528)

MOVED/SECONDED that the October 21, 2020 Committee of the Whole report be adopted with the following recommendation:

1. DEVELOPMENT COST CHARGES BYLAW UPDATE There were no recommendations.

Carried Unanimously.

MOVED/SECONDED that the October 22, 2020 Committee of the Whole report be adopted with the > October 22, 2020 following recommendation:

1. VALUE ADD DEVELOPMENT OF BC'S NATURAL GAS RESOURCE

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY

Committee of the Whole **Development Services** Component > October 26, 2020

MOVED/SECONDED that the October 26, 2020 Development Services Component of the Committee of the Whole report be received for information only.

Carried Unanimously.

(No. 530)

SPECIAL REPORTS:

Memo – RCMP Officer in Charge, RCMP Terrace **Detachment Third Quarter** Report

Memo – Fire Chief, Fire Department 2020 Third

Quarter Report

MOVED/SECONDED that the RCMP Terrace Detachment Third Quarter Report be received for information.

Carried Unanimously.

(No. 531)

(No. 532)

The RCMP Officer in Charge left the meeting.

MOVED/SECONDED that the Fire Department 2020 Third Quarter Report be received for information.

Carried Unanimously.

The Fire Chief left the meeting.

Committee of the Whole

(No. 529)

Memo – Building Inspector, October 2020 Building Synopsis

(No. 533)

Public Art Advisory Panel Minutes, August 6, 2020

(No. 534)

Oral Report, November 9, 2020 Public Hearing

(No. 535)

MOVED/SECONDED that the October 2020 Building Synopsis be received for information.

Carried Unanimously.

MOVED/SECONDED that the August 6, 2020 Public Art Advisory Panel minutes be received for information.

Carried Unanimously.

MOVED/SECONDED that the Oral Report from the November 9, 2020 Public Hearing be adopted with the following recommendations:

1. AMENDMENTS TO THE OFFICIAL COMMUNITY PLAN (OCP) AND ZONING BYLAWS (5108 JOLLIFFE AVENUE)

It was recommended that following the holding of a Public Hearing, a bylaw to amend Official Community Plan Bylaw No. 2142-2018 by amending Schedule B – Future Land Use to change the land use designation from Urban Residential to Neighbourhood Residential and by amending Schedule C – Development Permit Areas by removing the subject property from the Multi-Family Development Permit Area designation, for the property legally described as Lot A, District Lot 983, Range 5, Coast District, Plan EPP44298 (5108 Jolliffe Avenue) proceed to Council for consideration of third reading and adoption.

It was recommended that following the holding of a Public Hearing, that a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R3 – Low Density Multi-Family Residential to R1 – Single Detached Residential for the property legally described as Lot A, District Lot 983, Range 5, Coast District, Plan EPP44298 (5108 Jolliffe Avenue) proceed to Council for consideration of third reading and adoption.

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2038 (Third Reading) MOVED/SECONDED that Official Community Plan Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2038 be read by title only and passed in its third reading. (No. 536)

Official Community Plan Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2038 (Adoption) MOVED/SECONDED that Official Community Plan Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2038 be read by title only and adopted.

MOVED/SECONDED that Zoning Amendment (5108

Jolliffe Avenue) Bylaw, Project No. ADP-02-2039 be

read by title only and passed in its third reading.

Carried Unanimously.

(No. 537)

Zoning Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2039 (Third Reading)

(No. 538)

Zoning Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2039 (Adoption)

(No. 539)

MOVED/SECONDED that Zoning Amendment (5108 Jolliffe Avenue) Bylaw, Project No. ADP-02-2039 be read by title only and adopted.

Carried Unanimously.

Carried Unanimously.

Zoning Amendment (5008 Agar Avenue) Bylaw, Project No. ADP-02-2040 (First and Second Reading) MOVED/SECONDED that Zoning Amendment (5008 Agar Avenue) Bylaw, Project No. ADP-02-2040 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 540)

<u>NEW BUSINESS FROM</u> COUNCIL:

Regional District of Kitimat-Stikine Report There was no report on the Regional District of Kitimat-Stikine.

<u>REPORTS ON COUNCIL</u> <u>ACTIVITIES:</u>

Councillor Christiansen

Councillor Downie

Councillor Christiansen reported on the North Central Local Government Association Board (NCLGA) of Directors meeting and the 2021 NCLGA Conference.

Councillor Downie reported on the Terrace Downtown Improvement Area Society (TDIA) and Kermodei Tourism Society. Councillor Ramsay

Councillor Ramsay reported on the Greater Terrace Beautification Society (GTBS).

REPORT FROM IN-CAMERA:

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

Acknowledgement of the Chief Administrative Officer's Last Council Meeting

There was no Report from In-Camera.

There were no questions from the Media and no questions from the Audience.

Mayor Leclerc acknowledged that this would be the Chief Administrative Officer's last Council meeting before her retirement. Mayor Leclerc shared Ms. Avison's 28.5 year work history with the organization. Each Councillor shared their appreciations of Ms. Avison.

ADJOURNMENT

(No. 541)

MOVED/SECONDED that the November 9, 2020 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section 90(1) (a) of the Community Charter to discuss matters relating to personnel.

Carried Unanimously.

The meeting adjourned at 9:15 p.m.

CERTIFIED CORRECT:

Mayor

Clerk