

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, AUGUST 8, 2016 AT 7:30 P.M.**

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*Mayor C. Leclerc presided. Councillors present were S. Bujtas, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Councillor L. Christiansen was absent. Also in attendance were H. Avison, Chief Administrative Officer, A. Thompson, Clerk, and L. Wilson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 322)*

*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.*

**REGULAR MEETING:**

*Mayor Leclerc advised that Council agendas and minutes are available for viewing on the City's home page at [www.terrace.ca](http://www.terrace.ca) and that Council meetings are webcast on the City's website and the past minutes have been archived.*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

*There were no Delegations and Guests.*

**MINUTES:**

***Regular Council Minutes,  
July 25, 2016***

*(No. 325)*

*MOVED/SECONDED that the Regular Council Minutes of July 25, 2016 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.*

**BUSINESS ARISING FROM  
THE MINUTES (OLD  
BUSINESS):**

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

*There was no Correspondence.*

**COMMITTEE REPORTS:**

***Committee of the Whole,  
➤ July 28, 2016***

*(No. 326)*

*MOVED/SECONDED that the July 28, 2016 Committee of the Whole Report be amended to remove the line "This is approximately 60% of the AAC for the region." and adopted as amended with the following recommendation:*

**1. COAST MOUNTAINS NATURAL RESOURCE DISTRICT UPDATE**

***There were no recommendations.***

*Carried Unanimously.*

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

***Committee of the Whole  
➤ Development Services  
Component  
July 25, 2016***

*(No. 327)*

*MOVED/SECONDED that the July 25, 2016 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Director of Leisure Services, Parks and Recreation Master Plan***

*(No. 328)*

*MOVED/SECONDED that the Parks and Recreation Master Plan be accepted.*

*Carried Unanimously.*

***Memo – Corporate Administrator, Bus Passes and Leisure Services Discounts for Syrian Refugees in Terrace***

***Main Motion***

*(No. 329)*

*MOVED/SECONDED that the City of Terrace provide family bus passes for 12 months for each of the four Syrian refugee families who arrive in Terrace, and that the City extend the Leisure Access Program to these families for up to one year.*

*Motion Amended.*

***Amending Motion***

*(No. 330)*

*MOVED/SECONDED that Resolution No. 329 be amended to delete "and the City extend the Leisure Access Program to these families for up to one year".*

*Carried Unanimously.*

***Motion, as Amended***

*(No. 331-D)*

*MOVED/SECONDED that the City of Terrace provide family bus passes for 12 months for each of the four Syrian refugee families who arrive in Terrace, to come from Council Unbudgeted.*

*Defeated.*

*(No. 332)*

*MOVED/SECONDED that the City of Terrace provide access to Leisure Services Programs for up to one year for each of the four Syrian refugee families who arrive in Terrace.*

*Carried Unanimously.*

***Memo – Chief Administrative Officer, Northern Development Initiative Trust – Request for Letter of Support for Redundant Fibre Connectivity in the North***

*(No. 333)*

*MOVED/SECONDED that the City of Terrace forward a letter the Province advocating for redundant fibre connectivity, which will greatly improve the reliability of internet connectivity across all of central and northern B.C.*

*Carried Unanimously.*

***Memo – Executive Assistant, Approval for Travel – Northern Mayors’ and Chairs’ Roundtable***

*(No. 334)*

*MOVED/SECONDED that Council approve the Mayor’s travel expenses for the Northern Mayors’ and Chairs’ Roundtable on September 9, 2016, not to exceed \$1,053.50 to come from Council Unbudgeted Travel.*

*Carried Unanimously.*

***Memo – Senior Building Inspector, June 2016 Building Synopsis***

*(No. 335)*

*MOVED/SECONDED that the June 2016 Building Synopsis be received.*

*Carried Unanimously.*

**Oral Report, August 8, 2016  
Public Hearing**

(No. 336)

*MOVED/SECONDED that the Oral Report from the August 8, 2016 Public Hearing be adopted with the following recommendations:*

**1. PUBLIC HEARING – OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENTS (4606 HAUGLAND AVENUE & 2701 KALUM STREET)**

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*It is recommended that following the holding of a Public Hearing regarding a bylaw to amend Official Community Plan Bylaw No. 1983-2011 by amending Schedule C – Development Permit Areas by adding the property legally described as Lot 1, District Lot 360, Range 5, Coast District, Plan PRP41612 (4606 Haugland Avenue) to Development Permit Area No. 5 – Commercial proceed to Council for consideration.*

*It is recommended that following the holding of a Public Hearing regarding a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R2 – Semi-Detached Residential to C5 – Local Commercial for the property legally described as Lot 1, District Lot 360, Range 5, Coast District, Plan PRP41612 (4606 Haugland Avenue) proceed to Council for consideration.*

*It is recommended that following the holding of a Public Hearing regarding a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the permitted uses in the C5 zone by adding Local Manufacturing, Light, limited to the design, assembly, fabrication and retailing of commercial advertising products and signs, for the properties legally described as Lots 1 and 2, District Lot 360, Range 5, Coast District, Plan PRP41612 (4606 Haugland Avenue and 2701 Kalum Street) proceed to Council for consideration.*

*Carried Unanimously.*

**BYLAWS:**

*Councillor Prevost declared a possible conflict of interest due to a business relationship and vacated the Council Chambers.*

***Official Community Plan Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1614 (Third Reading)***

*MOVED/SECONDED that Official Community Plan Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1614 be read by title only and passed in its third reading.*

*Carried Unanimously.*

*(No. 337)*

***Zoning Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1615 (Third Reading)***

*MOVED/SECONDED that Zoning Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1615 be read by title only and passed in its third reading.*

*Carried Unanimously.*

*(No. 338)*

***Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-1616 (Third Reading As Amended)***

*MOVED/SECONDED that Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-1616 be read by title only and passed in its third reading, as amended.*

*Carried Unanimously.*

*(No. 339)*

*Councillor Prevost returned to the meeting.*

**NEW BUSINESS FROM COUNCIL:**

***Regional District of Kitimat-Stikine Report***

*There was no report from the Regional District of Kitimat-Stikine.*

**REPORTS ON COUNCIL ACTIVITIES:**

***Councillor Bujtas***

*Councillor Bujtas reported on a ride-along with the Terrace R.C.M.P. Detachment.*

***Councillor Downie***

*Councillor Downie reported on Riverboat Days.*

***Mayor Leclerc***

*Mayor Leclerc read a report from the President of Riverboat Days.*

(No. 340)

*MOVED/SECONDED that the City write a letter to the R.C.M.P. Terrace Detachment and the Riverboat Days Committee to thank them for their services during Riverboat Days.*

*Carried Unanimously.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA &  
AUDIENCE:**

*There was one question from the Media and no questions from the Audience.*

**ADJOURNMENT**

(No. 341)

*MOVED/SECONDED that the August 8, 2016 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned 8:05 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**