MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, JULY 12, 2021 AT 7:30 P.M.

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via videoconference), J. Cordeiro, B. Downie, and D. Gordon. Councillor E. Ramsay was absent. Also in attendance were K. Boland, Chief Administrative Officer, T. Irwin, Director of Leisure Services (via videoconference), D. Block, Director of Development Services (via videoconference), K. Newman, Planning Manager (via videoconference), K. Lautens, Communications Advisor (via videoconference), and A. Thompson, Clerk.

## MOVE TO IN-CAMERA SPECIAL COUNCIL:

Meeting Called to Order at 6:30 p.m. – Move to In-Camera Special Council

(No. 300)

**REGULAR MEETING:** 

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

Carried Unanimously.

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territories of the Tsimshian First Nations. She also advised that Council agendas and minutes were available for viewing at www.terrace.ca, that the Council meeting was being livestreamed on the City's Facebook page, and that the past minutes have been archived.

Mayor Leclerc acknowledged that the current public health orders prohibit the public from attending Council meetings in person. The media and members of the public still have an opportunity at the end of the meeting to comment or ask questions pertaining to items on the agenda.

It was further explained that participation could be had by joining the virtual Microsoft Teams meeting through a computer, mobile device, or regular telephone call. The information on how to take part in the question portion of the meeting could be found at terrace.ca/participate.

### ADDENDUM:

#### **DELEGATIONS & GUESTS:**

Lorna Brown and Ben Haizimsque, Every Child Matters – Request for Partnership and Use of George Little Park There was no Addendum.

Lynn Parker spoke on behalf of an organizing committee planning an event to be held August 2, 2021 in the spirit of unity. They will start the event with a walk from City Hall to George Little Park. Everyone participating will be asked to wear orange shirts. There will be a moment of silence at the park, followed by speeches, a salmon barbecue, and activities such as tug of war, face painting, and a moose call contest. The event will be held from 11 a.m. to 3 p.m.

Ms. Parker asked the City to support the day by providing the use of George Little Park, and support for the parade. She invited Council to attend the walk. The walk will honour the residential school survivors and those that did not survive.

She asked for a message of welcome from the City and support from the City to close the roads. She requested the City ensure the park has been cleaned up before the event.

### **MINUTES:**

Regular Council Minutes, June 28, 2021

(No. 304)

MOVED/SECONDED that the Regular Council Minutes of June 28, 2021 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 Old Business.

### **CORRESPONDENCE:**

Lorna Brown and Ben Haizimsque, Every Child Matters – Request for Partnership and Use of George Little Park MOVED/SECONDED that the City support the Coming Together event planned for August 2, 2021 by participating and providing the use of George Little Park.

Carried Unanimously.

(No. 305)

### **COMMITTEE REPORTS:**

Committee of the Whole ➤ June 29, 2021

(No. 306)

MOVED/SECONDED that the June 29, 2021 Committee of the Whole report be adopted with the following recommendation:

### 1. KSI LISMS LNG PROJECT UPDATE

There were no recommendations.

Carried Unanimously.

# <u>COMMITTEE REPORTS (FOR INFORMATION ONLY):</u>

Committee of the Whole Development Services Component

> June 28, 2021

(No. 307)

MOVED/SECONDED that the June 28, 2021 Development Services Component of the Committee of the Whole report be received for information only.

Carried Unanimously.

### SPECIAL REPORTS:

Memo – Director of Development Services, June 2021 Building Synopsis MOVED/SECONDED that the June 2021 Building Synopsis be received for information.

Carried Unanimously.

(No. 307)

Oral Report, July 12, 2021 Public Hearing

(No. 308)

Division was requested.

MOVED/SECONDED that Item No. 1 of the Oral Report from the July 12, 2021 Public Hearing be adopted with the following recommendations:

### 1. OCP AND ZONING BYLAW AMENDMENTS OF 3725 THOMAS STREET

It was recommended that the Public Hearing be closed on this application and that the Bylaw to amend the Official Community Plan Bylaw No. 2142-2018 Schedule C – Development Permit Areas to remove the Multi-Family Development Permit Areas designation from a portion of the property legally described as Lot 2, District Lot 983, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) and to designate that portion of the property as a Commercial Development Permit Area proceed to Council for consideration.

It was also recommended that the Public Hearing be closed on this application and that the bylaw to amend the Zoning Bylaw No. 2069-2014 and amendments thereto, to change the zoning designation from R3 — Low Density Multi-Family Residential to C5 — Local Commercial with "restaurant" and "retail store" as additional site specific permitted uses for a portion of the property legally described as Lot 2, District Lot 983, Range 5, Coast District, Plan PrP13785 (3725 Thomas Street) proceed to Council for consideration.

Carried Unanimously.

(No. 309)

MOVED/SECONDED that Item No. 2 of the Oral Report from the July 12, 2021 Public Hearing be adopted with the following recommendations:

## 2. OCP AND ZONING BYLAW AMENDMENTS OF 4214 SPARKS STREET AND OCP BYLAW AMENDMENT OF 4202 SPARKS STREET

It was recommended that the Public Hearing be closed on this application and that the Bylaw to amend the Official Community Plan Bylaw No. 2142-2018 by amending Schedule B – Future Land Use as follows proceed to Council for consideration:

- ➤ Change the land use designation from Rural Residential to Neighbourhood Residential and amend Schedule B — Future Land Use for a portion of the property legally described as Lot 2, District Lot 977, Range 5, Coast District, Plan 1055 (4214 Sparks Street);
- ➤ Change the land use designation from Rural Residential to Urban Residential and amend Schedule B – Future Land use for a portion of the property legally described as Lot 1, District Lot 977, Range 5, Coast District, Plan 1055 (4204 Sparks Street); and
- ➤ Change the Urban Containment Boundary by amending Schedule B Future Land Use to include portions of the properties legally described as Lot 1, District Lot 977, Range 5, Coast District, Plan 1055 (4204 Sparks Street) and Lot 2, District Lot 977, Range 5, Coast District, Plan 1055 (4214 Sparks Street).

It was also recommended that the Public Hearing be closed on this application and that the bylaw to amend the Zoning Bylaw No. 2069-2014 and amendments thereto, to change the zoning designation from AR2 – Rural to R1 Single Detached Residential for a portion of the property legally described as Lot 2, District Lot 977, Range 5, Coast District, Plan 1055 (4214 Sparks Street) proceed to Council for consideration.

Carried Unanimously.

### BYLAWS:

Official Community Plan Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1916

(No. 310)

(No. 311)

MOVED/SECONDED that Official Community Plan Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1916 be read by title only and passed in its third reading.

Carried Unanimously.

MOVED/SECONDED that Official Community Plan Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1916 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1917 MOVED/SECONDED that Zoning Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1917 be read by title only and passed in its third reading.

(No. 312)

Carried Unanimously.

(No. 313)

MOVED/SECONDED that Zoning Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1917 be read by title only and adopted.

Carried Unanimously.

Official Community Plan Amendment (4202 & 4214 Sparks Street) Bylaw, Project No. ADP-02-2113 MOVED/SECONDED that Official Community Plan Amendment (4202 & 4214 Street) Bylaw, Project No. ADP-02-2113 be read by title only and passed in its third reading.

(No. 314)

Carried Unanimously.

(No. 315)

MOVED/SECONDED that Official Community Plan Amendment (4202 & 4214 Street) Bylaw, Project No. ADP-02-2113 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4214 Sparks Street) Bylaw, Project No. ADP-02-2114 MOVED/SECONDED that Zoning Amendment (4214 Street) Bylaw, Project No. ADP-02-2114 be read by title only and passed in its third reading.

(No. 316)

Carried Unanimously.

(No. 317)

MOVED/SECONDED that Zoning Amendment (4214 Street) Bylaw, Project No. ADP-02-2114 be read by title only and adopted.

Carried Unanimously.

### <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 Downie

Councillor Downie reported on a training event he attended with Mayor Leclerc and Councillor Gordon with the Terrace Fire Department, AltaGas, and Emergency Response Assistance Canada. He also announced Riverboat Days would be returning this year with Concerts in the Park.

Councillor Gordon

Councillor Gordon reported the Skeena Salmon Art Festival.

Mayor Leclerc

Mayor Leclerc reported on the recent Provincial Government announcement regarding the reconstruction of Mills Memorial Hospital.

**REPORT FROM IN-CAMERA:** 

There were no Reports from In-Camera.

<u>QUESTIONS/COMMENTS</u> <u>FROM THE MEDIA &</u> <u>AUDIENCE:</u> Mayor Leclerc asked if there was anyone from the media or audience dialed in to ask a question.

There was one question from the audience.

<u>ADJOURNMENT</u>

(No 318)

MOVED/SECONDED that the July 12, 2021 Regular

Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:20 p.m.

**CERTIFIED CORRECT:** 

Mayor

alisn Thompson Clerk