

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, SEPTEMBER 27, 2021 AT 7:30 P.M.***

Mayor C. Leclerc presided (via videoconference). Councillors present were S. Bujtas, L. Christiansen (via teleconference), J. Cordeiro, B. Downie, D. Gordon, and E. Ramsay. Also in attendance were A. Thompson, Deputy Chief Administrative Officer and Clerk, T. Irwin, Director of Leisure Services (via videoconference), J. Klie, Fire Chief (via videoconference), J. Lambert, Director of Engineering and Public Works (via videoconference), K. Lautens, Communications Advisor (via videoconference), and A. Poole, Executive Assistant (via videoconference).

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 389)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (I) of the Community Charter (to discuss matters relating to discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing and annual report).

Carried Unanimously.

REGULAR MEETING:

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that the Council meeting was being livestreamed on the City's Facebook page, and that the past minutes have been archived.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 public health orders prohibiting the public from attending Council meetings in person had been lifted. However, the City would be taking a gradual approach in its return to normal operations. Council was now permitted to attend meetings in person but most staff would continue attending virtually. The use of Microsoft Teams to allow the

media and members of the public to take part in the meetings would continue. The information on how to take part in the question portion of the meeting could be found at terrace.ca/participate.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

Ken & Bonnie Juniper, Pacific Northwest Music Festival – Request for Letter of Support

Mayor Leclerc welcomed Ken & Bonnie Juniper of the Pacific Northwest Music Festival (PNMF) to the meeting.

The PNMF has been an annual event since 1965. It was cancelled in 2020 and 2021 due to the COVID-19 pandemic.

The PNMF is planning on hosting a modified festival from April 21, 2022 to May 6, 2022. They will remain flexible to accommodate unexpected guideline changes.

The PNMF has had no income for the past two years, yet they have still had expenses to keep the Society running.

They will be applying for a \$15,000 grant from the British Columbia Fairs, Festivals, and Events Recovery Fund which is sponsored by the Ministry of Tourism, Arts, Culture, and Sport. They require at least one letter of support, and up to five. They have already received letters of support from the REM Lee Theatre and another major sponsor. Mr. Juniper requested a letter of support from Council.

Mayor Leclerc informed the Junipers about Northern Development Initiative Trust's Fabulous Festivals and Events grant.

As the festival will be scaled down, it is likely there will only be solo performances. They will be looking to modify the entire layout of the festival. They will be utilizing the REM Lee Theatre more as it is a large space. They may not be able to accommodate bands.

This festival will take place in person in 2022. Last year the PNMf asked for virtual submissions and had a great response from the public. The submissions were not adjudicated.

It will be difficult to scale the festival up if there are last minute guideline changes. Nothing can be changed after the entry closing date of January 15, 2022. Scheduling must be put in place and adjudicators need to be organized, which entails a lot of planning.

Mayor Leclerc thanked Mr. Juniper for his presentation and advised that the matter would be dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 394).

MINUTES:

***Regular Council Minutes,
September 13, 2021***

(No. 393)

MOVED/SECONDED that the Regular Council Minutes of September 13, 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:

***Ken & Bonnie Juniper, Pacific
Northwest Music Festival –
Request for Letter of Support***

(No. 394)

MOVED/SECONDED that the City of Terrace write a letter of support to the Pacific Northwest Music Festival for their grant application to the BC Fairs, Festivals, and Events Recovery Fund to assist them in recovering and restarting after COVID-19 shutdowns.

Carried Unanimously.

COMMITTEE REPORTS:

There were no Committee Reports.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
Development Services
Component***

➤ ***September 13, 2021***

MOVED/SECONDED that the September 13, 2021 Development Services Component of the Committee of the Whole report be received for information only.

(No. 395)

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Fire Chief, Fire
Prevention Bylaw
Amendment – Section 18.0
Fireworks***

(No. 396)

MOVED/SECONDED that Council consider first, second, and third reading of a bylaw to amend Fire Prevention Bylaw No. 1365-1994 and that the amending bylaw not change the permitted fireworks sales dates of October 24 to November 1.

Carried Unanimously.

***Memo – Fire Chief,
Community Resiliency
Investment Program – 2022
FireSmart Community
Funding & Supports Program***

(No. 397)

MOVED/SECONDED that Council support an application to the Community Resiliency Investment Program – 2022 FireSmart Community Funding & Supports Program; and

That Council support the current proposed activities including an Education Component, Community Planning, Interagency Co-Op, FireSmart Training, and FireSmart Activities for Residential areas; and

That Council support providing overall grant management by the City of Terrace.

Carried Unanimously.

Memo – Director of Leisure Services, Use of COVID-19 Safe Restart Grant Reserve Funds

(No. 398)

MOVED/SECONDED that Council authorize \$9,480.00 to be allocated from the COVID-19 Safe Restart Grant Reserve to create one full-time temporary (four-month) position to support continued and new demands on City of Terrace recreation facility staff as a result of the ongoing Covid-19 pandemic; and

That the 2021 Financial Plan be amended accordingly.

Carried Unanimously.

Memo – Director of Leisure Services, Provision of Menstrual Products in Municipal Facilities

(No. 399)

MOVED/SECONDED that the City of Terrace undertake a six-month pilot project to evaluate the provision of free menstrual products in eight select publicly accessible washrooms throughout the City; and

That the one-time approximate cost of \$7,992.50 be funded from surplus and be included in the 2022 budget.

Carried Unanimously.

Memo – Director of Engineering and Public Works, Regional District of Kitimat-Stikine (RDKS) Solid Waste Management Plan (SWMP) Public and Technical Advisory Committee (PTAC) Nomination and Letter of Support from the City of Terrace (CoT) for the updated SWMP

(No. 400)

MOVED/SECONDED that Council appoint Jonathan Lambert and Ben Reinbolt as the primary and alternate members representing the City of Terrace on the Public and Technical Advisory Committee (PTAC) for the development (2021) of the RDKS-led Solid Waste Management Plan (SWMP); and

That Council appoint Jonathan Lambert and Ben Reinbolt as the primary and alternate members representing the City of Terrace on the Plan Monitoring Advisory Committee (PMAC) during the long-term implementation (2022-2032) of the RDKS-led SWMP; and

That Council provide a letter of support regarding the update of the SWMP.

Carried Unanimously.

***Memo – Director of
Development Services, July
2021 Building Synopsis***

(No. 399)

*MOVED/SECONDED that the July 2021 Building
Synopsis be received for information.*

Carried Unanimously.

***Memo – Director of
Development Services,
August 2021 Building
Synopsis***

(No. 399)

*MOVED/SECONDED that August 2021 Building
Synopsis be received for information.*

Carried Unanimously.

BYLAWS:

***Fire Prevention Bylaw
Amending Bylaw, Project No.
ADP-02-2116
(First, Second, and Third
Reading)***

(No. 400)

*MOVED/SECONDED that Fire Prevention Bylaw
Amending Bylaw, Project No. ADP-02-2116 be read
by title only and passed in its first, second, and
third reading.*

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

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

*Councillor Bujtas and Councillor Cordeiro reported
on the Regional District of Kitimat-Stikine.*

***Deputy Chief Administrative
Officer – Terrace & District
Aquatic Centre Mural***

*The Deputy Chief Administrative Officer reported
that Council had voted in favour of permitting
Raven-Tacuara to paint a mural on the east interior
wall of the Terrace & District Aquatic Centre. The
decision was made in between Council meetings as
the opportunity to paint the mural was time
sensitive.*

**REPORTS ON COUNCIL
ACTIVITIES:**

There were no Reports on Council Activities.

REPORT FROM IN-CAMERA:

In-Camera Special Meeting of Council, September 27, 2021

Reconciliation Value Statement

Res. No. 391

MOVED/SECONDED that the September 14, 2021 In-Camera Committee of the Whole report be adopted with the following recommendation:

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1) (L) OF THE COMMUNITY CHARTER – RECONCILIATION VALUE STATEMENT

It was recommended that the City adopt the following Reconciliation Value Statement:

- “The City of Terrace values the Indigenous peoples of the area and seeks to build strong relationships founded in trust and respect. We are committed to reconciliation, founded on understanding of truths experienced through colonialism, residential schools, and systemic racism.”

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

Mayor Leclerc asked if there was anyone from the Media or Audience dialed in to ask a question.

There was nobody present from the Media and nobody present in the Audience.

ADJOURNMENT

(No. 401)

MOVED/SECONDED that the September 27, 2021 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk