

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 11, 2016 AT 7:30 P.M.***

Deputy Mayor M. Prevost presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, and S. Tyers. Mayor C. Leclerc and Councillor B. Downie were absent. Also in attendance were T. Irwin, City Planner, B. Doddridge, Communications Intern, 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. 274)***

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:

Deputy Mayor Prevost advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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.

***Carmen Hooge, Skeena Pride
Alliance – Donation Request
for BBQ Event to Celebrate
the Rainbow Crosswalk***

This item was struck from the Agenda.

MINUTES:

***Regular Council Minutes,
June 27, 2016***

(No. 277)

MOVED/SECONDED that the Regular Council Minutes of June 27, 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.

***Carmen Hooge, Skeena Pride
Alliance – Donation Request
for BBQ Event to Celebrate
the Rainbow Crosswalk***

This item was struck from the Agenda.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

*MOVED/SECONDED that the July 11, 2016 Regular
Council Meeting convene into Committee of the
Whole.*

(No. 278)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
July 11, 2016***

*The following items were discussed at the July 11,
2016 Development Services Component of the
Committee of the Whole:*

**1.OFFICIAL COMMUNITY PLAN AND ZONING TEXT
AMENDMENTS – GOODALL 4606 HAUGLAND
AVENUE & 2701 KALUM STREET)**

**2.DEVELOPMENT VARIANCE PERMIT NO. 11-2016 –
REIBIN (3322 PHEASANT STREET)**

COMMITTEE REPORTS:

*It was recommended that the Committee now rise
and report.*

***Committee of the Whole
➤ Development Services
Component,
July 11, 2016***

Division was requested on Item No. 1

Item No. 1

(No. 279)

Deputy Mayor Prevost declared a possibly conflict of interest due to a business relationship with the applicant and vacated Chambers. Councillor Cordeiro assumed the Chair at this time.

MOVED/SECONDED that Item No. 1 the July 11, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendations:

1. OFFICIAL COMMUNITY PLAN AND ZONING TEXT AMENDMENTS – GOODALL 4606 HAUGLAND AVENUE & 2701 KALUM STREET)

It was recommended that the 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 was recommended that the 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 was recommended that the Bylaw to amend Zoning Bylaw No. 2069-2014 by amending the C5 – Local Commercial Zone, Section 12.6.2 Site Specific Permitted Uses, by adding the Use of 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.

Deputy Mayor Prevost returned the meeting and resumed the Chair.

Item No. 2
(No. 280-D)

MOVED/SECONDED that Item No. 2 the July 11, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

2. DEVELOPMENT VARIANCE PERMIT NO. 11-2016 – REIBIN (3322 PHEASANT STREET)

It was recommended that the City issue Development Variance Permit No. 11-2016 for the property located at 3322 Pheasant Avenue (Lot 13, District Lot 362, Range 5, Coast District, Plan 3228), for the following variance:

- *To vary Section 3.6.1 of Zoning Bylaw 2069-2014 and amendments thereto to allow a 1.85 m fence in the front yard of a R2 – Semi-Detached Residential zoned lot.*

Defeated.

Item No. 2
(No. 281)

MOVED/SECONDED that Item No. 2 the July 11, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

2. DEVELOPMENT VARIANCE PERMIT NO. 11-2016 – REIBIN (3322 PHEASANT STREET)

It was recommended that the City does not issue Development Variance Permit No. 11-2016 for the property located at 3322 Pheasant Avenue (Lot 13, District Lot 362, Range 5, Coast District, Plan 3228), for the following variance:

- *To vary Section 3.6.1 of Zoning Bylaw 2069-2014 and amendments thereto to allow a 1.85 m fence in the front yard of a R2 – Semi-Detached Residential zoned lot.*

Carried Unanimously.

***Committee of the Whole,
June 27, 2016 (Noon)***

(No. 282)

MOVED/SECONDED that the June 27, 2016 Committee of the Whole Report be adopted with the following recommendation:

***1. REPEAL AND REPLACE THE CITY OF TERRACE
BUSINESS LICENSE BYLAW NO. 1227-1990***

It was recommended that the Bylaw to repeal and replace Business License Bylaw No. 1227-1990, and amendments thereto, be amended as follows:

- The hours of operation on private property be modified to remove the distinction between the times for preparation time and for food sales and to show as 8 hours of operating time on the property, with no overnight parking; and*

proceed to Council for consideration.

Carried Unanimously.

***Committee of the Whole,
June 29, 2016***

(No. 283)

MOVED/SECONDED that the June 29, 2016 Committee of the Whole Report be adopted with the following recommendation:

1. NORTHERN MEDICAL PROGRAM

There were no recommendations.

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component
June 27, 2016***

(No. 284)

MOVED/SECONDED that the June 27, 2016 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Youth Advisory Committee
Minutes, May 30, 2016***

(No. 285)

MOVED/SECONDED that the May 30, 2016 Youth Advisory Committee Minutes be received.

Carried Unanimously.

**Youth Advisory Committee
Minutes, June 22, 2016**

MOVED/SECONDED that the June 22, 2016 Youth Advisory Committee Minutes be received.

(No. 286)

Carried Unanimously.

**Youth Advisory Committee
Minutes, July 6, 2016**

MOVED/SECONDED that the July 6, 2016 Youth Advisory Committee Minutes be received and;

(No. 287)

That the City provide a letter of support for Volunteer Terrace's application for a New Horizons for Seniors Program grant for their Intergenerational project.

Carried Unanimously.

**Homelessness Task Group
Minutes, July 5, 2016**

MOVED/SECONDED that the July 5, 2016 Homelessness Task Group Minutes be received.

(No. 288)

Carried Unanimously.

**June 27, 2016 Public
Hearing Report (For
Information Only)**

MOVED/SECONDED that the June 27, 2016 Public Hearing Report be received for information only.

(No. 289)

Carried Unanimously.

**Oral Report, July 11, 2016
Public Hearing**

(No. 290)

Councillor Christiansen declared a possible conflict of interest due to the proximity of her residence to the subject property and vacated Chambers.

MOVED/SECONDED that the Oral Report from the July 11, 2016 Public Hearing be adopted with the following recommendations:

1. PUBLIC HEARING – OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENTS (4643 GRAHAM AVENUE)

It was recommended that following the holding of a public hearing the bylaw to amend Official Community Plan Bylaw No. 1983-2011 by amending Schedule B – Future Land Use to designate a portion of the property for Urban Residential Land use and by amending Schedule C – Development Permit Areas of the Official Community Plan Bylaw No. 1983 – 2011 to designate a portion of the property as Development Permit Area No. 7 – Multi-Family for the property legally described as All that Part of Lot 31, District Lot 611, Range 5, Coast District, Plan 970 Lying to the West of a Line Parallel to the Easterly Boundary of Said Block and Extending From the Point of Bisection of the Northerly Boundary of Said Block Except Plan PRP41467 [4643 Graham Avenue] proceed to Council for consideration; and

It was recommended that following the holding of a Public Hearing the bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from AR1 – Agricultural to R3 – Low Density Multi-Family Residential for a portion of the property legally described as All that Part of Lot 31, District Lot 611, Range 5, Coast District, Plan 970 Lying to the West of a Line Parallel to the Easterly Boundary of Said Block and Extending From the Point of Bisection of the Northerly Boundary of Said Block Except Plan PRP41467 [4643 Graham Avenue] proceed to Council for consideration.

Carried Unanimously.

Councillor Christiansen returned to the meeting.

BYLAWS:

**City of Terrace Business
Bylaw, Project No. ADP-02-
1609
(Rescind Third Reading)**

(No. 291)

**City of Terrace Business
Bylaw, Project No. ADP-02-
1609
(Third Reading, as Amended)**

(No. 292)

**Official Community Plan
Amendment (4643 Graham
Avenue) Bylaw, Project No.
ADP-02-1612
(Third Reading)**

(No. 293)

**Official Community Plan
Amendment (4643 Graham
Avenue) Bylaw, Project No.
ADP-02-1612
(Adoption)**

(No. 294)

**Zoning Amendment (4643
Graham Avenue) Bylaw,
Project No. ADP-02-1613
(Third Reading)**

(No. 295)

MOVED/SECONDED that City of Terrace Business Bylaw, Project No. ADP-02-1609 be read by title only and rescinded in its third reading.

Carried Unanimously.

MOVED/SECONDED that City of Terrace Business Bylaw, Project No. ADP-02-1609 be read by title only and passed in its third reading, as amended.

Carried.

Councillor Christiansen wished to be recorded as opposed.

Councillor Christiansen declared a possible conflict of interest due to the proximity of her residence to the subject property and vacated Chambers.

MOVED/SECONDED that the Official Community Plan Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1612 be read by title only and passed in its third reading.

Carried Unanimously.

MOVED/SECONDED that the Official Community Plan Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1612 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that the Zoning Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1613 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1613 (Adoption)

(No. 296)

Official Community Plan Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1614 (First and Second Reading)

(No. 297)

Zoning Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1615 (First and Second Reading)

(No. 298)

Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-1616 (First and Second Reading)

(No. 299)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

MOVED/SECONDED that the Zoning Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1613 be read by title only and adopted.

Carried Unanimously.

Councillor Christiansen returned to the meeting.

Deputy Mayor Prevost declared a possibly conflict of interest due to a business relationship with the applicant and vacated Chambers. Councillor Cordeiro assumed the Chair at this time.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

Deputy Mayor Prevost returned the meeting and resumed the Chair.

Councillor Tyers reported on the Regional District of Kitimat-Stikine.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Bujtas

Councillor Bujtas reported on the Communities in Bloom progress.

Councillor Tyers

Councillor Tyers reported on retirements of Marilyn Lissimore and Jeannette Anderson from Terrace and District Community Service Society.

Deputy Mayor Prevost

Deputy Mayor Prevost reported on the Greater Terrace Healthy Communities Committee's 50+ Survey.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

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

ADJOURNMENT

(No. 300)

MOVED/SECONDED that the July 11, 2016 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:45 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk