

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 13, 2016 AT 7:30 P.M.***

Deputy Mayor S. Bujtas presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie, and M. Prevost. Councillor Tyers was absent. Mayor Leclerc entered the meeting at 7:40 p.m. and assumed the chair at this time. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, T. Irwin, City Planner, 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. 230)***

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

Carried Unanimously.

REGULAR MEETING:

Deputy Mayor Bujtas 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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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:

***Clark Hanna, Terrace Peaks
Gymnastics – Request for
Letter of Support for Facility
Upgrades***

Mr. Hanna spoke on behalf of the Terrace Peaks Gymnastics Club. Terrace Peaks Gymnastics Club is applying for a Federal grant from the Canada 150 Community Infrastructure program and requested a letter of support from the City of Terrace to accompany the application.

Terrace Peaks Gymnastics Club is in its 45th year of operation. When the Club started the Board of Directors developed a three phase plan. Phase one was the current facility and phase two is the proposed expansion to include change rooms for athletes, washrooms for visitors, an office for administration, and a space to hold birthday parties.

The architect and contractors are in place to do the work. Terrace Peaks Gymnastics Club has also received letters of support from the Regional District of Kitimat-Stikine, Métis Association, Kitselas First Nation, and Special Olympics B.C. The Club currently has 500 members.

The application must be submitted by June 22, 2016.

Deputy Mayor Bujtas thanked Mr. Hanna for his presentation and advised that the matter would be further discussed under Correspondence (see Resolution No. 217).

***Heather Good, Northern
British Columbia Beyond
Addiction – Beyond
Addiction: The Yogic
Pathway to Recovery***

Ms. Good introduced herself and provided some information about the Beyond Addiction program that will be held in Terrace. Ms. Good is a social worker who has worked in Northern British Columbia in the addictions and mental health field. She is always looking for innovative ways to help people deal with mental health and addictions issues.

Pregnancies in Northern B.C. are less healthy than elsewhere in the Province. 5/100 women consume alcohol while pregnant in Northern B.C., which is 5 times the Provincial average.

Beyond Addiction is a comprehensive program (counselling, health, and fitness) that is taught at many mental health centres in Canada. The intent is to bring the Beyond Addiction program to Terrace and northern B.C. The program is currently funded through the Indian Brotherhood (for Residential School Survivors).

Ms. Good invited Council to attend the information session when it is held in Terrace.

The cost for the three day program is \$450. Northwest Community College has offered the longhouse at the Terrace campus as a location to hold the program and Beyond Addiction will offer students a reduced rate of \$375 to attend the program.

The full program cost is \$1,400 – \$1,800 per participant. It is a 9 day program with a 16 week online follow up program.

In other parts of Canada students who work in mental health fields can earn a certificate in this program as part of their credentials. The organization is currently looking to have the certification recognized in B.C.

In order to run a program they need at least 30 students with 60 students as the maximum number. For the initial program in Terrace, Beyond Addiction is looking for at least 20 people.

Deputy Mayor Bujtas thanked Ms. Good for her presentation and advised that the matter would be further dealt with under Correspondence (see Resolution No. 218).

Mayor Leclerc assumed the chair at this time.

***Captain Debbie
VanderHeyden, Salvation
Army – Request for Letter of
Support for Designation as
Primary Food Bank***

Captain VanderHeyden presented a request to Council to write a letter of support for the Salvation Army to become the Primary Food Bank in Terrace.

Captain VanderHeyden presented information regarding food insecurities in Canada and British Columbia. 13% of Canadians live with food insecurities due to lack of money or other circumstances. One third of these people are children. The national response for children is breakfast programs in schools. Terrace has a program in one of its schools. In conversation with the organizers, it was noted that while the breakfast program is important, lunch programs would also be beneficial as many of these children who come to school hungry arrive late and miss breakfast so they are without food for the morning.

The Salvation Army believes that the current primary food bank in Terrace, which is run by the Terrace Churches Food Bank, does not meet the needs of the community. It was open for 66 hours in 2015 and closed for the months of June – September.

The primary food bank in a community is the only food bank to receive donations from local stores and any provincial food access. The donations that come in through the summer are shelved until the food bank reopens in October.

The Salvation Army in Terrace believes it would be better equipped to be the primary food bank in Terrace because it can provide year round service. It is lobbying other organizations and Food Bank B.C. to make the Salvation Army Food Bank Terrace's primary food bank.

If successful, the Salvation Army would offer to take over the space currently leased by the Terrace Churches Food Bank.

Mayor Leclerc thanked Captain VanderHeyden for her presentation and advised that the matter would be further dealt with under Correspondence (see Resolution No. 219).

Craig Dunfield and Evan van Dyk, Terrace Northmen Rugby Club – Request for Support for Application for the Canada 150 Community Infrastructure Program

Craig Dunfield and Evan van Dyk addressed Council and requested support for their application to the Canada 150 Community Infrastructure Program for funding to improve a field in Terrace for rugby.

Mr. Dunfield explained that the Terrace Northmen Rugby Club has been in Terrace for 42 years and has used a field at Northwest Community College (NWCC) for the last 25 years.

The Northmen are constantly fundraising for their travel to games and for equipment. They have one player who is the coach for the Caledonia High School rugby team that qualified for Provincials so the Northmen are hoping to assist with funding for the students to travel.

The field at NWCC is in disrepair. It is too narrow for a standard field and the uprights on the field are soccer uprights, and not designed for rugby. There are pot holes and divots in the field, and during the summer the ground is very dry and hard. All of these could lead to injury to a player.

Mr. van Dyk explained that the majority of funding would go towards adding a sprinkler system, and to flattening and re-sodding the field. If the work is done at NWCC, they would also work with NWCC to have the field widened to a regulation rugby width.

The alternate location the Terrace Northmen Rugby Club has considered is the fields in Thornhill near Thornhill Primary and Thornhill Elementary Schools. The Club is applying for the Canada 150 Community Infrastructure Grant in addition to two other grants to raise funds.

Their current membership is at 42 people, plus the high school team. The overall project cost is estimated at \$100,000 – \$140,000. The goal for the Club is to establish a permanent base with facilities for storage, public washrooms, and movable uprights so other sports can be played on the same field.

Mayor Leclerc thanked Mr. van Dyk and Mr. Dunfield for their presentation and advised that the matter would be further dealt with under Correspondence (see Resolution No. 220)

MINUTES:

***Regular Council Minutes,
May 24, 2016***

(No. 236)

MOVED/SECONDED that the Regular Council Minutes of May 24, 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 Old Business.

CORRESPONDENCE:

***Clark Hanna, Terrace Peaks
Gymnastics – Request for
Letter of Support for Facility
Upgrades***

(No. 237)

MOVED/SECONDED that the City of Terrace write a letter of support for the Terrace Peaks Gymnastics Club for their application to the Canada 150 Infrastructure program for facility upgrades.

Carried Unanimously.

***Heather Good, Northern
British Columbia Beyond
Addiction – Beyond
Addiction: The Yogic
Pathway to Recovery***

(No. 238)

MOVED/SECONDED that the presentation from Beyond Addiction be received.

Carried Unanimously.

***Captain Debbie
VanderHeyden, Salvation
Army – Request for Letter of
Support for Designation as
Primary Food Bank***

(No. 239)

MOVED by Councillor J. Cordeiro that the presentation from the Salvation Army be received for information.

Motion lost due to a lack of seconder.

MOVED/SECONDED that the City of Terrace invite Terrace Churches Food Bank to speak to Council about their food bank.

Carried Unanimously.

***Craig Dunfield and Evan van
Dyk, Terrace Northmen
Rugby Club – Request for
Support for Application for
the Canada 150 Community
Infrastructure Program***

(No. 240)

MOVED/SECONDED that City of Terrace write a letter of support for the Terrace Northmen Rugby Club for their application to the Canada 150 Infrastructure program for field upgrades and facility development.

Carried Unanimously.

***Terrace Ringette Association
– Request for Letter of
Support for BC Ringette’s
Application to ViaSport***

(No. 241)

MOVED/SECONDED that the City of Terrace write a letter of support for the Terrace Ringette Association for the B.C. Ringette’s application to ViaSport.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 242)

MOVED/SECONDED that the June 13, 2016 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
June 13, 2016**

The following items were discussed at the June 13, 2016 Development Services Component of the Committee of the Whole:

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

2. OCP AND ZONING AMENDMENTS – PELLETIER (4643 GRAHAM AVENUE)

3. DEVELOPMENT VARIANCE PERMIT NO. 08-2016 – KOERNER (4214 THOMAS STREET)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

**Committee of the Whole
➤ Development Services
Component,
May 24, 2016**

Division was requested on all items.

Item No. 1

(No. 243-D)

MOVED/SECONDED that Item No. 1 of the June 13, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

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

It was recommended that following public input, the Bylaw to repeal and replace Business Licence Bylaw No. 1227-1990 and amendments thereto, proceed to Council for adoption.

Defeated.

(No. 244)

MOVED/SECONDED that Item No. 1 from the June 13, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

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

It was recommended that the Bylaw to repeal and replace Business Licence Bylaw No. 1227-1990 and amendments thereto, be referred to a Committee of the Whole meeting for further consideration.

Carried Unanimously.

Item No. 2

(No. 245)

Councillor Christiansen declared a possible conflict of interest due to her property being near the subject property and vacated the Council Chambers.

MOVED/SECONDED that Item No. 2 from the June 13, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendations:

2. OCP AND ZONING AMENDMENTS – PELLETIER (4643 GRAHAM AVENUE)

It was recommended that a 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 the a 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.

Item No. 3

(No. 246)

MOVED/SECONDED that Item No. 3 from the June 13, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

3.DEVELOPMENT VARIANCE PERMIT NO. 08-2016 – KOERNER (4214 THOMAS STREET)

It was recommended that the City issue Development Variance Permit No. 08-2016 for the property located at 4214 Thomas Street (Lot 1, District Lot 977, Range 5, Coast District, Plan PRP14639), including the following variances:

- *To vary Section 11.9.3.6.b of Zoning Bylaw 2069-2014 and amendments thereto to allow on a RS1 (Rural Suburban Residential) zoned lot a second accessory building greater than 30 square metres in gross floor area;*
- *To vary Section 11.9.3.7.b of Zoning bylaw 2069-2014 and amendments thereto to allow the maximum height of an accessory building on a RS1 (Rural Suburban Residential) zoned lot to be increased from 5.1 meters to 5.5 meters;*
- *To vary Section 11.9.3.10.a of Zoning Bylaw 2069-2014 and amendments thereto to allow the maximum size of an accessory building on a RS1 (Rural Suburban Residential) zoned lot to be increased from 55 square metres to 92 square meters;*

- *To vary Section 11.3.3.10.a of Zoning Bylaw 2069-2014 and amendments thereto to allow the Maximum Gross Floor Area of an Accessory Structure on a R2 (Semi-Detached Residential); and*
- *Zoned lot to increase from 55 square metres to 117 square metres.*

Carried Unanimously.

***Committee of the Whole,
June 8, 2016***

(No. 247)

MOVED/SECONDED that the June 8, 2016 Committee of the Whole Report be adopted with the following recommendation:

1. FIRE UNDERWRITERS SURVEY – FIRE INSURANCE GRADES AND THE CANADIAN INSURANCE GRADING INDEX

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Finance, Personnel, & Administration Component***
May 24, 2016

(No. 248)

MOVED/SECONDED that the May 24, 2016 Finance, Personnel, & Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component***
May 24, 2016

(No. 249)

MOVED/SECONDED that the May 24, 2016 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Homelessness Task Group Minutes, June 7, 2016

(No. 250)

MOVED/SECONDED that the June 7, 2016 Homelessness Task Group Minutes be received.

Carried Unanimously.

Memo – Senior Building Inspector, May 2016 Building Synopsis

(No. 251)

MOVED/SECONDED that the May 2016 Building Synopsis be received.

Carried Unanimously.

May 24, 2016 Public Hearing Report (For Information Only)

(No. 252)

MOVED/SECONDED that the May 24, 2016 Public Hearing Report be received for information only.

Carried Unanimously.

BYLAWS:

Zoning Amendment (4622 Haugland Avenue) Bylaw, Project No. ADP-02-1608 (Adoption)

(No. 253)

MOVED/SECONDED that the Zoning Amendment (4622 Haugland Avenue) Bylaw, Project No. ADP-02-1608 be read by title only and adopted.

Carried Unanimously.

City of Terrace Business License Bylaw, Project No. ADP-02-1609 (Adoption)

This item was struck from the Agenda.

Official Community Plan Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1612 (First and Second Reading)

(No. 254)

Councillor Christiansen declared a possible conflict of interest due to her property being near the subject property and vacated the Council 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 first and second reading.

Carried Unanimously.

Zoning Amendment (4643 Graham Avenue) Bylaw, Project No. ADP-02-1613 (First and Second Reading)

(No. 255)

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

Carried Unanimously.

Councillor Christiansen returned to the meeting.

**NEW BUSINESS FROM
COUNCIL:**

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

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

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Prevost

*Councillor Prevost reported on the Federation of
Canadian Municipalities Annual Conference and the
Community Consultation program for Northern
Health Authority's Growing Up Healthy in Northern
B.C.*

Councillor Bujtas

*Councillor Bujtas reported on the Federation of
Canadian Municipalities Annual Conference.*

Mayor Leclerc

*Mayor Leclerc reported on the Federation of
Canadian Municipalities Annual Conference.*

Councillor Christiansen

*Councillor Christiansen reported on the Federation of
Canadian Municipalities Annual Conference.*

Councillor Downie

*Councillor Downie reported on the BC Community
Achievement Awards and the Nation-2-Nation Forum
in Kitimat.*

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

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

ADJOURNMENT

(No. 256)

*MOVED/SECONDED that the June 13, 2016
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned 10:30 p.m.

CERTIFIED CORRECT:

Mayor

Clerk