

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 24, 2017 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Councillor S. Bujtas was absent. Also in attendance were H. Avison, Chief Administrative Officer, P. Proteau, Financial Administrator, R. Schibli, Director of Public Works. T. Irwin, City Planner, B. Doddridge, Communications and Business Development Intern, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council
(No. 149)***

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

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Youth Advisory Committee –
Youth Priorities for 2017***

Zack Bilash, Nisha Nijjar, and Quin Kohlman presented on behalf of the Youth Advisory Committee. Each person spoke to some priorities the Youth Advisory Committee had for 2017.

Mr. Bilash raised concerns over the sidewalks and used Eby (north of Scott Avenue) as an example. Mr. Bilash also discussed his participation in the Vancouver Sun Run and suggested that the City host something similar as there was a lot of participation and running is an activity that is not prohibitively expensive for participants.

Ms. Kohlman raised concerns over the state of the ball fields and the dugouts on the south side of Terrace. With the gates not closing on dugout cages, and the fields being void of grass in some areas there were concerns over safety for players on the fields.

Ms. Nijjar suggested that the City provide more opportunities for outdoor activities. She provided an example of using the soccer fields as a meeting location where people could go and participate in low-cost activities.

Mayor Leclerc thanked the Youth Advisory Committee for their presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 156).

MINUTES:

***Regular Council Minutes,
April 10, 2017***

(No. 154)

MOVED/SECONDED that the Regular Council Minutes of April 10, 2017 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):**

(No. 155)

The Reconciliation workshop held on March 31, 2017 was discussed. Suggestions were put forward for increased participation and collaboration between the City of Terrace and the neighbouring First Nations communities, and to review the recommendations for Local Governments from the Truth & Reconciliation Commission.

MOVED/SECONDED that a Committee of the Whole meeting be scheduled to discuss reconciliation.

Carried Unanimously.

CORRESPONDENCE:

***Youth Advisory Committee –
Youth Priorities for 2017***

(No. 156)

MOVED/SECONDED that the presentation from the Youth Advisory Committee be referred to Administration.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 157)

MOVED/SECONDED that the April 24, 2017 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole

- ***Finance, Personnel, &
Administration
Component
April 24, 2017***

The following item was discussed at the April 24, 2017 Finance, Personnel, and Administration Component of the Committee of the Whole:

1. COMMUNITY PARTNER FUNDING FOR R.E.M. LEE THEATRE)

Committee of the Whole

- ***Development Services
Component
April 24, 2017***

The following items were discussed at the April 24, 2017 Development Services Component of the Committee of the Whole:

1. SPECIAL OCCASION LIQUOR LICENSE – FIVESTAR FIGHT LEAGUE EVENT 19

2. DEVELOPMENT PERMIT NO. 09-2017 – PROVINCIAL RENTAL HOUSING CORPORATION (3404 KALUM STREET)

COMMITTEE REPORTS:

Committee of the Whole
➤ Finance, Personnel, & Administration
Component
April 24, 2017

(No. 158)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the April 24, 2017 Finance, Personnel, & Administration Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. COMMUNITY PARTNER FUNDING FOR R.E.M. LEE THEATRE

It was recommended that Council provide community partner funding in the amount of \$12,000 to the Coast Mountains School District #82 in support of the R.E.M. Lee Theatre in 2017;

It was further recommended that Administration continue to work with Coast Mountains School District #82 staff to develop a more formal agreement for Council to consider in regards to potential future funding of the R.E.M. Lee Theatre.

Carried Unanimously.

Committee of the Whole
➤ Development Services
Component
April 24, 2017

(No. 159)

MOVED/SECONDED that the April 24, 2017 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. SPECIAL OCCASION LIQUOR LICENSE – FIVESTAR FIGHT LEAGUE EVENT 19

It was recommended that Council pass the following resolution with respect to the application Fivestar Fight Leave Event 19 Special Occasion Liquor License Application.

Be it resolved that:

City of Terrace Council recommends a Special Occasion Liquor License is granted to the Fivestar Fight League Event 19 to host a mixed martial arts event at the Terrace Sportsplex on May 27, 2017, subject to the following conditions:

- that insurance requirements for the event are met, specifically that that \$5 million insurance is in place naming City of Terrace as additional insured;***

- *that an on-site security plan be provided to the RCMP;*
- *that all Liquor Control and Licensing Board regulations are adhered to;*
- *that the applicant acknowledges responsibility for the set up and clean up for the event within the timelines and operating hours of the facility.*

2. DEVELOPMENT PERMIT NO. 09-2017 – PROVINCIAL RENTAL HOUSING CORPORATION (3404 KALUM STREET)

It was recommended that the Development Permit No. 09-2017 be issued to the Provincial Rental Housing Corporation for the property legally described as Lot 1, District Lot 838, Range 5, Coast District, Plan 9383 (3404 Kalum Street) to permit exterior renovations to the existing multi-family building.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Development Services Component***
April 10, 2017

MOVED/SECONDED that the April 10, 2017 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 160)

SPECIAL REPORTS:

Memo – Director of Public Works, Solid Waste Collection and Disposal Bylaw

MOVED/SECONDED that a Bylaw to repeal and replace the City of Terrace Solid Waste Collection and Disposal Bylaw No. 2084-2015 and amendments thereto proceed to Council for consideration.

Carried Unanimously.

(No. 161)

***Memo – Financial
Administrator, BC Transit
2017/18 Annual Operating
Agreement***

(No. 162)

MOVED/SECONDED that the Terrace Regional Transit Service Agreement and 2017/2018 Annual Operating Agreement (AOA) be approved.

Carried Unanimously.

***Memo – Fire Chief, 2017
First Quarter Fire Department
Report***

(No. 163)

MOVED/SECONDED that 2017 First Quarter Fire Department Report be received.

Carried Unanimously.

BYLAWS:

***Business Licence Bylaw
Amendment Bylaw, Project
No. ADP-02-1705
(Adoption)***

(No. 164)

MOVED/SECONDED that Business Licence Bylaw Amendment Bylaw, Project No. ADP-02-1705 be read by title only and adopted.

Carried Unanimously.

***City of Terrace Solid Waste
Operations Bylaw, Project
No. ADP-02-1706
(First, Second, & Third
Reading)***

(No. 165)

MOVED/SECONDED that City of Terrace Solid Waste Operations Bylaw, Project No. ADP-02-1706 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 Christiansen reported on the Regional District of Kitimat-Stikine.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Prevost

Councillor Prevost reported on the Centre for Civic Governance Workshop.

Mayor Leclerc

Mayor Leclerc reported on the annual Garbathon.

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

MOVED/SECONDED that the April 24, 2017 Regular Meeting of Council be now adjourned.

(No. 166)

Carried Unanimously.

The meeting adjourned 9:15 p.m.

CERTIFIED CORRECT:

Mayor

Clerk