

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 12, 2017 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro (via telephone), B. Downie, M. Prevost, and S. Tyers. Also in attendance were T. Irwin, City Planner, B. Doddridge, Communications and Business Development Officer, 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. 215)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (e) and (i) of the Community Charter (to discuss land and matters protected by solicitor-client privilege).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

There were no Delegations or Guests.

MINUTES:

***Regular Council Minutes,
May 23, 2017***

(No. 220)

MOVED/SECONDED that the Regular Council Minutes of May 23, 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):**

There was no Old Business.

CORRESPONDENCE:

There was no Correspondence.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the June 12, 2017 Regular Council Meeting convene into Committee of the Whole.

(No. 221)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component***
June 12, 2017

The following item was discussed at the June 12, 2017 Development Services Component of the Committee of the Whole:

1. ZONING BYLAW TEXT AMENDMENT – 645999 BC LTD. (3227 & 3229 SPARKS STREET)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ ***Development Services Component***
June 12, 2017

MOVED/SECONDED that the June 12, 2017 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. ZONING BYLAW TEXT AMENDMENT – 645999 BC LTD. (3227 & 3229 SPARKS STREET)

(No. 222)

It was recommended that a Bylaw to amend Zoning Bylaw No. 2069-2014 by amending the C1-A – Urban Commercial Zone, Section 12.2.2 Site Specific Permitted Uses, by adding the "Place of Worship" as a permitted use, for the properties legally described as Lot 2, District Lot 361, Range 5, Coast District, Plan 3409 and Lot 4, District Lot 361, Range 5, Coast District, Plan 3329 (3227 and 3229 Sparks Street) proceed to Council for consideration.

Carried Unanimously.

Committee of the Whole
➤ May 25, 2017

(No. 223)

MOVED/SECONDED that the May 25, 2017 Committee of the Whole Report be adopted with the following recommendation:

1. GREATER TERRACE/THORNHILL GOVERNANCE STUDY – PROGRESS REPORT AND NEXT STEPS

There were no recommendations.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Chief Administrative Officer, Greater Terrace/Thornhill Governance Study

(No. 224)

MOVED/SECONDED that Council approve the City's participation in a Greater Terrace/Thornhill Governance Study; and that Council support the Regional District of Kitimat-Stikine retaining Victoria Consulting Network Ltd. (Peter Adams) to update the Greater Terrace/Thornhill Governance Diagnostic Inventory, scope the Terms of Reference for a governance study, and to finalize a draft Terms of Reference for review and consideration of the Regional District of Kitimat-Stikine Board, City of Terrace Council and the Ministry of Community, Sport and Cultural Development.

Carried Unanimously.

Memo – Corporate Administrator, Public Health Designate

(No. 225)

MOVED/SECONDED that Council appoint the Chief Administrative Officer (CAO) as the City of Terrace Health designate.

Carried Unanimously.

Memo – Executive Assistant, Approval for Travel – Seniors Advocate's Residential Care Facilities Survey Release Results

(No. 226)

MOVED/SECONDED that Council approve the budget for one Councillor to attend the Seniors Advocate's Residential Care Facilities Survey Release Results at a cost not to exceed \$725.00 to come from Council Travel Unbudgeted; and look into the City of Terrace being a host City for a Webcast of the event.

Carried Unanimously.

Memo – Senior Building Inspector, May 2017 Building Synopsis

(No. 227)

MOVED/SECONDED that the May 2017 Building Synopsis be received.

Carried Unanimously.

BYLAWS:

Ticket Information Utilization Bylaw Amendment Schedule (Schedule Update) Bylaw, Project No. ADP-02-1709 (Adoption)

(No. 228)

MOVED/SECONDED that the Ticket Information Utilization Bylaw Amendment Schedule (Schedule Update) Bylaw, Project No. ADP-02-1709 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (3227 and 3229 Sparks Street) Bylaw, Project No. ADP-02-1710 (First and Second Reading)

(No. 229)

MOVED/SECONDED that Zoning Amendment (3227 and 3229 Sparks Street) Bylaw, Project No. ADP-02-1710 be read by title only and passed in its First and Second Reading.

Carried Unanimously.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

Councillor Tyers Request to apply for Standing Committees for FCM

(No. 230)

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

MOVED/SECONDED that Council support Councillor Tyers' applications to the Federation of Canadian Municipalities Standing Committees.

Carried Unanimously.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Bujtas

Councillor Prevost

Councillor Christiansen

Mayor Leclerc

Councillor Bujtas reported on the Federation of Canadian Municipalities Annual Convention.

Councillor Prevost reported on the Federation of Canadian Municipalities Annual Convention.

Councillor Christiansen reported on the Federation of Canadian Municipalities Annual Convention.

Mayor Leclerc reported on the Federation of Canadian Municipalities Annual Convention and the Smart Cities Challenge and on the invitation from MLA Ellis Ross to attend the Throne Speech on June 22, 2017.

Councillor Cordeiro

Councillor Cordeiro reported on the Federation of Canadian Municipalities Annual Convention.

Councillor Downie

Councillor Downie reported on the Northwest Community College Convocation, the University of Northern British Columbia Convocation, and on a workshop on poverty reduction.

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

MOVED/SECONDED that the June 12, 2017 Regular Meeting of Council be now adjourned.

(No. 231)

Carried Unanimously.

The meeting adjourned 8:10 p.m.

CERTIFIED CORRECT:

Mayor

Clerk