

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 22, 2018 AT 7:30 P.M.**

Deputy Mayor L. Christiansen presided. Mayor C. Leclerc was present via telephone. Councillors present were J. Cordeiro and M. Prevost. Councillors S. Bujtas, B. Downie, and S. Tyers were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, K. Newman, City Planner III, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
6:40 p.m. – Move to In-
Camera Special Council
(No. 023)***

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

Carried Unanimously.

REGULAR MEETING:

Deputy Mayor Christiansen 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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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,
January 8, 2018
(No. 030)***

MOVED/SECONDED that the Regular Council Minutes of January 8, 2018 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 January 22, 2018 Regular Council Meeting convene into Committee of the Whole.

(No. 031)

Carried Unanimously.

Committee of the Whole

- Development Services
Component
January 22, 2018***

The following item was discussed at the January 22, 2018 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT VARIANCE PERMIT NO. 01-2018 –
PELLETIER (4641 GRAHAM AVENUE)***

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ **Development Services**
Component
January 22, 2018

MOVED/SECONDED that the January 22, 2018 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 032)

1. DEVELOPMENT VARIANCE PERMIT NO. 01-2018 – PELLETIER (4641 GRAHAM AVENUE)

It was recommended that the City issue Development Variance Permit No. 01-2018 for the property located at 4641 Graham Avenue (Lot 2, District Lot 360, Range 5, Coast District, Plan EPP63373), including the following variances:

- *To vary Section 10.1.3.1 of Zoning Bylaw 2069-2014 and amendments thereto to reduce the Minimum Parcel Area in the AR1 zone from 8.0 hectares to 1.0 hectares to allow the subdivision of a proposed new lot from the subject property.*
- *To vary Table A.1 of Subdivision and Development Bylaw No. 1591-1997 by eliminating the requirements that land designated Agriculture in the Official Community Plan must be serviced by community water and requiring that an onsite independent potable groundwater well system be constructed on a proposed new lot to be subdivided from the subject property.*
- *To vary Section 2.7.1 of Schedule 'H' Section 00200 of Subdivision and Development Bylaw No. 1591-1997, by eliminating the requirement that a fire hydrant be located no greater than 100 metres from a residential structure and requiring that fire suppression/sprinkler systems be installed in any dwellings on the proposed new lot to be subdivided from the subject property.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

Memo – Chief Administrative Officer, NCLGA Resolutions

MOVED/SECONDED that the City of Terrace bring forward the following to the North Central Local Government Association’s Annual General Meeting for consideration:

(No. 033)

WHEREAS the Federal Government plans to bring Bill C-45 into force in July 2018, which will legalize non-medical marihuana (cannabis) in Canada;

AND WHEREAS it will be the responsibility of local Governments to establish and/or enforce regulations related to zoning, business licensing, building code, public consumption and impaired driving which will result in initial and ongoing costs;

THEREFORE BE IT RESOLVED that the NCLGA lobby the Provincial Government to provide a minimum of 50% of the provincial share of the cannabis tax sharing formula to local governments to support these costs.

And

WHEREAS the electricity rates in British Columbia can be difficult for low-income households to pay;

AND WHEREAS electricity rates have increased significantly in the past 10 years and are expected to continue to increase in the next decade;

THEREFORE BE IT RESOLVED that the NCLGA lobby the Provincial Government to direct BC Hydro to develop an electricity affordability program for low-income residential customers and that a northern subsidy program be developed for over the winter months.

Carried Unanimously.

Memo – Corporate Administrator, Appointment of Chief Election Officer (CEO) and Deputy CEO

(No. 034)

MOVED/SECONDED that, as per Section 58 of the Local Government Act, Cathy Jackson be appointed Chief Election Officer for conducting the 2018 General Local Election, and Debra Powell be appointed Deputy Chief Election Officer, with power to appoint other election officials as required for the administration and conduct of the 2018 General Local Election.

Carried Unanimously.

Memo – Director of Leisure Services, Community Halls and Recreation Facilities Funding Projects

(No. 035)

MOVED/SECONDED that the City of Terrace support the application to Northern Development Initiative Trust from the Community Halls and Recreation fund for a grant of up to \$20,433 to make improvements to the George Little Park washrooms.

Carried Unanimously.

(No. 036)

MOVED/SECONDED that the City of Terrace support the application to Northern Development Initiative Trust from the Community Halls and Recreation fund to purchase six soccer goal anchoring systems.

Carried Unanimously.

Memo – Building Inspector, December 2017 Building Synopsis

(No. 037)

MOVED/SECONDED that the December 2017 Building Synopsis be received for information.

Carried Unanimously.

Oral Report, January 22, 2018 Public Hearing

(No. 038)

MOVED/SECONDED that the Oral Report from the January 22, 2018 Public Hearing be adopted with the following recommendation:

1. ZONING BYLAW AMENDMENT

It was recommended that following the holding of a public hearing that the City of Terrace amend at 2nd Reading and consider 3^d Reading of the Bylaw to amend Zoning Bylaw No. 2069-2014.

Carried Unanimously.

BYLAWS:

***Zoning Amendment Bylaw
Project No. ADP-02-1719
(Amend Second Reading)***

(No. 039)

MOVED/SECONDED that Zoning Amendment Bylaw, Project No. ADP-02-1719 be read by title only and amended at second reading to add the definition of 'use', and include the zoning bylaw map appendices and passed in its second reading, as amended.

Carried Unanimously.

***Zoning Amendment Bylaw
Project No. ADP-02-1719
(Third Reading, As Amended)***

(No. 040)

MOVED/SECONDED that Zoning Amendment Bylaw, Project No. ADP-02-1719 be read by title only and passed in its third reading, as amended.

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

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

Councillor Cordeiro reported on the upcoming Regional District of Kitimat-Stikine board meeting.

**REPORTS ON COUNCIL
ACTIVITIES:**

There were no reports on Council Activities.

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. 041)

*MOVED/SECONDED that the January 22, 2018
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned 8:10 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk