

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 9, 2018 AT 7:35 P.M.***

Mayor C. Leclerc presided. Councillors present were J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Councillors S. Bujtas and L. Christiansen were absent. Also in attendance were H. Avison, Chief Administrative Officer, L. Greenlaw, Director of Finance, D. Block, Director of Development Services, T. Irwin, City Planner, D. Myles, Economic Development Manager, K. Petho, Communications and Business Development Officer, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council
(No. 124)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (k) of the Community Charter (to discuss matters relating to negotiations for Municipal services).

Carried Unanimously.

REGULAR MEETING:

***Minute of Silence in
Remembrance of Andy
Owens and for the Humboldt
Broncos Hockey Team***

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

Mayor Leclerc noted the passing of former Terrace Fire Chief Andy Owens. She also expressed condolences on behalf of the City of Terrace for the recent tragedy in Humboldt, Saskatchewan.

A minute of silence was held in remembrance of Mr. Owens as well as the Humboldt Broncos hockey team.

ADDENDUM:

(No. 129)

MOVED/SECONDED that the item "Physician Recruitment and Retention" be added to the agenda under New Business.

Carried Unanimously.

DELEGATIONS & GUESTS:

Valerie Gauvin, Canadian Cancer Society– Daffodil Pin Presentation to Mayor Leclerc

Mayor Leclerc welcomed Valerie Gauvin of the Canadian Cancer Society to the Council meeting.

For 80 years the Canadian Cancer Society (CCS) has been Canada’s leading voice in the fight against cancer. The CCS is the only organization that fights against every type of cancer. They are the largest charitable funder of cancer research in Canada.

April is daffodil month. The daffodil is a symbol of strength, courage, and life. Daffodil month is the CCS’s national fundraising campaign. Daffodil pins are available at Pharmasave, the TD Bank, Starbucks, and the BC Liquor Store.

Relay for Life will take place on Saturday, May 26, 2018 at George Little Park from 10:00 a.m. – 4:00 p.m. Relay for Life will be coinciding with the Terrace Farmers Market.

Ms. Gauvin presented Mayor Leclerc with a daffodil lapel pin.

Mayor Leclerc thanked Ms. Gauvin for her presentation and advised that the matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (See Resolution No. 131).

MINUTES:

Regular Council Minutes, March 26, 2018

(No. 130)

MOVED/SECONDED that the Regular Council Minutes of March 26, 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:

***Valerie Gauvin, Canadian
Cancer Society – Daffodil Pin
Presentation to Mayor
Leclerc***

*MOVED/SECONDED that the presentation from the
Canadian Cancer Society be received.*

Carried Unanimously.

(No. 131)

***Debra Stokes, TBL
Consultants – First Nations
Climate Change Proposal***

*MOVED/SECONDED that the City contribute up to
\$5,500 towards the installation of the Kalum River
stream level gauge.*

Carried Unanimously.

(No. 132)

***The Royal Canadian Legion –
Request for Letter of Support***

*MOVED/SECONDED that the City write a letter of
support to the Royal Canadian Legion Branch No. 13
in their efforts to start the transition to a general
Liquor Primary License.*

Carried Unanimously.

(No. 133)

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

*MOVED/SECONDED that the April 9, 2018 Regular
Council Meeting convene into Committee of the
Whole.*

Carried Unanimously.

(No. 134)

***Committee of the Whole
➤ Development Services
Component
April 9, 2018***

*The following items were discussed at the April 9,
2018 Development Services Component of the
Committee of the Whole:*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 03-2018 –
PETERS (2619 BRAUN STREET)**

- 2. TEMPORARY USE PERMIT NO. 01-2018 –
THOMSON (3107 FRANK STREET)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ *Development Services*
Component
April 9, 2018

MOVED/SECONDED that the April 9, 2018 Committee of the Whole report be adopted with the following recommendations:

(No. 135)

1. DEVELOPMENT VARIANCE PERMIT NO. 03-2018 – PETERS (2619 BRAUN STREET)

It was recommended that the City issue Development Variance Permit No. 03-2018 for the property located at 2619 Braun Street (Lot A, District Lot 615, Range 5, Coast District, Plan EPP42996), including the following variance:

- *To vary Section 11.3.3.3.d of Zoning Bylaw 2069-2014 and amendments thereto to allow the rear parcel line set back in the R2 – Semi-Detached Residential Zone to be reduced from 7.5 metres to 4.0 metres from the south parcel line.*

2. TEMPORARY USE PERMIT NO. 01-2018 – THOMSON (3107 FRANK STREET)

It was recommended that that the term “cleaned up” be removed from the Temporary Use Permit Section 2.i. and Section 6.a. and that Temporary Use Permit No. 01-2018 be issued to Leon Wayne Thomson for the property legally described as Lot A, District Lot 365, Range 5, Coast District, Plan PRP12983 [3107 Frank Street] to permit the following use with an expiry date of July 31, 2020:

- *A truck maintenance facility – for the specific activities of light duty maintenance of trucks and equipment related to the operations of logging contractor Timber Baron Contracting Ltd. Maintenance includes activities such as oil changes, welding, brake repairs, minor engine maintenance and the repair of truck trailers.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

Memo – Director of Finance, Municipal Security Issuing Resolution: Borrowing of the Estimated Cost of Improvements to the Terrace and District Aquatic Centre Upgrade/Renewal

MOVED/SECONDED that Council approved borrowing from the Municipal Finance Authority of BC, as part of their 2018 fall issue, \$2,500,000 as authorized through Loan Authorization Bylaw No. 2136-2017 (A bylaw to authorize the borrowing of a portion of the estimated cost of improvements to the Terrace and District Aquatic Centre); and

(No. 136)

That the Regional District of Kitimat-Stikine be requested to consent to our borrowing over at fifteen year term and include the borrowing in their security issuing bylaw.

Carried Unanimously.

Memo – Economic Development Manager, Finalizing the Certificate of Compliance Submission to the BC Ministry of Environment for the City Owned Western Lot of the Former Co-op Site

(No. 137)

MOVED/SECONDED that Council provide a \$65,000 Letter of Credit (committed from the Land Acquisition Reserve Fund) along with a Letter of Commitment to the Province of British Columbia as a security to meet the requirement of the Province to release the Certificate of Compliance on the City owned western lot of the former Co-op site.

Carried Unanimously.

Memo – Corporate Administrator, Video Surveillance Privacy Impact Assessments

(No. 138)

MOVED/SECONDED that the response from the Office of the Information and Privacy Commissioner regarding video surveillance at George Little Park and Brolly Square be received.

Carried Unanimously.

The Economic Development Manager left the meeting.

Memo – Corporate Administrator, Election and Other Voting Procedures Bylaw Amendment

(No. 139)

MOVED/SECONDED that the Election and Other Voting Procedures Amendment (Date Change) Bylaw be considered for First, Second, and Third Readings.

Carried Unanimously.

Memo – Corporate Administrator, Changes to Council Remuneration for 2019

(No. 140–D)

MOVED/SECONDED that, following the end of the one-third tax-free remuneration for Council members in 2019, Council members be provided a taxable allowance of the amount equivalent to the loss in revenue from this change.

Defeated.

(No. 141)

MOVED/SECONDED that the Council remuneration be reviewed before the 2018 general election including changes to the tax-free remuneration.

Carried Unanimously.

BYLAWS:

Election and Other Voting Procedures Amendment (Date Change) Bylaw Project No. ADP-02-1801 (First, Second, and Third Reading)

MOVED/SECONDED that the Election and Other Voting Procedures Amendment (Date Change) Bylaw Project No. ADP-02-1801 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 142)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

There was no report on the Regional District of Kitimat-Stikine.

Physician Recruitment and Retention

MOVED/SECONDED that the City provide Northern Health with up to \$15,000 towards physician recruitment promotional materials.

(No. 143)

Carried Unanimously.

REPORTS ON COUNCIL ACTIVITIES:

Mayor Leclerc

Mayor Leclerc reported on a phone call with Minister Claire Trevena regarding Greyhound.

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.

ADJOURNMENT

(No. 144)

MOVED/SECONDED that the April 9, 2018 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 9:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk