

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 11, 2019 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, J. McCallum-Miller, and E. Ramsay. Also in attendance were A. Thompson, Deputy Chief Administrative Officer and Clerk, R. Schibli, Director of Public Works, K. Newman, City Planner III, J. Klie, Fire Chief, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council***

(No. 057)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (e) and (l) of the Community Charter (to discuss matters relating to land and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

Carried Unanimously.

REGULAR MEETING:

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territory of the Tsimshian First Nation. She also 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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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:

***Kelsey Wiebe, Curator,
Heritage Park Museum – The
Terrace Mutiny Book***

Mayor Leclerc welcomed Ms. Wiebe, the Curator at the Heritage Park Museum, to the Council meeting.

Ms. Wiebe thanked Council for their support of this project. She provided copies of the Terrace Mutiny book to each member of Council.

The Terrace & District Museum Society used funds received from the Department of Canadian Heritage to update an unpublished manuscript on the Terrace Mutiny prepared by the a summer student, Karen Kuechle, in 1983 and 1984.

This book will be provided to schools throughout School District #82. It has also been distributed to the various project participants and non-profit organizations. The book can be accessed through the terracedmutiny.com website, which includes free lesson plans. The book will also be for sale at Misty River Books.

Once the book has been distributed, there will be further promotion of the free lesson plans on the website.

Mayor Leclerc thanked Ms. Wiebe 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. 065).

**Steve Pereira, Organizer,
Northwest Regional Airshow
2020 – Request for Letter of
Support**

Mayor Leclerc welcomed Mr. Pereira to the Council meeting.

Mr. Pereira was tasked with bringing back the airshow Northwest. He requested a letter of support from Council to have the Canadian Snowbirds attend the Northwest Regional Airshow in 2020 at the Northwest Regional Airport, and to allow the Canadian Snowbirds to fly at least 500 feet above the highest obstacle over ground level.

Mr. Pereira will be notified of the outcome of the application in late 2019.

Terrace held an airshow in 1994, 1996, 1998, 2000, and 2004. The last time the Canadian Snowbirds were in Terrace was in 2000, making this potentially a 20 year anniversary if the application is approved. The proposed date for the airshow is Wednesday, July 29, 2020.

Mayor Leclerc thanked Mr. Pereira for his presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 066).

**Cody Skog, Atlantis
Taekwondo – Request to
Waive Sportsplex Rental
Fees**

Mayor Leclerc welcomed Mr. Skog of Atlantis Taekwondo to the Council meeting.

Terrace will be hosting the 2019 ITF provincial Taekwondo Championships on April 13, 2019. The total cost for this event is approximately \$5,000.

The provincial Taekwondo Championships will cost each competitor \$50. In past provincial Taekwondo Championships throughout the province there were generally between 150 – 200 competitors, generating a profit of approximately \$7,500 – \$10,000. Smithers hosted the provincial Taekwondo Championships approximately 7 years ago and only had 100 competitors, generating revenue of \$5,000, which would make the event break even.

Mr. Skog requested that Council waive the Sportsplex rental fees of approximately \$908 for the first year of hosting the provincial Taekwondo Championships as the attendance and costs are unknown. Mr. Skog hopes to host this event again in the future and will gain a broader perspective on how many competitors would attend and what the costs would look like after having experienced hosting this event.

It was still undetermined as to where the surplus would go in the event they have a high turnout and a profit is made.

Mayor Leclerc thanked Mr. Skog for his presentation and advised that the matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (See Resolution No. 067).

MINUTES:

**Regular Council Minutes,
January 28, 2019**

(No. 064)

MOVED/SECONDED that the Regular Council Minutes of January 28, 2019 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:

**Kelsey Wiebe, Curator,
Heritage Park Museum – The
Terrace Mutiny Book**

MOVED/SECONDED that the Terrace Mutiny book presentation be received.

Carried Unanimously.

(No. 065)

**Steve Pereira, Organizer,
Northwest Regional Airshow
2020 – Request for Letter of
Support**

(No. 066)

MOVED/SECONDED that the City of Terrace write a letter of support, including the stipulation the Canadian Snowbirds fly at least 500 feet above the highest obstacle over ground level, for the Northwest Regional Airshow 2020.

Carried Unanimously.

**Cody Skog, Atlantis
Taekwondo – Request to
Waive Sportsplex Rental
Fees**

(No. 067)

MOVED/SECONDED that the City of Terrace waive the Sportsplex rental fees of \$908 for the 2019 Provincial Taekwondo Championships on April 13, 2019, and that the Sportsplex rental fees come from Council Unbudgeted.

Carried Unanimously.

**Community Energy
Engagement – Charge North
EV Charging Stations**

(No. 068)

MOVED/SECONDED that the City participate in the Charge North Rural EV Network and purchase two electric vehicle charging stations at a total of up to \$10,000, and that the location of the charging stations be referred to staff.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 069)

MOVED/SECONDED that the February 11, 2019 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
Development Services
Component**

➤ **February 11, 2019**

The following item was discussed at the February 11, 2019 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 01-2019 – 645999 BC LTD. (4702 PARK AVENUE)**

COMMITTEE REPORTS:

**Committee of the Whole
Development Services
Component**

➤ **February 11, 2019**

(No. 070)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the February 11, 2019 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

2. DEVELOPMENT PERMIT NO. 01-2019 – 645999 BC LTD. (4702 PARK AVENUE)

It was recommended that Development Permit No. 01-2019 be issued to 645999 BC Ltd. for the property legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan 4053 (4702 Park Avenue) to permit the construction of a 4 unit multi-family development, including the following variances:

- *Vary Section 11.6.3.b to reduce the minimum interior side parcel setback required for a principal building from 6.0 metres to 4.5 metres;*
- *Vary Section 11.6.3.d to reduce the minimum rear side parcel setback required for a principal building from 6.0 metres to 5.2 metres;*
- *Vary Section 3.8.3 to increase the maximum permitted projection of 1.2 metres or 50%, whichever is less, into an interior side parcel setback to 4.4 metres;*
- *Vary Section 3.8.3 to increase the maximum permitted projection of 1.2 metres or 50%, whichever is less, into an exterior side parcel setback to 2.4 metres; and*
- *Vary Section 3.8.3.a to increase the maximum permitted length of steps that will project into the exterior side parcel setback from 2.5 metres to 3.7 metres.*

Carried Unanimously.

**Committee of the Whole
➤ January 25, 2019**

(No. 071)

MOVED/SECONDED that the January 25, 2019 Committee of the Whole report be adopted with the following recommendation:

1. THE LAC-MEGANTIC RAIL DISASTER

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

**Committee of the Whole
Development Services
Component**

➤ **January 28, 2019**

(No. 072)

MOVED/SECONDED that the January 28, 2019 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously

SPECIAL REPORTS:

**Memo – Fire Chief, North
West Watch Presentation on
VOPAK Project & Rail Safety**

(No. 073)

MOVED/SECONDED that the Fire Chief's report in response to North West Watch's presentation on VOPAK project & rail safety be received.

Carried Unanimously.

**Memo – Director of
Development Services, City
of Terrace Noise Control
Bylaw No. 1051-1985 – 4523
Olson Avenue Rapid
Response to Homelessness
(RRH) Housing Project**

(No. 074)

MOVED/SECONDED that staff not enforce a regulation restricting construction activity on Sundays in the City of Terrace Noise Control Bylaw No. 1051-1985, and amendments thereto, to allow construction works to occur at 4523 Olson Avenue on Sundays until March 1, 2019.

Carried Unanimously.

**Memo – Fire Chief, 2018
Fourth Quarter Fire
Department Report**

(No. 075)

Councillor Ramsay vacated Chambers.

MOVED/SECONDED that the 2018 Fourth Quarter Fire Department report be received.

Carried Unanimously.

Councillor Ramsay returned to Chambers.

**Memo – Fire Chief, 2018
Year End Fire Department
Report**

(No. 076)

MOVED/SECONDED that the 2018 Year End Fire Department report be received.

Carried Unanimously.

**Memo – Building Inspector,
January 2019 Building
Synopsis**

(No. 077)

MOVED/SECONDED that the January 2019 Building Synopsis be received.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

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 Bujtas

Councillor Bujtas reported on the Terrace Downtown Improvement Area (TDIA) meeting.

Councillor Downie

Councillor Downie reported on the BC Natural Resources Forum, Association for Mineral Exploration (AME) Roundup Conference, the Riverboat Days AGM, and the Kermodei Tourism Society Board meeting.

Councillor McCallum-Miller

Councillor McCallum-Miller reported on the Greater Terrace Beautification Society meeting.

Mayor Leclerc

Mayor Leclerc reported on the AME Roundup Conference, the BC Vision Zero Summit, Hobiye, the National Aboriginal Business Opportunities Conference (NABOC), and Haisla LNG Conference and Tradeshow.

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 one question from the Audience.

ADJOURNMENT

(No. 078)

MOVED/SECONDED that the February 11, 2019 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:25 p.m.

CERTIFIED CORRECT:

Mayor

Clerk