

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 8, 2019 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie, J. McCallum-Miller, and E. Ramsay. Councillor S. Bujtas was absent. Also in attendance were A. Thompson, Deputy Chief Administrative Officer and Clerk, D. Block, Director of Development Services, J. Lamoureux, City Planner I, and A. Poole, Executive Assistant.

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

**Meeting Called to Order at
6:30 p.m. – Move to In-
Camera Special Council**

(No. 312)

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

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. The past minutes have been archived.

ADDENDUM:

(No. 316)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

There were no Delegations or Guests.

MINUTES:

**Regular Council Minutes,
June 24, 2019**

(No. 317)

MOVED/SECONDED that the Regular Council Minutes of June 24, 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:

There was no Correspondence.

COMMITTEE REPORTS:

There were no Committee Reports.

**COMMITTEE REPORTS
(FOR INFORMATION ONLY):**

**Committee of the Whole
Development Services
Component**

➤ **June 24, 2019**

MOVED/SECONDED that the June 24, 2019 Development Services Component of the Committee of the Whole report be received for information only.

Carried Unanimously.

(No. 318)

SPECIAL REPORTS:

**Memo – Director of
Development Services,
Lakelse Avenue Boulevard
Enhancements – Tender
Results**

MOVED/SECONDED that \$240,000 from the Northern Capital and Planning Grant Reserve (NCPG) be re-allocated to the Lakelse Avenue Boulevard Enhancements Project.

Carried.

(No. 319)

Councillor Downie wished to be recorded as opposed.

**Memo – Director of
Development Services,
Highway Naming Bylaw for
Internal Road at 5024/5028
McConnell Avenue**

MOVED/SECONDED that City of Terrace approve 1st, 2nd, and 3rd readings of a Bylaw to assign the name "Wirtl Street" to a municipal road (highway) created as a result of a new residential subdivision

Carried Unanimously.

(No. 320)

**Memo – Director of
Development Services,
Downtown Action Plan
Implementation – “Parklet
Pilot Project”**

MOVED/SECONDED that the Parklet Pilot Project report from the Director of Development Services be received for information.

Carried Unanimously.

(No. 321)

**Housing Committee
Minutes, May 14, 2019**

MOVED/SECONDED that the May 14, 2019 Housing Committee minutes be received.

Carried Unanimously.

(No. 322)

**Oral Report, July 8, 2019
Public Hearing**

Division was requested.

Item No. 1

MOVED/SECONDED that Item No. 1 of the Oral Report from the July 8, 2019 Public Hearing be adopted with the following recommendation:

(No. 323)

1. AMENDMENTS TO THE OFFICIAL COMMUNITY PLAN (OCP) (4012 THOMAS STREET)

It was recommended that following the holding of a Public Hearing a bylaw to amend Official Community Plan Bylaw No. 2142-2018 by amending Schedule C – Development Permit Areas to remove the Multi-Family Development Permit Area designation from the property legally described as Lot B, District Lot 979 & 980, Range 5, Coast District, Plan 3795, Except Plans EPP42851 and EPP48493 (4012 Thomas Street) proceed to Council for consideration of third reading and adoption.

Carried Unanimously.

Item No. 2

MOVED/SECONDED that Item No. 2 of the Oral Report from the July 8, 2019 Public Hearing be adopted with the following recommendations:

(No. 324)

2. AMENDMENTS TO THE OFFICIAL COMMUNITY PLAN (OCP) AND ZONING BYLAW NO. 2069-2014 (3725 THOMAS STREET)

It was recommended that following the holding of a Public Hearing a bylaw to amend Official Community Plan Bylaw No. 2142-2018 by amending Schedule C – Development Permit Areas to remove the Multi-Family Development Permit Area designation from a portion of the property legally described as Lot 2, District Lot 983, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) and designate a portion of the property as a Commercial Development Permit Area in the Official Community Plan not proceed to Council for consideration of third reading and adoption until a Traffic Impact Study has been conducted.

It was recommended that following the holding of a Public Hearing a bylaw to amend Zoning Bylaw No. 2069-2014, and amendments thereto, by changing the zoning designation for a portion of the property legally described as Lot 2, District Lot 983, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) from Low Density Multi-Family Residential (R3) to Neighbourhood Commercial (C4) not proceed to Council for consideration of third reading and adoption until a Traffic Impact Study has been conducted.

Carried.

Councillor Downie wished to be recorded as opposed.

BYLAWS:

**Official Community Plan
Amendment (4012 Thomas
Street) Bylaw, Project No.
ADP-02-1915
(Third Reading)**

MOVED/SECONDED that Official Community Plan Amendment (4012 Thomas Street) Bylaw, Project No. ADP-02-1915 be read by title only and passed its third reading.

Carried Unanimously.

(No. 325)

**Official Community Plan
Amendment (4012 Thomas
Street) Bylaw, Project No.
ADP-02-1915
(Adoption)**

MOVED/SECONDED that Official Community Plan Amendment (4012 Thomas Street) Bylaw, Project No. ADP-02-1915 be read by title only and adopted.

Carried Unanimously.

(No. 326)

**Official Community Plan
Amendment (3725 Thomas
Street) Bylaw, Project No.
ADP-02-1916
(Third Reading)**

This item was struck from the Agenda.

**Official Community Plan
Amendment (3725 Thomas
Street) Bylaw, Project No.
ADP-02-1916
(Adoption)**

This item was struck from the Agenda.

**Zoning Amendment (3725
Thomas Street) Bylaw,
Project No. ADP-02-1917
(Third Reading)**

This item was struck from the Agenda.

Zoning Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1917 (Adoption)

This item was struck from the Agenda.

Highway Naming Bylaw (Wirtl Street), Project No. ADP-02-1918 (First, Second, and Third Reading)

MOVED/SECONDED that Highway Naming Bylaw (Wirtl Street), Project No. ADP-02-1918 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 327)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Councillor James Cordeiro – Notice of Motion – Request for Meeting to Discuss “Tent City”

MOVED/SECONDED that Council have a Committee of the Whole meeting to discuss “Tent City” with the Terrace R.C.M.P. and Bylaw Compliance Officer.

Carried Unanimously.

(No. 328)

REPORTS ON COUNCIL ACTIVITIES:

Councillor Christiansen

Councillor Christiansen reported on the Canada Day celebrations at Heritage Park.

Councillor Ramsay

Councillor Ramsay reported on the National Indigenous Peoples’ Day BBQ.

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. 329)

MOVED/SECONDED that the July 8, 2019 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk