

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, FEBRUARY 22, 2016 AT 7:30 P.M.**

*Mayor C. Leclerc presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Councillor S. Bujtas was absent. Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, City Planner, A. Thompson, Clerk, and L. Wilson, Executive Assistant.*

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

***Meeting Called to Order at  
7:15 p.m. – Move to In-  
Camera Special Council***

*(No. 083)*

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

*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](http://www.terrace.ca) and that Council meetings are webcast on the City's website and the past minutes have been archived.*

**ADDENDUM:**

*MOVED/SECONDED that the Addendum be included.*

*(No. 087)*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

*There were no Delegations or Guests.*

**MINUTES:**

***Regular Council Minutes,  
February 9, 2016***

*(No. 088)*

*MOVED/SECONDED that the Regular Council Minutes of February 9, 2016 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:**

**Highway of Hope Foundation  
– Request for Letter of  
Support for Art Project**

(No. 089)

*MOVED/SECONDED the City write a letter of support for the Art Project for the Highway of Hope Foundation.*

*Carried Unanimously.*

**Terrace and District Museum  
Society – Request for Letter  
of Support**

(No. 090)

*MOVED/SECONDED that the City write a letter of support for the Terrace and District Museum Society for their application to create and update their archival database.*

*Carried Unanimously.*

**Terrace Riverboat Days  
Society – Request for  
Council Resolution to  
Support RCAF Flyby during  
Riverboat Days**

(No. 091)

*MOVED/SECONDED that the City of Terrace supports the Terrace Riverboat Days Society's request to have the Royal Canadian Air Force (RCAF) do a low elevation (as low as 500 feet) flyby during Riverboat Days, July 29 – August 7, 2016.*

*Carried Unanimously.*

**Volunteer Terrace – Request  
for Letter of Support for  
Compilation of a Seniors'  
Resource Directory**

(No. 092)

*MOVED/SECONDED that the City write a letter of support for Volunteer Terrace for the compilation of a Seniors' Resource Directory.*

*Carried Unanimously.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

(No. 093)

*MOVED/SECONDED that the February 22, 2016 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

**Committee of the Whole  
➤ Development Services  
Component,  
February 22, 2016**

*The following items were discussed at the February 22, 2016 Development Services Component of the Committee of the Whole:*

**1. PUBLIC INPUT HEARING – PERMANENT CLOSURE  
AND REMOVAL OF HIGHWAY DEDICATION BYLAW  
FOR LANE DEDICATED BY EPP58777, DISTRICT  
LOT 361 RANGE 5, COAST DISTRICT**

**2. PUBLIC INPUT HEARING – FLIP-IT HOLDINGS,  
TEMPORARY USE PERMIT NO.02-2016 (2918 EBY  
STREET)**

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**3. DEVELOPMENT VARIANCE PERMIT NO. 02-2016 –  
FLIP-IT HOLDINGS (2918 EBY STREET)**

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**4. DEVELOPMENT PERMIT NO. 03-2016 –  
McDONALD'S RESTAURANT OF CANADA LTD.  
(4740 LAKELSE AVENUE)**

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**COMMITTEE REPORTS:**

*It was recommended that the Committee now rise and report.*

**Committee of the Whole  
➤ Development Services  
Component  
February 22, 2016**

*MOVED/SECONDED that the February 22, 2016 Committee of the Whole report be adopted with the following recommendations:*

(No. 094)

**1. PUBLIC INPUT HEARING – PERMANENT CLOSURE  
AND REMOVAL OF HIGHWAY DEDICATION BYLAW  
FOR LANE DEDICATED BY EPP58777, DISTRICT  
LOT 361 RANGE 5, COAST DISTRICT**

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*It was recommended that following the holding of a public input hearing, the Bylaw to permanently close and remove the highway dedication for a portion of the lane dedicated by Plan EPP58777, District Lot 361, Range 5, Coast District proceed to Council for consideration.*

**2. PUBLIC INPUT HEARING – FLIP-IT HOLDINGS,  
TEMPORARY USE PERMIT NO.02-2016 (2918 EBY  
STREET)**

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*It was recommended that Temporary Use Permit No. 02-2016 be issued to Flip-it Holdings for the property legally described as Lot A, District Lot 360, Range 5, Coast District, Plan PRP13240 [2918 Eby Street] to permit the following use for a maximum term of three years:*

- *To temporarily locate an 18.3 metre by 3.7 metre trailer used as a mobile materials testing lab - for the specific activities of conducting engineering tests of soils, concrete, asphalt pavement and other similar materials.*

**3. DEVELOPMENT VARIANCE PERMIT NO. 02-2016 –  
FLIP-IT HOLDINGS (2918 EBY STREET)**

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*It was recommended that the City of Terrace issue Development Variance Permit No. 02-2016 for the property located at 2918 Eby Street (Lot A, District Lot 360, Range 5, Coast District, Plan PRP13240) including the following variance:*

- *To vary Section 13.1.3.3.c. of Zoning Bylaw 2069-2014 and amendments thereto, to reduce the exterior side parcel setback from 6.0 metres to 2.0 metres for the siting of a mobile materials testing lab.*

**4. DEVELOPMENT PERMIT NO. 03-2016 –  
McDONALD'S RESTAURANT OF CANADA LTD.  
(4740 LAKELSE AVENUE)**

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*It was recommended that Development Permit No. 03-2016 be issued to McDonald's Restaurant of Canada Ltd. for the property legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan 11194 [4740 Lakelse Avenue] to permit the development of a dual-lane drive through.*

*Carried Unanimously.*

**Committee of the Whole,**  
➤ **February 10, 2016**

*(No. 095)*

*MOVED/SECONDED that the Committee of the Whole Report from February 10, 2016 be adopted with the following recommendation:*

**1. TRANSPORTATION MASTER PLAN CITY OF  
TERRACE, B.C.**

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*There were no recommendations.*

*Carried Unanimously.*

**Committee of the Whole,**  
➤ **February 17, 2016**

*(No. 096)*

*MOVED/SECONDED that the Committee of the Whole Report from February 17, 2016 be adopted with the following recommendation:*

**1. SKEENA WILD PRESENTATION TO COUNCIL**

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*There were no recommendations.*

*Carried Unanimously.*

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

***Committee of the Whole***  
***➤ Development Services Component***  
***February 9, 2016***

*MOVED/SECONDED that the February 9, 2016 Development Services Component of the Committee of the Whole be received for information.*

*Carried Unanimously.*

*(No. 097)*

**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. 098)*

*WHEREAS municipalities and rural areas in Northern BC continue to experience intense growth due to the expansion of resource development;*

*AND WHEREAS there has been little to no increase for decades in Provincial policing resources to support the growing rural areas serviced out of combined post detachments located within municipalities:*

*THEREFORE BE IT RESOLVED that the NCLGA lobby the Provincial Government to mandate the RCMP to conduct an analysis of all combined post detachments in the Province to ensure that there is adequate resourcing for Provincially-funded RCMP members and administrative support staff so that municipalities are not subsidizing the cost of policing in benefiting rural areas.*

*And*

*WHEREAS brownfields have significant negative environmental, economic, and social impacts on a community;*

*AND WHEREAS brownfields in northern and rural communities in particular often have a negative cash value where there is no economic incentive for the property owner to remediate the property:*

*THEREFORE BE IT RESOLVED that the NCLGA lobby the Provincial Government to create a new tax class for brownfield sites so that Local Governments can tax these sites accordingly.*

*Carried Unanimously.*

***Homelessness Task Group  
Minutes, February 16, 2016***

*MOVED/SECONDED that the February 16, 2016 Homelessness Task Group Minutes be received.*

*(No. 099)*

*Carried Unanimously.*

***Memo – Chief Administrative  
Officer, Invitation to Visit  
Qinhuangdao under the  
Friendly Exchange  
Agreement***

*MOVED/SECONDED Council approve travel to Qinhuangdao in the Spring of 2016 for Mayor Leclerc, Councillor Tyers and Councillor Downie, with the Economic Development Manager, under the Friendly Exchange Agreement between the City of Terrace and the City of Qinhuangdao, at a cost of \$4,500 for the 3 members of Council, and that the 2016-2020 Budget be amended to include this amount.*

*(No. 100)*

*Carried Unanimously.*

**BYLAWS:**

***Permanent Closing and  
Removal of Highway  
Dedication (4700 Block  
Walsh and Loen Avenue)  
Bylaw No. 2101-2016  
(Adoption)***

*MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (4700 Block Walsh and Loen Avenue) Bylaw No. 2101-2016 be adopted.*

*(No. 101)*

*Carried Unanimously.*

**NEW BUSINESS FROM  
COUNCIL:**

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

*Councillor Cordeiro reported on the Regional District of Kitimat-Stikine.*

**REPORTS ON COUNCIL  
ACTIVITIES:**

***Mayor Leclerc***

*Mayor Leclerc reported on the Girl Guides of Canada and Boy Scouts Thinking Day event held on February 22, 2016.*

***Councillor Downie***

*Councillor Downie reported on the Terrace Library Board and on the Terrace Business Walk.*

***Councillor Christiansen***

*Councillor Christiansen reported on the Terrace Business Walk.*

***Councillor Cordeiro***

*Councillor Cordeiro reported on the Terrace Business Walk.*

***Councillor Prevost***

*Councillor Prevost reported on the Terrace Business Walk and provided an update on the programs to sponsor refugees in Terrace.*

**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 and no questions from the Audience.*

**ADJOURNMENT**

*(No. 102)*

*MOVED/SECONDED that the February 22, 2016 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned 8:35 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

*Alison Thompson*

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***Clerk***