

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 12, 2015 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro (via telephone), B. Downie, M. Prevost, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, J. Klie, Fire Chief, D. Block, Director of Development Services, T. Irwin, City Planner, A. Thompson, Clerk, and K. Kofoed, Executive Assistant.

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

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

(No. 001)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(c), (e) & (i) of the Community Charter to discuss matters relating to labour relations, property, and legal advice.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

DELEGATIONS & GUESTS:

***Inspector Dana Hart, RCMP
– Constable Mike Buday
Park Dedication***

Mayor Leclerc welcomed RCMP Inspector Dana Hart to the Council meeting.

Inspector Hart attended the Council meeting to request the City rename the park on Mountain Vista Drive to Mike Buday Park, in dedication to the Terrace RCMP officer who was killed 30 years ago this March 19.

Constable Buday, who did most of his policing service in Terrace, was killed in 1985 during an emergency response call near the Yukon border.

The park on Mountain Vista Drive does not have an official name and would be an appropriate park to dedicate to Constable Buday. It is fully developed with a paved pathway in a new subdivision. The

intent is to put a sign up at the park with some of Constable Buday's history.

The RCMP would like to have a dedication event on March 19, 2015 with a community barbeque and will be inviting Constable Buday's siblings and former colleagues to attend.

Mayor Leclerc thanked Inspector Hart for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution No. 005).

Andre Carrel – Community Voice Program

Mayor Leclerc welcomed Andre Carrel to the meeting.

Mr. Carrel introduced himself as a retired municipal administrator with a passion for municipal government.

Mr. Carrel stated that there is an erosion of the understanding of citizenship by the general populace, and believes voter apathy will continue to increase now that Municipal Councils have four-year terms.

Mr. Carrel said there was no vehicle for a citizen or a citizens' group to put something on the agenda other than speaking to a Councillor directly or attend a Council meeting and make a presentation.

He proposed a Community Voice Program to be established by bylaw. The program would allow petitioners to submit questions to Council, and Council would have an opportunity to respond. Then the question would be put to plebiscite, which would be non-binding.

Mr. Carrel suggested Council hold a Committee of the Whole for discussion and deliberation and stated he would be happy to attend.

Mayor Leclerc thanked Mr. Carrel for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution No. 006).

***Yvonne Neilsen – Request
for Letter of Support for
Permanent Disabilities Card***

Mayor Leclerc welcomed Yvonne Neilsen to the Council meeting. Ms. Neilsen is requesting a letter of support from Mayor and Council and the Fire Chief regarding a BC Permanent Disabilities Card that she feels would be helpful for those with hidden disabilities.

Ms. Neilsen stated that it would be helpful for VIA Rail, first responders, RCMP, recreation classes, and would also benefit the card holder because they wouldn't have to re-verify their permanent disability time and time again. In addition, this would reduce misunderstandings between RCMP and disabled individuals, as there have been incidents in the past where a disabled person was thought to be intoxicated.

The Provincial Government has explored the idea but feels it is not feasible to implement.

Mayor Leclerc thanked Ms. Neilsen for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution Nos. 007 & 008).

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
December 8, 2014***

(No. 004)

MOVED/SECONDED that the Regular Council Minutes of December 8, 2014 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 a discussion regarding Resolution No. 586-2014. The possible meanings of 'not interfere' and their implications were raised.

MOVED that Administration study how to interpret Resolution No. 586-2014.

Motion lost due to lack of seconder.

CORRESPONDENCE:

**Inspector Dana Hart, RCMP
– Constable Mike Buday
Park Dedication**

(No. 005)

MOVED/SECONDED that the park north of Mountain Vista Drive be named Mike Buday Park and that Council write to the Province in support of dedicating the park in Atlin in memory of RCMP Constable Mike Buday.

Carried Unanimously.

**Andre Carrel – Community
Voice Program**

(No. 006)

MOVED/SECONDED that the presentation on the Community Voice Program from Mr. Carrel be received for information.

Carried Unanimously.

**Yvonne Neilsen – Request
for Letter of Support for
Permanent Disabilities Card**

(No. 007)

MOVED/SECONDED that the presentation from Ms. Neilsen be received and referred to Administration to research with the Province how to move the issue of permanent disability cards forward.

Carried Unanimously.

(No. 008)

MOVED/SECONDED that the City and the Fire Chief provide letters of support for a voluntary BC Permanent Disabilities Card.

Carried.

Councillor Tyers wished to be recorded as opposed.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 009)

MOVED/SECONDED that the January 12, 2015 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
January 12, 2015**

The following items were discussed at the January 12, 2015 Development Services Component of the Committee of the Whole:

- 1. PUBLIC INPUT – NEW LIQUOR PRIMARY LICENSE
FALCON CAMP SERVICES INC. (3755 JACK
TALSTRA WAY)**

- 2. OCP AND ZONING AMENDMENTS – KIM (3725
THOMAS STREET)**

COMMITTEE REPORTS

Committee of the Whole

***➤ Development Services
Component,
January 12, 2015***

(No. 010)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the January 12, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

**1. PUBLIC INPUT – NEW LIQUOR PRIMARY LICENSE
FALCON CAMP SERVICES INC. (3755 JACK
TALSTRA WAY)**

There were no recommendations at this time.

**2. OCP AND ZONING AMENDMENTS – KIM (3725
THOMAS STREET)**

MOVED/SECONDED that the January 12, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

It was recommended that the Bylaw to amend Official Community Plan Bylaw No. 1983-2011 by amending Schedule C – Development Permit Areas of the Official Community Plan Bylaw No. 1983-2011 to designate Lot 2, District Lot 983, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) as Development Permit Area No. 7 - Multi-Family proceed to Council for consideration.

It was recommended that Bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R1 - One Family Residential to R3 - Low Density Multi-Family Residential for the property legally described as Lot 2, District Lot, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) proceed to Council for consideration.

Carried Unanimously.

Committee of the Whole

➤ **December 19, 2014**

(No. 011)

MOVED/SECONDED that the December 19, 2014 Committee of the Whole report be adopted with the following recommendation:

1. COMMITTEE APPOINTMENTS

There were no recommendations at this time.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – City Planner,
Climate Action Charter
Commitments**

(No. 012)

MOVED/SECONDED that the \$70,000 currently in the Carbon Neutral Reserve Fund be allocated toward the 2014 Public Works Sewage Treatment Plan (STP) Sewer Diffuser capital project and that in 2015 the City of Terrace continues to achieve the “Making Progress” status by prioritizing energy efficient projects and does not allocate funding to the Carbon Neutral Reserve Fund except in years when there are no appropriate projects.

Carried Unanimously.

**Memo – Fire Chief, 2014
Fire Department End of Year
Report**

(No. 013)

MOVED/SECONDED that the 2014 Fire Department End of Year Report be received for information.

Carried Unanimously.

**Memo – Terrace Victim
Assistance Program,
Quarterly Report October –
December 2014**

(No. 014)

MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Report October – December 2014 be received for information.

Carried Unanimously.

**Regional District Kitimat-
Stikine Report, December
12, 2014**

(No. 015)

MOVED/SECONDED that the December 12, 2014 Regional District Kitimat-Stikine Report be received for information.

Carried Unanimously.

***Housing Committee Minutes,
November 21, 2014***

(No. 016)

MOVED/SECONDED the November 21, 2014 Housing Committee Minutes be received for information.

Carried Unanimously.

***Youth Advisory Committee
Minutes, December 3, 2014***

(No. 017)

MOVED/SECONDED the December 3, 2014 Youth Advisory Committee Minutes be received for information.

Carried Unanimously.

BYLAWS:

***Access to Information and
Fees and Charges Bylaw
Amendment Bylaw,
Project No. ADP-02-1442
(Adoption)***

(No. 018)

MOVED/SECONDED that the Access to Information and Fees and Charges Bylaw Amendment Bylaw Project No. ADP-02-1442 be read by title only and adopted.

Carried Unanimously.

***Planning Fees Bylaw
Amendment Bylaw,
Project No. ADP-02-1443
(Adoption)***

(No. 019)

MOVED/SECONDED that the Planning Fees Bylaw Amendment Bylaw, Project No. ADP-02-1443 be read by title only and adopted.

Carried Unanimously.

***Official Community Plan
Amendment (3725 Thomas
Street) Bylaw,
Project No. ADP-02-1501
(First and Second Reading)***

(No. 020)

MOVED/SECONDED that the Official Community Plan Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1501 be read by title only and passed in its First and Second Reading.

Carried Unanimously.

***Zoning Amendment (3725
Thomas Street) Bylaw,
Project No. ADP-02-1502***

(No. 021)

MOVED/SECONDED that the Zoning Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1502 be read by title only and passed in its First and Second Reading.

Carried Unanimously.

NEW BUSINESS:

There was no New Business.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media and one from the Audience.

ADJOURNMENT:

MOVED/SECONDED that the January 12, 2015 Regular Meeting of Council be now adjourned.

(No. 022)

Carried Unanimously.

The meeting adjourned at 9:10 p.m.

CERTIFIED CORRECT:

Mayor

Alisa Thompson

Clerk