

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

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer and Deputy Clerk, D. Myles, Economic Development Manager, and B. Pellegrino, acting Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council
(No. 342)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (a) 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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Ryan Kunar, Youth Advisory
Committee – Documentary
on Homelessness in Terrace
Video***

Mr. Kunar presented on behalf of the Youth Advisory Committee. Mr. Kunar thanked Council for the opportunity to share the Youth Advisory Committee's documentary on Homelessness in Terrace.

The Youth Advisory Committee will be sharing the video with as many community groups as possible, including key stakeholders such as the Homelessness Task Group. Mr. Kunar challenged members of Council to spend a day volunteering with outreach groups working with the homeless population in Terrace.

Mayor Leclerc thanked Mr. Kunar and the Youth Advisory Committee for their presentation and advised that the matter would be further discussed under Correspondence. (See Resolution No. 346).

MINUTES:

***Regular Council Minutes,
August 8, 2016***

(No. 345)

MOVED/SECONDED that the Regular Council Minutes of August 8, 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 business arising from the Minutes.

CORRESPONDENCE:

***Ryan Kunar, Youth Advisory
Committee – Documentary
on Homelessness in Terrace
Video***

(No. 346)

MOVED/SECONDED that the information presented by the Youth Advisory Committee be received.

Carried Unanimously.

***Canadian Cancer Society –
Request for Support for
Expansion of BC’s Tobacco
and Vapour Control Act***

(No. 347)

MOVED/SECONDED that the request from the Canadian Cancer Society be received for information.

Carried Unanimously.

COMMITTEE REPORTS:

***Committee of the Whole,
➤ August 5, 2016***

(No. 348)

MOVED/SECONDED that the August 5, 2016 Committee of the Whole Report be adopted with the following recommendation:

**1. TERRACE AND DISTRICT CHAMBER OF
COMMERCE REQUESTS FOR INCREASED SERVICE
IN THE DOWNTOWN**

It was recommended that the specific items from this presentation be referred to the 2017 budget process.

Carried Unanimously.

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

(No. 349)

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

1. BRIEFING NOTES FOR THE 2016 UBCM CONVENTION

It was recommended that Council meet prior to UBCM to develop strategies and speaking notes to correspond with each request and each Ministerial Meeting.

Carried Unanimously.

Councillor Bujtas declared a possible conflict of interest due to a business relationship and vacated the Council Chambers.

SPECIAL REPORTS:

Memo – Economic Development Manager, Budget for Final Stage of Environmental Work on Former Co-op Property

(No. 350)

MOVED/SECONDED that Council approve a budget from the Land Acquisition Reserve Fund of \$112,500 for environmental work on the former Co-op property, to obtain a Certificate of Compliance and complete the pending sale with Superior Lodging.

Carried Unanimously.

Councillor Bujtas returned to the meeting.

Memo – Financial Administrator, Municipal Insurance Association: 2016 Voting Delegates

(No. 351)

MOVED/SECONDED The Council appoint Councillor Sean Bujtas as a voting delegate and Councillors Lynne Christiansen and Brian Downie as alternates to vote at the Annual General Meeting of the Municipal Insurance Association of British Columbia to be held on Tuesday, September 27, 2016.

Carried Unanimously.

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

MOVED/SECONDED that Council receive the August 16, 2016 Homelessness Task Group Minutes.

(No. 352)

Carried Unanimously.

***Memo – Senior Building
Inspector, July 2016
Building Synopsis***

MOVED/SECONDED that Council receive the July 2016 Building Synopsis.

(No. 353)

Carried Unanimously.

***August 8, 2016 Public
Hearing Report (For
Information Only)***

MOVED/SECONDED that Council receive the August 8, 2016 Public Hearing Report for information only.

(No. 354)

Carried Unanimously.

BYLAWS:

Councillor Prevost declared a possible conflict of interest due to a business relationship and vacated the Council Chambers.

***Official Community Plan
Amendment (4606 Haugland
Avenue) Bylaw, Project No.
ADP-02-1614
(Adoption)***

MOVED/SECONDED that Official Community Plan Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1614 be read by title only and adopted.

(No. 355)

Carried Unanimously.

***Zoning Amendment (4606
Haugland Avenue) Bylaw,
Project No. ADP-02-1615
(Adoption)***

MOVED/SECONDED that Zoning Amendment (4606 Haugland Avenue) Bylaw, Project No. ADP-02-1615 be read by title only and adopted.

(No. 356)

Carried Unanimously.

***Zoning Amendment (2701
Kalum Street) Bylaw, Project
No. ADP-02-1616
(Adoption)***

MOVED/SECONDED that Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-1616 be read by title only and adopted.

(No. 357)

Carried Unanimously.

Councillor Prevost returned to the meeting.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Mayor Leclerc – Terrace’s 90th Birthday Celebration and Canada’s 150th Birthday

(No. 358)

MOVED/SECONDED that plans to celebrate Canada’s 150th Birthday be referred to Administration for consideration of possible special events to be held on July 1, 2017; and that Administration develop a budget and a strategy for the City of Terrace’s 90th birthday to be acknowledged as a theme in conjunction with other City events being held in 2017.

Carried Unanimously.

Councillor Tyers – Support for Provincial Poverty Reduction Strategy Resolution

(No. 359)

MOVED/SECONDED that Council support the resolution calling for the adoption of a Provincial Poverty Reduction Strategy being put forward by several communities at the 2016 Union of BC Municipalities Annual Convention being held in Victoria in September.

Carried Unanimously.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Prevost commented on the recent meeting with John Horgan, Leader of the Opposition.

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. 360)

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

Carried Unanimously.

The meeting adjourned 8:35 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk