

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 26, 2018 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, R. Schibli, Director of Public Works, Chief Administrative Officer, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council
(No. 071)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (c) and (2) (b) of the Community Charter (to discuss matters relating to labour relations and negotiations between a Provincial and/or Federal Government and a third party).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Cheryl Spencer, BC
Ambulance Service – BC
Ambulance Service Northern
District Update***

Mayor Leclerc welcomed Cheryl Spencer of BC Ambulance Service to the Council meeting.

Ms. Spencer has been with the BC Ambulance Service for 29 years and has been the Terrace Unit Chief for the past 2 years.

The BC Ambulance Service will be changing their name to BC Emergency Health Services.

Currently the Terrace unit has 4 full-time staff members and 26 part-time staff members, 4 of which are new. All of the crew members are trained to primary care standards.

Ms. Spencer presented a variety of statistics regarding the Terrace BC Ambulance Service.

They responded to 4,411 calls in 2017. An aging demographic in the region and more “man down” calls have resulted in a slight increase in calls from 2016.

New tools have recently been acquired that will help minimize injuries to workers while on the job. These items include an ELK lifting cushion and power structures.

There is a dedicated BC Ambulance helicopter based out of Prince Rupert. It has been mentioned that the next basic life support (BLS) plane might be based out of Terrace. Ms. Spencer described the Community Paramedic program which consists of a single paramedic with a smaller vehicle who can check on vulnerable people. This program, if it comes to Terrace, would work with the local health authority.

Mayor Leclerc thanked Ms. Spencer for her update and advised that the matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (See Resolution No. 077).

Robert Hart – The Blanket Exercise

Mayor Leclerc welcomed Robert Hart to the Council meeting. Mr. Hart was at the Council meeting representing Knox United Church.

The Blanket Exercise is a teaching tool to raise awareness and understanding of the relationship between indigenous and non-indigenous people in Canada. This exercise was developed in the mid-1990s to help non-indigenous people to understand the destructive effects of racism on indigenous people. The Blanket Exercise is intended to take participants through the history of racism in Canada and act as a positive step towards reconciliation.

The exercise was developed by KAIROS. KAIROS is a social justice program consisting of ten churches and religious organizations. Knox United Church has a long history of working with KAIROS.

The Knox United Church is proposing the blanket exercise at this time because they recognize that in order to move forward with a new relationship with indigenous people it will require more than an apology. The events that happened in the past are still very fresh and have caused extensive social damage that will take generations to reverse.

The Blanket Exercise takes approximately 1 hour. It is followed by a debriefing circle. The exercise is not an opportunity to shame people. It is an opportunity to educate and inspire. The past has to be acknowledged in order to move forward.

Mayor Leclerc thanked Mr. Hart 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. 078).

MINUTES:

***Regular Council Minutes,
February 13, 2018***

(No. 076)

MOVED/SECONDED that the Regular Council Minutes of February 13, 2018 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:

***Cheryl Spencer, BC
Ambulance Service – BC
Ambulance Service Northern
District Update***

MOVED/SECONDED that the presentation from BC Ambulance Service be received for information.

Carried Unanimously.

(No. 077)

***Robert Hart – The Blanket
Exercise***

MOVED/SECONDED that the presentation from Knox United Church be received for information.

(No. 078)

Carried Unanimously.

Committee of the Whole
➤ **February 14, 2018**

(No. 079)

MOVED/SECONDED that the February 14, 2018 Committee of the Whole report be adopted with the following recommendation:

1. OLSON AVENUE RAPID RESPONSE TO HOMELESSNESS PROGRAM UPDATE

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **February 20, 2018**

(No. 080)

MOVED/SECONDED that the February 20, 2018 Committee of the Whole report be adopted with the following recommendation:

1. BC HYDRO TERRACE TO KITIMAT TRANSMISSION PROJECT UPDATE

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
February 13, 2018

(No. 081)

MOVED/SECONDED that the February 13, 2018 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Public Works, Terrace Rural Water Supply Agreement

(No. 082)

MOVED/SECONDED that Council enter into the Terrace Rural Water Supply Agreement with the Regional District of Kitimat-Stikine to continue to provide water to areas of Terrace North and Brauns Island.

Carried Unanimously.

Housing Committee Minutes, January 30, 2018

(No. 083)

MOVED/SECONDED that the January 30, 2018 Housing Committee minutes be received for information.

Carried Unanimously.

BYLAWS:

***Zoning Amendment Bylaw
No. 2143-2018
(Adoption)***

MOVED/SECONDED that the Zoning Amendment Bylaw No. 2143-2018 be read by title only and adopted.

(No. 084)

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

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

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

***Councillor Tyers – NCLGA
Resolution for Consideration***

MOVED/SECONDED that the City of Terrace bring forward the following resolution to the North Central Local Government Association’s Annual General Meeting for consideration:

(No. 085)

WHEREAS there is no provision in BC legislation for disqualification from local government office, or mechanism for recall, in the event that an elected official is convicted of a serious criminal offense;

THEREFORE BE IT RESOLVED that NCLGA and UBCM lobby the provincial government to implement legislation to require that an elected local government official be disqualified from office upon conviction of a serious criminal offense;

AND FURTHER BE IT RESOLVED that an elected local government official be required to take a paid leave of absence from office upon Crown approval of charges until the court process is complete.

Carried Unanimously.

***Chief Administrative Officer
– Request for Letter of
Support from Kermode
Friendship Society***

The City of Terrace wrote a letter of support for Kermode Friendship Society’s application to the Lu’ma Native BCH Housing Society for the BC Regional Advisory Board HPS Rural and Remote Homeless Program.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Tyers

Councillor Tyers thanked staff, Council, and the community for their support while she was away.

Councillor Christiansen

Councillor Christiansen reported on the celebration of life for Jean Thomson, the Heritage Day Historical Society's cookbook, and the Dare to Dream Foundation Retreat Gala.

Councillor Downie

Councillor Downie reported on the Heritage Day Celebrations.

Mayor Leclerc

Mayor Leclerc reported on the Heritage Day Celebrations and the Murdered & Missing Women's Walk.

Councillor Bujtas

Councillor Bujtas reported on Hoobiyee.

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. 086)

MOVED/SECONDED that the February 26, 2018 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:35 p.m.

CERTIFIED CORRECT:

Mayor

Clerk