

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 23, 2017 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were J. Cordeiro, M. Prevost, and S. Tyers. Councillors S. Bujtas, L. Christiansen, and B. Downie were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, J. Klie, Fire Chief, C. Didier, Director of Leisure Services, 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. 024)***

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

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

(No. 029)

MOVED/SECONDED that the Addendum be included, and that the Business Improvement Area report on the Committee of the Whole (Development Services Component) be struck from the Agenda.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Mike Tilson, Terrace Off-
Road Cycling Association –
Request for Letter of Support***

Mike Tilson and Tyler Wilkes presented on behalf of the Terrace Off-Road Cycling Association (TORCA).

Minutes changed to correct the spelling of Tyler Wilkes' name.

TORCA is an association of cycling and outdoor enthusiasts that build and maintain trails around the Terrace area for multiple users. They are planning to enhance the Tetrault Bike Park, as well as improve the trail systems along the Copper Mountain.

A similar bike park designed and constructed in Smithers cost approximately \$120,000 and it is estimated that the trail system improvements in the Copper Mountain area would cost approximately \$500,000. The City of Terrace and the Ministry of Forests, Lands, and Natural Resources Operations (FLNRO) have both provided support for the projects through land use agreements.

Mountain biking has gained popularity over the years and tourism programs are working with hotels, bike shops, and cycling organizations to promote destination biking vacations along Highway 16.

TORCA will approach Northern Development Initiative Trust and the Rural Dividend Fund for funding for these projects as well as seeking other funding sources. The fundraising will also go towards improved signage on existing trails and to improve the website to provide more information for visitors and riders.

A letter of support from the City of Terrace would be included in any funding request or application and would demonstrate the City's support for both the organization and the program.

Mayor Leclerc thanked Mr. Tilson and Mr. Wilox for their presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 031).

MINUTES:

***Regular Council Minutes,
January 9, 2017***

(No. 030)

MOVED/SECONDED that the Regular Council Minutes of January 9, 2017 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:

Mike Tilson, Terrace Off-Road Cycling Association – Request for Letter of Support

MOVED/SECONDED that the City of Terrace write a letter of support for the Terrace Off-Road Cycling Association.

(No. 031)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the January 23, 2017 Regular Council Meeting convene into Committee of the Whole.

(No. 032)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component***
January 23, 2017

The following items were discussed at the January 23, 2017 Development Services Component of the Committee of the Whole:

1. AIRPORT REVITALIZATION TAX EXEMPTION BYLAW

2. SITE SPECIFIC TEXT AMENDMENT FOR PROPERTY LEGALLY DESCRIBED AS PART OF DISTRICT LOTS 930 AND 997, RANGE 5, COAST DISTRICT

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ ***Development Services Component***
January 23, 2017

MOVED/SECONDED that the January 23, 2017 Development Services Component of the Committee of the Whole be adopted with the following recommendations:

1. AIRPORT REVITALIZATION TAX EXEMPTION BYLAW

It was recommended that the City of Terrace consider Adoption of a Bylaw to establish a Revitalization Tax Exemption Program for the Airport.

(No. 033)

2. SITE SPECIFIC TEXT AMENDMENT FOR PROPERTY LEGALLY DESCRIBED AS PART OF DISTRICT LOTS 930 AND 997, RANGE 5, COAST DISTRICT

It was recommended that a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the permitted uses and regulations in the AR1 – Agricultural Zone by adding Manufacturing, General and Outdoor Storage, limited to explosive manufacturing, storage and related operations, as a site specific permitted use for the property legally described as District Lots 930 and 997, Range 5, Coast District proceed to Council for consideration.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Fire Chief, 2016 Fourth Quarter Fire Department Report

MOVED/SECONDED that Fourth Quarter Fire Department Report be received for information.

Carried Unanimously.

(No. 034)

Memo – Fire Chief, 2016 Year End Fire Department Report

MOVED/SECONDED that the 2016 Year End Fire Department report be received for information.

Carried Unanimously.

(No. 035)

Memo – Director of Leisure Services, Sportsplex Rental Fees for Midget Tier 3 Provincials – March 19-23, 2017

MOVED/SECONDED that the City of Terrace waive 30% of the rental fees for the Tier 3 Midget Provincials to be held March 19-23, 2017.

Carried Unanimously.

(No. 036)

Memo – City Planner, TELUS Request for Concurrence

MOVED/SECONDED that Council pass the following resolution with respect to the Request for Concurrence from the above named agent for TM Mobile ("TELUS").

(No. 037)

1. Whereas:

- a. *TM Mobile Inc. (TELUS) proposes to erect a wireless telecommunication tower and accessory structure at 5215 Keith Avenue in Terrace BC and specifically at: 54.512720, -128.626556°;*

- b. Council has received the correspondence summarizing consultation conducted by TELUS for this new construction;*
 - c. Proponents of telecommunication towers are regulated by Innovation Science and Economic Development Canada on behalf of the Government of Canada and as part of their approval, requires proponents to consult with land use authorities as provided for in CPC-2-0-03;*
 - d. TELUS has consulted with the City of Terrace planning and engineering staff with no significant objection to the proposed telecommunications tower;*
 - e. TELUS has consulted with the public by notifying all property owners and occupants within three times the facility height and has provided thirty (30) days for written public response with no objection to the proposed telecommunication tower.*
- 2. Therefore be it resolved that the Clerk be instructed to advise TELUS that:*
- a. TELUS has satisfactorily completed its consultation with the City of Terrace as required by Innovation Science and Economic Development Canada on behalf of the Government of Canada*
 - b. The City of Terrace is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and*
 - c. The City of Terrace concurs with TELUS' proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to it and described as 54.512720, -128.626556.*

Carried Unanimously.

Memo – City Planner, Letter of Support for Heritage Tax Credit Bill C323

MOVED/SECONDED that the City of Terrace prepare a letter to the Canadian Minister of Environment in support of Heritage Tax Credit Bill C323.

(No. 038)

Carried Unanimously.

November 7, 2016 Youth Advisory Committee Minutes

MOVED/SECONDED that the November 7, 2016 Youth Advisory Committee Minutes be received.

(No. 039)

Carried Unanimously.

BYLAWS:

Terrace Airport Revitalization Tax Exemption Bylaw, Project No. ADP-02-1624 (Adoption)

MOVED/SECONDED that the Terrace Airport Revitalization Tax Exemption Bylaw, Project No. ADP-02-1624 be read by title only and adopted.

Carried Unanimously.

(No. 040)

Zoning Amendment (Uses Permitted in the AR1 – Agricultural Zone – District Lots 930 and 997) Bylaw, Project No. ADP-02-1701 (First and Second Reading)

MOVED/SECONDED that the Zoning Amendment (Uses Permitted in the AR1 – Agricultural Zone District Lots 930 and 997) Bylaw, Project No. ADP-02-1701 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 041)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Snow Removal

Councillor Tyers reported on concerns raised regarding overnight snow removal from commercial properties near residential areas.

REPORTS ON COUNCIL ACTIVITIES:

There were no reports on Council activities.

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

MOVED/SECONDED that the January 23, 2017 Regular Meeting of Council be now adjourned.

(No. 042)

Carried Unanimously.

The meeting adjourned 8:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk