

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JULY 10, 2017 AT 7:30 P.M.**

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*Deputy Mayor M. Prevost presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, and S. Tyers. Mayor C. Leclerc and Councillor B. Downie were 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  
7:05 p.m. – Move to In-  
Camera Special Council  
(No. 254)***

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (b), (c), and (e) of the Community Charter (to discuss personnel, labour relations, and land).*

*Carried Unanimously.*

**REGULAR MEETING:**

*Deputy Mayor Prevost advised that Council agendas and minutes are available for viewing on the City's home page at [www.terrace.ca](http://www.terrace.ca), Council meetings are webcast on the City's website, and the past minutes have been archived.*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:**

***Grace Makowski, Northern  
Savings Credit Union – Gift  
of a Viewer to the City of  
Terrace***

*Deputy Mayor Prevost welcomed Ms. Makowski to the Council meeting.*

*In celebration of Canada's 150<sup>th</sup> birthday, Northern Savings Credit Union (NSCU) would like to gift a dual viewer for placement in the City of Terrace. The dual binocular set has one set at standing height and one at child or wheelchair height.*

*NSCU suggested three possible locations for the viewer: Skeenaview Drive, near McConnell Estates, in front of the Terrace Sportsplex overlooking George Little Park, or anywhere along the Millennium Trail, (possibly at the Flywheel).*

*The viewer is a durable quality and is the same kind of viewer used at Niagara Falls, so it can handle the use and the weather. The only maintenance on the viewer would be periodic cleaning of the glass.*

*NSCU will pay for the installation of the viewer. They have requested that the decision be confirmed with them by July 31, 2017 to allow for 6-7 weeks for delivery, and to have installation in place before October 19, 2017, which is Credit Union Day. NSCU would like to hold a dedication event on October 19, 2017.*

*Deputy Mayor Prevost thanked Ms. Makowski for her presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 258).*

**MINUTES:**

***Regular Council Minutes,  
June 26, 2017***

*(No. 257)*

*MOVED/SECONDED that the Regular Council Minutes of June 26, 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:**

***Grace Makowski, Northern  
Savings Credit Union – Gift  
of a Viewer to the City of  
Terrace***

*(No. 258)*

*MOVED/SECONDED that the City of Terrace accept the gift of the Viewer from Northern Savings Credit Union and refer the installation location to Administration.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

***Committee of the Whole***  
***➤ June 15, 2017***

*(No. 259)*

*MOVED/SECONDED that the June 15, 2017 Committee of the Whole report be adopted with the following recommendation:*

***1. MARLEEN MORRIS – NORTHERN BC HOUSING STUDY***

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***There were no recommendations.***

*Carried Unanimously.*

***Committee of the Whole***  
***➤ July 4, 2017***

*(No. 260)*

*MOVED/SECONDED that the July 4, 2017 Committee of the Whole report be adopted with the following recommendation:*

***1. SAM COGGINS AND TIM RYAN, FOREST PRACTICES BOARD – UPDATE FROM THE FOREST PRACTICES BOARD***

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***There were no recommendations.***

*Carried Unanimously.*

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

***Committee of the Whole***  
***➤ Finance, Personnel, & Administration***  
***June 26, 2017***

*(No. 261)*

*MOVED/SECONDED that the June 26, 2017 Finance, Personnel, & Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ Development Services Component***  
***June 26, 2017***

*(No. 262)*

*MOVED/SECONDED that the June 26, 2017 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Corporate Administrator, approval for Travel – Reconciliation Walk in Vancouver***

*(No. 263)*

*MOVED/SECONDED that Council approve travel for any Councillors wishing to attend the Reconciliation Walk in Vancouver on Sunday, September 25, 2017, at a cost of \$403.00 per person, to come from Council’s Unallocated Travel.*

***Memo – City Planner, Amendment to Business License Bylaw 2112-2016***

*MOVED/SECONDED that a bylaw to amend Business License Bylaw 2112-2016 be tabled pending further information.*

***Tabling Motion***

*Defeated.*

*(No. 264-D)*

***Memo – City Planner, Amendment to Business License Bylaw 2112-2016***

*MOVED/SECONDED that a bylaw to amend Business License Bylaw 2112-2016 proceed to Council for consideration.*

*(No. 265)*

*Carried.*

*Councillor Christiansen wished to be recorded as opposed.*

***Oral Report, July 10, 2017 Public Hearing***

*MOVED/SECONDED that the Oral Report from the July 10, 2017 Public Hearing be approved with the following recommendation:*

*(No. 266)*

**1. ZONING BYLAW TEXT AMENDMENT – 645999 BC LTD. (3227 & 3229 SPARKS STREET)**

*It was recommended that following the holding of a public hearing a bylaw that will amend Zoning Bylaw No. 2069-2014, by changing the permitted uses and regulations in the C1-A – Urban Commercial Zone by adding Place of Worship, as a site specific permitted use for the properties legally described as Lot 2, District Lot 361, Range 5, Coast District, Plan 3409 and Lot 4, District Lot 361, Range 5, Coast District, Plan 3329 (3227 and 3229 Sparks Street) proceed to Council for consideration.*

*Carried Unanimously.*

**BYLAWS:**

***Zoning Amendment (3227 and 3229 Sparks Street) Bylaw, Project No. ADP-02-1710  
(Third Reading)***

*(No. 267)*

***Business License Bylaw Amendment Bylaw, Project No. ADP-02-1711  
(First, Second, & Third Reading)***

*(No. 268)*

*MOVED/SECONDED that Zoning Amendment (3227 and 3229 Sparks Street) Bylaw, Project No. ADP-02-1710 be read by title only and passed in its third reading.*

*Carried Unanimously.*

*MOVED/SECONDED that Business License Bylaw Amendment Bylaw, Project No. ADP-02-1711 be read by title only and passed in its first, second, and third reading.*

*Carried.*

*Councillor Christiansen wished to be recorded as opposed.*

**NEW BUSINESS FROM COUNCIL:**

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

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

**REPORTS ON COUNCIL ACTIVITIES:**

***Councillor Cordeiro***

*Councillor Cordeiro reported on the Greater Terrace Beautification Society.*

***Councillor Christiansen***

*Councillor Christiansen reported on the Canada Day celebrations in Terrace.*

**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. 269)*

*MOVED/SECONDED that the July 10, 2017 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned 8:00 p.m.*

**CERTIFIED CORRECT:**

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***Deputy Mayor***

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***Clerk***