

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 11, 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, D. Myles, Economic Development Manager, D. Hart, Officer-in-Charge, R.C.M.P, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
7:00 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) (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agendas and minutes are available for viewing on the City's home page at www.terrace.ca and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

Farewell to Inspector Hart

Inspector Hart thanked Council and the City of Terrace for the work that was done to help the Terrace Detachment. He served 4.5 years as the Inspector for the detachment and felt very proud of the staff and how the attachment is now operating. Staff Sergeant Lecky will be the interim Officer-in-Charge (OIC) until a replacement has been hired.

The Mayor and Councillors individually thanked Inspector Hart for his time, dedication and work ethic that he brought to the detachment. Notable changes that came under his watch included the police presence and staffing levels at Terrace Riverboat Days, which in turn has helped the event become a safe, family friendly event. Inspector Hart was instrumental in the dedication of Constable Mike Buday Park.

Inspector Hart was also recognized for showing respect to all of the citizens in Terrace, including those who were living on the streets or in impoverished situations. The respect he showed everyone has been passed along to the other officers in the detachment.

Inspector Hart shared that the detachment is in a really good position with excellent officers. Recruitment is also coming through lateral transfers as well as new recruits coming into the area.

Mayor Leclerc presented Inspector Hart with a token of appreciation for the work he has done for the City of Terrace.

MINUTES:

***Regular Council Minutes,
December 14, 2015***

(No. 007)

MOVED/SECONDED that the Regular Council Minutes of December 14, 2015 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:

***Terrace Riverboat Days
Society – Request for
Resolution of Support***

(No. 008)

MOVED/SECONDED that Council support the Riverboat Days Society's grant application of up to \$2,500.00 for Riverboat Days 2016 from the Northern Development Initiative Trust – Fabulous Festivals and Events.

Carried Unanimously.

**IC Media Inc. – Mountain
Girls Thriving, Multi-Media
Online Services**

(No. 009)

MOVED/SECONDED that the City of Terrace write a letter in support of IC Media's application to the Catalyst for Growth Fund for its multi-media online series called Mountain Girls Thriving.

Carried Unanimously.

COMMITTEE REPORTS:

**Committee of the Whole
➤ Development Services
Component
December 15, 2015**

(No. 010)

MOVED/SECONDED that the December 15, 2015 Committee of the Whole report be adopted with the following recommendation:

**1. TERRACE POPULATION SURVEY AND
PROJECTIONS (2015)**

There were no recommendations.

Carried Unanimously.

**Committee of the Whole
(Finance, Personnel &
Administration Component),
December 21, 2015**

(No. 011)

MOVED/SECONDED that the December 21, 2015 Finance, Personnel, & Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. 2016-2020 PROVISIONAL BUDGET

It was recommended that the Provisional Budget for 2016-2020 be approved.

Carried Unanimously.

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

**Committee of the Whole
➤ Development Services
Component
December 14, 2015**

(No. 012)

MOVED/SECONDED that the December 14, 2015 Development Services Component of the Committee of the Whole be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Economic Development Manager, Progress Update on Environmental Investigations for Former Co-op Property and City Owned Lots at Kenney Street and Keith Avenue.

MOVED/SECONDED that the Progress Update on Environmental Investigations for Former Co-op Property and City Owned Lots at Kenney Street and Keith Avenue be received for information.

Carried Unanimously.

(No. 013)

Memo – Corporate Administrator, Civic Communications Internship with Northern Development

MOVED/SECONDED that the City of Terrace amend the 2016 Provisional Budget to include \$23,000 for a Communications Intern in partnership with the Northern Development Initiative Trust.

Carried Unanimously.

(No. 014)

Memo – Fire Chief, 2015 Fourth Quarter Fire Department Report

MOVED/SECONDED that 2015 Fourth Quarter Fire Department Report be received.

Carried Unanimously.

(No. 015)

Homelessness Task Group Minutes, January 5, 2016

MOVED/SECONDED that the January 5, 2016 Homelessness Task Group Minutes be received.

Carried Unanimously.

(No. 016)

BYLAWS:

***Manufactured Home Park Bylaw, Project No. ADP-02-1524
(Adoption as Amended)***

MOVED/SECONDED that Manufactured Home Park Bylaw, Project No. ADP-02-1524, be read by title only and be adopted as amended.

Carried Unanimously.

(No. 017)

***City of Terrace Noise Control Bylaw, Project No. ADP-02-1528
(Adoption)***

MOVED/SECONDED that the City of Terrace Noise Control Bylaw, Project No. ADP-02-1528 be read by title only and be adopted.

Carried Unanimously.

(No. 018)

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:

Council Tyers

(No. 019)

MOVED/SECONDED that the City write letter to congratulate Sandy Watson as the new School Trustee for Thornhill.

Carried Unanimously.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera status.

In-Camera Special Meeting of Council January 11, 2016

RESOLUTION NO. 005

Appointments to the Youth Advisory Committee

MOVED/SECONDED that Soleil Quibbell, be appointed to the Youth Advisory Committee for a term ending January 2017, and that this information be released at the January 11, 2016 Regular Council meeting.

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

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

ADJOURNMENT

(No. 020)

MOVED/SECONDED that the January 11, 2016 Special Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:15 p.m.

CERTIFIED CORRECT:

Mayor

Alison Thompson
Clerk