

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 26, 2015 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 T. Irwin, City Planner, A. Thompson, Clerk, and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 026)

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

(No. 033)

MOVED/SECONDED that the verbal Addendum to add Ed Carreiro's presentation on the Loomis Noise and Light Update be included in Correspondence.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Ed Carreiro – Loomis Noise
& Light Update***

Mayor Leclerc welcomed Mr. Ed Carreiro to the Council meeting.

Mr. Carreiro resides across the street from a busy commercial property and presented to Council over a year ago to request that Canadian Freightways erect a noise and light barrier. At that time, Council referred the matter to Administration; however Mr. Carreiro says not enough has been done to address the issue.

Plastic slats were put in the chain link fence separating the two properties, but Mr. Carreiro said he feels not enough has been done to minimize the rooftop halogen floodlight shining into his home all night or the sounds from trucks loading and

unloading in the warehouse.

Mr. Carreiro has spoken with Development Services staff and was told the noise bylaw doesn't apply to commercial lots adjacent to neighbours. The owner of the building changed the angle of the rooftop light just last week, but Mr. Carreiro said it's even worse now and shines directly onto his property. Mr. Carreiro passed out pictures of the fence and light.

Mayor Leclerc thanked Mr. Carreiro for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution No. 035).

Barry Prince – Dangers of Fluoridated Water

Mayor Leclerc welcomed Mr. Barry Prince to the meeting.

The American Dental Association just released a report that stated children under 6 receive very little benefit from fluoridated water. Fluoride is believed to be a neurotoxin that has a cumulative effect on the body and Mr. Prince says it's been proven to lower I.Q., and increases the chance of arthritis and cancer.

There are only 4 communities in British Columbia that still fluoridate their water, with Terrace being one. Mr. Prince requested that Council look at a process to cease adding fluoride to the City's water.

Mayor Leclerc thanked Mr. Prince for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution No. 036).

Presidents Lisa Novich & Kelly Gingles, Rotary Clubs of Terrace – Rotary Splash Park Proposal

Mayor Leclerc welcomed Rotary Presidents Lisa Novich and Kelly Gingles to the Council meeting.

The Rotary Clubs of Terrace have earmarked funds to install a splash park for children. Many splash parks in communities across BC have been a result of collaborative efforts with local Rotary Clubs and the Rotary Clubs of Terrace would like Council to consider having the splash park installed right in Spirit Square at George Little Park, beside the Kin Park to make it accessible to all socio-economic groups.

Rotary would like to install the splash park and have the City govern and maintain it. The nozzles would be low-flow and expected water usage is estimated to be between approximately 4-9 homes worth of water consumption annually. City staff has requested the use of dry wells to return the water to the ground. Long-term maintenance costs are approximately \$1,000/year to maintain a spray park of similar size in Merritt, BC. If the City chooses to remove the above ground structures for winter, there may be additional costs.

The plan is to build a 1,500 square foot splash pad that will cost under \$250,000. Rotary will be connecting with several local businesses and industries to fundraise and will be seeking grants as well as crowdsourcing funds.

There were concerns that George Little Park was running out of green space and Council wondered if Rotary had considered putting the splash park on the south side of town. Rotary Presidents Gingles and Novich explained that George Little Park is the preferred location as it's our premier City park that is fully accessible to all socio-economic groups, it's accessible by public transportation, and it's near other City infrastructure.

The goal is to have the splash pad ready for the summer of 2016. The Rotary Clubs asked Council to indicate their support for the project and the proposed location.

Mayor Leclerc thanked Ms. Novich and Mr. Gingles for their presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution No. 037).

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
January 12, 2015***

(No. 034)

MOVED/SECONDED that the Regular Council Minutes of January 12, 2015 be 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:

***Ed Carriero – Loomis Noise
& Light Update***

(No. 035)

MOVED/SECONDED that the presentation on Loomis noise and light problems from Mr. Carreiro be received for information and referred to Administration.

Carried Unanimously.

***Barry Prince – Dangers of
Fluoridated Water***

(No. 036)

MOVED/SECONDED that the presentation on the Dangers of Fluoridated Water from Mr. Prince be received for information.

Carried Unanimously.

***Presidents Lisa Novich &
Kelly Gingles, Rotary Clubs
of Terrace – Rotary Splash
Park Proposal***

(No. 037)

MOVED/SECONDED that the presentation on the Rotary Community Splash Park Proposal from Ms. Novich and Mr. Gingles be received for information and referred to Administration.

Carried Unanimously.

***Andrew Mackay, Terrace
Pipes and Drums Society –
Request for Letter of
Support***

(No. 038)

MOVED/SECONDED that the City provide a letter of support to the BC Gaming Policy and Enforcement Branch for the Terrace Pipes and Drums Society.

Carried Unanimously.

***President Denis Lemelin,
Canadian Union of Postal
Workers – Request for
Support to Save Canada
Post***

(No. 039)

MOVED/SECONDED that the Correspondence be received from Canadian Union of Postal Workers President Denis Lemelin and that a representative from Canada Post be invited to a Council meeting to detail the implications of Canada Post's changes for Terrace.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 040)

MOVED/SECONDED that the January 26, 2015 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services
Component,
January 26, 2015**

The following items were discussed at the January 26, 2015 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 01-2015 – BANDSTRA
TRANSPORTATION SYSTEMS INC. (3111
BLAKEBURN STREET)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 01-2015 –
FINDLAY (4927 OLSON AVENUE)**

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services
Component,
January 26, 2015**

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the January 26, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 041)

- 1. DEVELOPMENT PERMIT NO. 01-2015 – BANDSTRA
TRANSPORTATION SYSTEMS INC. (3111
BLAKEBURN STREET)**

It was recommended that Development Permit No. 01-2015 be issued to Bandstra Transportation Systems Ltd. for property legally described as Lot A, District Lot 362, Range 5, Coast District, Plan 5254 Except Plans 5706 and 6246 (3111 Blakeburn Street) for an addition to an existing warehouse.

**2. DEVELOPMENT VARIANCE PERMIT NO. 01-2015 –
FINDLAY (4927 OLSON AVENUE)**

It was recommended that the City issue Development Variance Permit No. 01-2015 for the property located at 4927 Olson Avenue (Lot 4, District Lot 362, Range 5, Coast District, Plan 3316 Except Plan PRP14702), including the following variation:

- *To vary Section 11.1.3.3.c of Zoning Bylaw 2069-2014 and amendments thereto by reducing the exterior side parcel line setback from 3.0 metres to 1.5 metres to allow for the construction of a new single family dwelling.*

Carried Unanimously.

Committee of the Whole
➤ **(Finance, Personnel &
Administration
Component)**
**12 p.m. January 13,
2015**

(No. 042)

MOVED/SECONDED that the 12 p.m. January 13, 2015 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

**1. KERMODEI TOURISM SOCIETY 2015 BUDGET
REQUEST**

There were no recommendations at this time.

2. TERRACE PUBLIC LIBRARY 2015 BUDGET REQUEST

There were no recommendations at this time.

**3. TERRACE ECONOMIC DEVELOPMENT AUTHORITY
2015 BUDGET REQUEST**

There were no recommendations at this time.

**4. TERRACE & DISTRICT MUSEUM SOCIETY 2015
BUDGET REQUEST**

There were no recommendations at this time.

Carried Unanimously.

Committee of the Whole
➤ **(Finance, Personnel & Administration Component)**
5 p.m. January 13, 2015

(No. 043)

MOVED/SECONDED that the 5 p.m. January 13, 2015 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. 2015-2019 PROVISIONAL BUDGET PRESENTATION

It was recommended that the 2015-2019 provisional budget be approved in principle and that \$500,000 be put into the Affordable Housing Fund.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

Committee of the Whole
➤ **(Development Services Component)**
January 12, 2015

(No. 044)

MOVED/SECONDED that the January 12, 2015 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Executive Assistant, 2015 Appointments by Council Resolution

(No. 045)

MOVED/SECONDED that the following 2015 Appointments by Council Resolution be approved by Council:

2015 APPOINTMENTS BY COUNCIL RESOLUTION

SELECT COMMITTEES

Housing Committee..... L. Christiansen
Youth Advisory Committee M. Prevost

STRATEGIC COMMITTEES

Kermelei Tourism Society M. Prevost
Regional District of Kitimat-Stikine..... S. Tyers, J. Cordeiro
..... (Alternates: M. Prevost & L. Christiansen)
Terrace Community Foundation..... Mayor Leclerc
Terrace & District Museum Society (Heritage Park)..... B. Downie
Terrace Economic Development Authority (TEDA)..... S. Tyers
Terrace Public Library..... J. Cordeiro

COMMUNITY LIAISONS

Greater Terrace Beautification Society B. Downie
Greater Terrace Seniors' Advisory Committee..... J. Cordeiro
Kalum Land Resource Management Plan Implementation B. Downie
Riverboat Days Committee..... L. Christiansen
Skeena Diversity Society..... S. Bujtas
Terrace Downtown Improvement Area (TDIA) S. Bujtas

DEPARTMENTAL LIAISONS

Administration..... Mayor Leclerc
Development Services M. Prevost
Finance B. Downie
Fire Department (including Emergency Programme)..... L. Christiansen
Leisure Services..... S. Tyers
Public Works S. Bujtas
RCMP..... J. Cordeiro

ANNUAL LIAISONS

Community Forest Corporation Profit Distribution L. Christiansen
Educational Services (SD #82/NWCC/UNBC)..... M. Prevost
Northern Medical Programs Trust..... B. Downie
Terrace-Kitimat Airport Society..... S. Bujtas

Carried Unanimously.

Memo – Senior Building Inspector, November 2014 Building Synopsis

(No. 046)

MOVED/SECONDED that the November 2014 Building Synopsis be received for information.

Carried Unanimously.

Youth Advisory Committee Minutes, January 7, 2015

(No. 047)

MOVED/SECONDED the January 7, 2015 Youth Advisory Committee Minutes be received for information.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

There was no New Business.

REPORT FROM IN-CAMERA:

In-Camera Special Meeting
of Council January 26,
2015

Lease of Kwinitza
Foreman's Building to My
Mountain Co-op

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

ADJOURNMENT:

(No. 048)

There was one item released from In-Camera Status:

RESOLUTION NO. 031

MOVED/SECONDED that, subject to Section 26 of the Community Charter, the City of Terrace enter into a one-year lease to December 31, 2015 with My Mountain Co-op for 645 square feet of the building known as the Kwinitza Foreman's Residence located at 4805 Highway 16 West (legally described as District Lot 362, R5, Coast District, Plan BCP17919) for the discounted annual amount of \$4,200 plus taxes.

There was one question from the Audience.

MOVED/SECONDED that the January 26, 2015 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:40 p.m.

CERTIFIED CORRECT:

Mayor

Alison Thompson

Clerk