

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, SEPTEMBER 14, 2020 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via telephone), J. Cordeiro (via telephone), B. Downie, J. McCallum-Miller (via telephone) (entered at 7:35 p.m.), and E. Ramsay. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, A. Thompson, Clerk, and A. Poole, Executive Assistant (via telephone).

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

**Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council**

(No. 384)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (e) and (j) of the Community Charter (to discuss matters relating to property and information that is prohibited from disclosure under the Freedom of Information and Protection of Privacy Act).

Carried Unanimously.

REGULAR MEETING:

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territory of the Tsimshian First Nation. She also 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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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:

There were no Delegations & Guests.

MINUTES:

**Regular Council Minutes,
August 24, 2020**

(No. 389)

MOVED/SECONDED that the Regular Council Minutes of August 24, 2020 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:

**BC Restaurant and
Foodservices Association,
Alliance of Beverage
Licensees, and BC Craft
Brewers Guild – Request for
Support for Expanded Patio
Permissions**

MOVED/SECONDED that the Correspondence from the BC Restaurant and Foodservices Association, Alliance of Beverage Licensees, and BC Craft Brewers Guild be referred to staff.

Carried Unanimously.

(No. 390)

**Telus Corporation –
Prioritization of Rural
Connectivity Across Canada**

MOVED/SECONDED that the City write a letter to Prime Minister Justin Trudeau to request that the Federal Government prioritize rural connectivity in the upcoming speech from the throne on September 23, 2020.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

MOVED/SECONDED that the September 14, 2020 Regular Council Meeting convene into Committee of the Whole.

(No. 392)

Carried Unanimously.

**Committee of the Whole
Development Services
Component**

The following items were discussed at the September 14, 2020 Development Services Component of the Committee of the Whole:

➤ **September 14, 2020**

**1. DEVELOPMENT VARIANCE PERMIT NO. 09-2020 –
LOCAL RENTAL SOLUTIONS (4516 KEITH
AVENUE)**

**2. SITE SPECIFIC ZONING BYLAW TEXT AMENDMENT
– COPPERSIDE FOODS (1980) LTD. (3309 KALUM
STREET)**

COMMITTEE REPORTS:

**Committee of the Whole
Development Services
Component**

➤ **September 14, 2020**

(No. 393)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the September 14, 2020 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

**1. DEVELOPMENT VARIANCE PERMIT NO. 09-2020 –
LOCAL RENTAL SOLUTIONS (4516 KEITH
AVENUE)**

It was recommended that the City issue Development Variance Permit No. 09-2020 for the property located at 4516 Keith Avenue [Lot 1, District Lot 369, Range 5, Coast District, Plan PRP14824] including the following variance:

- *To vary Section 6.6.4.a of Sign Bylaw No. 2102-2016 and amendments thereto to increase the maximum area of a canopy that a Canopy Sign can occupy from 25% to 60%.*

**2. SITE SPECIFIC ZONING BYLAW TEXT AMENDMENT
– COPPERSIDE FOODS (1980) LTD. (3309 KALUM
STREET)**

It was recommended that a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the permitted uses and regulations in the C4 – Neighbourhood Commercial Zone by adding "Micro Brewery/Craft Distillery" as a Site Specific Primary Permitted use, for the property legally described as Lot B, District Lot 361, Range 5, Coast District Plan 1995 (3309 Kalum Street) proceed to Council for considerations of first and second reading.

Carried.

Councillor Downie wished to be recorded as opposed.

**Committee of the Whole
➤ August 26, 2020**

(No. 394)

MOVED/SECONDED that the August 26, 2020 Committee of the Whole report be adopted with the following recommendation:

**1. FOOD SECURITY AND COMMUNITY ECONOMIC
DEVELOPMENT**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **August 28, 2020**

(No. 395)

MOVED/SECONDED that the August 28, 2020 Committee of the Whole report be adopted with the following recommendation:

1. REOPENING TIMELINE OF CASINOS – LETTER TO THE PROVINCE

It was recommended that the City write a letter to the Premier, Minister David Eby, Minister Selina Robinson, and Minister Michelle Mungall, on behalf of the BC Gaming Industry Association, to encourage the Province to work quickly to develop a safe reopening plan for casinos with a clearly laid out timeline.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY)

Committee of the Whole
Development Services
Component
➤ **August 24, 2020**

(No. 396)

MOVED/SECONDED that the August 24, 2020 Development Services Component of the Committee of the Whole report be received for information only.

Carried Unanimously

SPECIAL REPORTS:

Memo – Building Inspector,
July 2020 Building Synopsis

(No. 397)

MOVED/SECONDED that the July 2020 Building Synopsis be received.

Carried Unanimously.

Memo – Building Inspector,
August 2020 Building
Synopsis

(No. 398)

MOVED/SECONDED that the August 2020 Building Synopsis be received.

Carried Unanimously.

July 28, 2020 Housing
Committee Minutes

(No. 399)

MOVED/SECONDED that the July 28, 2020 Housing Committee minutes be received and that the City of Terrace support applications to the Northern Development Initiative Trust's Northern Housing Incentive Program for any multi-family housing project

proposed that is located only within the designated downtown area.

Carried Unanimously.

August 24, 2020 Public Hearing Report (For Information Only)

MOVED/SECONDED that the Report from the August 24, 2020 Public Hearing be received for information only.

(No. 400)

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (4819 and 4823 Lazelle Avenue) Bylaw, Project No. ADP-02-2016 (Adoption)

MOVED/SECONDED that Official Community Plan Amendment (4819 and 4823 Lazelle Avenue) Bylaw, Project No. ADP-02-2016 be read by title only and adopted.

(No. 401)

Carried Unanimously.

Zoning Amendment (4819 and 4823 Lazelle Avenue) Bylaw, Project No. ADP-02-2017 (Adoption)

MOVED/SECONDED that Zoning Amendment (4819 and 4823 Lazelle Avenue) Bylaw, Project No. ADP-02-2017 be read by title only and adopted.

(No. 402)

Carried Unanimously.

Zoning Amendment (Uses Permitted in the C3 Zone) 5506 Highway 16 West Bylaw, Project No. ADP-02-2029 (Adoption)

MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone) 5506 Highway 16 West Bylaw, Project No. ADP-02-2029 be read by title only and adopted.

(No. 403)

Carried Unanimously.

Zoning Amendment (Uses Permitted in the C4 Zone) 3309 Kalum Street Bylaw, Project No. ADP-02-2036 (First and Second Reading)

MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C4 Zone) 3309 Kalum Street Bylaw, Project No. ADP-02-2036 be read by title only and passed in its first and second reading.

(No. 404)

Carried.

Councillor Downie wished to be recorded as opposed.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Mayor Leclerc – National Forest Week

This year National Forest week will be taking place from September 20 – 26.

Forestry has been the backbone of our community for decades and Skeena Sawmills has been the cornerstone of our community since the 1960s.

The National Forest Week program has been running for over 30 years. This program emphasized to students the conservation and ecological values of the forest, opportunities for future careers, and various recreational opportunities.

Council shared their appreciation for the forest industry.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Bujtas

Councillor Bujtas congratulated the Terrace Off Road Cycling Association (TORCA) for their work on the HUB project.

Councillor Ramsay

Councillor Ramsay reported on the Greater Terrace Beautification Society (GTBS).

REPORT FROM IN-CAMERA:

In-Camera Committee of the Whole

➤ August 18, 2020

Resolution No. 365

MOVED/SECONDED that the August 18, 2020 In-Camera Committee of the Whole report be adopted with the following recommendation:

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90 (1) (A) OF THE COMMUNITY CHARTER – CAO RECRUITMENT OPTIONS

It was recommended that the City advertise a Request

for Proposals (RFP) for an employment recruiting service for the Chief Administrative Officer (CAO) position.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There were no questions from the Media and no questions from the Audience.

ADJOURNMENT

(No. 405)

MOVED/SECONDED that the September 14, 2020 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk