

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 13, 2020 AT 7:35 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via videoconference), J. Cordeiro, B. Downie, J. McCallum-Miller (via videoconference), and E. Ramsay. Also in attendance were H. Avison, Chief Administrative Officer (via videoconference), T. Irwin, City Planner, A. Thompson, Clerk, and A. Poole, Executive Assistant (via videoconference).

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

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

(No. 433)

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

***Kitselas First Nation –
Request for Letter of
Support for Multi-Plex Style
Community Centre***

Mayor Leclerc welcomed Councillor Lynn Parker and Director of Infrastructure, Public Works, and Housing Ulyses Venegas of Kitselas First Nation to the Council meeting.

Kitselas has wanted this submit an application for a community hall of this context for over 23 years. They require support from municipalities and First Nations in the surrounding area, including the City of Terrace.

For the first time ever, Kitselas has youth basketball teams – the Kitselas Cougars and the Kitselas Grizzlies. If they are successful in their application these teams will have a new gymnasium to use. This facility will also provide an area for drumming, dancing, and holding feasts.

Mr. Venegas has been the lead on the application. The vision for this community centre is that everyone within the greater Terrace area will be able to utilize it.

Renderings of the projects were displayed. The centre will be built using long house style buildings in order to bring part of the culture into the project. In the main area there will be a gymnasium, offices upstairs, a weight room, and change rooms. There will also be a daycare, elder centre, cultural classroom, and theatre. There will be a commercial kitchen in the facility as well.

Kitselas has an agreement with Coast Mountain College. There are programs in their agreement that are geared towards First Nations. Part of the project will be utilized for the Coast Mountain College programs, including the commercial kitchen.

The total projected cost of the facility is approximately \$7.3 million. If Kitselas is successful in receiving the grant, they are proposing to start the blueprints for construction in November 2021, begin construction in April 2022, and finish construction in April 2023.

Kitselas is expecting approximately 200 additional people to be living in Gitaus as there will be 46 new units of housing in April 2021.

Kitselas has already submitted this application to the Community, Culture, and Recreation (CCR) Program Investing in Canada Infrastructure Program and are now submitting an application to the Investing in Canada Rural and Northern Communities Infrastructure Program. The deadline to submit this application is October 22, 2020.

Mayor Leclerc thanked Councillor Parker and Mr. Venegas 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. 439).

**Terrace & District
Community Services Society
(TDCSS) – Update and
Request for Letter of
Support for Foundry Terrace**

Mayor Leclerc welcomed Michael McFetridge of the Terrace & District Community Services Society (TDCSS) to the Council meeting

Mr. McFetridge introduced Dave Stam, TDCSS's new Associate Director for Specialized Services. Mr. Stam is the new Managing Director of the Foundry program, taking over from Lindsay McGregor. Ms. McGregor was the project manager up until this point, and will now provide clinical oversight of the program.

Mr. McFetridge provided Council a draft letter of support for their grant application to the Rural and Northern Communities Infrastructure Program Investing in Canada Infrastructure Program. Foundry Terrace is now operational. The Foundry Terrace interim centre was opened in August 2020 and is doing very well. They held a soft opening in August and will host a public opening in the coming months.

Foundry Terrace is located in the old law offices in the TDCSS building on Eby Street. The interim site has been extensively renovated. Foundry Terrace is a full fidelity site, which means it offers primary care, mental health care, peer support, social services, addiction services, family support, and cultural wellness. They also have a nurse practitioner and are in the process of bringing in physicians into the centre.

TDCSS is working to bring a state of the art 7,000 sq. ft. health and wellness Foundry Centre to Terrace. They hope to create a cross-generational capital resource for youth ages 12 – 24, as well as the community's seniors.

The bottom floor of the facility will be Foundry Terrace, with four floors of affordable seniors housing on top. The request for support that TDCSS was asking for at this meeting was specific to the Foundry Terrace piece of the project, not any other pieces of the project as a whole.

Preliminary renderings of the project build out were displayed.

TDCSS has already received letters of support from various organizations within the community, region, and across the province. Mr. McFetridge requested a letter of support from the City of Terrace for their application to the Investing in Canada Rural and Northern Communities Infrastructure Program.

Foundry Terrace's service provision is within the municipality and surrounding area. They are actively trying to get out to First Nations communities.

Foundry Terrace is currently open Monday – Friday from 10:00 a.m. – 6:00 p.m. Foundry Terrace has Counselling available five days per week and a nurse practitioner available two days per week. Many youth have utilized the services so far.

It has been brought to TDCSS's attention that youth would like the Foundry to be open later a few days per week. They have to deal with security, safety, and staffing in order to do this. Youth have been very involved with the process.

A lot of the Foundry's advertising has been through word of mouth. Also sexual health workers and the Intensive Case Management Team have been bringing some of their youth to the Foundry. Facebook and Instagram have also been connecting them with youth. Prior to COVID-19, they had been holding events in which they could connect with youth and families.

TDCSS invited Council to stop by for a tour of the facility at their leisure.

The full project will cost approximately \$17 million.

Mayor Leclerc thanked Mr. McFetridge for his presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 440).

MINUTES:

**Regular Council Minutes,
September 28, 2020**

(No. 438)

MOVED/SECONDED that the Regular Council Minutes of September 28, 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:

**Kitselas First Nation –
Request for Letter of
Support for Multi-Plex Style
Community Centre**

(No. 439)

MOVED/SECONDED that the City of Terrace write a letter of support for the Kitselas First Nation’s grant application to the Investing in Canada Rural and Northern Communities Infrastructure Program for a multi-plex style community centre.

Carried Unanimously.

**Terrace & District
Community Services Society
(TDCSS) – Update and
Request for Letter of
Support for Foundry Terrace**

(No. 440)

MOVED/SECONDED that the City of Terrace write a letter of support for the Terrace & District Community Services Society’s grant application to the Investing in Canada Rural and Northern Communities Infrastructure Program for the Foundry Terrace Centre.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 441)

MOVED/SECONDED that the October 13, 2020 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
Development Services
Component**

➤ **October 13, 2020**

The following item was discussed at the October 13, 2020 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT VARIANCE PERMIT NO. 10-2020 –
BOWLES (5004 PARK AVENUE)**

COMMITTEE REPORTS:

**Committee of the Whole
Development Services
Component**

➤ **October 13, 2020**

(No. 442)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the October 13, 2020 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. DEVELOPMENT VARIANCE PERMIT NO. 10-2020 –
BOWLES (5004 PARK AVENUE)**

It was recommended that the City issue Development Variance Permit No. 10-2020 for the property located at 5004 Park Avenue [Lot 2, District Lot 362, Range 5, Coast District, Plan 3228] for the following variance:

- *To vary Section 11.3.3.3.b of Zoning Bylaw No. 2069-2014 and amendments thereto to reduce the interior side parcel line setback for a*

residential building or structure from 1.5 metres to 1.2 metres.

Carried Unanimously.

**Committee of the Whole
Finance, Personnel and
Administration Component**
➤ **October 8, 2020**

MOVED/SECONDED that the October 8, 2020 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 443)

1.2019 FINANCIAL STATEMENTS

It was recommended that the 2019 audited financial statements be accepted.

Carried Unanimously.

**COMMITTEE REPORTS (FOR
INFORMATION ONLY)**

**Committee of the Whole
Finance, Personnel and
Administration Component**
➤ **September 28, 2020**

MOVED/SECONDED that the September 28, 2020 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information only.

(No. 444)

Carried Unanimously.

**Committee of the Whole
Development Services
Component**
➤ **September 28, 2020**

MOVED/SECONDED that the September 28, 2020 Development Services Component of the Committee of the Whole report be received for information only.

(No. 445)

Carried Unanimously

SPECIAL REPORTS:

**Memo – Director of
Development Services,
LCRB Extension of
Approved Temporary
Expanded Service Area
(TESA) Authorizations**

MOVED/SECONDED that the City of Terrace support the extension of approved Temporary Expanded Service Area (TESA) authorizations.

(No. 446)

Carried Unanimously.

Memo – Director of Development Services, Application to the “Investing in Canada Infrastructure Program – Rural and Northern Communities Stream” for the Eby Staircase Connections Project

(No. 447)

MOVED/SECONDED that the City of Terrace submit an application to the Investing in Canada Infrastructure Program – Rural and Northern Communities stream for a total project cost of \$721,451.00 for the "Eby Staircase Connection Project", and

THAT the City of Terrace allocate \$72,145.00 from the Northern Capital and Planning Grant (NCPG) Fund for the applicant share towards this project and commit to cover any cost overruns.

Carried Unanimously.

Memo – Building Inspector, September 2020 Building Synopsis

(No. 448)

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

Carried Unanimously.

September 28, 2020 Public Hearing Report (For Information Only)

(No. 449)

MOVED/SECONDED that the Report from the September 28, 2020 Public Hearing be received for information only.

Carried Unanimously.

Oral Report, October 13, 2020 Public Hearing

(No. 450)

MOVED/SECONDED that the Oral Report from the October 13, 2020 Public Hearing be adopted with the following recommendation:

1. AMENDMENTS TO ZONING BYLAW NO. 2069-2014 (5004 PARK AVENUE)

It was recommended that following the holding of a Public Hearing, the bylaw to amend Zoning Bylaw No. 2069-2014 by changing the permitted uses and regulations in the C4 – Local 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 consideration of third reading and adoption.

Carried.

Councillor McCallum-Miller wished to be recorded as opposed.

BYLAWS:

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

(No. 451)

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 third reading.

Carried.

Councillor McCallum-Miller wished to be recorded as opposed.

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

(No. 452)

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 adopted.

Carried.

Councillor McCallum-Miller wished to be recorded as opposed.

2020-2023 Tax Exemption Amendment Bylaw, Project No. ADP-02-2037 (Adoption)

(No. 453)

MOVED/SECONDED that 2020-2023 Tax Exemption Amendment Bylaw, Project No. ADP-02-2037 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

REPORTS ON COUNCIL ACTIVITIES:

Councillor Ramsay

Councillor Ramsay reported on the Greater Terrace Beautification Society.

Councillor Downie

Councillor Downie reported on the Northern Development Initiative Trust's 2020 Detailed Program Review session.

REPORT FROM IN-CAMERA:

There was no Report from In-Camera.

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

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

ADJOURNMENT

(No. 454)

*MOVED/SECONDED that the October 13, 2020
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk