

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, OCTOBER 26, 2020 AT 7:30 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), D. Block, Director of Development Services, T. Irwin, City Planner, L. Greenlaw, Director of Finance, A. Thompson, Clerk (via videoconference), and A. Poole, Executive Assistant.

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

**Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council**

(No. 455)

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

**Acknowledgement of the
Passing of Former Mayor
Helmut Giesbrecht and
Helene McRae**

Mayor Leclerc recognized the many contributions and achievements of Mr. Giesbrecht. Mayor Leclerc also acknowledged the passing of Helene McRae, wife of the former City Freeman Bill McRae.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

**Terrace Minor Hockey
Association – Request for
Install of Ice in the Main
Arena**

Mayor Leclerc welcomed Linda van Barneveld and Jim Fenske of the Terrace Minor Hockey Association (TMHA) to the Council meeting.

TMHA currently has approximately 300 children, ages 4 – 18 years old, registered to play hockey. In addition to the players, TMHA also has over 50 coaches and volunteers. Without the second sheet of ice at the Sportsplex, the players are seeing a 55% decrease in ice time. Without the second sheet of ice there is less time for practices and games, and it is not possible to host out of town teams.

Ice hockey is vital to maintaining a sense of normalcy and promoting good mental health for 300 youth in terrace. Opening the main arena is imperative to maintaining positive mental health wellness for the players and their families.

TMHA is part of the Northwest District Minor Hockey Association (NWD). TMH must host 28 games this season as part of their commitment to the NWD.

The NWD games bring economic benefits to the community. Last year TMH spent more than \$80,000 on ice costs at the Sportsplex.

The delegates requested that the City consider opening the main arena at the Terrace Sportsplex as soon as possible.

Mayor Leclerc thanked Ms. van Barneveld and Mr. Fenske 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. 503).

**Larisa Tarwick, Terrace Day
Care Centre – Request for
Letter of Community Support**

No representatives from the Terrace Day Care Centre were available to attend the meeting. This item will be dealt with under the “Correspondence” portion of this meeting’s Agenda (see resolution No. 504).

PUBLIC INPUT:

2019 Annual Report

Mayor Leclerc advised that there was an opportunity to hear public input regarding the 2019 Annual Report for the City of Terrace.

There being no public input on this matter, Mayor Leclerc advised that this matter would be further dealt with under the “Special Reports” portion of this meeting’s Agenda (see Resolution No. 514).

MINUTES:

**Regular Council Minutes,
October 13, 2020**

(No. 502)

MOVED/SECONDED that the Regular Council Minutes of October 13, 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:

**Terrace Minor Hockey
Association – Request for
Install of Ice in the Main
Arena**

(No. 503)

MOVED/SECONDED that the request from the Terrace Minor Hockey Association to install ice in the main arena be referred to staff.

Carried Unanimously.

**Larisa Tarwick, Terrace Day
Care Centre – Request for
Letter of Community Support**

(No. 504)

MOVED/SECONDED that the City of Terrace write a letter of community support for the Terrace Day Care Centre's grant application to the Childcare BC New Spaces Fund.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 505)

MOVED/SECONDED that the October 26, 2020 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
Development Services
Component**

➤ **October 26, 2020**

The following item was discussed at the October 26, 2020 Development Services Component of the Committee of the Whole:

- 1. OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – NSD DEVELOPMENT CORPORATION (5030 KEITH AVENUE, 5020 KEITH AVENUE, 5014 KEITH AVENUE, 3111 KENNEY STREET, 5004 KEITH AVENUE, 4800 KEITH AVENUE, AND 4760 KEITH AVENUE)**

COMMITTEE REPORTS:

**Committee of the Whole
Development Services
Component**

➤ **October 26, 2020**

(No. 506)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the October 26, 2020 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – NSD DEVELOPMENT CORPORATION (5030 KEITH AVENUE, 5020 KEITH AVENUE, 5014 KEITH AVENUE, 3111 KENNEY STREET, 5004 KEITH AVENUE, 4800 KEITH AVENUE, AND 4760 KEITH AVENUE)

It was recommended that a Bylaw proceed to Council for consideration of amendment at second reading to amend Official Community Plan Bylaw No. 2142-2018 for the properties legally described as:

- *Lot 3, District Lot 362, Range 5, Coast District, Plan 7 424 (5030 Keith Avenue);*
- *Lot B, District Lot 362, Range 5, Coast District, Plan 3610 (5020 Keith Avenue);*
- *Lot A, District Lot 362, Range 5, Coast District, Plan 3610 (5014 Keith Avenue);*
- *Block 5, District Lot 362, Range 5, Coast District, Plan 967, Except Plan EPP42317 (3111 Kenney Street);*
- *Lot 1, Block 5, District Lot 362, Range 5, Coast District, Plan EPP42317 (5004 Keith Avenue);*
- *Lot A, District Lot 362, Range 5, Coast District, Plan 12018 Except Part In Plan EPP42962 (4800 Keith Avenue); and*
- *Lot A, District Lot 361, Range 5, Coast District, Plan 6510, Except Part in Plan EPP53069 (4760 Keith Avenue).*

by changing:

- *Schedule B, Future Land Use to remove the designation of "Site in Transition" from the properties at 5030 Keith Avenue, 5020 Keith Avenue, 5014 Keith Avenue, 3111 Kenney Street, 5004 Keith Avenue, 4800 Keith Avenue, and 4760 Keith Avenue.*
- *Schedule B, Future Land Use from Industrial to Park for a 0.2-hectare portion of 4800 Keith Avenue and by changing from Commercial to Industrial for a 0.7 hectare portion of 4760 Keith Avenue.*

- Schedule C, Development Permit Areas for a 0.7 ha portion of 4760 Keith Avenue from No. 5 – Commercial to No. 6 – Industrial.
- Appendix 'H' (Keith Estate Neighbourhood Concept Plan) of the Official Community Plan Bylaw No. 2142-2018 by revising the land use policy direction in Section 3.2 and 3.3 to remove multi-family residential land uses from the subject lands and by revising the land use policy direction in Section 3.3 Rail Spur to support limited heavy industrial uses on an expanded portion of the subject lands.

It was recommended that the City of Terrace proceed to public consultation on the proposed OCP Bylaw amendments prior to the holding of a Public Hearing.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY)

**Committee of the Whole
Development Services
Component**

- **October 13, 2020**

(No. 507)

MOVED/SECONDED that the October 13, 2020 Development Services Component of the Committee of the Whole report be received for information only.

Carried Unanimously

SPECIAL REPORTS:

**Memo – Corporate
Administrator, Regional
District Director/Alternates**

(No. 508)

The Chief Administrative Officer called for an indication of nominations for Director to the Board of the Regional District of Kitimat-Stikine.

Councillor Bujtas and Councillor Cordeiro allowed their names to stand as Directors to the Board of the Regional District of Kitimat- Stikine.

MOVED/SECONDED that Councillor Bujtas and Councillor Cordeiro be appointed as the City's Directors to the Regional District of Kitimat-Stikine Board for a one-year term to the end of November 2021.

Carried Unanimously.

(No. 509)

The Chief Administrative Officer asked for an indication of those interested in sitting as Alternate Directors on the Board of the Regional District of Kitimat-Stikine.

MOVED/SECONDED that Councillor Christiansen be appointed as the first Alternate Director for Director Bujtas and that Mayor Leclerc be appointed as Director Bujtas's second Alternate Director to the Board of the Regional District of Kitimat-Stikine; and that Mayor Leclerc be appointed as the first Alternate Director for Director Cordeiro and that Councillor Christiansen be appointed as Director Cordeiro's second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Carried Unanimously.

Memo – Director of Development Services, Northern Development Initiative Trust – Grant Applications

(No. 510)

MOVED/SECONDED that Council support an application to the Northern Development Initiative Trust from the City of Terrace for the 2021 Business Façade Improvement program.

Carried Unanimously.

(No. 511)

MOVED/SECONDED that Council support an application to the Northern Development Initiative Trust from the City of Terrace for the Main Street Revitalization Capital Program for the "Lazelle Avenue Streetscaping Project" and that the City of Terrace commits to cover any cost overruns.

Carried Unanimously.

Memo – Director of Development Services, Proposed Exemption to Specific Regulations in Noise Control Bylaw No. 2100-2016

(No. 512)

MOVED/SECONDED that the City of Terrace Council resolves to not enforce a regulation restricting construction activity in the City of Terrace Noise Control Bylaw No. 2100-2016 and amendments thereto, to allow construction works to occur on Sundays, for the period between April 1, 2021 until October 31, 2025, for the Mills Memorial Hospital Redevelopment Project.

Carried Unanimously.

The City Planner and Director of Development Services left the meeting.

**Memo – Director of Finance,
Public Sector Digest Inc.
(PSD) CityWide Budgeting
Software**

(No. 513)

The Director of Finance entered the meeting.

MOVED/SECONDED that Council reallocate \$16,000 from accumulated surplus to allow for the set up and installation of CityWide Budgeting Software in 2020.

Carried Unanimously.

**Memo – Executive Assistant,
2019 Annual Report**

(No. 514)

MOVED/SECONDED that Council accept the 2019 Annual Report as presented.

Carried Unanimously.

**October 13, 2020 Public
Hearing Report (For
Information Only)**

(No. 515)

MOVED/SECONDED that the Report from the October 13, 2020 Public Hearing be received for information only.

Carried Unanimously.

BYLAWS:

**Official Community Plan
Bylaw Amendment (4760,
4800, 5004, 5014, 5020, and
5030 Keith Avenue and 3111
Kenney Street) Bylaw, Project
No. ADP-02-2031
(Amend Second Reading)**

(No. 516)

MOVED/SECONDED that Official Community Plan Bylaw Amendment (4760, 4800, 5004, 5014, 5020, and 5030 Keith Avenue and 3111 Kenney Street) Bylaw, Project No. ADP-02-2031 be amended at second reading by amending Appendix 'H' (Keith Estate Neighborhood Concept Plan) by revising the land use policy to remove multi-family residential land uses and by revising the land use policy direction to support limited heavy industrial uses on an expanded portion of the land, and passed in its second reading as amended.

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

**Regional District of Kitimat-
Stikine Report**

Councillor Bujtas and Councillor Cordeiro reported on the Regional District of Kitimat-Stikine.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor McCallum-Miller

The Chief Administrative Officer left the meeting.

Councillor McCallum-Miller reported on the Terrace Public Library.

The Chief Administrative Officer entered the meeting.

Councillor Ramsay

Councillor Ramsay reported on the Greater Terrace Beautification Society.

Mayor Leclerc

Mayor Leclerc reported on the Women's Leadership Webinar hosted by the Terrace Women's Resource Centre.

Councillor Christiansen

Councillor Christiansen commented on the disruption fireworks have on pets.

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 two questions from the Audience.

ADJOURNMENT

(No. 517)

MOVED/SECONDED that the October 26, 2020 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section 90(1) (a) of the Community Charter to discuss matters relating to personnel.

Carried Unanimously.

The meeting adjourned at 9:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk