

***MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
FRIDAY, JANUARY 15, 2021 AT 11:00 A.M.***

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*Mayor C. Leclerc presided. Councillors present were S. Bujtas (via teleconference), L. Christiansen (via teleconference), J. Cordeiro (via teleconference), B. Downie (via teleconference), J. McCallum-Miller (via teleconference), and E. Ramsay (via teleconference). Also in attendance were K. Boland, Chief Administrative Officer, D. Block, Director of Development Services, T. Irwin, City Planner (via videoconference), K. Lautens, Communications Advisor (via videoconference), A. Thompson, Clerk, and A. Poole, Executive Assistant.*

**SPECIAL REPORTS:**

***Oral Report, January 14,  
2021 Public Hearing***

*(No. 025)*

*MOVED/SECONDED that the Oral Report from the January 14, 2021 Public Hearing be adopted with the following recommendation:*

***1. AMENDMENTS TO THE OFFICIAL COMMUNITY PLAN (OCP) (5030 KEITH AVENUE, 5020 KEITH AVENUE, 5014 KEITH AVENUE, 3111 KENNEY STREET, 5004 KEITH AVENUE, 4800 KEITH AVENUE, AND 4760 KEITH AVENUE)***

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*It was recommended that having considered appropriate consultation, both early and ongoing, with specific persons, community agencies, organizations and authorities considered to be potentially affected and interested, all in consideration of and in compliance with the Local Government Act, the City of Terrace, following the holding of a Public Hearing, consider third reading and adoption of a bylaw 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 7424 (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; and*
- *Appendix 'H' (Keith Estates 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.*

*Carried.*

*Councillor McCallum-Miller wished to be recorded as opposed.*

**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  
(Third Reading)***

*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 read by title only  
and passed in its third reading.*

*Carried.*

*(No. 026)*

*Councillor McCallum-Miller wished to be recorded  
as opposed.*

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

*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 read by title only  
and adopted.*

*Carried.*

*(No. 027)*

*Councillor McCallum-Miller wished to be recorded  
as opposed.*

**ADJOURNMENT:**

*MOVED/SECONDED that the January 15, 2021  
Special Meeting of Council be now adjourned.*

*(No. 028)*

*Carried Unanimously.*

*The meeting adjourned 12:50 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***