

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 25, 2021 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas (via videoconference), L. Christiansen (via videoconference), J. Cordeiro (via videoconference), B. Downie (via videoconference), and J. McCallum-Miller (via videoconference). Councillor E. Ramsay was absent. Also in attendance were K. Boland, Chief Administrative Officer, D. Corstanje, Economic Development Manager, J. Lucash, RCMP Officer In Charge (via videoconference), J. Klie, Fire Chief (via videoconference), G. LeBleu, Volunteer Firefighter (via videoconference), K. Lautens, Communications Advisor (via teleconference), A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
6:00 p.m. – Move to In-
Camera Special Council***

(No. 029)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (a) and (e) of the Community Charter (to discuss matters relating to personnel, property, and land).

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, that the Council meeting was being livestreamed on the City's Facebook page, and that the past minutes have been archived.

Mayor Leclerc acknowledged that due to the latest public health orders prohibiting the public from attending Council meetings in person, Council was providing the media and members of the public an opportunity at the end of the meeting to comment or ask questions pertaining to items on the Council meeting agenda.

It was further explained that participation could be

had by joining the virtual Microsoft Teams meeting through a computer, mobile device, or regular telephone call. The information on how to take part in the question portion of the meeting could be found at terrace.ca/participate.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Recognition of Firefighter
Long Service Awards***

Mayor Leclerc recognized Volunteer Firefighter George Lebleu for receiving his 20-year Fire Services Exemplary Service Medal as well as his 20 year Road Rescue pin; Captain Dean Prins for receiving his first bar to the Fire Services Exemplary Service Medal in recognition of 30 years; and Chief John Klie for receiving his BC Long Service Medal in recognition of 45 years.

Fire Chief Klie and Volunteer Firefighter LeBleu left the meeting.

MINUTES:

***Regular Council Minutes,
January 11, 2021***

(No. 036)

MOVED/SECONDED that the Regular Council Minutes of January 11, 2021 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.

***Special Council Minutes,
January 15, 2021***

(No. 037)

MOVED/SECONDED that the Special Council Minutes of January 15, 2021 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:

***Statistics Canada –
Resolution of Support to
Increase Awareness of the
2021 Census***

MOVED/SECONDED that the City of Terrace support the 2021 Census and that the correspondence from Statistics Canada regarding the 2021 Census be received.

(No. 038)

Carried Unanimously.

***Committee of the Whole
➤ January 12, 2021***

MOVED/SECONDED that the January 12, 2021 Committee of the Whole report be adopted with the following recommendation:

(No. 039)

1. SAFE STREETS DRAFT BYLAW

There were no recommendations.

Carried Unanimously.

**COMMITTEE REPORTS (FOR
INFORMATION ONLY)**

***Committee of the Whole
Development Services
Component
➤ January 11, 2021***

MOVED/SECONDED that the January 11, 2021 Development Services Component of the Committee of the Whole report be received for information only.

(No. 040)

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Chief Administrative
Officer, NCLGA Resolutions***

MOVED/SECONDED that the NCLGA Resolutions report be received.

(No. 041)

Carried Unanimously.

***Memo – Economic
Development Manager,
Application to the "Investing
in Canada Infrastructure
Program - Covid-19
Resilience Infrastructure
stream" for Sportsplex Covid-
19 Retrofits***

MOVED/SECONDED that the City of Terrace apply to the Investing in Canada Infrastructure Program – Covid-19 Resilience Infrastructure stream for a total project cost of up to \$600,000 for the Sportsplex Covid-19 Retrofits project and commits to cover any cost overruns.

(No. 042)

Carried Unanimously.

Memo – Corporate Administrator, Repeal Policy No. 12 – Internal Planning Project Review Committee

MOVED/SECONDED that City of Terrace Policy No. 12 – Internal Planning Project Review Committee be repealed.

Carried Unanimously.

(No. 043)

Memo – RCMP Officer in Charge, Terrace Detachment Fourth Quarter Report

MOVED/SECONDED that the Terrace Detachment Fourth Quarter Report be received.

Carried Unanimously.

(No. 044)

January 11, 2021 Public Hearing Report (For Information Only)

MOVED/SECONDED that the report from the January 11, 2021 Public Hearing be received for information only.

Carried Unanimously.

(No. 045)

January 14, 2021 Public Hearing Report (For Information Only)

MOVED/SECONDED that the report from the January 14, 2021 Public Hearing be received for information only.

Carried Unanimously.

(No. 046)

BYLAWS:

There were no Bylaws.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Councillor Christiansen – NCLGA Board Meeting Update

Councillor Christiansen reported on the recent NCLGA Board meeting.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Downie

Councillor Downie reported on the virtual Association for Minerals Exploration Minerals Roundup conference.

Mayor Leclerc

Mayor Leclerc also reported on the virtual Association for Minerals Exploration Minerals

Roundup conference.

Councillor McCallum-Miller

Councillor McCallum-Miller reported on the Terrace Public Library.

REPORT FROM IN-CAMERA:

In-Camera Special Meeting of Council, December 14, 2020

Resolution No. 567

Release of Municipal Service Assessment

MOVED/SECONDED that the Municipal Service Assessment Final Report be released from In-Camera.

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

Mayor Leclerc asked if there was anyone from the media or audience dialed in to ask a question.

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

ADJOURNMENT

MOVED/SECONDED that the January 25, 2021 Regular Meeting of Council be now adjourned.

(No. 047)

Carried Unanimously.

The meeting adjourned at 8:30 p.m.

CERTIFIED CORRECT:

Mayor

Clerk