

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 9, 2021 AT 7:30 P.M.***

Deputy Mayor J. Cordeiro presided. Councillors present were S. Bujtas, B. Downie, D. Gordon, and E. Ramsay. Mayor C. Leclerc and Councillor L. Christiansen were absent. Also in attendance were K. Boland, Chief Administrative Officer, K. Newman, Planning Manager (via videoconference), J. Lambert, Director of Engineering and Public Works (via videoconference), K. Lautens, Communications Advisor (via videoconference), A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 333)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (c) of the Community Charter (to discuss matters relating to labour relations).

Carried Unanimously.

REGULAR MEETING:

Deputy Mayor Cordeiro acknowledged that the meeting was being held on the traditional unceded homelands and territories of the Tsimshian First Nations. He also advised that Council agendas and minutes were available for viewing 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that the Council meeting was being livestreamed on the City's Facebook page, and that the past minutes have been archived.

Deputy Mayor Cordeiro acknowledged that the public health orders prohibiting the public from attending Council meetings in person had been lifted. However, the City would be taking a gradual approach in its return to normal operations. Council was now permitted to attend meetings in person but most staff would continue attending through Microsoft Teams. For the time being, the use of Microsoft Teams to allow the media and members of the public to take part in the meetings would continue. 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:

There were no Delegations & Guests.

MINUTES:

***Regular Council Minutes,
July 26, 2021***

(No. 337)

MOVED/SECONDED that the Regular Council Minutes of July 26, 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:

***Skeena BioEnergy Ltd. –
Request for Letter of Support***

(No. 338)

MOVED/SECONDED that the City of Terrace write a letter of support to Skeena BioEnergy Ltd. for their grant application to the CleanBC Industry Fund: Innovation Accelerator for their project to substitute the combustion of natural gas in their pellet drying operations with geothermal direct-use heat supplied by Kitselas Geothermal Inc.

Carried Unanimously.

(No. 339)

MOVED/SECONDED that Council direct staff to arrange a Committee of the Whole meeting for Skeena BioEnergy Ltd. And Kitselas Geothermal Inc. to present a project update.

Carried Unanimously.

***Kitselas Geothermal Inc. –
Request for Letters of
Support***

(No. 340)

MOVED/SECONDED that the City of Terrace write a letter of support to Kitselas Geothermal Inc. for their grant application to Natural Resources Canada's Smart Renewable and Electrification Pathways Program for their project to substitute the combustion of natural gas with geothermal direct-use heat supplied by Kitselas Geothermal Inc.; and

That the City of Terrace write a letter of support to Kitselas Geothermal Inc. for their grant application to the Indigenous Forestry Initiative for their project to substitute the combustion of natural gas with geothermal direct-use heat supplied by Kitselas Geothermal Inc.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the August 9, 2021 Regular Council Meeting convene into Committee of the Whole.

(No. 341)

Carried Unanimously.

***Committee of the Whole
Development Services
Component***

The following item was discussed at the August 9, 2021 Development Services Component of the Committee of the Whole:

➤ ***August 9, 2021***

1. DEVELOPMENT VARIANCE PERMIT NO. 08-2021 – ORBELL (4905 TWEDLE AVENUE)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

***Committee of the Whole
Development Services
Component***

MOVED/SECONDED that the August 9, 2021 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

➤ ***August 9, 2021***

1. DEVELOPMENT VARIANCE PERMIT NO. 08-2021 – ORBELL (4905 TWEDLE AVENUE)

It was recommended that the City issue Development Variance Permit No. 08-2021 for the property located at 4905 Twedle Avenue [Lot A, District Lot 979, Range 5, Coast District Plan BCP37106 except plans BCP43047 and EPP30241] for the following variances:

(No. 342)

- *To vary Section 11.1.3.10 of Zoning Bylaw No. 2069-2014 and amendments thereto to increase the maximum footprint of an accessory building from 55 m² to 70 m²;*
- *To vary Section 11.1.3.11.a of Zoning Bylaw No. 2069-2014 and amendments thereto to increase the maximum gross floor area of an*

- *accessory building from 55 m² to 70 m²;*
- *To vary Section 11.1.3.7.b of Zoning Bylaw No. 2069-2014 and amendments thereto to increase the maximum height of an accessory building from 5.1 m to 5.8 m.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

Memo – Planning Manager, Off-site Works and Services as Required by Subdivision and Development Bylaw No. 1591-1997 in Conjunction with Issuance of Development Permit No. 09-2021

(No. 343)

MOVED/SECONDED that Off-site Works and Services as per Subdivision and Development Bylaw No. 1591-1997 be required for future installation of sanitary main fronting the properties at 5303 and 5309 Keith Avenue in conjunction with the Development Permit No. 09-2021 as follows:

- *Payment of \$18,500 for ½ the cost of a future sanitary main extension on the combined 88.5 m frontages of 5303 and 5309 Keith Avenue.*

Carried Unanimously.

Memo – Director of Engineering and Public Works, Landfill Leachate Treatment System Construction

(No. 344)

MOVED/SECONDED that Council authorize a budget of \$522,000 to be allocated from the Landfill Liability to fund the landfill leachate treatment system construction; and

That the 2021 Financial Plan be amended accordingly.

Carried Unanimously.

Memo – Deputy Director of Finance, Vehicle Requirements for 2022 Spring Delivery

(No. 345)

MOVED/SECONDED that Council direct staff to establish budgets for and proceed with ordering a new sweeper in the amount of \$270,000, a tandem axle dump truck in the amount of \$162,000, and two ½ ton 4x4 extended cab pickups in the amount of \$40,000 each in advance of the 2022 budget approval to allow for delivery of the items in the spring of 2022; and

That the funds be allocated from the Machinery and Equipment Reserve; and

That the 2022 Financial Plan be amended accordingly.

Carried Unanimously.

***Memo – Director of Finance,
Municipal Insurance
Association: 2021 Voting
Delegates***

(No. 346)

MOVED/SECONDED that Council appoint Councillor Sean Bujtas as the voting delegate and Councillors Dave Gordon and Brian Downie as alternates to vote at the Annual General Meeting of the Municipal Insurance Association of British Columbia to be held on Monday, September 13, 2021.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

**NEW BUSINESS FROM
COUNCIL:**

***Deputy Mayor Cordeiro –
UNIFOR 2301 Strike and
Reduced Rio Tinto B.C. Works
Operations, Mayor’s Message***

Deputy Mayor Cordeiro reported that Mayor Leclerc, Mayor Germuth of the District of Kitimat, Chief Councillor Crystal Smith of the Haisla Nation, MP Taylor Bachrach, and Tracey Hittel, President of the Kitimat Chamber of Commerce signed a letter regarding the UNIFOR 2301 strike and reduced Rio Tinto B.C. Works Operations urging both parties to meet and work together to come to an amicable agreement that benefits all parties and the larger community.

***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 and the Grand Opening of the new Howe Creek Trail extension.

Councillor Downie

Councillor Downie reported on Riverboat Days and the B.C. Economic Plan Engagement Session.

Councillor Bujtas

Councillor Bujtas reported on Riverboat Days.

Councillor Gordon

Councillor Gordon reported on the Terrace Downtown Improvement Area Society and Riverboat Days.

REPORT FROM IN-CAMERA:

There were no Reports from In-Camera.

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

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

There was nobody present from the Media and nobody present in the audience.

ADJOURNMENT

MOVED/SECONDED that the August 9, 2021 Regular Meeting of Council be now adjourned.

(No. 347)

Carried Unanimously.

The meeting adjourned at 8:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk