

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 12, 2021 AT 7:30 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via teleconference), J. Cordeiro, B. Downie, D. Gordon, and E. Ramsay. Also in attendance were K. Boland, Chief Administrative Officer, K. Newman, Planning Manager (via videoconference), J. Klie, Fire Chief (via videoconference), K. Lautens, Communications Advisor (via videoconference), D. Powell, Information Systems Manager (via videoconference), A. Thompson, Clerk (via videoconference), 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. 402)

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

Carried Unanimously.

REGULAR MEETING:

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territories of the Tsimshian First Nations. She 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that the Council meeting was being livestreamed on the City's Facebook page, and that the past minutes have been archived.

Mayor Leclerc also acknowledged that due to the expiry of certain orders related to public attendance at Council meetings, the public was now welcome to attend meetings in person. To maintain the requirements in the City's COVID-19 Safety Plan for physical distancing, Council Chambers was only open to four members of the public. 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,
September 27, 2021***

(No. 407)

MOVED/SECONDED that the Regular Council Minutes of September 27, 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:

***Shane Parker – Petition
regarding Bicycle Lane
Feasibility along Highway
16/Keith Avenue***

(No. 408)

MOVED/SECONDED that the petition be referred to the Ministry of Transportation and Infrastructure (MoTI) and that Council support MoTI assessing the feasibility of a bicycle lane along Highway 16/Keith Avenue.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 409)

MOVED/SECONDED that the October 12, 2021 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

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

➤ October 12, 2021

The following item was discussed at the October 12, 2021 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT VARIANCE PERMIT NO. 09-2021 –
MUSSELL (4403 SPARKS STREET)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

**Committee of the Whole
Development Services
Component**

➤ **October 12, 2021**

(No. 410)

MOVED/SECONDED that the October 12, 2021 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. DEVELOPMENT VARIANCE PERMIT NO. 09-2021 –
MUSSELL (4403 SPARKS STREET)**

It was recommended that the City issue Development Variance Permit No. 09-2021 for the property located at 4403 Sparks Street [Lot A, District Lot 977, Range 5, Coast District Plan BCP42100] for the following variance:

- *To vary Section 11.1.3.3.d of Zoning Bylaw No. 2069-2014 and amendments thereto to decrease the minimum rear setback from 7.5m to 5.5m.*

Carried Unanimously.

The Information Systems Manager left the meeting.

Committee of the Whole

➤ **September 22, 2021**

(No. 411)

MOVED/SECONDED that the September 22, 2021 Committee of the Whole report be adopted with the following recommendation:

1. 2021 CITIZEN SATISFACTION SURVEY RESULTS

There were no recommendations.

Carried Unanimously.

**COMMITTEE REPORTS (FOR
INFORMATION ONLY):**

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

**Memo – Corporate
Administrator, Campaign
Financing Disclosure
Statements – 2021 Local By-
election**

MOVED/SECONDED that report from the Corporate Administrator regarding Campaign Financing Disclosure Statements for the 2021 Local By-election be received for information.

Carried Unanimously.

(No. 412)

***Memo – Director of
Development Services,
September 2021 Building
Synopsis***

*MOVED/SECONDED that the September 2021
Building Synopsis be received for information.*

Carried Unanimously.

(No. 413)

BYLAWS:

***2020-2023 Tax Exemption
Amendment Bylaw, Project
No. ADP-02-2115
(Adoption)***

*MOVED/SECONDED that 2020-2023 Tax Exemption
Amendment Bylaw, Project No. ADP-02-2115 be
read by title only and adopted.*

Carried Unanimously.

(No. 414)

***Fire Prevention Bylaw
Amending Bylaw, Project No.
ADP-02-2116
(Adoption)***

*MOVED/SECONDED that Fire Prevention Bylaw
Amending Bylaw, Project No. ADP-02-2116 be read
by title only and adopted.*

Carried Unanimously.

(No. 415)

**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:**

There were no Reports on Council Activities.

REPORT FROM IN-CAMERA:

There was no Report from In-Camera.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

*Mayor Leclerc asked if there was anyone from the
Media or Audience who wanted to ask a question.*

*There was nobody present from the Media and
nobody present in the Audience.*

ADJOURNMENT

(No. 416)

*MOVED/SECONDED that the October 12, 2021
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 7:55 p.m.

CERTIFIED CORRECT:

Mayor

Clerk