

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 30, 2015 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

REGULAR MEETING:

Mayor Leclerc advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Paul Geldreich – Request for
Medical Dispensation***

Paul Geldreich requested a variance for medical dispensation to allow the structure he has built against his motorhome in the Rest Inn RV Park. Mr. Geldreich has met with City staff previously and they have explained that permanent structures are not permitted in an RV Park. Mr. Geldreich presented a letter to Council regarding his situation. He had a heart attack and angioplasty last year and is on the list for a knee replacement. He moved from Jackpine Flats to the Rest Inn RV Park to be closer to medical attention if required. He has requested to keep his structure in place until May 1, 2016.

The structure, which he refers to as a mudroom, is 6 feet wide, by 16 feet long. The roof of the mudroom is the awning from his motorhome. He built the mudroom to prevent him from having to remove snow from the front door of his motor home.

Mayor Leclerc thanked Mr. Geldreich for his presentation and advised that the matter would be further dealt with under the "Correspondence" portion of the meeting's Agenda (See Resolution No. 455).

***Craig Mckay, Majagaleehl
Nisga'a – Request for
Support for Benefit Concert
for the Terrace Homeless***

This item was struck from the Agenda.

Ross Smith, Terrace River Kings – Request for Donation of Ice Time during the 2016 Coy Cup

Ross Smith from the Terrace River Kings introduced himself. He requested the ice times for the 2016 Coy Cup be donated by the City, at an approximate cost of \$4,400.

The Coy Cup will take place March 22-26, 2016 in Terrace. It was last hosted in Terrace in 2009. In order to host an event like the Coy Cup, volunteer hours and donations are needed. The Terrace River Kings requested the City of Terrace waive the ice fees needed to host the Coy Cup to the Terrace River Kings. The games will be played on the Main Rink.

Mayor Leclerc thanked Mr. Smith for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 456).

Virginia Goddard – Request for Signage for Businesses in City of Terrace

Virginia Goddard introduced herself. She has two businesses and is looking to have better signage in place for businesses in town.

Ms. Goddard's proposal was to construct a metal sign, in the shape of a train. Local businesses would be able to purchase advertising on the rail cars. The sign could be mounted on the fence along the Grand Trunk Pathway, possibly near the Frank Street end of the trail.

Ms. Goddard explained that in her experience the visible signage along the main traffic areas increased traffic for her business more than other advertising she has done.

Mayor Leclerc thanked Ms. Goddard for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 457).

***Sasa Loggin, Terrace
Sponsors Syrian Refugee
Families – Update of Efforts
and Terrace’s Capacity to
Sponsor Refugees***

Sasa Loggin introduced herself and some of the other members of the “Terrace Sponsors Syrian Refugee Families Organization”.

The organization is partnering with local churches and groups to put together a coordinated effort to bring refugee families from Syria to Terrace. As part of the approach, they have determined that four families coming to the community would be ideal. This is due to availability of resources, including housing. Four families will also be able to work with each other and not feel as isolated when they do come to Terrace. The private sponsorship for families differs from the government sponsored families. Organizations sponsoring families must demonstrate that they have \$20,000 available per year for the families plus \$7,000 as start-up costs. This includes housing, furnishings, and other amenities. The sponsorship must continue for three years for the sponsored family.

The organization has started fundraising. The first event will be a Spaghetti Dinner Fundraiser, to take place on December 12, 2015. The group is looking for volunteers to assist with cooking and serving during the event. Other fundraising events will take place in the New Year, including a Songs for Peace event and Circle of Cultures event. Donations are also being accepted through gofundme.com/SponsorRefugees, or through the Northern Savings Credit Union.

Mayor Leclerc thanked Ms. Loggin for her presentation and advised the matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (See Resolution No. 458).

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

**Regular Council Minutes,
November 9, 2015**

(No. 454)

MOVED/SECONDED that the Regular Council Minutes of November 9, 2015 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:

**Paul Geldreich – Request for
Medical Dispensation**

(No. 455)

MOVED/SECONDED that the presentation from Mr. Geldreich regarding his request for a variance to keep his structure against his motor home be received.

Carried Unanimously.

**Craig Mckay, Majagaleehl
Nisga'a – Request for
Support for Benefit Concert
for the Terrace Homeless**

This item was struck from the Agenda.

**Ross Smith, Terrace River
Kings – Request for
Donation of Ice Time during
the 2016 Coy Cup**

(No. 456)

MOVED/SECONDED that the City of Terrace waive the ice fees for the 2016 Coy Cup with the understanding that the Terrace River Kings will make a block of 25 tickets available for people who cannot afford to attend.

Carried Unanimously.

**Virginia Goddard – Request
for Signage for Businesses in
City of Terrace**

(No. 457)

MOVED/SECONDED that the proposal from Virginia Goddard to allow commercial signage along the Grand Trunk Pathway be received for information.

Carried Unanimously.

**Sasa Loggin, Terrace
Sponsors Syrian Refugee
Families – Update of Efforts
and Terrace's Capacity to
Sponsor Refugees**

(No. 458)

MOVED/SECONDED that the presentation from the Terrace Sponsor Syrian Refugee Families be received for information.

Carried Unanimously.

COMMITTEE REPORTS:

***Committee of the Whole
(Finance, Personnel &
Administration Component),
November 12, 2015***

(No. 459)

*MOVED/SECONDED that the November 12, 2015
Committee of the Whole (Finance, Personnel, &
Administration Component) report be adopted with
the following recommendation:*

- 1. TERRACE PUBLIC LIBRARY PRESENTATION TO
CITY COUNCIL**

- 2. KERMODEI TOURISM SOCIETY 2016 BUDGET**

There were no recommendations.

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component
November 9, 2015***

(No. 460)

*MOVED/SECONDED that the November 9, 2015
Development Services Component of the Committee
of the Whole be received for information.*

Carried Unanimously.

SPECIAL REPORTS:

***APPOINTMENT OF THE
DIRECTOR TO REGIONAL
DISTRICT OF KITIMAT-
STIKINE***

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

*Councillors S. Bujtas, J. Cordeiro, and S. Tyers
allowed their names to stand for consideration as
Director to the Regional District of Kitimat-Stikine.*

*The Chief Administrative Officer advised of the
secret ballot voting procedure, reminding Mayor and
Council to write the names of their choice for two
Directors on the slip of paper provided, and that the
two highest numbers of votes would be appointed as
Directors to the Regional District of Kitimat-Stikine
Board. They were further reminded that two different
names should be cast, and that in the event that the
same name should appear twice on one ballot, that
ballot would only be counted as one vote.*

Request for Scrutineer

The Chief Administrative Officer requested that Margaret Spiers, a reporter from the Terrace Standard, act as scrutineer to assist in counting the ballots.

The Chief Administrative Officer declared the election of Councillors J. Cordeiro and S. Tyers as Directors to the Board of the Regional District of Kitimat-Stikine.

(No. 461)

MOVED/SECONDED that Councillor S. Tyers and Councillor J Cordeiro be appointed as the City's Directors to the Regional District of Kitimat-Stikine Board for a one year term to December 2016.

Carried Unanimously.

**APPOINTMENT OF
ALTERNATE DIRECTORS TO
THE REGIONAL DISTRICT
OF KITIMAT-STIKINE**

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

Councillors S. Bujtas, L. Christiansen, and M. Prevost allowed their names to stand as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

As there were three names put forward, another secret vote was held with Margaret Spiers as the scrutineer.

(No. 462)

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

Carried Unanimously.

Destroy Ballots

MOVED/SECONDED that the ballots be destroyed.

(No. 463)

Carried Unanimously.

RECESS AND RECONVENE

A short recess was called at 8:30 p.m. and the meeting reconvened at 8:35 p.m.

Memo – Director of Development Services, Repeal and Replace the City of Terrace Signage Bylaw No. 1500-1996

MOVED/SECONDED that bylaw to repeal and replace the City of Terrace Signage Bylaw No. 1500-1996 proceed to Council.

Carried.

(No. 464)

Councillors S. Bujtas and B. Downie wished to be recorded as opposed.

Memo – Director of Development Services, Proposed amendment to the regulations in Noise Control Bylaw No. 1051-1985 concerning noise and specific regulations related to snow plough and snow removal operations within the City of Terrace

MOVED/SECONDED that Administration draft a bylaw to repeal and replace the City of Terrace Noise Bylaw No. 1051-1985, which would exempt all snow plow and snow removal operations in all zones from noise control regulations, whether private or municipal, at all times of the day.

Carried.

(No. 465)

Memo – Director of Development Services, Active Transportation Reserve Fund

MOVED/SECONDED that the City of Terrace resolve to transfer \$40,000 from the Parking Space Reserve Fund to the Active Transportation Reserve Fund; and

that the City of Terrace resolve to deposit all funds equally into the Parking Space Reserve Fund and the Active Transportation Reserve Fund that are received from property owners as a cash-in-lieu payment for providing off-street parking spaces; as per regulations within Section 8.0 Off-Street Parking and Loading of Zoning Bylaw 2069-2014, and amendments thereto; and

Carried.

(No. 466)

Councillor B. Downie wished to be recorded as opposed.

Memo – City Planner, Review of feasibility of requiring warning labels on fuel pump nozzles within the City of Terrace

MOVED/SECONDED that the City of Terrace develop a voluntary fuel pump nozzle education program, to be available to all fuel stations in Terrace, and that the cost to develop be allocated from the Sustainability Outreach and Engagement budget.

(No. 467)

Carried.

Memo – Director of Development Services, Highway Naming Bylaw to re-name an existing undeveloped portion of the municipal highway (street) named “Straume Avenue” to “McLaren Avenue”

MOVED/SECONDED that the bylaw to re-name an existing undeveloped portion of the municipal highway (street) named “Straume Avenue” to “McLaren Avenue” proceed to Council for consideration.

Carried Unanimously.

(No. 468)

Housing Committee Minutes, November 13, 2015

MOVED/SECONDED that the November 13, 2015 Housing Committee Minutes be received.

Carried Unanimously.

(No. 469)

Youth Advisory Committee Minutes, November 25, 2015

MOVED/SECONDED that the November 25, 2015 Youth Advisory Committee Minutes be received.

Carried Unanimously.

(No. 470)

Memo – Senior Building Inspector, October, 2015 Building Synopsis

MOVED/SECONDED that the October 2015 Building Synopsis be received.

Carried Unanimously.

(No. 471)

BYLAWS:

Amendment to Animal Control Bylaw, Project No. ADP-02-1523 (Adoption)

MOVED/SECONDED that Amendment to Animal Control Bylaw, Project No. ADP-02-1523, be read by title only and be adopted.

Carried.

(No. 472)

City of Terrace Sign Bylaw, Project No. ADP-02-1525 (First Reading)

MOVED/SECONDED that City of Terrace Sign Bylaw, Project No. ADP-02-1525, be read by title only and be passed in its first reading.

Carried Unanimously.

(No. 473)

***Municipal Highway Naming
(McLaren Avenue) Bylaw,
Project No. ADP-02-1526
(First, Second, &Third
Reading)***

(No. 474)

MOVED/SECONDED that the Municipal Highway Naming (McLaren Avenue) Bylaw, Project No. ADP-02-1526 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

***Active Transportation
Reserve Fund Bylaw, Project
No. ADP-02-1527
(First, Second, &Third
Reading)***

(No. 475)

MOVED/SECONDED that the Active Transportation Reserve Fund Bylaw, Project No. ADP-02-1527 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

NEW BUSINESS:

***Regional District of Kitimat-
Stikine Report (verbal)***

Councillor Prevost reported on the Regional District of Kitimat-Stikine.

***North Central Local
Government Association
(NCLGA) 2017 Annual
General Meeting***

MOVED/SECONDED that the City of Terrace prepare a bid to host the 2017 Annual General Meeting, in partnership with the Regional District of Kitimat-Stikine.

Carried Unanimously.

Mayor Leclerc

Mayor Leclerc reported on the signing of the Friendly Exchange Agreement with Qinhuangdao, China.

Councillor Downie

Councillor Downie reported on the unveiling of the chair lift for the VIA Rail Station in Terrace.

(No. 476)

MOVED/SECONDED that the City of Terrace write CN Rail to request a meeting to develop solutions for the issue to trespassing on the train tracks within the City of Terrace.

Carried Unanimously.

Councillor Prevost

Councillor Prevost reported on the BC Not for Profit Housing Association Annual Conference.

Councillor Downie

Councillor Downie reported on the Transportation Symposium held in Smithers, B.C.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

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

ADJOURNMENT

(No. 477)

MOVED/SECONDED that the November 30, 2015 Special Meeting of Council be now adjourned and that Council move to In-Camera and close the meeting 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 10:10 p.m.

CERTIFIED CORRECT:

Mayor

Alison Thompson

Clerk