

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 27, 2015 AT 7:35 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, P. Proteau, Financial Administrator, R. Schibli, Director of Public Works, D. Block, Director of Development Services, T. Irwin, City Planner, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council***

(No. 156)

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

Carried Unanimously.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Lawrence Shanoss &
Councillor Brian Downie –
Request for Support for
2017 National Aboriginal
Hockey Championship***

Mr. Shanoss introduced himself and reminisced about growing up in the Northwest region. Mr. Shanoss described the National Aboriginal Hockey Championship and emphasized its importance to our community. Mr. Shanoss described current projects he is working on and stated that support from the City of Terrace would be meaningful toward commissioning these endeavors.

The Aboriginal Sport, Recreation and Physical Activity Partners Council is conducting a province-wide process to identify communities in BC who are interested in hosting the 2017 National Aboriginal Hockey Championships (2017 NAHC). The NAHC is a program of the Aboriginal Sport Circle (ASC). Held

annually each spring, the NAHC serve as the premier event to showcase elite minor age Aboriginal hockey players from across Canada. Operating under the auspices of its National Aboriginal Hockey Program, the NAHC are regulated by a Board of Governors comprised of representatives from the ASC and other partner organizations. The NAHC serve as a focal point for grassroots and regional Aboriginal hockey development. They also help foster cultural unity and pride, while celebrating the athletic abilities of Aboriginal athletes across Canada.

Councillor Downie requested that the City of Terrace provide support for hosting this national event in 2017. The BC community selected by the Partners Council will receive a funding commitment of \$50,000 to offset the event's operating costs, should they be successfully awarded the rights to host the 2017 NAHC through the national process. An organizing committee has met to develop plans to submit a Letter of Intent by April 29th and a Bid Package by May 27th, 2015.

Councillor Downie explained that Kitsumkalum, Kitselas, Kermode Friendship Society, and the City of Terrace would form a host committee and would be responsible for preparing the Bid Package and organizing all aspects of the championship, under the direction of the National Council. Key roles will be to prepare a budget, maintain financial control, create a final report, and develop a strategy for corporate sponsorship. The organizing committee would recruit and organize volunteers, plan schedules, direct all aspects of the games, market the championship, and arrange a cultural showcase program. Hosting this event would provide national exposure for the Northwest region. The potential for hosting the 2017 National Aboriginal Hockey Championships will be discussed at an upcoming Committee of the Whole meeting.

Mayor Leclerc thanked Mr. Shanoss & Councillor Downie for their presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 161).

***Kyrykas Pitaoulis, Unit Chief,
Section 645 Terrace –
Skeena District, BC
Ambulance Service –
Introduction***

Mr. Pitaoulis introduced himself to Council and thanked Council for inviting him to the meeting.

BC Ambulance Service (BCAS) provides emergency medical services 24 hours a day, seven days a week to more than 4.4 million British Columbia residents and millions of visitors. The Terrace Detachment is currently staffed with 30 active members, with 2 – 3 vehicles staffed each day to respond to both in and out of town calls. Originally from Invermere, British Columbia, Mr. Pitaoulis is pleased to have moved to the Terrace area and serve as the Full Time Unit Chief for ambulance service in Terrace. Mr. Pitaoulis encouraged Council and the public to let him know if there are any areas that Secion 645 Terrace – Skeena District could improve on its service to the region.

Mayor Leclerc thanked Mr. Pitaoulis for his presentation and welcomed him to the Terrace area.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
April 13, 2015***

(No. 160)

MOVED/SECONDED that the Regular Council Minutes of April 13, 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:

Lawrence Shanoss & Councillor Brian Downie – Request for Support for 2017 National Aboriginal Hockey Championship

(No. 161)

Councillor Downie declared a possible conflict of interest and left the meeting.

MOVED/SECONDED that the City support, in principle, the bid to host the 2017 National Aboriginal Hockey Championship.

Carried Unanimously.

Councillor Downie returned to the meeting.

Steven Covey, President, Operation Lifesaver – Request to Adopt Draft Resolution for Public-Rail Safety Week

(No. 162)

MOVED/SECONDED that the letter from Operation Lifesaver be received.

Carried Unanimously.

(No. 163)

MOVED/SECONDED that the City of Terrace supports National Rail Safety Awareness Week, held April 27 – May 3.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 164)

MOVED/SECONDED that the April 27, 2015 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services Component, April 27, 2015**

The following items were discussed at the April 27, 2015 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT VARIANCE PERMIT NO. 05-2015 – BATJER (4949 GAIR AVENUE)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 07-2015 – GEIER (5126 MCCONNELL AVENUE)**
- 3. DEVELOPMENT VARIANCE PERMIT NO. 08-2015 – CALLBREATH (4834 SOUCIE AVENUE)**
- 4. SPECIAL OCCASION LIQUOR LICENCE REQUEST – FOAM PARTY AT THE TERRACE SPORTSPLEX**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ **Development Services**
Component,
April 27, 2015

MOVED/SECONDED that the April 27, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 165)

**1. DEVELOPMENT VARIANCE PERMIT NO. 05-2015 –
BATJER (4949 GAIR AVENUE)**

It was recommended that Development Variance Permit No. 05-2015 be issued to David Batjer for the property legally described as Lot 1, District Lot 977, Range 5, Coast District, Plan EPP46513 (4949 Gair Avenue) including the following variance:

- *To vary section 11.3.3.10 of Zoning Bylaw No. 2069-2014 and amendments thereto to increase the maximum size of an Accessory Building on an R2 – Semi-Detached Residential zoned lot to 79 square metres.*

**2. DEVELOPMENT VARIANCE PERMIT NO. 07-2015 –
GEIER (5126 MCCONNELL AVENUE)**

It was recommended that Development Variance Permit No. 07-2015 be issued to Keith Geier for the property legally described as Lot 3, District Lot 980, Range 5, Coast District, Plan 4078 (5126 McConnell Avenue), including the following variance:

- *To vary Sentence 11.1.3.10 of Zoning Bylaw 2069-2014 and amendments thereto to increase the maximum size of an Accessory Building on an R1 – Single Detached Residential zoned lot to 97 square metres.*

**3. DEVELOPMENT VARIANCE PERMIT NO. 08-2015 –
CALLBREATH (4834 SOUCIE AVENUE)**

It was recommended that Development Variance Permit No. 08-2015 be issued to Charlie Callbreath for the property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan 8954 (4834 Soucie Avenue) including the following variance:

- *To vary Sentence 11.3.3.10 of Zoning Bylaw 2069-2014 and amendments thereto to allow the Maximum Size of an Accessory Building on an R1 – Single Detached Residential zoned lot to be increased from 55 square metres to 67 square metres.*

**4. SPECIAL OCCASION LIQUOR LICENCE REQUEST –
FOAM PARTY AT THE TERRACE SPORTSPLEX**

It was recommended that approval is not granted for a liquor licence for Landon Pereira to host a Foam Party at the Terrace Sportsplex.

Carried Unanimously.

RECESS & RECONVENE:

A short recess was called at 8:40 p.m. and the meeting reconvened at 8:50 p.m.

**Committee of the Whole
➤ April 15, 2015**

MOVED/SECONDED that the April 15, 2015 Committee of the Whole report be adopted with the following recommendation:

(No. 166)

**1. DAVID HUGHES – BC LNG & THE SHALE
REVOLUTION; MYTHS & REALITIES**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ April 16, 2015

(No. 167)

MOVED/SECONDED that the April 16, 2015 Committee of the Whole report be adopted with the following recommendation:

1. LANCE OLLENBERGER, DEPUTY COMMISSIONER, COMPLIANCE OPERATIONS, BC OIL & GAS COMMISSION – PROTECTING RESOURCES, PEOPLE AND THE ENVIRONMENT

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ April 23, 2015

(No. 168)

MOVED/SECONDED that the April 23, 2015 Committee of the Whole report be adopted with the following recommendation:

1. KELSEY PEDRO AND JULIE MAHIL, UNIVERSITY OF NORTHERN BRITISH COLUMBIA SOCIAL WORK STUDENTS – LIVING WAGE IN TERRACE

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ Development Services Component
April 13, 2015

(No. 169)

MOVED/SECONDED that the April 13, 2015 Development Services Component of the Committee of the Whole be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Finance Administrator, BC Transit 2015/2016 Annual Operating Agreement

(No. 170)

MOVED/SECONDED that the Terrace Regional Transit 2015/2016 Annual Operating Agreement (AOA) be approved.

Carried Unanimously.

Memo – Director of Public Works, Solid Waste Collection and Disposal Bylaw

(No. 171)

MOVED/SECONDED that the City of Terrace consider 1st, 2nd, and 3rd Readings of a Bylaw to repeal Bylaw No, 1701-2002, "Garbage Collection and Disposal Bylaw" and amendments thereto, and to adopt a Solid Waste Collection and Disposal Bylaw for the City of Terrace.

Carried Unanimously.

Memo – Director of Public Works, Haugland Avenue Paving Local Area Service

(No. 172)

MOVED/SECONDED that City proceed with paving and other associated works on Haugland Avenue from Braun Street to Skeena Street as a resident petition initiated Local Area Service (LAS) at an estimated cost to the City of \$1,025,000.

Carried Unanimously.

Memo – Director of Development Services , Terrace-Kitimat Airport Society – Request for Waiving or Providing Capital Funding Support to Offset Building Permit Fee for Terminal Expansion Project

(No. 173)

MOVED/SECONDED that the Terrace-Kitimat Airport Society be required to pay the building permit fee as per Building Regulations Bylaw No. 1810-2004 for the proposed terminal expansion project at the Northwest Regional Airport.

Carried.

Councillor Brian Downie wished to be recorded as opposed.

Memo – Fire Chief, 2015 First Quarter Fire Department Report

(No. 174)

MOVED/SECONDED that the 2015 First Quarter Fire Department Report be received for information.

Carried Unanimously.

Housing Committee Minutes, April 8, 2015

(No. 175)

MOVED/SECONDED that the April 8, 2015 Housing Committee Minutes be received for information.

Carried Unanimously.

Oral Report, April 27, 2015 Public Hearing

(No. 176)

MOVED/SECONDED the Public Hearing report for the April 27, 2015 Public Hearing be received with the following recommendations:

**1. PUBLIC HEARING – ZONING & OCP AMENDMENTS
– 4402 & 4421 KEITH AVENUE**

It is recommended that following the holding of a Public Hearing the bylaw to amend Zoning Bylaw No. 2096-2014 by adding section 4.6 Site Specific Exemptions to vary the regulations within section 4.0 Floodplain Specifications by reducing the setback for construction from 60.0 to 20.0 metres from the natural boundary of the Skeena River; only for the properties legally described as Lot 1, District Lot 360 and 369, Range 5, Coast District, Plan EPP43728 and Lot B, District Lot 360, Range 5, Coast District, Plan EPP40634 (4402 & 4421 Keith Avenue) proceed to Council for consideration.

**2. PUBLIC HEARING – ZONING & OCP AMENDMENT –
4921 HALLIWELL AVENUE**

It is recommended that following the holding of a Public Hearing the bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R1 – Single Detached Residential to R3 - Low Density Multi-Family Residential for the property legally described as Lot 4, District Lot 979, Range 5, Coast District, Plan 3370 (4921 Halliwell Avenue) proceed to Council for consideration.

It is also recommended that following the holding of a Public Hearing the bylaw to amend OCP Bylaw No. 1983-2011 by amending Schedule C - Development Permit Areas to designate Lot 4, District Lot 979, Range 5, Coast District, Plan 3370 (4921 Halliwell Avenue) as Development Permit Area No. 7 - Multi-Family proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

**Zoning Amendment
(Floodplain Specifications –
4402 & 4421 Keith
Avenue) Bylaw
ADP-02-1505
(Third Reading)**

MOVED/SECONDED that Zoning Amendment (4402 & 4421 Keith Avenue) Bylaw, Project No. ADP-02-1505 be passed in its Third Reading.

Carried Unanimously.

**Official Community Plan
Amendment (4921 Halliwell
Avenue) Bylaw, Project No.
ADP-02-1506
(Third Reading)**

MOVED/SECONDED that Zoning Amendment (4921 Halliwell Avenue) Bylaw, Project No. ADP-02-1506 be passed in its Third Reading.

Carried Unanimously.

(No. 178)

(Adoption)

MOVED/SECONDED that Zoning Amendment (4921 Halliwell Avenue) Bylaw, Project No. ADP-02-1506 be read by title only and adopted.

(No. 179)

Carried Unanimously.

**Temporary Borrowing Bylaw
ADP-02-1508
(Adoption)**

MOVED/SECONDED that Temporary Borrowing Bylaw, Project No. ADP-02-1508 be read by title only and adopted.

(No. 180)

Carried Unanimously.

**Financial Plan Bylaw
ADP-02-1509
(First, Second & Third
Reading)**

MOVED/SECONDED that the 2015 – 2019 Financial Plan Bylaw, Project No. ADP-02-1509, be passed in its First, Second, and Third Reading.

Carried Unanimously.

(No. 181)

**2015 Tax Rate Bylaw
ADP-02-1510
(First, Second & Third
Reading)**

MOVED/SECONDED that the 2015 Tax Rate Bylaw, Project No. ADP-02-1510, be passed in its First, Second, and Third Reading.

Carried Unanimously.

(No. 182)

**Terrace Solid Waste
Collection and Disposal
Bylaw
ADP-02-1511
(First, Second & Third
Reading)**

MOVED/SECONDED that the Terrace Solid Waste Collection and Disposal Bylaw, Project No. ADP-02-1511, be passed in its First, Second, and Third Reading.

Carried Unanimously.

(No. 183)

Local Area Service Haugland Avenue (Braun Street to Skeena Street) Paving Bylaw ADP-02-1512 (First, Second & Third Reading)

(No. 184)

MOVED/SECONDED that the Local Area Service Haugland Avenue (Braun Street to Skeena Street) Paving Bylaw, Project No. ADP-02-1512, be passed in its First, Second, and Third Reading.

Carried Unanimously.

NEW BUSINESS:

Councillor S. Tyers

(No. 185)

MOVED/SECONDED that Administration inform the Terrace-Kitimat Airport Society that Council would consider another request for funding for the terminal expansion project if it also included support from other local governments serviced by the Northwest Regional Airport.

Carried Unanimously.

REPORT FROM IN-CAMERA:

No items were released from In-Camera status.

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE :

There no questions from the Media and Audience.

ADJOURNMENT:

(No. 186)

MOVED/SECONDED that the April 27, 2015 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:30 p.m.

CERTIFIED CORRECT:

Mayor

Clerk