

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 9, 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 (via telephone). Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, City Planner, K. Newman, Planner, A. Thompson, Clerk, and K. Kofoed, Executive Assistant.

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

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

(No. 094)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (2)(b) of the Community Charter to discuss matters relating to negotiations with the Provincial or Federal Government.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

Mayor Leclerc welcomed new journalist Victoria Levy of CFTK TV.

ADDENDUM:

(No. 099)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

There were no Delegations and Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

**Regular Council Minutes,
February 23, 2015**

(No. 100)

MOVED/SECONDED that the Regular Council Minutes of February 23, 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:

**Kelsey Wiebe, Curator,
Terrace & District Museum
Society – Request for
Permission –
Commemoration Project**

(No. 101)

MOVED/SECONDED that the City of Terrace give permission to update and publish the Terrace Mutiny manuscript, and provide a letter of support to the Terrace & District Museum Society to apply for funding from the World War Commemorations Community Fund to compile a book and accompanying website about the Skeena and the Second World War.

Carried Unanimously.

**Angela Brand Danuser –
Request for Letter of
Support re: Canada Border
Services Agency Closure**

(No. 102)

MOVED/SECONDED that the City write a letter to the Minister of Public Safety to request the Stewart/Hyder border crossing maintain current service levels by remaining open 24 hours a day/7 days a week.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 103)

MOVED/SECONDED that the March 9, 2015 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

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

The following items were discussed at the March 9, 2015 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 02-2015 – CONDON (4438 & 4440 GREIG AVENUE)**

- 2. TERMINATE LAND USE CONTRACT BYLAW NO. 691-1973, 644-1972, 682-1973, 729-1974**

- 3. DEVELOPMENT PERMIT NO. 03-2015 – TERRACE REDI-MIX LTD. (3222 EARLE STREET)**

- 4. OFF-SITE WORKS AND SERVICES – TERRACE REDI-MIX LTD. (3222 EARLE STREET)**

COMMITTEE REPORTS

It was recommended that the Committee now rise and report.

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

MOVED/SECONDED that the March 9, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 104)

- 1. DEVELOPMENT PERMIT NO. 02-2015 – CONDON (4438 & 4440 GREIG AVENUE)**

It was recommended that Development Permit No. 02-2015 be issued to Daniel Condon for the properties legally described as Lots 19 and 20, Block 9, District Lot 369, Range 5, Coast District, Plan 972 (4438 & 4440 Greig Avenue) to permit exterior renovations to the façade and small addition to an existing commercial building.

- 2. TERMINATE LAND USE CONTRACT BYLAW NOS. 691-1973, 644-1972, 682-1973, 729-1974**

It was recommended that the Bylaw to terminate Land Use Contract Bylaws No. 691-1973, 644 1972, 682-1973, 729-1974 proceed to Council for consideration.

3. DEVELOPMENT PERMIT NO. 03-2015 – TERRACE REDI-MIX LTD. (3332 EARLE STREET)

It was recommended that Development Permit No. 03-2015 be issued to Terrace Redi-Mix Ltd. for the property legally described as Lot A, DL 1745, Range 5, Coast District, Plan 10226 (3332 Earle Street) for the installation of a concrete batch plant with attached office/shop including the following variance:

- *Vary Section 5.1.2 of Zoning Bylaw No. 2069-2014 to reduce the minimum 2.5 metre landscaping strip on a parcel frontage adjacent to a street to 1.0 metre.*

4. OFF-SITE WORKS AND SERVICES – TERRACE REDI-MIX LTD. (3332 EARLE STREET)

It was recommended that Off-site Works and Services for the construction of municipal infrastructure on Earle Street to permit the development of a concrete plant and associated offices, including: 7m wide gravel roadway with 20m diameter cul-de-sac at the north end; extension of municipal water main, street lighting and installation of storm drainage for upgrades to undeveloped Earle Street roadway. These improvements are required to be completed by Terrace Redi-Mix Ltd., Inc. No. 425627 as per Subdivision and Development Bylaw 1591-1997 in conjunction with issuance of Development Permit No. 03-2015 for Lot A, DL 1745, Range 5, Coast District, Plan 10226 (3332 Earle Street).

Carried Unanimously.

Committee of the Whole

- **February 19, 2015**

(No. 105)

MOVED/SECONDED that the February 19, 2015 Committee of the Whole report be adopted with the following recommendation:

1. CHRIS SIMMS, NORTHERN HEALTH – TERRACE AREA HEALTHY COMMUNITIES COMMITTEE

It was recommended that Mayor Carol Leclerc be appointed to co-chair Northern Health's Terrace Healthy Communities Committee.

Carried Unanimously.

Committee of the Whole
➤ **February 27, 2015**

(No. 106)

MOVED/SECONDED that the February 27, 2015 Committee of the Whole report be adopted with the following recommendation:

1. KEVIN DOBBIN, RIO TINTO ALCAN – RIO TINTO ALUMINUM PROJECT & OPERATIONAL UPDATE

There were no recommendations at this time.

Carried Unanimously.

Committee of the Whole
➤ **(Public Works, Environment & Waste Management Component)**
March 2, 2015

(No. 107)

MOVED/SECONDED that the March 2, 2015 Public Works, Environment & Waste Management Component of the Committee of the Whole report be adopted with the following recommendations:

1. DEVELOPMENT COST CHARGES: SCOPING, & PRELIMINARY MODELLING

There were no recommendations at this time.

2. SOLID WASTE COLLECTION PROGRAM CHANGES

There were no recommendations at this time.

Carried Unanimously.

Committee of the Whole
➤ **March 3, 2015**

(No. 108)

MOVED/SECONDED that the March 3, 2015 Committee of the Whole report be adopted with the following recommendation:

1. LESLEY WOOD, BC HYDRO – TERRACE TO KITIMAT TRANSMISSION PROJECT UPDATE

There were no recommendations at this time.

Carried Unanimously.

SPECIAL REPORTS:

There were no Special Reports.

BYLAWS:

Land Use Contract Termination Bylaw, Project No. ADP-02-1504 (First & Second Reading)

(No. 109)

MOVED/SECONDED that the Land Use Contract Termination Bylaw, Project No. ADP-02-1504 be read by title only and passed in its First and Second Reading.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie reported on the Nisga'a Hobiye event happening March 13 & 14.

Mayor C. Leclerc

Mayor Leclerc reported on the following:

- *The Northwest Growth Conference;*
- *An invitation from the Canadian Association for Petroleum Producers;*
- *Regional Mayors and representatives may be taking the ferry from Prince Rupert to Alaska this April;*
- *Terrace River Kings March 21 celebration; and*
- *Kitimat Pee Wee Tier 3 BC Hockey Championship moved to Terrace from Kitimat.*

REPORT FROM IN-CAMERA:

In-Camera Special Meeting of Council February 23, 2015

Appointments to Housing Committee

RESOLUTION NO. 094

MOVED/SECONDED that Council confirm the appointment of Jeanette Anderson to serve on the Housing Committee for an interim term commencing immediately and running to September 1, 2015.

QUESTIONS/COMMENTS FROM THE MEDIA:

There was one question from the Media.

ADJOURNMENT:

(No. 110)

MOVED/SECONDED that the March 9, 2015 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:25 p.m.

CERTIFIED CORRECT:

Mayor



Clerk