

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 25, 2016 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were L. Christiansen, B. Downie, M. Prevost, and S. Tyers. Councillors S. Bujtas and J. Cordeiro were absent. Also in attendance were H. Avison, Chief Administrative Officer, Inspector S. Lecky, Officer-in-Charge, Terrace R.C.M.P., S. Pellegrino, Terrace and District Victims' Assistance Program, T. Irwin, City Planner, D. Myles Economic Development Manager, B. Doddridge, Communications Intern, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council***

(No. 301)

MOVED/SECONDED to move 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.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

***Sasa Loggin, Skeena
Diversity – Introduction of
Syrian Refugee Family to
Terrace***

Ms. Loggin introduced Heather Hayes, who is part of the Group of Five who has sponsored a Syrian Refugee family to live in Terrace. Ms. Hayes introduced Amer and Rahma al Kadro and their children, Zeinab, aged 7, Youssef, aged 5, and Abd al Elah, aged 4. The al Kadro family arrived in Terrace from Syria five weeks ago. Mayor Leclerc welcomed the family to Terrace.

Ms. al Kadro thanked Terrace and thanked Canada for the welcome to Canada and to the community. Ms. Loggin thanked everyone in Terrace for the support and sponsorship for the families.

Ms. Loggin introduced Darryl Wightman, who is from the other Group of Five, who is sponsoring a second family to come to Terrace. There are also two local churches sponsoring two additional families, one from Syria, and one from Iraq.

Ms. Loggin requested that the City provide bus passes and leisure services discounts to the refugee families staying in Terrace.

Mayor Leclerc thanked Ms. Loggin for her presentation and welcomed the family to Terrace. She also advised that the matter would be further dealt with under Correspondence. (See Resolution No. 305).

***Arlene Ridler – Request to
Keep Sea-Can on the
Property***

Ms. Ridler addressed Council in response to correspondence she has received from the City regarding the sea-can, referred to as a shipping container in our Bylaw on her property. Currently, as shipping containers are not allowed on Residential or Agricultural zoned properties. She requested that Council allow her to keep the sea-can on her property so she has a storage location to keep tools and personal items during the renovation of their home. Ms. Ridler indicated that her renovations have taken longer than she intended and she would like to complete her renovation and landscaping projects. Ms. Ridler has approximately 22 acres on Graham Avenue that borders the City of Terrace water treatment facility on one side. The northern portion of the property is zoned R2 – semi-detached residential and the southern portion is zoned AR1 – Agricultural. The shipping container has been on the property for approximately 4 years. She experiences trespassers on her property on a regular basis and has experienced theft of items from the property. The sea-can on the property provides a safe, lockable structure for her. After the home is renovated she would like to move the sea-can further back on the property, landscape around it to make it more visually appealing, and then to use it as a secure location for her supplies for her horses on the property. The City Planner explained that if Ms. Ridler wishes to keep the sea-can on her property the process is to apply for a Temporary Use Permit.

Mayor Leclerc thanked Ms. Ridler for her presentation and advised that the matter would be further dealt with under Correspondence. (See Resolution No. 306).

MINUTES:

***Regular Council Minutes,
July 11, 2016***

(No. 304)

MOVED/SECONDED that the Regular Council Minutes of July 11, 2016 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 business arising from the Minutes.

CORRESPONDENCE:

***Sasa Loggin, Skeena
Diversity – Introduction of
Syrian Refugee Family to
Terrace***

(No. 305)

MOVED/SECONDED that the request for bus passes and Leisure Services discounts for the al Kadro family and other refugee families be referred to Administration.

Carried Unanimously.

***Arlene Ridler – Request to
Keep Sea-Can on the
Property***

(No. 306)

MOVED/SECONDED that Ms. Ridler’s request to keep the sea-can on her residential property be referred to Administration.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 307)

MOVED/SECONDED that the July 25, 2016 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
July 25, 2016***

The following item was discussed at the July 25, 2016 Development Services Component of the Committee of the Whole:

**1.DEVELOPMENT VARIANCE PERMIT NO. 12-2016 –
LAVOIE (3614 KALUM STREET)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ *Development Services Component,*
July 25, 2016

MOVED/SECONDED that the July 25, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

(No. 308)

1. DEVELOPMENT VARIANCE PERMIT NO. 12-2016 – LAVOIE (3614 KALUM STREET)

It was recommended that the City issue Development Variance Permit No. 12-2016 for the property located at 3614 Kalum Street (Lot 4, District Lot 838, Range 5, Coast District, Plan 1105 Except Plan 4265 and EPP23545) including the following variance:

- *To vary Section 6.3.5.c – Maximum Sign Height of the Sign Regulation Bylaw No. 2102 – 2016 and amendments thereto, to increase the maximum sign height permitted for a ground sign in the Multi-Family Residential Zone from 1.5 metres to 1.83 metres.*

Carried Unanimously.

Committee of the Whole,
➤ *July 12, 2016*

MOVED/SECONDED that the July 12, 2016 Committee of the Whole Report be adopted with the following recommendation:

(No. 309)

1. AQUATIC CENTRE RENEWAL 2016

There were no recommendations.

Carried Unanimously.

Committee of the Whole,
➤ *July 18, 2016*

MOVED/SECONDED that the July 18, 2016 Committee of the Whole Report be adopted with the following recommendation:

(No. 310)

1. TERRACE TO KITIMAT TRANSMISSION PROJECT

There were no recommendations.

Carried Unanimously.

**Committee of the Whole,
➤ July 21, 2016**

(No. 311)

MOVED/SECONDED that the July 21, 2016 Committee of the Whole Report be adopted with the following recommendations:

1. PROPOSED 2017 FERRY ISLAND TRAIL EXTENSION

It was recommended that Council approve the concept of the McElhanney trail extension in principle, and allow McElhanney to do continued exploration and the development of detailed design plans for the trail network.

2. CITY OF TERRACE PARKS AND RECREATION MASTER PLAN

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

**Committee of the Whole
➤ Development Services
Component
July 11, 2016**

(No. 312)

MOVED/SECONDED that the July 11, 2016 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Terrace & District
Victims Assistance Program,
Quarterly Report April –
June 2016**

(No. 313)

MOVED/SECONDED that the Terrace & District Victims Assistance Program, Quarterly Report April – June 2016 be received.

Carried Unanimously.

**Memo – Terrace R.C.M.P.,
2nd Quarter Report to City
Council for 2016**

(No. 314)

MOVED/SECONDED that the Terrace R.C.M.P. 2nd Quarterly Report to City Council for 2016 be received.

Carried Unanimously.

Inspector Lecky and Ms. Pellegrino left the meeting at 8:30 p.m.

Memo – Economic Development Manager, City of Terrace Economic Development Strategy

MOVED/SECONDED that Council approve the City of Terrace Economic Development Strategy.

Carried Unanimously.

(No. 315)

Memo – Fire Chief, 2016 Second Quarter Fire Department Report

MOVED/SECONDED that the 2016 Second Quarter Fire Department Report be received.

Carried Unanimously.

(No. 316)

July 11, 2016 Public Hearing Report (For Information Only)

MOVED/SECONDED that the July 11, 2016 Public Hearing Report be received for information.

Carried Unanimously.

(No. 317)

BYLAWS:

**City of Terrace Business Bylaw, Project No. ADP-02-1609
(Adoption)**

MOVED/SECONDED that City of Terrace Business Bylaw, Project No. ADP-02-1609 be read by title only and adopted.

Carried.

(No. 318)

Councillor Christiansen wished to be recorded as opposed.

**Official Community Plan Amendment (4905 Keith Avenue) Bylaw, Project No. ADP-02-1610
(Adoption)**

MOVED/SECONDED that Official Community Plan (4905 Keith Avenue) Bylaw, Project No. ADP-02-1610 be read by title only and adopted.

Carried Unanimously.

(No. 319)

**Zoning Amendment (4905 Keith Avenue) Bylaw, Project No. ADP-02-1611
(Adoption)**

MOVED/SECONDED that Zoning Amendment (4905 Keith Avenue) Bylaw, Project No. ADP-02-1611 be read by title only and adopted.

Carried Unanimously.

(No. 320)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

REPORTS ON COUNCIL ACTIVITIES:

Councillor Downie

Councillor Downie reported on Riverboat Days and on the fundraiser for the Cops for Cancer.

Councillor Christiansen

Councillor Christiansen reported on the Communities in Bloom competition and the Ministry of Transportation and Infrastructure's Open House for the Mile 28 Daumont level crossing.

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 no questions from the Audience.

ADJOURNMENT

(No. 321)

MOVED/SECONDED that the July 25, 2016 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:55 p.m.

CERTIFIED CORRECT:

Mayor

Clerk