

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 11, 2016 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, B. Downie, M. Prevost, and S. Tyers. J. Cordeiro was absent. Also in attendance were D. Block, Director of Development Services, T. Irwin, City Planner, J. Klie, Fire Chief, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
6:00 p.m. – Move to In-
Camera Special Council
(No. 389)***

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

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

***Nancy Stone-Archer, REM
Lee Theatre Alive Society –
Request for Support***

Ms. Stone-Archer presented on behalf of the REM Lee Theatre Alive (1988) Society. She introduced Sandy Watson, Coast Mountains School District (CMSD) trustee and other members of the Theatre Alive (1988) Society.

The REM Lee Theatre is a school district facility. It is also the primary arts space for the community of Terrace. It opened in 1975. In 2015-2016 72% of the events that took place at the REM Lee Theatre were community based. Over 90% of that programming was created by local, non-profit societies.

In the 1999 the City of Terrace created the Community Facilities Society. This organization assisted with the management of the community use aspects of the REM Lee Theatre. The management of the theatre returned to the CMSD in 2003. City funding continued to support the theatre until February 2006.

With community funding now being managed by the Terrace Community Foundation, the REM Lee Theatre is concerned that it will only have access to City funding for 2 out of every 5 years.

The REM Lee Theatre and the Theatre Alive Society would like to start upgrading the 40 year old facility. The current facility is not wheel-chair friendly, and much of the theatre is poorly lit and dated. The chairs are in disrepair and the carpet is old and tearing. Since 2000, the Society has collected more than \$250,000 in donations to upgrade and enhance the theatre. The Society would like to hire a theatre design consultant to help prioritize the repairs and upgrades to the theatre. The Society will be applying to Northern Development Initiative Trust for funds for this consultant.

The theatre would also like to replace the seats in the theatre at a cost of \$250,000 and replace the carpet at a cost of \$30,000. A grant application will also be made to Northern Development Initiative Trust for these upgrades.

The REM Lee Theatre Alive (1988) Society had 3 requests of Council. The first was that the City revisit the plan to award grants-in-aid through the Terrace Community Foundation.

The second request was for the City of Terrace to put forward a resolution in support of the REM Lee Theatre Alive (1988) Society's application to Northern Development Initiative Trust for a grant of \$5,850.00 towards the cost of a professional theatre consultant.

The third request was for the City of Terrace to put forward a resolution in support of the REM Lee Theatre Alive (1988) Society's application to Northern Development Initiative Trust for \$30,000 towards a capital project grant for new seats and new carpet.

Mayor Leclerc thanked Ms. Stone-Archer for her presentation and advised that the matter would be further dealt with under Correspondence. (See Resolution Nos. 398 – 400).

Chris Hansen, Greater Terrace Beautification Society – Communities in Bloom Competition

Ms. Hansen introduced the members of the Communities in Bloom Committee. She thanked the City of Terrace for entering the Communities in Bloom competition.

The other agencies that were involved included the Greater Terrace Beautification Society, Kermodei Tourism Society, Terrace Downtown Improvement Area Society, and the Terrace and District Chamber of Commerce.

Terrace entered the Communities in Bloom competition at the Provincial level. The rating given by the evaluators provided a "livability" rating. Dave Gordon, Chris Hansen, Councillor Lynne Christiansen, and Councillor Brian Downie provided tours to the judges.

The City received a ranking of 4/5 blooms. They categories that were judged were tidiness, environmental action, heritage conservation, urban forestry, landscape, and floral displays. Heritage Park received a special mention by the judges.

The City also received a vase as an award for the floral displays throughout the City.

The Communities in Bloom Committee would like to expand on its success in 2016 and encouraged the City to apply in 2017.

Mayor Leclerc thanked Ms. Hansen for her presentation and advised that the matter would be further dealt with under Correspondence. (See Resolution No. 401).

MINUTES:

***Regular Council Minutes,
September 12, 2016***

(No. 397)

MOVED/SECONDED that the Regular Council Minutes of September 12, 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:

***Nancy Stone-Archer, REM
Lee Theatre Alive Society –
Request for Support***

(No. 398)

MOVED/SECONDED that the request from the REM Lee Theatre Alive Society and Coast Mountains School District for the City to uphold a previous funding commitment to REM Lee Theatre be referred to Administration.

Carried Unanimously.

(No. 399)

MOVED/SECONDED that the City of Terrace supports the REM Lee Theatre Alive Society's application to Northern Development Initiative Trust's Capital Investment Program for a grant of \$5850.00 to hire a Theatre Consultant to examine capital and soft cost upgrades to the theatre.

Carried Unanimously.

(No. 400)

MOVED/SECONDED that the City of Terrace supports the REM Lee Theatre Alive Society's application to Northern Development Initiative Trust's Community Halls and Recreation Facilities Program for a grant for upgrades to the theatre building.

Carried Unanimously.

***Chris Hansen, Greater
Terrace Beautification
Society – Communities in
Bloom Competition***

(No. 401)

MOVED/SECONDED that the presentation from Communities in Bloom Committee be received.

Carried Unanimously.

**Canadian Association of
Postal Workers – Request
for Resolution of Support**

(No. 402)

MOVED/SECOND that each member of Council fill out the Standing Committee on Government Operations and Estimates online survey about Canada Post from September 26 to October 21, 2016, and encourage residents to do likewise.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 403)

MOVED/SECONDED that the October 11, 2016 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

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

The following items were discussed at the October 11, 2016 Development Services Component of the Committee of the Whole:

- 1. BUSINESS IMPROVEMENT AREA BYLAW 2017-2021 (TERRACE DOWNTOWN IMPROVEMENT AREA SOCIETY)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 18-2016 – BELT (4732 OLSON AVENUE)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

**Committee of the Whole
➤ Development Services
Component,
October 12, 2016**

MOVED/SECONDED that the October 11, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendations:

(No. 404)

- 1. BUSINESS IMPROVEMENT AREA BYLAW 2017-2021 (TERRACE DOWNTOWN IMPROVEMENT AREA SOCIETY)**

It was recommended that a Bylaw to establish a Business Improvement Area in downtown Terrace proceed to Council for consideration and furthermore that staff be directed to prepare the required notification and advertisements to initiate the thirty (30) day petition period required in the Community Charter.

2. DEVELOPMENT VARIANCE PERMIT NO. 18-2016 – BELT (4732 OLSON AVENUE)

It was recommended that the City issue Development Variance Permit No. 18-2016 for the property located at 4732 Olson Avenue (Lot 10, District Lot 361, Range 5, Coast District, Plan 3693), including the following variances:

- *To vary Section 11.3.3.a of Zoning Bylaw 2069-2014 and amendments thereto to allow the Minimum front parcel line setback be decreased from 7.5 metres to 5.25 metres to allow an addition to the front (south) of the residential building on a R2 (Semi-Detached Residential) zoned lot.*
- *To vary Section 11.3.3.b of Zoning Bylaw 2069-2014 and amendments thereto to allow the minimum interior side parcel line setback be decreased from 1.5 metres to 0.7 metres for the sole purpose of replacement of a porch to the rear (northeast) corner of a residential building on a R2 (Semi-Detached Residential) zoned lot, limited to 1.75 meters in length along the east side of the existing home.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole,
➤ Development Services
Component
September 12, 2016***

MOVED/SECONDED that the September 12, 2016 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 405)

SPECIAL REPORTS:

***Memo – Fire Chief, 2016
Third Quarter Fire
Department Report***

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

Carried Unanimously.

(No. 406)

***Memo – Director of
Development Services,
Reconsideration of
Development Variance
Permit No. 16-2016***

(No. 407)

MOVED/SECONDED the City, having reconsidered the application for Development Permit No. 16-2016, amend and issue Development Variance Permit No. 16-2016 for the property located at 4655 Lazelle Avenue (Lot B (Being the Consolidation of Lots 3, 4 and 5, Block 4, District Lot 361, Plan 972 See BA153558) Block 4, District Lot 361, Range 5, Coast District, Plan 972, as follows:

- To vary Section 6.4.3.a.i of Sign Bylaw No. 2102-2016 and amendments thereto to increase the Maximum Total Sign Area per Lot from 18.6 m² to 20.9 m² to permit an existing wall sign.*

Carried.

Councillor B. Downie wished to be recorded as opposed.

***Memo – City Planner, TELUS
Request for Concurrence***

(No. 408)

MOVED/SECONDED that Council passed the following resolution with respect to the Request for Concurrence from the above named agent for TM Mobile ("TELUS"):

1. Whereas:

- TELUS proposes to erect a wireless telecommunication tower on City Road Right of Way and specifically at: 54.516882°, - 128.605814°,*
- Council has received the correspondence summarizing consultation conducted by a TELUS to replace an existing TELUS utility pole with a taller, 15.85 m TELUS utility pole,*
- Proponents of telecommunication towers are regulated by Innovation Science and Economic Development Canada on behalf of the Government of Canada and as part of their approval, requires proponents to consult with land use authorities,*
- TELUS has consulted with the City of Terrace planning and engineering staff with no objection to the proposed telecommunications tower,*

- *TELUS has consulted with the public by notifying all property owners and occupants within three times the pole heights and has provided thirty (30) days for written public response with no objection to the proposed telecommunication tower.*

2. Therefore be it resolved that the Clerk be instructed to advise TELUS that:

- *TELUS has satisfactorily completed its consultation with the City of Terrace as required by Innovation Science and Economic Development Canada on behalf of the Government of Canada*
- *The City of Terrace is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and*
- *The City of Terrace concurs with TELUS' proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to it and described as BC4892 – Greig Avenue & Munroe Street.*

Carried Unanimously.

***Memo – Corporate
Administrator, Bylaw to
Repeal Smoking Regulation
Bylaw No. 1126-1988***

MOVED/SECONDED that Council repeal Smoking Regulation Bylaw No. 1126-1988.

Carried Unanimously.

(No. 409)

***Housing Committee Minutes,
October 5, 2016***

MOVED/SECONDED that the October 5, 2016 Housing Committee Minutes be received.

(No. 410)

Carried Unanimously.

BYLAWS:

***Ticket Information Utilization
Bylaw, Project No. ADP-02-
1618
(Adoption)***

(No. 411)

***2017 Tax Exemption Bylaw,
Project No. ADP-02-1619
(First, Second, Third
Reading)***

(No. 412)

***City of Terrace (Repeal
Smoking Regulation Bylaw
No. 1128-1988) Bylaw,
Project No. ADP-02-1620
(First, Second, Third
Reading)***

(No. 413)

***City of Terrace Improvement
Area Bylaw, Project No.
ADP-02-1621
(First, Second, Third
Reading)***

(No. 414)

**NEW BUSINESS FROM
COUNCIL:**

***Regional District of Kitimat-
Stikine Report***

MOVED/SECONDED that Ticket Information Utilization Bylaw, Project No. ADP-02-1618 be read by title only adopted.

Carried Unanimously.

Councillor Tyers declared a possible conflict of interest due to her employment and vacated the Council Chambers.

MOVED/SECONDED that the 2017 Tax Exemption Bylaw, Project No. ADP-02-1619 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

Councillor Tyers returned to the meeting.

MOVED/SECONDED that the City of Terrace (Repeal Smoking Regulation Bylaw No. 1128-1988) Bylaw, Project No. ADP-02-1620 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

MOVED/SECONDED that the City of Terrace Business Improvement Area Bylaw, Project No. ADP-02-1621 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

Councillor Bujtas reported on the September 2016 RDKS Board Meeting.

**REPORTS ON COUNCIL
ACTIVITIES:**

Mayor Leclerc

Mayor Leclerc reported on the Union of BC Municipalities Annual Convention.

Councillor Tyers

Councillor Tyers reported on the Union of BC Municipalities Annual Convention.

Councillor Christiansen

Councillor Christiansen reported on UBCM and on the poles being carved by Stan Bevan and Dempsey Bob that are being sent to Minneapolis.

Councillor Downie

Councillor Downie reported on the Union of BC Municipalities Annual Convention, on the totem poles being carved by Stan Bevan and Dempsey Bob from the Freda Diesing School of Northwest Coast art, and on the Rural Dividends Fund Meeting.

Councillor Bujtas

Councillor Bujtas reported on the Union of BC Municipalities Annual Convention.

Councillor Prevost

Councillor Prevost reported on the Union of BC Municipalities Annual Convention.

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. 415)

MOVED/SECONDED that the October 11, 2016 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 9:25 p.m.

CERTIFIED CORRECT:

Mayor

Clerk