

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, OCTOBER 24, 2016 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, and M. Prevost. Councillor S. Tyers was absent. Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, City Planner, B. Doddridge, Communications and Economic Development 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. 416)***

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

(No. 420)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Greg DeMille, Skeena
Sawmills, Request for
Resolution of Support for the
Fibre Utilization Scanning
Project***

Mr. DeMille, Woodlands Manager for Skeena Sawmills, presented to Council. He introduced the Internal Defect Detection Project, which is a program that uses a CT scanner to x-ray logs for internal defects prior to milling.

The main species in the forests around Terrace are western hemlock and balsam. Both species have high percentages of internal rot, which can grade them as pulp logs. British Columbia does not have a pulp market and by not using 30% - 50% of the forest profile, it makes lumber production challenging and expensive.

Skeena Sawmills will be working with FP Innovations and Microtec. The project will involve scanning logs using a CT X-ray scanner, and using that scan to determine the optimal cuts for each log to maximize the lumber production.

The project will run in three phases. Phase 1 is the log scanning, and will be done in Vancouver at FP Innovations' facility. Phase 2 will look at the data analysis and algorithm refinement. Phase 3 will look at defect detection verification. The estimated budget for the project is \$300,000.

Skeena Sawmills is exploring several funding opportunities for this project, including Industrial Research Assistance Program (IRAP) funding, through the Federal Government, provincial funding through the BC Rural Dividend Program, and regional funding through Northern Development Initiative Trust (NDIT).

Mr. DeMille requested resolutions of support for both the BC Rural Dividend funding application and for the NDIT funding application.

Mayor Leclerc thanked Mr. DeMille for his presentation and advised that the matter would be further dealt with under Correspondence. (See Resolution Nos. 422 and 423).

MINUTES:

***Regular Council Minutes,
October 11, 2016***

(No. 421)

MOVED/SECONDED that the Regular Council Minutes of October 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:

Greg DeMille, Skeena Sawmills, Request for Resolution of Support for the Fibre Utilization Scanning Project

(No. 422)

MOVED/SECONDED that the City of Terrace support the submission of an application to the BC Rural Dividend fund for Skeena Sawmills’ Fibre Utilization Scanning Project.

Carried Unanimously.

(No. 423)

MOVED/SECONDED that the City of Terrace support the submission of an application to Northern Development Initiative Trust’s Competitive Consulting Rebate for Skeena Sawmills’ Fibre Utilization Scanning Project.

Carried Unanimously.

R.E.M. Lee Theatre Alive (1988) Society – Request for Resolution of Support for Application to BC Rural Dividend Program

(No. 424)

MOVED/SECONDED that the City of Terrace supports the submission of an application to the BC Rural Dividend Fund Program for the R.E.M. Lee Theatre Alive (1988) Society’s Theatre Upgrade Project.

Carried Unanimously.

R.E.M. Lee Theatre Alive (1988) Society – Request for General Support for the fundraising for the R.E.M. Lee Theatre Upgrade Project

(No. 425)

MOVED/SECONDED that the City of Terrace writes a letter of support to the R.E.M. Lee Theatre Alive (1988) Society to use in its fundraising and grant applications during the September 2016 – June 2017 season to update the R.E.M. Lee Theatre with a focus on seats and carpeting

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 426)

MOVED/SECONDED that the October 24, 2016 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, October 24, 2016**

The following items were discussed at the October 24, 2016 Development Services Component of the Committee of the Whole:

- 1. COAST MOUNTAINS SCHOOL DISTRICT TEMPORARY USE PERMIT NO. 04-2016 (3411 & 3605 MUNROE STREET)**
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COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ **Development Services Component,**
October 24, 2016

MOVED/SECONDED that the October 24, 2016 Development Services Component of the Committee of the Whole be adopted with the following recommendation:

(No. 427)

**1. COAST MOUNTAINS SCHOOL DISTRICT
TEMPORARY USE PERMIT NO. 04-2016 (3411 &
3605 MUNROE STREET)**

It was recommended that Temporary Use Permit No. 04-2016 be issued to Coast Mountains School District for the property legally described as Parcel A, District Lot 362, Range 5, Coast District, Plan PRP46850 and Lot B, District Lot 362, Range 5, Coast District, Plan 6145 [3411 & 3605 Munroe Street] to permit the following use for a maximum term of three years with a onetime option for renewal.

- *To continue the temporary use of 4 shipping containers to allow for the storage of educational materials and outdoor sports equipment on the properties located at 3411 Munroe Street & 3605 Munroe Street.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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

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

(No. 428)

Carried Unanimously.

SPECIAL REPORTS:

Memo – City Planner,
Homelessness Task Group
Final Report

MOVED/SECONDED that the Homelessness Task Group Final Report be received for information

(No. 429)

Carried Unanimously.

(No. 430)

MOVED/SECONDED that Recommendation 6 from the Homelessness Task Group Interim Report be referred to Administration.

Carried Unanimously.

Memo – Director of Development Services, BC Rural Dividend Fund (Second Round Application Intake)

MOVED/SECONDED that the City of Terrace applies to the BC Rural Dividend Fund Program for \$50,000 funding for the following project during the second (October 3 – 31, 2016) intake period, and that the City of Terrace’s 20% contribution be approved in the 2017 Budget.

(No. 431)

- *City of Terrace "Kalum Street/CN Rail Pedestrian Overpass – Concept Design & Feasibility Study."*

Carried Unanimously.

Memo – Corporate Administrator, Reconciliation Canada Community Advisory Committee Member Appointment

MOVED/SECONDED that Council appoint Mayor Leclerc to sit on the Reconciliation Canada Community Advisory Committee.

Carried Unanimously.

(No. 432)

Memo – Terrace & District Victims Assistance Program (TVAP), Quarterly Report July – September, 2016

MOVED/SECONDED that the TVAP Quarterly Report from July – September 2016 be received.

Carried Unanimously.

(No. 433)

Youth Advisory Committee Minutes, August 2, 2016

MOVED/SECONDED that the August 2, 2016 Youth Advisory Committee Minutes be received.

Carried Unanimously.

(No. 434)

Youth Advisory Committee Minutes, August 15, 2016

MOVED/SECONDED that the August 15, 2016 Youth Advisory Committee Minutes be received.

Carried Unanimously.

(No. 435)

Memo – Senior Building Inspector, September 2016 Building Synopsis

MOVED/SECONDED that the September 2016 Building Synopsis be received.

Carried Unanimously.

(No. 436)

BYLAWS:

***2017 Tax Exemption Bylaw,
Project No. ADP-02-1619
(Adoption)***

(No. 437)

MOVED/SECONDED that the 2017 Tax Exemption Bylaw, Project No. ADP-02-1619 be read by title only and adopted.

Carried Unanimously.

***City of Terrace (Repeal
Smoking Regulation Bylaw
No. 1126-1988) Bylaw,
Project No. ADP-02-1620
(Adoption)***

(No. 438)

MOVED/SECONDED that the City of Terrace (Repeal Smoking Regulation Bylaw No. 1126-1988) Bylaw, Project No. ADP-02-1620 be read by title only and adopted.

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

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

Councillor Cordeiro reported on the meeting of the Regional District of Kitimat-Stikine.

***Mayor Leclerc – GeoScience
BC***

(No. 439)

MOVED/SECONDED that the City of Terrace write a letter of support for GeoScience BC for ongoing funding from the Province of British Columbia.

Carried Unanimously.

Councillor Christiansen

(No. 440)

MOVED/SECONDED that the City of Terrace meet with Local Government leaders, local First Nations leaders, the Northwest Regional Hospital District Chair and Vice-Chair, and representatives from Health Authorities in the region to develop a coordinated approach to advocate for the replacement of Mills Memorial Hospital.

Carried Unanimously.

Councillor Christiansen

(No. 441)

MOVED/SECONDED that the City of Terrace invite Premier Christy Clark to tour Mills Memorial Hospital.

Carried Unanimously.

**REPORTS ON COUNCIL
ACTIVITIES:**

Mayor Leclerc

Mayor Leclerc reported on the Nation2Nation Forum.

Councillor Downie

Councillor Downie reported on the Nation2Nation Forum.

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. 442)

MOVED/SECONDED that the October 24, 2016 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 9:15 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk