

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, MAY 23, 2017 AT 7:30 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, B. Downie, and M. Prevost. Councillor J. Cordeiro was away on local government business and Councillor S. Tyers was absent. Also in attendance were H. Avison, Chief Administrative Officer and Deputy Clerk, D. Myles, Economic Development Manager, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
7:30 p.m. – Move to In-
Camera Special Council
(No. 192)***

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

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Tekah Sabal, Northern Brain
Injury Association – Brain
Injury Awareness Month***

Mayor Leclerc welcomed Tekah Sabal, Community Case Manager and Facilitator for the Northwest Region of the Northern Brain Injury Association (NBIA).

June is Brain Injury Awareness Month in Canada.

An acquired brain injury (ABI) is a disruption in brain function caused by a single event or insult to the brain. It does not include degenerative diseases or birth defects. There are 7 causes of ABI, all of which are predictable and preventable.

These are: trauma, including concussion; stroke; tumour; surgery; infection; toxicity or exposure to chemicals like drugs or alcohol; and anoxia, or lack of oxygen to the brain.

Brain injury impacts the person mentally/cognitively, physically, emotionally, and/or behaviourally. It also affects the family and friends of the injured person.

ABI is the leading cause of death and disability in BC and current statistics report 21,900 serious ABI's annually. It is estimated at that there are close to 22,000 people living with ABI in BC.

The groups most at risk for an ABI are children aged 0-4 years; males aged 16-24, and seniors over 65 years of age. The leading causes of ABI are motor vehicle incidents, falls, and sports and recreation, with bicycles as the top and impact sports as the second.

NBIA works with the Ministry of Health, TDCSS, Northern Healthcare professionals, school districts and survivor volunteers to help promote awareness and support for survivors and their families. NBIA offers free identification cards for ABI survivors that identify them as brain injury survivors and outline their disabilities to law enforcement and in other situations as needed.

NBIA will host the 4th Annual Happy Helmet Day on June 5th and will take part in the upcoming RCMP Bike Rodeo.

NBIA requested that Council support brain injury prevention by posting the Happy Helmet Day Poster on the City website; by setting a good example and wearing helmets; encouraging other people to wear their helmets; promoting safety in the workplace and homes; and attending events like the Bike Rodeo.

Services are free to brain injury survivors. The program is an outreach in Terrace and uses programs and groups like TDCSS to provide services to survivors and their families.

Mayor Leclerc thanked Ms. Sabal for her presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 204).

***Linda and Norm Frank –
Request for Headstone in the
Old Kitsumgallum Cemetery***

Mayor Leclerc welcomed Linda and Norman Frank.

Mr. Frank addressed Council. The Frank family would like to put a non-conforming head stone in the old Kitsumgallum Cemetery to mark the final resting place for Mr. Norbirg, who passed away in the 1960's. The headstone they would like to place would match the headstone that represents another family member in the cemetery.

Mayor Leclerc thanked Mr. and Mrs. Frank for their presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 205).

MINUTES:

***Regular Council Minutes,
May 8, 2017***

(No. 202)

MOVED/SECONDED that the Regular Council Minutes of May 8, 2017 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.

***Special Council Minutes,
May 10, 2017***

(No. 203)

MOVED/SECONDED that the Special Council Minutes of May 10, 2017 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:

Tekah Sabal, Northern Brain Injury Association – Brain Injury Awareness Month

(No. 204)

MOVED/SECONDED that the presentation the Northern Brain Injury Association be received and the following requests be facilitated:

- *Advertise the Happy Helmet Day Event on the City website;*
- *Wear helmets;*
- *Promote health and safety at work and at home; and*
- *Attend events like the Bike Rodeo*

Carried Unanimously.

Linda and Norm Frank – Request for Headstone in the Old Kitsumgallum Cemetery

(No. 205)

MOVED/SECONDED that the Frank family’s request to put a non-conforming, raised headstone, in the Old Kitsumgallum Cemetery be approved.

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole
➤ **May 1, 2017**

(No. 206)

MOVED/SECONDED that the May 1, 2017 Committee of the Whole report be adopted with the following recommendation:

**1. McELHANNEY CONSULTING LTD. –
TRANSPORTATION MASTER PLAN, CITY OF
TERRACE, BC**

It was recommended that the Transportation Master Plan for the City of Terrace be received.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component
May 8, 2017**

(No. 207)

MOVED/SECONDED that the May 8, 2017 Development Services Component of the Committee of the Whole Report be adopted with the following recommendation:

**1. DOWNTOWN PARKING STUDY – FOCUSED
DISCUSSION**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **May 11, 2017**

(No. 208)

MOVED/SECONDED that the May 11, 2017 Committee of the Whole Report be adopted with the following recommendation:

1. RECONCILIATION

It was recommended that the Committee of the Whole meeting resolve into In-Camera Committee of the Whole under Division 3, Section 90 (1) (b), (e), and (k) of the Community Charter (to discuss matters related to Personnel, Land, and Negotiations for Municipal Services).

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
May 8, 2017

(No. 209)

MOVED/SECONDED that the May 8, 2017 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – City Planner,
Amendment to Ticket
Information Utilization Bylaw
No. 1827-2005

(No. 210)

MOVED/SECONDED that the bylaw to amend the Ticket Information Utilization Bylaw No. 1827-2005 proceed to Council for consideration.

Carried Unanimously.

Memo – Economic
Development Manager,
Request for Support for
RDKS Application to Rural
Dividend Fund for Phase 1 of
the Northwest Regional
Workforce Attraction
Initiative

(No. 211)

MOVED/SECONDED that Council provide a letter of support to the Regional District of Kitimat-Stikine for the Northwest Regional Workforce Attraction Initiative's application for funding through the Rural Dividend Program.

Carried Unanimously.

Memo – Senior Building Inspector, April 2017 Building Synopsis

MOVED/SECONDED that the April 2017 Building Synopsis be received.

Carried Unanimously.

(No. 212)

BYLAWS:

Ticket Information Utilization Bylaw Amendment (Schedule Update) Bylaw, Project No. ADP-02-1709 (First, Second, & Third Reading)

MOVED/SECONDED that the Ticket Information Utilization Bylaw Amendment (Schedule Update) Bylaw, Project No. ADP-02-1709 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 213)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

There was no report from the Regional District of Kitimat-Stikine.

REPORTS ON COUNCIL ACTIVITIES:

Mayor Leclerc

Mayor Leclerc reported on the Terrace Healthy Communities' 50+ Survey.

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 or from the Audience.

ADJOURNMENT

(No. 214)

MOVED/SECONDED that the May 23, 2017 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:10 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk