

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 8, 2018 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, B. Downie, and M. Prevost. Members J. Cordeiro and S. Tyers were absent. Also in attendance were H. Avison, Chief Administrative Officer, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council
(No. 001)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (b) 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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Sheila Gruenwald, Reclaim
Personal Development Inc. –
Request for Letter of Support
for Kitselas First Nation
Grant Application***

Mayor Leclerc welcomed Sheila Gruenwald of Reclaim Personal Development Inc. to the Council meeting.

Ms. Gruenwald presented on behalf of the Kitselas First Nation.

Ms. Gruenwald is the president and founder of Reclaim Personal Development Inc. and Storyline Associates Inc. She has over 30 years' experience working with emergency, disaster, and survival training with First Nations and non-indigenous people.

As a result of the 2017 wildfires, the need to be prepared, trained, and ready for an emergency was evident.

Ms. Gruendwal has been working with the Kitselas First Nation over the past two and a half years in the area of workforce development. She has coordinated the Kitselas First Nations funding, application, and Canada BC job grant for \$400,000 to train up to 35 individuals in early 2018.

A meeting and scenario training took place in Kitselas on December 7, 2017. MLA Jennifer Rice, Emergency Management BC (EMBC), Indian and Northern Affairs Canada (INAC), and Storyline Associates Inc. participated in the scenario training and meeting. This was the first step in creating the grant application to the National Indian Brotherhood (NIB). The funding, if approved, will be used to develop the First Nations Indigenous Response and Scenario Training (FIRST) program for the Kitselas First Nation.

The intent of the FIRST program is for Kitselas First Nation personnel to make informed decision on their own lands and integrate with existing emergency preparedness and response capacities from Prince Rupert to Kitimat. The funding would provide the opportunity for Kitselas First Nation to own and offer culturally oriented training.

The vision of the Kitselas First Nation is to achieve self-reliance and to amplify infrastructure and capacity already in place and well as identify where to add additional capacity as opposed to compete with other productive programs already in place.

Ms. Gruenwald requested a letter of support from the City of Terrace regarding the Kitselas First Nation's grant application to NIB.

Mayor Leclerc thanked Ms. Gruenwald 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. 007).

MINUTES:

***Regular Council Minutes,
December 11, 2017***

(No. 006)

MOVED/SECONDED that the Regular Council Minutes of December 11, 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:

***Sheila Gruenwald, Reclaim
Personal Development Inc. –
Request for Letter of Support
for Kitselas First Nation
Grant Application***

(No. 007)

MOVED/SECONDED that the City of Terrace write a letter of support for Kitselas First Nation regarding their Grant Application for a First Nations Indigenous Response and Scenario Training (FIRST) program.

Carried Unanimously.

***City of West Kelowna –
Request for Letter of Support
for Cannabis Tax Sharing
Formula***

(No. 008)

MOVED/SECONDED that the City of Terrace write a letter to the Province lobbying for 50% of the provincial share of cannabis tax revenue to go to local government.

Carried Unanimously.

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

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

(No. 009)

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

**1. TERRACE & DISTRICT AQUATIC CENTRE RENEWAL
PROJECT UPDATE**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **December 13, 2017**

(No. 010)

MOVED/SECONDED that the December 13, 2017 Committee of the Whole report be adopted with the following recommendation:

1. ECONOMIC DEVELOPMENT UPDATE

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel, & Administration Component**
December 13, 2017

(No. 011)

MOVED/SECONDED that the December 13, 2017 Finance, Personnel, & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. 2018-2022 PROVISIONAL BUDGET

It was recommended that Heritage Park Museum receive \$85,479 in Operational Funding for 2018, \$10,000 in archiving funds, and \$20,000 for Capital projects in 2018.

It was recommended that the Terrace Public Library receive \$689,460 in Operational Funding and \$15,000 for Capital Projects for 2018.

It was recommended that the Kermodei Tourism Society receive \$130,000 in Operational funding which includes \$45,000 for the Visitor Information Centre.

It was recommended that the 2018-2022 Provisional Budget be approved and Administration proceed with the Capital plan.

Carried Unanimously.

Committee of the Whole
➤ **December 18, 2017**

(No. 012)

MOVED/SECONDED that the December 18, 2017 Committee of the Whole report be adopted with the following recommendation:

1. LESSONS LEARNED AND SUCCESSES IN OTHER CITIES TRYING TO ASSIST THEIR NEIGHBOURS WHO ARE HOMELESS

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **December 20, 2017**

(No. 013)

MOVED/SECONDED that the December 20, 2017 Committee of the Whole report be adopted with the following recommendation:

1. VIDEO SURVEILLANCE IN PUBLIC SPACES

It was recommended that Administration proceed with a Privacy Impact Assessment for video surveillance at George Little Park and Brolly Square.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
December 11, 2017

(No. 014)

MOVED/SECONDED that the December 11, 2017 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Chief Administrative Officer, NCLGA Resolutions

(No. 015)

MOVED/SECONDED that Administration develop resolutions regarding local governments receiving 50% of provincial cannabis tax revenues, and advocating for an electricity affordability program for low-income households in BC, and that these resolutions be submitted for the 2018 NCLGA AGM.

Carried Unanimously.

Memo – Building Inspector, November 2017 Building Synopsis

(No. 016)

MOVED/SECONDED that the November 2017 Building Synopsis be received for information.

Carried Unanimously.

Housing Committee Minutes, November 14, 2017

(No. 017)

MOVED/SECONDED that the November 14, 2017 Housing Committee Minutes be received for information.

Carried Unanimously.

***Youth Advisory Committee
Minutes, November 8, 2017***

(No. 018)

MOVED/SECONDED that the November 8, 2017 Youth Advisory Committee Minutes be received for information.

Carried Unanimously.

***Youth Advisory Committee
Minutes, December 12, 2017***

(No. 019)

MOVED/SECONDED that the December 12, 2017 Youth Advisory Committee Minutes be received for information.

Carried Unanimously.

***December 11, 2017 Public
Hearing Report (For
Information Only)***

(No. 020)

MOVED/SECONDED that the December 11, 2017 Public Hearing Report be received for information only.

Carried Unanimously.

BYLAWS:

***Official Community Plan
Bylaw Project No. ADP-02-
1716
(Adoption)***

(No. 021)

MOVED/SECONDED that the Official Community Plan Bylaw, Project No. ADP-02-1716 be read by title only and adopted.

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

***B.C. Poverty Reduction
Strategy community meeting***

Mayor Leclerc report on the upcoming B.C. Poverty Reduction Strategy community meeting.

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

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

**REPORTS ON COUNCIL
ACTIVITIES:**

Mayor Leclerc

Mayor Leclerc reported on volunteer fire fighter recruitment.

Councillor Bujtas

Councillor Bujtas reported on the Greater Terrace Beautification Society.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There was one question from the Audience.

ADJOURNMENT

(No. 022)

MOVED/SECONDED that the January 8, 2018 Regular Meeting of Council be now adjourned.

The meeting adjourned 8:15 p.m.

CERTIFIED CORRECT:

Mayor

Clerk