

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 26, 2018 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, B. Downie, M. Prevost, and S. Tyers (via telephone). Councillor J. Cordeiro was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, R. Schibli, Director of Public Works, L. Greenlaw, Director of Finance, C. Didier, Director of Leisure Services, B. Pellegrino, Human Resources Manager, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council
(No. 110)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (e) and (2) (b) of the Community Charter (to discuss matters relating to land and negotiations with the Federal Government).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

***Alanna Cameron, Sandy
Watson, and Nancy Stone-
Archer, Coast Mountains
School District #82 – Annual
Operational Funding Support
Request for the R.E.M. Lee
Theatre***

Mayor Leclerc welcomed Ms. Cameron, Ms. Watson, and Ms. Stone-Archer of Coast Mountains School District (CMSD) #82 to the Council meeting.

Ms. Watson addressed Council. CMSD asked for Council to provide financial support for the operations of the R.E.M. Lee Theatre on an annual basis.

Approximately 67% of the R.E.M. Lee Theatre's use is from community groups. The CMSD is spending approximately \$150,000 per year on the theatres upkeep and maintenance. Revenue from rentals is \$25,000 – \$30,000 leaving the CMSD to fund the remaining \$120,000 – \$125,000 using K – 12 block funding received from the Provincial Government.

The CMSD board recently approved a theatre levy of \$1 per ticket sold for public events. This levy will generate approximately \$8,000 – \$10,000 per year.

Ms. Cameron addressed the committee. The CMSD is spending approximately 60% of their operational budget on salaries & benefits, 40% on utilities, and 10% on supplies. Approximately 20% of these costs can be recovered using the rental revenue.

There is currently no Provincial Government funding for theatres. The funding comes out of the K – 12 block funding. Most jurisdictions in northern BC have a shared agreement with Council to receive partial funding.

Mayor Leclerc thanked Ms. Cameron, Ms. Watson, and Ms. Stone-Archer 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. 114).

***Ron Bartlett, Terrace
Basketball Committee –
Request for Letter of Support***

Mayor Leclerc welcomed Mr. Bartlett of the Terrace Basketball Committee to the Council meeting.

The Terrace Basketball Committee is made up of Terrace residents, Terrace Nisga'a Local, CFNR, and the Kermode Friendship Society (KFS). The committee was formed under the KFS so they will be using the KFS to fundraise. KFS has agreed to take the lead on this initiative.

The committee intends to organize a junior "All Nations" basketball tournament in Terrace, similar to the All Native Basketball tournament held annually in Prince Rupert.

The Terrace Basketball Committee will be purchasing the original NBA basketball court that has been used for the past All Native basketball tournaments in Prince Rupert. The Terrace Basketball Committee requested a letter of support from the City in order to help them seek grants from other groups. They have applied for a grant from Rio Tinto but need a letter of support to accompany their application.

Previously Terrace had no capacity to hold an event of this size. With the opening of three new hotels an event of this size is now feasible. This event would provide Terrace an economic boost.

Mayor Leclerc thanked Mr. Bartlett for his presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 115).

MINUTES:

***Regular Council Minutes,
March 12, 2018***

(No. 113)

MOVED/SECONDED that the Regular Council Minutes of March 12, 2018 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:

***Alanna Cameron, Sandy
Watson, and Nancy Stone-
Archer, Coast Mountains
School District #82 – Annual
Operational Funding Support
Request for the R.E.M. Lee
Theatre***

MOVED/SECONDED that the City provide Coast Mountains School District #82 with \$12,000 to support the operational costs of the R.E.M. Lee Theatre for 2018.

Carried Unanimously.

(No. 114)

**Ron Bartlett, Terrace
Basketball Committee –
Request for Letter of Support**

(No. 115)

MOVED/SECONDED that the City write a letter of support to the Terrace Basketball Committee.

Carried Unanimously.

COMMITTEE REPORTS:

There were no Committee Reports.

**COMMITTEE REPORTS (FOR
INFORMATION ONLY):**

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

***Memo – Director of Public
Works, Sportsplex Access
and Parking Reconstruction –
Tender Results***

(No. 116)

MOVED/SECONDED that Council award the Sportsplex Access and Parking Reconstruction Contract to the low tenderer, Norco Septic Service (2006) Inc., in the amount of \$455,629.13 and that \$135,000 be re-allocated to this project from General Surplus.

Carried Unanimously.

***Memo – Director of Finance,
UBCM Asset Management
Grant Application***

(No. 117)

MOVED/SECONDED that Council support an application to the Union of British Columbia Municipalities (UBCM) for an Asset Management Planning grant and commit to conducting the proposed activities detailed in the UBCM Asset Management Planning grant application, as well as commit \$15,000 from the City of Terrace 2018 annual budget towards the costs of this initiative.

Carried Unanimously.

***Memo – Director of Leisure
Services, Costing for
Sportsplex to Host Minerals
North 2020***

(No. 118)

MOVED/SECONDED that the City of Terrace write a letter of support for the Terrace Business Resource Centre to host Minerals North 2020 and that the Sportsplex rental fee be waived for the Minerals North 2020 conference.

Carried Unanimously.

***Memo – Human Resources
Manager, Management Staff
Benefits Policy No. 24 –
Update***

(No. 119)

MOVED/SECONDED that the City of Terrace Management Staff Benefits Policy No. 24 be updated.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

Councillor Bujtas reported on the Regional District of Kitimat-Stikine board meetings from March 23, 2018.

Councillor Tyers – Territory Acknowledgment

MOVED/SECONDED that Council consult with Kitselas and Kitsumkalum on how they would like a territory acknowledgment greeting to be presented and that Administration develop a policy for Council approval regarding the acknowledgement of the territory at all public City functions and City meetings.

(No. 120)

Carried Unanimously.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Downie

Councillor Downie reported on the River Boat Days Society annual general meeting.

Councillor Bujtas

Councillor Bujtas reported on the Volunteer Appreciation Dinner.

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 Media.

ADJOURNMENT

(No. 121)

MOVED/SECONDED that the March 26, 2018 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section (2) (b) of the Community Charter to discuss matters relating to negotiations with the Federal Government).

Carried Unanimously.

The meeting adjourned 8:25 p.m.

CERTIFIED CORRECT:

Mayor

Clerk