

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 11, 2018 AT 7:30 P.M.**

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

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

***Meeting Called to Order at
6:30 p.m. – Move to In-
Camera Special Council***

(No. 210)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (e) and (k) of the Community Charter (to discuss matters relating to property and 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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

(No. 215)

MOVED/SECONDED that the Addendum be approved.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Brad Pollard, Council
Remuneration Task Force***

Mr. Pollard was unable to attend the Council meeting. This item was struck from the Agenda.

***Brian Niska, Skeena Spey
Lodge – Chinook Salmon
Fishing Letter to Minister
Dominic Leblanc***

Mayor Leclerc welcomed Brian Niska of Skeena Spey Lodge and Gill McKean, a local angling guide, to the Council meeting.

Mr. Niska presented to Council on behalf of the Kermodei Tourism Society and the Skeena Angling Guides Association.

The numbers in chinook stocks from Alaska to California are down. The projection for this year is similar to last year. The Department of Fisheries and Oceans (DFO) splits anglers into 3 groups consisting of commercial fishers, First Nations, and sports anglers. Sports anglers are split into a range of sub-categories.

There is a \$16.5 million financial impact to the Province of BC from lower Skeena guided fishing in Terrace and Kitimat. The annual domestic output per guide season is \$2.9 million for spring steelhead, \$3.9 million for chinook, and \$6.9 million for summer steelhead (catch and release only), and \$2.7 million for all other salmon. Each deceased chinook equals over \$35,000 of economic input to the region. The catch & release mortality rate ranges from 3.9% – 10%.

Mr. Niska has produced a letter to the Minister of Fisheries, Oceans, and the Canadian Coast Guard requesting a short catch and release season for recreational chinook angling. He is seeking fairness for tourism providers, the business community, and recreational freshwater anglers in Skeena River chinook management. He asked that the City of Terrace be a signatory on the proposed letter.

The DFO consults with the Lower Skeena Sport Fishing Advisory Committee and takes any recommendations to the North Coast Sport Fishing Advisory Board (SFAB). The North Coast SFAB consists of the Pacific Salmon Commission, BC Wildlife Confederation, Sports Fishing Institute of BC, Steelhead Society of BC, BC Federation of Fly Fishers, BC Federation of Drift Fishers, Marine Trades Association, BC Lodging and Campgrounds Association, and the BC Marina Operators Association. These are the representatives who vote on the management of Terrace's river fishery.

Gill McKean addressed Council. Mr. McKean is a long time angling guide and resident of Terrace. Mr. McKean spoke with MLA Ellis Ross and MP Nathan Cullen about his concerns regarding the fishing closure. MLA Ellis Ross signed the proposed letter and no response was received from MP Nathan Cullen.

Local businesses that Mr. McKean has consulted with have said that their sales are down this year. Mr. McKean voiced that the local economy will suffer from loss of revenue due to the current fishing closure.

A conversation took place regarding the short notice of Mr. Niska's proposed letter and that work should begin now to address any closures that may arise in 2019.

Mayor Leclerc thanked Mr. Niska and Mr. McKean for their presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution Nos. 218 & 219).

MINUTES:

***Regular Council Minutes,
May 28, 2018***

(No. 216)

MOVED/SECONDED that the Regular Council Minutes of May 28, 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):**

***Federation of Canadian
Municipalities – Special
Advocacy Fund***

(No. 217)

MOVED/SECONDED the City of Terrace contribute \$1,050 to the Federation of Canadian Municipalities (FCM) 2-year Special Advocacy Fund and that the funds come out of 2018 Council Unbudgeted.

Carried Unanimously.

CORRESPONDENCE:

Brian Niska, Skeena Spey Lodge – Chinook Salmon Fishing Letter to Minister Dominic Leblanc

MOVED/SECONDED that the City of Terrace be a signatory on the Chinook Salmon Fishing Letter written by Brian Niska to the Minister of Fisheries, Oceans, and the Canadian Coast Guard.

(No. 218-D)

Defeated.

(No. 219)

MOVED/SECONDED that the City of Terrace write a letter to the Minister of Fisheries, Oceans, and the Canadian Coast Guard regarding fairness in Skeena River chinook fishing management.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the June 11, 2018 Regular Council Meeting convene into Committee of the Whole.

(No. 220)

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component**
June 11, 2018

The following item was discussed at the June 11, 2018 Development Services Component of the Committee of the Whole:

1. APPLICATION TO AMEND LIQUOR PRIMARY CLUB LICENSE #087338 – ROYAL CANADIAN LEGION BRANCH #13 (4425 LEGION AVENUE)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ Development Services
Component
June 11, 2018

(No. 221)

MOVED/SECONDED that the June 11, 2018 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. APPLICATION TO AMEND LIQUOR PRIMARY CLUB LICENSE #087338 – ROYAL CANADIAN LEGION BRANCH #13 (4425 LEGION AVENUE)

It was recommended that Council pass the following resolution:

Be it resolved that:

- 1. The City of Terrace Council recommends the amendment of the license for the following reasons:
 - a) There were no responses received from adjacent property owners;*
 - b) The amendment is in accordance with City of Terrace Policy No. 83;*
 - c) The R.C.M.P. has stated only minor concerns with regard to the need for enhanced security, as a result of the amendment.**
- 2. The Council's comments on the prescribed considerations are as follows:
 - a) The impact on the community, including traffic volumes and patterns will be negligible given the establishment already exists and this application does not represent a significant change in operations.*
 - b) The potential for noise impacts, if the application is approved, will be negligible.**
- 3. A public notice of hearing was sent out to the owners of all properties within 50 metres of the subject property. The notice gave the date, time, and location of the hearing to give the local residents an opportunity to voice their opinions. The hearing was held at the Council meeting on May 28, 2018. There were no concerns raised over this amendment.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
May 28, 2018

MOVED/SECONDED that the May 28, 2018 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 222)

SPECIAL REPORTS:

Memo – Corporate Administrator, Recommendations of the Council Remuneration Task Force

MOVED/SECONDED that Council remuneration be referred to Administration to further explore the option of making certain expenses a condition of employment.

Carried Unanimously.

(No. 223)

Memo – Building Inspector, May 2018 Building Synopsis

MOVED/SECONDED that the May 2018 Building Synopsis be received.

Carried Unanimously.

(No. 224)

Council Remuneration Task Force Minutes, May 23, 2018

MOVED/SECONDED that the May 23, 2018 Council Remuneration Task Force Minutes be received.

Carried Unanimously.

(No. 225)

Council Remuneration Task Force Minutes, June 6, 2018

MOVED/SECONDED that the June 6, 2018 Council Remuneration Task Force Minutes be received.

Carried Unanimously.

(No. 226)

BYLAWS:

There were no Bylaws.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Tyers

Councillor Tyers reported on the Federation of Canadian Municipalities (FCM) convention and the new Terrace-Kitimat Northwest Regional Airport.

Mayor Leclerc

Mayor Leclerc reported on FCM and the UNBC convocation.

Councillor Christiansen

Councillor Christiansen reported on the unveiling of the historical sign at the Duncan K Kerr Park and the upcoming Terrace-Kitimat Northwest Regional Airport grand opening celebration.

Councillor Downie

Councillor Downie reported on the upcoming Northwest Community College (NWCC) name change to Coast Mountain College (CMC) and the NWCC convocation and president's dinner.

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. 227)

MOVED/SECONDED that the June 11, 2018 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section 90(1) (k) of the Community Charter to discuss matters relating to municipal services.

Carried Unanimously.

The meeting adjourned 8:55 p.m.

CERTIFIED CORRECT:

Mayor

Clerk