

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 25, 2018 AT 7:30 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro (via telephone), M. Prevost, and S. Tyers. Councillor B. Downie was absent. Also in attendance were H. Avison, Chief Administrative Officer and Deputy Clerk, D. Block, Director of Development Services, L. Greenlaw, Director of Finance, S. Lecky, Officer In Charge Terrace RCMP Detachment, 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. 237)***

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

**PUBLIC INPUT:
*City of Terrace 2017 Annual
Report***

Mayor Leclerc advised that there was an opportunity to hear public input in regard to the 2017 Annual Report for the City of Terrace.

There being no public input on this matter, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of this Agenda. (See Resolution No. 250)

***Farewell to Inspector Syd
Lecky***

Council presented Inspector Lecky with a farewell gift and thanked him for his service in the community.

DELEGATIONS & GUESTS:

***David Bowering, Kitimat
Terrace Clean Air Coalition –
Health Effects of SO₂
Emissions***

Mayor Leclerc welcomed David Bowering of the Kitimat Terrace Clean Air Coalition to the Council meeting.

The air in Northwest BC is very clean. Clean air is very important as we take approximately 23,000 breaths each day and 7,500,000 breaths each year.

SO₂ is a respiratory irritant that creates an inflammatory response in the respiratory tract which can cause cough, asthma, reduced exercise capacity, and an increase in emergency room visits. Observational studies have shown that SO₂, even low levels of exposure, causes chronic long-term damage.

Over 42 metric tonnes of SO₂ is pumped into the air shed above Kitimat every day.

The decision to forgo the installation of scrubbers at the Rio Tinto smelter was based on dated models. These models did not factor in climate change or the interaction between multiple air pollutants. The addition of scrubbers would dramatically decrease the amount of SO₂ in the air shed.

Public consultation was managed by consultants who work for the industry. The timelines were too short for meaningful input and evaluation. It was recommended by Northern Health that scrubber installation be a condition of the permit but the scrubbers were not installed.

Mayor Leclerc thanked Dr. Bowering 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. 240).

Parsons Inc. – Pedestrian Overpass Concept Design and Feasibility Study

Mayor Leclerc welcomed Peter Phillips and Alexander Moroz of Parsons Inc., and Michael Farrar of Formed Alliance Architecture Studio, a sub-consultant to Parsons Inc., to the Council meeting.

Mr. Farrar addressed Council. The purpose of the Pedestrian Overpass Concept Design and Feasibility Study was to assess the feasibility of building a pedestrian overpass on the Kalum Street corridor.

Existing foot traffic across the CN tracks align with current gaps in the fencing. This reinforces the need for a pedestrian overpass.

An important factor in this study was identifying the location of the various utilities. Relocating and/or impacting utilities come at a cost. The recommended concept design avoided as many utilities as possible.

Another important factor was land ownership. CN was identified as a key stakeholder. CN supports the concept of pedestrian overpass to increase safety over the corrido; however, they were unwilling to provide associated land at this point. CN would be engaged throughout the process as the proposed overpass touches down on their property.

The pedestrian overpass would provide a key connection to the downtown.

The location of the ramps and stairs are very important. The location of the ramp and stairs play a role in dictating the usage of the overpass.

A pathway that is 3' X 3' is the preferred size to comfortably allow multiple pedestrians to pass. A 5 metre radius provides enough space for cyclists to turn around as well as city snow clearing vehicles to make turns.

The recommended option was to build the pedestrian overpass just west of Kalum Street. This option avoids utilities and CN lands are the only private lands within this recommendation.

An 8 foot high fence would be installed as this would help to stop the public from interfering with the tracks below.

This project would take approximately 2 years to complete and cost approximately \$11.6 Million.

Mayor Leclerc thanked Mr. Phillips, Mr. Moroz, and Mr. Farrar 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. 241).

MINUTES:

***Regular Council Minutes,
June 11, 2018***

(No. 238)

MOVED/SECONDED that the Regular Council Minutes of June 11, 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.

***Special Council Minutes,
June 18, 2018***

(No. 239)

MOVED/SECONDED that the Special Council Minutes of June 18, 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:

***David Bowering, Kitimat
Terrace Clean Air Coalition –
Health Effects of SO₂
Emissions***

MOVED/SECONDED that the presentation from Dr. Bowering be received for information.

Carried Unanimously.

(No. 240)

***Parsons Inc. – Pedestrian
Overpass Concept Design
and Feasibility Study***

(No. 241)

*MOVED/SECONDED that the presentation from
Parsons Inc. be received for information.*

Carried Unanimously.

***CONVENE INTO COMMITTEE
OF THE WHOLE:***

(No. 242)

*MOVED/SECONDED that the June 25, 2018 Regular
Council Meeting convene into Committee of the
Whole.*

Carried Unanimously.

Committee of the Whole
➤ ***Development Services
Component
June 25, 2018***

*The following item was discussed at the June 25,
2018 Development Services Component of the
Committee of the Whole:*

***1. DEVELOPMENT PERMIT NO. 06-2018 – PROVINCIAL
RENTAL HOUSING CORPORATION (4523 OLSON
AVENUE)***

COMMITTEE REPORTS:

*It was recommended that the Committee now rise
and report.*

Committee of the Whole
➤ **Development Services**
Component
June 25, 2018

(No. 243)

MOVED/SECONDED that the June 25, 2018 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. DEVELOPMENT PERMIT NO. 06-2018 – PROVINCIAL RENTAL HOUSING CORPORATION (4523 OLSON AVENUE)

It was recommended that Development Permit No. 06-2018 be issued to the Provincial Rental Housing Corporation as leaseholder for the property legally described as Lot A, District Lot 838, Range 5, Coast District, Plan EPP78919 (4523 Olson Avenue) to permit the construction of a new 52 unit multi-family residential development, including the following variances:

- *Vary Section 8.2.1 of Zoning Bylaw No. 2069-2014 to reduce the required number of off-street parking spaces from sixty-five (65) to twenty-two (22) spaces; and*
- *Vary Section 11.6.3.6 of Zoning Bylaw No. 2069-2014 to increase the maximum density of an apartment use in the R5 Zone from 100 to 140 units per hectare. This development is eligible to achieve density bonussing as per Section 3.11 Density Bonus Provisions in the Zoning Bylaw.*

Carried Unanimously.

Committee of the Whole
➤ **June 12, 2018**

(No. 244)

MOVED/SECONDED that the June 12, 2018 Committee of the Whole report be adopted with the following recommendation:

1. RECREATIONAL CANNABIS LEGALIZATION

It was recommended that the City charge a business license fee of \$500 for "storefront cannabis retail use";

It was also recommended that the City adopt provincial regulations of 9:00 a.m. to 11:00 p.m. as restrictions on hours of operations for storefront cannabis retail;

It was also recommended that the City adopt provincial regulations regarding additional security requirements for storefront cannabis retail;

It was also recommended that the City allow "storefront cannabis retail use" in downtown commercial zones including C1, C1-A, C2, and C7; and

It was also recommended that the City require a buffer of 300 metres from school properties for storefront cannabis retail.

Carried Unanimously.

Committee of the Whole

➤ **June 15, 2018**

(No. 245)

MOVED/SECONDED that the June 15, 2018 Committee of the Whole report be adopted with the following recommendation:

1. 2018 TERRACE BUSINESS WALK RESULTS

It was recommended that the 2018 Terrace Business Walk results presentation be received.

Carried Unanimously.

Committee of the Whole
➤ **June 18, 2018**

(No. 246)

MOVED/SECONDED that the June 18, 2018 Committee of the Whole report be adopted with the following recommendation:

1. 2018 UNION OF BC MUNICIPALITIES ANNUAL CONVENTION MINISTERIAL MEETINGS

It was recommended that the following Ministerial meetings be requested for the 2018 UBCM Convention:

- *Premier – Northwest BC RBA;*
- *Minister of Municipal Affairs & Housing – Northwest BC RBA and Elected Official Conduct/Disqualifications;*
- *Minister of Finance – Northwest BC RBA and Cannabis Tax Revenue;*
- *Minister of Public Safety & Solicitor General & Emergency BC – Policing;*
- *Minister of Forests, Lands, Natural Resource Operations & Rural Development – Log Exports; and*
- *Minister of Health – Update on Mills Memorial Hospital.*

Carried Unanimously.

Committee of the Whole
➤ **June 19, 2018**

(No. 247)

MOVED/SECONDED that the June 19, 2018 Committee of the Whole report be adopted with the following recommendation:

1. COASTAL GASLINK PIPELINE PROJECT UPDATE

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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

(No. 248)

MOVED/SECONDED that the June 11, 2018 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Director of Finance,
Youth Travel Assistance
Application for Olivia Woods***

(No. 249)

MOVED/SECONDED that the City provide a Youth Travel Assistance grant for Olivia Woods in the amount of \$1,000, to come from Council Unbudgeted in regards to her participation in the 2018 International Taekwon-Do Federation Taekwon-Do World Cup.

Carried Unanimously.

***Memo – Executive Assistant,
2017 Annual Report***

(No. 250)

MOVED/SECONDED that Council accept the 2017 Annual Report as presented.

Carried Unanimously.

***Memo – Corporate
Administrator, Cancellation
of the September 10, 2018
Regular Council Meeting***

(No. 251)

MOVED/SECONDED that the September 10, 2018 Regular Council Meeting be cancelled, with notice posted pursuant to Section 5.3 of the City of Terrace Council Proceedings Bylaw, and further that if a meeting is required between August 28, 2018 and September 21, 2018 the meeting date be set at the call of the Chair.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

**NEW BUSINESS FROM
COUNCIL:**

***Councillor James Cordeiro –
Notice of Motion –
Downtown Safety Security
Funding Program***

(No. 252)

MOVED/SECONDED that Administration be directed to investigate the feasibility of establishing a Downtown Safety/Security Funding Program in 2019 whereby businesses in the downtown could apply for 50/50 funding to enhance the public safety and/or security on the exterior of their business.

Carried.

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

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

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Christiansen

Councillor Christiansen reported on St. Jean Baptiste Day, the Terrace Downtown Improvement Area AGM, the City of Terrace Staff Appreciation BBQ, and the Grand Opening of the Terrace-Kitimat Northwest Regional Airport.

Councillor Tyers

Councillor Tyers reported on the Blanket Exercise.

Mayor Leclerc

Mayor Leclerc reported on the Terrace-Kitimat Northwest Regional Airport Society AGM, and the Coast Mountain College name change.

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 and one question from the Audience.

ADJOURNMENT

MOVED/SECONDED that the June 25, 2018 Regular Meeting of Council be now adjourned.

(No. 253)

Carried Unanimously.

The meeting adjourned 9:30 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk