

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 9, 2018 AT 7:30 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, D. Myles, Economic Development Manager, 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. 254)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (a) and (e) of the Community Charter (to discuss matters relating to personnel and property).

Carried Unanimously.

REGULAR MEETING:

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded territory of the Tsimshian First Nation. She also 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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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:

***Dave Gordon, Skeena
Salmon Art Festival – Update***

Mayor Leclerc welcomed Dave Gordon to the Council meeting.

The Skeena Salmon Art Festival is an artistic celebration of the cultural and ecological importance of the Skeena salmon.

The group is an informal organization that consists of artists, business groups, and community groups. The main objective is to celebrate salmon through art.

This year fisheries closures have required the City of Terrace to conserve salmon. Celebration through art can be a conservation method.

The organization plans to beautify Terrace through murals and sculptures and drive destination tourism to the City.

The main event taking place on Friday, August 3, 2018 from 7:00 p.m. – 10:00 p.m. is the Skeena Salmon Art Show. This event is free and open to the public. On display will be various artworks from more than 50 regional artists. The organization hopes to make this an annual event.

Various downtown murals will be painted. These murals will provide a legacy for years to come. There will be a new mural painted on the Stantec building over Riverboat Days. A local artist's mural was recently installed on the wall of the Bank of Nova Scotia. The organization is hoping to receive funding from the BC Rural Dividend Fund to initiate a planning process in order to install many more downtown murals.

A project called "Great Big Fish" has been initiated. The project consists of a 9.5 foot long salmon being carved by JJ's WoodArt. This sculpture will be placed in front of the Kermodei Tourism building. It will be unveiled on Riverboat Day. The location was chosen to direct tourists from the highway into the Information Centre where they can be directed into the City. Additional sculptures will be completed.

The organization is working with Sherwood Mountain Brew House who has brewed a Summerfest Lager, and White Goat Coffee who is brewing a Headwaters blend. Both products display images done by local artists.

The organization is hoping to move ahead with a project called "The Great Community Table" which consists of installing the Guinness Book of World Records' largest table possibly at George Little Park. The table would be over 150 feet long. This project is only in the planning phase.

Over \$20,000 has been raised. More funds will be required for murals and planning. The current funds have been provided by Terrace Community Forest, Terrace Community Foundation, Greater Terrace Beautification Society, Skeena Wild, Terrace and District Arts Council, and the Northern Savings Credit Union.

Benefits of the Art Fest are that it drives destination tourism into town, beautifies Terrace, and supports the local arts community.

A discussion took place regarding the requirement of a resolution of support from Council in order to apply for the BC Rural Dividend Fund.

Mayor Leclerc thanked Mr. Gordon 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. 258).

***Martin Holzbauer – Request
for Letter of Support***

Mayor Leclerc welcomed Martin Holzbauer to the Council meeting.

Mr. Holzbauer attended the June 25, 2018 regular Council meeting to present on the Property Assessed Clean Energy (PACE) program. He would like Council to consider writing an open letter of support for the establishment of a national PACE program.

A program similar to the PACE program was adopted in Alberta in June 2018. Multiple provinces are participating in similar programs.

A discussion took place regarding writing a letter to the Provincial Government to ask if they would be interested in entering into a similar program to the PACE program.

Mayor Leclerc thanked Mr. Holzbauer 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. 259).

MINUTES:

***Regular Council Minutes,
June 25, 2018***

(No. 257)

MOVED/SECONDED that the Regular Council Minutes of June 25, 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:

***Dave Gordon, Skeena
Salmon Art Festival – Update***

(No. 258)

MOVED/SECONDED that the City of Terrace supports the Skeena Salmon Art Fest’s application to the BC Rural Dividend Fund.

Carried Unanimously.

***Martin Holzbauer – Request
for Letter of Support***

(No. 259)

MOVED/SECONDED that the City of Terrace write a letter to the Provincial Government regarding their plans for programs encouraging retrofitting of homes and to ask if they would be interested in establishing a program similar to the PACE program for homes and businesses.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 260)

MOVED/SECONDED that the July 9, 2018 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component**
July 9, 2018

The following item was discussed at the July 9, 2018 Development Services Component of the Committee of the Whole:

1. DEVELOPMENT PERMIT NO. 07-2018 – TDL GROUP CORPORATION (4603 KEITH AVENUE)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ **Development Services Component**
July 9, 2018

MOVED/SECONDED that the July 9, 2018 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 261)

1. DEVELOPMENT PERMIT NO. 07-2018 – TDL GROUP CORPORATION (4603 KEITH AVENUE)

It was recommended Development Permit No. 07-2018 be issued to The TDL Group Corporation for the properly legally described as Lot 1, District Lot 360, Range 5, Coast District, Plan PRP42116 (4603 Keith Avenue) to permit substantial exterior and interior renovations to the existing Tim Hortons restaurant.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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

MOVED/SECONDED that the June 25, 2018 Development Services Component of the Committee of the Whole report be received for information.

(No. 262)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Economic Development Manager, Implementation of the Northwest Resident and Workforce Attraction Project

MOVED/SECONDED that Council supports a partnership application to the BC Rural Dividend, to be submitted by the Regional District of Kitimat Stikine and in partnership with the District of Kitimat and the City of Prince Rupert.

(No. 263)

Carried Unanimously.

***Memo – Director of
Development Services, BC
Rural Dividend Fund (Fifth
Round Application Intake)***

(No. 264)

MOVED/SECONDED that City of Terrace apply to the BC Rural Dividend Program, under the Funding Stream "Project Development", for \$10,000.00 in funding, during their fifth round intake period, for the City of Terrace "Community Heritage Conservation Plan."

Carried Unanimously.

***Housing Committee Minutes,
May 22, 2018***

(No. 265)

MOVED/SECONDED that May 22, 2018 Housing Committee minutes be received for information.

Carried Unanimously.

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 Bujtas

Councillor Bujtas reported on the Annual Canada Day Fire Fighters Pancake Breakfast.

Councillor Downie

Councillor Downie reported on Riverboat Days.

Councillor Tyers

Councillor Tyers reported on the Canada Day Parade in Kitimat.

Mayor Leclerc

Mayor Leclerc reported on the Filipino-Canadian Celebrations.

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. 266)

MOVED/SECONDED that the July 9, 2018 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:10 p.m.

CERTIFIED CORRECT:

Mayor

Clerk