

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 13, 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 (via telephone). Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, 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. 286)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (k) of the Community Charter (to discuss matters relating to negotiations of a municipal service).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

There were no Delegations or Guests.

MINUTES:

***Regular Council Minutes,
July 23, 2018***

(No. 289)

MOVED/SECONDED that the Regular Council Minutes of July 23, 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:

There was no Correspondence.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

MOVED/SECONDED that the August 13, 2018 Regular Council Meeting convene into Committee of the Whole.

(No. 290)

Carried Unanimously.

***Committee of the Whole
Development Services
Component
August 13, 2018***

The following items were discussed at the August 13, 2018 Development Services Component of the Committee of the Whole:

**1. CANNABIS LEGALIZATION – CITY OF TERRACE
BYLAW AMENDMENTS**

**2. DEVELOPMENT VARIANCE PERMIT NO. 09-2018 –
GALAXIE SIGNS (4600 LAZELLE AVENUE)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

***Committee of the Whole
Development Services
Component
August 13, 2018***

MOVED/SECONDED that the August 13, 2018 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 291)

**1. CANNABIS LEGALIZATION – CITY OF TERRACE
BYLAW AMENDMENTS**

It was recommended that the bylaw to amend Zoning Bylaw No. 2069-2014 to include the definition of and regulations for "Storefront Cannabis Retail Sales" and add "Storefront Cannabis Retail Sales" as a permitted use for properties zoned: C1 Central Business Commercial, C1-A Urban Commercial, C2 Shopping Centre Commercial and C7 Downtown Cultural proceed to Council for consideration;

It was recommended that the bylaw to amend Zoning Bylaw Business Licence Bylaw No. 2112-2016 to include "Retail Use, Storefront Cannabis" as a Business Classification with an Annual Licence fee of \$500.00 proceed to Council for consideration;

It was recommended that the bylaw to amend Parks and Public Places Bylaw No. 1942-2009 to include regulations regarding the Smoking and Vaping of Cannabis and Tobacco in outdoor public places proceed to Council for consideration; and

It was recommended that the bylaw to amend Ticket Information Utilization Bylaw No. 1827-2005, Schedule "11" to include a fine of \$200.00 for the Smoking or Vaping of Cannabis and Tobacco in Parks and Public Spaces proceed to Council for consideration.

2. DEVELOPMENT VARIANCE PERMIT NO. 09-2018 – GALAXIE SIGNS (4600 LAZELLE AVENUE)

It was recommended that the City issue Development Variance Permit No. 09-2018 for the property located at 4600 Lazelle Avenue (Lot 1, District Lot 361, Range 5, Coast District, Plan EPP70954), including the following variances:

- *To vary Section 3.7.1 of Sign Bylaw 2102-2016 and amendments thereto to allow a ground sign to be located 1.0 metre from the curb of a vehicle entrance; and*
- *To vary Section 3.7.2 of Sign Bylaw 2102-2016 and amendments thereto to permit the placement of a Ground Sign that does not maintain a clear view between heights of 1.2 metres and 3.0 metres within the 6 metre sightline area at the intersection of a vehicle entrance and a property line.*

Carried Unanimously.

Committee of the Whole
➤ **August 1, 2018**

(No. 292)

MOVED/SECONDED that the August 1, 2018 Committee of the Whole report be adopted with the following recommendation:

1. LNG CANADA PROJECT UPDATE

There were no recommendations.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Terrace & District Victim Assistance Program, Quarterly Activity Report (April to June 2018)

(No. 293)

MOVED/SECONDED that the Terrace & District Victim Assistance Program Quarterly Activity Report (April to June 2018) be received.

Carried Unanimously.

Memo – Building Inspector, July 2018 Building Synopsis

(No. 294)

MOVED/SECONDED that the July 2018 Building Synopsis be received for information.

Carried Unanimously.

BYLAWS:

Zoning Amendment Bylaw Project No. ADP-02-1805 (First and Second Reading)

(No. 295)

MOVED/SECONDED that Zoning Amendment Bylaw Project No. ADP-02-1805 be read by title only and passed in its first and second reading.

Carried Unanimously.

Business Licence Amendment Bylaw Project No. ADP-02-1806 (First, Second, and Third Reading)

(No. 296)

MOVED/SECONDED that Business Licence Amendment Bylaw Project No. ADP-02-1806 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

Parks and Public Places Amendment Bylaw Project No. ADP-02-1807 (First, Second, and Third Reading)

(No. 297)

MOVED/SECONDED that Parks and Public Places Amendment Bylaw Project No. ADP-02-1807 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

***Ticket Information Utilization
Amendment (Schedule
Update) Bylaw Project No.
ADP-02-1808
(First, Second, and Third
Reading)***

MOVED/SECONDED that Ticket Information Utilization Amendment (Schedule Update) Bylaw Project No. ADP-02-1808 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 298)

**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 Riverboat Days, the Terrace Beautification Society meeting, and the Skeena Salmon Arts Festival.

Councillor Cordeiro

Councillor Cordeiro reported on the City Council Pancake Breakfast at Riverboat Days.

Councillor Downie

Councillor Downie reported on Riverboat Days and the Riverboat Days Society.

Councillor Christiansen

Councillor Christiansen reported on Riverboat Days.

Councillor Prevost

Councillor Prevost reported on the Riverboat Days Opening Ceremonies.

Councillor Tyers

Councillor Tyers reported on the Rapid Response to Homelessness Ground Breaking Ceremony, the Telegraph Creek forest fires, the upcoming BBQ fundraiser at City Hall, and Riverboat Days.

Mayor Leclerc

Mayor Leclerc thanked the RCMP for their service during Riverboat Days, the Skeena Salmon Art Festival, the Riverboat Days Society, the upcoming BBQ fundraiser at City Hall, and the Mills Memorial Hospital Redevelopment Advisory Committee.

Chief Administrative Officer

The CAO presented a letter received from Northern Health requesting a representative be appointed to the Mills Memorial Hospital Redevelopment Advisory Committee and reported that Mayor Leclerc was appointed to be the City representative.

(No. 299)

MOVED/SECONDED that the report on the Mills Memorial Hospital Redevelopment Advisory Committee be received for information.

Carried Unanimously.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

There were two questions from the Media and three questions from the Audience.

ADJOURNMENT

(No. 300)

MOVED/SECONDED that the August 13, 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 negotiations of a municipal service.

Carried Unanimously.

The meeting adjourned 8:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk