

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 25, 2019 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, J. McCallum-Miller, and E. Ramsay. Also in attendance were H. Avison, Chief Administrative Officer, J. Lamoureux, City Planner I, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

**Meeting Called to Order at
6:40 p.m. – Move to In-
Camera Special Council**

(No. 079)

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

Carried Unanimously.

REGULAR MEETING:

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

**Keith Azak, President,
Terrace Basketball
Committee – Request to
Waive Sportsplex Fees**

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

The Terrace Basketball Committee was offered the opportunity to purchase a portable hardwood floor from the Prince Rupert All Native Basketball Tournament organization. It was sold with the intention that the Terrace Annual Basketball Tournament would be held annually for many years to come.

The Prince Rupert All Native Basketball Tournament brings in a large amount of visitors and creates enormous economic benefits to this region. Approximately \$3.5 million dollars is left in Prince Rupert due to the All Native Basketball Tournament.

The Kitimaat Open Basketball Tournament is the biggest tournament of its kind in Canada, with approximately 84 teams attending. Terrace will be impacted by this event as Kitimat does not have the infrastructure to host all of the visitors.

The Terrace Annual Basketball Tournament has been in the planning stage for 4 years. The tournament will take place in Terrace over the Riverboat Days week, August 5 – 10, 2019. The tournament will host 84 teams, utilizing all 4 Terrace gymnasiums. Approximately 50% of the teams have already been confirmed.

The portable wood floor has been refurbished and the Terrace Basketball Committee will take possession of the floor on March 23, 2019.

Mr. Azak and Mr. Bartlett asked Council for heated storage space to store the portable basketball floor. They also asked Council to waive the Sportsplex fees for the event in August, approximately \$12,000. The Chief Administrative Officer (CAO) explained that there was no available storage space within City buildings.

Receipts will, and have been, provided to those who have donated to this event.

Mayor Leclerc thanked Mr. Azak and Mr. Bartlett 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. 085).

Norm Parry and Cheryl Brown, Kalum Land and Resource Management Plan Implementation Committee – Plan Implementation Committee (PIC) Update

Mayor Leclerc welcomed Mr. Parry to the Council meeting.

Mr. Parry is the Co-chair of the Plan Implementation Committee (PIC).

The Kalum Land and Resource Management Plan area is centred around Terrace and Kitimat, and is 2.2 million hectares in size.

The Kalum Land and Resource Management Plan (LRMP) table process started in 1996. In 2002 the LRMP was approved by the Cabinet. In 2005 the Plan Implementation Committee was created. In 2006 the Sustainable Resource Management Plan (SRMP) created the legal requirements from the LRMP. In 2017/2018 the PIC and Regional teams completed the LRMP reviews. There are only two PICs currently in BC.

The Kalum LRMP's mandate is to monitor and evaluate the LRMP and SRMP. They provide advice on plan implementation and provide public input into modernization or amendment processes.

There are 17 seats at the PIC table. They meet once per month. There is a Local Government seat currently available at the table. In the past, the City of Terrace has been active on the PIC. The PIC would like to have the currently vacant spot filled by a member of Council.

Mayor Leclerc thanked Mr. Parry 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. 086).

Martin Holzbauer – Green Communities

Mayor Leclerc welcomed Mr. Holzbauer to the Council meeting.

By 2035 all newly constructed buildings will have to be net zero ready. According to CMHC, a net zero building is more resilient and can better survive disaster impacts.

The Climate Action Revenue Incentive was created to further educate citizens in reducing energy and water use.

Mr. Holzbauer asked that Local Governments educate their citizens on green communities and that going green saves money in the long run.

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. 087).

MINUTES:

**Regular Council Minutes,
February 11, 2019**

(No. 084)

MOVED/SECONDED that the Regular Council Minutes of February 11, 2019 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:

**Keith Azak, President,
Terrace Basketball
Committee – Request to
Waive Sportsplex Fees**

MOVED/SECONDED that waiving the Sportsplex rental fees for the Annual Riverboat Days Basketball Tournament be referred to Administration to provide options back to Council.

(No. 085)

Carried Unanimously.

**Norm Parry and Cheryl
Brown, Kalum Land and
Resource Management Plan
Implementation Committee –
Plan Implementation
Committee (PIC) Update**

MOVED/SECONDED that Councillor Christiansen be appointed to the Plan Implementation Committee.

Carried Unanimously.

(No. 086)

**Martin Holzbauer – Green
Communities**

MOVED/SECONDED that the presentation from Mr. Holzbauer be received.

(No. 087)

Carried Unanimously.

**Canadian Geothermal
Energy Association
(CanGEA) – Request for
Letter of Support**

MOVED/SECONDED that the City of Terrace write a letter of support for Canadian Geothermal Energy Association's (CanGEA) grant application to the Clean Energy in Rural and Remote Communities (CERRC) capacity building stream to deliver a series of public outreach workshops to rural and remote communities.

(No. 088)

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the February 25, 2019 Regular Council Meeting convene into Committee of the Whole.

(No. 089)

Carried Unanimously.

**Committee of the Whole
Development Services
Component**

The following item was discussed at the February 11, 2019 Development Services Component of the Committee of the Whole:

➤ **February 25, 2019**

**1. TEMPORARY USE PERMIT NO. 01-2019 – A & J
ROOFING LTD. (5119 KEITH AVENUE)**

COMMITTEE REPORTS:

**Committee of the Whole
Development Services
Component**

➤ **February 25, 2019**

(No. 090)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the February 25, 2019 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. TEMPORARY USE PERMIT NO. 01-2019 – A & J
ROOFING LTD. (5119 KEITH AVENUE)**

It was recommended that Temporary Use Permit No. 01-2019 be issued to A & J Roofing Ltd., for the property legally described as Lot 16, Block 2, District Lot 611, Range 5, Coast District, Plan 1992 [5119 Keith Avenue] to permit the following use for a maximum term of three years with a one-time option for renewal:

- *To use the subject property for the outdoor storage of industrial rental equipment related to the industrial equipment rental company, United Rentals of Canada Inc., without first establishing a Primary Use on the property. The term will be for 3 years, with a one-time option for renewal for an additional 3 years.*

Carried.

Councillor Christiansen, Councillor Downie, and Councillor McCallum-Miller wished to be recorded as opposed.

Committee of the Whole

➤ **February 14, 2019**

(No. 091)

MOVED/SECONDED that the February 14, 2019 Committee of the Whole report be adopted with the following recommendation:

**1. BC TRANSIT OVERVIEW AND TRANSIT FUTURE
SERVICE PLAN**

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

**Committee of the Whole
Development Services
Component**

➤ **February 11, 2019**

(No. 092)

MOVED/SECONDED that the February 11, 2019 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously

SPECIAL REPORTS:

**Memo – Chief Administrative
Officer, NCLGA Resolutions**

(No. 093)

MOVED/SECONDED that the City of Terrace bring forward the following resolutions to the North Central Local Government Association's Annual General Meeting for consideration:

WHEREAS affordable, quality childcare provides the foundation for life-long success, and benefits to society overall, and childcare is important for the economy and quality of life for British Columbians;

AND WHEREAS childcare is a responsibility of the Provincial and Federal levels of government, not local government;

THEREFORE BE IT RESOLVED that the NCLGA lobby the Provincial Government to establish a universal plan for childcare facilities without depending on local governments to create and run childcare facilities.

And

WHEREAS alcohol consumption contributes to increased demand for policing services;

AND WHEREAS the Provincial Government receives substantial revenues from the sales of liquor;

THEREFORE BE IT RESOLVED that the NCLGA lobby the Provincial Government to direct a portion of liquor sales revenues to Local Governments to offset the additional policing that results from alcohol sales.

Carried Unanimously.

**Housing Committee
Minutes, January 22, 2019**

MOVED/SECONDED that the January 22, 2019 Housing Committee minutes be received.

(No. 094)

Carried Unanimously.

**Oral Report, February 25,
2019 Public Input Hearing**

MOVED/SECONDED that the Oral Report from the February 25, 2019 Public Input Hearing be adopted with the following recommendation:

(No. 095)

**1. APPLICATION BY HIGH POINT CANNABIS LTD. FOR
NEW STOREFRONT CANNABIS RETAIL SALES
LICENSE (118-4717 LAKELSE AVENUE – GOBIND
MALL)**

There were no recommendations.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

**NEW BUSINESS FROM
COUNCIL:**

**Regional District of Kitimat-
Stikine Report**

Councillor Cordeiro and Councillor Bujtas reported on the Regional District of Kitimat-Stikine.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Bujtas

Councillor Bujtas reported on Hobiye.

Councillor Ramsay

Councillor Ramsay reported on Hobiye, the Terrace Public Library board meeting, and the Housing Committee meeting.

Councillor Cordeiro

Councillor Cordeiro reported on the Regional District of Kitimat-Stikine (RDKS) Solid Waste workshop.

Councillor McCallum-Miller

Councillor McCallum-Miller reported on the Housing Committee meeting and the Women's Memorial March.

Councillor Christiansen

Councillor Christiansen reported on Heritage Day.

Mayor Leclerc

Mayor Leclerc reported on the Coldest Night of the Year event, the Dare to Dream Foundation event, and the Provincial Government's announcement regarding infrastructure funding throughout the Northwest.

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 no questions from the Audience.

ADJOURNMENT

MOVED/SECONDED that the February 25, 2019 Regular Meeting of Council be now adjourned.

(No. 096)

Carried Unanimously.

The meeting adjourned at 10:05 p.m.

CERTIFIED CORRECT:

Mayor

Clerk