

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

Deputy Mayor L. Christiansen presided. Councillors present were S. Bujtas, J. Cordeiro (via telephone), B. Downie, J. McCallum-Miller and E. Ramsay (via telephone). Mayor C. Leclerc was absent. 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
7:00 p.m. – Move to In-
Camera Special Council**

(No. 129)

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:

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

(No. 138-D)

MOVED/SECONED that the Addendum be included.

Defeated.

DELEGATIONS & GUESTS:

**Birgitte Bartlett and Ron
Bartlett, Tears to Hope
Society – Request for Letter
of Support**

Deputy Mayor Christiansen welcomed Mr. & Ms. Bartlett of the Tears to Hope Society and Mr. Albright of Kermode Friendship Society to the Council meeting.

The Highway of Tears Walk was formed in Prince Rupert, shortly after a young lady named Tamara Chipman went missing. Residents spent 2 weeks searching for her with no results.

Ms. Bartlett has been very active in publicizing the Highway of Tears and bringing attention to this issue. She has been to Ottawa numerous times for this cause and will be going back next month.

Mr. Bartlett has envisioned the idea of hosting a relay run simultaneously from Smithers to Terrace and from Prince Rupert to Terrace. Along the way the runners would pass off a scroll with a message of hope to the next runner. The message of hope will be read on National Indigenous Peoples Day in Terrace. Olympic runner Lynn Kanuka-Williams will be participating as well as people from SportMedBC. The hope is that this relay will become an annual event, and eventually take place across the country.

Ms. Bartlett requested a letter of support from the City for the Inaugural 2019 Tears to Hope Relay Run, and to bring in a psychiatrist who links mental health with physical fitness to read the message of hope on National Indigenous Peoples' Day.

Mr. Albright addressed Council. As the Tears to Hope Society is not yet a legal entity, Kermode Friendship Society has offered to be the legal entity for the \$25,000 National Inquiry for Missing & Murdered Indigenous Women & Girls Community Gatherings Program grant and \$5,000 Northern Health Imagine grant.

Kermode Friendship Society has applied for funding from the regional Missing & Murdered Indigenous Women & Girls Commemoration Fund, which can provide up to \$200,000. They have applied in partnership with their sister Friendship Centre in Smithers, Gitwinksihlkw, and the Gitmaxmak'ay Nisga'a Society in Prince Rupert. This project will be a year in the making. The funds will be used to upgrading the skills of the staff in all four partner locations, implement a memorial project in each of these communities, and to develop a northwest-made protocol for missing persons.

Mr. Albright requested a letter of support from the City for this larger regional project.

Deputy Mayor Christiansen thanked Mr. Bartlett, Ms. Bartlett, and Mr. Albright 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. 140).

Yvonne Moen – Memorial Project for Dr. & Ms. Mills

Deputy Mayor Christiansen welcomed City Freeman Yvonne Moen to the Council meeting.

Ms. Moen was presenting on behalf of the 100th Anniversary Celebration Committee. Ms. Moen provided the history of Dr. and Ms. Mills.

A fire on May 21, 1961 took the lives of Dr. & Ms. Mills in their home on the corner of Lazelle Avenue and Atwood Street.

Dr. Mills and Ms. Mills both provided medical services to the residents of Terrace and the surrounding area at a time when there was no medical facility. The current hospital, Mills Memorial Hospital, was named in their honour.

Ms. Moen met with the Director of Development Services and a City Planner to discuss options for placing a rock with a commemorative plaque on it at the location of Dr. & Ms. Mills former home on Lazelle Avenue. Ms. Moen would like to hold an unveiling ceremony on May 21, 2019 to honour and remember the Mills.

Ms. Moen asked the City for financial assistance to place a rock and create and install a memorial plaque on it.

The Director of Development Services noted that a plaque will cost between \$500 and \$1,500 with an additional cost for labour. The maximum this project could cost would be \$2,000. The rock would be placed at the southwest corner of Atwood Street and Lazelle Avenue.

Deputy Mayor Christiansen thanked Ms. Moen for her presentation and advised that the matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (See Resolution No. 141).

MINUTES:

**Regular Council Minutes,
March 11, 2019**

(No. 139)

MOVED/SECONDED that the Regular Council Minutes of March 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:

***Birgitte Bartlett and Ron
Bartlett, Tears to Hope
Society – Request for Letter
of Support***

(No. 140)

MOVED/SECONDED that the City of Terrace write letters of support for the 2019 Tears to Hope Relay Run and the Regional Collaboration Project.

Carried Unanimously.

***Yvonne Moen – Memorial
Project for Dr. & Mrs. Mills***

(No. 141)

MOVED/SECONDED that the City provide financial support for the Mills memorial project, subject to approval for the project from the Mills family, at a maximum of \$1,500 and that the funds come from Council Unbudgeted.

Carried.

COMMITTEE REPORTS:

There were no Committee Reports.

**COMMITTEE REPORTS
(FOR INFORMATION ONLY):**

***Committee of the Whole
Development Services
Component***

➤ ***March 11, 2019***

(No. 142)

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

Carried Unanimously

SPECIAL REPORTS:

Memo – Director of Development Services, Repeal and Replace the City of Terrace Animal Control Bylaw No. 1255-1991

MOVED/SECONDED that Council consider the first, second, and third reading of a Bylaw to repeal and replace the City of Terrace Animal Control Bylaw No. 1255-1991 and amendments thereto.

(No. 143)

Carried Unanimously.

February 19, 2019 Housing Committee Minutes

MOVED/SECONDED that the February 19, 2019 Housing Committee minutes be received.

(No. 144)

Carried Unanimously.

BYLAWS:

City of Terrace Animal Control Bylaw, Project No. ADP-02-1903 (First, Second, and Third Reading)

MOVED/SECONDED that City of Terrace Animal Control Bylaw, Project No. ADP-02-1903 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 145)

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Regional Hospital District Board

Councillor Bujtas reported on the Northwest Regional Hospital District.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Cordeiro

Councillor Cordeiro reported on the Terrace Downtown Improvement Area Society and the Greater Terrace Beautification Society.

Councillor McCallum-Miller

Councillor McCallum-Miller reported on the Housing Committee meeting.

Councillor Downie

Councillor Downie reported on the Prince Rupert Ridley Island Propane Export Terminal tour.

REPORT FROM IN-CAMERA:

**In-Camera Special Meeting
of Council, March 25, 2019**

**Appointment of Deputy
Clerk**

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

ADJOURNMENT

(No. 146)

Resolution No. 134

MOVED/SECONDED that the City of Terrace appoint Ashley Poole to the position of Deputy City Clerk, effective March 25, 2019, in addition to her role as Executive Assistant to CAO, Mayor and Council.

There were no questions from the Media and no questions from the Audience.

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

Carried Unanimously.

The meeting adjourned at 8:35 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk