

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 8, 2019 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie, J. McCallum-Miller, and E. Ramsay. Councillor S. Bujtas was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, J. Klie, Fire Chief, C. Didier, Director of Leisure Services, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

**Meeting Called to Order at
6:15 p.m. – Move to In-
Camera Special Council**

(No. 147)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (a), (e), and (g) and 90(2) (b) of the Community Charter (to discuss matters relating to personnel, land, litigation, and negotiations between a municipality and a third party).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

**Brittany McDougall,
Canadian Roots Exchange –
Cedar Tree Proposal**

Mayor Leclerc welcomed Ms. McDougall of Canadian Roots Exchange to the Council meeting.

Ms. McDougall is currently a participant in the Rural-Youth Reconciliation Initiative. She is participating in this program in order to bridge the gap between Indigenous and non-Indigenous people.

The Canadian Roots Exchange proposed to plant a cedar tree in George Little Park, or alternate space if that is the wish of Council, to honour residential school survivors and indigenous generational healing.

They will be motivating the public, through community engagement sessions, to attend a ceremony on April 20, 2019 in George Little Park to honour residential school survivors on Tsimshian territory. This ceremony is meant to be an uplifting event. Elders will speak about their experiences.

The cedar tree is a symbol of strength, growth, and connection to the earth. The tree will pose as a symbol of respect to the people of this land.

Ms. McDougall asked Council for authorization to plant the cedar tree in George Little Park, as well as covering the cost to purchase the Cedar tree and plant it at a cost of \$1,260, and to waive the park rental fee of \$472.50.

Canadian Roots Exchange has no plans to place a plaque on or around the tree.

Mayor Leclerc thanked Ms. McDougall for her presentation and advised that the matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (See Resolutions No. 154-D and No. 155).

***Murray Hamer – Request for
Letter of Support for Local
Canadian Armed Forces
Primary Reserve Unit***

Mayor Leclerc welcomed Mr. Hamer to the Council meeting.

Mr. Hamer requested a letter of support from Council to establish a Canadian Armed Forces Primary Reserve Unit in Terrace.

A Canadian Armed Forces Primary Reserve Unit consists of personnel who work regular jobs but train once per week and participate in a weekend exercise once per month. They would have the same tools that a regular Canadian Forces Unit would have, and they would be trained to have the same skillset of a regular Canadian Forces Unit.

The Greater Vancouver area has a number of well-established units. Prince George has the closest Primary Reserve Unit, which was established in 2012. They started with a platoon, which consists of 40 personnel, but have since grown above that number.

One benefit of a local Primary Reserve Unit would be for youth in the Northern communities. They would see a bright future with the training they would receive as a member of the Canadian Armed Forces. The ability to learn a trade in the military is a considerable asset. They would be able to train without having to leave the community for years at a time. Members are paid for their training time. The Canadian Armed Forces ensures that students finish high school.

A local Primary Reserve Unit would also be of great help in the event of a local natural disaster. The members are paid, well trained individuals who would fill a void should the need arise.

The Canadian Armed Forces is establishing a program to encourage more indigenous people to join the unit.

There would be no cost to the City of Terrace to establish a local Primary Reserve Unit.

Mayor Leclerc thanked Mr. Hamer 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. 156).

Denise Lodge, CoreySafe Society – Request for Letter of Support for the CoreySafe Initiative

Mayor Leclerc welcomed Ms. Lodge of the CoreySafe Society to the Council meeting.

Ms. Lodge currently runs two programs:

- *CoreySafe Initiative, asking the Province for a Graduated Licensing Program and more training for new motorcycle riders; and*
- *C.O.R.E.Y Ride & Drive Safe, where presentations are made at schools to teach students (grades 7-12) about motorcycle safety. They have reached out to almost 10,000 students through these presentations.*

The CoreySafe Society has been attending UBCM since 2013 asking for a Graduated Licensing Program with training for new motorcycle riders. In 2016, the UBCM Community Safety Committee endorsed a resolution submitted by the District of Kitimat. Nothing has been done yet with regards to this issue.

Less than 24 hours after Ms. Lodge's son, Corey, wrote his motorcycle test, he and his supervisor were on the road driving their motorcycles. Corey wasn't able to navigate the sharp corners and lost control. He died on impact.

Motorcycles make up 3.6% of vehicles on the road, yet they account for 12.2% of the fatalities.

Ms. Lodge asked Council for a letter of support for the CoreySafe program. We need to remind the Province of the UBCM resolution that was endorsed in 2016.

The Province has been meeting with ICBC since June 2018 to discuss motorcycle licensing.

Mayor Leclerc thanked Ms. Lodge 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. 157).

MINUTES:

***Regular Council Minutes,
March 25, 2019***

(No. 153)

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

**Brittany McDougall,
Canadian Roots Exchange,
Rural-Youth Reconciliation
Initiative – Cedar Tree
Proposal**

(No. 154-D)

MOVED/SECONDED that the City of Terrace authorize Canadian Roots Exchange to plant an honorary cedar tree at George Little Park in recognition of residential school survivors, and to pay for the cedar tree and labour costs estimated at \$1,260.00, and to waive the park rental fee of \$472.50, with the funds to come from Council Unbudgeted.

Defeated.

(No. 155)

MOVED/SECONDED that the City of Terrace authorize Canadian Roots Exchange to plant an honorary cedar tree at George Little Park in recognition of residential school survivors, and to waive the park rental fee of \$472.50, to come from Council Unbudgeted.

Carried Unanimously.

**Murray Hamer – Request for
Letter of Support for Local
Canadian Armed Forces
Primary Reserve Unit**

(No. 156)

MOVED/SECONDED that the City of Terrace write a letter of support to establish a Canadian Forces Primary Reserve Unit in Terrace.

Carried Unanimously.

**Denise Lodge, CoreySafe
Society – Request for Letter
of Support for the CoreySafe
Initiative**

(No. 157)

MOVED/SECONDED that the City of Terrace write a letter of support to Honourable Mike Farnworth for the CoreySafe Initiative to finalize and implement the Graduated Licensing Program for Motorcycles (GLP-M), including power restrictions and mandatory training.

Carried Unanimously.

**Kitimat Economic
Development Association –
Request for Letter of
Support for Kitimat to Host
Minerals North 2021**

(No. 158)

MOVED/SECONDED that the City of Terrace write a letter of support to the Kitimat Economic Development Association (KEDA) for Kitimat to host Minerals North 2021.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the April 8, 2019 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 159)

**Committee of the Whole
Development Services
Component**

The following items were discussed at the March 11, 2019 Development Services Component of the Committee of the Whole:

➤ April 8, 2019

1. **DEVELOPMENT PERMIT NO. 02-2019 – GOBIND ENTERPRISES LTD. (4717 LAKELSE AVENUE)**
2. **DEVELOPMENT PERMIT NO. 03-2019 – HIGH POINTS CANNABIS LTD. (118-4717 LAKELSE AVENUE)**
3. **ZONING AMENDMENTS – 1190760 B.C. LTD. (4012 THOMAS STREET)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

**Committee of the Whole
Development Services
Component**

MOVED/SECONDED that the April 8, 2019 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

➤ April 8, 2019

(No. 160)

1. **DEVELOPMENT PERMIT NO. 02-2019 – GOBIND ENTERPRISES LTD. (4717 LAKELSE AVENUE)**
It was recommended that Development Permit No. 02-2019 be issued to Gobind Enterprises Ltd. for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 4904 (4717 Lakelse Avenue) to permit the construction of an exterior door to existing unit.
2. **DEVELOPMENT PERMIT NO. 03-2019 – HIGH POINTS CANNABIS LTD. (118-4717 LAKELSE AVENUE)**
It was recommended that Development Permit No. 03-2019 be issued to High Point Cannabis Ltd. for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 4904 (118-4717 Lakelse Avenue) to permit the installation of decorative non-transparent film on the exterior windows and door to the retail unit.

3. ZONING AMENDMENTS – 1190760 B.C. LTD. (4012 THOMAS STREET)

It was recommended that a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R3 - Low Density Multi-Family Residential to R1 - Single Detached Residential for the property legally described as Lot B, District Lot 979 & 980, Range 5, Coast District, Plan 3795, Except Plans EPP42851 and EPP48493 (4012 Thomas Street) proceed to Council for consideration of 1st and 2nd readings.

Carried Unanimously.

Committee of the Whole
➤ March 21, 2019

MOVED/SECONDED that the March 21, 2019 Committee of the Whole report be adopted with the following recommendation:

(No. 161)

1. BC PROVINCIAL NOMINEE PROGRAM (PNP) ENTREPRENEUR PILOT PROGRAM AND SKEENA INDUSTRIAL DEVELOPMENT PARK (SIDP) INVESTMENT ATTRACTION STRATEGY UPDATES

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

Memo – Fire Chief, Fire Prevention Bylaw Review

MOVED/SECONDED that the current Terrace Fire Prevention Bylaw not be amended to allow residential burning.

(No. 162)

Carried.

(No. 163)

MOVED/SECONDED that staff be directed to investigate alternatives to burning residential yard waste, such as a chipping program, and report back to Council.

Carried Unanimously.

Memo – Corporate Administrator, Update to Delegation Bylaw No. 1895-2007

MOVED/SECONDED that the Bylaw to update City of Terrace Delegation Bylaw No. 1985-2007 be considered for first, second, and third readings.

(No. 164)

Carried Unanimously.

**Oral Report, April 8, 2019
Public Hearing**

MOVED/SECONDED that the Oral Report from the April 8, 2019 Public Hearing be adopted with the following recommendations:

(No. 165)

**1. AMENDMENT TO ZONING BYLAW NO. 2069-2014
AND THE OFFICIAL COMMUNITY PLAN (5350
MOUNTAIN VISTA DRIVE)**

It was recommended that the bylaw to amend OCP Bylaw No. 2142-2018 by amending Schedule B - Future Land Use to change the land use designation from Urban Residential to Neighbourhood Residential and amend Schedule C - Development Permit Areas by removing the Multi-Family Development Permit Area designation from a portion of the property legally described as Lot 1, District Lot 363, Range 5, Coast District, Plan 7841, Except Plans PRP41675, BCP39464 and BCP41004 (5350 Mountain Vista Drive) proceed to Council for consideration of third reading.

It was recommended that the bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R5 - High Density Multi-Family Residential to R2 - Semi-detached Residential for a portion of the property legally described as Lot 1, District Lot 363, Range 5, Coast District, Plan 7841, Except Plans PRP41675, BCP39464 and BCP41004 (5350 Mountain Vista Drive) proceed to Council for consideration of third reading.

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (5350 Mountain
Vista Drive) Bylaw, Project
No. ADP-02-1901
(Third Reading)**

MOVED/SECONDED that Official Community Plan Amendment (5350 Mountain Vista Drive) Bylaw, Project No. ADP-02-1901 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 166)

**Zoning Amendment (5350
Mountain Vista Drive) Bylaw,
Project No. ADP-02-1902
(Third Reading)**

MOVED/SECONDED that Zoning Amendment (5350 Mountain Vista Drive) Bylaw, Project No. ADP-02-1902 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 167)

City of Terrace Animal Control Bylaw, Project No. ADP-02-1903 (Adoption)

MOVED/SECONDED that City of Terrace Animal Control Bylaw, Project No. ADP-02-1903 be read by title only and adopted.

Carried Unanimously.

(No. 168)

Delegation Bylaw Amending Bylaw, Project No. ADP-02-1904 (First, Second, and Third Reading)

MOVED/SECONDED that Delegation Bylaw Amending Bylaw, Project No. ADP-02-1904 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 169)

Zoning Amendment (4012 Thomas Street) Bylaw, Project No. ADP-02-1905 (First and Second Reading)

MOVED/SECONDED that Zoning Amendment (4012 Thomas Street) Bylaw, Project No. ADP-02-1905 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 170)

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 Christiansen

Councillor Christiansen reported on the Health Fair, North Central Local Government Association (NCLGA) Board of Directors meeting, Council of Forest Industries (COFI) Conference, Food Security Workshop, and the Volunteer Fire Fighters Banquet.

Councillor Downie

Councillor Downie reported on the Northern Development Initiative Trust (NDIT) Northwest Regional Advisory Committee meeting, NDIT new housing programs, Haisla LNG Trade Show & Conference, Riverboat Days Committee meeting, and the EMBC Seasonal Readiness Workshop.

Councillor McCallum-Miller

Councillor McCallum-Miller reported on the Greater Terrace Beautification Society meeting and the 2019 Garbathon.

Mayor Leclerc

Mayor Leclerc reported on the upcoming National Volunteer Week Open House.

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 no questions from the Audience.

ADJOURNMENT

(No. 171)

MOVED/SECONDED that the April 8, 2019 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section 90(1) (g) of the Community Charter to discuss matters relating to litigation.

Carried Unanimously.

The meeting adjourned at 9:35 p.m.

CERTIFIED CORRECT:

Mayor

Clerk