

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 2, 2016 AT 7:30 P.M.**

Deputy Mayor S. Bujtas presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie (via telephone), M. Prevost, and S. Tyers. Mayor C. Leclerc was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, P. Proteau, Financial Administrator, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council
(No. 166)***

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

Carried Unanimously.

REGULAR MEETING:

Deputy Mayor Bujtas advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Kelly Gingles, Rotary Club of
Terrace – Request for
Resolution to Support NDIT
funding Request for Splash
Park***

Mr. Gingles spoke on behalf of the Rotary Clubs of Terrace and Skeena Valley. The purpose of his presentation was to request a resolution from the City to support the Rotary Clubs' application to the Northern Development Initiative Trust (NDIT) for a \$30,000 grant from the Community Halls & Recreation Centres program to build the Splash Park in George Little Park.

The total cost of the Splash Park was estimated at \$246,000. Each club committed \$60,000 and Rio Tinto also provided a donation for the construction of the Splash Park.

The next intake for applications is May 13, 2016, so the Rotary Clubs would need a response from Council prior to that date.

Deputy Mayor Bujtas thanked Mr. Gingles for his presentation and advised that the matter would be further discussed under Correspondence. (See Resolution No. 171).

MINUTES:

***Regular Council Minutes,
April 25, 2016***

(No. 170)

MOVED/SECONDED that the Regular Council Minutes of April 25, 2016 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:

***Kelly Gingles, Rotary Club of
Terrace – Request for
Resolution to Support NDIIT
funding Request for Splash
Park***

(No. 171)

MOVED/SECONDED that the City of Terrace support the Rotary Clubs of Terrace and Skeena Valley's request to Northern Development Initiative Trust for a \$30,000 grant from the Community Halls & Recreation Centres program for the construction of the proposed Splash Park in George Little Park.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 172)

MOVED/SECONDED that the May 2, 2016 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
April 11, 2016***

The following item was discussed at the May 2, 2016 Development Services Component of the Committee of the Whole:

**1.ZONING BYLAW AMENDMENT – KSAN HOUSE
SOCIETY (4622 HAUGLAND AVENUE)**

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component
May 2, 2016

(No. 173)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the May 2, 2016 Development Service Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. ZONING BYLAW AMENDMENT – KSAN HOUSE SOCIETY (4622 HAUGLAND AVENUE)

It was recommended that the bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R3 – Low Density Multi-Family Residential to R4 – Medium Density Multi-Family Residential for the property legally described as Lot 4, District Lot 360, Range 5, Coast District, Plan BCP48370 (4622 Haugland Avenue) proceed to Council for consideration.

Carried Unanimously.

Committee of the Whole,
➤ **April 25, 2016**

(No. 174)

MOVED/SECONDED that the April 25, 2016 Committee of the Whole report be adopted with the following recommendation:

1. BC TIMBER SALES – BC TIMBER SALES OVERVIEW

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services**
Component
April 25, 2016

(No. 175)

MOVED/SECONDED that the April 25, 2016 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Director of
Development Services,
Application to the Affordable
Housing Fund (AHF) –
Kermode Friendship Society**

(No. 176)

Councillor Prevost declared a personal conflict of interest and left the room.

MOVED/SECONDED that Council support grant funding of \$10,000 from the Affordable Housing Reserve Fund in support of the Kermode Friendship Society's development of an affordable housing project on their property at 4714 Park Avenue. The funds are provided to create a preliminary design and complete a feasibility/business case for a multi-family housing development.

Carried Unanimously.

Councillor Prevost re-entered the room at this time.

**April 25, 2016 Public
Hearing Report (For
Information Only)**

(No. 177)

MOVED/SECONDED that the April 25, 2016 Public Hearing Report be received for information.

Carried Unanimously.

BYLAWS:

**2016-2020 Financial Plan
Bylaw, Project No. ADP-02-
1606
(Adoption)**

(No. 178)

MOVED/SECONDED that the 2016-2020 Financial Plan Bylaw, Project No. ADP-02-1606 be read by title only and adopted.

Carried Unanimously.

**2016 Tax Rate Bylaw,
Project No. ADP-02-1607
(Adoption)**

(No. 179)

MOVED/SECONDED that the 2016 Tax Rate Bylaw, Project No. ADP-02-1607 be read by title only and adopted.

Carried Unanimously.

**Zoning Amendment (4622
Haugland Avenue) Bylaw,
Project No. ADP-02-1608
(First and Second Reading)**

(No. 180)

MOVED/SECONDED that the Zoning Amendment (4622 Haugland Avenue) Bylaw, Project No. ADP-02-1608 be read by title only and passed in its first and second reading.

Carried Unanimously.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

There was no Regional District of Kitimat-Stikine report.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Downie

Councillor Downie reported on the Northern Medical Programs Trust.

(No. 181)

MOVED/SECONDED that Council support Council Prevost's nomination to run as a Director-at-Large for the Northern Medical Programs Trust.

Carried Unanimously.

Councillor Christiansen

Councillor Christiansen reported on the Mills Memorial Hospital tour, the Committee of the Whole presentation from BC Timber Sales, the Youth Summit, and the Pacific Northwest Music Festival.

Deputy Mayor Bujtas

Councillor Bujtas reported on the Mills Memorial Hospital Tour.

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. 182)

MOVED/SECONDED that the May 2, 2016 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:00 p.m.

CERTIFIED CORRECT:

Deputy Mayor

H. Awison

Deputy Clerk