

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 24, 2019 AT 7:30 P.M.**

Deputy Mayor B. Downie presided. Councillors present were S. Bujtas (via telephone), L. Christiansen, J. Cordeiro (via telephone), and J. McCallum-Miller. Mayor C. Leclerc and Councillor E. Ramsay were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, L. Greenlaw, Director of Finance, 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. 292)

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

Carried Unanimously.

REGULAR MEETING:

Deputy Mayor Downie acknowledged that the meeting was being held on the traditional unceded homelands and territory of the Tsimshian First Nation. He also advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca. The past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

**Yvonne Moen – Eva Stewart
(Miss Petite Northern British
Columbia)**

Deputy Mayor Downie welcomed City Freeman Yvonne Moen and Ms. Stewart to the Council meeting.

Eva Stewart is from Gitlaxtaamiks and currently holds the title of Miss Petite Northern British Columbia. Ms. Stewart competed in Ontario amongst 40 young women for the title.

Ms. Stewart's parents and family encouraged her to compete. She took part in various events in Ontario. The contest helped her gain confidence in herself.

Ms. Stewart has been asked to compete in the Dominican Republic. Her costs to compete are approximately \$4,000. She will be travelling with her model manager and pageant family.

She will be travelling to the Dominican from July 23 – 28, 2019. Her niece will also be travelling to the Dominican Republic to compete as she currently holds the title Little Miss Canada 2018/2019.

In order for the competitors to keep their sashes and crowns they need to find recruits. Ms. Stewart has been asked to recruit 5 contestants.

Deputy Mayor Downie thanked Ms. Moen and Ms. Stewart 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. 296).

PUBLIC INPUT:

2018 Annual Report

Deputy Mayor Downie advised that there was an opportunity to hear public input in regard to the 2018 Annual Report for the City of Terrace.

There being no public input on this matter, Deputy Mayor Downie advised that this matter would be further dealt with under the “Special Reports” portion of this meeting’s Agenda (see Resolution No. 308).

MINUTES:

**Regular Council Minutes,
June 10, 2019**

(No. 296)

MOVED/SECONDED that the Regular Council Minutes of June 10, 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:

**Yvonne Moen – Eva Stewart
(Miss Petite Northern British
Columbia)**

(No. 297)

MOVED/SECONDED that the presentation from Yvonne Moen and Eva Stewart be received for information.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the June 24, 2019 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 298)

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

The following item was discussed at the June 24, 2019 Development Services Component of the Committee of the Whole:

➤ ***June 24, 2019***

**1. DEVELOPMENT VARIANCE PERMIT NO. 10-2019 –
BROUGHTON (3409 PHEASANT STREET)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

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

MOVED/SECONDED that the June 24, 2019 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

➤ ***June 24, 2019***

**1. DEVELOPMENT VARIANCE PERMIT NO. 10-2019 –
BROUGHTON (3409 PHEASANT STREET)**

It was recommended that the City issue Development Variance Permit No. 10-2019 for the property located at 3409 Pheasant Street (Lot 3, District Lot 983, Range 5, Coast District, Plan 4548), including the following variance:

(No. 299)

- *To vary Section 11.3.3.6.b of Zoning Bylaw No. 2069-2014 and amendments thereto to permit the development of a second accessory building (pavilion) with a footprint larger than 30 m² to a maximum of 35.7 m² on the subject lands.*

Carried Unanimously.

***Committee of the Whole
➤ June 11, 2019***

MOVED/SECONDED that the June 11, 2019 Committee of the Whole report be adopted with the following recommendation:

(No. 300)

**1. REVIEW OF THE COMMUNITY RESILIENCY
INVESTMENT PROGRAM AND 2019 FIRESMART &
FIRE PREVENTION PREPAREDNESS SUPPORT
CRI GRANT**

There were no recommendations.

Carried Unanimously.

Committee of the Whole

➤ **June 14, 2019**

(No. 301)

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

2. SKEENA MIDDLE SCHOOL – PRESENTATION ON SAFE CYCLING LANES IN TERRACE

It was recommended that the Safe Cycling Lanes presentation from Skeena Middle School be referred to staff.

Carried Unanimously.

Committee of the Whole

➤ **June 17, 2019**

(No. 302)

MOVED/SECONDED that the June 17, 2019 Committee of the Whole report be adopted with the following recommendation:

3. UNION OF BC MUNICIPALITIES 2019 CONVENTION MINISTERIAL MEETINGS

It was recommended that the following Ministerial meetings be requested for the 2019 UBCM Convention:

- *Premier – LNG Canada impacts, fast tracking granting in our region, Provincial Policing, and secure funding for social service agencies in Terrace;*
- *Minister of Mental Health & Addictions – Province’s plans to enhance social services in the Terrace area due to the impacts of LNG Canada, and First Nations mental health Counsellors;*
- *Minister of Municipal Affairs & Housing – LNG Canada impacts, Lanfear Hill project grant, measurable information regarding the supportive housing projects, and potentially affordable seniors housing;*
- *Minister of Transportation and Infrastructure – Mile 28 funding and keeping that funding in the region, and the Cranberry Connector;*
- *Minister of Energy, Mines & Petroleum Resources – LNG Canada impacts;*
- *Minister of Finance – Municipal and Regional District Tax and LNG Canada impacts; and*
- *Minister of Public Safety & Solicitor General – Provincial RCMP members.*

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

**Committee of the Whole
Development Services
Component**

➤ **June 10, 2019**

(No. 303)

MOVED/SECONDED that the June 10, 2019 Development Services Component of the Committee of the Whole report be received for information only.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Chief Administrative
Officer, City of Terrace
Strategic Plan 2018-2022**

(No. 304)

MOVED/SECONDED that the 2018 – 2022 Strategic Plan for the City of Terrace be adopted as presented.

Carried Unanimously.

**Memo – Director of Finance,
BC Transit 2019-2020
Annual Operating
Agreement**

(No. 305)

MOVED/SECONDED that the Terrace Regional Transit 2019-2020 Annual Operating Agreement (AOA) be approved.

Carried Unanimously.

**Memo –Economic
Development Manager, 2019
Business Walk**

(No. 306)

MOVED/SECONDED that the 2019 Business Walk report be received for information.

Carried Unanimously.

**Memo – Economic
Development Manager,
Downtown Business Forum**

(No. 307)

MOVED/SECONDED that the Downtown Business Forum report be received for information.

Carried Unanimously.

**Memo – Executive Assistant,
2018 Annual Report**

(No. 308)

MOVED/SECONDED that the 2018 Annual Report be received as presented.

Carried Unanimously.

**Memo – Building Inspector,
May 2019 Building Synopsis**

(No. 309)

MOVED/SECONDED that the May 2019 Building Synopsis be received.

Carried Unanimously.

June 10, 2019 Public Hearing Report (For Information Only)

MOVED/SECONDED that the June 10, 2019 Public Hearing Report be received for information only.

Carried Unanimously.

(No. 310)

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 the LNG Canada farewell event.

Deputy Mayor Downie

Deputy Mayor Downie reported on the LNG Canada farewell event, presentations to the Province's Select Standing Committee on Finance, Caledonia Senior Secondary's Graduation Ceremony, and National Indigenous Peoples' Day.

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

MOVED/SECONDED that the June 24, 2019 Regular Meeting of Council be now adjourned.

(No. 311)

Carried Unanimously.

The meeting adjourned at 8:45 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk