

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 14, 2016 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, R. Schibli, Director of Public Works, T. Irwin, City Planner, A. Thompson, Clerk, and L. Wilson, Executive Assistant.

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

***Meeting Called to Order at
6:50 p.m. – Move to In-
Camera Special Council
(No. 103)***

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 property).

Carried Unanimously.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

***Martin Holzbauer – How to
Increase Funding/Revenue to
Local Government Under the
Climate Action Revenue
Incentive Program***

Mr. Holzbauer explained that the purpose of his presentation was to demonstrate how Local Governments could lobby the Province to change the Climate Action Revenue Incentive Program (CARIP) to increase funding to Local Governments and create incentives for residents and business owners.

Under CARIP Local Governments can receive funding for their own greenhouse gas emissions reductions. The Province is currently looking for input regarding reducing greenhouse gas emissions.

Mr. Holzbauer requested the City submit a resolution to the Union of BC Municipalities Annual Convention lobbying the Provincial Government to expand the

climate action funding to include residents and businesses as well as Local Governments. The amount of any rebate offered to a resident or business would also be sent to the Local Government in which they are located, thereby increasing revenues for Local Governments.

Mayor Leclerc thanked Mr. Holzbauer for his presentation and advised that the matter would be further discussed under Correspondence. (See Resolution No. 108).

Chris Hampton, Terrace Rackets Society – Squash Facilities in the Parks and Recreation Master Plan

Mr. Hampton presented on behalf of the Terrace Rackets Society. He requested that squash facilities be included in the Parks and Recreation Master Plan. He showed pictures of the current squash facilities, located at Northwest Community College.

There are currently more than 50 members of the Terrace Rackets Society. The Society would like to see courts at to the Terrace Aquatic Centre. Smithers and Kitimat both have courts at their swimming pools.

Mayor Leclerc thanked Mr. Hampton for his presentation and advised that the matter would be further discussed under Correspondence. (See Resolution No. 109).

MINUTES:

Regular Council Minutes, February 22, 2016

(No. 107)

MOVED/SECONDED that the Regular Council Minutes of February 22, 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:

Martin Holzbauer – How to Increase Funding/Revenue to Local Government Under the Climate Action Revenue Incentive Program

(No. 108)

MOVED/SECONDED the presentation regarding how to increase funding/revenue local governments under the Climate Action Revenue Incentive Program be received for information.

Carried Unanimously.

Chris Hampton, Terrace Rackets Society – Squash Facilities in the Parks and Recreation Master Plan

(No. 109)

MOVED/SECONDED that the presentation from the Terrace Rackets Society be referred to Administration.

Carried Unanimously.

Ed Ansems – Request for Property to be included in the City of Terrace

(No. 110)

MOVED/SECONDED that Mr. Ansem’s request for a City of Terrace boundary expansion be referred to Administration for review.

Carried Unanimously.

Committee of the Whole
➤ Development Services Component,
March 14, 2016

The following items were discussed at the March 14, 2016 Development Services Component of the Committee of the Whole:

- 1. PUBLIC INPUT HEARING – APPLICATION BY WINGS TAP AND GRILL TO AMEND EXISTING FOOD-PRIMARY LICENSE (#306773) TO EXTEND THE HOURS OF LIQUOR SALES (#105 – 4741 LAKELSE AVENUE)***

- 2. MANUFACTURED HOME PARK BYLAW TEXT AMENDMENT BYLAW PROJECT NO. 2099-2016***

- 3. ZONING AMENDMENT (4614 LAZELLE AVENUE)***

- 4. DEVELOPMENT PERMIT NO. 04-2016 – TRIGO (3239 KALUM STREET)***

- 5. DEVELOPMENT PERMIT NO. 05-2016 – 645999 BC LTD. (3227 & 3229 SPARKS STREET)***

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ **Development Services**
Component
March 14, 2016

MOVED/SECONDED that the March 14, 2016 Development Service Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 112)

1. PUBLIC INPUT HEARING – APPLICATION BY WINGS TAP AND GRILL TO AMEND EXISTING FOOD-PRIMARY LICENSE (#306773) TO EXTEND THE HOURS OF LIQUOR SALES (#105 – 4741 LAKESE AVENUE)

There were no recommendations.

2. MANUFACTURED HOME PARK BYLAW TEXT AMENDMENT BYLAW PROJECT NO. 2099-2016

It was recommended that the Bylaw to amend Manufactured Home Park Bylaw No. 2099-2016, to amend the legal description in Section 8.1.a and the Permitted Uses in Section 8.2 to allow the placement of a conventional site-built single-detached dwelling, only for Strata Lot 13 (Strata Plan PRS348) proceed to Council for consideration.

3. ZONING AMENDMENT (4614 LAZELLE AVENUE)

It was recommended that a Bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from C1 – Central Business Commercial to P1 – Public and Institutional for the property legally described as Lot 21, Block 2, District Lot 361, Range 5, Coast District, Plan 972 (4614 Lazelle Avenue) proceed to Council for consideration.

4. DEVELOPMENT PERMIT NO. 04-2016 – TRIGO (3239 KALUM STREET)

It was recommended that Development Permit No. 04-2016 be issued to Conceicao Trigo for the property legally described as Lot 11, Block 2, District Lot 361, Range 5, Coast District, Plan 972 (3239 Kalum Street) to permit exterior façade improvements to an existing commercial building including the following variance:

- *To Vary section 2.5.6 of Appendix C – “Downtown Design Guidelines” of the Official Community Plan to allow for vertical metal siding.*

5. DEVELOPMENT PERMIT NO. 05-2016 – 645999 BC LTD. (3227 & 3229 SPARKS STREET)

It was recommended that Development Permit No. 05-2016 be issued to 645999 BC Ltd. for the properties legally described as Lot 2, District Lot 361, Range 5, Coast District, Plan 3409 and Lot 4, District Lot 361, Range 5, Coast District, Plan 3329 (3227 & 3229 Sparks Street) to permit façade improvements to an existing commercial building and upgrades to the associated parking area and landscaping.

Carried Unanimously.

RECESS AND RECONVENE

A short recess was called at 8:50 p.m. and the meeting reconvened at 9:00 p.m.

**Committee of the Whole,
➤ Finance, Personnel, &
Administration
Component
March 9, 2016**

MOVED/SECONDED that the Finance, Personnel & Administration Component of the Committee of the Whole Report from March 9, 2016 be adopted with the following recommendation:

1. 2016-2020 BUDGET

It was recommended that the 2016-2020 Provisional Budget be approved as amended.

Carried Unanimously.

(No. 113)

**Committee of the Whole,
➤ March 10, 2016**

MOVED/SECONDED that the Committee of the Whole Report from March 10, 2016 be adopted with the following recommendations:

1. COMMUNITY WATER FLUORIDATION

It was recommended that the City of Terrace continue with the fluoridation of the City’s water; and not hold another referendum on this topic.

It was also recommended that the City write to the Minister of Health regarding the fluoridation of Municipal water and request the Provincial Government’s leadership on this issue.

Carried.

(No. 114)

Councillor Christiansen wished to be recorded as opposed.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ Development Services Component
February 22, 2016

MOVED/SECONDED that the February 22, 2016 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 115)

SPECIAL REPORTS:

Memo – Director of Public Works, Skeena Street Paving Local Area Service

MOVED/SECONDED that the City proceed with paving and other associated works on Skeena Street from the south end of Skeena Street to Keith Avenue as a resident petition initiated Local Area Service (LAS) at an estimated cost to the City of \$918,000.

Carried Unanimously.

(No. 116)

Memo – Corporate Administrator, Re-Scheduling of the March 29, 2016 Regular Council Meeting

MOVED/SECONDED that the March 29, 2016 Regular Council Meeting be rescheduled to 3:00 p.m. on the same day, with notice posted pursuant to Section 5.3 of the City of Terrace Council Procedure Bylaw.

Carried.

(No. 117)

Homelessness Task Group Minutes, March 1, 2016

MOVED/SECONDED the March 1, 2016 Homelessness Task Group Minutes be received.

Carried Unanimously.

(No. 118)

Memo – Senior Building Inspector, January 2016 Building Synopsis

MOVED/SECONDED that the January 2016 Building Synopsis be received.

Carried Unanimously.

(No. 119)

Memo – Senior Building Inspector, February 2016 Building Synopsis

MOVED/SECONDED that the February 2016 Building Synopsis be received.

Carried Unanimously.

(No. 120)

BYLAWS:

***Zoning Amendment (4305
Lakelse Avenue) Bylaw,
Project No. ADP-02-1602
(Third Reading)***

This item was struck from the Agenda.

***Zoning Amendment (4305
Lakelse Avenue) Bylaw,
Project No. ADP-02-1602
(Adoption)***

This item was struck from the Agenda.

***Skeena Street (South End of
Skeena Street to Keith
Avenue) Local Area Service
Establishment Bylaw, Project
No. ADP-02-1603
(First, Second, and Third
Reading)***

*MOVED/SECONDED that the Skeena Street (South
End of Skeena Street to Keith Avenue) Local Area
Service Establishment Bylaw, Project No. ADP-02-
1603 be read by title only and passed in its first,
second and third reading.*

Carried Unanimously.

(No. 121)

***Manufactured Home Park
Amendment Bylaw, Project
No. ADP-02-1604
(First, Second, and Third
Reading)***

*MOVED/SECONDED that the Manufactured Home
Park Amendment Bylaw, Project No. ADP-02-1604
be read by title only and passed in its first, second
and third reading.*

Carried Unanimously.

(No. 122)

***Zoning Amendment (4614
Lazelle Avenue) Bylaw,
Project No. ADP-02-1605
(First and Second Reading)***

*MOVED/SECONDED that the Zoning Amendment
(4614 Lazelle Avenue) Bylaw, Project No. ADP-02-
1605 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 were no reports from the Regional District of
Kitimat-Stikine.*

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Bujtas

*Councillor Bujtas reported on the Greater Terrace
Beautification Society and on the Terrace Downtown*

Improvement Area Society.

Mayor Leclerc

Mayor Leclerc reported on the Founders' Day Tea.

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

MOVED/SECONDED that the March 14, 2016 Regular Meeting of Council be now adjourned.

(No. 104)

Carried Unanimously.

The meeting adjourned 9:25 p.m.

CERTIFIED CORRECT:

Mayor

Clerk