

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 22, 2019 AT 7:30 P.M.**

Deputy Mayor B. Downie presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, J. McCallum-Miller, and E. Ramsay. Mayor C. Leclerc was away on City business. Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, City Planner, J. Klie, Fire Chief, J. Lucash, RCMP Officer In Charge, 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. 330)

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

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 The past minutes have been archived.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:

There were no Delegations & Guests.

MINUTES:

**Regular Council Minutes,
July 8, 2019**

(No. 337)

MOVED/SECONDED that the Regular Council Minutes of July 8, 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:

City of Prince George – Draft Letter Seeking Federal Assistance for Forestry-Dependent Communities

MOVED/SECONDED that the Mayor sign the letter provided by the City of Prince George with regards to seeking Federal assistance for forestry-dependent communities.

(No. 338)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the July 22, 2019 Regular Council Meeting convene into Committee of the Whole.

(No. 339)

Carried Unanimously.

Committee of the Whole Development Services Component

The following items were discussed at the July 22, 2019 Development Services Component of the Committee of the Whole:

➤ **July 22, 2019**

1. DEVELOPMENT PERMIT NO. 10-2019 – TIME CLEANERS LTD. (4404 LEGION AVENUE)

2. DEVELOPMENT PERMIT NO. 11-2019 – TERRACE-KITIMAT AIRPORT SOCIETY (4345-4355 BRISTOL ROAD)

3. DEVELOPMENT PERMIT NO. 12-2019 – REALDENT PROPERTIES LTD. (4619 PARK AVENUE)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole Development Services Component

MOVED/SECONDED that the July 22, 2019 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

➤ **July 22, 2019**

(No. 340)

1. DEVELOPMENT PERMIT NO. 10-2019 – TIME CLEANERS LTD. (4404 LEGION AVENUE)

It was recommended that Development Permit No. 10-2019 be issued to Time Cleaners Ltd., for the property legally described as Lot 2, District Lot 369, Range 5, Coast District, Plan 1986 to permit an addition to the Superior Linen building at 4404 Legion Avenue.

2. DEVELOPMENT PERMIT NO. 11-2019 – TERRACE-KITIMAT AIRPORT SOCIETY (4345-4355 BRISTOL ROAD)

It was recommended that Development Permit No. 11-2019 be issued to Terrace-Kitimat Airport Society Inc., for the properties legally described as Lots 6 & 7, District Lot 1734 Range 5, Coast District, Plan EPP48383 (see Plan as to limited access) to permit the development of a flight logistics center and associated on-site improvements (parking and loading areas), including the following variance:

- Vary Section 8.2.1 of Zoning Bylaw No. 2069-2014 and amendments thereto to reduce the minimum off-street parking spaces required for this use from 30 to 21 spaces.

3. DEVELOPMENT PERMIT NO. 12-2019 – REALDENT PROPERTIES LTD. (4619 PARK AVENUE)

It was recommended that Development Permit No. 12-2019 be issued to Realdent Properties Ltd. for the property legally described as Lot B, DL 361, Range 5, Coast District, Plan 972 (4619 Park Avenue) to permit substantial exterior façade improvements to the existing commercial building (dental offices).

Carried Unanimously.

Committee of the Whole

- **July 17, 2019**

(No. 341)

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

1. TENTS ON PRIVATE PROPERTY

It was recommended that staff organize a Public Input Session regarding social issues in the City.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

There were no Committee Reports (For Information Only).

SPECIAL REPORTS:

Memo – Fire Chief, Chipping vs. Burning Alternatives

(No. 342)

MOVED/SECONDED that the City of Terrace observes and analyzes the impacts from the Community Resiliency Investment program on the success of the chipping opportunities provided by the program.

Carried Unanimously.

Memo – Fire Chief, 2019 2nd Quarter Fire Department Report

(No. 343)

MOVED/SECONDED that the 2019 2nd Quarter Fire Department Report be received for information.

Carried Unanimously.

Memo – RCMP Officer In Charge, 2nd Quarter Report to City Council of 2019

(No. 344)

MOVED/SECONDED that the Terrace RCMP Detachment 2nd Quarter Report be received for information.

Carried Unanimously.

Memo – Building Inspector, June 2019 Building Synopsis

(No. 345)

MOVED/SECONDED that June 2019 Building Synopsis be received for information.

Carried Unanimously.

July 8, 2019 Public Hearing Report (For Information Only)

(No. 346)

MOVED/SECONDED that the July 8, 2019 Public Hearing Report be received for information only.

Carried Unanimously.

BYLAWS:

Highway Naming Bylaw (Wirtl Street), Project No. ADP-02-1918 (Adoption)

(No. 347)

MOVED/SECONDED that Highway Naming Bylaw (Wirtl Street), Project No. ADP-02-1918 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS FROM COUNCIL:

Regional District of Kitimat-Stikine Report

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

Councillor Ramsay – Notice of Motion, Amendments to Business Licence Bylaw No. 2112-2016

(No. 348-D)

MOVED/SECONDED that staff revisit Bylaw 2112-2016 regarding preparation times for setup and take down for mobile food vendors.

Defeated.

(No. 349-D)

MOVED/SECONDED that staff revisit the Business Licensing Bylaw regarding the fee schedule.

Defeated.

MOVED/SECONDED that staff revisit the Business Licensing Bylaw regarding prorating business licenses for new businesses.

Withdrawn.

**REPORTS ON COUNCIL
ACTIVITIES:**

Deputy Mayor Downie

Deputy Mayor Downie reported on Riverboat Days.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

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

ADJOURNMENT

(No. 350)

MOVED/SECONDED that the July 22, 2019 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:10 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk