

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, NOVEMBER 25, 2019 AT 7:35 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas (via telephone), L. Christiansen, J. Cordeiro, B. Downie, J. McCallum-Miller, and E. Ramsay. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, J. Klie, Fire Chief, K. Lautens, Communications Advisor, A. Thompson, Clerk, and A. Poole, Executive Assistant.

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

**Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council**

(No. 487)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (c) and (e), and 90 (2) (b) of the Community Charter (to discuss matters relating to labour relations, land, and negotiations between the municipality and the Provincial Government).

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](http://www.terrace.ca). The past minutes have been archived.

**ADDENDUM:**

(No. 492)

MOVED/SECONDED that the "Oral Report, November 25, 2019 Public Hearing" be added to the Agenda under Special Reports.

Carried Unanimously.

**DELEGATIONS & GUESTS:**

**Barbara Bond and Reverend  
Teri Meyer – Request for  
Letter of Support, Terrace  
Restorative Justice Program**

Mayor Leclerc welcomed Ms. Bond and Rev. Teri Meyer to the Council meeting.

Ms. Bond is a resident of Terrace and is a trained facilitator for the Terrace Restorative Justice Program.

Ms. Bond played a video that explains the concept of restorative justice and how it can be beneficial to the community.

*The current system used in Canada is a retributive justice system. The retributive justice system operates on the theory that punishing people for crime makes them stop. The presenters asserted that it is very expensive, destructive, and doesn't work.*

*An alternative system is the restorative justice system. It focuses less on punishing the crime, and more on holding people accountable in order to heal the harm done.*

*In restorative justice, stakeholders get a chance to be heard in a facilitative process that balances the needs of victims, offenders, and the community. In order to heal, the person who was harmed explains how they were hurt. The offender is held accountable in a new way, and is given a chance to take responsibility for their actions, share their perspectives, and make amends for the harm they caused. Everyone works together to find a way to restore balance and offer healing to all parties. This restores justice and relationships within the entire community.*

*Ms. Bond requested a letter of support from the City for the TRJP. A letter of support will allow the Terrace Restorative Justice Program (TRJP) to apply for grants to get a paid position put in place. The volunteers are unable to go any further with the TRJP.*

*Ms. Bond would like to see the program enter into a Memorandum of Understanding (MOU) with Crown Counsel so that they can implement restorative justice within the pre-sentencing and post-sentencing reports for youth.*

*The TRJP has approximately 15 restorative justice volunteers. They receive non-power-based crime files from the RCMP. They would like training to be able to take on power-based crime cases. They focus mainly on youth before they are put into the criminal justice system, although they do deal with adult issues as well.*

*Power-based offences contain an act of violence.*

*LNG Canada will change the social dynamics of the community. Ms. Bond provided a number of crime statistics in which they hope, with additional training, the TRJP will help address.*

*They do not have a connection with Crown Counsel at this point until an MOU is signed. The purpose of the MOU is to allow the TRJP to undertake power-based facilitations.*

*If participants opt out of the program they are referred back to the RCMP.*

*The TRJP does not have a paid position because it has been difficult for the RCMP to buy into the restorative justice system. Ms. Bond would like to have more interagency meetings regarding the Restorative Justice Program.*

*In the event the TRJP receives funding for a paid position, they have a space for this position to use at Volunteer Terrace.*

*There have been many successes through this program.*

*The TRJP will be asking other agencies in Terrace for support letters. The City was their first request.*

*Mayor Leclerc thanked Ms. Bond and Rev. Teri Meyer 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. 494).*

**MINUTES:**

***Regular Council Minutes,  
November 12, 2019***

*(No. 493)*

*MOVED/SECONDED that the Regular Council Minutes of November 12, 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:**

**Barbara Bond and Reverend Teri Meyer – Request for Letter of Support, Terrace Restorative Justice Program**

(No. 494)

*MOVED/SECONDED that the City of Terrace provide a letter of support for the Terrace Restorative Justice Program.*

*Carried.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **November 12, 2019**

(No. 495)

*It was recommended that the Committee now rise and report.*

*MOVED/SECONDED that the November 12, 2019 Committee of the Whole report be adopted with the following recommendation:*

**1. UPDATE ON THE PROPOSED MICRO LNG PROJECT**

*There were no recommendations.*

*Carried Unanimously.*

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

**Committee of the Whole Development Services Component**  
➤ **November 12, 2019**

(No. 496)

*MOVED/SECONDED that the November 12, 2019 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Director of Development Services, 4515 Park Avenue – Consideration for a Nuisance Action Order – Dangerous Tree Removal**

(No. 497)

*MOVED/SECONDED that Council pass the following resolution:*

*The Council of the City of Terrace pursuant to Sections 6 (1), (2) & (3) of Nuisance Bylaw No. 1318-1993 hereby resolves that:*

1. *That the following located upon the Property is considered a dangerous tree and deemed to be hazardous to the public:*
  - a) *A large mature coniferous tree approximately 25 meters in height damaged and overhanging above a city lane.*

2. Gurjeet and Lakhbir Parhar, as Owner-Occupier of the Property, be ordered to take the following actions in relation to the Property at 4515 Park Avenue:

- a) Remove the whole tree in a safe and effective manner as to not cause a hazard or damage to surrounding property, or the public lane, within 5 days from the delivery of this notice.

*In the event that the specified actions are not undertaken within the deadlines noted, City of Terrace staff is authorized to enter on the Property and undertake the completion of the actions to effect a remedy, and recover the costs from the owner.*

*Carried Unanimously.*

**Memo – Fire Chief, Revised  
2019 Community Resiliency  
Investment Application**

*MOVED/SECONDED that Council support the changes made to the City of Terrace approved 2019 Community Resiliency Investment Program (CRI).*

(No. 498)

*Carried Unanimously.*

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

*MOVED/SECONDED that the October 2019 Building Synopsis be received for information.*

(No. 499)

*Carried Unanimously.*

**Oral Report, November 25,  
2019 Public Hearing**

*MOVED/SECONDED that the Oral Report from the November 25, 2019 Public Hearing be adopted with the following recommendations:*

(No. 500)

***It was recommended that*** following the holding of the Public Hearing, a bylaw to amend Official Community Plan Bylaw No. 2142-2018 by amending Schedule B - Future Land Use, to change the land use designation from Rural Residential to Neighbourhood Residential for the property legally described as Lot B, District Lot 980, Range 5, Coast District, Plan PRP13621 (5136 McConnell Avenue) and further amend Schedule B - Future Land Use, by having the property legally described as Lot 8, District Lot 980, Range 5, Coast District, Plan PRP13621 (5136 McConnell Avenue) to be included within the Urban Containment Boundary proceed to Council for consideration of third reading and adoption.

**It was also recommended that** following the holding of the Public Hearing, a bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from RS1 - Rural Suburban Residential to R1 – Single Detached Residential for the property legally described as Lot 8, District Lot 980, Range 5, Coast District, Plan PRP13621 (5136 McConnell Avenue) proceed to Council for consideration of third reading and adoption.

Carried Unanimously.

**BYLAWS:**

**Official Community Plan Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1920 (Third Reading)**

(No. 501)

MOVED/SECONDED that Official Community Plan Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1920 be read by title only and passed in its third reading.

Carried Unanimously.

**Official Community Plan Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1920 (Adoption)**

(No. 502)

MOVED/SECONDED that Official Community Plan Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1920 be read by title only and adopted.

Carried Unanimously.

**Zoning Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1921 (Third Reading)**

(No. 503)

MOVED/SECONDED that Zoning Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1921 be read by title only and passed in its third reading.

Carried Unanimously.

**Zoning Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1921 (Adoption)**

(No. 504)

MOVED/SECONDED that Zoning Amendment (5136 McConnell Avenue) Bylaw, Project No. ADP-02-1921 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 Downie – UBCM Age-Friendly Communities Grant**

*MOVED/SECONDED that the City of Terrace submit an application to the UBCM 2020 Age-Friendly Communities Grant program under Stream 1 – Age-Friendly Assessments, Action Plans & Planning, prior to the deadline of January 17, 2020.*

(No. 505)

*Carried Unanimously.*

**REPORTS ON COUNCIL ACTIVITIES:**

**Councillor Christiansen**

*Councillor Christiansen reported on the upcoming Farmers' Market Christmas Craft Sale, Community Carols, and the Reid Choir Christmas Performance.*

**Mayor Leclerc**

*Mayor Leclerc report on the upcoming Caledonia Secondary School Musical and a visit/tour of the District of Kitimat with Mayor Phil Germuth and the District of Kitimat's Economic Development Manager.*

**REPORT FROM IN-CAMERA:**

**In-Camera Special Meeting of Council, November 12, 2019**

Resolution No. 465

**First Responder Update**

*MOVED/SECONDED that Administration proceed with modifying how we are dispatched for First Responder calls from the current automatic dispatch system, to a call for assistance from the BC Ambulance Service.*

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

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

**ADJOURNMENT**

(No. 506)

*MOVED/SECONDED that the November 25, 2019 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section 90(2) (b) of the Community Charter to discuss matters relating to negotiations between the municipality and the Provincial Government.*

*Carried Unanimously.*

*The meeting adjourned at 8:55 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**