

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 24, 2015 AT 7:30 P.M.**

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

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

***Meeting Called to Order at
6:30 p.m. – Move to In-
Camera Special Council
(No. 316)***

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

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

***Grace Thompson and
Seamus Damström, Youth
Advisory Committee –
Report on Activities from the
Youth Advisory Committee***

Grace Thompson and Seamus Damström from the Youth Advisory Committee introduced themselves.

The Youth Advisory Committee (YAC) is made up of 7 youth, along with Councillor Prevost and staff member Kim MacDougall from the City of Terrace. Their goal is to get youth engaged and involved in the City. YAC also wants to share the vision of the youth of Terrace with City Council. They have held several events, including a 4 day camp called Reel Youth, where youth participated in making films about issues of interest to them.

It is a challenge to get youth interested in political engagement. YAC wants to work with leaders to engage youth in school and in the public and report back to City Council. They will observe all City Council meetings, either in person or via webcast. YAC hopes to get more politically involved in the issues of interest to Youth in the City of Terrace.

YAC members spoke with other youth in the community about the City's rainbow crosswalk. Some youth in the Lesbian, Gay, Transgender, Queer/Questioning (LGBTQ) community feel that they are welcome in society and don't need the crosswalk to symbolise this, while other LGBTQ youth feel that the crosswalk would demonstrate the City's welcoming of all people, including the LGBTQ community. The Rainbow Crosswalk, because of its colour, would also be an artistic addition to the City and the City can always use more public art.

Mayor Leclerc thanked Mr. Damström and Ms. Thompson for their presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 322).

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
August 10, 2015***

(No. 321)

MOVED/SECONDED that the Regular Council Minutes of August 10, 2015 be amended by changing Resolution No. 305 to read that the City of Terrace support, in principle, a resolution being put forth at the Union of B.C. Municipalities Annual Convention to require warning labels on fuel pump nozzles in British Columbia, and that such Minutes as amended 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:

***Grace Thompson and
Seamus Damström, Youth
Advisory Committee –
Report on Activities from the
Youth Advisory Committee***

*MOVED/SECONDED that the information presented
by the Youth Advisory Committee be received.*

Carried Unanimously.

(No. 322)

***Greg Moore, Mayor, City of
Port Coquitlam – Mayor’s
Challenge for Terrace Fox
Run***

*MOVED/SECONDED that the City of Terrace accept
the Mayor’s Challenge and attempt to raise \$12,000
on the Terry Fox Run this September, and that the
City challenge other communities to match this \$1
per capita fundraising goal.*

Carried Unanimously.

(No. 323)

***Eleanor Gill, Lead, Northern
Communities Outreach
Initiative, Environmental
Services Group, Hatch –
Northern Communities
Outreach Initiative***

*MOVED/SECONDED that Mayor Leclerc be appointed
as an external advisor to Hatch’s Northern
Communities Outreach Initiative.*

Carried Unanimously.

(No. 324)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

*MOVED/SECONDED that the August 24, 2015
Regular Council Meeting convene into Committee of
the Whole.*

(No. 325)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
August 24, 2015***

*The following items were discussed at the July 27,
2015 Development Services Component of the
Committee of the Whole:*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 15-2015
– GEIER (5135 MCCONNELL AVENUE)**

- 2. DEVELOPMENT PERMIT NO. 15-2015 – 9543
INVESTMENTS LTD. (3402 FLOYD STREET)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ ***Development Services***
Component
August 24, 2015

MOVED/SECONDED that the August 24, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 326)

1. DEVELOPMENT VARIANCE PERMIT NO. 15-2015 – GEIER 5135 (MCCONNELL AVENUE)

It is recommended that the City issue Development Variance Permit No. 15-2015 for the property located at 5135 McConnell Avenue (Lot 4, District Lot 983, Range 5, Coast District, Plan 3613), including the following variances:

- *To vary Section 11.1.3.6.b of Zoning Bylaw 2069-2014 and amendments thereto to allow on a R1 (Single Detached Residential) zoned lot a second accessory building greater than 30 square metres in gross floor area.*
- *To vary Section 11.1.3.10.a of Zoning Bylaw 2069-2014 and amendments thereto to allow the maximum size of an accessory building on a R1 (Single Detached Residential) zoned lot to be increased from 55 square metres to 140 square meters.*

2. DEVELOPMENT PERMIT NO. 15-2015 – 9543 INVESTMENTS LTD. (3402 FLOYD STREET)

It is recommended that Development Permit No. 15-2015 be issued to 9543 Investments Ltd. for the property legally described as Lot C, DL 363, Range 5, Coast District, Plan BCP46060 [3402 Floyd Street] to permit work in a designated Environmentally Sensitive Area (ESA).

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Fire Chief,
Earthquake Early Warning
System (EWS) for City of
Terrace Schools and City
Hall***

(No. 327)

MOVED/SECONDED the City of Terrace continue to follow Emergency Management BC's policy on ensuring that all buildings meet or exceed Building Code regulations, the City continue to educate the public on Earthquake Preparedness and that the City continue to ensure its Emergency Preparedness plan is up to date.

Carried Unanimously.

***Memo – Corporate
Administrator, Shed to Store
VIA Rail Lift***

(No. 328)

MOVED/SECONDED that the City of Terrace approve the installation of a small shed at the back of the George Little House to be used to contain the portable chair lift provided by VIA Rail at a cost of \$2,500 to come from Council Unbudgeted.

Carried Unanimously.

***Memo – Executive
Assistant, Approval for
Travel to the 2015
International LNG in BC
Conference***

(No. 329)

MOVED/SECONDED that 2 members of Council attend the 2015 International LNG in BC Conference at a cost of no more than \$6014.00 to come from Council Unbudgeted Travel.

Carried Unanimously.

***August 10, 2015 Public
Hearing Report (For
Information Only)***

(No. 330)

MOVED/SECONDED that the August 10, 2015 Public Hearing Report be received for information.

Carried Unanimously.

***Oral Report August 24,
2015 Public Hearing***

(No. 331)

MOVED/SECONDED that the oral report for the August 24, 2015 Public Hearing be adopted with the following recommendations:

**1. PUBLIC HEARING – ZONING AMENDMENT – 4714
PARK AVENUE**

This item was removed from the Agenda.

2. PUBLIC HEARING – ZONING AMENDMENTS – 3306 GRIFFITH STREET

It is recommended that following the holding of a public hearing the amendment to Zoning Bylaw No. 2069-2014 to change the permitted uses and regulations on this M1 – Light Industrial zoned parcel by adding Education Facility for a three-year term as a site specific permitted use for the property legally described as Lot 1, District Lot 1704, Range 5, Coast District, Plan PRP14177 (3306 Griffith Street) proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

**Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-1518
(Third Reading)**

This item was struck from the Agenda.

**Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-1518
(Adoption)**

This item was struck from the Agenda.

**Zoning Amendment (3306 Griffith Street) Bylaw, Project No. ADP-02-1519
(Third Reading)**

MOVED/SECONDED that Zoning Amendment (3306 Griffith Street) Bylaw, Project No. ADP-02-1519, be read by title only and be passed in its third reading.

Carried Unanimously.

(No. 332)

**Zoning Amendment (3306 Griffith Street) Bylaw, Project No. ADP-02-1519
(Adoption)**

MOVED/SECONDED that Zoning Amendment (3306 Griffith Street) Bylaw, Project No. ADP-02-1519, be read by title only and be adopted.

Carried Unanimously.

(No. 333)

NEW BUSINESS:

Regional District of Kitimat-Stikine Report (verbal)

There was no Regional District of Kitimat-Stikine Report.

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 one comment from the Audience.

ADJOURNMENT:

(No. 334)

MOVED/SECONDED that the August 24, 2015 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Section 90(1)(k) of the Community Charter (to discuss matters relating to negotiations for Municipal Services).

Carried Unanimously.

The meeting adjourned 8:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk