

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 10, 2015 AT 7:40 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, R. Schibli, Director of Public Works, T. Irwin, City Planner, D. Hart. R.C.M.P. Officer in Charge, S. Lecky, R.C.M.P Staff Sergeant, 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. 297)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (j) & (k) of the Community Charter to discuss matters relating to information prohibited from disclosure under Section 21 of the Freedom of Information & Protection of Privacy Act, and matters relating to negotiations.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

DELEGATIONS & GUESTS:

***Matt Hulse, BC Campaign
Director, Our Horizon –
Introduction to Our Horizon***

Matt Hulse, BC Campaign Director for Our Horizon, introduced himself.

Mr. Hulse requested Council's support in putting forward a resolution to the Union of British Columbia Municipalities Annual Convention to require gas stations in British Columbia to label their gas pumps with warning labels about emissions and greenhouse gas use. He also requested that the City of Terrace consider a bylaw that requires all local gas station owners to put warning labels on their gas pumps.

One issue with carbon dioxide (CO₂) emissions and that people do not associate a cause with an effect because the effect is not immediately visible and is accumulative. Furthermore, because it is a global issue and not an issue of a few individuals, people tend to worry less about their personal impacts. These warning labels would act as a reminder for people every time they fuel up a vehicle in hopes of starting a conversation and changing people's thoughts on global warming.

There are also externalities associated with the cost of fossil fuel use that are not included in the price of fuel. These externalities (health and respiratory issues, infrastructure developments to deal with changing sea levels or storm fluctuations) can be identified on these warning labels.

The idea stemmed from the use of warning labels on cigarette packages.

Mayor Leclerc thanked Mr. Hulse for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution Nos. 305 and 306).

MINUTES:

***Regular Council Minutes,
July 27, 2015***

(No. 304)

MOVED/SECONDED that the Regular Council Minutes of July 27, 2015 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:

**Matt Hulse, BC Campaign
Director, Our Horizon –
Introduction to Our Horizon**

(No. 305)

August 24, 2015

Res. No. 305-2015 amended
to include in principle.

MOVED/SECONDED 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.

Carried.

Counsellor Cordeiro wished to be on the record as opposed.

(No. 306)

MOVED/SECONDED that Administration review the feasibility of requiring warning labels on fuel pump nozzles within the City of Terrace.

Carried Unanimously.

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

**Committee of the Whole
➤ Development Services
Component
July 27, 2015**

(No. 307)

MOVED/SECONDED that the July 27, 2015 Development Services Component of the Committee of the Whole be received for Information.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Director of Public
Works, Infrastructure
Planning Grant Application –
Sanitary Sewer Model and
Flow Monitoring Program
Development**

(No. 308)

MOVED/SECONDED that the City apply to the Ministry of Community, Sport and Cultural Development through their Infrastructure Planning Grant Program for the Sanitary Sewer Model and Flow Monitoring Program Development Project.

Carried Unanimously.

**Memo – R.C.M.P, Inspector
Dana Hart, 2nd Quarterly
Report to City Council of
2015**

(No. 309)

MOVED/SECONDED that the R.C.M.P 2nd Quarterly Report to City Council of 2015 be received.

Carried Unanimously.

Investigator Hart and Staff Sergeant Lecky left the meeting at this time.

**Oral Report August 10,
2015 Public Hearing**

(No. 310)

MOVED/SECONDED that the oral report for the August 10, 2015 Public Hearing be adopted with the following recommendations:

**1. PUBLIC HEARING – OFFICIAL COMMUNITY PLAN
AND ZONING AMENDMENTS – 3725 THOMAS
STREET**

It is recommended that following the holding of a Public Hearing the Bylaw to amend OCP Bylaw No. 1983-2011 by amending Schedule C – Development Permit Areas to designate Lot 2, District Lot 983, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) as Development Permit Area No. 7 – Multi-Family proceed to Council for consideration.

It is recommended that following the holding of a Public Hearing the bylaw to amend Zoning Bylaw No. 2069-2014 by changing the zoning designation from R1 – One Family Residential to R3 – Low Density Multi-Family Residential for the property legally described as Lot 2, District Lot, Range 5, Coast District, Plan PRP13785 (3725 Thomas Street) proceed to Council for consideration.

**2. PUBLIC HEARING – ZONING AMENDMENTS – 5110
JOLLIFFE AVENUE**

This item was struck from the Agenda.

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (3725 Thomas
Street) Bylaw, Project No.
ADP-02-1501
(Third Reading)**

MOVED/SECONDED that Official Community Plan Amendment (3725 Thomas Street) Bylaw, Project No. ADP-02-1501, be read by title only and be passed in its third reading.

Carried Unanimously.

(No. 311)

***Official Community Plan
Amendment (3725 Thomas
Street) Bylaw, Project No.
ADP-02-1501
(Adoption)***

(No. 312)

***Zoning Amendment (3725
Thomas Street) Bylaw,
Project No. ADP-02-1502
(Third Reading)***

(No. 313)

***Zoning Amendment (3725
Thomas Street) Bylaw,
Project No. ADP-02-1502
(Adoption)***

(No. 314)

***Zoning Amendment (5110
Jolliffe Avenue) Bylaw,
Project No. ADP-02-1517
(Third Reading)***

***Zoning Amendment (5110
Jolliffe Avenue) Bylaw,
Project No. ADP-02-1517
(Adoption)***

NEW BUSINESS:

***Regional District of Kitimat-
Stikine Report (verbal)***

Councillor Christensen

Councillor Prevost

*MOVED/SECONDED that Official Community Plan
Amendment (3725 Thomas Street) Bylaw, Project
No. ADP-02-1501, be read by title only and be
adopted.*

Carried Unanimously.

*MOVED/SECONDED that Zoning Amendment (3725
Thomas Street) Bylaw, Project No. ADP-02-1502, be
read by title only and be passed in its third reading.*

Carried Unanimously.

*MOVED/SECONDED that Zoning Amendment (3725
Thomas Street) Bylaw, Project No. ADP-02-1502, be
read by title only and be adopted.*

Carried Unanimously.

This item was struck from the Agenda.

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*Councillor Christensen reported on Riverboat Days
and the ceremony for the new City Freeman, Yvonne
Moen.*

*Councillor Prevost reported on the REEL YOUTH
workshop.*

Councillor Downie

Councillor Downie commented on a Regional District of Kitimat-Stikine brochure regarding the Grand Trunk Pacific Railway in the Skeena Valley. He also commented on efforts put forward by the Greater Terrace Beautification Society for cleaning up the streets after the Riverboat Days parade.

Mayor Leclerc

Mayor Leclerc commended Kitselas and Kitsumkalum on the signing of Agreements in Principle for both communities.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera status.

In-Camera Special Meeting
of Council August 10, 2015

RESOLUTION NO. 294

City-Owned Properties at
Keith Avenue and Kenney
Street

MOVED/SECONDED that the City proceed with the remediation of the properties at 3111 Kenney Street and 5014 and 5020 Keith Avenue; that the subject properties be re-appraised once remediation has been completed and a Certificate of Compliance has been granted by the Province; and that once the appraisal has been done that the City initiate a public process seeking Requests for Proposals to sell some or all of the three properties; and that this item is to be released from In-Camera Status.

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

There was one question from the Media and one question from the Audience.

ADJOURNMENT:

MOVED/SECONDED that the August 10, 2015 Regular Meeting of Council be now adjourned

(No. 315)

Carried Unanimously.

The meeting adjourned 8:50pm.

CERTIFIED CORRECT:

Mayor

Clerk