

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 27, 2020 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, J. Cordeiro (via telephone), L. Christiansen, B. Downie, J. McCallum-Miller, and E. Ramsay. Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, City Planner, J. Lucash, RCMP Officer in Charge, and A. Thompson, Clerk.

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

**Meeting Called to Order at
7:10 p.m. – Move to In-
Camera Special Council**

(No. 025)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (a), (e) and (j) of the Community Charter (to discuss matters relating to personnel, land, and information that is prohibited from disclosure under section 21 of FOIPPA).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

There were no Delegations & Guests.

MINUTES:

**Regular Council Minutes,
January 13, 2020**

(No. 033)

MOVED/SECONDED that the Regular Council Minutes of January 13, 2020 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):**

Council discussed possible resolutions for the North Central Local Government Association convention.

NCLGA Resolutions

(No. 034)

MOVED/SECONDED that Administration prepare a NCLGA resolution to re-evaluate the outpatient model for managing individuals with mental health conditions, who don't meet the criminal threshold for institutionalization but whose conditions prevent them from being adequately treated through the current outpatient model.

Carried Unanimously.

(No. 035)

MOVED/SECONDED that Administration prepare a NCLGA resolution to require the Province to implement higher standards of expectations (dry/abstinence-based) shelter beds.

Carried Unanimously.

CORRESPONDENCE:

There was no Correspondence.

COMMITTEE REPORTS:

Committee of the Whole

➤ January 15, 2020

(No. 036)

MOVED/SECONDED that the January 15, 2020 Committee of the Whole report be adopted with the following recommendation:

1. DOWNTOWN REVITALIZATION TAX EXEMPTION BYLAW DISCUSSION

It was recommended that the Downtown Revitalization Tax Exemption Bylaw, including minimum density requirements and the reduction of minimum dwelling units from five to three, be brought to an upcoming Council meeting.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

Committee of the Whole
Development Services
Component

➤ January 13, 2020

MOVED/SECONDED that the January 13, 2020 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously

(No. 037)

SPECIAL REPORTS:

**Memo – City Planner,
Downtown Revitalization
Tax Exemption Bylaw**

MOVED/SECONDED that the City of Terrace consider the first, second, and third readings of a Bylaw to establish a Revitalization Tax Exemption Program for the Downtown.

(No. 038-D)

Defeated.

**Memo – City Planner, City of
Terrace Climate Change
Adaptation Planning for
2020**

MOVED/SECONDED that the City initiate, as part of the 2020 budget, a Climate Change Adaptation Planning process for the City of Terrace.

(No. 039)

Carried Unanimously.

**Memo – Director of Finance,
Temporary Loan Bylaw**

MOVED/SECONDED that the Temporary Loan Bylaw for \$1,500,000 proceed to first, second, and third reading.

(No. 040)

Carried Unanimously.

**Memo – RCMP Officer in
Charge, Terrace Detachment
4th Quarter Report of 2019**

MOVED/SECONDED that the Terrace RCMP Detachment 4th Quarter Report of 2019 be received for information.

(No. 041)

Carried Unanimously.

**Housing Committee
Minutes, November 26, 2019**

MOVED/SECONDED that the November 26, 2019 Housing Committee minutes be received for information.

(No. 042)

Carried Unanimously.

**January 13, 2020 Public
Input Hearing Report (For
Information Only)**

MOVED/SECONDED that the January 13, 2020 Public Input Hearing Report be received for information only.

(No. 043)

Carried Unanimously.

BYLAWS:

**Temporary Loan Bylaw,
Project No. ADP-02-2002
(First, Second, and Third
Reading)**

MOVED/SECONDED that Temporary Loan Bylaw, Project No. ADP-02-2002 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 044)

**City of Terrace Downtown
Revitalization Tax
Exemption Bylaw, Project
No. ADP-02-2003
(First, Second, and Third
Reading)**

This item was struck from the Agenda.

**NEW BUSINESS FROM
COUNCIL:**

**Councillor McCallum-Miller –
Notice of Motion, 2020
Indigenous Cultural
Awareness Training**

MOVED/SECONDED that Administration arrange for an Indigenous cultural awareness training session for Council in 2020, and that staff come back to Council with information regarding costs and logistics for this training.

(No. 045)

Carried Unanimously.

**Regional District of Kitimat-
Stikine Report**

Councillor Bujtas and Councillor Cordeiro reported on the Regional District of Kitimat-Stikine board meeting and the North West Regional Hospital District board meeting.

Mayor Leclerc thanked City staff who worked overtime to clear roads and sidewalks after several heavy snowfalls took place recently. She also thanked Terrace residents who volunteered to help their neighbours and to clear drains and provide assistance.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor B. Downie

Councillor Downie reported on the Association for Mineral Exploration BC's Minerals Round Up conference held in Vancouver last week.

Mayor Leclerc

Mayor Leclerc reported on the Association for Minerals Exploration BC's Minerals Round Up conference and the Northern Development Northwest Regional Advisory Committee where she was recently appointed chair. Mayor Leclerc also reported on a recent meeting with LNG Canada and the Provincial Government regarding the pressures and impacts on Terrace from the LNG Canada project.

Councillor S. Bujtas

Councillor S. Bujtas reported on a Welcome Feast hosted by the Gitlaxdax Nisga'a Society. He also reported on an announcement made by the Minister of Advanced Education regarding funding to increase trades training opportunities for Indigenous communities.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

There were no questions from the Media and three comments from the Audience.

ADJOURNMENT

MOVED/SECONDED that the January 27, 2020 Regular Meeting of Council be now adjourned.

(No. 046)

Carried Unanimously.

The meeting adjourned at 9:25 p.m.

CERTIFIED CORRECT:

Mayor

Clerk