

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 27, 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 and Deputy Clerk, 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. 269)***

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

Carried Unanimously.

D. Block introduced Zane Testawich, new Bylaw Compliance Officer.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

MOVED/SECONDED that the Addendum be included.

(No. 270)

Carried Unanimously.

DELEGATIONS & GUESTS:

***Scott Pinhey, Vice President,
WCC LNG Project. Ltd. –
Introduction to the WCC
LNG Project***

Scott Pinhey, Vice President of WCC LNG Project Ltd., Introduced himself and the WCC LNG Project. Also in attendance were Wayne Andrews, Socio-Economic Manager; Lillian Bogg, Socio-Economic Advisor; and, Leanne Dohy, External Relations Office Manager.

WCC LNG Project Ltd. is a project led by Exxon Mobil and partnered with Imperial. The project is proposed for Tuck Inlet, near Prince Rupert. It has a National Energy Board (NEB) export permit for 30 million tonnes/annum (MTA).

The Tuck Inlet site was visited in mid-2014 for initial archaeological and geotechnical work. Open houses were held in Prince Rupert in July, September and November 2014. The first Working Group meeting took place in June 2015.

The facility site is located on the southern portion of District Lot (DL) 444. The project footprint is approximately 400 hectares in size. It will begin with a 2-train foundation and increase to 5 trains. A train is the building block of the facility.

Terrace was identified as having Economic and Social Valued Components related to this project. It is anticipated that increased utilization of the Northwest Regional Airport, Highway 16 and support services will occur as a result of the project. WCC LNG Project Ltd. is currently engaging with stakeholders and First Nations to finalize the scope for the Application Intention Report (AIR).

Project engagement is taking place now and will continue to the end of 2015. In 2016 baseline and project information will be collected. This will be done before the Environmental Assessment application is submitted.

Mayor Leclerc thanked Mr. Pinhey for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 272).

***Judy McCloskey, Chair,
Terrace Art Gallery – Terrace
Art Gallery Kids' Camp***

Judy McCloskey, Chair of Terrace Art Gallery introduced herself and presented on the Terrace Art Gallery Kids' Camp.

The Terrace Art Gallery is running a summer camp for children. The camp is being led by Laura McGregor and by Mallory, a summer student from the Emily Carr Institute. There are bursaries and cost subsidies available for families who would like to attend the camp but cannot afford it.

Mayor and Council are invited to the Opening night of the Gallery Members Art Show, taking place at the Terrace Art Gallery on July 31st at 7:00pm.

Mayor Leclerc thanked Ms. McCloskey for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 273).

PETITIONS AND QUESTIONS:

Marilyn Soules, Petition for Traffic Calming Measures for Pheasant Street

Marilyn Soules introduced herself and presented a petition requesting speed bumps or a road closure of Pheasant Street.

The petition, signed by 20 people (19 being residents of 3300 block of Pheasant Street) is requesting assistance to deal with the speed and volume of traffic using Pheasant Street, especially when coming off Lanfear Hill.

In her presentation, Ms. Soules suggested options for traffic control including speed bumps or road closures. She contacted organizations about having flashing signs identifying speed be posted but was informed that the signs were used for schools and hospital zones and not for residential streets.

Mayor Leclerc thanked Ms. Soules for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 274).

MINUTES:

Regular Council Minutes, July 13, 2015

(No. 271)

MOVED/SECONDED that the Regular Council Minutes of July 13, 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:

***Scott Pinhey, Vice President,
WCC LNG Project. Ltd. –
Introduction to the WCC
LNG Project***

*MOVED/SECONDED that the presentation from WCC
LNG Project Ltd. be received for information.*

Carried Unanimously.

(No. 272)

***Judy McCloskey, Gallery
Coordinator, Terrace Art
Gallery – Terrace Art Gallery
Kids’ Camp***

*MOVED/SECONDED that the presentation from the
Terrace Art Gallery about the Terrace Art Gallery
Kids’ Camp and the invitation to the Members Show
be received for information.*

Carried Unanimously.

(No. 273)

***Marilyn Soules, Petition for
traffic calming measures for
Pheasant Street***

*MOVED/SECONDED that the petition requesting
traffic calming measures on Pheasant Street be
received by Council and referred to Administration.*

Carried Unanimously.

(No. 274)

***Greater Terrace
Beautification Society –
Invasive Weeds Letter and
“BOLO” Poster***

*MOVED/SECONDED that the letter from the Greater
Terrace Beautification Society regarding Invasive
Weeds, specifically Himalayan Balsam, be received
for information and referred to Administration.*

Carried Unanimously.

(No. 275)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

*MOVED/SECONDED that the July 27, 2015 Regular
Council Meeting convene into Committee of the
Whole.*

Carried Unanimously.

(No. 276)

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

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

- 1. ZONING TEXT AMENDMENT – 4714 PARK AVENUE**
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2. ZONING TEXT AMENDMENT – 3306 GRIFFITH STREET

3. DEVELOPMENT PERMIT NO. 13-2015 – LAVOIE (#7-3614 KALUM STREET)

4. SPECIAL OCCASION LIQUOR LICENCE REQUEST – ATLANTIS TAEKWON-DO, ELITE BLACK BELT TOURNAMENT AT THE TERRACE SPORTSPLEX

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

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

MOVED/SECONDED that the July 27, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 277)

1. ZONING TEXT AMENDMENT – 4714 PARK AVENUE

It is recommended that the City of Terrace consider 1st and 2nd Readings of a Bylaw to amend Zoning Bylaw No. 2069-2014 by changing the permitted uses and regulations in the R5 – High Density Multi-Family Residential Zone by adding Daycare Centre as a site specific primary use for the property legally described as Lot 11, District Lot 361, Range 5, Coast District, Plan 1103 Except Plan BCP45974 (4714 Park Avenue).

2. ZONING TEXT AMENDMENT – 3306 GRIFFITH STREET

It is recommended that the City of Terrace consider 1st and 2nd Readings of a Bylaw to amend Zoning Bylaw No. 2069-2014 by changing 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).

**3. DEVELOPMENT PERMIT NO. 13-2015 – LAVOIE
(#7-3614 KALUM STREET)**

It is recommended that Development Permit No. 13-2015 be issued to Raymond and Danielle Lavoie for the property legally described as Lot 4, District Lot 838, Range 5, Coast District, Plan 1105 Except Plans 4265 and EPP23545 (#7-3614 Kalum Street) to amend DP# 07-2012 and DP #10-2012 to alter the allowable maximum size of an enclosed main entry landing for the mobile home at site #7 from 4.5 square meters to 7.5 square meters.

**4. SPECIAL OCCASION LIQUOR LICENCE REQUEST –
ATLANTIS TAEKWON-DO, ELITE BLACK BELT
TOURNAMENT AT THE TERRACE SPORTSPLEX**

It is recommended that that approval is granted for a Special Occasion Liquor Licence for Atlantis Taekwan-Do for the Elite Black Belt Tournament at the Terrace Sportsplex on July 31, 2015 subject to the following conditions:

- *that insurance requirements are met*
- *that on-site security plan be provided to the RCMP*
- *that proof of proceeds being directed to a charitable organization be provided and approved by the Terrace RCMP*
- *that all Liquor Board regulations are adhered to*
- *that \$5 million insurance is in place naming City of Terrace as additional insured*
- *that the applicant acknowledges he is responsible to do set up and clean up for the event within the timelines and operating hours of the facility*

Carried Unanimously.

Committee of the Whole
➤ **July 13, 2015**

(No. 278)

MOVED/SECONDED that the July 13, 2015 Committee of the Whole report be adopted with the following recommendations:

- 1. NORTHERN HEALTH AUTHORITY – SEVERELY ADDICTED AND MENTALLY ILL (SAMI) POPULATION SERVICE IMPROVEMENTS**

There were no recommendations.

- 2. NORTHERN HEALTH AUTHORITY – UPDATE ON PHYSICIAN RECRUITMENT**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **July 14, 2015**

(No. 279)

MOVED/SECONDED that the July 14, 2015 Committee of the Whole report be adopted with the following recommendation:

- 1. PUBLIC WORKS, ENVIRONMENT & WASTE MANAGEMENT COMPONENT – TRANSPORTATION STUDY SCOPE**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **July 15, 2015**

(No. 280)

MOVED/SECONDED that the July 15, 2015 Committee of the Whole report be adopted with the following recommendation:

- 1. BC LOTTERY CORPORATION – BCLC AND CHANCES TERRACE**

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **July 15, 2015**

(No. 281)

MOVED/SECONDED that the July 15, 2015 Committee of the Whole report be adopted with the following recommendations:

1. CANADIAN ASSOCIATION OF PETROLEUM PRODUCERS

There were no recommendations.

2. UNION OF BC MUNICIPALITIES 2015

It was recommended that meetings be requested for the Union of BC Municipalities 2015 Annual Convention to discuss the following issues:

- *Provincial policing resources;*
- *Mental health and addictions drain on policing resources;*
- *Poverty Reduction Strategy;*
- *Brownfield funding;*
- *Mills Memorial Hospital replacement;*
- *Northwest Community Readiness Project funding; and*
- *Northwest BC Resource Benefits Alliance.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
July 13, 2015

(No. 282)

MOVED/SECONDED that the July 13, 2015 Development Services Component of the Committee of the Whole be received for Information.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – City Planner,
Application by Sherwood
Mountain Brewhouse Ltd. to
amend Manufacturers
License #(306188) on Lot E,
District Lot 362, Range 5,
Coast District, Plan 1919
(101-4816 Highway 16
West)***

(No.283)

MOVED/SECONDED that the City of Terrace Council recommends the amendment of the license for the following reasons:

- a. There were no negative responses from adjacent residential and commercial property owners/tenants;*
 - b. The R.C.M.P. have stated they have no concerns regarding this application;*
- and*
- c. The amendment is in accordance with City of Terrace Policy No. 83 – Liquor Licensing Application Process Procedure.*

The Council's comments on the prescribed considerations are as follows:

- a. The impact on the community, including traffic volumes and patterns will be negligible given the establishment already exists and this application does not represent a significant change in operations and the applicant has stated that the later closing hours will only be used to facilitate occasional special events.*
- b. The potential for noise impacts, if the application is approved, will be negligible*
- c. Current occupancy is limited to 30 persons for this establishment. In the future this occupancy may be increased with the completion of building improvements to be permitted and approved by City of Terrace Building Inspector and Fire Department.*

A public notice of hearing was sent out to the owners of all properties within 50 metres of the subject property. The notice gave the date, time and location of the public input hearing to give the local residents an opportunity to voice their opinions. The hearing was held at the Council meeting on July 13, 2015. There were no written or verbal submissions from the nearby residents or property owners.

Carried Unanimously.

**Memo – Chief
Administrative Officer – City
of Terrace Strategic Plan
2015-2019**

MOVED/SECONDED that Council approve the City of Terrace Strategic Plan 2015-2019.

Carried Unanimously.

(No. 284)

**Memo – Terrace Fire
Department – 2015 Second
Quarter Fire Department Stat
Report**

MOVED/SECONDED that Council accept the Terrace Fire Department 2015 Second Quarter Fire Department Stat Report for information.

Carried Unanimously.

(No.285)

**July 13, 2015 Public
Hearing Report (For
Information Only)**

MOVED/SECONDED that the July 13, 2015 Public Hearing report be received for information only.

Carried Unanimously.

(No. 286)

**Memo – Senior Building
Inspector – May and June
2015 Building Synopsis**

MOVED/SECONDED that Council accept the Senior Building Inspector May and June 2015 Building Synopsis for information.

Carried Unanimously.

(No. 287)

BYLAWS:

**Zoning Amendment (4714
Park Avenue) Bylaw, Project
Number ADP-02-1518
(First and Second Reading)**

MOVED/SECONDED that Zoning Amendment (4714 Park Avenue) Bylaw, Project Number ADP-02-1518 be read by title only and passed in its First and Second reading.

Carried Unanimously.

(No. 288)

**Zoning Amendment (3306
Griffith Street) Bylaw,
Project Number ADP-02-
1519
(First and Second Reading)**

MOVED/SECONDED that Zoning Amendment (3306 Griffith Street) Bylaw, Project Number ADP-02-1519 be read by title only and passed in its First and Second reading.

Carried Unanimously.

(No. 289)

NEW BUSINESS:

Councillor B. Downie

Kudos to Riverboat Days Society with more than 60 events throughout the celebration.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

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

Media question regarding Council's plans for Riverboat Days.

ADJOURNMENT:

(No. 290)

MOVED/SECONDED that the July 27, 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)(e) and (k) of the Community Charter to discuss matters relating to property and negotiations for Municipal Services.

Carried Unanimously.

The meeting adjourned 9:05 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk