

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 9, 2020 AT 7:30 P.M.**

Mayor Leclerc presided. Councillors present were S. Bujtas, J. Cordeiro, L. Christiansen, B. Downie, and J. McCallum-Miller. Member E. Ramsay was absent. Also in attendance were A. Thompson, Deputy Chief Administrative Officer and Clerk, D. Block, Director of Development Services, J. Klie, Fire Chief, C. Didier, Director of Leisure Services, K. Lautens, Communications Advisor, and A. Poole, Executive Assistant.

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

**Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council**

(No. 099)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (e) of the Community Charter (to discuss matters relating to land).

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the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.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

(No. 103)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

**Steve Rogers, Great Bear
Ironworks – Metal Wolf
Sculptures on Terrace
Mountain Proposal**

Mayor Leclerc welcomed Mr. Rogers of Great Bear Ironworks to the Council meeting.

Mr. Rogers was proposing to create five life-sized metal silhouette wolf sculptures on the Terrace Mountain viewpoint overlooking the Skeena River. The intent of his proposal was to be a gift to the City. The project will be of no cost or maintenance to the City. He was requesting permission from Council.

Mr. Rogers is a blacksmith who is currently working as a photographer. He has worked with many high-end blacksmiths throughout his life.

Mr. Rogers has been a resident of Terrace for five years. He would like to get back into blacksmithing and hopes that this project would allow him to do so. He would like to eventually see a number of sculpture trails in the community featuring multiple artists and artwork.

Mr. Rogers would like the sculptures to become a re-creatable image that would draw visitors to the area. He would like to partner with a social media influencer to launch an initial image of the wolves howling at the full moon at night.

The timeline for this project would be to have the sculptures installed by the end of fall 2020.

These sculptures cannot be seen from the City. The only way to see them would be to hike or bike to the specific viewpoint on Terrace Mountain.

Mr. Rogers' decision to create wolves, as opposed to a different animal, was made because the wolves fit better into the particular space. There are several locations on Terrace Mountain where other sculptures could be showcased.

Mr. Rogers noted that he would consider presenting his proposal to the Kitselas First Nation.

Mayor Leclerc thanked Mr. Rogers for his presentation and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 105).

MINUTES:

**Regular Council Minutes,
February 24, 2020**

(No. 104)

MOVED/SECONDED that the Regular Council Minutes of February 24, 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):
CORRESPONDENCE:**

There was no Old Business.

***Steve Rogers, Great Bear
Ironworks – Metal Wolf
Sculptures on Terrace
Mountain Proposal***

MOVED/SECONDED that Council would endorse the metal wolf sculptures on Terrace Mountain proposal and refer the proposal to the Kitselas First Nation.

Carried Unanimously.

(No. 105)

***BC Association of Farmers’
Markets – Request for Letter
of Thanks***

MOVED/SECONDED the City of Terrace provide a thank you letter to the Honourable Adrian Dix, Minister of Health, for the BC Farmers’ Market Nutrition Coupon Program.

Carried Unanimously.

(No. 106)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the March 9, 2020 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 107)

***Committee of the Whole
Development Services
Component***

The following item was discussed at the March 9, 2020 Development Services Component of the Committee of the Whole:

➤ March 9, 2020

**1. ZONING BYLAW AMENDMENT – BEEDLE (2413
KERR STREET)**

COMMITTEE REPORTS:

**Committee of the Whole
Development Services
Component**
➤ **March 9, 2020**

(No. 108)

It was recommended that the Committee now rise and report.

MOVED/SECONDED that the March 9, 2020 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. ZONING BYLAW AMENDMENT – BEEDLE (2413
KERR STREET)**

It was recommended that a bylaw to amend Zoning Bylaw No. 2069-2014 by adding section 4.7.1.e, to Property Specific Exemptions to reduce the setback required in Section 4.3.1 from the natural boundary of the Skeena River from 60 metres to 50 metres for the property legally described as Lot A, District Lot 360, Range 5, Coast District, Plan PRP14815 (2413 Kerr Street) proceed to Council for consideration of first and second reading.

Carried Unanimously.

**COMMITTEE REPORTS
(FOR INFORMATION ONLY)**

**Committee of the Whole
Development Services
Component**
➤ **February 24, 2020**

(No. 109)

MOVED/SECONDED that the February 24, 2020 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously

SPECIAL REPORTS:

**Memo – Corporate
Administrator, Indigenous
Cultural Awareness Training
Options**

(No. 110)

MOVED/SECONDED that Administration be directed to arrange for an Indigenous cultural awareness session through the Kitamaat Valley Education Society.

Carried Unanimously.

**Memo – Fire Chief, 2020
Community Emergency
Preparedness Fund**

(No. 111)

MOVED/SECONDED that Council support an application to be submitted to the 2020 Community Emergency Preparedness Fund Emergency Operations Centres & Training Funding Stream.

Carried Unanimously.

BYLAWS:

Zoning Amendment (Uses Permitted in the C3 Zone) 4443 Keith Avenue Bylaw, Project No. ADP-02-2001 (Adoption)

(No. 112)

MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone) 4443 Keith Avenue Bylaw, Project No. ADP-02-2001 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (Floodplain Specific Exemption - 2413 Kerr Street) Bylaw, Project No. ADP-02-2008 (First and Second Reading)

(No. 113)

MOVED/SECONDED that Zoning Amendment (Floodplain Specific Exemption – 2413 Kerr Street) Bylaw, Project No. ADP-02-2008 be read by title only and passed in its first and second reading.

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.

REPORTS ON COUNCIL ACTIVITIES:

Councillor Downie

Councillor Downie reported on the Riverboat Days Society AGM and that the Riverboat Days Society is looking for volunteers. The next meeting will be taking place on Thursday, March 12, 2020 at 7:00 p.m. at the King Room in the Sportsplex.

Councillor Cordeiro

Councillor Cordeiro reported on the Regional District of Kitimat-Stikine and Kitselas First Nation agreement signing.

Councillor McCallum-Miller

Councillor McCallum-Miller reported on the Terrace Public Library Board meeting and the International Women's Day celebration at the Terrace Art Gallery.

Mayor Leclerc

Mayor Leclerc reported on the grand opening of the Snow Valley Nordic Ski Club's new rental shop and the mayor's panel session at the Public Administration course at Coast Mountain College.

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 no questions from the Audience.

ADJOURNMENT

MOVED/SECONDED that the March 9, 2020 Regular Meeting of Council be now adjourned.

(No. 114)

Carried Unanimously.

The meeting adjourned at 8:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk