

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, APRIL 13, 2015 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Also in attendance were H. Avison, Deputy Clerk, D. Hart, RCMP Inspector, C. Didier, Director of Leisure Services, T. Irwin, City Planner, S. Pellegrino, Terrace & District Victim Assistance Program Manager, and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 133)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(e) & (k), and 90(2)(b) of the Community Charter to discuss matters relating to negotiations with a Provincial or Federal Government, property and 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](http://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and that Council meetings are webcast on the City's website and the past minutes have been archived.*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:**

***Carman Hendry, Terrace –  
Kitimat Airport Society –  
Request for Support***

*Carman Hendry, Airport Manager of the Northwest Regional Airport, explained that the airport is moving forward with the \$15 million expansion project and is requesting, by way of grant or in-kind donation, \$133,000 to offset the cost of the building permits that will be required before construction can begin.*

*The airport has seen increased passenger levels and is the first point of contact for people flying into the region. The Terrace – Kitimat Airport expansion project includes a new check-in and queuing area, three boarding gates, and a new security area.*

*The Terrace – Kitimat Airport Society hopes to hear*

*a final decision from the Building Canada fund about their grant application for this project by the end of May.*

*Mayor Leclerc thanked Mr. Hendry for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 140).*

***Adrienne Goodrich – The  
Need for a Youth Addictions  
Treatment Centre***

*Adrienne Goodrich thanked Council for the opportunity to present and introduced herself as well as fellow students from Northwest Community College's Social Service Worker program.*

*The group deployed a qualitative survey to research perceived gaps in community services and assets in the Terrace area as a result of increased economic development.*

*Survey results pointed to the perceived need for addictions support for youth in the Northwest region. Terrace has been without a youth addictions centre since the closing of the Atlas Youth Treatment Facility in 2009.*

*In 2009, Council wrote a letter to the Ministry of Health Services and Northern Health to express concern and disappointment regarding funding cuts that resulted in the closure of the Atlas Youth Treatment Facility. This closure forced Northwest youth to travel to Prince George to seek addiction treatment.*

*Council was requested to revise and resubmit the 2009 letter to the Minister of Health and Northern Health to formally request funding for a youth addictions treatment centre.*

*Youth who are struggling with addictions in the Northwest region have no option but to travel to Prince George for treatment, and may experience culture shock as they move from their home communities to a large urban centre.*

*Other themes that emerged from the survey results were as follows:*

- *Homelessness and lack of adequate housing;*
- *Reliable and safe transit; and*
- *Childcare costs.*

*The students are launching a letter writing campaign to all levels of Government in support of a youth treatment centre in Terrace.*

*It was noted that one of the issues Council heard previously from Northern Health regarding the Atlas Youth Treatment Facility was that many youth who received treatment there were not from the Northwest region, and that may be due to a perceived stigma of seeking treatment in the youth's home community.*

*Mayor Leclerc thanked Ms. Goodrich for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (See Resolution No. 141).*

**PETITIONS AND QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
March 23, 2015***

*(No. 139)*

*MOVED/SECONDED that the Regular Council Minutes of March 23, 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:**

***Carman Hendry, Terrace –  
Kitimat Airport Society –  
Request for Support***

*(No. 140)*

*MOVED/SECONDED that Council refer the request from the Terrace-Kitimat Airport Society for support for a grant or in-kind donation of \$133,000 to offset the costs of a building permit to Administration.*

*Carried Unanimously.*

**Adrienne Goodrich – The  
Need for a Youth Addictions  
Treatment Centre**

*MOVED/SECONDED that Administration write a letter to Northern Health and the Minister of Health in support of a youth detox centre in Terrace.*

(No. 141)

*Carried Unanimously.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

*MOVED/SECONDED that the April 13, 2015 Regular Council Meeting convene into Committee of the Whole.*

(No. 142)

*Carried Unanimously.*

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

*The following item was discussed at the April 13, 2015 Development Services Component of the Committee of the Whole:*

**1. DEVELOPMENT VARIANCE PERMIT NO. 04-2015 –  
PURSELL (4917 STRAUME AVENUE)**

**COMMITTEE REPORTS:**

*It was recommended that the Committee now rise and report.*

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

*MOVED/SECONDED that the April 13, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. DEVELOPMENT VARIANCE PERMIT NO. 04-2015 –  
PURSELL (4917 STRAUME AVENUE)**

*It was recommended that Development Variance Permit No. 04-2015 be issued to Tanis Purssell for the property legally described as Lot 41, District Lot 362, Range 5, Coast District, Plan 6461 (4917 Straume Avenue) including the following variance:*

- *To vary section 11.3.3.3 of Zoning Bylaw No. 2069-2014 and amendments thereto to reduce the Minimum Setback for front parcel line from 7.5 metres to 6.0 metres to allow for the construction of an enclosed front entry porch on a R1 – Single Detached Residential zoned property.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **March 26, 2015**

*MOVED/SECONDED that the March 26, 2015 Committee of the Whole report be adopted with the*

*following recommendation:*

*(No. 144)*

**1. SCOTT SITTER, ASSESSOR, NORTH REGION – 2015 ASSESSMENT ROLL**

*There were no recommendations.*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ April 8, 2015***

*MOVED/SECONDED that the April 8, 2015 Committee of the Whole report be adopted with the following recommendation:*

*(No. 145)*

**1. BC HOUSING – TERRACE HOUSING ACTION PLAN**

*There were no recommendations.*

*Carried Unanimously.*

***Committee of the Whole***

***➤ Finance, Personnel & Administration Component April 8, 2015***

*MOVED/SECONDED that the April 8, 2015 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:*

*(No. 146)*

**1. 2015 – 2019 FINANCIAL PLAN**

*There were no recommendations.*

**2. 2015 TAX RATE DISCUSSION**

*It was recommended that the 2015 tax rates bylaw be prepared with a tax reduction of 1% for Business Class (06) from 2014 levels; and a 0% increase for the remaining classes.*

*It was also recommended that the 2015 – 2019 Financial Plan be amended to reflect a tax rate reduction of 1% for Business Class (06) from 2014 levels, and that the 2015 – 2019 Financial Plan be approved as amended.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services Component**  
**March 23, 2015**

*MOVED/SECONDED that the March 23, 2015 Development Services Component of the Committee of the Whole be received for information.*

*Carried Unanimously.*

*(No. 147)*

**SPECIAL REPORTS:**

**Memo – Finance Administrator, Temporary Borrowing Bylaw**

*MOVED/SECONDED that the Temporary Borrowing Bylaw for \$1,500,000 proceed to First, Second, and Third Readings.*

*Carried Unanimously.*

*(No. 148)*

**Memo – Director of Leisure Services, Federal Gas Tax Strategic Priorities Funding Application for Capital Infrastructure**

*MOVED/SECONDED that the City of Terrace submit a Federal Gas Tax Strategic Priorities Funding Application for Capital Infrastructure to the Union of BC Municipalities (UBCM) to upgrade the Terrace Aquatic Centre.*

*Carried Unanimously.*

*(No. 149)*

**Memo – Director of Development Services, Gas Tax Agreement's General Strategic Priorities Fund (Capacity Building Stream) – Application 2015**

*MOVED/SECONDED that the City apply to UBCM for funding for the following Capital and Capacity Building/Integrated Community Sustainability project in the April 2015 application period:*

- a) "Integrated Community Sustainability (ICS) Project: City of Terrace Parks and Recreation Master Plan."*

*Carried Unanimously.*

*(No. 150)*

**Memo – RCMP Inspector, 1<sup>st</sup> Quarter Report to City Council for 2015**

*MOVED/SECONDED that the 1<sup>st</sup> Quarter Report to City Council for 2015 from the RCMP Inspector be received for information.*

*Carried Unanimously.*

*(No. 151)*

**Memo – Terrace & District Victim Assistance Program, Quarterly Activity Report – January to March 2015**

*MOVED/SECONDED that the Quarterly Activity Report – January to March 2015 from the Terrace & District Victim Assistance Program be received for information.*

(No. 152)

*Carried Unanimously.*

**Housing Committee Minutes, March 20, 2015**

*MOVED/SECONDED that the Housing Committee Minutes, March 20, 2015 be received for information.*

(No. 153)

*Carried Unanimously.*

**BYLAWS:**

**Temporary Borrowing Bylaw ADP-02-1508 (First, Second & Third Reading)**

*MOVED/SECONDED that Temporary Borrowing Bylaw ADP-02-1508 be passed in its First, Second & Third Reading.*

(No. 154)

*Carried Unanimously.*

**NEW BUSINESS:**

**Councillor S. Tyers**

*Councillor S. Tyers thanked Council for their support following the passing of her mother, and particularly Councillor Bujtas for attending the service in New Westminster.*

**REPORT FROM IN-CAMERA:**

*No items were released from In-Camera status.*

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

*There no questions from the Media and Audience.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 13, 2015 Regular Meeting of Council be now adjourned.*

(No. 155)

*Carried Unanimously.*

*The meeting adjourned at 8:45 p.m.*

**CERTIFIED CORRECT:**

\_\_\_\_\_  
**Mayor**

*H. Awison*

\_\_\_\_\_  
**Deputy Clerk**