

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 11, 2011 AT 7:35 P.M.**

Deputy Mayor B. Pollard presided. Councillors present were B. Bidgood, B. Downie, and B. Martindale. Mayor D. Pernarowski was absent due to illness. Councillor L. Christiansen and Councillor C. Leclerc were absent. Also in attendance were H. Nunn, Interim Chief Administrative Officer, R. Bowles, Director of Finance and D. Block, City Planner.

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

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

(No. 274)

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

REGULAR MEETING:

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Diana Falardeau, Terrace Big
Brothers/Big Sisters – Vivint
Gives Back Project***

Diana Falardeau sent her regrets. She was unable to attend tonight's meeting.

***Rick Brouwer,
Skeena-Nass Center for
Innovation in Resource
Economics – Update***

Rick Brouwer, Executive Director for Skeena-Nass Center for Innovation in Resource Economics (SNCIRE), provided an update to Council.

In March 2011, in partnership with the Regional District of Kitimat-Stikine, SNCIRE released their Implementation Report on Industry Attraction and Promotion of Regional Economic Development.

SNCIRE is very committed to working with other agencies to form a regionally focused economic development alliance so that these agencies can speak with one voice when discussing common interests.

Mr. Brouwer noted that one of the innovative ideas being put forward by SNCIRE is a proposal for the development of the former Co-op property currently owned by the City. Their concept is to create a multi-purpose facility which could include a mix of retail and market space, residential such as subsidized seniors' housing, a pedestrian overpass leading to Keith Avenue over the CN rail tracks, and the heart of the complex would be the "I2 Centre", a research and development facility which stands for inspiration and incubation.

At this time SNCIRE is asking for the City's acknowledgement and endorsement of SNCIRE's plans to move forward with conceptual drawings for the project. They are also asking for a \$1,500 contribution towards the costs of the drawings, although Mr. Brouwer indicated that they are prepared to proceed independently. They are not asking Council to commit to the idea at this time. Once the conceptual drawings are completed they will come before Council again and give a more detailed presentation.

Deputy Mayor Pollard thanked Mr. Brouwer for his presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 281).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
June 27, 2011***

MOVED/SECONDED that the Regular Council Minutes of June 27, 2011 be adopted as circulated.

(No. 279)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

Terrace Big Brothers/Big Sisters – Request for Support, Vivint Gives Back Project

(No. 280)

MOVED/SECONDED that the information from Terrace Big Brothers/Big Sisters regarding the Vivint Gives Back Project be received for information and that the City provide encouragement for the community to support the local organizations participating in the project.

Carried Unanimously.

Rick Brouwer, Skeena-Nass Center for Innovation in Resource Economics – Update

(No. 281)

MOVED/SECONDED that the City endorse the plan for Skeena-Nass Center for Innovation in Resource Economics to prepare conceptual plans for their proposed development of the Co-op property and that the request for a \$1,500 contribution towards the cost of the plans be referred to Administration.

Carried Unanimously.

CBC – Request for Letter of Support for their Application to the CRTC

(No. 282)

MOVED/SECONDED that the City of Terrace forward a letter to the CRTC in support of the application from CBC for their broadcast license renewal.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 283)

MOVED/SECONDED that the July 11, 2011 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Development Services Component,
July 11, 2011***

The following items were discussed at the July 11, 2011 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT VARIANCE PERMIT NO. 03-2011 – ROSAS (4451 LAZELLE AVENUE)**
- 2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – BOSTON PIZZA SPORTS BAR (4924 HIGHWAY 16 WEST)**

Committee of the Whole
➤ **Finance, Personnel and Administration Component, July 11, 2011**

The following item was discussed at the July 11, 2011 Finance, Personnel and Administration Component of the Committee of the Whole:

1. RESPONSE TO NOTICE OF MOTION (COUNCILLOR BIDGOOD) – GAMING FUNDING

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, July 11, 2011**

MOVED/SECONDED that the July 11, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 284)

1. DEVELOPMENT VARIANCE PERMIT NO. 03-2011 – ROSAS (4451 LAZELLE AVENUE)

It was recommended that the City issue Development Variance Permit No. 03-2011 for the property located at 4451 Lazelle Avenue (Parcel 1, District Lot 369, Range 5, Coast District, Plan BCP33371), including the following variance:

- *To vary Section 6.5.3.3 R5 – High Density Multi-Family Residential Regulations Minimum Setbacks, of Zoning Bylaw No. 1431-1995 and amendments thereto, to reduce the front parcel line setback from 7.5 metres to 2.0 metres for property with a single detached dwelling, to allow the placement of an accessory structure of 6.4 sq. metres in size for use as a garden shed and for miscellaneous storage purposes.*

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – BOSTON PIZZA SPORTS BAR (4924 HIGHWAY 16 WEST)

It was recommended that the City adopt the following resolution:

Be it resolved that:

1. *The City of Terrace Council recommends the "temporary" amendment of the subject license for July 30, 2011 as:*
 - a) *The application is for a temporary extension of the licensed sales area to allow for an outdoor beer garden (4924 Highway 16 West) during a special event and the allotted time frame of 11:00 a.m. to 6:00 p.m.;*
 - b) *The R.C.M.P. does not oppose the temporary extension of licensed area; and*
 - c) *The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary extension of licensed area on a case-by-case basis.*

2. *The Council's comments on the prescribed considerations are as follows:*
 - a) *The potential for noise if the application is approved will be negligible as it is an existing establishment in a commercial area; and*
 - b) *The impact on the community if the application is approved will be negligible.*

3. *The views of residents were not gathered for this application because:*
 - a) *City of Terrace Policy No. 83 – Liquor License Application Process does not require a public notice and hearing for temporary applications.*

Carried Unanimously.

Committee of the Whole
➤ Finance, Personnel and Administration Component, July 11, 2011

MOVED/SECONDED that the July 11, 2011 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1.RESPONSE TO NOTICE OF MOTION (COUNCILLOR BIDGOOD) – GAMING FUNDING

(No. 285)

It was recommended that Council approve a grant to the Terrace Community Foundation to a maximum of \$18,000, in addition to the amount currently in the 2011 budget;

It was further recommended that the source of funding for this grant is to come from any Community Gaming surplus, over the 2011 budgeted amount, up to \$18,000;

It was further recommended that the 2011 – 2015 Financial Plan Bylaw be amended accordingly; and

It was further recommended that the issue of allocating future Community Gaming funding to the Terrace Community Foundation be referred to the fall budget deliberations.

Carried Unanimously.

Committee of the Whole
➤ June 30, 2011

(No. 286)

MOVED/SECONDED that the June 30, 2011 Committee of the Whole report be amended, to reflect that Councillor Bidgood was not present at the meeting, and adopted with the following recommendation:

1. NORTHERN MEDICAL PROGRAM UPDATE

There were no recommendations.

Carried Unanimously.

(No. 287)

MOVED/SECONDED that the City endorse the role of the Northern Medical Programs Trust in enhancing medical students in the North and reconfirm the City's commitment to continued fundraising to meet the \$400,000 pledge made previously by the City.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Executive Assistant, Options for Participating in the Enbridge Northern Gateway Project Joint Review Panel

(No. 288)

MOVED/SECONDED that the City of Terrace participate in the Enbridge Northern Gateway Project Joint Review Panel by registering for Intervenor status and to reserve the right to provide final argument.

Carried Unanimously.

***Memo – City Planner,
Revision of Policy No. 98 –
Housing Committee Terms
of Reference***

(No. 289)

MOVED/SECONDED that Council revise City of Terrace Policy No. 98 – Housing Committee Terms of Reference to increase the number of community members-at-large from five (5) to six (6) and that Dave Merritt be appointed as an additional member-at-large to the Housing Committee.

Carried Unanimously.

***Youth Advisory Committee
Minutes, June 22, 2011***

(No. 290)

MOVED/SECONDED that the June 22, 2011 Minutes of the Youth Advisory Committee be received for information.

Carried Unanimously.

***Measuring Up Terrace
Committee Minutes, June
28, 2011***

(No. 291)

MOVED/SECONDED that the June 28, 2011 Minutes of the Measuring Up Terrace Committee be received for information.

Carried Unanimously.

***Housing Committee
Minutes, July 5, 2011***

(No. 292)

MOVED/SECONDED that the July 5, 2011 Minutes of the Housing Committee be received for information.

Carried Unanimously.

***Cheque Register,
June 2011***

(No. 293)

MOVED/SECONDED that the June 2011 Cheque Register be received.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Martindale

Councillor Martindale reported on the activities of the Greater Terrace Beautification Society.

Councillor B. Downie

Councillor Downie reported on the Canada Day events at Heritage Park Museum and the Fire Department pancake breakfast and thanked all staff and volunteers in coordinating these successful events. Councillor Downie also reported on the Riverboat Days Society and Premier Clark's Town Hall meeting.

Councillor B. Bidgood

Councillor Bidgood also reported on the Premier's visit to Terrace. Councillor Bidgood also drove the City of Terrace float in the Canada Day Parade in Kitimat.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions.

ADJOURNMENT:

(No. 294)

MOVED/SECONDED that the July 11, 2011 Regular Meeting of Council be now adjourned.

*Carried Unanimously
The meeting adjourned at 8:55 p.m.*

CERTIFIED CORRECT:

Deputy Mayor

Clerk