

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 23, 2010 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 377)

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

Carried Unanimously.

REGULAR MEETING:

Mayor Pernarowski advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. He further advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca.

**ACCEPTANCE OF
ADDENDUM:**

There was no Addendum.

DELEGATIONS & GUESTS:

***Presentation to Laurie
Brown, Northwest Regional
Airport***

Mr. Laurie Brown was in attendance during this portion of the meeting. Mr. Brown is retiring from his position as Airport Manager for the Northwest Regional Airport. He spoke fondly of his seven years working in Terrace and his favourable impression of the community, as well as his plans to travel. Mayor Pernarowski described some of the achievements and the work that Mr. Brown accomplished to improve the Northwest Regional Airport. Mayor Pernarowski thanked Mr. Brown for his years of service and presented him with a framed print of a Kermodei bear.

***Diana Penner, Ksan House
Society – Food
Council/Charter***

Ms. Penner, Coordinator for Ksan House Society Northern Fresh Food Project, passed out materials and thanked Council for the opportunity to present the findings from the Food is Everyone's Business Forum held on June 10, 2010. The primary action resulting from the Forum was to form a Food Council. A Food Council would manage how we think of food in our community, and would be open to a wide range of stakeholders. Ms. Penner asked Council to endorse the development of a Food Council in Terrace.

Ms. Penner presented Council with a Community Partner Award of Distinction for the City's support of the Ksan Community Greenhouse. She also invited Council to attend the Grand Opening of the Greenhouse on Wednesday, August 25 at noon.

Mayor Pernarowski thanked Ms. Penner for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 385).

***Be Gomes, Terrace &
District Arts Council –
Graffiti-Fest Update***

Ms. Gomes of the Terrace and District Arts Council provided background on the history of graffiti and examples of some beautiful graffiti. She also showed an example of how the Co-op building could look after Graffiti-Fest. The Arts Council has met with Skeena Diversity Society and together they contacted 23 businesses in the vicinity of the Co-op building. Ms. Gomes provided a summary of the interviews and reported that the vast majority of the local businesses were in favour of holding Graffiti-Fest.

The Arts Council has drafted a Memorandum of Understanding to give to the artists. They plan to host a workshop prior to the event to provide artists with the required information to participate in the event. They distributed gift bags to the Council and invited Council to attend the workshop. Ms. Gomes requested the City supply electrical power to be used to provide entertainment during Graffiti-Fest. The Arts Council will provide the necessary liability insurance for holding this event on City-owned property.

Mayor Pernarowski thanked Ms. Gomes for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 386).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
August 9, 2010***

MOVED/SECONDED that the Regular Council Minutes of August 9, 2010 be adopted as distributed.

(No. 384)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Diana Penner, Ksan House Society – Food Council/Charter

MOVED/SECONDED that the Council fully endorse the development of a Food Council in principle.

(No. 385)

Carried Unanimously.

Be Gomes, Terrace & District Arts Council – Graffiti-Fest Update

MOVED/SECONDED that the presentation from the Terrace & District Arts Council be received for information.

(No. 386)

Carried Unanimously.

Suzanne Allard Strutt, British Columbia Recreation and Parks Association – Request for Letter of Support

MOVED/SECONDED that the City of Terrace send a letter of support to the British Columbia Recreation and Parks Association supporting the need for recreation infrastructure renewal throughout B.C.

(No. 387)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the August 23, 2010 Regular Council Meeting convene into Committee of the Whole.

(No. 388)

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
August 23, 2010

The following items were discussed at the August 23, 2010 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 07-2010 – GRAYDON SECURITY SYSTEMS (3242 KALUM STREET)**
- 2. OCP AND REZONE AMENDMENTS – TERRACE AND DISTRICT TEACHERS’ UNION (4733 PARK AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
August 23, 2010

MOVED/SECONDED that the August 23, 2010 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 389)

- 1. DEVELOPMENT PERMIT NO. 07-2010 – GRAYDON SECURITY SYSTEMS (3242 KALUM STREET)**

It was recommended that Development Permit No. 07-2010 be issued to Graydon Security Systems for property legally described as Lot 32, Block 1, District Lot 369, Range 5, Coast District, Plan 972 [3242 Kalum Street] for façade improvements to an existing commercial building.

- 2. OCP AND REZONE AMENDMENTS – TERRACE AND DISTRICT TEACHERS’ UNION (4733 PARK AVENUE)**

It was recommended that the City of Terrace proceed with first and second reading of a Bylaw to amend the Official Community Plan Bylaw No. 1771-2002 by changing the land use designation from Village Residential (D6) to Mixed-Use Downtown (D2) for the property legally described as Lot 9, District Lot 361, Range 5, Coast District, Plan 3224 [4733 Park Avenue].

It was further recommended that the City of Terrace proceed with first and second reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R4 – Medium Density Multi-Family Residential to C1-A Mixed-Use Downtown for the property legally described as Lot 9, District Lot 361, Range 5, Coast District, Plan 3224 [4733 Park Avenue].

Carried Unanimously.

Committee of the Whole
➤ **August 6, 2010**

MOVED/SECONDED that the August 6, 2010 Committee of the Whole report be adopted:

(No. 390)

1. REGIONAL ECONOMIC DEVELOPMENT INITIATIVES

There were no recommendations.

2. SKEENA INDUSTRIAL DEVELOPMENT PARK

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component, August 9, 2010**

MOVED/SECONDED that the August 9, 2010 Development Services Component of the Committee of the Whole report be received for information.

(No. 391)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Leisure Services Program Supervisor, Youth Advisory Committee Terms of Reference

MOVED/SECONDED that Policy No. 96 – Youth Advisory Committee Terms of Reference be amended to change the dates under Appointment and Term 3(b) to read “October 1st – September 30th” in order to advertise in the schools for appointments of new members.

(No. 392)

Carried Unanimously.

BYLAWS:

***Official Community Plan
Amendment (4733 Park
Avenue) Bylaw No.
ADP-02-1014
First and Second Reading***

(No. 393)

MOVED/SECONDED that Official Community Plan Amendment (4733 Park Avenue) Bylaw No. ADP-02-1014 be read by title only and passed in its first and second reading.

Carried Unanimously.

***Zoning Amendment (4733
Park Avenue) Bylaw No.
ADP-02-1015
First and Second Reading***

(No. 394)

MOVED/SECONDED that Zoning Amendment (4733 Park Avenue) Bylaw No. ADP-02-1015 be read by title only and passed in its first and second reading.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Martindale

Councillor Martindale requested an update on the invitation to Enbridge Northern Gateway Pipelines to attend a community forum regarding their proposed pipeline. The CAO responded that Administration contacted Enbridge last week regarding the invitation and were told a reply via email would be forthcoming shortly.

Councillor B. Downie

Councillor Downie provided a summary of the Northwest Corridor Development Corporation Board meeting held in Prince George last week.

Councillor C. Leclerc

Councillor Leclerc toured Rio Tinto Alcan as part of the August Regional District of Kitimat-Stikine Board meeting. She indicated that Rio Tinto Alcan would be inviting Mayor and Council to tour their facility.

Councillor B. Pollard

Councillor Pollard reported on the Regional District of Kitimat-Stikine Board meeting held in Kitimat earlier this month. He also attended the installation of the Terrace & District Chamber of Commerce Board last week and read off a list of the new Board members.

(No. 395)

MOVED/SECONDED that Council add the topic of funding opportunities for local government clean energy projects to the meeting requested with the Minister of Energy, Mines and Petroleum Resources at the Union of BC Municipalities Annual Convention.

Carried Unanimously.

Mayor Pernarowski

Mayor Pernarowski reported on Prince George's bid to host the 2015 Canada Winter Games. He described the Riverboat Days activities he attended, the Evergreen Community Garden Open House and his meeting with Minister Rob Merrifield. Mayor Pernarowski reported that Minister Bell is coming to Terrace in October and is willing to meet with Council.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were two comments from the audience.

ADJOURNMENT:

MOVED/SECONDED that the August 23, 2010 Regular Meeting of Council be now adjourned.

(No. 396)

Carried Unanimously.

The meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk