

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, SEPTEMBER 13, 2010 AT 7:30 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc and B. Pollard. Councillor B. Martindale was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, L. Teggarty, Deputy Treasurer, T. Irwin, Sustainability Coordinator, H. Nunn, Clerk and A. Thompson, Executive Assistant.*

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

***Meeting Called to Order at  
6:30 p.m. – Move to In-  
Camera Special Council***

*(No. 397)*

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

*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](http://www.terrace.ca).*

**ACCEPTANCE OF  
ADDENDUM:**

*(No. 402)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Vi Timmerman – Terrace Art  
Association, Request for  
Support***

*Ms. Timmerman, Board member for the Terrace Art Association, requested financial assistance for the Terrace Art Gallery. She described some of the work they have done. For the past 18 years they have had a gaming grant of \$18,000 from the Provincial Government to pay for their Gallery Coordinator. This year, the Association lost this funding grant. They have been working to increase their membership and to fundraise to offset the loss in funding.*

*Ms. Timmerman described their fundraising efforts however they currently have a shortfall of \$10,000 this year. They intend to continue to fundraise but will not be able to keep the Terrace Art Gallery open in 2011 without funding.*

*Board member Judy McCloskey invited Council to take out a membership in the Terrace Art Gallery.*

*Mayor Pernarowski thanked Ms. Timmerman 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. 404).*

***Diana Penner, Ksan House Society – Invitation to Join Terrace Food Council***

*Ms. Penner, Coordinator for Ksan House Society Northern Fresh Food Project, gave an update on the development of the Terrace Food Council. She would like to have a member of City Council on the Food Council and invited Council to send a representative to an upcoming meeting*

*Council was also invited to attend the Apple Fest planned for October 3, 2010 at the Terrace Sportsplex.*

*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. 405).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes, August 23, 2010***

*MOVED/SECONDED that the Regular Council Minutes of August 23, 2010 be adopted as distributed.*

*(No. 403)*

*Carried Unanimously.*

**BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):**

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Vi Timmerman – Terrace Art Association, Request for Support***

(No. 404)

*MOVED/SECONDED that the request from the Terrace Art Association be referred to the 2011 budget process; and*

*that Council lobby the Deputy Minister of Tourism, Culture and the Arts for more funding when she is in Terrace on September 14, 2010.*

*Carried Unanimously.*

***Diana Penner, Ksan House Society – Invitation to Join Terrace Food Council***

(No. 405)

*MOVED/SECONDED that Councillor Leclerc be appointed as the liaison to the Terrace Food Council.*

*Carried Unanimously.*

***Michele Perret, Enbridge Northern Gateway Pipelines – Response to Invitation to Public Forum***

(No. 406)

*MOVED/SECONDED that the letter from Enbridge Northern Gateway Pipelines be received for information.*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

(No. 407)

*MOVED/SECONDED that the September 13, 2010 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services Component, September 13, 2010***

*The following item was discussed at the September 13, 2010 Development Services Component of the Committee of the Whole:*

**1. DEVELOPMENT VARIANCE PERMIT NO. 04-2010 FOR LOT 1, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 7146 [4665 LAZELLE AVENUE]**

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, September 13, 2010***

*The following item was discussed at the September 13, 2010 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. 2011 ANNUAL PERMISSIVE TAX EXEMPTIONS**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**September 13, 2010**

(No. 408)

*MOVED/SECONDED that the September 13, 2010 Development Services Component of the Committee of the Whole report be adopted with the following recommendation:*

**1. DEVELOPMENT VARIANCE PERMIT NO. 04-2010 FOR LOT 1, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 7146 [4665 LAZELLE AVENUE]**

*It was recommended that the City issue Development Variance Permit No. 04-2010 for the property located at 4665 Lazelle Avenue (Lot 1, District lot 361, Range 5, Coast District, Plan 7146), including the following variance:*

- *To vary Schedule 'B' of Signage Bylaw No. 1500-1996 and amendments thereto to increase the maximum number of total square metres of signage allowed on a lot in the C1-A Zone from 18.5 m<sup>2</sup> to 35.0 m<sup>2</sup> to allow additional new signage for a real estate brokerage firm.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and**  
**Administration**  
**Component,**  
**September 13, 2010**

(No. 409)

*MOVED/SECONDED that the September 13, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendation:*

**1. 2011 ANNUAL PERMISSIVE TAX EXEMPTIONS**

*It was recommended that the 2011 Tax Exemption Bylaw proceed to Council for First, Second and Third Readings.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **September 9, 2010**

(No. 410)

*MOVED/SECONDED that the September 9, 2010 Committee of the Whole report be adopted with the following recommendation:*

**1. HERITAGE PARK MUSEUM SOCIETY STRATEGIC DIRECTION**

*It was recommended that the City request that the Terrace and District Museum Society proceed with the development of a photographic and document archive.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**September 10, 2010**

*MOVED/SECONDED that the September 10, 2010 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:*

*(No. 411)*

**1. GREENHOUSE GAS EMISSIONS TARGET SETTING REVIEW**

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*It was recommended that Administration arrange a Committee of the Whole meeting to review the nine policy areas identified during the process of preparing the draft update to the Official Community Plan.*

*It was further recommended that the Greenhouse Gas Emission Reduction Targets for the City be approved as follows:*

*Community*

- *5% below 2007 levels by 2015;*
- *11% below 2007 levels by 2020; and*
- *80% below 2007 levels by 2050.*

*Corporate*

- *10% below 2007 levels by 2012;*
- *33% below 2007 levels by 2020; and*
- *80% below 2007 levels by 2050.*

*Carried Unanimously.*

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

**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 received for information.*

*(No. 412)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Sustainability  
Coordinator, Application for  
2010/2011 CIPP Funding***

*MOVED/SECONDED that Council endorse the application to the 2010/2011 Cycling Infrastructure Partnerships Program (CIPP).*

*(No. 413)*

*Carried Unanimously.*

***Memo – Senior Building  
Inspector, July 2010  
Building Synopsis***

*MOVED/SECONDED that the July 2010 Building Synopsis be received.*

*(No. 414)*

*Carried Unanimously.*

***Memo – Senior Building  
Inspector, August 2010  
Building Synopsis***

*MOVED/SECONDED that the August 2010 Building Synopsis be received.*

*(No. 415)*

*Carried Unanimously.*

***Cheque Register,  
August 2010***

*MOVED/SECONDED that the August 2010 Cheque Register be approved.*

*(No. 416)*

*Carried Unanimously.*

***Oral Report,  
September 13, 2010 Public  
Hearing***

*MOVED/SECONDED that the oral report for the September 13, 2010 Public Hearing be adopted with the following recommendations:*

*(No. 417)*

- 1. PUBLIC HEARING – OCP AND REZONE AMENDMENTS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 9, DISTRICT LOT 361, RANGE 5, COAST DISTRICT PLAN 3224 [4733 PARK AVENUE]***

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***It was recommended that the Public Hearing be closed on this application and that the 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) proceed to Council for third reading and adoption.***

*It was recommended that the Public Hearing be closed on this application and that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from Medium Density Multi-Family Residential (R4) to Mixed Use Downtown (C1-A) for the property legally described as Lot 9, District Lot 361, Range 5, Coast District, Plan 3224 (4733 Park Avenue) proceed to Council for third reading and adoption.*

*Carried Unanimously.*

**BYLAWS:**

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

*(No. 418)*

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

*Carried Unanimously.*

***Official Community Plan  
Amendment (4733 Park  
Avenue) Bylaw No.  
ADP-02-1014  
Adoption***

*(No. 419)*

*MOVED/SECONDED that Official Community Plan Amendment (4733 Park Avenue) Bylaw No. ADP-02-1014 be read by title only and adopted.*

*Carried Unanimously.*

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

*(No. 420)*

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

*Carried Unanimously.*

***Zoning Amendment (4733  
Park Avenue) Bylaw No.  
ADP-02-1015  
Adoption***

*(No. 421)*

*MOVED/SECONDED that Zoning Amendment (4733 Park Avenue) Bylaw No. ADP-02-1015 be read by title only and adopted.*

*Carried Unanimously.*

**2011 Tax Exemption Bylaw  
No. ADP-02-1016  
First, Second and Third  
Reading**

(No. 422)

**NEW BUSINESS:**

***Councillor B. Bidgood***

*MOVED/SECONDED that 2011 Tax Exemption Bylaw No. ADP-02-1016 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

*Councillor Bidgood reported on the recent pole raising ceremony hosted by the Kitselas First Nation.*

***Councillor B. Pollard***

*Councillor Pollard reported on the activities of the Greater Terrace Beautification Society.*

***Councillor B. Downie***

*Councillor Downie gave a report of the National Energy Board hearing held in Kitimat on August 31, 2010.*

*He also reported on the progress of the 2010 Skeena Christmas Festival planning.*

***Mayor Pernarowski***

*Mayor Pernarowski reported on a recent Canadian Bio Coal press release.*

**REPORT FROM IN-CAMERA:**

*There was one item released from In-Camera Status.*

In-Camera Special Meeting  
of Council August 9, 2010

Daybreak Farms Update

**RESOLUTION NO. 359**

*MOVED/SECONDED that a new complaint be filed by the residents to the Farm Industry Review Board to establish if Daybreak Farms is following "normal farm practices" with the goal of establishing new orders that are enforceable through the Farm Practices Protection Act (Section 6.1 added in 2007); and*

*that the City take an active role in the Province's current review of the Agricultural Waste Control Regulation.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA:**

*There were no questions from the audience or the media.*

**ADJOURNMENT:**

(No. 423)

*MOVED/SECONDED that the September 13, 2010 Regular Meeting of Council be now adjourned.*

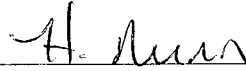
*Carried Unanimously.*

*The meeting adjourned at 8:35 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**



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**Clerk**

