

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 26, 2013 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, and S. Tyers. Councillors J. Cordeiro and M. Davies were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, R. Bowles, Director of Finance, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
6:15 p.m. – Move to In-
Camera Special Council
(No. 327)***

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

REGULAR MEETING:

Mayor Pernarowski advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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:

***Alexi Zawadzki, Vice-
President Veresen Inc. –
Terrace Energy Centre
Project Update***

Mr. Zawadzki introduced himself and thanked Council for the opportunity to present. The proposed Terrace Energy Centre is a modern, gas-fired peaking facility that will provide energy to support industrial development and provide emergency generation capacity in the Northwest. Veresen Inc. has built gas fired facilities across North America, referencing the York Energy Centre and the East Windsor Cogeneration Centre located in Canada.

Mr. Zawadzki provided an overview of the developmental advantages and socioeconomic advantages of implementing the Terrace Energy Centre. Veresen Inc. has begun working with the Kitselas First Nations for the development of this

generation facility. The transmission line is proximally located to the traditional territories of the Lax Kw'alaams, Metlakatla, and Kitsumkalum First Nations Bands, and a consultation plan to address any potential issues is currently being developed.

Veresen Inc. has performed screening level assessments of the proposed project location in Terrace and has found no major issues. Green House Gas emission levels, nitrogen oxide and sulfur dioxide emissions and particulates were noted as possible issues, as well as water use, noise, aesthetics, and wildlife preservation.

Veresen Inc. intends to file the application with the Environmental Assessment Office of Canada once a clear definition of generation requirements has been specified by BC Hydro and the Provincial Government.

Mayor Pernarowski thanked Mr. Zawadzki 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. 332).

RECESS & RECONVENE:

A brief recess was called at 7:55 p.m. and the meeting reconvened at 8:00 p.m.

***Murray Hamer, Terrace Air
Cadet 747 Unicorn
Squadron – Request for
Bus Route***

Mr. Hamer introduced himself and thanked Council for the opportunity to present and explained the purpose of his presentation. The Air Cadets are one of the largest federally funded youth organizations in Canada. They promote leadership, physical fitness, citizenship, general aviation, while stimulating an interest in the activities of the Canadian Forces. The funding they receive is used to provide uniforms, Officers, and an outline of the program, while the remainder of the funding comes from community donations and volunteer sponsorship.

The Terrace Air Cadet 747 Unicorn Squadron has had a facility at the Terrace – Kitimat Regional Airport since its construction in 1984. This facility is utilized by the Cadets throughout the week for meetings, training programs, drill team practice, and special events.

The Terrace Air Cadet 747 Unicorn Squadron is no longer able to operate a bus to transport the Cadets to and from the various events at the Terrace – Kitimat Regional Airport as the operational cost is too high to maintain. This has resulted in youth having difficulty finding transportation to the meetings, limiting the youth that are interested and able to join the Terrace Air Cadet 747 Unicorn Squadron.

Mr. Hamer is seeking support for the creation of a BC Transit bus route which would provide transportation to and from the Terrace – Kitimat Regional Airport each Thursday evening for the Terrace Air Cadet 747 Unicorn Squadron. The proposed service would start the second week of September and end the second week of June each year. The proposed bus route would have 4–5 different pick up points in Terrace and Thornhill, starting at 6:00 p.m. ending at approximately 8:45 p.m. This transit route would help interested cadets who don't have transportation to and from the Terrace – Kitimat Regional Airport attend the meeting and join the Terrace Air Cadet 747 Unicorn Squadron.

Mayor Pernarowski thanked Mr. Hamer 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. 333).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
August 12, 2013***

(No. 331)

MOVED/SECONDED that the Regular Council Minutes of August 12, 2013 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:

***Alexi Zawadzki, Vice-
President Veresen Inc. –
Terrace Energy Centre
Project Update***

MOVED/SECONDED that the presentation from Veresen Inc. be received.

Carried Unanimously.

(No. 332)

***Murray Hamer, Terrace Air
Cadet 747 Unicorn
Squadron – Request for
Bus Route***

MOVED/SECONDED that Administration investigate the feasibility of changing BC Transit services to accommodate the request to provide service to the airport on Thursday evenings specifically for the Terrace Air Cadet 747 Unicorn Squadron; provide a copy of the Terrace Transit Review to Murray Hamer; and provide a list of other possible transportation options for the Terrace Air Cadets.

Carried Unanimously.

(No. 333)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the August 26, 2013 Regular Council Meeting convene into Committee of the Whole.

(No. 334)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
August 26, 2013***

The following item was discussed at the August 26, 2013 Development Services Component of the Committee of the Whole:

(No. 335)

**1. REZONE APPLICATION – KANG (4711 KEITH
AVENUE/2910 TETRAULT STREET)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services
Component,
August 26, 2013***

MOVED/SECONDED that Item the August 26, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 336)

1. REZONE APPLICATION – KANG (4711 KEITH AVENUE/2910 TETRAULT STREET)

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the permitted uses and regulations in the C3 - Service Commercial Zone by adding veterinary clinic as a site specific permitted use for the property legally described as Parcel 1, District Lot 360, Range 5, Coast District, Plan PRP47206 (4711 Keith Avenue/2910 Tetrault Street) proceed to Council for first and second reading.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel, Administration Component**
August 13, 2013

MOVED/SECONDED that the August 13, 2013 Finance, Personnel, and Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. COMMUNITY GRANTING POLICY REVIEW

(No. 337)

There were no recommendations at this time.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel, Administration Component**
August 20, 2013

MOVED/SECONDED that the August 20, 2013 Finance, Personnel, and Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. TERRACE REGIONAL TRANSIT SERVICE REVIEW

(No. 338)

It was recommended that the Terrace Regional Transit Service Review be adopted as presented, with the proposed route changes to be implemented.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Public Works, Frank Street Intersection – Proposed Traffic Signals Funding

(No. 339)

MOVED/SECONDED that the City of Terrace commit to funding 25% of the Ministry of Transportation and Infrastructure (MOTI) actual incurred installation costs of integrated traffic signals at the Frank Street and Highway 16 intersection; and that the signals be installed and operated by the Ministry of Transportation and Infrastructure; and that the Sewage Treatment Plant storage building construction project be re-scheduled to future and the \$60,000 capital budget be re-allocated to the Frank Street Signalization for 2013.

Carried Unanimously.

Memo – CAO, Appointment to the Environmental Assessment Working Group for the Pacific Northern Gas Looping Proposed Project

(No. 340)

MOVED/SECONDED that Councillor Brian Downie be appointed as a member to the Environmental Assessment Working Group for the Pacific Northern Gas Looping proposed project.

Carried Unanimously.

Memo – Corporate Administrator, Northwest Corridor Development Corporation Membership

(No. 341)

MOVED/SECONDED that the Northwest Corridor Development Corporation membership be renewed for 2013 – 2014.

Carried.

Councillors Lynne Christiansen & Stacey Tyers wished to be recorded as opposed.

Memo – Executive Assistant, Approval for Travel – BC Energy Conference

(No. 342)

MOVED/SECONDED that Council send Councillor Brian Downie to attend the BC Energy Conference in Fort St. John at a cost not to exceed \$450.00 and to come from Council Unbudgeted Travel.

Carried Unanimously.

Memo – Senior Building Inspector, July 2013 Building Synopsis

(No. 343)

MOVED/SECONDED that the July 2013 Building Synopsis be received.

Carried Unanimously.

**Oral Report, Public Hearing,
August 26, 2013**

(No. 344)

MOVED/SECONDED that the oral report for the August 26, 2013 Public Hearing be adopted with the following recommendation:

**1. PUBLIC HEARING – ZONING AMENDMENT – 4314
THOMAS STREET**

It is recommended that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from RR1 - Rural Residential to RR2 - Rural Suburban Residential for a portion of the property legally described as Lot A 10, District Lot 977, Range 5, Coast District, Plan 1000 Except Plan 45238 (4314 Thomas Street) be considered by Council for third reading and adoption.

Carried Unanimously.

BYLAWS:

**Zoning Amendment (4310
Thomas Street) Bylaw,
Project No. ADP-02-1315
(Third Reading)**

(No. 345)

MOVED/SECONDED that the Zoning Amendment (4310 Thomas Street) Bylaw, Project No. ADP-02-1315 be read by title only and passed in its third reading.

Carried Unanimously.

**Zoning Amendment (4310
Thomas Street) Bylaw,
Project No. ADP-02-1315
(Adoption)**

(No. 346)

MOVED/SECONDED that the Zoning Amendment (4310 Thomas Street) Bylaw, Project No. ADP-02-1315 be read by title only and adopted.

Carried Unanimously.

**Zoning Amendment (Uses
permitted in the C3 –
Service Commercial Zone –
4711 Keith Avenue/2910
Tetrault Street) Bylaw,
Project No. ADP-02-1316
(First and Second Reading)**

(No. 347)

MOVED/SECONDED that the Zoning Amendment (Uses permitted in the C3 – Service Commercial Zone – 4711 Keith Avenue/2910 Tetrault Street) Bylaw, Project No. ADP-02-1316 be read by title only and passed in its first and second reading.

Carried Unanimously.

NEW BUSINESS:

Councillor S. Tyers

Councillor Tyers reported on a Terrace Economic Development Authority Board meeting.

Mayor D. Pernarowski

Mayor Pernarowski reported on the BC Hydro Community Champions program.

REPORT FROM IN-CAMERA:

There were two items released from In-Camera Status.

In-Camera Special Meeting
of Council March 25, 2013

RESOLUTION NO. 114

Versen Inc. – Request for
Support for Terrace Energy
Centre

MOVED/SECONDED that the March 11, 2013 In-Camera Committee of the Whole Report be adopted with the following recommendation:

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER (MUNICIPAL SERVICES) – VERESEN INC. – REQUEST FOR SUPPORT FOR TERRACE ENERGY CENTRE

It was recommended that Administration provide Veresen Inc. with the following community advantages for the Terrace Energy Centre: job creation; tax revenue; strengthens the City’s role as the service centre to the Northwest; and energy stabilization.

In-Camera Special Meeting
of Council July 22, 2013

RESOLUTION NO. 290

Housing Committee
Appointments 2013 - 2015

MOVED/SECONDED that Council appoint the following individuals to serve on the Housing Committee for a two year term commencing September 1, 2013:

- Keith Goodwin
- Marianne Brorup-Weston
- Jan LeFrancois
- Tamara Ainscow
- Ulysses Venegas

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were three questions from the Media and there were two comments from the Audience.

ADJOURNMENT:

MOVED/SECONDED that the August 26, 2013 Regular Meeting of Council be now adjourned.

(No. 348)

Carried Unanimously.

The meeting adjourned at 8:50 pm.

CERTIFIED CORRECT:

Mayor

Clerk