

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, SEPTEMBER 9, 2013 AT 7:35 P.M.**

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

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

***Meeting Called to Order at  
6:50 p.m. – Move to In-  
Camera Special Council  
(No. 349)***

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (e) & (2) (b) of the Community Charter to discuss matters relating to property and negotiations with Provincial/Federal Governments.*

**REGULAR MEETING:**

*Mayor Pernarowski 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and that Council meetings are webcast on the City's website and the past minutes have been archived.*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:**

*There were no Delegations & Guests.*

**PETITIONS AND  
QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
August 26, 2013  
(No. 354)***

*MOVED/SECONDED that the Regular Council Minutes of August 26, 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:**

*There was no Correspondence.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the September 9, 2013 Regular Council Meeting convene into Committee of the Whole.*

*(No. 355)*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ Development Services Component, September 9, 2013***

*The following item was discussed at the September 9, 2013 Development Services Component of the Committee of the Whole:*

**1. DEVELOPMENT VARIANCE PERMIT – HILDEBRANDT (5223 SOUCIE AVENUE)**

***Committee of the Whole***  
***➤ Finance, Personnel and Administration Component, September 9, 2013***

*The following item was discussed at the September 9, 2013 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. 2014 PERMISSIVE TAX EXEMPTIONS**

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

**COMMITTEE REPORTS:**

*Mayor D. Pernarowski declared a possible conflict of interested and vacated Council Chambers at this time.*

***Committee of the Whole***  
***➤ Development Services Component, September 9, 2013***

*MOVED/SECONDED that Item the September 9, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

*(No. 356)*

**1. DEVELOPMENT VARIANCE PERMIT –  
HILDEBRANDT (5223 SOUCIE AVENUE)**

---

*It was recommended that the City issue Development Variance Permit No. 11-2013 for the property located at 5223 Soucie Avenue (Lot 6, District Lot 363, Range 5, Coast District, Plan 3351), including the following variance:*

- *To vary Sentence 4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum size of an Accessory Building on a RR1 – Rural Residential zoned lot from 90 square metres to 120 square metres.*

*Carried Unanimously.*

*Mayor D. Pernarowski returned to the meeting.*

**Committee of the Whole**  
➤ **Finance, Personnel,  
Administration  
Component  
September 9, 2013**

*MOVED/SECONDED that the September 9, 2013 Finance, Personnel, and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. 2014 PERMISSIVE TAX EXEMPTIONS**

---

*(No. 357)*

*It was recommended that the annual permissive tax exemptions be approved as presented.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **August 28, 2013**  
*(No. 358)*

*MOVED/SECONDED that the August 28, 2013 Committee of the Whole report be adopted with the following recommendation:*

**1. MERCI HARRIS, NORTHWEST INVASIVE PLANT  
COUNCIL – INVASIVE PLANT CONTROL**

---

*It was recommended that the City support the Northwest Invasive Plant Council promoting the Community Weed Pull scheduled for September 10, 2013.*

*Carried Unanimously.*

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

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

*MOVED/SECONDED that the August 26, 2013 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 359)*

**SPECIAL REPORTS:**

***Memo – Economic***  
***Development Officer,***  
***Proposed TEDA Bylaw***  
***Changes***

*MOVED/SECONDED that Council approve the proposed bylaw changes put forth by the Terrace Economic Development Authority Board of Directors from the TEDA 2013 Annual General Meeting.*

*Carried Unanimously.*

*(No. 360)*

***Memo – Sustainability***  
***Coordinator, Invasive***  
***Species in Terrace***

*MOVED/SECONDED that the Invasive Species in Terrace Report from the Sustainability Coordinator be received for information.*

*Carried Unanimously.*

*(No. 361)*

***Memo – Director of***  
***Finance, Municipal***  
***Insurance Association:***  
***2013 Voting Delegates***

*MOVED/SECONDED that Councillor Tyers be appointed the Voting Delegate and Councillors Bidgood and Christiansen be appointed as Alternate Voting Delegates to vote at the Annual General Meeting of the Municipal Insurance Association of British Columbia on Tuesday, September 17, 2013.*

*Carried Unanimously.*

*(No. 362)*

***Public Hearing Report,***  
***August 26, 2013 (For***  
***Information Only)***

*MOVED/SECONDED that the Public Hearing Report for August 26, 2013 be received for information.*

*Carried Unanimously.*

*(No. 363)*

**BYLAWS:**

*There were no Bylaws.*

**NEW BUSINESS:**

***Councillor B. Downie –  
Northwest Corridor  
Development Corporation  
Board***

*MOVED/SECONDED that the City of Terrace nominate Councillor Brian Downie to the Northwest Corridor Development Corporation Board of Directors.*

*Carried Unanimously.*

*(No. 364)*

***Councillor B. Downie –  
Seabridge Gold KSM  
Project Site Tour***

*Councillor Downie gave a report on attending the Seabridge Gold KSM Project Site Tour on September 9, 2013.*

*Carried Unanimously.*

***Councillor B. Downie***

*Councillor B. Downie also reported on the following:*

- A tour of Terrace Community Forest;*
- Terrace Economic Development Authority Board meeting;*
- A LNG Canada Environmental Assessment Working Group meeting;*
- A Northern Development Northwest Regional Advisory Committee meeting;*
- The Skeena Valley Fall Fair; and*
- The 11th Annual Fetal Alcohol Spectrum Disorder Awareness Day events.*

***Councillor J. Cordiero***

*Councillor J. Cordiero reported on a Greater Terrace Seniors' Advocacy Committee meeting.*

***Councillor L. Christiansen***

*Councillor L. Christiansen reported on the following:*

- A tour of Terrace Community Forest;*
- A Regional District of Kitimat-Stikine Board meeting; and*
- The 42 Years of Public Service Recognition dinner for Edmond Wright.*

***Councillor M. Davies***

*Councillor M. Davies reported on a tour of Terrace Community Forest and a Regional District of Kitimat-Stikine Board meeting.*

***Councillor B. Bidgood***

*Councillor B. Bidgood reported on the Federation of Canadian Municipalities Standing Committee meetings and the Telkwa Barbeque and Demolition Derby.*

**Mayor D. Pernarowski**

*Mayor D. Pernarowski reported on the following:*

- *The 42 Years of Public Service Recognition dinner for Edmond Wright;*
- *A Northern Development Initiative Trust Board press release; and*
- *The 11th Annual Fetal Alcohol Spectrum Disorder Awareness Day events.*

**REPORT FROM IN-CAMERA:**

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

In-Camera Special Meeting of Council August 26, 2013

**RESOLUTION NO. 329**

Appointments to the Terrace Economic Development Authority Board

MOVED/SECONDED that the following individuals be appointed to the Terrace Economic Development Authority Board for two-year terms ending September 2015:

- Dave Merritt
- Kam Siemens
- Scott Walter
- Dave O'Leary

**QUESTIONS/COMMENTS FROM THE MEDIA:**

*There was one question from the Media.*

**ADJOURNMENT:**

*(No. 365)*

*MOVED/SECONDED that the September 9, 2013 Regular Meeting of Council be now adjourned and that Council move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (e) & 2 (b) of the Community Charter to discuss matters relating to property and negotiations with Provincial/Federal Governments.*

*Carried Unanimously.*

*The meeting adjourned at 9:00 pm.*

**CERTIFIED CORRECT:**

---

**Mayor**

---

**Clerk**