

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 12, 2014 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Councillor B. Bidgood was absent. Also in attendance were H. Avison, Chief Administrative Officer, Alisa Thompson, Clerk, D. Block, Director of Development Services, R. Schibli, Director of Public Works and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council
(No. 220)***

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

Carried Unanimously.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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:

***Yvonne Moen, 100th
Anniversary Committee –
Celebration Recap***

Yvonne Moen of the 100th Anniversary Committee spoke to Council about the 100th Anniversary Celebration of the Pacific Railway. Twenty people from Terrace travelled on the train to Prince Rupert on April 7, 2014 to celebrate one hundred years of the Grand Trunk Pacific Railway. The committee joined a group of 107 people who had travelled from Toronto to join the celebrations in Prince Rupert.

While in Prince Rupert, the group toured the North Pacific Cannery and had a wonderful dinner which was then followed by a meet and greet at Prince Rupert's City Hall.

Mayor Pernarowski thanked Ms. Moen for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (No. 225)

***Saša Loggin, Terrace
Downtown Improvement
Area Society – Parking in
Downtown Terrace***

Saša Loggin, representing the Terrace Downtown Improvement Area Society (TDIA), spoke to Council about the parking challenges in Terrace. In April, TDIA held a workshop on parking for their members in which they made recommendations in three areas:

- Changing the culture of parking;*
- Finding more places to park; and*
- Focusing on a more pedestrian- and bike-friendly downtown.*

Ms. Loggin introduced Bob Park and Dennis Lissimore as members of the TDIA Downtown Parking Committee, as well as Debbie Letaski, TDIA board member.

Ms. Loggin presented ten recommendations that TDIA members created to address the lack of parking in the downtown core, ranging from "friendly reminder cards" that would remind violators that they are violating parking limits to the construction of parking structures.

Mayor Pernarowski thanked Ms. Loggin for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (No. 226)

***PETITIONS AND
QUESTIONS:***

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
April 28, 2014***

(No. 224)

MOVED/SECONDED that the Regular Council Minutes of April 28, 2014 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:

***Yvonne Moen, 100th
Anniversary Committee –
Celebration Recap***

*MOVED/SECONDED that the presentation from the
100th Anniversary Committee be received.*

Carried Unanimously.

(No. 225)

***Saša Loggin, Terrace
Downtown Improvement
Area – Parking in Downtown
Terrace***

*MOVED/SECONDED that the presentation from the
Terrace Downtown Improvement Area Society be
received and that the recommendations be referred
to Administration for further review.*

Carried Unanimously.

(No. 226)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

*MOVED/SECONDED that the May 12, 2014 Regular
Council Meeting convene into Committee of the
Whole.*

Carried Unanimously.

(No. 227)

***Committee of the Whole
➤ Development Services
Component,
May 12, 2014***

*The following items were discussed at the May 12,
2014 Development Services Component of the
Committee of the Whole:*

**1.PUBLIC INPUT – PERMANENT CLOSURE AND
REMOVAL OF HIGHWAY DEDICATION BYLAW NO.
2040-2014 (4400 BLOCK OF KEITH AVENUE)**

**2.ZONING AMENDMENT – SANGHA (2511 KENNEY
STREET)**

**3.AMENDMENT TO DOWNTOWN PARKING BYLAW
NO. 1469-1995**

**4.DEVELOPMENT PERMIT NO. 20-2014 – KITSELAS
DEVELOPMENT CORPORATION (3755 INDUSTRIAL
WAY)**

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

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
May 12, 2014

Division was requested on items 1-4.

MOVED/SECONDED that item No. 1 of the May 12, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

Item No. 1

(No. 228)

1. PUBLIC INPUT HEARING – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW 2040-2014 (4400 BLOCK OF KEITH AVENUE)

It is recommended that, following the holding of a Public Input Hearing, the City of Terrace consider the adoption of a bylaw to permanently close to traffic, remove the highway dedication and dispose of a portion of the road dedicated by Plan 1633, District Lot 369, Range 5, Coast District & Plan 970, District Lot 360, Range 5, Coast District totalling 0.197 Hectares in area.

Carried Unanimously.

Item No. 2

(No. 229)

MOVED/SECONDED that item No. 2 of the May 12, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

2. ZONING AMENDMENT – SANGHA (2511 KENNEY STREET)

It is recommended that the City of Terrace approve the 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 R3 - Low Density Multi-Family Residential for the property legally described as Lot A, District Lot 611, Range 5, Coast District, Plan PRP41729 (2511 Kenney Street).

Carried Unanimously.

Item No. 3

(No. 230)

MOVED/SECONDED that item No. 3 of the May 12, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

3.AMENDMENT TO DOWNTOWN PARKING BYLAW NO. 1469-1995

It is recommended that City of Terrace Council consider the First, Second and Third Readings of a Bylaw to amend the Downtown Parking Bylaw No. 1469-1995.

Carried.

Item No. 4

(No. 231)

MOVED/SECONDED that item No. 4 of the May 12, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

4.DEVELOPMENT PERMIT NO. 20-2014 KITSELAS DEVELOPMENT CORPORATION (3775 INDUSTRIAL WAY)

It is recommended that Development Permit No. 20-2014 be issued to Kitselas Development Corporation for the property legally described as Lot 1, Block F, District Lot 1722, 1725 & 1726, Range 5, Coast District, Plan EPP19161 (3755 Industrial Way) to permit the development of an Industrial Work Camp Accommodations facility for the Chevron/PTP lease area.

Carried Unanimously.

Committee of the Whole
➤ **(Finance, Personnel & Administration) April 28, 2014**

(No. 232)

MOVED/SECONDED that the April 28, 2014 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. 2013 FINANCIAL STATEMENTS

It is recommended that the 2013 audited Financial Statements be approved.

Carried Unanimously.

Committee of the Whole
➤ **May 1, 2014**

(No. 233)

MOVED/SECONDED that the May 1, 2014 Committee of the Whole report be adopted with the following recommendation:

1. SEAN CROCKETT, VICE PRESIDENT BUSINESS DEVELOPMENT – PTI GROUP

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **(Development Services Component)**
April 28, 2014

(No. 234)

MOVED/SECONDED that the April 28, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Public Works, Graham Avenue Reconstruction – Tender Results

(No. 235)

Mayor Pernarowski declared a possible conflict of interest and vacated the Council Chambers.

MOVED/SECONDED that the Graham Avenue Reconstruction Contract be awarded to the low tenderer, Bear Creek Contracting Ltd. in the revised amount of \$1,443,150 and that \$90,000 be re-allocated from the Capital Works Reserve.

Carried Unanimously.

Mayor Pernarowski returned to the meeting.

Memo – Executive Assistant, Approval for Travel – Qinhuangdao

(No. 236)

MOVED/SECONDED that Council send Mayor Pernarowski to Qinhuangdao at a cost not to exceed \$1600 from the Corporate Lands Account.

Carried Unanimously.

Memo – Senior Building Inspector, April 2014 Building Synopsis

(No. 237)

MOVED/SECONDED that the April 2014 Building Synopsis be received.

Carried Unanimously.

**Housing Committee Minutes,
May 2, 2014**

MOVED/SECONDED that the May 2, 2014 Housing Committee Minutes be received.

(No. 238)

Carried Unanimously.

**May 12, 2014 Public
Hearing Report (Verbal
Report)**

MOVED/SECONDED that the May 12, 2014 Verbal Public Hearing Report be received with the following recommendations:

(No. 239)

**1. PUBLIC HEARING – ZONING AMENDMENT – 4814
LAZELLE AVENUE**

It is recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from C4 – Neighbourhood Commercial to R3 - Low Density Multi-Family Residential for the property legally described as Lot 0, District Lot 362, Range 5, Coast District, Plan 6066 (4814 Lazelle Avenue) be considered for Third Reading and Adoption.

**2. PUBLIC HEARING – OCP AMENDMENT & ZONING
AMENDMENT – 3227 & 3229 SPARKS STREET**

It was recommended that the City of Terrace, following the holding of a Public Hearing and having considered appropriate consultation, both early and ongoing, with various persons, organizations and authorities considered to be potentially affected, consider for Third Reading and Adoption the Bylaw to amend Official Community Plan Bylaw No. 1983-2011 by changing the Land Use designation from Community and Public Use to Downtown for the property legally described as Lot 2, District Lot 361, Range 5, Coast District, Plan 3409 and Lot 4, District Lot 361, Range 5, Coast District, Plan 3329 (3227 & 3229 Sparks Street).

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from P1 - Public and Institutional to C1 - A Mixed Use Downtown for the property legally described as Lot 2, District Lot 361, Range 5, Coast District Plan 3409 and Lot 4, District Lot 361, Range 5, Coast District, Plan 3329 (3227 & 3229 Sparks Street) be considered for Third Reading and Adoption.

Carried Unanimously.

BYLAWS:

Zoning Amendment (4816 Highway 16 West) Bylaw, Project No. ADP-02-1408 (Adoption)

(No. 240)

MOVED/SECONDED that the Zoning Amendment (4816 Highway 16 West) Bylaw, Project No. ADP-02-1408 be read by title only and adopted.

Carried Unanimously.

Official Community Plan Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1411 (Third Reading)

(No. 241)

MOVED/SECONDED that the Official Community Plan Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1411 be read by title only and passed in its third reading.

Carried Unanimously.

Official Community Plan Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1411 (Adoption)

(No. 242)

MOVED/SECONDED that the Official Community Plan Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1411 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1412 (Third Reading)

(No. 243)

MOVED/SECONDED that the Zoning Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1412 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1412 (Adoption)

(No. 244)

MOVED/SECONDED that the Zoning Amendment (3227 & 3229 Sparks Street) Bylaw, Project No. ADP-02-1412 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-1413 (Third Reading)

(No. 245)

MOVED/SECONDED that the Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-1413 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-1413 (Adoption)

(No. 246)

2014 Financial Plan Bylaw, Project No. ADP-02-1414 (Adoption)

(No. 247)

2014 Tax Rate Bylaw, Project No. ADP-02-1415 (Adoption)

(No. 248)

Zoning Amendment (2511 Kenney Street) Bylaw, Project No. ADP-02-1416 (First & Second Reading)

(No. 249)

Downtown Parking Bylaw, Project No. ADP-02-1417 (First, Second & Third Reading)

(No. 250)

Permanent Closing and Removal of Highway Dedication (Keith Avenue) Bylaw, Project No. ADP-02-1414 (Adoption)

(No. 251)

NEW BUSINESS:

Councillor B. Downie

MOVED/SECONDED that the Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-1413 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that the 2014 Financial Plan Bylaw, Project No. ADP-02-1414 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that the 2014 Tax Rate Bylaw, Project No. ADP-02-1415 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that the Zoning Amendment (2511 Kenney Street) Bylaw, Project No. ADP-02-1416 be read by title only and passed in its first and second reading.

Carried Unanimously.

MOVED/SECONDED that the Downtown Parking Bylaw, Project No. ADP-02-1417 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (Keith Avenue) Bylaw, Project No. ADP-02-1414 be read by title only and adopted.

Carried Unanimously.

Councillor Downie reported on the following:

- North Central Local Government Association (NCLGA) Conference;*
- Nisga'a Special Assembly.*

Councillor L. Christiansen

Councillor Christiansen reported on the following:

- NCLGA Conference – The City of Terrace, along with the Regional District of Kitimat Stikine and the District of Kitimat, won an award for the best crafted resolution;
- Geology field trip.

Councillor M. Davies

Councillor Davies reported on the following:

- McHappy Day which raised funds for the REM Lee Foundation;
- Breakfast meeting with David Black.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- NCLGA Conference;
- Trip to China to attend a trades fair and follow-up on ongoing negotiations.

Motion to Postpone

(No. 252)

MOVED/SECONDED that the issue of expanding the scope of the Council Remuneration Task Force to consider establishing a full-time (fully compensated) Mayor be postponed until the May 26, 2014 Council meeting.

Carried Unanimously.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There were two questions from the Media and two from the audience.

ADJOURNMENT:

(No. 253)

MOVED/SECONDED that the May 12, 2014 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:55 p.m.

CERTIFIED CORRECT:

Mayor

Alisa Thompson

Clerk