

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 10, 2014 AT 7:30 P.M.**

Deputy Chair M. Davies presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, B. Downie, and S. Tyers. Mayor D. Pernarowski was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, A. Thompson, Clerk, B. Pellegrino, Human Resources Advisor, and K. Kofoed, Executive Assistant.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

MOVED/SECONDED that the verbal Addendum to add Delegation & Guest Dan Nieckarz be included.

(No. 115)

Carried Unanimously.

DELEGATIONS & GUESTS:

Suzy Annala-Macdonald and Tracy Spencer, Northwest Community College Social Service Worker Students – Social Work Week in Terrace

Ms. Annala-Macdonald and Ms. Spencer introduced themselves and provided an overview of current social issues in the community such as a lack of affordable housing, the increasing rate of poverty, and substance abuse problems. Ms. Annala-Macdonald discussed the contributions that social service workers make to the community.

The students worked on a Community Development Project where a needs assessment of the social service work community in Terrace was conducted. The students would like to assist with the financial burden for social service work students by establishing a bursary fund. The Northwest Community College Social Service Worker Students requested that the City of Terrace provide a financial contribution to this fund.

Ms. Annala-Macdonald and Ms. Spencer introduced Dyani Simon, Vice President of the Northwest Branch of the BC Association of Social Workers. Social Work Week is from March 9 – March 16, 2014. This year's theme is Social Workers

promoting Greater Social Equality. Northwest Community College will be holding an event on March 13 in support of the week. The Northwest Branch will be donating \$500 toward the bursary fund for the Northwest Community College Social Service Worker program and challenged the City of Terrace to meet or beat this donation.

Deputy Mayor Davies thanked Ms. Annala-Mcdonald and Ms. Spencer for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 118).

Dan Nieckarz – Electronic Billboards

Dan Nieckarz introduced himself and thanked Council for the opportunity to present. Mr. Nieckarz stated his concerns regarding the use of electronic billboards and signage for businesses in Terrace. Mr. Nieckarz cited studies that demonstrate that this type of signage may be a hazardous distraction for drivers.

Mr. Nieckarz requested that the City of Terrace develop and adopt a policy focusing on community beautification as well as prohibit the use of electronic billboards and signage for local businesses. Mr. Nieckarz also requested that the existing electronic signage for Boston Pizza in Terrace be removed.

Deputy Mayor Davies thanked Mr. Nieckarz 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. 119).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

Regular Council Minutes, February 24, 2014

(No. 116)

MOVED/SECONDED that the Regular Council Minutes of February 24, 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.

***Special Council Minutes,
March 5, 2014***

(No. 117)

MOVED/SECONDED that the Special Council Minutes of March 5, 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:

***Suzy Annala-Macdonald and
Tracy Spencer, Northwest
Community College Social
Service Worker Students –
Social Work Week in Terrace***

MOVED/SECONDED that the presentation regarding Social Work Week from Northwest Community College Social Service Worker Students be received.

Carried Unanimously.

(No. 118)

***Dan Nieckarz – Electronic
Billboards***

MOVED/SECONDED that the presentation regarding Electronic Billboards from Dan Nieckarz be received.

Carried Unanimously.

(No. 119)

***CONVENE INTO
COMMITTEE OF THE
WHOLE:***

MOVED/SECONDED that the March 10, 2014 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 120)

***Committee of the Whole
➤ Development Services
Component,
March 10, 2014***

The following items were discussed at the March 10, 2014 Development Services Component of the Committee of the Whole:

- 1. PUBLIC INPUT – PERMANENT CLOSURE AND
REMOVAL OF HIGHWAY DEDICATION BYLAW
(INDUSTRIAL WAY)***
- 2. DEVELOPMENT PERMIT NO. 05-2014 – DEEP
CREEK MASONRY LTD. (4718,4720 AND 4722
PARK AVENUE)***

**3. DEVELOPMENT VARIANCE PERMIT NO. 05-2014 –
LINDSAY ENTERPRISES INC. (5131 KEITH AVENUE)**

**4. DEVELOPMENT VARIANCE PERMIT NO. 06-2014 –
TERRACE CARPET CENTRE LTD. (4602 KEITH
AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Division was requested on Items No. 1 – 4.

**Committee of the Whole
➤ Development Services
Component,
March 10, 2014**

MOVED/SECONDED that the March 10, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

Item No. 1

**1. PUBLIC INPUT – PERMANENT CLOSURE AND
REMOVAL OF HIGHWAY DEDICATION BYLAW
(INDUSTRIAL WAY)**

(No. 121)

It was recommended that the bylaw to permanently close and dispose of a portion of the road totaling 9.73 hectares for "Industrial Way", dedicated as highway by Plan EPP19161, District Lots 1725 & 1726, Range 5, Coast District proceed to Council for consideration.

Carried Unanimously.

Item No. 2

**2. DEVELOPMENT PERMIT NO. 05-2014 – DEEP
CREEK MASONRY LTD. (4718, 4720 AND 4722
PARK AVENUE)**

(No. 122)

It was recommended that that Development Permit No. 05-2014 be issued to Deep Creek Masonry Ltd. for property legally described as Lot 12, District Lot 361, Range 5, Coast District, Plan 1103 Except Plans 4510 and BCP45974, Parcel A (Plan 4510) of Lot 12, District Lot 361, Range 5, Coast district, Plan 1103, The East 1/2 of Lot 13, District Lot 361, Range 5, Coast District, Plan 1103 Except Plan BCP45974 [4718,4720 and 4722 Park Avenue] to permit the development of a 28 unit multi-family residential townhouse building.

Carried Unanimously.

Item No. 3

(No. 123)

**3. DEVELOPMENT VARIANCE PERMIT NO. 05-2014 –
LINDSAY ENTERPRISES INC. (5131 KEITH AVENUE)**

It was recommended that Development Permit No. 05-2014 be issued to Lindsay Enterprises Inc. for the property located at 5131 Keith Avenue (Lot 19, Block2, District Lot 611, Range 5, Coast District, Plan 1992), including the following variance:

- *To vary Schedule E – Permitted Sign Characteristics by Zoning District of Signage Bylaw No. 1500-1996 and amendments thereto to permit an animated sign on a M1 – Light Industrial zoned lot.*

Carried Unanimously.

Item No. 4

(No. 124)

**4. DEVELOPMENT VARIANCE PERMIT NO. 06-2014
TERRACE CARPET CENTRE LTD. (4602 KEITH
AVENUE)**

It was recommended that Development Permit No. 06-2014 be issued to Terrace Carpet Centre Ltd. for the property located at 4602 Keith Avenue (Lot 1, District Lot 361, Range 5, Coast District, Plan 2029 Except Plans 1100 and 11428), including the following variances:

- *To vary Schedule C – Number, Dimensions, and Location of Individual signs by Zoning District of Signage Bylaw No. 1500-1996, and amendments thereto, to allow a freestanding sign on a C3 – Service Commercial zoned lot be increased from 7.4 square meters to 13.25; and*
- *To vary Schedule E – Permitted Sign Characteristics by Zoning District of Signage Bylaw No. 1500-1996, and amendments thereto, to permit an animated sign on a C3 – Service Commercial zoned lot.*

Carried.

Councillors S. Tyers and J. Cordeiro wished to be recorded as opposed.

(No. 125)

MOVED/SECONDED that Administration provide a timeline of completion for the Signage Bylaw amendment project.

Carried Unanimously.

Committee of the Whole
➤ **February 25, 2014**

MOVED/SECONDED that the February 25, 2014 Committee of the Whole report be adopted with the following recommendation:

(No. 126)

**1. DEBBIE LETAWSKI, LITTLE HOUSE ENTERPRISES –
VERBAL UPDATE ON GEORGE LITTLE HOUSE**

There were no recommendations at this time.

Carried Unanimously.

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

Committee of the Whole
➤ **Development Services
Component,
February 24, 2014**

MOVED/SECONDED that the February 24, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 127)

SPECIAL REPORTS:

**Memo – Corporate
Administrator, Release of In-
Camera Information**

MOVED/SECONDED that report from the Corporate Administrator regarding the Release of In-Camera Information be received.

(No. 128)

Carried Unanimously.

**Memo – Executive
Assistant, Approval for
Travel – BC Mayors' Caucus**

MOVED/SECONDED that Council send Mayor Dave Pernarowski to attend the BC Mayors' Caucus in Cranbrook and Kimberley at a cost not to exceed \$1,350.00.

(No. 129-D)

Defeated.

**Memo – Executive
Assistant, Approval for
Travel – 2014 International
LNG in BC Conference**

MOVED/SECONDED that Council send Mayor Dave Pernarowski to attend the 2014 International Liquefied Natural Gas in BC Conference in Vancouver at a cost not to exceed \$1,300.00.

(No. 130)

Carried Unanimously.

***Housing Committee Minutes,
February 7, 2014***

*MOVED/SECONDED that the February 7, 2014
Housing Committee Minutes be received.*

(No. 131)

Carried Unanimously.

***Youth Advisory Committee
Minutes, February 11, 2014***

*MOVED/SECONDED that the February 11, 2014
Youth Advisory Committee Minutes be received.*

(No. 132)

Carried Unanimously.

***Youth Advisory Committee
Minutes, February 24, 2014***

*MOVED/SECONDED that the February 24, 2014
Youth Advisory Committee Minutes be received.*

(No. 133)

Carried Unanimously.

***Public Hearing Report,
February 24, 2014 (For
Information Only)***

*MOVED/SECONDED that the February 24, 2014
Public Hearing Report be received for information.*

(No. 134)

Carried Unanimously.

BYLAWS:

***Permanent Closing and
Removal of Highway
Dedication (Industrial Way)
Bylaw No. 2038-2014
(Adoption)***

*MOVED/SECONDED that the Permanent Closing and
Removal of Highway Dedication (Industrial Way)
Bylaw No. 2038-2014 be read by title only and
adopted.*

(No. 135)

Carried Unanimously.

NEW BUSINESS:

Councillor B. Bidgood

*Councillor Bidgood reported on a Federation of
Canadian Municipalities Board meeting.*

Councillor L Christiansen

Councillor Christiansen reported on the following:

- The passing of Mamie Kerby and Ed Curell;*
- The 100 year Anniversary Celebration of the
George Little House; and*
- Terrace athlete Caleb Brousseau's receipt of a
Bronze Medal at the Sochi 2014 Paralympic
Games.*

Councillor B. Downie

Mar.24-14 Res. No 147-2014
amended New Business to clarify
Councillor Downie attended a
Northern Development NW Regional
Advisory Committee meeting.

Councillor Downie reported on the following:

- Rio Tinto Alcan's Key Stakeholder Dinner;
- The passing of Mamie Kerby; and
- A Northern Development Northwest Regional Advisory Committee meeting.

Councillor S. Tyers

Councillor Tyers reported on the following:

- Rio Tinto Alcan's Key Stakeholder Dinner;
- A Terrace Downtown Improvement Association Board meeting;
- A Committee of the Whole meeting; and
- The upcoming Community Housing Forum.

Councillor J. Cordeiro

Councillor Cordeiro reported on a Greater Terrace Seniors' Advisory Committee meeting.

Deputy Mayor M. Davies

Deputy Mayor Davies reported on the Ksan Historical Quilt Reveal commemorating the cooperation of local soldiers.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media and one comment from the audience.

ADJOURNMENT:

(No. 136)

MOVED/SECONDED that the March 10, 2014 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) (i) and (k) of the Community Charter to discuss matters relating to legal advice and negotiations for Municipal services.

Carried Unanimously.

The meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Alisa Thompson

Clerk