

***MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, JULY 9, 2012 AT 7:30 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were H. Avison, Interim Chief Administrative Officer, D. Block, City Planner, and A. Thompson, Interim Clerk.*

**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) and that Council meetings are webcast on the City's website and past meetings have been archived.*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

*There were no Delegations & Guests.*

**PETITIONS & QUESTIONS:**

*There were no Petitions or Questions.*

**MINUTES:**

***Regular Council Minutes,  
June 25, 2012***

*(No. 309)*

*MOVED/SECONDED that the Regular Council Minutes of June 25, 2012 be amended to indicate Councillor Davies was away on Council business and adopted.*

*Carried Unanimously.*

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

*There was no Business Arising.*

**CORRESPONDENCE:**

*There was no Correspondence.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*(No. 310)*

*MOVED/SECONDED that the July 9, 2012 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**July 9, 2012**

*The following items were discussed at the July 9, 2012 Development Services Component of the Committee of the Whole:*

- 1. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – BEST WESTERN TERRACE INN (TERRACE HOTEL LTD.)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 06-2012 – SMITH (27-4305 LAKELSE AVENUE)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**July 9, 2012**

*MOVED/SECONDED that the July 9, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 311)

- 1. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – BEST WESTERN TERRACE INN (TERRACE HOTEL LTD.)**

*It was recommended that Council pass the following resolution approving a temporary extension of the licensed area for the Best Western Terrace Inn (Terrace Hotel Ltd.) for the operation of an outdoor patio and the hosting of the Riverboat Days “Slingsers’ Race” on August 5, 2012:*

*Be it resolved that*

- 1. The City of Terrace Council recommends the “temporary” amendment of the subject license for August 5, 2012 as:*
  - a) The application is for a temporary extension of the licensed sales area to allow for an outdoor patio (4553 Greig Avenue) during a special event and the allotted time frame;*
  - b) The RCMP has no concern for the temporary extension of licensed area; and*

- c) The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary extension of licensed areas on a case-by-case basis.*
- 2. The Council's comments on the prescribed considerations are as follows:*
  - a) The potential for noise if the application is approved will be negligible as it is in an existing establishment in a commercial area; and*
  - b) The impact on the community if the application is approved will be negligible.*
- 3. The views of the residents were not gathered for this application because:*
  - a) City of Terrace Policy No. 83 – Liquor License Application process does not require a public notice and hearing for temporary applications.*

**2. DEVELOPMENT VARIANCE PERMIT NO. 06-2012 – SMITH (27-4305 LAKELSE AVENUE)**

*It was recommended that the City of Terrace issue Development Variance Permit No. 06-2012 to Bruce Smith for the property legally described as Strata Lot 27, District Lot 368, Range 5, Coast District, Plan PRS348 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V (#27-4305 Lakelse Avenue) including the following variance:*

- To vary Sentence 5(6)(b) of Mobile Home Park Bylaw No. 1322-1993 and amendments thereto to increase the maximum allowable size of an addition in the R6 (Mobile Home Park) Zone from 37 m<sup>2</sup> to 58 m<sup>2</sup> for the construction of a new covered patio addition.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **June 22, 2012**

(No. 312)

*MOVED/SECONDED that the June 22, 2012 Committee of the Whole report be adopted with the following recommendation:*

**1. ELECTRONIC TABLETS AND AGENDAS**

*It was recommended that Council approve the purchase of electronic tablets for Council for City business use and the purchase of software for the construction of electronic agenda packages.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **June 27, 2012**

(No. 313)

*MOVED/SECONDED that the June 27, 2012 Committee of the Whole report be adopted with the following recommendation:*

**1. MLA ROBIN AUSTIN**

*There were no recommendations.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **July 4, 2012**

(No. 314)

*MOVED/SECONDED that the July 4, 2012 Committee of the Whole report be adopted with the following recommendation:*

**1. KSAN HOUSE SOCIETY – DAMP SHELTER**

*There were no recommendations.*

*Carried Unanimously.*

(No. 315)

*MOVED/SECONDED that the Administration follow up with Ksan House Society regarding the future of the Damp Shelter and report back to Council with recommendations.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services Component, June 25, 2012**

(No. 316)

*MOVED/SECONDED that the June 25, 2012 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Interim CAO, Skeena Valley Fall Fair Request for Donation***

*(No. 317-D)*

*MOVED/SECONDED that the City of Terrace contribute \$1,000 from Council Unbudgeted as a donation to the 2012 Skeena Valley Fall Fair to be held on September 8 & 9, 2012, contingent on confirmation that the event will occur, and that information regarding the City’s grant application processes be provided to the Skeena Valley Fall Fair Committee.*

*Defeated.*

***Memo – Sustainability Coordinator, Application for 2012/2013 CIPP Funding***

*(No. 318)*

*MOVED/SECONDED that Council endorse the City of Terrace application to the 2012/2013 Cycling Infrastructure Partnerships Program (CIPP).*

*Carried Unanimously.*

***Terrace & District Victim Assistance Program Quarterly Activity Report (April – June 2012)***

*(No. 319)*

*MOVED/SECONDED that the Terrace & District Victim Assistance Program Quarterly Activity Report for April to June 2012 be received.*

*Carried Unanimously.*

***Housing Committee Minutes, June 19, 2012***

*(No. 320)*

*MOVED/SECONDED that the June 19, 2012 Minutes from the Housing Committee minutes be received.*

*Carried Unanimously.*

***Terrace Community Impacts Task Force Minutes, June 20, 2012***

*(No. 321)*

*MOVED/SECONDED that the June 20, 2012 Minutes from the Terrace Community Impacts Task Force be received.*

*Carried Unanimously.*

***Co-op Property Development  
Task Force Minutes,  
June 27, 2012***

*(No. 322)*

*MOVED/SECONDED that the June 27, 2012 minutes from the Co-op Property Development Task Force be received;*

*that Council meet with the Kitselas and Kitsumkalum Councils to discuss the idea of the establishment of a museum on the former Co-op property; and*

*that the Co-op Property Development Task Force Terms of Reference be emended to include representatives from Kitselas and Kitsumkalum on the Task Force.*

*Carried Unanimously.*

***BYLAWS:***

*There were no Bylaws.*

***NEW BUSINESS:***

***Councillor M. Davies***

*Councillor Davies gave a verbal report of the Community Consultation regarding the Office of the Seniors' Advocate held in Prince George on June 25, 2012.*

***Councillor B. Bidgood***

*Councillor Bidgood reported on the following meetings:*

- A breakfast meeting with MP Nathan Cullen and fellow Opposition MPs;*
- A meeting with MLA Robin Austin;*
- A meeting with a Canadian Labour Congress representative; and*
- The Terrace Night Market.*

***Councillor L. Christiansen***

*Councillor Christiansen reported on the Midsummer Music Festival in Smithers, BC.*

***Councillor B. Downie***

*Councillor Downie reported on the activities of the Minerals North Planning Committee meeting and the Greater Terrace Beautification Society.*

*Councillor Downie pointed out that the Welcome to Terrace signs at the four entranceways to Terrace require completion and some repair. These signs were constructed by Leadership Terrace, a group that no longer exists.*

***Councillor S. Tyers***

*Councillor Tyers attended the Beyond Lumber Conference and a number of Summer Arts Festival Events.*

***Councillor J. Cordeiro***

*Councillor Cordeiro reported on the Co-op Property Development Task Force.*

***Mayor Pernarowski***

*Mayor Pernarowski reported on the following:*

- Terrace Night Market;*
- Firefighters' annual pancake breakfast;*
- and*
- Canada Day celebrations at Heritage Park Museum.*

***REPORT FROM IN-CAMERA:***

*There were no items released from In-Camera Status.*

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

*There were no questions from the Media.*

***ADJOURNMENT:***

*(No. 323)*

*MOVED/SECONDED that the June 25, 2012 Regular Meeting of Council be now adjourned and Council move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1)(k) of the Community Charter to discuss matters relating to Municipal services.*

*Carried Unanimously.*

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

***CERTIFIED CORRECT:***

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***Mayor***

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***Interim Clerk***