

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 14, 2011 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were H. Nunn, Interim Chief Administrative Officer, R. Bowles, Director of Finance, C. Didier, Director of Leisure Services, D. Block, City Planner and A. Thompson, Interim Clerk.

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

***Meeting Called to Order at
6:35 p.m. – Move to In-
Camera Special Council***

(No. 423)

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

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.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Greater Terrace
Beautification Society –
Name of Former Esso Site***

Chris Hansen, representing the Greater Terrace Beautification Society (the Society), announced that the new community space they created on the former Esso Site will be called Brolly Square. The Society held a contest to determine the name of the space and had 110 suggestions. The winning entry was suggested by both Jim Callanan and Melanie Sinnott. Mr. Callanan said the poles with umbrellas on them at the site inspired the name. Ms. Sinnott thought it was just natural that Brolly Square should be the name of the newly redesigned area, since "brolly" is slang for umbrella in the United Kingdom.

Ms. Hansen offered Mr. Callanan and Ms. Sinnott

umbrellas as gifts and Mayor Pernarowski presented them with a City of Terrace pin.

The Society is finishing the development of that site and intends to have a grand opening in the spring of 2012. Ms. Hansen thanked the Mayor and Council for their support of the project and acknowledged the public's support and the assistance they received from a grant writer. She also thanked the City Gardener. Ms. Hansen will be stepping down as President of the Greater Terrace Beautification Society after the spring.

***Diana Penner, Kalum
Community School Society
– Request for Letter of
Support for Hungry Kids
Project***

Diana Penner, representing the Kalum Community School Society (the Society), requested the City provide a letter of support for their Hungry Kids project. The Society delivers the Food Share Program, the Good Food Box, and the Fruit Registry. Ms. Penner described some of the programs delivered by the Society.

They plan to use the funding they receive to support their coordinator position, for community networking, and to purchase supplies. Ms. Penner requires a letter of support from the City for their community gaming grant application.

Mayor Pernarowski thanked Ms. Penner for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 425).

***Diana Penner, Seniors'
Committee – Update***

Ms. Penner, representing the City of Terrace Seniors' Committee (the Committee), introduced Committee members Tina Brouwer and Yvonne Nielsen. The Committee will be reviewing their Terms of Reference and will bring their recommendations for amendment to Council for their consideration. They would like to find ways to encourage more diversity and have a broader base of seniors represented on the Committee.

Ms. Penner listed some of the issues that the City of Terrace Seniors' Committee raised or are dealing with in 2011. She also described the issues she anticipates will come forward in 2012. Ms. Penner

is concerned that there is not a sufficient number of parking stalls for persons with disabilities in the parking lots at City buildings.

Mayor Pernarowski thanked Ms. Penner for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 426).

***Diana Penner, Greater Terrace Food Association
– Update***

Ms. Penner, representing the Greater Terrace Food Association (the Association), described the mandate of the Association as to improve food security in the Terrace region, increase awareness of local vulnerability and encourage the development of the economy around local agriculture.

The Association is currently assembling a local food directory and have been working with health officials to get local food into local businesses. They are working with the City's Sustainability Coordinator who is developing an agricultural inventory. Ms. Penner listed some of the areas they want to work on. She asked the City to put edible plants in City parks and would like to see more community gardens. The Association believes with local recycling and composting there is no need for the Forceman Ridge Landfill site. She asked the City to reconsider participating in the Forceman Ridge project.

Mayor Pernarowski thanked Ms. Penner for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 427).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
October 24, 2011***

MOVED/SECONDED that the Regular Council Minutes of October 24, 2011 be adopted as circulated.

(No. 424)

Carried Unanimously.

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

There was no Old Business.

CORRESPONDENCE:

***Diana Penner, Kalum
Community School Society
– Request for Letter of
Support for Hungry Kids
Project***

*MOVED/SECONDED that the City of Terrace
provide a letter of support to the Kalum Community
School Society for their Hungry Kids Project.*

Carried Unanimously.

(No. 425)

***Diana Penner, Seniors’
Committee – Update***

*MOVED/SECONDED that the presentation from the
Seniors’ Committee be received for information and
that the issue of additional parking stalls for
persons with disabilities at City parking lots be
referred to Administration for review.*

Carried Unanimously.

(No. 426)

***Diana Penner, Greater
Terrace Food Association
– Update***

*MOVED/SECONDED that the presentation from the
Greater Terrace Food Association be received for
information.*

Carried Unanimously.

(No. 427)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

*MOVED/SECONDED that the November 14, 2011
Regular Council Meeting convene into Committee of
the Whole.*

Carried Unanimously.

(No. 428)

***Committee of the Whole
➤ Development Services
Component,
November 14, 2011***

*The following items were discussed at the
November 14, 2011 Development Services
Component of the Committee of the Whole:*

- 1. REZONE TEXT AMENDMENT – PROGRESSIVE
VENTURES LTD. (4926 GREIG AVENUE)**
- 2. DEVELOPMENT PERMIT NO. 09-2011 – URBAN
COLOURS INC. (4552 LAKELSE AVENUE)**
- 3. DEVELOPMENT PERMIT NO. 10-2011 – TIME
CLEANERS INC. (4404 LEGION AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS

Committee of the Whole
➤ Development Services
Component,
November 14, 2011

MOVED/SECONDED that the November 14, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 429)

1. REZONE TEXT AMENDMENT – PROGRESSIVE VENTURES LTD. (4926 GREIG AVENUE)

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 Technical Consulting Firms as a site specific permitted use for the property legally described as Lot 8, District Lot 362, Range 5, Coast District, Plan 4853 (4926 Greig Avenue) proceed to Council for first and second readings.

2. DEVELOPMENT PERMIT NO. 09-2011 – URBAN COLOURS INC. (4552 LAKELSE AVENUE)

It was recommended that Development Permit No. 09-2011 be issued to Urban Colours Inc. for their property legally described as Lot A (Being a Consolidation of Lots 23 and 24, See BB149457), Block 6, District Lot 369, Range 5, Coast District, Plan 972 [4552 Lakelse Avenue] for exterior façade improvements and conversion of second storey floor space for residential apartment use of an existing commercial property.

3. DEVELOPMENT PERMIT NO. 10-2011 – TIME CLEANERS INC. (4404 LEGION AVENUE)

It was recommended that Development Permit No. 10-2011 be issued to Time Cleaners Inc. for their property legally described as Lot 2, Block 6, District Lot 369, Range 5, Coast District, Plan 1986 [4404 Legion Avenue] for an addition to an existing commercial building providing increased space for shipping and receiving of goods and site works to provide paved parking and landscape buffer.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Finance, Terrace Community Foundation Grant Application to Northern Development Initiative Trust

MOVED/SECONDED that the City submit a grant application in the amount of \$50,000 to the Northern Development Initiative Trust Community Foundation Matching Grants Program.

Carried Unanimously.

(No. 430)

Memo – Director of Leisure Services, UBCM – 2012 Age-friendly Community Planning and Project Grant

MOVED/SECONDED that the City apply to the UBCM Seniors' Housing & Support Initiative (SHSI) – 2012 Age-friendly Community Planning and Project Grant for \$20,000 to hire a Seniors' Activities Coordinator and provide some funding for minor building modifications to accommodate the programs.

Carried Unanimously.

(No. 431)

Memo – RCMP Inspector, Statistics for September 2011

MOVED/SECONDED that the Terrace RCMP September 2011 Statistics be received, and that Inspector Hart be invited to present at a future Council meeting.

Carried Unanimously.

(No. 432)

Seniors' Committee Minutes, October 18, 2011

MOVED/SECONDED that the October 18, 2011 Minutes of the Seniors' Committee be received.

Carried Unanimously.

(No. 433)

Measuring Up Terrace Committee Minutes, October 25, 2011

MOVED/SECONDED that the October 25, 2011 Minutes of the Measuring Up Terrace Committee be received.

Carried Unanimously.

(No. 434)

(No. 435)

MOVED/SECONDED that that the City of Terrace adopt a policy of holding public City events at accessible buildings only.

Carried Unanimously.

(No. 436)

MOVED/SECONDED that Administration investigate ways to encourage businesses to improve their accessibility and continue to improve the accessibility of City-owned buildings.

Carried Unanimously.

***Cheque Register,
October 2011***

MOVED/SECONDED that the October 2011 Cheque Register be received.

Carried Unanimously.

***Oral Report, Public Hearing,
November 14, 2011***

MOVED/SECONDED that the oral report for the November 14, 2011 Public Hearing be adopted with the following recommendation:

(No. 437)

- 1. PUBLIC HEARING – REZONE AND ZONING AMENDMENT FOR THE PROPERTIES OWNED BY THE CITY OF TERRACE, THE TERRACE-KITIMAT AIRPORT SOCIETY, AND THE PROVINCE OF BC AND THE LANDS BROUGHT WITHIN THE CITY THROUGH BOUNDARY EXPANSION IN 2010; AND ZONING MAP SCHEDULE ‘A’***
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It was recommended that the Public Hearing be closed on this application and that the Bylaw to amend Schedule ‘A’ of Zoning Bylaw No. 1431-1995 by rezoning various properties owned by the City of Terrace, the Terrace-Kitimat Airport Society and the Province of BC and to zone those lands brought within the City of Terrace through Boundary Expansion in 2010; and that the Zoning Map Schedule ‘A’ is amended to replace former Map Schedules ‘A’ and ‘B’; be amended at third reading and proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (City of Terrace, Terrace-Kitimat Airport Society & Province of BC Lands and Boundary Expansion 2010 Lands) Bylaw, Project No. ADP-02-1113 Third Reading as Amended

MOVED/SECONDED that Zoning Amendment (City of Terrace, Terrace-Kitimat Airport Society & Province of BC Lands and Boundary Expansion 2010 Lands) Bylaw, Project No. ADP-02-1113 be read by title only and passed in its third reading as amended.

Carried Unanimously.

(No. 438)

Zoning Amendment (Uses Permitted in the C3 Zone – 4926 Greig Avenue) Bylaw, Project No. ADP-02-1114 First and Second Reading

MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone – 4926 Greig Avenue) Bylaw, Project No. ADP-02-1114 be read by title only and passed in its first and second readings.

Carried Unanimously.

(No. 439)

NEW BUSINESS:

Councillor C. Leclerc

Councillor Leclerc reported on the meeting with the Terrace Community Forest Corporation. Councillor Leclerc and Councillor Downie recently visited a Skeena Junior Secondary School Grade 10 class.

Councillor L. Christiansen

Councillor Christiansen attended the 2011 Remembrance Day ceremonies.

Councillor B. Bidgood

Councillor Bidgood reported that UNBC will be hosting a Men's Health Fair. He presented the Mayor with a framed photo of the Mayor spray-painting the former Co-op building.

Mayor Pernarowski

Mayor Pernarowski reported that the District of Kitimat will be supporting My Mountain Co-op and that Skeena Sawmills has committed to donating \$5,000 to My Mountain Co-op this year and \$5,000 for next year.

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. 440)

MOVED/SECONDED that the November 14, 2011 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) of the Community Charter to discuss matters regarding property.

Carried Unanimously.

The meeting adjourned at 9:25 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk