

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 28, 2011 AT 7:30 P.M.**

*Deputy Mayor L. Christiansen presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Mayor D. Pernarowski was absent. Also in attendance were R. Poole, Chief Administrative Officer, T. Irwin, Sustainability Coordinator, D. Block, City Planner, and A. Thompson, Deputy Clerk.*

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

***Meeting Called to Order at  
7:00 p.m. – Move to In-  
Camera Special Council***

*(No. 116)*

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

**REGULAR MEETING:**

*Deputy Mayor Christiansen 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. She 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).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Dr. Lynda Gagné, Greater  
Terrace Food Association –  
Briefing***

*Dr. Gagné, representing the Greater Terrace Food Association, thanked Council for the opportunity to present. The Greater Terrace Food Association (GFTA) was formerly known as the Terrace Food Council and is an incorporated, non-profit agency whose main objective is to support community food security. They are interested in taking a leading role in planning for agriculture in the region. Dr. Gagné gave an overview of the state of agriculture in the region and the role of Agricultural Area Plans.*

*Dr. Gagné asked Council to consider appointing one or more Council liaisons and to considering joining*

*the GTFA. She requested Council's authorization to work with City staff, along with staff from the Regional District of Kitimat-Stikine, to put together a proposal for the Investment Agriculture Foundation. Dr. Gagné requested that Council commit matching funding, to a maximum of \$45,000, for their proposal. Dr. Gagné did not request a specific amount of funding and indicated she would be able to develop proposals based on the amount of funding that could be provided. Dr. Gagné also requested that the City appoint the GFTA as the City's Agricultural Area Advisory Committee.*

*Deputy Mayor Christiansen thanked Dr. Gagné 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. 120).*

***Grant Piffer, Heritage Park Museum – Introduction of Curator Kelsey Wiebe***

*Mr. Piffer, Chair of the Heritage Park Museum Society, thanked Council for the opportunity to present and introduced the new curator of Heritage Park Museum, Kelsey Wiebe. Ms. Wiebe gave an overview of the Museum's plans for 2011 including an Easter egg hunt, outreach programs in schools, as well as their annual events such as Canada Day celebrations.*

*Mr. Piffer gave an update on the development of the photograph and document archive. They have received a number of new materials since the opening of their storefront in the Skeena Mall. They are interested in using the basement of the George Little House for their document storage, as well as winter storage for some of the organic materials ordinarily housed at Heritage Park in summer months. The Society is in discussions with City staff regarding the possible lease.*

*Deputy Mayor Christiansen presented Ms. Wiebe with a City of Terrace pin. She thanked Mr. Piffer 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. 121).*

***Anna Beddie and Lori Merrill,  
Terrace Downtown  
Improvement Area Society –  
Request for a Business  
Improvement Area***

*Anna Beddie and Lori Merrill, representing the Terrace Downtown Improvement Area Society, thanked Council for the opportunity to present and their past support of the Society. Ms. Merrill distributed a brochure about the Society and Ms. Beddie gave some background information regarding their history and development. They believe a Business Improvement Area (BIA) will make the downtown a better hub for the community and an improved draw for the downtown area while enhancing cooperation among the downtown merchants. They also expressed their appreciation for the Crime Reduction Unit and its positive impact on the downtown area.*

*Ms. Merrill asked Council to implement a BIA in the downtown area. The City Planner explained the process for the establishment of a BIA. A bylaw would be created and there would be opportunity for public input before final adoption.*

*Deputy Mayor Christiansen thanked Ms. Beddie and Ms. Merrill 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. 122).*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
March 14, 2011***

*MOVED/SECONDED that the Regular Council Minutes of March 14, 2011 be adopted as circulated.*

*(No. 119)*

*Carried Unanimously.*

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

*There was no Business Arising from the minutes.*

**CORRESPONDENCE:**

***Dr. Lynda Gagné,  
Greater Terrace Food  
Association – Briefing***

*(No. 120)*

*MOVED/SECONDED that the presentation from the Greater Terrace Food Association be received for information;  
that the City purchase a membership in the GTFA;  
appoint a staff member and re-appoint Councillor Leclerc to represent the City; and  
that the requests for funding and for the appointment of an official Agricultural Area Advisory Committee be referred to Administration.*

*Carried Unanimously.*

***Grant Piffer, Heritage Park  
Museum – Introduction of  
Curator Kelsey Wiebe***

*(No. 121)*

*MOVED/SECONDED that the presentation from Heritage Park Museum be received for information.*

*Carried Unanimously.*

***Anna Beddie and Lori Merrill,  
Terrace Downtown  
Improvement Area Society –  
Request for a Business  
Improvement Area***

*(No. 122)*

*MOVED/SECONDED that the presentation from the Terrace Downtown Improvement Area Society be received and that the bylaw process be initiated to establish a Business Improvement Area in downtown Terrace.*

*Carried Unanimously.*

***Wayne Drury, Coast  
Tsimshian Resources –  
Request for Letter of  
Support***

***Motion to Postpone***

*(No. 123)*

*MOVED/SECONDED that the decision to provide a letter of support to Coast Tsimshian Resources be postponed until a representative can attend a Council meeting to provide more information.*

*Carried Unanimously.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

*(No. 124)*

*MOVED/SECONDED that the March 28, 2011 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 28, 2011**

*The following item was discussed at the March 28, 2011 Development Services Component of the Committee of the Whole:*

**1. DEVELOPMENT PERMIT NO. 03-2011 – BC**  
**PROVINCIAL RENTAL HOUSING CORPORATION**  
**(4620 DAVIS AVENUE)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 28, 2011**

*MOVED/SECONDED that the March 28, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. DEVELOPMENT PERMIT NO. 03-2011 – BC**  
**PROVINCIAL RENTAL HOUSING CORPORATION**  
**(4620 DAVIS AVENUE)**

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(No. 125)

*It was recommended that Development Permit No. 03-2011 be issued to the BC Provincial Rental Housing Corporation for property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan BCP42654 [4620 Davis Avenue] to provide the following variance to deem a new 8-plex multi-family residential building as conforming in its siting on the subject parcel:*

- *Vary Section 6.4.3.3 of Zoning Bylaw No. 1431-1995 to reduce the required exterior side parcel line setback (west property line) in the R4 – Medium Density Multi-Family Residential Zone from 3.0 metres to 1.0 metre to deem a newly constructed residential building (8-plex) conforming as sited on the subject parcel.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **March 15, 2011**

(No. 126)

*MOVED/SECONDED that the March 15, 2011 Committee of the Whole report be adopted with the following recommendation:*

**1. AVANTI KITSALT MINES PROJECT UPDATE**

*It was recommended that the City of Terrace provide a letter of support for the Avanti Kitsault Mine Project.*

*Carried Unanimously.*

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

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

(No. 127)

*MOVED/SECONDED that the March 14, 2011 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Sustainability Coordinator, A Bylaw for the City of Terrace to Regulate the Use of Pesticides for Non-Essential Purposes (Cosmetic Use) Within the Municipality**

(No. 128)

*MOVED/SECONDED that the City of Terrace approve third reading of the bylaw, as amended, to regulate pesticides for cosmetic use and that a corresponding education program be implemented.*

*Carried Unanimously.*

**Memo – City Planner, Housing Committee Terms of Reference**

(No. 129)

*MOVED/SECONDED that Council repeal Policy No. 95 as the Housing Needs Task Force has now completed its mandate, and that City of Terrace Policy No. 98 – Housing Committee Terms of Reference be adopted by resolution.*

*Carried Unanimously.*

**Seniors' Committee Minutes, March 15, 2011**

(No. 130)

*MOVED/SECONDED that the March 15, 2011 Minutes of the Seniors' Committee be received and that the concerns regarding the hours of service of the HandiDart and the accessibility issues at bus stops be referred to Administration for further review.*

*Carried Unanimously.*

**BYLAWS:**

***Animal Control Amendment  
Bylaw (Right of Refusal to  
Release and Backyard Hens)  
No. ADP-02-1102***

***Adoption***

*(No. 131)*

*MOVED/SECONDED that Animal Control Amendment Bylaw (Right of Refusal to Release and Backyard Hens) No. ADP-02-1102 be read by title only and adopted.*

*Carried.*

*Councillor Downie wished to be recorded as opposed.*

***Pesticides for Non-Essential  
Purposes Bylaw  
No. ADP-02-1103  
Third Reading, as Amended***

*(No. 132)*

*MOVED/SECONDED that Pesticides for Non-Essential Purposes Bylaw No. ADP-02-1103 be read by title only and passed in its third reading as amended.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor B. Downie***

*Councillor Downie gave a synopsis of the BC Hydro Integrated Resource Plan Stakeholders' meeting held in Terrace last week. He reported on the "Greening Your Business" seminar hosted by 16/37 Community Futures. Councillor Downie also met with the Minister of Advanced Education Naomi Yamamoto last week.*

***Councillor C. Leclerc***

*Councillor Leclerc attended the Heritage Park Museum Society's Annual General Meeting last week and provided a brief verbal report of the meeting. Councillor Leclerc also gave a summary of the Regional District of Kitimat-Stikine Board meeting held on March 25, 2011.*

***Councillor B. Pollard***

*Councillor Pollard provided additional information regarding the Regional District of Kitimat-Stikine Board meeting held on March 25, 2011. Councillor Pollard also gave a report on a recent meeting he and Councillor Martindale attended with the Northern Health Authority.*

***Councillor B. Bidgood***

*Councillor Bidgood remarked that this week is Social Work Week in BC.*

***Councillor B. Martindale***

*Councillor Martindale reminded Council that the Northwest Pacific Music Festival is coming up.*

***Deputy Mayor Christiansen***

*Deputy Mayor Christiansen also reported that Mayor Pernarowski will be participating in a Relay for Life fundraiser tomorrow by being "abducted" by the Walking Wonders Relay for Life team. He will be calling people to request funds for "bail".*

*Deputy Mayor Christiansen also announced that Vic Jolliffe, former City of Terrace Alderman and Mayor, passed away earlier this month. She recognized his contributions to the City.*

**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. 133)*

*MOVED/SECONDED that the March 28, 2011 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 9:10 p.m.*

**CERTIFIED CORRECT:**

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***Deputy Mayor***

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***Deputy Clerk***