

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 28, 2014 AT 7:30 P.M.**

Deputy Mayor L. Christiansen presided. Councillors present were B. Bidgood, J. Cordeiro, B. Downie, and S. Tyers. Mayor D. Pernarowski was absent. Also in attendance were H. Avison, Chief Administrative Officer, and A. Thompson, Clerk, D. Block, Director of Development Services, R. Bowles, Director of Finance, D. Hart, RCMP Inspector, and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
7:10 p.m. – Move to In-
Camera Special Council***

(No. 347)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1) (a), (i) & (k) of the Community Charter to discuss matters relating to personnel, legal advice and municipal services.

Carried Unanimously.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

***Ann Kantakis, Terrace Art
Association – Appeal for
Annual Funding***

Deputy Mayor Christiansen welcomed Ann Kantakis and Judy McCloskey of the Terrace Art Gallery.

Ms. Kantakis clarified the Terrace Art Association is not the Terrace and District Arts Council (TDAC), though they do receive a small amount of funding from TDAC every year.

Ms. Kantakis explained the Terrace Art Association is involved in many community events throughout the year and is a non-profit organization that provides a free service to the community seven days a week.

The Association receives no funding directly from the City and the organization's biggest expense is wages for staff. Ms. Kantakis added that funding received from Community Gaming Grants has decreased steadily over the years and that the amount of paperwork required is onerous.

Ms. Kantakis requested Council to consider giving the Terrace Art Gallery the same status as Heritage Park Museum and Terrace Public Library so that the gallery can receive annual funding from the City.

Deputy Mayor Christiansen thanked Ms. Kantakis and Ms. McCloskey for their presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (See Resolution No. 352)

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
July 14, 2014***

(No. 351)

MOVED/SECONDED that the Regular Council Minutes of July 14, 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:

Ann Kantakis, Terrace Art Gallery – Appeal for Annual Funding

(No. 352)

MOVED/SECONDED that the Terrace Art Association be referred to the 2015 budget process.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the July 28, 2014 Regular Council Meeting convene into Committee of the Whole.

(No. 353)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
July 28, 2014***

The following items were discussed at the July 28, 2014 Development Services Component of the Committee of the Whole:

**1.DEVELOPMENT VARIANCE PERMIT NO. 10-2014 –
HIDBER (3111 FRANK STREET)**

**2.DEVELOPMENT PERMIT NO. 24-2014 – ROSSCO
VENTURES LTD. (4022 YEO STREET)**

**3.DEVELOPMENT PERMIT NO. 25-2014 – TIMBERLINE
INVESTMENTS (3104 HAMPTON STREET)**

**4.DEVELOPMENT PERMIT NO. 26-2014 –
PROVINCIAL RENTAL HOUSING CORPORATION
INC. (4501 GREIG AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Division was requested.

***Committee of the Whole
➤ Development Services
Component,
July 28, 2014***

Moved/Seconded that the July 28, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

Item No. 1

**1.DEVELOPMENT VARIANCE PERMIT NO. 10-2014 –
HIDBER (3111 FRANK STREET)**

(No. 354)

It was recommended that the City issue Development Variance Permit No. 10-2014 for the property located at 3111 Frank Street (Assigned Lot 1, District Lot 365, Range 5, Coast District, of Plan Attached to 97601), including the following variance:

- *To vary sentence 4.18.3 of Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the setback from the natural boundary of the Skeena River from 60 metres to 30 metres to allow the construction of an accessory building.*

Carried.

Item No. 2

(No. 355)

Moved/Seconded that the July 28, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

2. DEVELOPMENT PERMIT NO. 24-2014 – ROSSCO VENTURES LTD. (4022 YEO STREET)

It was recommended that the City issue Development Permit No. 24-2014 to Roscco Ventures Ltd. for the property legally described as Lot A, District Lot 837 and District Lot 977, Range 5, Coast District, Plan BCP9152 Except Phase 1, 2, 3A and 3B Strata Plan BCS2568 (4022 Yeo Street) to permit the construction of Phase 4 of a 20 unit phased strata development consisting of 6 townhouse residential units in two buildings.

Carried Unanimously.

Item No. 3

(No. 356)

Moved/Seconded that the July 28, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

3. DEVELOPMENT PERMIT NO. 25-2014 – TIMBERLINE INVESTMENTS (3104 HAMPTON STREET)

It was recommended that the City issue Development Permit No. 25-2014 to Timberline Investments (2005) Inc. for the property legally described as Lot 1, DL 362, Range 5, Coast District, Plan EPP47046 [3104 Hampton Street] to permit exterior renovations to the façade and an addition to an existing industrial building.

Carried Unanimously.

Moved/Seconded that the July 28, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 357)

It was recommended that payment for Off-site Works and Services in the amount of \$2,600.00 be required by Timberline Investments (2005) Inc. as per Subdivision and Development Bylaw 1591-1997 for the property legally described as Lot 1, DL 362, Range 5, Coast District, Plan EPP47046 [3104 Hampton Street] in conjunction with the issuance of Development Permit No. 25-2014 to permit exterior renovations to the façade and an addition to an existing industrial building.

Carried Unanimously.

Item No. 4

(No. 358)

Moved/Seconded that the July 28, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**4. DEVELOPMENT PERMIT NO. 26-2014 –
PROVINCIAL RENTAL HOUSING CORPORATION
INC. (4501 GREIG AVENUE)**

It was recommended that Development Permit No. 25-2014 be issued to the Provincial Rental Housing Corporation Inc. for the property legally described as Lot 14, Block 11, District Lot 369, Range 5, Coast District, Plan 972 (4501 Greig Avenue) to permit exterior renovations to the front and rear façade to the existing apartment building, as well as improvements to rear stairs and perimeter drainage.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- **(Development Services Component)**
July 14, 2014

MOVED/SECONDED that the July 14, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 359)

SPECIAL REPORTS:

Memo – RCMP Inspector, 1st & 2nd Quarterly Report of 2014

MOVED/SECONDED that the 1st & 2nd Quarterly Report of 2014 be received for information.

Carried Unanimously.

(No. 360)

Memo – Deputy Fire Chief, 2014 Second Quarter Fire Department Report

MOVED/SECONDED that the Memo – Deputy Fire Chief, 2014 Second Quarter Fire Department Report be received for information.

Carried Unanimously.

(No. 361)

Memo – Terrace & District Victim Assistance Program, Quarterly Activity Report – April to June 2014

MOVED/SECONDED that the Terrace & District Victim Assistance Program Quarterly Activity Report – April to June 2014 be received for information.

Carried Unanimously.

(No. 362)

BYLAWS:

Housing Agreement Authorization (3304 Kenney Street) Bylaw, Project No. ADP-02-1420
(Adoption)

MOVED/SECONDED that the Housing Agreement Authorization (3304 Kenney Street) Bylaw, Project No. ADP-02-1420 be read by title only and adopted.

Carried Unanimously.

(No. 363)

City of Terrace Downtown Revitalization Tax Exemption Bylaw No. 2051-2014
(Adoption)

MOVED/SECONDED that the City of Terrace Downtown Revitalization Tax Exemption Bylaw No. 2051-2014 be read by title only and adopted.

Carried Unanimously.

(No. 364)

NEW BUSINESS:

Councillor B. Downie

Councillor Downie reported on the following:

- *Housing Committee Meeting with Ksan House Society and BC Housing regarding extreme weather housing and the homeless count;*
- *Minister Terry Lake's visit to Mills Memorial Hospital; and*
- *Riverboat Days on August 1-10, 2014.*

Councillor B. Bidgood

Councillor Bidgood reported on the following:

- *North Central Local Government meetings with Ministers Shirley Bond and John Rustad; and*
- *Resource Benefit Alliance Public Signing event.*

Deputy Mayor L. Christiansen

Deputy Mayor L. Christiansen reported on the Kispiox Music Festival.

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

There was one comment from the Audience and two questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the July 28, 2014 Regular Meeting of Council be now adjourned.

(No. 365)

Carried Unanimously.

The meeting adjourned at 8:55 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Alicia Thompson

Clerk