

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 11, 2013 AT 7:35 P.M.**

*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, Chief Administrative Officer, D. Block, Director of Development Services, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.*

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

***Meeting Called to Order at  
7:20 p.m. – Move to In-  
Camera Special Council***

*(No. 092)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (a) of the Community Charter to discuss matters relating to personnel.*

**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).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Dorothy Bartsoff, BC  
Government and Service  
Employees' Union –  
Request for Letter of  
Support***

*Ms. Bartsoff has worked with Thompson Community Services for over 22 years. March is Community Social Services Awareness Month, which acknowledges individuals and groups who work with individuals in the Social Services sector. In recognition of this month, the BC Government and Service Employees' Union asked that municipalities bring forward a resolution or letter to acknowledge the contributions made by community social services workers. They also requested that this letter of support be shared with the Premier and/or the Minister of Social Development.*

*Ms. Bartsoff stated that the letter will help to increase awareness and provide support for individuals working in the social service sector. Ms. Bartsoff will be including an informative display in the Kitimat City Centre Mall and listed several organizations in Terrace that will be included in this display.*

*Mayor Pernarowski thanked Ms. Bartsoff 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. 099).*

**PETITIONS AND QUESTIONS:**

*There were no Petitions or Questions.*

**MINUTES:**

***Regular Council Minutes,  
February 25, 2013***

*(No. 098)*

*MOVED/SECONDED that the Regular Council Minutes of March 11, 2013 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:**

***Dorothy Bartsoff, BC  
Government and Service  
Employees' Union –  
Request for Letter of  
Support***

*(No. 099)*

*(No. 100)*

*MOVED/SECONDED that the City of Terrace recognize that March is Community Social Services Awareness Month.*

*Carried Unanimously.*

*MOVED/SECONDED that the City of Terrace provide a letter of support to the BC Government and Service Employees' Union in recognition of Social Services Awareness Month.*

*Carried.*

*Councillor Downie wished to be recorded as opposed.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

(No. 101)

**Committee of the Whole**  
➤ **Development Services  
Component,  
March 11, 2013**

*MOVED/SECONDED that the March 11, 2013 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

*The following items were discussed at the March 11, 2013 Development Services Component of the Committee of the Whole:*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 01-2013 –  
ROBERT CHAPMAN (5101 AGAR AVENUE)**
- 2. ZONING AMENDMENT – SUNSHINE INN  
EXECUTIVE SUITES INC. (4813 LAZELLE AVENUE  
AND 4812 HIGHWAY 16 WEST)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
**Development Services**  
**Component, March 11,**  
**2013**

(No. 102)

*MOVED/SECONDED that the March 11, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 01-2013 –  
ROBERT CHAPMAN (5101 AGAR AVENUE)**

*It was recommended that the City issue Development Variance Permit No. 01-2013 for the property located at 5101 Agar Avenue (Lot B, District Lot 611, Range 5, Coast District, Plan 4777), including the following variance:*

- *To vary Sentence 4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum size of an Accessory Building on an R2 – Two Family Residential zoned lot from 55 square metres to 76 square metres and from 50% to 80% of the size of the principal dwelling.*

**2. ZONING AMENDMENT – SUNSHINE INN EXECUTIVE SUITES INC. (4813 LAZELLE AVENUE AND 4812 HIGHWAY 16 WEST)**

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*It was recommended that the City of Terrace Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the permitted uses and regulations in the C3 - Service Commercial Zone by adding apartment (17 units/hectare) as a site specific permitted use for the properties legally described as Lot 14, District Lot 362, Range 5, Coast District, Plan 1026 and Lot F, District Lot 362, Range 5, Coast District, Plan 1919 (4813 Lazelle Avenue and 4812 Highway 16 West) proceed to Council for first and second reading.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **February 28, 2013**  
(No. 103)

*MOVED/SECONDED that the February 28, 2013 Committee of the Whole report be adopted with the following recommendation:*

**1. LIVING WAGE PRESENTATION**

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*It was recommended that the Living Wage concept be referred to Administration for further review and report back to Council.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Executive Assistant, Approval for Travel – Council of Forest Industries Conference**

(No. 104)

*MOVED/SECONDED that Councillor Davies be approved to attend the Council of Forest Industries Conference, April 4 to April 5, 2013, at a cost not to exceed \$300.00.*

*Carried Unanimously.*

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

(No. 105)

*MOVED/SECONDED that Mayor Pernarowski attend the BC Mayors’ Caucus, April 29 to April 30, 2013, at a cost not to exceed \$800.00.*

*Carried Unanimously.*

**Memo – Senior Building Inspector, February 2013 Building Synopsis**

*MOVED/SECONDED that the February 2013 Building Synopsis be received.*

*Carried Unanimously.*

(No. 106)

**Public Hearing Report, February 25, 2013 (For Information Only)**

*MOVED/SECONDED that the Public Hearing Report for February 25, 2013 be received for information.*

*Carried Unanimously.*

(No. 107)

**BYLAWS:**

**Zoning Amendment (Uses Permitted in the C3 Zone – 4813 Lazelle Avenue and 4812 Highway 16 West) Bylaw, Project No. ADP-02-1302 (First and Second Reading)**

*MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone – 4813 Lazelle Avenue and 4812 Highway 16 West) Bylaw, Project No. ADP-02-1302 be read by title only and passed in its first and second reading.*

*Carried Unanimously.*

(No. 108)

**NEW BUSINESS:**

**Councillor B. Bidgood**

*Councillor B. Bidgood reported on the NCLGA Executive meeting and the funeral service for Leona Smith.*

(No. 109)

*MOVED/SECONDED that Administration look at the bidding process to host the 2015 North Central Local Government Association AGM.*

*Carried Unanimously.*

**Councillor M. Davies**

*Councillor Davies reported on the Economic Development Essentials for Local Leaders Workshop and an incident at the Terrace Aquatic Centre.*

**Councillor L. Christiansen**

*Councillor L. Christiansen reported on the funeral service for Fran Lindstrom.*

***Councillor B. Downie***

*Councillor B. Downie reported on the following:*

- Volunteer Appreciation Dinner;*
- Economic Development Essentials for Local Leaders Workshop;*
- SNCIRE Partnerships 2020 Conference; and*
- BC Hydro's cheque presentation to School District 82.*

***Councillor S. Tyers***

*Councillor S. Tyers reported on the Coastal GasLink working group meetings and the C. O. R. E. Store fundraising event.*

***Councillor J. Cordeiro***

*Councillor J. Cordeiro reported on a Greater Terrace Beautification Society Meeting.*

***Mayor D. Pernarowski***

*Mayor Pernarowski reported on the official construction launch of the Road Rail and Utility Corridor of the Port of Prince Rupert's Ridely Island Industrial site.*

*(No. 110)*

*MOVED/SECONDED that the City of Terrace send a letter of support to the Kermodei Friendship Society for the Homelessness Partnering Strategy Project.*

*Carried Unanimously.*

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

*There were two items released from In-Camera Status.*

*In-Camera Special Meeting of Council February 25, 2013*

***RESOLUTION NO. 078***

*Kitsumkalum/City of Terrace Cooperation Protocol Agreement Update*

*MOVED/SECONDED that the update of the Cooperation Protocol Agreement between the Kitsumkalum First Nation and the City of Terrace be approved for signing.*

*In-Camera Special Meeting of Council March 11, 2013*

***RESOLUTION NO. 079***

*Appointments to Kermodei Tourism Society for four Directors at Large, one City Representative, and one TEDA Representative*

*MOVED/SECONDED that Council appoint Harley Elasoff and Liz Smaha as Directors at Large to the Kermodei Tourism Society (KTS) Board, for a term ending December 2014;*

That Council re-appoint Bruno Belanger and Vera McClenahgan as Directors at Large to the Kermodei Tourism Society Board, for a term ending December 2013;

That Council confirm the appointment of Debbie Letawski as the City of Terrace representative to the KTS Board to December 2014;

That Council confirm the appointment of Dave O'Leary as the Terrace Economic Development Authority (TEDA) representative to the KTS Board to December 2013; and

That the City send a letter to outgoing Board members thanking them for their service to the KTS Board.

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

*There were no questions from the media and there was one comment from the audience.*

**ADJOURNMENT:**

*MOVED/SECONDED that the March 11, 2013 Regular Meeting of Council be now adjourned.*

(No. 111)

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

