

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 10, 2013 AT 7:30 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
6:35 p.m. – Move to In-
Camera Special Council***

(No. 228)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (e) & (i) of the Community Charter to discuss matters relating to property and legal advice.

REGULAR MEETING:

Mayor Pernarowski 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:

***Bill Mainwaring, Fantastic
Fencing – Request to
Amend Zoning Bylaw No.
1431-1995***

Mr. Mainwaring thanked Council for the opportunity to present. He described the different types of cedar fencing that he builds. Mr. Mainwaring explained the difficulties he has had in retaining appropriate building materials at the designated height specifications for fencing permitted by Zoning Bylaw No. 1431-1995 without incurring increased cost.

Mr. Mainwaring requested that Zoning Bylaw No. 1431-1995 be amended to increase the overall fencing height in yard frontages from 1.0 metres to 1.27 metres, and the overall fencing height in backyards from 1.8 metres to 1.88 metres. The proposed change would allow for the utilization of more common building materials for constructing fencing, thereby decreasing building costs.

Mr. Mainwaring distributed photographs of the sample fences with the increased height that he is requesting to build.

Mayor Pernarowski thanked Mr. Mainwaring 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. 235).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
May 27, 2013***

(No. 234)

MOVED/SECONDED that the Regular Council Minutes of May 27, 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:

Bill Mainwaring, Fantastic Fencing – Request to Amend Zoning Bylaw No. 1431-1995

(No. 235)

MOVED/SECONDED that the City of Terrace amend Zoning Bylaw No. 1431-1995 to increase the current permitted fencing height limit from 1.0 metres to 1.27 metres in the frontage and 1.8 metres to 1.88 metres in the back of the property.

Carried Unanimously.

Arlene Roberts – Donation to Truth and Reconciliation commission National Archive 2 Day Hearing Event

(No. 236)

MOVED/SECONDED that the City of Terrace provide funding for the cost of 2 cases of bananas, 2 cases of apples, 2 cases of oranges, and 2 watermelons to the Truth and Reconciliation Commission's upcoming National Archive 2 Day Hearing Event with the cost to come from Council Unbudgeted.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the June 10, 2013 Regular Council Meeting convene into Committee of the Whole.

(No. 237)

Carried Unanimously.

Committee of the Whole
➤ **Development Services
Component,
June 10, 2013**

The following items were discussed at the June 10, 2013 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT VARIANCE PERMIT NO. 06-2013 –
BARTON (5304 MOUNTAIN VISTA DRIVE)**
- 2. ZONING AMENDMENT – ERB (4453, 4455, 4457
AND 4459 GREIG AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services
Component,
June 10, 2013**

MOVED/SECONDED that the June 10, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

- 1. DEVELOPMENT PERMIT NO. 06-2013 – BARTON
(5304 MOUNTAIN VISTA DRIVE)**

It was recommended that the City of Terrace issue Development Variance Permit No. 06-2013 for the property located at 5304 Mountain Vista Drive (Lot A, District Lot 363, Range 5, Coast District, Plan BCP39464), including the following variance:

- *To vary Sentence 4.3.2 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum height of an Accessory Building on an R1 – One Family Residential zoned lot from 5.1 metres to 7.0 metres.*

(No. 238)

2. ZONING AMENDMENT – ERB (4453, 4455, 4457 AND 4459 GREIG AVENUE)

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from M1 - Light Industrial to C1-A - Mixed Use Downtown for the properties legally described as Lots 1 to 4, Block 10, District Lot 369, Range 5, Coast District, Plan 972 (4453, 4466, 4457 and 4469 Greig Avenue) proceed to Council for first and second reading.

Carried Unanimously.

**Committee of the Whole,
May 23, 2013**

MOVED/SECONDED that the May 23, 2013 Committee of the Whole report be adopted with the following recommendation:

(No. 239)

1. UPDATE ON TERRACE PROVINCIAL COURT

There were no recommendations at this time.

Carried Unanimously.

**Committee of the Whole
➤ Public Works,
Environment & Waste
Management
Component,
May 28, 2013**

MOVED/SECONDED that the May 28, 2013 Public Works, Environment & Waste Management Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 240)

1. RECYCLING AND WASTE DIVERSION PLANNING

There were no recommendations at this time.

Carried Unanimously.

**Committee of the Whole,
May 29, 2013**

MOVED/SECONDED that the May 29, 2013 Committee of the Whole report be adopted with the following recommendation:

(No. 241)

1. GREATER TERRACE SENIORS' ADVISORY COMMITTEE – MAY 1, 2013 MINUTES

There were no recommendations at this time.

Carried Unanimously.

**Committee of the Whole,
June 5, 2013**

(No. 242)

MOVED/SECONDED that the June 5, 2013 Committee of the Whole report be adopted with the following recommendation:

1. DEPUTY FIRE CHIEF – VERBAL REPORT ON TOUR OF MARSHALL, MICHIGAN

There were no recommendations at this time.

Carried Unanimously.

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

**Committee of the Whole
➤ Development Services
Component,
May 27, 2013**

(No. 243)

MOVED/SECONDED that the May 27, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Director of
Development Services –
Amendment to Animal
Control Bylaw No. 1255-
1991**

(No. 244)

MOVED/SECONDED that the City of Terrace Animal Control Bylaw No. 1255-1991 be amended to include the following proposed changes:

- *Adding definitions for "Abandon" and "Off-leash Dog";*
- *Deleting Section 10.3 "Guard Dog";*
- *Amend Section 14.1 (d), (e), (f) and (g), which relate to the proper keeping of animals;*
- *Amend Section 14.2 to further clarify the definition of Running-at-Large. This revision also relates to the new definition for "Off-Leash Dog" and the use of the Family Dog Park at Ferry Island; and*
- *Amend Schedule "A" by making changes to Licensing, Impoundment of dogs, Cats and Other Small Animals, Sale of Animal, Grooming and Trap Rental.*

Carried Unanimously.

Memo – Director of Development Services – Standards of Maintenance for Residential Rental Premises Bylaw

(No. 245)

MOVED/SECONDED that the City of Terrace Standards of Maintenance for Residential Rental Premises Bylaw proceed to Council for consideration.

Carried Unanimously.

Memo – Executive Assistant, Approval for Travel – B.C. Museum Society’s Annual General Meeting & Regional Workshop

(No. 246)

MOVED/SECONDED that Council be approved to attend the B.C. Museum Society’s Annual General Meeting & Regional Workshop, June 14 - 15, 2013, at a cost not to exceed \$1190.00.

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1303 (Adoption)

(No. 247)

MOVED/SECONDED that the Official Community Plan Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1303 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1304 (Adoption)

(No. 248)

MOVED/SECONDED that Zoning Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1304 be read by title only and adopted.

Carried Unanimously.

Animal Control Amendment Bylaw, Project No. ADP-02-1311 (First, Second, and Third Reading)

(No. 249)

MOVED/SECONDED that the City of Terrace Animal Control Amendment Bylaw, Project No. ADP-02-1311 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

Standards of Maintenance for Residential Rental Premises Bylaw, Project No. ADP-02-1312 (First, Second, and Third Reading)

(No. 250)

MOVED/SECONDED that the City of Terrace Standards of Maintenance for Residential Rental Premises Bylaw, Project No. ADP-02-1312 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

Zoning Amendment (4453-4459 Greig Avenue) Bylaw, Project No. ADP-02-1313 (First and Second Reading)

(No. 251)

MOVED/SECONDED that Zoning Amendment (4453-4459 Greig Avenue) Bylaw, Project No. ADP-02-1302 be read by title only and passed in its first and second reading.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor M. Davies reported on the following:

- *University of Northern British Columbia's Graduation Ceremony;*
- *Wilp Wilxo'oskwhl Nisga'a Institute's 20th Anniversary Graduation Ceremony; and*
- *A Committee of the Whole meeting.*

Councillor B. Bidgood

Councillor B. Bidgood reported on the following:

- *University of Northern British Columbia's Graduation Ceremony;*
- *Community to Community Forum;*
- *A North Central Local Government Association board meeting;*
- *Regional District of Kitimat-Stikine board meeting; and*
- *The upcoming Terrace Area Integrated Solid Waste Management Public Open House.*

(No. 252)

MOVED/SECONDED that the City of Terrace support Councillor Bruce Bidgood's application for a seat on a Federation of Canadian Municipalities Standing Committee.

Carried Unanimously.

Councillor L. Christiansen

Councillor L. Christiansen reported on the following:

- *Community to Community forum;*
- *Heritage Park Volunteer Appreciation Wine & Cheese Social;*
- *Minerals North Volunteer Appreciation Dinner; and*
- *A Greater Terrace Area Agricultural Advisory Council meeting.*

Councillor B. Downie

Councillor B. Downie reported on the following:

- *Terrace & District Museum Society board meeting;*
- *Riverboat Days Society meeting;*
- *Meeting with representatives from Northern Medical Program Trust;*
- *2013 Annual Seafest Parade;*
- *Meeting with Senior Executives from Rio Tinto Alcan; and*
- *Air Cadets 747 squadron's 50th anniversary Annual Ceremonial Review.*

Councillor S. Tyers

Councillor S. Tyers reported on the Federation of Canadian Municipalities Conference and Community to Community forum.

Councillor J. Cordeiro

Councillor J. Cordeiro reported on a Greater Terrace Beautification Society meeting and the final meeting of the Greater Terrace Seniors' Advisory Committee.

(No. 253)

MOVED/SECONDED that the City of Terrace dissolve the Greater Terrace Seniors' Advisory Committee and that City of Terrace Policy No.65 (Terms of Reference) be rescinded.

Carried Unanimously.

Mayor D. Pernarowski

Mayor D. Pernarowski reported on the following:

- *Federation of Canadian Municipalities Conference;*
- *Bike to Work Week;*
- *The Terrace Little Theatre's Perfect Pie Fundraiser; and*
- *Meeting with the High Commissioner of India.*

QUESTIONS/COMMENTS
FROM THE MEDIA:
ADJOURNMENT:

There was one question from the Media

ADJOURNMENT:

MOVED/SECONDED that the June 10, 2013 Regular Meeting of Council be now adjourned.

(No. 254)

Carried Unanimously.

The meeting adjourned at 9:40 pm.

CERTIFIED CORRECT:

Mayor

Clerk

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