

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 25, 2013 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, M. Davies, B. Downie, and S. Tyers. Councillor J. Cordeiro was absent. Also in attendance were D. Block, Director of Development Services, T. Irwin, Sustainability Coordinator, 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. 112)

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.

ADDENDUM:

(No. 117)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Terrace Kermode Girls Rep
Hockey Team – Provincial
Championship***

Mayor Pernarowski presented the Terrace Kermode Girls Rep Hockey Team with City of Terrace pins. The pins were presented in recognition of their win at the Provincial Hockey Championship in Vernon.

Mayor Pernarowski thanked the Terrace Kermode Girls Rep Hockey Team and congratulated them on their Provincial Championship.

Barbara Tetz, Green Thumb Garden Society – Connection Charges for Water at the Terrace Community Gardens

Ms. Tetz thanked Council for the opportunity to present. The Green Thumb Garden Society is adding additional garden plots to the Terrace Community Garden in order to meet the demands of their increasing membership. Due to this expansion, the gardens require an upgrade to their current water system in order to provide adequate water pressure to all plots at the facility. The Rotary Club of Terrace has donated \$5,000.00 toward the water system upgrade. Ms. Tetz explained that City staff have determined that further upgrades are needed in order to maintain adequate water pressure throughout the garden. The original donation from the Rotary Club of Terrace is not sufficient to cover the cost of these new upgrades. The new cost estimate for the total water system upgrade is estimated to be \$7,500.00. On behalf of the Green Thumb Garden Society, Ms. Tetz requested that the City of Terrace subsidize the remainder of the cost for upgrading the water system at the Terrace Community Gardens.

Mayor Pernarowski thanked Ms. Tetz 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. 119).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

Regular Council Minutes, March 11, 2013

(No. 118)

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:

Barbara Tetz, Green Thumb Garden Society – Connection Charges for Water at the Terrace Community Gardens

MOVED/SECONDED that the connection cost charges for the Terrace Community Gardens’ Water Services be waived, with the cost of up to \$2,500.00 to come from Council Unbudgeted.

Carried Unanimously.

(No. 119)

Steven Pereira, Astral Media – Request for Letter of Support

MOVED/SECONDED that the City of Terrace provide a general letter of support to the Canadian Radio – Television and Telecommunications Commission (CRTC) for BCE Inc.’s acquisition of Astral Media Inc.

Carried Unanimously.

(No. 120)

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the March 25, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 121)

**Committee of the Whole
➤ Development Services Component, March 25, 2013**

The following items were discussed at the March 25, 2013 Development Services Component of the Committee of the Whole:

- 1. DRAFT AGRICULTURAL AREA PLAN – UPDATE**
- 2. DEVELOPMENT PERMIT NO. 05-2013 – PROGRESSIVE VENTURES (1998) LTD. (5011 & 5015 KEITH AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole Development Services Component, March 25, 2013

MOVED/SECONDED that the March 25, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 122)

- 1. DRAFT AGRICULTURAL AREA PLAN - UPDATE**

It was recommended that the Draft Agricultural Area Plan be received for information.

2. DEVELOPMENT PERMIT NO. 05-2013 – PROGRESSIVE VENTURES (1998) LTD. (5011 & 5015 KEITH AVENUE)

It was recommended that Development Permit No. 05-2013 be issued to Progressive Ventures (1998) Ltd. for the property legally described as Lot 1, District Lot 611, Range 5, Coast District, Plan PRP14577 and Lot 4, Block 2, District Lot 611, Range 5, Coast District, Plan 1992 (5011 & 5015 Keith Avenue) to permit the development of a industrial equipment leasing and rental business in an existing commercial building with equipment display areas and screened outdoor storage within a fenced compound.

Carried Unanimously.

RECESS & RECONVENE:

A brief recess was called at 8:50 p.m. and the meeting reconvened at 9:00 p.m.

***Committee of the Whole,
March 12, 2013***

(No. 123)

MOVED/SECONDED that the March 12, 2013 Committee of the Whole report be adopted with the following recommendation:

1. RIO TINTO ALCAN – KITIMAT MODERNIZATION PROJECT ENVIRONMENT CONSULTATION

There were no recommendations at this time.

Carried Unanimously.

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

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

(No. 124)

MOVED/SECONDED that the March 11, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Sustainability Coordinator – Community Energy and Emissions Planning Draft Report

MOVED/SECONDED that the Community Energy and Emissions Planning Draft Report be received for information.

Carried Unanimously.

(No. 125)

NEW BUSINESS:

Councillor S. Tyers

Councillor S. Tyers reported on the Annual Forum for Progressive Governance hosted by the Centre for Civic Governance.

Councillor B. Downie

Councillor B. Downie reported on the following:

- Terrace Downtown Improvement Area's and Greater Terrace Beautification Society's Downtown Cleanup event;*
- The upcoming Greater Terrace Beautification Society's Garbathon; and*
- SNCIRE's Slice of Green Pie Workshops.*

(No. 126)

MOVED/SECONDED that the City of Terrace develop, with public input, a comprehensive recycling strategy.

Carried Unanimously.

Councillor L. Christiansen

Councillor L. Christiansen reported on a Regional District of Kitimat-Stikine board meeting, and the Terrace Multicultural Society's Annual Multicultural Dinner.

Councillor B. Bidgood

Councillor B. Bidgood reported on a Residents for a Safe and Inclusive Environment event, a Terrace and District Chamber of Commerce Luncheon, and a Regional District of Kitimat-Stikine board meeting.

(No. 127)

MOVED/SECONDED that a letter be sent to Maxine Koppe, a North Central Local Government Association Executive Director, regarding the announcement that she is leaving the organization.

Carried Unanimously.

Councillor M. Davies

Councillor Davies reported on the Healthy Communities Committee and a dinner with members of the Canadian Resurgence Group.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- Minerals North 2013 Conference;*
- A Vancouver Board of Trade Luncheon;*
- UBCM's Provincial Election Platform; and*
- The Terrace Multicultural Society's Annual Multicultural Dinner.*

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting
of Council March 11, 2013

RESOLUTION NO. 096

Appointment to Kermodei
Tourism Society for the
Regional District of Kitimat
– Stikine Representative

MOVED/SECONDED that Council confirm the appointment of Seth Downs as the Regional District of Kitimat-Stikine representative to the KTS Board to December 2013.

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

There were two questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the March 25, 2013 Regular Meeting of Council be now adjourned.

(No. 128)

Carried Unanimously.

The meeting adjourned at 10:10 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

