

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 22, 2013 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, and S. Tyers. Councillor B. Downie was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, Inspector D. Hart, R.C.M.P., K. MacDougall, Programs Supervisor, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
6:00 p.m. – Move to In-
Camera Special Council
(No. 288)***

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

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

(No. 292)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
July 8, 2013***

(No. 293)

MOVED/SECONDED that the Regular Council Minutes of July 8, 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.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 294)

MOVED/SECONDED that the July 22, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
July 22, 2013***

The following items were discussed at the July 22, 2013 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT VARIANCE PERMIT NO. 10-2013 – SMITH (#27-4305 LAKELSE AVENUE)**
- 2. REZONE APPLICATION – DAMS (4310 THOMAS STREET)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Division was requested on Items No. 1 – 2.

***Committee of the Whole
➤ Development Services
Component,
July 22, 2013***

MOVED/SECONDED that Item No. 1 of the July 22, 2013 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. 10-2013 – SMITH (#27-4305 LAKELSE AVENUE)**

(No. 295)

It was recommended that Development Variance Permit No. 10-2013 not be issued to Bruce Smith for the property legally located at #27-4305 Lakelse Avenue (Strata Lot 27 and Lot 28, District Lot 368, Range 5, Coast District, Plan PRS348 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V) including the following variance:

- *Vary Section 5(6)(b) of Mobile Home Park Bylaw 1322-1993 and amendments thereto to increase the maximum allowable size of an addition in the R6 (Mobile Home Park) Zone from 37m² to 58m² for the construction of an addition.*

Carried Unanimously.

Councillor M. Davies declared a possible conflict of interested and vacated Council Chambers at this time.

Item No. 2

(No. 296)

MOVED/SECONDED that Item No. 2 of the July 22, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

2. REZONE APPLICATION – DAMS (4310 THOMAS STREET)

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from RR1 - Rural Residential to RR2 - Rural Suburban Residential for the property legally described as Lot 2, District Lot 977, Range 5, Coast District, Plan EPP31053 (4310 Thomas Street) proceed to Council for first and second reading.

Carried Unanimously.

Councillor M. Davies returned to the meeting.

Committee of the Whole

- Public Works, Environment, & Waste Management Component, July 8, 2013**

(No. 297)

MOVED/SECONDED that the July 8, 2013 Public Works, Environment, & Waste Management Component of the Committee of the Whole report be adopted with the following recommendations:

It was recommended that the City of Terrace accept the contract to provide the service of residential packaging and printed paper (PPP) collection under MMBC's Stewardship Plan (commencing May 2014).

It was also recommended that PPP collection service be offered bi-weekly and that household garbage collection (regular refuse) shifts to bi-weekly service (alternating weeks with regular refuse) once PPP collection commences.

It was also recommended that Council receive the financial and communications portion of this report for information.

Carried Unanimously.

**Committee of the Whole,
➤ July 16, 2013**

(No. 298)

MOVED/SECONDED that the July 16, 2013 Committee of the Whole report be adopted with the following recommendation:

It was recommended that meetings be requested for the Union of BC Municipalities 2013 Annual Convention to discuss the following issues:

- *Regional Revenue Sharing;*
- *Transportation;*
- *Housing Needs;*
- *Update on 2% Hotel Tax;*
- *Infrastructure Funding; and*
- *The Greater Terrace Agriculture Area report.*

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

**Committee of the Whole
➤ Development Services
Component,
July 8, 2013**

(No. 299)

MOVED/SECONDED that the July 8, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Director of Public
Works, Frank Street
Railway Crossing – Interim
Vehicle Length Restrictions**

(No. 300)

MOVED/SECONDED that the City of Terrace restrict northbound vehicles using the Frank Street crossing to a maximum vehicle length of 12 metres as an interim measure until integrated traffic signals are installed at the Frank Street - Highway 16 intersection.

Carried Unanimously.

Memo – Director of Development Services, Revision to Policy No. 98 – Housing Committee Terms of Reference

(No. 301)

MOVED/SECONDED that City of Terrace Policy No. 98 – Housing Committee Terms of Reference be revised to include the following:

- A review and periodic updates of the Housing Needs Assessment;*
- A reduction in the number of community members-at-large positions from six (6) to five (5);*
- To amend the staff members to Director of Development Services or City Planner; and*
- An indication of the number of Committee members to achieve quorum.*

Carried Unanimously.

Memo – R.C.M.P. Inspector, 2013 Second Quarterly Report

(No. 302)

MOVED/SECONDED that the R.C.M.P. 2013 Second Quarterly Report be received.

Carried Unanimously.

Memo – Programs Supervisor, Amendments to the age parameters of YAC membership

(No. 303)

MOVED/SECONDED that City of Terrace Policy No. 96 – Youth Advisory Committee Terms of Reference be revised to change the membership age of voting members from 13 – 19 years of age to 13 – 25 years of age.

Carried Unanimously.

Memo – Senior Building Inspector, June 2013 Building Synopsis

(No. 304)

MOVED/SECONDED that the June 2013 Building Synopsis be received.

Carried Unanimously.

Memo – Terrace & district Victim Assistance Program Quarterly Activity Report, April – June 2013

(No. 305)

MOVED/SECONDED that the Terrace & District Victim Assistance Program April – June 2013 Quarterly Activity Report be received.

Carried Unanimously.

Youth Advisory Committee Minutes, July 3, 2013

MOVED/SECONDED that the July 3, 2013 Youth Advisory Committee Minutes be received.

(No. 306)

Carried Unanimously.

Public Hearing Report, July 8, 2013 (For Information Only)

MOVED/SECONDED that the Public Hearing Report for July 8, 2013 be received for information.

(No. 307)

Carried Unanimously.

Oral Report, Public Hearing, July 22, 2013

MOVED/SECONDED that the oral report for the May 13, 2013 Public Hearing reconvened on July 22, 2013 be adopted with the following recommendation:

(No. 308)

1. PUBLIC HEARING – ZONING AMENDMENT – 4407 SPARKS STREET

It was recommended that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R1 - One Family Residential to R3 - Low Density Multi - Family Residential for the property legally described as Lot B, District Lot 977, Range 5, Coast District, Plan BCP42100 (4407 Sparks Street) proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (4407 Sparks Street) Bylaw, Project No. ADP-02-1307 (Third Reading)

MOVED/SECONDED that the Zoning Amendment (4407 Sparks Street) Bylaw, Project No. ADP-02-1307 be read by title only and passed in its third reading.

(No. 309)

Carried.

Councillor Bruce Bidgood wished to be recorded as opposed.

Zoning Amendment (4407 Sparks Street) Bylaw, Project No. ADP-02-1307 (Adoption)

MOVED/SECONDED that the Zoning Amendment (4407 Sparks Street) Bylaw, Project No. ADP-02-1307 be read by title only and adopted.

(No. 310)

Carried.

Councillor Bruce Bidgood wished to be recorded as opposed.

Zoning Amendment (4310 Thomas Street) Bylaw, Project No. ADP-02-1315 (First & Second Reading)

MOVED/SECONDED that the Zoning Amendment (4310 Thomas Street) Bylaw, Project No. ADP-02-1315 be read by title only and passed in its first and second reading.

(No. 311)

Carried Unanimously.

NEW BUSINESS:

Mayor Pernarowski – Call for Nominations for UBCM Executive

MOVED/SECONDED that Mayor Dave Pernarowski be nominated for a Director at Large position on the UBCM Executive Committee.

(No. 312)

Carried Unanimously.

Mayor Pernarowski – Creation of a Transportation Infrastructure Task Force

MOVED/SECONDED that Administration investigate and report back to Council regarding the creation of a Transportation Infrastructure Task Force.

(No. 313)

Carried Unanimously.

Mayor D. Pernarowski

Mayor D. Pernarowski reported on the following:

- Ferry Island & Skeena shoreline;*
- Ground Breaking event for the new Kondolas Furniture location;*
- Strategic Planning Session;*
- Northern Development Board meeting;*
- UBCM Executive Meeting; and*
- Terrace – Kitimat Airport Announcement.*

Councillor M. Davies

Councillor M. Davies reported on a Terrace-Kitimat Airport Strategy meeting and a meeting to discuss the Northern Medical Program.

Councillor B. Bidgood

Councillor B. Bidgood reported on attending the Groundbreaking Ceremony for the Queen Charlotte/Haida Gwaii Hospital and his appointment to 2 FCM Standing Committees.

Councillor S. Tyers

Councillor S. Tyers reported on the following:

- Terrace Downtown Improvement Area meeting;*

- *Terrace Economic Development Authority Board meeting; and*
- *Terrace-Kitimat Airport Announcement.*

REPORT FROM IN-CAMERA:

There were two items released from In-Camera Status.

In-Camera Special Meeting
of Council July 8, 2013

RESOLUTION NO. 276

Terrace Community Forest

MOVED/SECONDED that the following individuals be reappointed as directors of the Terrace Community Forest Ltd. for a term ending at the date of the 2014 Annual General Meeting:

- Don Coburn
- Thomas Dimitrov
- Roger Harris
- Dave Menzies
- John Nester

That McAlpine & Co. be appointed as auditor for 2013;

That the 2012 audited financial statements be approved; and

That the minutes of the June 18, 2013 Terrace Community Forest Limited Partnership meeting be received.

In-Camera Special Meeting
of Council July 8, 2013

RESOLUTION NO. 277

Appointments to TEDA
Director Selection
Committee

MOVED/SECONDED that Council appoint Mayor Dave Pernarowski and Councillor Lynne Christiansen to represent the City of Terrace on the Terrace Economic Development Authority (TEDA) Director Selection Committee for 2013.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media.

ADJOURNMENT:

MOVED/SECONDED that the July 22, 2013 Regular Meeting of Council be now adjourned.

(No. 314)

Carried Unanimously.

The meeting adjourned at 9:15 pm.

CERTIFIED CORRECT:

Mayor

Clerk

➤

➤

