

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 8, 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 and Deputy 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. 273)

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

There was no Addendum.

DELEGATIONS & GUESTS:

***Jessica Hogg, North Coast
Nightmares – Request to
have Rental Fee Waived for
the Terrace Sportsplex***

Ms. Hogg thanked Council for the opportunity to present and introduced her team members. Ms. Hogg provided an overview of the sport of roller derby and explained that the sport is growing quickly in numbers and has over 1000 leagues worldwide. It is a full contact sport that combines athleticism, strength, skill, and spectacle. This sport is predominantly women aged 19 and over of all demographics and skill levels and is being considered for the 2020 Olympic Games.

The North Coast Nightmares are Terrace's first and only flat track roller derby team and are registered with the Roller Derby Association of Canada. They abide by the rules of sportsmanship and conduct outlined by roller derby's internationally recognized governing organization, the Women's Flat Track Roller Derby Association.

Ms. Hogg described that as a not for profit organization, the North Coast Nightmares rely on community support through fundraising and sponsorship in order to keep membership costs low. They have fundraising events every two months and would like to maintain a mutually supportive relationship between their league and the community by contributing to organizations such as the Kidney Foundation of Canada, the United Way, and the Terrace Food Bank. The North Coast Nightmares also fundraise by offering designated driving services for patrons at special events in Terrace.

The North Coast Nightmares travel throughout the province to away games that generate many out of town fans. On August 31, 2013, the North Coast Nightmares will be hosting their first game in Terrace where they will compete against Dawson Creek's Roller Derby Club. Ms. Hogg explained that the costs for this event will be quite high as they must hire certified referees as well as pay for the travelling players from the opposing team to attend the game in Terrace, which is customary in the sport of roller derby.

Ms. Hogg explained that due to the unique requirements of this sport, there are a lack of affordable facilities to support the unique requirements of roller derby in Terrace. Ms. Hogg requested that the City of Terrace waive the cost of the Terrace Sportsplex arena rental fee for their use on August 31, 2013.

Mayor Pernarowski thanked Ms. Hogg 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. 280).

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
June 24, 2013***

(No. 279)

MOVED/SECONDED that the Regular Council Minutes of June 24, 2013 be adopted as amended, to include the spelling change of aquiculture to aquaculture under New Business, 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.

Councillor J. Cordeiro declared a possible conflict of interest and vacated Council Chambers at this time.

CORRESPONDENCE:

***Jessica Hogg, North Coast
Nightmares – Request to
have Rental Fee Waived for
the Arena***

(No. 280)

MOVED/SECONDED that the presentation from the North Coast Nightmares be received and that the City of Terrace waive the \$750.00 adjusted rental fee for the Arena at the Terrace Sportsplex for the date of August 31, 2013 with the cost to come from Council Unbudgeted.

Carried.

Councillor J. Cordeiro returned to the meeting.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 281)

MOVED/SECONDED that the July 8, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

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

The following items were discussed at the July 8, 2013 Development Services Component of the Committee of the Whole:

1. DEVELOPMENT PERMIT NO. 08-2013 – GRASSY CREEK LOGGING LTD. (4342 LAKELSE AVENUE)

2. DEVELOPMENT VARIANCE PERMIT NO. 07-2013 (4305 LAKELSE AVENUE)

3. DEVELOPMENT VARIANCE PERMIT NO. 08-2013 – MACKAY (4112 YEO STREET)

4. DEVELOPMENT VARIANCE PERMIT NO. 09-2013 – TRITON ENVIRONMENTAL CONSULTANTS LTD. (3210 APSLEY STREET)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

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

(No. 282)

MOVED/SECONDED that the July 8, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. DEVELOPMENT PERMIT NO. 08-2013 – GRASSY CREEK LOGGING LTD. (4342 LAKELSE AVENUE)

It was recommended that Development Permit No. 08-2013 be issued to Grassy Creek Logging Ltd. for the property legally described as Lot 1, District Lot 368, Range 5, Coast District, Plan 3034 (4342 Lakelse Avenue) to permit the development of a Campground with 14 Recreational Vehicle sites, including the following variance:

- *Vary Section 5.08 of Zoning Bylaw No. 1431-1995 to reduce the required buffer area to adjacent parcels from 3 metres to 1 metre.*

**2. DEVELOPMENT VARIANCE PERMIT NO. 07-2013
(4305 LAKELSE AVENUE)**

It was recommended that Development Variance Permit No. 07-2013 for the property located at 4305 Lakelse Avenue (Strata Plan PRS348, District Lot 368, Range 5, Coast District) be issued including the following variance:

- *To vary the Mobile Home Park Bylaw No. 1322-1993 and amendments thereto to allow the placement of A-277 modular homes within Strata Plan PRS348.*

**3. DEVELOPMENT VARIANCE PERMIT NO. 08-2013 –
MACKAY (4112 YEO STREET)**

It was recommended that Development Variance Permit No. 08-2013 for the property located at 4112 Yeo Street (Lot A, District Lot 837, Range 5, Coast District, Plan PRP13254)) be issued including the following variance:

- *To vary Sentence 4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to allow the Maximum Size of an Accessory Building on an R1 - One Family Residential zoned lot to be increased from 55 square metres to 71.5 square metres.*

**4. DEVELOPMENT VARIANCE PERMIT NO. 09-2013 –
TRITON ENVIRONMENTAL CONSULTANTS LTD.
(3210 APSLEY STREET)**

It was recommended that the City issue Development Variance Permit No. 09-2013 for the property located at 3210 Apsley Street (Lot A, District Lot 369, Range 5, Coast District, Plan EPP24111), including the following variance:

- *Schedule C - Number, Dimensions, and Location of Individual signs by Zoning District of Signage Bylaw No. 1500 - 1996, and amendments thereto, shall be varied to permit a Freestanding sign on a C1-A - Mixed Use Downtown zoned lot.*

Carried Unanimously.

SPECIAL REPORTS:

**Oral Report, Public Hearing,
May 13, 2013**

(No. 283)

MOVED/SECONDED that the oral report for the July 8, 2013 Public Hearing be adopted with the following recommendations:

1. PUBLIC HEARING – ZONING AMENDMENT – 4453, 4455, 4457 & 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, 4455, 4457 & 4459 Greig Avenue) proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (4453-4459 Greig Avenue) Bylaw, Project No. ADP-02-1313 (Third reading)

(No. 284)

MOVED/SECONDED that the Zoning Amendment (4453-4459 Greig Avenue) Bylaw, Project No. ADP-02-1313 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (4453-4459 Greig Avenue) Bylaw, Project No. ADP-02-1313 (Adoption)

(No. 285)

MOVED/SECONDED that the Zoning Amendment (4453-4459 Greig Avenue) Bylaw, Project No. ADP-02-1313 be read by title only and adopted.

Carried Unanimously.

Ticket Information Utilization Bylaw, Project No. ADP-02-1314 (Adoption)

(No. 286)

MOVED/SECONDED that Ticket Utilization Bylaw, Project No. ADP-02-1314 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor J. Cordeiro

Councillor J. Cordeiro reported on a Greater Terrace Beautification Society Meeting and a Greater Terrace Seniors' Advocacy Society Meeting.

Councillor S. Tyers

Councillor S. Tyers reported on the following:

- *A TDCSS Interagency meeting;*
- *A Ceremony for the Kitsumgallum Pioneer Graveyard Restoration Project;*
- *A UNBC Lecture Series on Resource Management and Conservation Practice in the 21st Century;*
- *The 100 years of Community Policing Event; and*
- *An interview on CBC radio's Daybreak North regarding the City of Terrace Standards of Maintenance Bylaw.*

Councillor L. Christiansen

Councillor L. Christiansen reported on the following:

- *A Ceremony for the Kitsumgallum Pioneer Graveyard Restoration Project;*
- *A Greater Terrace Area Agricultural Advisory Council meeting;*
- *The 100 years of Community Policing Event;*
- *Canada Day Celebrations at the Heritage Park Museum;*
- *Smithers' 2013 Midsummer Music Festival; and*
- *An MK Bay Marina Functions Committee meeting.*

Councillor B. Bidgood

Councillor B. Bidgood reported on the following:

- *The Canada Day Parade in Kitimat;*
- *A working group meeting with the Regional District of Kitimat-Stikine;*
- *The Terrace Medley Night Market ; and*
- *An MK Bay Marina Functions Committee meeting.*

Councillor M. Davies

Councillor M. Davies reported on the following:

- The 100 years of Community Policing Event;
- Canada Day Celebrations at the Heritage Park Museum;
- The Terrace & District Arts Council's Volunteer Appreciation Event ; and
- The upcoming Kitsumkalum Tempo's Annual Family Fishing Derby.

Mayor D. Pernarowski

Mayor D. Pernarowski reported on the following:

- The 100 years of Community Policing Event;
- Canada Day Celebrations at the Heritage Park Museum;
- An upcoming Northern Development Board meeting;
- An upcoming Union of BC Municipalities meeting; and
- The closure of Frank Street Crossing.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media.

ADJOURNMENT:

MOVED/SECONDED that the July 8, 2013 Regular Meeting of Council be now adjourned.

(No. 287)

Carried Unanimously.

The meeting adjourned at 8:50 pm.

CERTIFIED CORRECT:

Mayor

H. Awison

Deputy Clerk