

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 28, 2013 AT 7:30 P.M.**

Deputy Mayor B. Bidgood presided. Councillors present were L. Christiansen, J. Cordeiro, and S. Tyers. Mayor Pernarowski was absent as were Councillors M. Davies and B. Downie (City business). Also in attendance were 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
7:00 p.m. – Move to In-
Camera Special Council***

(No. 034)

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

REGULAR MEETING:

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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Bary Prince – Fluoride
Presentation***

Mr. Prince thanked Council for the opportunity to present.

Mr. Prince provided an overview of the negative effects of fluoridation in drinking water. He asked that Council review the materials that he had previously circulated. Mr. Prince cited examples of communities and countries that had removed fluoride from their drinking water. Mr. Prince asked that Council review the information that is available online.

Deputy Mayor Bidgood thanked Mr. Prince 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. 042).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
January 14, 2013***

(No. 039)

MOVED/SECONDED that the Regular Council Minutes of January 14, 2013 be adopted as circulated.

Carried Unanimously.

***Special Council Minutes,
January 22, 2013***

(No. 040)

MOVED/SECONDED that the Special Council Minutes of January 22, 2013 be amended to state that Councillor Tyers was absent due to a conflict of interest, and adopted as amended.

Carried Unanimously.

**BUSINESS ARISING FROM
THE MINUTES (OLD
BUSINESS):**

***Sarah Artis, Skeena Nass
Centre for Innovation in
Resource Economics –
Request for Letter of Support***

(No. 041)

MOVED/SECONDED that the City of Terrace provide tangible support to the Skeena Nass Centre for Innovation in Resource Economics (SNCIRE) by waiving the 2 day rental fee for use of the Sportsplex Banquet and McDaniel Rooms for the Beyond Lumber 2013 event, with the cost to come from Council unbudgeted.

Carried Unanimously.

CORRESPONDENCE:

***Bary Prince – Fluoride
Presentation***

(No. 042)

MOVED/SECONDED that the presentation from Bary Prince be received.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 043)

MOVED/SECONDED that the January 28, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component,**
January 28, 2013

The following items were discussed at the January 28, 2013 Development Services Component of the Committee of the Whole:

1.DEVELOPMENT PERMIT NO. 02-2013 – TERRACE CARPET CENTRE LTD. (3202 MUNROE STREET)

2.ZONING AMENDMENT – SECONDARY SUITE REGULATIONS IN THE RR1 ZONE

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component**
January 28, 2013

MOVED/SECONDED that the January 28, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 044)

1.DEVELOPMENT PERMIT NO. 02-2013 – TERRACE CARPET CENTRE LTD. (3202 MUNROE STREET)

It was recommended that the City of Terrace issue Development Permit No. 02-2013 to Kondolas Furniture Terrace Ltd. for the property legally described as Lot 1, District Lot 360, Range 5, Coast District, Plan BCP37223 (2910 Kalum Street) to amend Development Permit No. 14-2012 for the construction of a new commercial retail furniture store of 2,776 sq. meters gross floor area, including the following variance:

- *Vary Section 4.19 of Zoning Bylaw No.1431-1995 to reduce the required number of off-street parking spaces from 93 to 73 spaces.*

2. ZONING AMENDMENT – SECONDARY SUITE REGULATIONS IN THE RR1 ZONE

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 RR1 – Rural Residential Zone and the Accessory Building Regulations proceed to Council for first and second reading.

Carried Unanimously.

Committee of the Whole
➤ **January 17, 2013**

(No. 045)

MOVED/SECONDED that the January 17, 2013 Committee of the Whole report be adopted with the following recommendation:

1. SKEENA DIVERSITY SOCIETY – WELCOMING COMMUNITIES ACTION PLAN

There were no recommendations.

Carried Unanimously.

SPECIAL REPORTS:

Memo – CAO, Appointments to the Environmental Assessment Working Groups for the Spectra Energy and BG Group and Coast GasLink Pipeline Ltd. Projects

(No. 046)

MOVED/SECONDED that the City of Terrace appoint Councillor B. Downie to the Spectra Energy and BG Group Working Group and Councillor S. Tyers to the Coast GasLink Pipeline Ltd. Working Group.

Carried Unanimously.

Memo – Executive Assistant, Approval for Travel – Partnerships 2020 Conference

(No. 047)

MOVED/SECONDED that all members of Council be authorized to attend the Partnerships 2020 Conference.

Carried Unanimously.

Memo – Fire Chief, 2012 Fire Department End of Year Report

(No. 048)

MOVED/SECONDED that the Fire Department End of Year Report be received.

Carried Unanimously.

**Memo – Terrace & District
Victim Assistance Program,
Quarterly Activity Report for
October – December, 2012**

(No. 049)

*MOVED/SECONDED that the Terrace & District
Victim Assistance Program Quarterly Activity
Report for October – December 2012 be received.*

Carried Unanimously.

**Memo – Senior Building
Inspector, December 2012
Building Synopsis**

(No. 050)

*MOVED/SECONDED that the Senior Building
Inspector, December 2012 Building Synopsis be
received.*

Carried Unanimously.

**Memo – RCMP Inspector,
November 2012 Policing
Statistics**

(No. 051)

*MOVED/SECONDED that the RCMP Inspector,
November 2012 Policing Statistics be received.*

Carried Unanimously.

**Memo – Housing Committee
Minutes**

(No. 052)

*MOVED/SECONDED that the January 2012
Housing Committee Minutes be accepted with the
following recommendations:*

*That the final draft of the Housing Action Plan be
approved as the final copy of the plan; and*

*That the final Housing Action Plan be presented at
a Committee of the Whole Meeting at which time
the committee meet with Council to discuss the
recommendations in the report.*

Carried Unanimously.

(No. 053)

*MOVED/SECONDED that the City of Terrace send
a member of the Housing Committee to attend
the Housing Affordability Symposium in March, at
a cost not to exceed \$1,500.00.*

Carried.

BYLAWS:

**Zoning Amendment (RR1
Zone Secondary Suites) Bylaw
Project No. ADP-02-1301
(First and Second Reading)**

(No. 054)

*MOVED/SECONDED that Zoning Amendment
(RR1 Zone Secondary Suites) Bylaw, Project No.
ADP-02-1301 be read by title only and passed in
its first and second reading.*

Carried Unanimously.

NEW BUSINESS:

Councillor S. Tyers

Councillor Tyers reported on the following:

- *The Public Budget Presentation;*
- *A visit to the Grade 5 classes at Thornhill Elementary School;*
- *Industry Training Authority's Celebration of Apprenticeship Event;*
- *The Northwest Regional Hospital Board Meeting; and*
- *The Youth Advisory Committee's upcoming Multimedia Conference.*

(No. 055)

MOVED/SECONDED that the City of Terrace provide meals and snacks for one day of the Youth Advisory Council's Multimedia Workshop on March 1 – 3, with the cost to come from Council Unbudgeted.

Carried Unanimously

Councillor B. Bidgood

Councillor Bidgood reported on the following:

- *The City of Terrace 2013 – 2017 Public Budget Presentation;*
- *The Regional District of Kitimat-Stikine Board Meeting;*
- *His appointment as the NCLGA Representative through the Regional District;*
- *AME BC's Mineral Exploration Round Up Conference; and*
- *His election as Vice Chair of the Northwest Regional Hospital Board.*

Councillor L. Christiansen

Councillor L. Christiansen reported on the following:

- *A visit to City Hall from the Grade 3 class at Thornhill Primary;*
- *The Public Budget Presentation;*
- *The Community Energy and Emissions Plan Workshop;*
- *Industry Training Authority's Celebration of Apprenticeship Event; and*
- *The Regional District of Kitimat-Stikine Board Meeting.*

(No. 056)

MOVED/SECONDED that the City of Terrace write a letter in opposition to a proposed change to fresh water fishing regulations which would prohibit the retention of any trout or char while fishing in the region.

Carried Unanimously.

REPORT FROM IN CAMERA:

There were four items released from In-Camera Status.

In-Camera Special Meeting of
Council January 14, 2013

RESOLUTION NO. 010

Greater Terrace Seniors'
Advisory Committee 2013
Appointments

MOVED/SECONDED that the following individuals be appointed as members of the Greater Terrace Seniors' Advisory Committee for a term ending December 2013:

- Tina Brouwer
- Tosca Corstanje
- Rene Cox
- Elaine Owens
- Yvonne Nielsen
- Ann Kantakis
- Kristine Kofoed
- Les Watmough

And that the following individuals be appointed as alternate members of the Greater Terrace Seniors' Advisory Committee for a term ending December 2013:

- Betty Cougias
- Kathy Downie
- Ann Evans
- Barb Nelson
- Lyle Owens
- Leona Smith
- Rene Therrien
- Diane Watmough

In-Camera Special Meeting of
Council December 10, 2012

RESOLUTION NO. 541(b)

2013 Committees and
Committee Appointments

MOVED/SECONDED that the December 4, 2012 In-Camera Committee of the Whole Report be adopted with the following recommendations:

**2.IN-CAMERA ITEM UNDER DIVISION 3,
SECTION 90(1)(a) OF THE COMMUNITY
CHARTER (PERSONNEL) – 2013 COMMITTEES
AND COMMITTEE APPOINTMENTS**

It was recommended that:

- Membership in the TransCanada Yellowhead Highway Association be referred to the budget meeting on December 4;
- The First Nations Relations Committee be removed from the list as First Nations issues will be addressed at Community to Community Forums and on an as-needed basis; and
- The request from the Greater Terrace Seniors' Advisory Committee (GTSAC) regarding a change in the Terms of Reference for the Committee to expand their membership will be discussed at a future In-Camera Committee of the Whole meeting.

In-Camera Special Meeting of
Council October 22, 2012

Letter of Invitation for Mr. Shu
Jing Jin

RESOLUTION NO. 473

MOVED/SECONDED that the City of Terrace provide a letter of invitation to Mr. Shu Jing Jin of Beijing Golden Red Star Culture Spreading Ltd. to travel to Terrace in early December to look at the Skeena Industrial Development Park lands.

In-Camera Special Meeting of
Council October 9, 2012

Kitselas First Nation –
Request for Letter of Support
for Geothermal Project

RESOLUTION NO. 415

MOVED/SECONDED that the September 12, 2012 In-Camera Committee of the Whole report be amended to change the resolution to indicate that the City of Terrace send a letter of support of the Kitselas First Nation's geothermal project and adopted as follows:

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER (MUNICIPAL SERVICES) – KITSELAS FIRST NATION – REQUEST FOR LETTER OF SUPPORT FOR GEOTHERMAL PROJECT

It was recommended that the City of Terrace provide a letter of support to the Kitselas First Nation for their geothermal project.

There were no questions from the Media.

QUESTIONS/COMMENTS FROM THE MEDIA:

ADJOURNMENT:

(No. 057)

MOVED/SECONDED that the January 28, 2013 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:35 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Alison Thompson

Clerk