

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 10 2014 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, B. Downie, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, C. Didier, Director of Leisure Services, D. Block, Director of Development Services, A. Thompson, Clerk, and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council
(No. 520)***

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

Carried Unanimously.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

***Ted Ramsey, Regional
District of Kitimat-Stikine –
Incorporation of Thornhill***

Ted Ramsey, Regional District of Kitimat-Stikine Board Director of Electoral Area E – Thornhill, thanked Council for the opportunity to present regarding the incorporation of Thornhill.

Mr. Ramsey stated an application to incorporate Thornhill has been submitted to the Ministry of Community, Sport, and Cultural Development and that it takes approximately three years to go through the process of incorporation.

The primary reason Thornhill is looking to incorporate is to have access to Provincial Government Ministers to be able to advocate for the citizens of Thornhill. To date, Mr. Ramsey has only received one piece of correspondence from a constituent that stated

perhaps incorporation wasn't a good idea.

Mr. Ramsey stated that it was time for Thornhill to incorporate and that he hoped Terrace would support this as two communities who wish to grow together.

When asked about the costs of incorporation, Mr. Ramsey stated that there is a lot of room for development in Thornhill and that the Northwest Revenue Benefits Alliance may help defray some cost.

Mayor Pernarowski thanked Mr. Ramsey for his presentation and said the matter would be further dealt with in the "Correspondence" section of this meeting's Agenda. (See Resolution No. 524)

Lael McKeown – Terrace & Thornhill...Next Steps

Lael McKeown thanked Council for the opportunity to present.

Ms. McKeown said an option to Thornhill incorporating would be to restructure Terrace, including amalgamation and border extension to include Thornhill.

Ms. McKeown stated Terrace should research amalgamation and that residents of Terrace and Thornhill should have all the facts regarding incorporation and amalgamation before putting it to a referendum vote.

Amalgamation would promote a common bond between the two communities rather than competition, and would solve the issue of Terrace being land-locked.

Mayor Pernarowski thanked Ms. McKeown for her presentation and said the matter would be further dealt with in the "Correspondence" section of this meeting's Agenda. (See Resolution No. 525)

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
October 27, 2014***

(No. 523)

MOVED/SECONDED that the Regular Council Minutes of October 27, 2014 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:

***Ted Ramsey, Regional
District of Kitimat-Stikine –
Incorporation of Thornhill***

(No. 524)

MOVED/SECONDED that the presentation from Director Ramsey be received.

Carried Unanimously.

***Lael McKeown – Terrace &
Thornhill...Next Steps***

(No. 525)

MOVED/SECONDED that the presentation from Ms. McKeown be received.

Carried Unanimously.

***Agatha Jedrzejczyk, Kalum
Community School Society –
Request for Letter of
Support***

(No. 526)

MOVED/SECONDED that the City of Terrace provide a letter of support to the Kalum Community School Society Hungry Kids Project to the Ministry of Public Safety and Solicitor General.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 527)

MOVED/SECONDED that the November 10, 2014 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole

- **Development Services Component, November 10, 2014**

The following item was discussed at the November 10, 2014 Development Services Component of the Committee of the Whole:

1. MUNICIPAL HIGHWAY (STREET) NAMING POLICY

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole

- **Development Services Component, November 10, 2014**

MOVED/SECONDED that the November 10, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 528)

1. MUNICIPAL HIGHWAY (STREET) NAMING POLICY

It was recommended that the City of Terrace adopt a resolution for a Municipal Highway (Street) Naming Policy.

Carried Unanimously.

Committee of the Whole

- **November 4, 2014**

MOVED/SECONDED that the November 4, 2014 Committee of the Whole report be adopted with the following recommendation:

(No. 529)

1. KEITH ESTATES NEIGHBOURHOOD CONCEPT PLAN

There were no recommendations at this time.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Leisure Services, City of Terrace Cemeteries Bylaw Amendment

MOVED/SECONDED to amend the Schedule of Rates for the City of Terrace Cemeteries Bylaw.

(No. 530)

Carried Unanimously.

Memo – RCMP Inspector, 3rd Quarterly Report of 2014

MOVED/SECONDED that the RCMP Third Quarterly Report of 2014 be received.

(No. 531)

Carried Unanimously.

**Oral Report, Public Hearing
November 10, 2014**

(No. 532)

MOVED/SECONDED the Public Hearing report for the November 10, 2014 Public Hearing be received with the following recommendations:

**1. PUBLIC HEARING – ZONING & OCP AMENDMENTS
– 2815 SPARKS STREET**

It is recommended that following the holding of a Public Hearing the bylaw to amend OCP Bylaw No. 1983-2011 by amending Schedule C – Development Permit Areas to designate Lot B, District Lot 979 and 980, Range 5, Coast District Plan 3795 Except Plan EPP42851 as Development Permit Area No. 7 – Multi-Family proceed to Council for consideration.

It is also recommended that following the holding of a Public Hearing the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 - Two Family Residential to R3 - Low Density Multi-Family Residential for the property legally described as South ½ of North ½ of Lot 2, District Lot 360, Range 5, Coast District, Plan 3056 (2815 Sparks Street) proceed to Council for consideration.

**2. PUBLIC HEARING – OCP AMENDMENT – 4934
TWEDLE AVENUE**

It is recommended that following the holding of a Public Hearing the bylaw to amend OCP Bylaw No. 1983-2011 by amending Schedule C - Development Permit Areas to designate Lot B, District Lot 979 and 980, Range 5, Coast District, Plan 3795 Except Plan EPP42851 as Development Permit Area No. 7 - Multi-Family proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (4934 Twedle
Avenue) Bylaw, Project No.
ADP-02-1438
(Third Reading)**

(No. 533)

MOVED/SECONDED that the Official Community Plan Amendment (4934 Twedle Avenue) Bylaw, Project No. ADP-02-1438 be read by title only and passed in its Third Reading.

Carried Unanimously.

**Official Community Plan
Amendment (4934 Twedle
Avenue) Bylaw, Project No.
ADP-02-1438
(Adoption)**

(No. 534)

*MOVED/SECONDED that the Official Community
Plan Amendment (4934 Twedle Avenue) Bylaw,
Project No. ADP-02-1438 be read by title only and
Adopted.*

Carried Unanimously.

**Official Community Plan
Amendment (2815 Sparks
Street) Bylaw, Project No.
ADP-02-1439
(Third Reading)**

(No. 535)

*MOVED/SECONDED that the Official Community
Plan Amendment (2815 Sparks Street) Bylaw,
Project No. ADP-02-1439 be read by title only and
passed in its Third Reading.*

Carried Unanimously.

**Official Community Plan
Amendment (2815 Sparks
Street) Bylaw, Project No.
ADP-02-1439
(Adoption)**

(No. 536)

*MOVED/SECONDED that the Official Community
Plan Amendment (2815 Sparks Street) Bylaw,
Project No. ADP-02-1439 be read by title only and
Adopted.*

Carried Unanimously

**Zoning Amendment (2815
Sparks Street) Bylaw,
Project No. ADP-02-1440
(Third Reading)**

(No. 537)

*MOVED/SECONDED that the Zoning Amendment
(2815 Sparks Street) Bylaw, Project No. ADP-02-
1440 be read by title only and passed in its Third
Reading.*

Carried Unanimously.

**Zoning Amendment (2815
Sparks Street) Bylaw,
Project No. ADP-02-1440
(Adoption)**

(No. 538)

*MOVED/SECONDED that the Zoning Amendment
(2815 Sparks Street) Bylaw, Project No. ADP-02-
1440 be read by title only and Adopted.*

Carried Unanimously.

**Cemeteries Regulation Bylaw
Amendment Bylaw, Project
No. ADP-02-1441
(First, Second & Third
Reading)**

(No. 539)

*MOVED/SECONDED that the Cemeteries Regulation
Amendment Bylaw, Project No. ADP-02-1441 be
read by title only and passed in its First, Second and
Third Reading.*

Carried Unanimously.

**City of Terrace Zoning
Bylaw, Project No. ADP-02-
1435**

This item was struck from the Agenda.

NEW BUSINESS:

Councillor L. Christiansen

(No. 540)

MOVED/SECONDED that Administration research the feasibility of permitting the use of fireworks on October 31 only, and report back to Council.

Carried Unanimously.

Councillor B. Downie

Councillor B. Downie reported on:

- *Keith Estates Committee of the Whole meeting;*
- *Ministry of Transportation and Infrastructure 10 year Transportation Plan meeting; and*
- *Halloween Howl at Heritage Park.*

Councillor S. Tyers

Councillor S. Tyers reported on:

- *Ministry of Transportation and Infrastructure 10 year Transportation Plan meeting;*
- *Yvonne Moen's birthday party;*
- *Regional District of Kitimat-Stikine Forceman Ridge Forceman Ridge Landfill workshop;*
- *Terrace and District Community Social Services (TDCSS) Gala; and*
- *Upcoming Federation of Canadian Municipalities standing committee meetings.*

Councillor J. Cordeiro

Councillor J. Cordeiro reported on:

- *Ministry of Transportation and Infrastructure 10 year Transportation Plan meeting; and*
- *Librarian for a Day event.*

Mayor D. Pernarowski

Mayor D. Pernarowski reported on:

- *Partnerships 2020 Conference; and*
- *54th Rotary Auction.*

REPORT FROM IN-CAMERA:

No items were released from in-camera status.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There were two questions from the Media and two comments from the Audience.

ADJOURNMENT:

MOVED/SECONDED that the November 10, 2014 Regular Meeting of Council be now adjourned.

(No. 541)

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Alvin Thompson

Clerk