

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 9, 2014 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood (via telephone), L. Christiansen, J. Cordeiro, M. Davies and S. Tyers. Councillor B. Downie was absent. Also in attendance were H. Avison, Chief Administrative Officer, C. Didier, Director of Leisure Services, F. Mann, Work Foreman, Alisa Thompson, Clerk and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
6:15 p.m. – Move to In-
Camera Special Council
(No. 276)***

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

Carried Unanimously.

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
May 26, 2014
(No. 281)***

MOVED/SECONDED that the Regular Council Minutes of May 26, 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:

There was no Correspondence.

It was recommended that the Committee now rise and report.

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

***Committee of the Whole
➤ (Development
Services Component)
May 26, 2014***

MOVED/SECONDED that the May 26, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 282)

SPECIAL REPORTS:

***Memo – Director of Leisure
Services, Terrace Aquatic
Centre Renewal Project***

MOVED/SECONDED that Council approve awarding the west wall and ventilation work to the lowest bidder, Genuine Contracting, and that there be a re-allocation of funds as follows to complete the project:

(No. 283)

- *That \$35,000 be re-allocated from paint/re-stain pool roof deck, beams and walls;*
- *That \$35,000 be re-allocated from electrical upgrade;*
- *That \$20,500 be re-allocated from main mechanical system upgrades; and*
- *That \$100,000 be re-allocated from capital reserve.*

Carried Unanimously.

***Memo – Corporate
Administrator, Tobacco Ban***

MOVED/SECONDED that the City post signage encouraging residents and visitors to refrain from smoking in George Little Park.

(No. 284)

Carried Unanimously.

Council Remuneration Task Force Minutes

- **May 23, 2014**
- **May 28, 2014**
- **June 3, 2014**

MOVED/SECONDED that the May 23, May 24 and June 3, 2014 Council Remuneration Task Force Minutes be received.

Carried Unanimously.

(No. 285)

Oral Report, June 9, 2014, Public Hearing

MOVED/SECONDED that the June 9, 2014 Verbal Public Hearing Report be received with the following recommendation:

(No. 286)

1. PUBLIC INPUT HEARING – ZONING AMENDMENT (2511 KENNEY STREET)

It is recommended that, the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R4 - Medium Density Multi-Family Residential to R3 – Low Density Multi-Family Residential for the property legally described as Lot A, District Lot 611, Range 5, Coast District, Plan PRP41729 (2511 Kenney Street) be considered for Third Reading and Adoption.

Carried Unanimously.

BYLAW:

Zoning Amendment (2511 Kenney Street) Bylaw, Project No. ADP-02-1416 (Third Reading)

MOVED/SECONDED that the Zoning Amendment (2511 Kenney Street) Bylaw, Project No. ADP-02-1416 be read by title only and passed in its third reading.

(No. 287)

Carried Unanimously.

Zoning Amendment (2511 Kenney Street) Bylaw, Project No. ADP-02-1416 (Adoption)

MOVED/SECONDED that the Zoning Amendment (2511 Kenney Street) Bylaw, Project No. ADP-02-1416 be read by title only and adopted.

(No. 288)

Carried Unanimously.

NEW BUSINESS:

Councillor S. Tyers

Councillor Tyers reported on the Federation of Canadian Municipalities Conference.

Councillor B. Bidgood

Councillor Bidgood reported on the Federation of Canadian Municipalities Conference.

Lynne Christiansen

Councillor Christiansen reported on the following:

- *Bike to Work Week and the need for more bicycle racks in the downtown core;*
- *Recycling program.*

Councillor M. Davies

Councillor Davies reported on the following:

- *Seniors Advocate meeting at the Happy Gang Centre;*
- *70th anniversary of D-Day ceremony at the Cenotaph.*

REPORT FROM IN-CAMERA:

There were two items released from In-Camera Status.

In-Camera Special Meeting
of Council, May 26, 2014

RESOLUTION NO. 258

George Little House –
Management Fee Contract
and Lease

MOVED/SECONDED that the City enter into a Management Fee Contract with Little House Enterprise for a 3-year term commencing June 1, 2014 (with the option to renegotiate terms annually subject to Council budget approval, and with the option for renewal up to an additional 3 years) for the provision of staffing and management services for the operation of the George Little House.

In-Camera Special Meeting
of Council, May 26, 2014

RESOLUTION NO. 259

Little House Enterprise Lease
for George Little House

MOVED/SECONDED that, subject to Section 26 of the Community Charter, the City of Terrace renew the three year lease, ending on May 31, 2017, with Little House Enterprise for the building known as the "George Little House" with a reduction in rent from \$650 per month plus utilities to One Dollar (\$1.00) per year plus utilities with an offsetting reduction in the fee for service contract of \$650 per month.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media.

ADJOURNMENT:

(No. 289)

MOVED/SECONDED that the June 9, 2014 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk