

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 13, 2012 AT 7:40 P.M.

Mayor D. Pernarowski presided. Councillors present were B. Bidgood (entered at 8:10 p.m.), L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner, A. Thompson, 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. 475)

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

REGULAR MEETING:

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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.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

Carol Leclerc, Minerals North 2013 Committee – Request for Use of the Terrace Sportsplex

Carol Leclerc, member of the Minerals North 2013 Committee, thanked Council for the opportunity to present. Minerals North 2013 Conference will be held in Terrace on April 24 to 26, 2013.

They expect a minimum of 600 delegates to attend the conference. Ms. Leclerc thanked the City for agreeing to open the municipal campground on Ferry Island early to allow

delegates to camp there. The Minerals North 2013 Committee will continue to look for accommodations for the delegates, including billeting.

Ms. Leclerc anticipates that the economic spin-off from hosting the Minerals North 2013 Conference will be substantial. The Committee has obtained three \$1,500 sponsorships which will be used to purchase new chairs for the Terrace Sportsplex, and these chairs will be donated to the facility after the event. Donations will also be made to the Terrace Community Foundation in lieu of speakers' gifts.

The Minerals North 2013 Committee requested that the rental fee for the Terrace Sportsplex be waived for the Conference.

Mayor Pernarowski thanked Ms. Leclerc 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. 481).

Diana Penner, Greater Terrace Seniors' Advisory Committee – 2012 Report

Diana Penner, chair of the Greater Terrace Seniors' Advisory Committee (the Committee), described their mandate to advise Council regarding seniors' issues in the community. The Committee has been actively involved in the Terrace Transit Service Review process. Accessibility, public transportation, snow removal and safety are areas of concern for the Committee and Ms. Penner described their key priorities as safety, accessibility, affordability, and culture. She thanked Council for their continued efforts to improve accessibility for rail passengers.

Mayor Pernarowski thanked Ms. Penner 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. 482).

***Diana Penner and Gordon Weary,
Residents Advocating for a Safe
and Inclusive Environment –
Waste Management***

Ms. Penner introduced Northwest Community College Professor Gordon Weary. Mr. Weary has had a number of classes who have examined the Terrace landfill and studied waste management from the environmental and social perspectives.

Mr. Weary asked if the landfill could be modified to remain open longer. 61% of the waste at the Terrace landfill is compostable materials and paper and 5% is plastic and metal. He encouraged diverting these materials from the landfill as much as possible. He also asked if the landfill could be expanded at the existing site.

Mayor Pernarowski thanked Ms. Penner and Mr. Weary for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 483).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
October 22, 2012***

(No. 480)

MOVED/SECONDED that the Regular Council Minutes of October 22, 2012 be adopted as circulated.

Carried Unanimously.

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

There was no Business Arising.

CORRESPONDENCE:

***Carol Leclerc, Minerals North
2013 Committee – Request for
Use of the Terrace Sportsplex***

(No. 481)

MOVED/SECONDED that the rental fees at the Terrace Sportsplex be waived for the Minerals North 2013 Conference April 24 – 26, 2013.

Carried Unanimously.

***Diana Penner, Greater Terrace
Seniors' Advisory Committee –
2012 Report***

(No. 482)

MOVED/SECONDED that the presentation from the Greater Terrace Seniors' Advisory Committee be received.

Carried Unanimously.

***Diana Penner and Gordon Weary,
Residents Advocating for a Safe
and Inclusive Environment –
Waste Management***

MOVED/SECONDED that the presentation from Residents Advocating for a Safe and Inclusive Environment be received.

Carried Unanimously.

(No. 483)

***Town of Smithers – Shuttle Bus
Services Between Northern
Communities***

MOVED/SECONDED that the request from the Town of Smithers to send a letter to the BC Transportation Board supporting the shuttle bus proposal be postponed until more information regarding the impact this proposal would have on Greyhound bus services is received.

Carried Unanimously.

Motion to Postpone

(No. 484)

***Skeena Diversity Society –
Upcoming Multicultural Week in
BC***

MOVED/SECONDED that the correspondence from Skeena Diversity Society regarding Multicultural Week in BC be received and in doing so the City acknowledges November 18 to 25, 2012 is Multicultural Week in BC.

Carried Unanimously.

(No. 485)

***CONVENE INTO COMMITTEE OF
THE WHOLE:***

MOVED/SECONDED that the November 13, 2012 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 486)

Committee of the Whole

- Finance, Personnel, and
Administration Component,
November 13, 2012***

The following items were discussed at the November 13, 2012 Finance, Personnel, and Administration Component of the Committee of the Whole:

**1. TERRACE ECONOMIC DEVELOPMENT
AUTHORITY, ANNUAL UPDATE**

2. TERRACE PUBLIC LIBRARY, ANNUAL UPDATE

Committee of the Whole

- Development Services
Component,
November 13, 2012***

The following item was discussed at the November 13, 2012 Development Services Component of the Committee of the Whole:

**1. ZONING TEXT AMENDMENT – TERRACE
CARPET CENTRE LTD. (3202 MUNROE
STREET)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole

- ***Finance, Personnel, and Administration Component
November 13, 2012***

(No. 487)

MOVED/SECONDED that the November 13, 2012 Finance, Personnel and Administration Committee of the Whole verbal report be adopted with the following recommendations:

1. TERRACE ECONOMIC DEVELOPMENT AUTHORITY, ANNUAL UPDATE

There were no recommendations.

2. TERRACE PUBLIC LIBRARY, ANNUAL UPDATE

There were no recommendations.

Carried Unanimously.

Committee of the Whole

- ***Development Services Component
November 13, 2012***

(No. 488)

MOVED/SECONDED that the November 13, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. ZONING TEXT AMENDMENT – TERRACE CARPET CENTRE LTD. (3202 MUNROE STREET)

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 C3 – Service Commercial Zone by adding Technical Consulting Firms as a site specific permitted use for the property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan BCP43149 (3202 Munroe Street) proceed to Council for first and second reading.

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Corporate Administrator,
Graffiti Walls**

(No. 489)

MOVED/SECONDED that Administration research options to deal with the issue of graffiti and report back to Council.

Carried Unanimously.

RECESS & RECONVENE:

A brief recess was called at 9:20 p.m. and the meeting reconvened at 9:25 p.m.

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

(No. 490)

MOVED/SECONDED that the September 2012 Policing Statistics Report be received.

Carried Unanimously.

**Co-op Property Development
Task Force Minutes,
October 16, 2012**

(No. 491)

MOVED/SECONDED that the October 16, 2012 Co-op Property Development Task Force Minutes be received.

Carried Unanimously.

**Housing Committee Minutes,
October 16, 2012**

(No. 492)

MOVED/SECONDED that the October 16, 2012 Housing Committee Minutes be received.

Carried Unanimously.

**Oral Report, Public Hearing,
November 13, 2012**

(No. 493)

MOVED/SECONDED that the oral report for the November 13, 2012 Public Hearing be adopted with the following recommendation:

**1. PUBLIC HEARING – ZONING AMENDMENT –
3406 EBY STREET**

It was recommended that the Public Hearing be closed on this application and that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from P1 – Public and Institutional to R2 – Two-Family Residential for the property legally described as Lot 2, District Lot 361, Range 5, Coast District, Plan PRP13958 (3406 Eby Street), proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (3406 Eby Street) Bylaw Project No. ADP-02-1216 (Third Reading)

MOVED/SECONDED that Zoning Amendment (3406 Eby Street) Bylaw, Project No. ADP-02-1216 be read by title only and passed in its third reading.

(No. 494)

Carried Unanimously.

(Adoption)

MOVED/SECONDED that Zoning Amendment (3406 Eby Street) Bylaw, Project No. ADP-02-1216 be read by title only and adopted.

(No.495)

Carried Unanimously.

Zoning Amendment (Uses Permitted in the C3 Zone – 3202 Munroe Street) Bylaw Project No. ADP-02-1218 (First and Second Reading)

MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone – 3202 Munroe Street) Bylaw, Project No. ADP-02-1218 be read by title only and passed in its first and second reading.

(No. 496)

Carried Unanimously.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie commented on the recent Nisga'a Lisims Government and Nisga'a Village Governments elections.

(No. 497)

MOVED/SECONDED that a letter of congratulations be sent to the elected officials in the Nisga'a Lisims Government and Nisga'a Village Governments.

Carried Unanimously.

Councillor B. Bidgood

Councillor Bidgood and Councillor Tyers attended the funeral of Mike Ross.

Councillor S. Tyers

Councillor Tyers congratulated local resident Bob Erb on his lottery winnings.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- A Ministry of Forests, Lands and Natural Resource Operations Practices Advisory Council meeting in Vancouver; and*
- The Council tour of the Skeena Mall.*

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were no questions from the Media.

ADJOURNMENT:

(No. 498)

MOVED/SECONDED that the November 13, 2012 Regular Meeting of Council be now adjourned and that Council move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(b) & (e) of the Community Charter to discuss matters regarding personnel and property.

Carried Unanimously.

The meeting adjourned at 9:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk