

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON TUESDAY, OCTOBER 9, 2012 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, R. Bowles, Director of Finance (entered at 8:45 p.m.), J. Klie, Fire Chief, D. Block, City Planner, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

MOVE TO IN-CAMERA SPECIAL COUNCIL:

Meeting Called to Order at 6:30 p.m. – Move to In-Camera Special Council

(No. 409)

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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.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

Greg Walker, Director of Public Affairs – BC Lottery Corporation – Restriction on Slot Machines in Terrace

Greg Walker, Director of Public Affairs – BC Lottery Corporation (BCLC), thanked Council for the opportunity to present. BCLC would like to increase the number of slot machines permitted at Chances Terrace. Currently, the City of Terrace Bylaw permits a maximum of 75 slot machines at the facility. Mr. Walker requested that the maximum number be raised to allow 100 electronic gaming machines (99 slot machines and 1 Shufflemaster eTable), or that

the City remove the restriction on the number of electronic gaming machines.

BCLC is responding to the customer demand for these machines. Chances Terrace raised \$10.9 million dollars in the last fiscal year, and of that, \$9.6 million was raised through their electronic slot machines.

Mr. Walker described BCLC's mandate to raise funds for the Province while balancing gambling integrity and corporate social responsibility. Some of the community gaming grant recipients for 2011-2012 were listed, including Kalum Community School Society, Terrace Search and Rescue, and Ksan House Society.

Mayor Pernarowski thanked Mr. Walker 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. 421).

Owen Hewitt, Terrace Public Library – Local History Collections

Mr. Hewitt was brought to the Terrace Public Library on a Young Canada Works matching grant to facilitate a set of best practices for the Terrace Public Library's Local History Collections.

Through his work, the cataloguing and processing systems for the collection were updated and reordered, and records were updated to reflect the indigenous names of local First Nations. Table of contents were updated to provide better access to the collection. Operations manuals and training documents were also produced, and staff training was completed.

Mr. Hewitt noted that a general inventory had been developed to maintain the Felber Collection, as well as other works and older photographic equipment, including identification and indexing in public photo albums.

Mr. Hewitt described the collaboration between the Terrace Public Library and Terrace Heritage Park, expressing his hope that these institutions will continue to work together.

Mayor Pernarowski thanked Mr. Hewitt for his presentation, and advised that this matter would be further dealt with under the "Petitions and Questions" portion of this meeting's Agenda (see Resolution No. 422).

***Pamela Kawinsky, Suwilaawks
Community School – Request for
Letter of Support***

Ms. Kawinsky requested a letter of support from the City to develop an interactive, indoor playground at Suwilaawks Community School to the Union of BC Municipalities and the BC School Trustees Association.

The playground will be located on the stage of the Suwilaawks Community School gym. Ms. Kawinsky described the benefits of the proposed indoor playground, as well as their Strong Start and Children of Adult Learner's programs.

Mayor Pernarowski thanked Ms. Kawinsky 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. 423).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
September 10, 2012***

MOVED/SECONDED that the Regular Council Minutes of September 10, 2012 be adopted as circulated.

(No. 420)

Carried Unanimously.

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

There was no Business Arising.

CORRESPONDENCE:

Greg Walker, BC Lottery Corporation – Restriction on Slot Machines in Terrace

(No. 421)

MOVED/SECONDED that the City of Terrace seek public input on the request from the BC Lottery Corporation to increase the number of slot machines at Chances Terrace.

Carried Unanimously.

Owen Hewitt, Terrace Public Library – Local History Collections

(No. 422)

MOVED/SECONDED that the presentation from the Terrace Public Library regarding their Local History Collections be received.

Carried Unanimously.

Pamela Kawinsky, Suwilaawks Community School – Request for Letter of Support

(No. 423)

MOVED/SECONDED that the City of Terrace provide a letter of support to Suwilaawks Community School for their application for an indoor playground to the Union of BC Municipalities and the BC School Trustee Association.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 424)

MOVED/SECONDED that the October 9, 2012 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, October 9, 2012**

The following items were discussed at the October 9, 2012 Development Services Component of the Committee of the Whole:

1.ZONING AMENDMENT – PENNER (3406 EBY STREET)

2.DEVELOPMENT PERMIT NO. 13-2012 – TERRACE TOTEM HOLDINGS LTD. (4631 KEITH AVENUE)

3.DEVELOPMENT PERMIT NO. 14-2012 – KONDOLAS FURNITURE TERRACE LTD. (2910 KALUM STREET)

4. DEVELOPMENT PERMIT NO. 15-2012 – TRITON ENVIRONMENTAL CONSULTANTS LTD. (4426, 4428, AND 4430 GREIG AVENUE)

5. DEVELOPMENT VARIANCE PERMIT NO. 07-2012 – CODERRE (4902 AGAR AVENUE)

6. DOWNTOWN REVITALIZATION TAX EXEMPTION PERMIT NO. 02-2011 – 0185657 BC LTD. (4633 LAKELSE AVENUE)

It was recommended that the Committee now rise and report.

RECESS & RECONVENE:

A brief recess was called at 8:30 p.m. and the meeting reconvened at 8:35 p.m.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services Component,
October 9, 2012***

(No. 425)

MOVED/SECONDED that the October 9, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. ZONING AMENDMENT – PENNER (3406 EBY STREET)

It was recommended that the City of Terrace 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 PRP13985 (3406 Eby Street) proceed to Council for first and second reading.

2. DEVELOPMENT PERMIT NO. 13-2012 – TERRACE TOTEM HOLDINGS LTD. (4631 KEITH AVENUE)

It was recommended that the City of Terrace issue Development Permit No. 13-2012 to Terrace Totem Holdings Ltd. for the property legally described as Lot A, District Lot 360, Range 5, Coast District, Plan PRP14303 (4631 Keith Avenue) to permit the construction of a new main front entry branding tower, façade enhancements, and site landscaping.

**3. DEVELOPMENT PERMIT NO. 14-2012 –
KONDOLAS FURNITURE TERRACE LTD. (2910
KALUM STREET)**

It was recommended that the City of Terrace issue Development Permit No. 14-2012 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 permit the construction of a commercial retail furniture store with lease space including the following variances:

- *To vary Section 4.16.3 of Zoning Bylaw No. 1431-1995 to reduce the continuous landscaping strip on the parcel frontage abutting a street (north and west parcel frontage) from 2.5 metres to 1.0 metre.*
- *To vary Section 7.4.3.3 of Zoning Bylaw No. 1431-1995 to reduce the minimum setback for the rear (east) parcel line from 4.5 metres to 3.0 metres and the interior side (south) parcel line from 3.0 metres to 0 metres.*
- *To vary Section 7.4.3.7 of Zoning Bylaw No. 1431-1995 to increase the maximum building height from 9.0 metres to 11.75 metres.*
- *To vary Section 4.19 of Zoning Bylaw No. 1431-1995 to reduce the required number of off-street parking spaces from 168 to 70 spaces.*

**4. DEVELOPMENT PERMIT NO. 15-2012 –
TRITON ENVIRONMENTAL CONSULTANTS
LTD. (4426, 4428, AND 4430 GREIG AVENUE)**

It was recommended that the City of Terrace issue Development Permit No. 15-2012 to Triton Environmental Consultants Ltd. for the properties legally described as Lots 6, 7, and 8, District Lot 369, Range 5, Coast District, Plans 3094 (4426, 4428, and 4430 Greig Avenue) to permit the redevelopment of an existing commercial property including the following variance:

- *To Vary Section 7.2.3.3 of Zoning Bylaw No. 1431-1995 to reduce the minimum setback for the rear (east) parcel line without a lane from 6.0 metres to 3.0 metres to allow the construction of a proposed maintenance building.*

5. DEVELOPMENT VARIANCE PERMIT NO. 07-2012 – CODERRE (4902 AGAR AVENUE)

It was recommended that the City of Terrace issue Development Variance Permit No. 01-2012 to Jean and Carol Coderre for the property legally described as Lot 8, District Lot 611, Range 5, Coast District, Plan 2063, together with an interest in the Common Property shown in accordance with Section 922 of the Local Government Act.

6. DOWNTOWN REVITALIZATION TAX EXEMPTION PERMIT NO. 02-2011 – 0185657 BC LTD. (4633 LAKELSE AVENUE)

It was recommended that the City of Terrace enter into an agreement under the provisions of the Downtown Revitalization Tax Exemption Bylaw No. 1946-2009 with 0185657 BC Ltd., owner of 4633 Lakelse Avenue, to provide a tax exemption on the value of the improvements made to this parcel from the 2013 to 2017 period.

Carried Unanimously.

Committee of the Whole

- **September 11, 2012**

(No. 426)

MOVED/SECONDED that the September 11, 2012 Committee of the Whole report be amended by adding the following recommendation:

1. SHELL CANADA LTD. – UPDATE

It was recommended that the City of Terrace send Shell Canada Ltd. the Harris Palmer report “Opportunities for Growth – Liquefied Natural Gas Industry in British Columbia.”

Carried Unanimously.

Committee of the Whole
➤ **September 13, 2012**

(No. 427)

MOVED/SECONDED that the September 13, 2012 Committee of the Whole report be adopted with the following recommendation:

1.NWCC – TERRACE CAMPUS CAPITAL REPLACEMENT

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **September 17, 2012**

(No. 428)

MOVED/SECONDED that the September 17, 2012 Committee of the Whole report be adopted with the following recommendations:

1.ROGER HARRIS, HARRIS PALMER – OPPORTUNITIES FOR GROWTH – LNG INDUSTRY IN BRITISH COLUMBIA

There were no recommendations.

2.ROGER HARRIS, HARRIS PALMER – REGIONAL REVIEW SHARING REPORT

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **September 17, 2012**

(No. 429)

MOVED/SECONDED that the September 17, 2012 Committee of the Whole report be adopted with the following recommendation:

1.UBCM CONVENTION REPORTS & SCHEDULE PLANNING

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **September 18, 2012**

(No. 430)

MOVED/SECONDED that the September 18, 2012 Committee of the Whole report be adopted with the following recommendation:

1.SEABRIDGE GOLD INC. – KSM PROJECT UPDATE

There were no recommendations.

Carried Unanimously.

Committee of the Whole

➤ **October 1, 2012**

(No. 431)

MOVED/SECONDED that the October 1, 2012 Committee of the Whole report be adopted with the following recommendation:

1. 2013 PERMISSIVE TAX EXEMPTIONS

It was recommended that the property taxes for the Visitor Information Centre be split between the Chamber of Commerce and the permissive tax exemption be applied to Kermodei Tourism Society's 70% only.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

➤ **Development Services Component
September 10, 2012**

(No. 432)

MOVED/SECONDED that the September 10, 2012 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – CAO, Appointment to the Northern Health Healthy Communities Committee

(No. 433)

MOVED/SECONDED that Councilor Davies be appointed as the City of Terrace liaison to the Northern Health Healthy Communities Committee.

Carried Unanimously.

Memo – Fire Chief, Amendment of the Terrace Fire Prevention Bylaw No. 1356-1994

(No. 434)

MOVED/SECONDED that the amendments to the City of Terrace Fire Prevention Bylaw No. 1356-1994 proceed to first, second, and third reading.

Carried Unanimously.

Memo – Director of Finance, Auditor

(No. 435)

MOVED/SECONDED that the City of Terrace appoint Carlyle Shepherd & Co. as auditor for the City.

Carried Unanimously.

Memo – Executive Assistant, Approval for Travel – Adding It All Up Conference

(No. 436)

MOVED/SECONDED that Councillor Bruce Bidgood and Councillor Brian Downie attend the Adding It All Up Conference, November 13 to 16, 2012, at a cost not to exceed \$825 each.

Carried Unanimously.

Memo – Senior Building Inspector, August 2012 Building Synopsis

MOVED/SECONDED that the August 2012 Building Synopsis be received.

Carried Unanimously.

(No. 437)

Memo – R.C.M.P. Inspector, August 2012 Policing Statistics

MOVED/SECONDED that the August 2012 Policing Statistics be received.

Carried Unanimously.

(No. 438)

Memo – Terrace & District Victim Assistance Program, Quarterly Activity Report for July – September, 2012

MOVED/SECONDED that the Terrace & District Victim Assistance Program July – September 2012 Quarterly Activity Report be received.

Carried Unanimously.

(No. 439)

Greater Terrace Seniors Advisory Committee Minutes, September 5, 2012

MOVED/SECONDED that the September 5, 2012 Greater Terrace Seniors Advisory Committee be received.

Carried Unanimously.

(No. 440)

Public Hearing Report, September 10, 2012 (For Information Only)

MOVED/SECONDED that the Public Hearing Report for September 10, 2012 be received for information.

Carried Unanimously.

(No. 441)

Oral Report, Public Hearing, October 9, 2012

MOVED/SECONDED that the oral report for the October 9, 2012 Public Hearing be adopted with the following recommendation:

(No. 442)

1. PUBLIC HEARING – ZONING TEXT AMENDMENT – SECONDARY SUITE REGULATIONS IN R1 ZONE

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 permitted uses and regulations in the R1 – One-Family Residential Zone to allow, as an accessory use, secondary suites within a single detached dwelling, proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (R1 Zone Secondary Suites) Bylaw Project No. ADP-02-1214 (Third Reading)

(No. 443)

MOVED/SECONDED that Zoning Amendment (R1 Zone Secondary Suites) Bylaw, Project No. ADP-02-1214 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (R1 Zone Secondary Suites) Bylaw Project No. ADP-02-1214 (Adoption)

(No. 444)

MOVED/SECONDED that Zoning Amendment (R1 Zone Secondary Suites) Bylaw, Project No. ADP-02-1214 be read by title only and adopted.

Carried Unanimously.

Terrace Fire Prevention Amendment (Fire Department Inspection Schedule) Bylaw Project No. ADP-02-1215 (First, Second and Third Reading)

(No. 445)

MOVED/SECONDED that Terrace Fire Prevention Amendment (Fire Department Inspection Schedule) Bylaw, Project No. ADP-02-1215 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

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

(No. 446)

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

Carried Unanimously.

2013 Tax Exemption Bylaw Project No. ADP-02-1217 (First, Second and Third Reading)

(No. 447)

MOVED/SECONDED that 2013 Tax Exemption Bylaw, Project No. ADP-02-1217 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor Davies distributed a report on a marijuana decriminalization workshop she attended at the Union of BC Municipalities Annual Convention. She also reported on the Extreme Weather Prevention Housing Committee meeting on October 9.

Councillor B. Downie

Councillor Downie reported on a Coast Mountains School District Board meeting and the Union of BC Municipalities Annual Convention.

Councillor B. Bidgood

Councillor Bidgood reported on the following:

- *Terrace Hospice Society 20th Anniversary Celebration held at George Little Park;*
- *Union of BC Municipalities Annual Convention;*
- *Regional District of Kitimat-Stikine board meeting;*
- *North West Regional Hospital District board meeting; and*
- *Skeena Liberal Riding Association nomination meeting.*

Councillor S. Tyers

Councillor Tyers noted it was her first Union of BC Municipalities Convention. She reported on taking Fire Extinguisher training through the Terrace Fire Department.

Councillor L. Christianson

Councillor Christianson expressed appreciation for all of the support she had received from the community and surrounding Councils during her illness.

Councillor J. Cordeiro

Councillor Cordeiro reported on a Terrace Downtown Improvement Area meeting.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- *the Union of BC Municipalities Convention where he was recently re-elected to the position of Director at Large on the UBCM Executive;*
- *the Core Store grand opening;*
- *the Seabridge Gold open house;*
- *meeting with BC Hydro executives;*
- *the United Way Fire Truck Pull;*
- *the Queen's Diamond Jubilee Medal presentation to Jack Talstra; and*
- *a meeting with Rick Braam, Dale Richardson, and Sean Darling from the Ministry of Jobs, Tourism, and Skills Training.*

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS FROM
THE MEDIA:**

There was one question from the Media.

ADJOURNMENT:

*MOVED/SECONDED that the October 9, 2012
Regular Meeting of Council be now adjourned.*

(No. 448)

Carried Unanimously.

The meeting adjourned at 9:35 p.m.

CERTIFIED CORRECT:

Mayor

Clerk