

**MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, SEPTEMBER 10, 2012 AT 7:35 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Councillor L. Christiansen was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, City Planner, L. Teggarty, Deputy Treasurer, 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. 386)*

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

*Mayor Pernarowski welcomed Briana Pellegrino, Executive Assistant/Human Resources Advisor, to the City of Terrace.*

**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](http://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and that Council meetings are webcast on the City's website and past meetings have been archived.*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:**

***Bert Husband and Evan van Dyk, 2013 Minerals North Planning Committee – Update***

*Bert Husband presented a Minerals North 2013 jacket to Mayor Pernarowski and thanked Council for their support of the conference.*

*Evan van Dyk reported that planning for the 2013 Minerals North Conference has been going well, with \$110,000 in sponsorship raised, the*

*keynote speaker and facilities booked. Most of the Conference will be held at the Sportsplex. They are expecting 800 delegates to attend.*

*Mayor Pernarowski thanked Mr. van Dyk 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. 392).*

***Betty King, Terrace Self-Advocate Group – Petition for Accessibility and Inclusion***

*Betty King, representing Terrace and District Community Services Society and Community Living BC, thanked Council for the opportunity to present. The group has distributed petitions around town to gather signatures to request a number of changes to accessibility in facilities in Terrace. Ms. King presented her petition to Mayor and Council.*

*Marg Petrick introduced Terrace Self-Advocate Group member Sherry who asked for changes to the BC Transit Handi-Dart Service. They have written to BC Transit regarding their requests for increased services as well.*

*Bonnie Bruce thanked this Council, and previous Councils, for the work that has been done to improve accessibility in the community. Businesses with heavy double doors make it hard to enter and Ms. Bruce asked the City to encourage businesses to install automatic door openers, and to continue to work to improve accessibility.*

*Mayor Pernarowski thanked Ms. King, Ms. Petrick, and Ms. Bruce for their 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. 390).*

***Alex Pietrella and Evan van Dyk, Terrace Economic Development Authority – TEDA Business Engagement Report***

*Alex Pietrella of the Terrace Economic Development Authority (TEDA) introduced Economic Development Officer Evan van Dyk. Mr. van Dyk distributed the TEDA Business Engagement Report. The report summarizes the findings from a survey of some local business*

*owners, identifying trends on four topics:*

- community;*
- labour;*
- economic outlook; and*
- City of Terrace and TEDA.*

*Employers identified some of the challenges they face including the challenges of attracting people to move to Terrace to work, and the difficulty competing with higher-paying industrial jobs. The economic outlook was viewed as positive and most of the businesses surveyed expect to grow over the next three years.*

*The business community would like to be engaged further in the budget process, believe that property taxes are too high, that roads and sidewalks should be bettered maintained and that mining will play an important role in the future of Terrace.*

*Mayor Pernarowski thanked Mr. van Dyk 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. 393).*

***John Krisinger and Tara Wilson,  
My Recreational Mountain Co-op  
– Update***

*John Krisinger and Tara Wilson, representing My Recreational Mountain Co-op thanked Council for their support. They will be seeking a tax exemption for their organization and to have the rent waived on the Kwinitsa Building which they currently rent from the City.*

*The Co-op runs Shames Mountain Ski Hill. They have undertaken some major infrastructure improvements at the hill, the largest of which is replacing a cable for the chair lift. They are seeking several grants, including a Federal jobs grant for over \$200,000. They are negotiating with Dasque Creek to have power generation at the ski hill instead of relying on diesel. The Co-op is comprised of over 1,000 members, many of whom donate their skills, and has on-going fundraisers and membership sales. A copy of their financial statements was requested by*

*Council.*

*Mayor Pernarowski thanked Dr. Krisinger and Ms. Wilson 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. 394)*

***Beverley Barich, Citizens for Safe Technology – Concerns Regarding Smart Meters and Fluoridation in Water***

*Beverley Barich is concerned with wireless smart meters and fluoridation in City water. Ms. Barich referenced a study indicating that people absorb fluoride through their skin. She believes that the benefits of cavity reduction are outweighed by the risks of fluoridation.*

*A number of communities in BC have passed resolutions asking for a moratorium on the installation of smart meters. Ms. Barich is also opposed in principle to having a smart meter installed in her home. She asked Council to consider the precautionary principle. She alluded to the possibility that smart meters may cause fires or cause appliances to turn on by themselves. She asked Council to ask for a moratorium on the installation of smart meters.*

*Mayor Pernarowski thanked Ms. Barich 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. 395)*

**PETITIONS AND QUESTIONS:**

***Betty King, Terrace Self-Advocate Group – Petition for Accessibility and Inclusion***

*MOVED/SECONDED that the petition for accessibility and inclusion be received and be referred to Administration.*

*(No. 390)*

*Carried Unanimously.*

**MINUTES:**

***Regular Council Minutes, August 27, 2012***

*MOVED/SECONDED that the Regular Council Minutes of August 27, 2012 be adopted as circulated.*

*(No. 391)*

*Carried Unanimously.*

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

*There was no Business Arising.*

**CORRESPONDENCE:**

***Evan van Dyk, 2013 Minerals North Planning Committee – Update***

*MOVED/SECONDED that the presentation from the 2013 Minerals North Planning Committee be received.*

*(No. 392)*

*Carried Unanimously.*

***Evan van Dyk, Terrace Economic Development Authority – TEDA Business Engagement Report***

*MOVED/SECONDED that the presentation from Terrace Economic Development Authority regarding the TEDA Business Engagement Report be received.*

*(No. 393)*

*Carried Unanimously.*

***John Krisinger and Tara Wilson, My Recreational Mountain Co-op – Update***

*MOVED/SECONDED that the report from My Recreational Mountain Co-op be received.*

*(No. 394)*

*Carried Unanimously.*

***Beverley Barich, Citizens for Safe Technology – Concerns Regarding Smart Meters and Fluoridation in Water***

*MOVED/SECONDED that the report from Beverley Barich be received.*

*(No. 395)*

*Carried Unanimously.*

**RECESS & RECONVENE:**

*A brief recess was called at 8:35 p.m. and the meeting reconvened at 8:45 p.m.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the September 10, 2012 Regular Council Meeting convene into Committee of the Whole.*

*(No. 396)*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ Development Services Component, September 10, 2012***

*The following item was discussed at the September 10, 2012 Development Services Component of the Committee of the Whole:*

**1.ZONING TEXT AMENDMENT – SECONDARY SUITE REGULATIONS IN R1 ZONES**

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, September 10, 2012**

*The following item was discussed at the September 10, 2012 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. 2013 PERMISSIVE TAX EXEMPTIONS**

*It was recommended that the Committee now rise and report.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services Component, September 10, 2012**

*MOVED/SECONDED that the September 10, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

(No. 397)

**1. ZONING TEXT AMENDMENT – SECONDARY SUITE REGULATIONS IN R1 ZONES**

*It was recommended that a bylaw to amend Zoning Bylaw No. 1431-1995 by changing the permitted uses 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.*

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, September 10, 2012**

*MOVED/SECONDED that the September 10, 2012 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

(No. 398)

**1. 2013 PERMISSIVE TAX EXEMPTIONS**

*There were no recommendations.*

*Carried Unanimously.*

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

***Committee of the Whole***

- ***Development Services Component  
August 27, 2012***

*MOVED/SECONDED that the August 27, 2012 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 399)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Corporate Administrator, Approval for Travel – Northwest Corridor Development Corporation AGM***

*MOVED/SECONDED that Councillor Davies attend the Northwest Corridor Development Corporation 2012 AGM, October 10 to 12, 2012, at a cost not to exceed \$995.*

*(No. 400)*

*Carried Unanimously.*

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

*MOVED/SECONDED that the July 2012 Policing Statistics be received.*

*(No. 401)*

*Carried Unanimously.*

***Terrace Community Impacts Task Force Minutes, August 8, 2012***

*MOVED/SECONDED that the August 8, 2012 Terrace Community Impacts Task Force Minutes be received and that the Task Force be invited to present their recommendations to Council at a future meeting.*

*(No. 402)*

*Carried Unanimously.*

***Co-op Property Development Task Force Minutes, August 23, 2012***

*MOVED/SECONDED that the August 23, 2012 Minutes from the Co-op Property Development Task Force be received and the Mayor and CAO meet with representatives from Bosa Properties regarding other investment opportunities in Terrace.*

*(No. 403)*

*Carried Unanimously.*

***Oral Report, Public Hearing, September 10, 2012***

*MOVED/SECONDED that the oral report for the September 10, 2012 Public Hearing be adopted with the following recommendation:*

*(No. 404)*

**1. PUBLIC HEARING – ZONING AMENDMENT FOR THE PROPERTIES LEGALLY DESCRIBED AS LOTS A & B, DISTRICT LOT 977, RANGE 5, COAST DISTRICT PLAN 10070 EXCEPT PLAN PRP46238 [4310 & 4314 THOMAS 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 RR1 – Rural Residential to RR2 – Rural Suburban Residential and R1 – One-Family Residential for portions of the property legally described as Lot A, District Lot 977, Range 5, Coast District, Plan 10070 Except Plan PRP46238 (4310 Thomas Street) and by changing the zoning designation from RR1 – Rural Residential to RR2 – Rural Suburban Residential for a portion of Lot B, District Lot 977, Range 5, Coast District, Plan 10070 Except Plan PRP46238 (4314 Thomas Street) proceed to Council for consideration.*

*Carried Unanimously.*

**BYLAWS:**

***Zoning Amendment (4310 & 4314 Thomas Street) Bylaw Project No. ADP-02-1213 (Third Reading)***

*MOVED/SECONDED that Zoning Amendment (4310 & 4314 Thomas Street) Bylaw, Project No. ADP-02-1213 be read by title only and passed in its third reading.*

*(No. 405)*

*Carried Unanimously.*

***Zoning Amendment (4310 & 4314 Thomas Street) Bylaw Project No. ADP-02-1213 (Adoption)***

*MOVED/SECONDED that Zoning Amendment (4310 & 4314 Thomas Street) Bylaw, Project No. ADP-02-1213 be read by title only and adopted.*

*(No. 406)*

*Carried Unanimously.*

***Zoning Amendment (R1 Zone Secondary Suites) Bylaw Project No. ADP-02-1214 (First and Second Reading)***

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

*(No. 407)*

*Carried Unanimously.*



**NEW BUSINESS:**

***Councillor M. Davies***

*Councillor Davies reported on the 10<sup>th</sup> Annual Fetal Alcohol Spectrum Disorder Awareness Day events held this past weekend and an upcoming youth conference to be held at Kitsumkalum. Councillor Davies encouraged Council members to assist the organizers of this youth conference by providing toothbrushes and toothpaste for the event.*

***Councillor B. Bidgood***

*Councillor Bidgood reported on the Skeena Valley Fall Fair. He also gave an update on Councillor Lynne Christiansen's recovery.*

***Councillor S. Tyers***

*Councillor Tyers noted that today is Suicide Prevention Awareness Day.*

***Mayor D. Pernarowski – China Trip Highlights***

*Mayor Pernarowski reported on his recent trip to China to make connections, meet people and raise the profile of Terrace. He presented some of the gifts he received there and described some of the gifts he gave on behalf of the City.*

*Mayor Pernarowski also reported on the following:*

- The upcoming Union of BC Municipalities 2012 Annual Convention;*
- Infrastructure Announcement at the Regional District of Kitimat-Stikine regarding funding for the Forceman Ridge Landfill Site;*
- Initialing of a treaty agreement with the Kitselas First Nation and the Kitsumkalum First Nation;*
- The grand re-opening of The Brick;*

**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 September 10, 2012 Regular Meeting of Council be now adjourned.*

*(No. 408)*

*Carried Unanimously.*

*The meeting adjourned at 9:30 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**