

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 14, 2012 AT 7:30 P.M.***

Deputy Mayor S. Tyers presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, and B. Downie. Mayor Pernarowski was absent. Also in attendance were D. Ramsay, Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner, and H. Avison, Clerk

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

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council***

(No. 186)

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

REGULAR MEETING:

Deputy Mayor Tyers 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. She further advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Yvonne Moen, Little Town/
Big Celebration Committee
– Art Walk 2012***

Yvonne Moen, representing the Little Town/Big Celebration Committee, thanked Council for the opportunity to present. Ms. Moen also introduced Debbie Letawski from the George Little House.

Little Town/Big Celebration Committee and the George Little House are collaborating on an Art Walk Project. The project will involve downtown businesses displaying local art. The route will be marked with bear paws painted on the sidewalk. Ms. Moen provided an example of what the bear paws will look like along with a map of the proposed route. They will also be developing a map that will identify participating businesses. Their goal is to have the project ready to coincide with the Summer Arts Festival this June.

The have already received approval from the Director of Public Works to paint the bear paws on the sidewalks along the route and have talked to the businesses that will be displaying the art. Their group will be responsible for the upkeep of the bear paws. Ms. Letawski mentioned that they have applied for funding through the Terrace and District Arts Council for preparing a brochure for the Art Walk Project. The bear paws will either be painted black or City blue depending on Council's wishes.

Deputy Mayor Tyers thanked Ms. Moen and Ms. Letawski 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. 192).

Chris Gee, Bike to Work Week

Chris Gee announced that May 28 to June 3 is Bike to Work Week in BC.

Bike to Work Week is a Provincial initiative with a mandate to encourage and promote the use of the bicycle as transportation to work. Cycling is an incredible, economical and efficient means of transportation. Participants can register online at www.biketoworkweek.ca.

Many local organizations have signed on to Bike to Work Week and Mr. Gee challenged both City Council and staff to sign up to participate. There will be celebrations throughout the week including a BBQ and prize give-a-ways. Mr. Gee has bikes and helmets available to loan during the week and he will also do repairs to bikes if he gets requests.

Mr. Gee operates the non-profit organization Skeena Bicycle Service, a community based bicycle shop run by volunteers out of the basement in the George Little House. On Saturday, May 26 they will be at the Farmers' Market doing bicycle tune ups.

Deputy Mayor Tyers thanked Mr. Gee 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. 193).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

Regular Council Minutes, April 23, 2012

MOVED/SECONDED that the Regular Council Minutes of April 23, 2012 be adopted as circulated.

(No. 191)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising.

CORRESPONDENCE:

Yvonne Moen, Little Town/Big Celebration Committee – Art Walk 2012

MOVED/SECONDED that the presentation from Yvonne Moen and Debbie Letawski be received with the recommendation that the bear paws be painted in City blue and that Administration look at ways to support the Art Walk Project.

(No. 192)

Carried Unanimously.

Chris Gee, Bike to Work Week

MOVED/SECONDED that the presentation from Chris Gee regarding Bike to Work Week from May 28 to June 3, 2012 be received, that Council accept the challenge to participate, and that the link to Bike to Work Week be added to the front page of the City’s website.

(No. 193)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the May 14, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 194)

Carried Unanimously.

**Committee of the Whole
➤ Development Services Component, May 14, 2012**

The following items were discussed at the May 14, 2012 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 03-2012 (TERRACE FURNITURE MART LTD. – 4434 LAKELSE AVENUE)**
- 2. ZONING AMENDMENT (TRITON ENVIRONMENTAL CONSULTANTS – 4426, 4428 & 4430 GREIG AVENUE)**

Committee of the Whole
➤ **Finance, Personnel & Administration Component, May 14, 2012**

The following items were discussed at the May 14, 2012 Finance, Personnel & Administration Component of the Committee of the Whole:

- 1. MUNICIPAL POLICE UNIT AGREEMENT DATED AS OF APRIL 1, 2012**
- 2. BC TRANSIT 2012/2013 ANNUAL OPERATING AGREEMENT**
- 3. TERRACE REGIONAL TRANSIT SERVICE REVIEW**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, May 14, 2012**

MOVED/SECONDED that the May 14, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 195)

- 1. DEVELOPMENT PERMIT NO. 03-2012 (TERRACE FURNITURE MART LTD. – 4434 LAKELSE AVENUE)**

It was recommended that the City of Terrace issue Development Permit No. 03-2012 to Terrace Furniture Mart Ltd. for the property legally described as Parcel D, Block 4, District Lot 369, Range 5, Coast District, Plan 972 (4434 Lakelse Avenue) to permit the renovation of the exterior façade and site improvements of an existing commercial retail store property.

- 2. ZONING AMENDMENT (TRITON ENVIRONMENTAL CONSULTANTS – 4426, 4428 & 4430 GREIG AVENUE)**

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 – Two Family Residential and P1 – Public and Institutional to C1-A – Mixed-Use Downtown for the properties legally described as Lots 6, 7 and 8, Block 2, District Lot 369, Range 5, Coast District, Plan 3094 [4426, 4428 & 4430 Greig Avenue] proceed to Council for first and second reading.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration Component, May 14, 2012**

(No. 196)

MOVED/SECONDED that the May 14, 2012 Finance, Personnel & Administration Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. MUNICIPAL POLICE UNIT AGREEMENT DATED AS OF APRIL 1, 2012

It was recommended that the City enter into the 20-year Municipal Police Unit Agreement with the Province of BC that came into effect April 1, 2012.

2. BC TRANSIT 2012/2013 ANNUAL OPERATING AGREEMENT

It was recommended that the Terrace Regional Transit 2012/2013 Annual Operating Agreement be approved.

3. TERRACE REGIONAL TRANSIT SERVICE REVIEW

It was recommended that the Terrace Regional Transit Service Review Plan be received for information.

Carried Unanimously.

Committee of the Whole
➤ **April 20, 2012**

(No. 197)

MOVED/SECONDED that the April 20, 2012 Committee of the Whole report be adopted with the following recommendations:

1. ENBRIDGE NORTHERN GATEWAY PIPELINES PROJECT

There were no recommendations.

2. TAX DISTRIBUTION MODEL FROM MAJOR PROJECTS TO IMPACTED COMMUNITIES

There were no recommendations.

3. SECOND OVERPASS IN TERRACE

There were no recommendations.

4. FEDERAL FUNDING OPPORTUNITIES FOR TERRACE & THE IMPACT OF RECENT CUTS TO FEDERAL FUNDING

There were no recommendations.

5. CANADA-BC IMMIGRATION AGREEMENT

There were no recommendations.

6. COMMUNITY FUTURES MODEL

There were no recommendations.

Carried Unanimously.

Committee of the Whole

➤ **April 26, 2012**

(No. 198)

MOVED/SECONDED that the April 26, 2012 Committee of the Whole report be adopted with the following recommendation:

1. HOUSING OVERVIEW WITH JACK WONG, CEO, REAL ESTATE FOUNDATION AND CRAIG CRAWFORD, VP, BC HOUSING

There were no recommendations.

Carried Unanimously.

Committee of the Whole

➤ **Finance, Personnel and Administration Component
April 27, 2012**

(No. 199)

MOVED/SECONDED that the April 27, 2012 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. 2011 FINANCIAL PRESENTATION

There were no recommendations.

2. 2011 AUDITED FINANCIAL STATEMENTS

It was recommended that the 2011 Audited Financial Statements be approved and the 2011 Financial Report be received.

Carried Unanimously.

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

Committee of the Whole

➤ **Development Services Component,
April 23, 2012**

(No. 200)

MOVED/SECONDED that the April 23, 2012 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Corporate Administrator, Electronic Tablets for Council Business

MOVED/SECONDED that the purchase of electronic tablets for Council members be referred back to Administration for further research and reporting back to Council.

(No. 201)

Carried Unanimously.

Memo – Director of Development Services, Co-op Site – Brownfield Funding for Detailed Site Investigation

MOVED/SECONDED that the City submit a grant application to the Brownfield Renewal Funding Program for a Detailed Site Investigation for the former Co-op site.

(No. 202)

Carried Unanimously.

Memo – City Planner, Gas Tax Agreement’s General Strategic Priorities Fund & Innovations Fund – Applications 2012

MOVED/SECONDED that the City apply to the Union of BC Municipalities for funding for the following Capital and Capacity Building/Integrated Community Sustainability projects in the May 2012 application period:

(No. 203)

- *“Integrated Community Sustainability Project: Zoning Bylaw Review and Regulatory Bylaws Update”; and*
- *“Capital Project: City of Terrace Landfill Leachate Collection System Upgrade and Monitoring Project”.*

Carried Unanimously.

Terrace-Kitimat Airport Society AGM – Appointment of Delegate

MOVED/SECONDED that Councillor Davies be appointed as the delegate to the Terrace-Kitimat Airport Society AGM.

(No. 204)

Carried Unanimously.

Youth Advisory Committee Minutes, February 29, 2012

MOVED/SECONDED that the February 29, 2012 Minutes from the Youth Advisory Committee be received.

(No. 205)

Carried Unanimously.

***Greater Terrace Seniors’
Advisory Committee
Minutes,
April 4, 2012***

(No. 206)

MOVED/SECONDED that the April 4, 2012 Minutes from the Greater Terrace Seniors’ Advisory Committee be received and that the recommendations contained within the minutes be referred to Administration.

Carried Unanimously.

***Greater Terrace Seniors’
Advisory Committee
Minutes,
May 2, 2012***

(No. 207)

MOVED/SECONDED that the May 2, 2012 Minutes from the Greater Terrace Seniors’ Advisory Committee be received.

Carried Unanimously.

***Housing Committee
Minutes,
April 17, 2012***

(No. 208)

MOVED/SECONDED that the April 17, 2012 Minutes from the Housing Committee be received.

Carried Unanimously.

***Public Hearing Report,
April 23, 2012
(For Information Only)***

(No. 209)

MOVED/SECONDED that the April 23, 2012 Public Hearing Report be received for information.

Carried Unanimously.

***Oral Report, Public Hearing,
May 14, 2012***

(No. 210)

MOVED/SECONDED that the oral report for the May 14, 2012 Public Hearing be adopted with the following recommendations:

- 1. PUBLIC HEARING – ZONING AMENDMENT FOR THE PROPERTIES LEGALLY DESCRIBED AS LOT A, DISTRICT LOTS 361 AND 362, RANGE 5, COAST DISTRICT, PLAN PRP14657 [4801 HIGHWAY 16 WEST] AND LOT 1, DISTRICT LOT 983, RANGE 5, COAST DISTRICT, PLAN BCP43946 [5022 WALSH AVENUE]***

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 M1 – Light Industrial to P2 – Park and Recreation for the property legally described as Lot A, District Lots 361 and 362, Range 5, Coast District, Plan PRP14657 (4801

Highway 16 West) and from AR2 – Rural to R2 – Two Family Residential for the property legally described as Lot 1, District Lot 983, Range 5, Coast District, Plan BCP43946 (5022 Walsh Avenue) proceed to Council for consideration.

2. PUBLIC HEARING – ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS PARCEL B (BEING A CONSOLIDATION OF LOTS 1, 2, 3 AND 4, SEE CA1894489), DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 3155 [3302 SPARKS 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 R2 – Two Family Residential to P1 – Public and Institutional for the property legally described as Parcel B (Being a Consolidation of Lots 1, 2, 3 and 4, see CA1894489), District Lot 361, Range 5, Coast District, Plan 3155 (3302 Sparks Street) proceed to Council for consideration.

3. PUBLIC HEARING – ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS LOT B, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 4570 EXCEPT PART IN PLAN 12139 [4726 PARK AVENUE]

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 R5 – High Density Multi-Family Residential to C1-A – Mixed Use Downtown for the property legally described as Lot B, District Lot 361, Range 5, Coast District, Plan 4570 except part in Plan 12139 (4726 Park Avenue) proceed to Council for consideration.

4. PUBLIC HEARING – ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 4, DISTRICT LOT 838, RANGE 5, COAST DISTRICT, PLAN 1105 EXCEPT PLAN 4265 [3614 KALUM 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 R5 – High Density Multi-Family Residential to R6 – Mobile Home Park for the property legally described as Lot 4, District Lot 838, Range 5, Coast District, Plan 1105 except Plan 4265 (3614 Kalum Street) proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Airport Revitalization Tax Exemption Bylaw, Project No. ADP-02-1204 (Adoption)

(No. 211)

MOVED/SECONDED that Airport Revitalization Tax Exemption Bylaw, Project No. ADP-02-1204 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4801 Highway 16 & 5022 Walsh Avenue) Bylaw, Project No. ADP-02-1208 (Third Reading)

(No. 212)

MOVED/SECONDED that Zoning Amendment (4801 Highway 16 & 5022 Walsh Avenue) Bylaw, Project No. ADP-02-1208 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (3302 Sparks Street) Bylaw, Project No. ADP-02-1209 (Third Reading)

(No. 213)

MOVED/SECONDED that Zoning Amendment (3302 Sparks Street) Bylaw, Project No. ADP-02-1209 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (3302 Sparks Street) Bylaw, Project No. ADP-02-1209 (Adoption)

(No. 214)

MOVED/SECONDED that Zoning Amendment (3302 Sparks Street) Bylaw, Project No. ADP-02-1209 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4726 Park Avenue) Bylaw, Project No. ADP-02-1210 (Third Reading)

(No. 215)

MOVED/SECONDED that Zoning Amendment (4726 Park Avenue) Bylaw, Project No. ADP-02-1210 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (4726 Park Avenue) Bylaw, Project No. ADP-02-1210 (Adoption)

(No. 216)

MOVED/SECONDED that Zoning Amendment (4726 Park Avenue) Bylaw, Project No. ADP-02-1210 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (3614 Kalum Street) Bylaw, Project No. ADP-02-1211 (Third Reading)

(No. 217)

MOVED/SECONDED that Zoning Amendment (3614 Kalum Street) Bylaw, Project No. ADP-02-1211 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (3614 Kalum Street) Bylaw, Project No. ADP-02-1211 (Adoption)

(No. 218)

MOVED/SECONDED that Zoning Amendment (3614 Kalum Street) Bylaw, Project No. ADP-02-1211 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4426, 4428 & 4430 Greig Avenue) Bylaw, Project No. ADP-02-1212 (First and Second Reading)

(No. 219)

MOVED/SECONDED that Zoning Amendment (4426, 4428 & 4430 Greig Avenue) Bylaw, Project No. ADP-02-1212 be read by title only and passed in its first and second reading.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Bidgood

Councillor Bidgood reported on the following:

- *NCLGA in 100 Mile House, BC – two motions put forward by the City of Terrace were approved and will be referred to UBCM for recommendation.*

Councillor L. Christiansen

Councillor Christiansen reported on the following:

- *Trans Canada Yellowhead Highway Association AGM in Lloydminster, Alberta.*

Councillor B. Downie

Councillor Downie reported on the following:

- *NCLGA in 100 Mile House, BC – motion to not support the Municipal Auditor General was defeated.*
- *The City of Terrace received a plaque from NCLGA in recognition of our 25th Anniversary of becoming a City.*
- *Northern Medical Programs Trust AGM.*
- *Community Impacts Task Force meeting.*

MOVED/SECONDED that Council approve \$500 from Council Unbudgeted to create a “Moving to Terrace?” button on the City’s landing page to provide easy access to information about moving to Terrace.

Carried Unanimously.

Councillor M. Davies

Councillor Davies reported on the following:

- *Emergency Management Workshop – Councillor Davies would like to see Kitselas and Kitsumkalum invited to workshops of this nature and feels it should be City policy to include them.*

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:

MOVED/SECONDED that the May 14, 2012 Regular Meeting of Council be now adjourned.

(No. 220)

Carried Unanimously.

The meeting adjourned at 9:50 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk