

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 27, 2011 AT 7:40 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale, and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, T. Irwin, Sustainability Coordinator, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

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

(No. 249)

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.

PUBLIC INPUT:

***City of Terrace 2010 Annual
Report***

Mayor Pernarowski advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the 2010 Annual Report for the City of Terrace.

There being no public input on this matter, Mayor Pernarowski advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 262).

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Fire Chief John Klie,
Introduction***

Mr. John Klie is the new Fire Chief for the City of Terrace. He worked in the Kitimat Fire Department for 35 years. He is familiar with the Terrace Fire Personnel and is looking forward to starting his position officially on July 4, 2011.

Mayor Pernarowski thanked Fire Chief Klie for his presentation, welcomed him to the City of Terrace and presented him with a City of Terrace pin.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
June 13, 2011***

MOVED/SECONDED that the Regular Council Minutes of June 13, 2011 be adopted as circulated.

(No. 257)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

There was no Correspondence.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component,
June 13, 2011***

MOVED/SECONDED that the June 13, 2011 Development Services Component of the Committee of the Whole report be received for information.

(No. 258)

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Economic
Development Officer, TEDA
Board Size***

MOVED/SECONDED that Council approve a change to the TEDA Bylaw 3.(2).(c) from:

9 members-at-large appointed by the City of Terrace, the Terrace and District Chamber of Commerce, and the Terrace Economic Development Authority, for a period of two years,

to

7 members-at-large appointed by the City of Terrace and the Terrace and District Chamber of Commerce to the Terrace Economic Development Authority Board, for a two-year term.

(No. 259)

Carried Unanimously.

Memo – Sustainability Coordinator, A Report on the Findings and Recommendations from the Zero Waste Challenge Pilot Project

MOVED/SECONDED that the summary report on the Zero Waste Challenge Pilot Project be received for information.

Carried Unanimously.

(No. 260)

Memo – Sustainability Coordinator, Bylaw for the Regulation of the Use of Cosmetic Pesticides

MOVED/SECONDED that Council provide a letter of support for a Provincial ban on the cosmetic use of pesticides.

Carried Unanimously.

(No. 261)

Memo – Executive Assistant, 2010 Annual Report

MOVED/SECONDED that the 2010 Annual Report be received as presented.

Carried Unanimously.

(No. 262)

Youth Advisory Committee Minutes, May 4, 2011

MOVED/SECONDED that the May 4, 2011 Minutes of the Youth Advisory Committee be received for information.

Carried Unanimously.

(No. 263)

Youth Advisory Committee Minutes, May 25, 2011

MOVED/SECONDED that the May 25, 2011 Minutes of the Youth Advisory Committee be received for information.

Carried Unanimously.

(No. 264)

Youth Advisory Committee Minutes, June 8, 2011

MOVED/SECONDED that the June 8, 2011 Minutes of the Youth Advisory Committee be received for information.

Carried Unanimously.

(No. 265)

**Oral Report, Public Hearing,
June 27, 2011**

(No. 266)

MOVED/SECONDED that the oral report for the June 27, 2011 Public Hearing be adopted with the following recommendations:

- 1. LAND USE CONTRACT AMENDMENT FOR THE PROPERTIES LEGALLY DESCRIBED AS LOT A, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5319 MOUNTAIN VISTA DRIVE]; LOT B, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5233 MOUNTAIN VISTA DRIVE]; LOT D, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5219 MOUNTAIN VISTA DRIVE]; LOT E, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5217 MOUNTIAN VISTA DRIVE]; AND LOT 1, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP44770 [5301 MOUNTAIN VISTA DRIVE]**
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It was recommended that the Public Hearing be closed on this application and that the bylaw to amend Land Use Contract Bylaw No. 729-1974 by discharging the parcels legally described as Lot A, District Lot 363, Range 5, Coast District, Plan BCP46060 [5319 Mountain Vista Drive]; Lot B, District Lot 363, Range 5, Coast District, Plan BCP46060 [5233 Mountain Vista Drive]; Lot D, District Lot 363, Range 5, Coast District, Plan BCP46060 [5219 Mountain Vista Drive]; Lot E, District 363, Range 5, Coast District, Plan BCP46060 [5217 Mountain Vista Drive]; and Lot 1, District Lot 363, Range 5, Coast District, Plan BCP44770 [5301 Mountain Vista Drive] from the Land Use Contract proceed to third reading.

2. ZONING AMENDMENT FOR THE PROPERTIES LEGALLY DESCRIBED AS LOT A, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5319 MOUNTAIN VISTA DRIVE]; LOT B, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5233 MOUNTAIN VISTA DRIVE]; LOT D, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5219 MOUNTAIN VISTA DRIVE]; LOT E, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP46060 [5217 MOUNTIAN VISTA DRIVE]; AND LOT 1, DISTRICT LOT 363, RANGE 5, COAST DISTRICT, PLAN BCP44770 [5301 MOUNTAIN VISTA DRIVE]

It was recommended that the Public Hearing be closed on this application and that the bylaw to amend Schedule 'A' of Zoning Bylaw No. 1431-1995 to rezone the properties legally described as Lot A, District Lot 363, Range 5, Coast District, Plan BCP46060 [5319 Mountain Vista Drive]; Lot B, District Lot 363, Range 5, Coast District, Plan BCP46060 [5233 Mountain Vista Drive]; Lot D, District Lot 363, Range 5, Coast District, Plan BCP46060 [5219 Mountain Vista Drive]; Lot E, District 363, Range 5, Coast District, Plan BCP46060 [5217 Mountain Vista Drive]; and Lot 1, District Lot 363, Range 5, Coast District, Plan BCP44770 [5301 Mountain Vista Drive] from One-Family Residential (R1) to Two-Family Residential (R2) proceed to third reading.

3. OFFICIAL COMMUNITY PLAN 2011

It was recommended that, having considered appropriate consultation, both early and ongoing, with specific persons, community agencies, organizations and authorities considered to be potentially affected and having engaged in public consultation since April 2009, all in consideration of, and in compliance with the Local Government Act, the City of Terrace, following the holding of a Public Hearing, amend at third reading and adopt a bylaw to repeal and replace Official Community Plan Bylaw No. 1771-2002 and to designate as the Official Community Plan for all areas of the City Terrace the attached Schedules A to F, forming part of the bylaw.

Carried Unanimously.

BYLAWS:

***Official Community Plan
Bylaw,
Project No. ADP-02-1107
Third Reading as Amended***

MOVED/SECONDED that Official Community Plan Bylaw, Project No. ADP-02-1107 be read by title only and passed in its third reading as amended.

Carried Unanimously.

(No. 267)

***Official Community Plan
Bylaw,
Project No. ADP-02-1107
Adoption***

MOVED/SECONDED that Official Community Plan Bylaw, Project No. ADP-02-1107 be read by title only and adopted.

Carried Unanimously.

(No. 268)

***Land Use Contract
Amendment (Mountain Vista
Drive) Bylaw,
Project No. ADP-02-1109
Third Reading***

MOVED/SECONDED that Land Use Contract Amendment (Mountain Vista Drive) Bylaw, Project No. ADP-02-1109 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 269)

**Zoning Amendment
(Mountain Vista Drive)
Bylaw,
Project No. ADP-02-1110
Third Reading**

MOVED/SECONDED that Zoning Amendment (Mountain Vista Drive) Bylaw, Project No. ADP-02-1110 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 270)

NEW BUSINESS:

Councillor B. Pollard

Councillor Pollard provided a verbal report of the Regional District of Kitimat-Stikine board meeting which he attended with Councillor Leclerc on June 24, 2011.

Councillor B. Bidgood

Councillor Bidgood attended the Caledonia Senior Secondary School awards ceremony, the Official Opening of the new 16/37 Community Futures Office, and a Seniors' Committee meeting.

Notice of Motion

Councillor Bidgood announced that he would be making a motion at the July 11, 2011 Regular Council meeting that the City of Terrace allocate 10% of the proceeds from the community gaming license to the Terrace Community Foundation, and that Administration provide a report regarding the feasibility and sustainability of this practice.

Councillor C. Leclerc

Councillor Leclerc reported on the Kitimat-Terrace Airport Society's Annual General Meeting.

Councillor B. Downie

Councillor Downie reported on the Diversity Health Fair. He also provided a synopsis of a Northwest Corridor Development Corporation Board meeting held in Vancouver earlier this month. Councillor Downie toured the new Market Estates housing with the Mayor, Councillor Leclerc, the Housing Committee and the Seniors' Committee last week. Councillor Downie also reported on the activities of the Little Townsite/Big Celebration Committee and their display at the Skeena Mall.

Mayor D. Pernarowski

Mayor Pernarowski reported on the official unveiling of the Youth Advisory Committee mural project at George Little Park. He provided additional information on the Caledonia Senior Secondary School awards ceremony where he presented the City Freeman Award.

Mayor Pernarowski recognized that this is CAO Poole's last Council meeting with the City of Terrace. He thanked Mr. Poole for his contributions. Councillor Leclerc thanked Mr. Poole for his consistent level of respect for everyone, his integrity and the support he has provided to Council. Councillor Pollard remarked that the service he has provided to Council and staff has been personal and focused. He thanked Mr. Poole for making him a better Councillor and he appreciated the experience of working with him. Councillor Bidgood acknowledged Mr. Poole's efforts to contribute to the success of Council and for his candor. Councillor Downie described Mr. Poole's dedication to the City of Terrace and his efforts to clarify the roles of Council and staff and how his skills have raised the reputation of the City of Terrace and his ability to help Council get the best out of the limited resources of the City. Councillor Martindale said Mr. Poole offered Council a safe environment in which to make good decisions, and that he was honoured to work with him over the past three years. Councillor Christiansen thanked Mr. Poole for his firm, fair and respectful approach to working with people and wished him the best.

Mayor Pernarowski remarked on Mr. Poole's patience and the guidance he provided to the City and to Mayor and Council. He presented Mr. Poole with two paintings by Councillor Christiansen.

Mr. Poole thanked Council for allowing him to serve at a job he loves. He feels the staff here at the City will continue his work.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting
of Council, June 13, 2010

Appointments to TEDA
Director Selection
Committee

RESOLUTION NO. 247

MOVED/SECONDED that Councillor Leclerc and Councillor Martindale be appointed to represent the City of Terrace on the Terrace Economic Development Authority (TEDA) Director Selection Committee for 2011.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions.

ADJOURNMENT:

(No. 271)

MOVED/SECONDED that the June 27, 2011 Regular Meeting of Council be now adjourned and that Council move to In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1)(k) of the Community Charter to discuss matters relating to Municipal service.

Carried Unanimously.

The meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk