

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 13, 2015 AT 7:30 P.M.**

Deputy Mayor M. Prevost presided. Councillors present were S. Bujtas, J. Cordeiro, B. Downie, and S. Tyers. Mayor Leclerc and Councillor L. Christiansen were absent. Also in attendance were H. Avison, Chief Administrative Officer and Deputy Clerk, D. Block, Director of Development Services, T. Irwin, City Planner, and B. Pellegrino, Acting Executive Assistant.

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

***Meeting Called to Order at
6:55 p.m. – Move to In-
Camera Special Council
(No. 390)***

MOVED/SECONDED to move 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 negotiations for Municipal services).

Carried Unanimously.

Deputy Mayor Prevost opened the meeting by acknowledging the recent passing of Gary Turner, long-standing Coast Mountains School District Trustee and offered condolences to Mr. Turner's family on behalf of the City.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

There were no Delegations or Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

(No. 395)

MOVED/SECONDED that the Regular Council Minutes of September 28, 2015 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

There was no Correspondence.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the October 13, 2015 Regular Council Meeting convene into Committee of the Whole.

(No. 396)

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component,**
October 13, 2015

The following items were discussed at the October 13, 2015 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT VARIANCE PERMIT 21-2015
PRIORITY PERMITS LTD. (4736 LAKELSE AVENUE)**

- 2. DEVELOPMENT VARIANCE PERMIT 22-2015
GEIER (5135 MCCONNELL AVENUE)**

- 3. DEVELOPMENT VARIANCE PERMIT 23-2015
PRIMOSCH (3820 MARSHALL AVENUE)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ **Development Services Component**
October 13, 2015

Division was requested on Item No. 3.

Items No. 1 and 2

MOVED/SECONDED that the October 13, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 397)

**1. DEVELOPMENT VARIANCE PERMIT 21-2015
PRIORITY PERMITS LTD. (4736 LAKELSE
AVENUE)**

It is recommended that the City issue Development Variance Permit No. 21-2015 for the property located at 4736 Lakelse Avenue (Lot A, District Lot 361, Range 5, Coast District, Plan 10830), including the following variances:

- *To vary Section 1.0 – Definitions of Sign Bylaw No. 1500-1996 and amendments thereto, to increase the maximum height of a Ground Sign from 3 metres to 3.05 metres;*
- *To vary Schedule B – Maximum Total Sign Area Per Zone Lot By Zoning District of Signage Bylaw No. 1500-1996 and amendments thereto, to increase the maximum area of total square metres of sign area in the C1-A – Urban Commercial Zone from 18.5 square metres to 33.42 square metres; and*
- *To vary Schedule D – Number and Dimensions of Certain Individual Signs by Sign Type of Signage Bylaw No. 1500-1996 and amendments thereto, to increase the maximum sign area of a Canopy Sign from 25 percent of the vertical surface of the canopy to 29 percent.*

**2. DEVELOPMENT VARIANCE PERMIT 22-2015
GEIER (5135 MCCONNELL AVENUE)**

It is recommended that the City issue Development Variance Permit No. 22-2015 for the property located at 5135 McConnell Avenue (Lot 4, District Lot 983, Range 5, Coast District, Plan 3613), including the following variance:

- *To vary Section 11.1.3.7.b of Zoning Bylaw 2069-2014 and amendments thereto to allow the maximum height of an accessory building on a R1 (Single Detached Residential) zoned lot to be increased from 5.1 metres to 7.1 metres.*

Carried Unanimously.

Item No. 3

(No. 398)

**3. DEVELOPMENT VARIANCE PERMIT 23-2015
PRIMOSCH (3820 MARSHALL AVENUE)**

It is recommended that the City issue Development Variance Permit No. 23-2015 for the property located at 3820 Marshall Street (Lot 4, District Lot 980, Range 5, Coast District, Plan 4348), including the following variance:

- *To vary Section 7.1.9.a of Zoning Bylaw 2069-2014 and amendments thereto to allow a Level 3 home occupation permitted within the basement of the subject home on a parcel with a minimum of size of 2012 m² on a RS1 (Rural Suburban Residential) zoned lot, specific to group lessons or counselling.*

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component
September 28, 2015***

(No. 399)

MOVED/SECONDED that the September 28, 2015 Development Services Component of the Committee of the Whole be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Chief
Administrative Officer,
Airport Lands Joint Venture
Agreement Appointment***

(No. 400)

MOVED/SECONDED that the Council approve the appointment of Danielle Myles, Economic Development Manager, as the City's representative to the Joint Venture Management Committee as per Section Three of the Airport Lands Joint Venture Agreement between the Kitselas First Nation and the City of Terrace.

Carried Unanimously.

***Memo – Terrace Victim
Assistance Program
Quarterly Report (July –
September,) 2015***

(No. 401)

MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Report (July – September, 2015) be received for information.

Carried Unanimously.

September 28, 2015 Public Hearing Report (For Information Only)

(No. 402)

MOVED/SECONDED that the September 28, 2015 Public Hearing Report be received for information.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Regional District of Kitimat – Stikine Report (verbal)

There was no Regional District of Kitimat-Stikine report.

Councillor Downie

Councillor Downie reported on the celebration for Dr. Joe Gosnell when he received the Order of Gitlaxt'aamiks.

Councillor Prevost

Councillor Prevost reported on the recent Cumulative Impacts Research Consortium of UNBC.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

QUESTIONS/COMMENTS FROM THE MEDIA & AUDIENCE:

There was one question from the Media. There were no questions from the Audience.

ADJOURNMENT:

(No. 403)

MOVED/SECONDED that the October 13, 2015 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 8:15 p.m.

CERTIFIED CORRECT:

Deputy Mayor

H. Awison

Deputy Clerk