

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 25, 2015 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were L. Christiansen, J. Cordeiro, B. Downie, M. Prevost, and S. Tyers. Councillor S. Bujtas was absent. Also in attendance were K. Newman, Planner, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

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

(No. 207)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(e) & (k) of the Community Charter to discuss matters relating to property and negotiations for Municipal Services.

Carried Unanimously.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
May 11, 2015***

(No. 211)

MOVED/SECONDED that the Regular Council Minutes of May 11, 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.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the May 25, 2015 Regular Council Meeting convene into Committee of the Whole.

(No. 212)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component, May 25, 2015***

The following item was discussed at the May 25, 2015 Development Services Component of the Committee of the Whole:

1. DEVELOPMENT VARIANCE PERMIT NO. 06-2015 – UCANCO GENERAL PARTNERS INC. (4760 KEITH AVENUE)

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ ***Development Services Component, May 25, 2015***

MOVED/SECONDED that the May 25, 2015 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. DEVELOPMENT VARIANCE PERMIT NO. 06-2015 – UCANCO GENERAL PARTNERS INC. (4670 KEITH AVENUE)

(No. 213 - D)

It was recommended that Development Variance Permit No. 06-2015 be issued to UCANCO General Partners Inc. for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 6510 (4760 Keith Avenue), including the following variance:

- *To vary Schedule C - Number, Dimensions, and Location of Individual signs by Zoning District of Signage Bylaw No. 1500 - 1996, and amendments thereto, to allow the total area of a freestanding sign on a C3 – Service Commercial zoned lot to be increased from 7.4 square meters to 11.9 square meters, resulting in a variance of 4. 5 square meters.*

Defeated.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- ***Finance, Personnel, and Administration Component
May 11, 2015***

MOVED/SECONDED that the May 11, 2015 Finance, Personnel, and Administration Component of the Committee of the Whole be received for information.

Carried Unanimously.

(No. 214)

Committee of the Whole

- ***Development Services Component
May 11, 2015***

MOVED/SECONDED that the May 11, 2015 Development Services Component of the Committee of the Whole be received for information.

Carried Unanimously.

(No. 215)

SPECIAL REPORTS:

Memo – Corporate Administrator, Cancellation of the June 8, 2015 Regular Council Meeting

(No. 216)

MOVED/SECONDED that the June 8, 2015 Regular Council Meeting be cancelled, with notice posted pursuant to Section 5.4 of the City of Terrace Council Proceedings Bylaw, and further that if a meeting is required between May 26 and June 21, the meeting date be set at the call of the Chair.

Carried Unanimously.

Memo – Corporate Administrator, Approval for Travel – Northwest Projects Commissioning Event

(No. 217)

MOVED/SECONDED that Mayor Leclerc attend the Northwest Projects Commissioning Event at a cost of no more than \$450.50 to come from Council Unbudgeted Travel.

Carried Unanimously.

Oral Report, May 25, 2015 Public Hearing

(No. 218)

MOVED/SECONDED the Public Hearing report for the May 25, 2015 Public Hearing be received with the following recommendation:

**1. PUBLIC HEARING – LAND USE CONTRACT
TERMINATION – BYLAWS NO. 691-1973, 644
1972, 682-1973, AND 729-1974**

It is recommended that following the holding of a Public Hearing the bylaw to terminate Land Use Contract Bylaws No. 691-1973, 644-1972, 682-1973, and 729-1974 proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

***Land Use Contract
Termination Bylaw,
Project No. ADP-02-1504
(Third Reading)***

MOVED/SECONDED that the Land Use Contract Termination Bylaw, Project No. ADP-02-1504 be read by title only and passed in its Third Reading.

Carried Unanimously.

(No. 219)

***Zoning Amendment
(Floodplain Specifications –
4402 & 4421 Keith
Avenue) Bylaw,
Project No. ADP-02-1505
(Adoption)***

MOVED/SECONDED that Zoning Amendment (4402 & 4421 Keith Avenue) Bylaw, Project No. ADP-02-1505 be read by title only and adopted.

Carried Unanimously.

(No. 220)

NEW BUSINESS:

Councillor B. Downie

Councillor Downie reported on the 2017 National Aboriginal Hockey Championship bid package submission and his appointment as Vice President of the Northern Medical Programs Trust.

REPORT FROM IN-CAMERA:

No items were released from In-Camera status.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE :**

There were two questions from the Media.

ADJOURNMENT:

(No. 221)

MOVED/SECONDED that the May 25, 2015 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

