

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, SEPTEMBER 29, 2014 AT 7:30 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, J. Cordeiro, B. Downie, and S. Tyers. Councillor L. Christiansen was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, T. Irwin, City Planner, A. Thompson, Clerk, and K. Kofoed, Executive Assistant.*

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

***Meeting Called to Order at  
7:00 p.m. – Move to In-  
Camera Special Council***

*(No. 441)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a) & (i) of the Community Charter to discuss matters relating to property and legal advice.*

*Carried Unanimously.*

**REGULAR MEETING:**

*Mayor D. Pernarowski 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and that Council meetings are webcast on the City's website and the past minutes have been archived.*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

*There were no Delegations & Guests.*

**PETITIONS AND  
QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
September 8, 2014***

*(No. 448)*

*MOVED/SECONDED that the Regular Council Minutes of September 8, 2014 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 September 8, 2014 Regular Council Meeting convene into Committee of the Whole.*

*(No. 449)*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services  
Component,  
September 29, 2014***

*The following items were discussed at the September 29, 2014 Development Services Component of the Committee of the Whole:*

**1. STREET DEDICATION – HIGHWAY NAMING BYLAW  
TO RE-NAME MUNICIPAL ROAD (HIGHWAY)  
“INDUSTRIAL WAY” TO “JACK TALSTRA WAY”**

**2. CITY OF TERRACE ZONING BYLAW 2014**

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Development Services  
Component,  
September 29, 2014***

*MOVED/SECONDED that the September 29, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

*(No. 450)*

**1. STREET DEDICATION – HIGHWAY NAMING BYLAW  
TO RE-NAME MUNICIPAL ROAD (HIGHWAY)  
“INDUSTRIAL WAY” TO “JACK TALSTRA WAY”**

*It was recommended that the City of Terrace bylaw to re-name the municipal road (highway) “Industrial Way” to “Jack Talstra Way” proceed to Council for consideration.*

**2. CITY OF TERRACE ZONING BYLAW 2014**

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*It was recommended that, having considered appropriate consultation with specific persons, community agencies and organizations considered to be potentially affected and having engaged in public consultation, the City of Terrace consider First and Second Readings of a bylaw to repeal Bylaw No. 1431-1995, "Zoning Bylaw" and Bylaw No. 1469-1995, "Downtown Parking Bylaw" and amendments thereto, and to adopt a zoning bylaw for the City of Terrace pursuant to the Planning and Land Use Management powers under Part 26 of the Local Government Act.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **September 9, 2014**

*MOVED/SECONDED that the September 9, 2014 Committee of the Whole Report be adopted with the following recommendation:*

(No. 451)

**1. KALUM STREET SAFETY ENHANCEMENTS**

*There were no recommendations at this time.*

*Carried Unanimously.*

*MOVED/SECONDED that the September 17, 2014 Committee of the Whole Report be adopted with the following recommendation:*

**Committee of the Whole**  
➤ **September 17, 2014**

**1. DRAFT UBCM SCHEDULE**

(No. 452)

*There were no recommendations at this time.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services Component, September 8, 2014**

*MOVED/SECONDED that the September 8, 2014 Development Services Component of the Committee of the Whole report be received for information.*

(No. 453)

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Corporate Lands  
Manager, FCM Green  
Municipal Fund Grant  
Application for Co-op  
Property**

(No. 454)

*MOVED/SECONDED that the City of Terrace apply to the FCM Green Municipal Fund for a 50% grant for drilling and testing work to support a subdivision application for the Superior Lodging/former Co-op site, and to commit to funding the remaining 50% for the application.*

*Carried Unanimously.*

**Housing Committee Minutes,  
September 12, 2014**

(No. 455)

*MOVED/SECONDED that the September 12, 2014 Housing Committee Minutes be received.*

*Carried Unanimously.*

**Public Hearing Report,  
September 12, 2014 (For  
Information Only)**

(No. 456)

*MOVED/SECONDED that the September 12, 2014 Public Hearing Report be received for information only.*

*Carried Unanimously.*

**BYLAWS:**

**Affordable Housing Reserve  
Fund Bylaw, Project No.  
ADP-02-1433  
(Adoption)**

(No. 457)

*MOVED/SECONDED that the Affordable Housing Reserve Fund Bylaw Project No. ADP-02-1433 be read by title only and adopted.*

*Carried Unanimously.*

**Municipal Highway Naming  
Bylaw, Project No. ADP-02-  
1434  
(First, Second, and Third  
Reading)**

(No. 458)

*MOVED/SECONDED that the Municipal Highway Naming Bylaw, Project No. ADP-02-1434 be read by title only and passed in its First, Second, and Third Reading.*

*Carried Unanimously.*

**City of Terrace Zoning Bylaw  
2014, Project No. ADP-02-  
1435  
(First and Second Reading)**

(No. 459)

*MOVED/SECONDED that the City of Terrace Zoning Bylaw 2014, Project No. ADP-02-1435 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:*

- *UBCM;*
- *Kinsmen Harvest Moon; and*
- *Mayor Pernarowski's birthday.*

***Mayor D. Pernarowski***

*Mayor Pernarowski reported on the \$60,000 infrastructure planning grant the City is receiving from the Ministry of Community, Sport and Cultural Development for wastewater treatment plant condition & capacity assessment.*

**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 and one comment from the Audience.*

**ADJOURNMENT:**

*(No. 460)*

*MOVED/SECONDED that the September 29, 2014 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
*Alison Thompson*  
**Clerk**