

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MAY 26, 2014 AT 7:30 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood (entered at 7:55 p.m.), L. Christiansen, J. Cordeiro, M. Davies, B. Downie (via telephone) and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, Alisa Thompson, Clerk, D. Block, Director of Development Services and K. Kofoed, Executive Assistant.*

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

***Meeting Called to Order at  
6:30 p.m. – Move to In-  
Camera Special Council  
(No. 254)***

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(e) and 90 (2)(b) of the Community Charter to discuss matters relating to property and negotiations between Local and Provincial Governments.*

*Carried Unanimously.*

**REGULAR MEETING:**

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and that Council meetings are webcast on the City's website and the past minutes have been archived.*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

***Art Erasmus, Coast  
Mountains School District  
#82 – Introduction to New  
School Superintendent***

*Art Erasmus, Board Chair of the Coast Mountains School District, introduced Ms. Katherine McIntosh as the new Superintendent of Coast Mountains School District #82. Ms. McIntosh previously worked as the Assistant Superintendent on North Vancouver Island and started her position here at the beginning of May.*

*After introducing Ms. McIntosh to Council, Mr. Erasmus recounted a few facts about the Coast Mountains School District (CSMD):*

- *CSMD has an operating budget of \$52M and the budget is calculated per student;*
- *Student numbers continue to decrease resulting in a \$500K reduction in CMSD's budget every year for the past 3 years;*
- *It's estimated that CMSD will lose 100 students every year for the next three years, meaning further decreases in the school district's budget.*

*Mayor Pernarowski thanked Mr. Erasmus for his presentation and welcomed Ms. McIntosh to the Terrace area.*

***Nichola Wade, Northwest Readiness Project – Project Update***

*Nichola Wade, representing the Northwest Readiness Project, gave Council an update on the project.*

*Ms. Wade stated the project was created to support Local Government in capacity building with regards to land use planning and asset management. On May 9, 2014, Minister Coralee Oakes announced that \$1M will be made available to Northwest B.C. communities to help deal with the growth pressures as a result of industrial development.*

*The six Local Governments and Regional Districts that will be supported by the Northwest Readiness Project include Terrace, Kitimat, Port Edward, Prince Rupert, and the Regional Districts of Kitimat-Stikine and Skeena-Queen Charlotte.*

*Ms. Wade explained that an office has been established in Terrace to provide an on-the-ground needs assessment for the area and stated that a population growth analysis report will be released the second week of June. This population report will provide a benchmark and will be updated every 4-6 months.*

*Mayor Pernarowski thanked Ms. Wade for her presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (No. 264)*

***David Newton, First Line Lodging – First Line Lodging***

*David Newton, representing First Line Lodging, spoke to Council about changing the zoning for 3120 Braun Street. This property is zoned R5 – High Density, Multi-Family Residential and currently used*

*for housing and training security workers.*

*Mr. Newton explained that First Line Lodging would like to expand the capacity of this facility from 28 to 180 beds by adding a temporary lodge on the back of the current building. Given that the surrounding area is zoned M2 Heavy Industrial, Kernaghan Holdings Corp (KHC) is applying for an amendment to the R5 zoning, to allow temporary lodging rather than permanent housing, for a period of ten years. After ten years, the owner, KHC, would agree to convert the property to M2 zoning for industrial, to be more aligned with the surrounding properties.*

*Mayor Pernarowski thanked Mr. Newton for his presentation and advised the matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda. (No. 266)*

**PETITIONS AND QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
May 12, 2014***

*(No. 263)*

*MOVED/SECONDED that the Regular Council Minutes of May 12, 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:**

***Nichola Wade, Northwest Readiness Project – Project Update***

*(No. 264)*

*MOVED/SECONDED that the presentation from the Northwest Readiness Project be received.*

*Carried Unanimously.*

**David Newton, First Line Lodging – First Line Lodging**

*MOVED/SECONDED that the presentation from First Line Lodging be received for information.*

(No. 265)

*Carried Unanimously.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the May 26, 2014 Regular Council Meeting convene into Committee of the Whole.*

(No. 266)

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component, May 26, 2014**

*The following items were discussed at the May 26, 2014 Development Services Component of the Committee of the Whole:*

**1.DEVELOPMENT PERMIT NO. 08-2014 – 047770 BC LTD (4734 PARK AVENUE)**

**2.DEVELOPMENT PERMIT NO. 21-2014 – PROGRESSIVE VENTURES (4816 HIGHWAY 16 WEST)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services Component, May 26, 2014**

*MOVED/SECONDED that the May 26, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 267)

**1.DEVELOPMENT PERMIT NO. 08-2014 – 047770 BC LTD (4734 PARK AVENUE)**

*It is recommended that Development Permit No. 08-2014 be issued to 047770 BC Ltd. for the property legally described as Lot 2, District Lot 361, Range 5, Coast District, Plan 3374 (4734 Park Avenue) to permit exterior renovations to the façade and an addition to an existing commercial office building.*

**2. DEVELOPMENT PERMIT NO. 21-2014  
PROGRESSIVE VENTURES (4816 HIGHWAY 16  
WEST)**

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*It is recommended that Development Permit No. 21-2014 be issued to Progressive Ventures Ltd. for the property legally described as Amended Lot D (Plan 5365), District Lot 362, Range 5, Coast District, Plan 191, (4816 Highway 16 West) to permit the development of a micro-brewery in an existing vacant commercial building.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **May 21, 2014**

*MOVED/SECONDED that the May 21, 2014 Committee of the Whole report be adopted with the following recommendation:*

*(No. 268)*

**1. STRATEGIES TO DEAL WITH AGGRESSIVE  
PANHANDLING IN THE DOWNTOWN CORE**

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*There were no recommendations at this time.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **(Development  
Services Component)**  
**May 12, 2014**

*MOVED/SECONDED that the May 12, 2014 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 269)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Corporate  
Administrator, Appointment  
of Chief Election Officer  
(CEO) and Deputy CEO**

*(No. 270)*

*MOVED/SECONDED that, as per Section 41 of the Local Government Act, Cathy Jackson be appointed Chief Election Officer for conducting the 2014 General Local Election, and Debra Powell be appointed Deputy Chief Election Officer, with power to appoint other election officials as required for the administration and conduct of the 2014 General Local Election.*

*Carried Unanimously.*

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

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

*Carried Unanimously.*

*(No. 271)*

**BYLAW:**

**Downtown Parking Amendment Bylaw Amendment Bylaw, Project No. ADP-02-1417 (Adoption)**

*MOVED/SECONDED that the Downtown Parking Bylaw, Project No. ADP-02-1417 be read by title only and adopted.*

*Carried.*

*(No. 272)*

*Councillor Davies wished to be recorded as opposed.*

**NEW BUSINESS:**

**Mayor D. Pernarowski**

**Full-time Mayor**

*MOVED/SECONDED to have Administration create a task force to explore the concept of moving to a full-time / fully compensated Mayor position.*

*(No. 273-D)*

*Defeated.*

**Councillor J. Cordeiro**

*(No. 274)*

*MOVED/SECONDED that Administration research the feasibility of having a full-time bylaw officer position working out of the Terrace RCMP Detachment.*

*Carried Unanimously.*

**Councillor S. Tyers**

*Councillor Tyers reported on the following:*

- *Ministry of Community, Sport and Cultural Development announcement that occurred May 16, 2014;*
- *Regional District of Kitimat-Stikine (RDKS) Board of Directors meeting.*

**Councillor B. Bidgood**

*Councillor Bidgood reported on the following:*

- *NCLGA Conference;*
- *Administrative Sciences of Canada's Race to Resource Riches Conference;*

- RDKS Board meeting;
- Transcanada's \$1M donation to the Upper Skeena Recreation Centre.

**Councillor M. Davies**

*Councillor Davies reported on the following:*

- Upcoming open house with the Seniors Advocate on June 3 at the Happy Gang Centre;
- City Freeman's wall display in Council Chambers.

**Councillor B. Downie**

*Councillor Downie reported on Minerals North.*

**Mayor D. Pernarowski**

*Mayor Pernarowski reported on the NCLGA Conference and his trip to China to attend a trade fair and follow-up on ongoing negotiations.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA:**

*There was one question from the Media.*

**ADJOURNMENT:**

(No. 275)

*MOVED/SECONDED that the May 26, 2014 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 9:30 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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