

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 25, 2013 AT 7:30 P.M.**

Deputy Mayor L. Christiansen presided. Councillors present were J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Mayor D. Pernarowski and Councillor B. Bidgood were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, 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. 074)

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

REGULAR MEETING:

Deputy Mayor Christiansen 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. She further advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Pat Irving & Judy
McCloskey, Terrace Art
Gallery – 2012 Year End
Review***

Pat Irving, Judy McCloskey, & Norma MacDonald introduced themselves and passed out 2 documents containing information pertaining to their report.

In 2012, the Terrace Art Gallery Board struck a Development Committee to focus on long-term goal planning. The Art Gallery has strengthened their public relations and social profile by further developing their website as well as creating a Facebook page.

The Terrace Art Gallery has marked February 2013 as the beginning of their new year as they are closed in January for annual maintenance and repairs. This year will be the Gallery's 30th anniversary and there

will be special events held to commemorate this achievement. The Terrace Art Gallery will be holding their Annual General Meeting in June of this year and will be looking to recruit new board members. The Gallery also plans to continue strengthening their growing partnership with the Terrace & District Museum Society, as well as concentrate on increasing their sales and inventory in their gift shop. The Gallery also plans to provide a wage increase to their Gallery Coordinator to match her skill level and qualifications.

Deputy Mayor Christiansen thanked Ms. Irving, Ms. McCloskey, & Ms. McDonald for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 082).

***Christopher Lind, Shames
Mountain Ski Club –
Request for Letter of
Support***

This item was struck from the Agenda.

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
February 12, 2013***

(No. 081)

MOVED/SECONDED that the Regular Council Minutes of February 12, 2013 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:

Pat Irving & Judy McCloskey, Terrace Art Gallery – 2012 Year End Review

(No. 082)

MOVED/SECONDED that the presentation from the Terrace Art Gallery be received for information.

Carried Unanimously.

Nathan Cullen, MP Skeena-Bulkley Valley – Request for Support for a new Federal Infrastructure Fund

(No. 083)

MOVED/SECONDED that the City of Terrace provide a letter of support for a new Federal Infrastructure Fund.

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole
➤ February 20, 2013

(No. 084)

MOVED/SECONDED that the February 20, 2013 Committee of the Whole report be adopted with the following recommendations:

1. HOUSING COMMITTEE – FINAL HOUSING ACTION PLAN

It was recommended that a review and update for the Housing Needs Assessment be undertaken within the next two years and that the Director of Development Services provide the anticipated costs for the review and update of the Housing Needs Assessment for Council's consideration during the 2013 budget process.

It was also recommended that the City continue to lobby the Provincial and Federal Governments for housing supports.

It was also recommended that the City support the project development and potential construction of the Tuck Avenue Seniors' Housing project; that a Housing Project Steering Committee be established to pursue development of additional subsidized housing units for seniors at Tuck Avenue and that the Steering Committee explore the transition to a non-profit Terrace Housing Society following the completion (if successful) of the Tuck Avenue Seniors Housing project; and that funding and expertise be sought from Canada Mortgage and Housing Corporation to co-host a one-day housing workshop in 2013 with the focus of establishing a non-profit housing society in Terrace.

It was also recommended that the undeveloped City-owned properties at Haugland Avenue, Park Avenue and Olson Avenue be considered for affordable housing sites and that the City target these properties for partnership when funding opportunities are available from the Federal and Provincial governments.

It was also recommended that the City acquire additional lands, as the opportunity and resources may allow, for future affordable community housing development.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ Development Services
Component,
February 12, 2013

MOVED/SECONDED that the February 12, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 085)

SPECIAL REPORTS:

Memo – Senior Building
Inspector, January 2013
Building Synopsis

MOVED/SECONDED that the January 2013 Building Synopsis be received.

Carried Unanimously.

(No. 086)

Memo – Housing
Committee Minutes,
February 19, 2013

MOVED/SECONDED that the February 19, 2013 Housing Committee Minutes be received.

Carried Unanimously.

(No. 087)

Oral Report, Public Hearing,
February 25, 2013

MOVED/SECONDED that the oral report for the February 25, 2013 Public Hearing be adopted with the following recommendation:

(No. 088)

1. PUBLIC HEARING – DIRECTOR OF DEVELOPMENT SERVICES REPORT - ZONING TEXT AMMENDMENT – SECONDARY SUITE REGULATIONS IN RR1 ZONE

It was recommended that the Public Hearing be closed on this application and that the bylaw to amend the Zoning Bylaw No. 1431-1995 by changing the permitted uses and regulations in the RR1 - Rural Residential Zone to allow, as an accessory use, secondary suites within an accessory building proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (RR1 Zone Secondary Suites) Bylaw No. ADP-02-1301 (Third Reading)

(No. 089)

MOVED/SECONDED that Zoning Amendment (RR1 Zone Secondary Suites) Bylaw, Project No. ADP-02-1301 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (RR1 Zone Secondary Suites) Bylaw No. ADP-02-1301 (Adoption)

(No. 090)

MOVED/SECONDED that Zoning Amendment (RR1 Zone Secondary Suites) Bylaw, Project No. ADP-02-1301 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor S. Tyers

Councillor S. Tyers reported on the following:

- the Generation Squeeze presentation;*
- a Terrace Downtown Improvement Area meeting;*
- a Terrace Economic Development Authority board meeting; and*
- a Housing Committee meeting.*

Councillor B. Downie

Councillor B. Downie reported on the following:

- *a Terrace & District Museum Society meeting;*
- *MP Nathan Cullen's Economic Revival Forum;*
- *a Coast Mountain School District board meeting;*
- *a Spectra Natural Gas Open House; and*
- *the Hobiye celebration in Gitwinksilhkw.*

Councillor M. Davies

Councillor Davies reported on a Regional District of Kitimat-Stikine board meeting and the Heritage Fair.

Deputy Mayor L. Christiansen

Deputy Mayor Christiansen reported on a Regional District of Kitimat-Stikine board meeting and the Queen's Diamond Jubilee Medal presentation to Dempsey Bob.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:

There was one question from the media.

ADJOURNMENT:

MOVED/SECONDED that the February 25, 2013 Regular Meeting of Council be now adjourned.

(No. 091)

Carried Unanimously.

The meeting adjourned at 8:10 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk