

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 8, 2013 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, R. Bowles, Director of Finance, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council***

(No. 129)

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

REGULAR MEETING:

Mayor Pernarowski 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. He 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:

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
March 25, 2013***

(No. 133)

MOVED/SECONDED that the Regular Council Minutes of March 25, 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.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the April 8, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 134)

***Committee of the Whole
➤ Development Services
Component,
April 8, 2013***

The following items were discussed at the April 8, 2013 Development Services Component of the Committee of the Whole:

- 1. ALC APPLICATION FOR AUSTIN POWDER LTD. –
NON-FARM USE IN ALR (DISTRICT LOT 1733)**
- 2. ZONING AMENDMENT – AUSTIN POWDER LTD.
(DISTRICT LOT 1733)**
- 3. OCP AND ZONING AMENDMENTS – THOMPSON
(4914 LAZELLE AVENUE)**
- 4. ZONING AMENDMENT – PRINCIPAL
CONSTRUCTION LTD. (4713 PARK AVENUE)**
- 5. DEVELOPMENT VARIANCE PERMIT NO. 03-2013 –
BOSTON PIZZA (4924 HIGHWAY 16 WEST)**
- 6. DEVELOPMENT VARIANCE PERMIT NO. 04-2013 –
KLUSS (5228 SOUCIE AVENUE)**
- 7. DEVELOPMENT VARIANCE PERMIT NO. 05-2013 –
DAHMS (4915 DAVIS AVENUE)**
- 8. SPECIAL OCCASION LIQUOR LICENSE REQUEST –
KINSMEN CLUB OF TERRACE**

It was recommended that the Committee now rise and report.

Division was requested on Items No. 1 – 8.

COMMITTEE REPORTS:

***Committee of the Whole
Development Services
Component, April 8, 2013***

(No. 135)

MOVED/SECONDED that the April 8, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

**1. ALC APPLICATION FOR AUSTIN POWDER LTD. –
NON-FARM USE IN ALR (DISTRICT LOT 1733)**

It was recommended that the City of Terrace Council support the application from Austin Powder Ltd. to the Agricultural Land Commission for an approval for a non-farm use to allow industrial equipment storage (commercial explosives) on a portion of the Southeast of District Lot 1733, Range 5, Coast District located within the Agricultural Land Reserve.

Carried Unanimously.

(No. 136)

**2. ZONING AMENDMENT – AUSTIN POWDER LTD.
(DISTRICT LOT 1733)**

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the permitted uses and regulations in the AR1 - Agricultural Zone by adding industrial equipment sales, leasing and storage as a site specific permitted use for the property legally described as the Southeast 1/4 of District Lot 1733, Range 5, Coast District proceed to Council for first and second reading.

Carried Unanimously.

(No. 137)

**3. OCP AND ZONING AMENDMENTS – THOMPSON
(4919 LAZELLE AVENUE)**

It was recommended that the Bylaw to amend the Official Community Plan Bylaw No. 1983-2011 by changing the Land Use designation from Neighbourhood Residential to Urban Residential and designating as Development Permit Area No. 7 - Multi-Family the property legally described as Parcel A (Plan 7999), District Lot 362, Range 5, Coast District, Plan 4351 (4919 Lazelle Avenue) proceed to Council for first and second reading.

It was also recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 - Two Family Residential to R4 - Medium Density Multi-Family Residential for the property legally described as Parcel A (Plan 7999), District Lot 362, Range 5, Coast District, Plan 4351 at (4919 Lazelle Avenue Avenue) proceed to Council for first and second reading.

Carried Unanimously.

Councillor S. Tyers declared a possible conflict of interested and vacated Council Chambers at this time.

(No. 138)

4. ZONING AMENDMENT – PRINCIPAL CONSTRUCTION LTD. (4713 PARK AVENUE)

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R4 - Medium Density Multi-Family Residential to C1-A - Mixed Use Downtown for the property legally described as Lot 7, District Lot 361, Range 5, Coast District, Plan 3329 (4713 Park Avenue) proceed to Council for first and second reading.

Carried Unanimously.

Councillor S. Tyers returned to the meeting.

(No. 139)

5. DEVELOPMENT VARIANCE PERMIT NO. 03-2013 – BOSTON PIZZA (4924 HIGHWAY 16 WEST)

It was recommended that the City issue Development Variance Permit No. 03-2013 for the property located at 4924 Highway 16 West (Lot 1, District Lot 362, Range 5, Coast District, Plan BCP3363), including the following variance:

- *Permitted Sign Characteristics by Zoning District of Signage Bylaw No. 1500 - 1996 and amendments thereto shall be varied to allow an animated sign in the C3 - Service Commercial Zone.*

Carried Unanimously.

Mayor D. Pernarowski declared a possible conflict of interested and vacated Council Chambers at this time.

(No. 140)

**6. DEVELOPMENT VARIANCE PERMIT NO. 04-2013 –
KLUSS (5228 SOUCIE AVENUE)**

It was recommended that the City issue Development Variance Permit No. 04-2013 for the property located at 5228 Soucie Avenue (Lot 4, District Lot 363, Range 5, Coast District, Plan 3644), including the following variance:

- *To vary Sentence 4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum size of an Accessory Building on an RR1 – Rural Residential zoned lot from 90 square metres to 165 square metres and from 65% to 105% of the size of the principal dwelling.*

Carried.

Mayor D. Pernarowski returned to the meeting.

(No. 141)

**7. DEVELOPMENT VARIANCE PERMIT NO. 05-2013 –
DAHMS (4915 DAVIS AVENUE)**

It was recommended that the City issue Development Variance Permit No. 05-2013 for the property located at 4915 Davis Avenue (Lot 2, District Lot 362, Range 5, Coast District, Plan 5533), including the following variance:

- *To vary Sentence 4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum size of an Accessory Building on an R1 - One Family Residential zoned lot from 55 square metres to 62 square metres.*

Carried Unanimously.

(No. 142)

**8. SPECIAL OCCASION LIQUOR LICENSE REQUEST –
KINSMEN CLUB OF TERRACE**

It was recommended that approval be granted to the Kinsmen Club of Terrace for their request for a Special Occasion Liquor License for April 24 to 25, 2013. This approval is granted on the condition that:

- *the appropriate licensing has been obtained from the Liquor Control & Licensing Branch;*
- *requirements are met regarding over-service, service of minors and crowding; and*
- *on-site security be provided.*

Be it resolved that:

1. The City of Terrace recommends the “temporary” amendment of the subject license for the Kinsmen Club of Terrace to host a meet and greet, a cocktail hour and banquet in conjunction with the Minerals North Conference to be held at the City of Terrace Arena on April 24 & 25, 2013 subject to the following:

- a) that requirements of the Liquor Control and Licensing Branch regarding, over-service, service of minors and crowding are met;*
- b) that insurance requirements are met;*
- c) that setup and cleanup is done within timelines of event and within operating hours of the facility; and*
- d) that on-site security be provided in areas where liquor is being served.*

Carried Unanimously.

***Committee of the Whole,
March 26, 2013***

(No. 143)

MOVED/SECONDED that the March 26, 2013 Committee of the Whole report be adopted with the following recommendation:

***1. MINISTER SHIRLEY BOND, MINISTER OF JUSTICE
AND ATTORNEY GENERAL – UPDATE***

There were no recommendations at this time.

Carried Unanimously.

***Committee of the Whole
Finance, Personnel &
Administration Component,
April 2, 2013***

(No. 144)

MOVED/SECONDED that the April 2, 2013 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. TERRACE REGIONAL TRANSIT SERVICE REVIEW

It was recommended that the Terrace Regional Transit Service Review be adopted as presented, with the proposed route changes to receive further public input.

It was also recommended that HandyDART service be increased to add 6 hours of service on Saturdays, and that the 2013-2017 budget be amended accordingly.

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component,
March 25, 2013***

(No. 145)

MOVED/SECONDED that the March 25, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Corporate
Administrator,
Communications Plan and
Social Media Policy***

(No. 146)

MOVED/SECONDED that the City of Terrace Communications Plan and the City of Terrace Social Media Policy be adopted.

Carried Unanimously.

***Memo – Corporate
Administrator, North
Central Local Government
Association 2015 AGM***

(No. 147)

MOVED/SECONDED that the City of Terrace develop an application package to host the 2015 North Central Local Government Association Convention and AGM.

Carried Unanimously.

**Greater Terrace Seniors’
Advisory Committee
Minutes, March 6, 2013**

MOVED/SECONDED that the March 6, 2013 Greater Terrace Seniors’ Advisory Committee Minutes be received for information.

(No. 148)

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (4919 Lazelle
Avenue) Bylaw, Project No.
ADP-02-1303
(First and Second Reading)**

MOVED/SECONDED that the Official Community Plan Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1303 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 149)

Councillor S. Tyers reported a possible conflict of interest and vacated Council Chambers at this time.

**Zoning Amendment (4919
Lazelle Avenue) Bylaw,
Project No. ADP-02-1304
(First and Second Reading)**

MOVED/SECONDED that Zoning Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1304 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 150)

Councillor S. Tyers returned to the meeting.

**Zoning Amendment (4713
Park Avenue) Bylaw,
Project No. ADP-02-1305
(First and Second Reading)**

MOVED/SECONDED that Zoning Amendment (4713 Park Avenue) Bylaw, Project No. ADP-02-1305 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 151)

**Zoning Amendment (Uses
Permitted in the AR1
Agricultural Zone – District
Lot 1733) Bylaw, Project
No. ADP-02-1306
(First and Second Reading)**

MOVED/SECONDED that Zoning Amendment (Uses Permitted in the AR1 Agricultural Zone – District Lot 1733) Bylaw, Project No. ADP-02-1306 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 152)

NEW BUSINESS:

Councillor S. Tyers

Councillor S. Tyers reported on the budget presentation for the Township of Smithers.

Councillor J. Cordeiro

Councillor J. Cordeiro reported on the Greater Terrace Beautification Society AGM and the upcoming annual Garbathon event.

Councillor B. Downie

Councillor B. Downie reported on a Riverboat Days Society Meeting and the Terrace and District Museum Society AGM.

Councillor L. Christiansen

Councillor L. Christiansen reported on the Pacific Northwest Regional Science Fair Awards Ceremony and the MK Bay Marina Function Committee.

Councillor B. Bidgood

Councillor B. Bidgood reported on the MK Bay Marina Function Committee.

Councillor M. Davies

Councillor M. Davies reported on the Council of Forest Industries Conference.

Mayor D. Pernarowski

Mayor D. Pernarowski reported on the following:

- the Pacific Northwest Music Festival;*
- A meeting with the Premier Christy Clark;*
- A meeting with the Honourable Shirley Bond;*
- and*
- Graffiti removal.*

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:
ADJOURNMENT:

There was one question from the Media.

ADJOURNMENT:

MOVED/SECONDED that the April 8, 2013 Regular Meeting of Council be now adjourned.

(No. 153)

Carried Unanimously.

The meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk