

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 13, 2013 AT 7:40 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 and Deputy Clerk, D. Block, Director of Development Services, R. Bowles, Director of Finance, L Teggarty, Deputy Treasurer, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
6:50 p.m. – Move to In-
Camera Special Council***

(No. 184)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (e) of the Community Charter to discuss matters relating to property.

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:

(No. 188)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
April 22, 2013***

(No. 189)

MOVED/SECONDED that the Regular Council Minutes of April 22, 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:

There was no Correspondence.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the May 13, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 190)

Committee of the Whole
➤ ***Development Services
Component,
May 13, 2013***

The following items were discussed at the May 13, 2013 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 06-2013 – LINDSAY ENTERPRISES INC. (5127 KEITH AVENUE)**
- 2. DEVELOPMENT PERMIT NO. 07-2013 – CANADIAN TIRE REAL ESTATE LTD. (5100 HIGHWAY 16 WEST)**

Committee of the Whole
➤ ***Finance, Personnel, &
Administration
Component,
May 13, 2013***

The following items were discussed at the May 13, 2013 Finance, Personnel, & Administration Component of the Committee of the Whole:

- 1. BC TRANSIT 2013/2014 ANNUAL OPERATING AGREEMENT**
- 2. 2012 FINANCIAL STATEMENTS**

It was recommended that the Committee now rise and report.

RECESS & RECONVENE:

A brief recess was called at 8:25 p.m. and the meeting reconvened at 8:30 p.m.

COMMITTEE REPORTS:

***Committee of the Whole
Development Services
Component, May 13, 2013***

MOVED/SECONDED that the May 13, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 191)

1. DEVELOPMENT PERMIT NO. 06-2013 – LINDSAY ENTERPRISES INC. (5127 KEITH AVENUE)

It was recommended that the City of Terrace issue Development Permit No. 06-2013 for the property legally described as Lot 18, Block 2, District Lot 611, Range 5, Coast District, Plan 1992 (5127 Keith Avenue) to permit the development of a new light industrial building for a car wash and auto lube business.

2. DEVELOPMENT PERMIT NO. 07-2013 – CANADIAN TIRE REAL ESTATE LTD. (5100 HIGHWAY 16 WEST)

It was recommended that the City of Terrace issue Development Permit No. 07-2013 to Canadian Tire Real Estate Ltd. for the property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan PRP41095 (5100 Highway 16 West) to permit the development of a new accessory building for warehouse/cold storage facility.

Carried Unanimously.

**Committee of the Whole
Finance, Personnel, &
Administration Component,
May 13, 2013**

MOVED/SECONDED that the May 13, 2013 Finance, Personnel, & Administration Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 192)

1. BC TRANSIT 2013/2014 ANNUAL OPERATING AGREEMENT

It was recommended that the City of Terrace approve the Terrace Regional Transit 2013/2014 Annual Operating Agreement (AOA).

2. 2012 FINANCIAL STATEMENTS

It was recommended that the 2012 audited Financial Statements be approved.

Carried Unanimously.

**Committee of the Whole,
April 22, 2013**

MOVED/SECONDED that the April 22, 2013 Committee of the Whole report be adopted with the following recommendation:

(No. 193)

1. ROGER HARRIS, HARRIS-PALMER – REVENUE SHARING IN NORTHWEST BRITISH COLUMBIA

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ Development Services
Component,
April 22, 2013

MOVED/SECONDED that the April 22, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 194)

Committee of the Whole
➤ Finance, Personnel, &
Administration
Component,
April 22, 2013

MOVED/SECONDED that the April 22, 2013 Finance, Personnel, & Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 195)

SPECIAL REPORTS:

Memo – Senior Building
Inspector, April 2013
Building Synopsis

MOVED/SECONDED that the April 2013 Building Synopsis be received for information.

Carried Unanimously.

(No. 196)

Public Hearing Report,
April 22, 2013
(For Information Only)

MOVED/SECONDED that the Public Hearing Report for April 22, 2013 be received for information.

Carried Unanimously.

(No. 197)

Oral Report, Public Hearing,
May 13, 2013

MOVED/SECONDED that the oral report for the May 13, 2013 Public Hearing be adopted with the following recommendations:

(No. 198)

**1. PUBLIC HEARING – OCP & ZONING AMENDMENT –
4919 LAZELLE AVENUE**

It was recommended that the bylaw to amend the Official Community Plan Bylaw No. 1771-2002 by changing the Land Use designation from Neighborhood 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 consideration.

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 for 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 consideration.

**2. PUBLIC HEARING –ZONING AMENDMENT – 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 consideration.

**3. PUBLIC HEARING – ZONING AMENDMENT –
SOUTHEAST DISTRIC 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 consideration.

4. PUBLIC HEARING – ZONING AMENDMENT – 4407 SPARKS STREET

It was recommended that the Public Hearing be adjourned on the application concerning 4407 Sparks Street and that the hearing be reconvened on July 22, 2013 at 6:30 p.m.

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1303 (Third Reading)

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

Carried Unanimously.

(No. 199)

Zoning Amendment (4919 Lazelle Avenue) Bylaw, Project No. ADP-02-1304 (Third Reading)

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

Carried Unanimously.

(No. 200)

Zoning Amendment (4713 Park Avenue) Bylaw, Project No. ADP-02-1305 (Third Reading)

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

Carried Unanimously.

(No. 201)

Zoning Amendment (4713 Park Avenue) Bylaw, Project No. ADP-02-1305 (Adoption)

MOVED/SECONDED that Zoning Amendment (4713 Park Avenue) Bylaw, Project No. ADP-02-1305 be read by title only and adopted.

Carried Unanimously.

(No. 202)

Zoning Amendment (Uses Permitted in the AR1 Agricultural Zone – District Lot 1733) Bylaw, Project No. ADP-02-1306 (Third 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 third reading.

Carried Unanimously.

(No. 203)

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

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 be adopted.

Carried Unanimously.

(No. 204)

Zoning Amendment (4407 Sparks Street) Bylaw, Project No. ADP-02-1307 (Third Reading) (Adoption)

This item was struck from the Agenda.

2013-2017 Financial Plan Bylaw, Project No. ADP-02-1308 (Adoption)

MOVED/SECONDED that the 2013-2017 Financial Plan Bylaw, Project No. ADP-02-1308 be read by title only and adopted.

Carried Unanimously.

(No. 205)

2013 Tax Rate Bylaw, Project No. ADP-02-1309 (Adoption)

MOVED/SECONDED that the 2013 Tax Rate Bylaw, Project No. ADP-02-1309 be read by title only and adopted.

Carried Unanimously.

(No. 206)

City of Terrace Athletic Commission Bylaw No. 1916-2008 Repealing Bylaw, Project No. ADP 02-1310 (First, Second, and Third Reading)

MOVED/SECONDED that the City of Terrace Athletic Commission Bylaw No. 1916-2008 Repealing Bylaw, Project No. ADP-02-1310 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

(No. 207)

NEW BUSINESS:

Councillor J. Cordeiro

Councillor J. Cordeiro reported on attending a Greater Terrace Beautification Society meeting and a Greater Terrace Seniors' Advisory Committee Meeting.

Councillor S. Tyers

Councillor S. Tyers reported on the following:

- *the Minerals North 2013 Convention;*
- *Caledonia Dry Grad Committee;*
- *McHappy Day; and*
- *the Tiny Town celebration luncheon.*

Councillor B. Downie

Councillor B. Downie reported on the following:

- *Minerals North 2013 Convention;*
- *a Riverboat Days Society meeting;*
- *McHappy Day;*
- *a Terrace and District Museum Society meeting;*
- *North Central Local Government Association 2013 Convention; and*
- *a Northern Medical Program Trust meeting.*

Councillor L. Christiansen

Councillor L. Christiansen reported on the following:

- *Minerals North 2013 Convention;*
- *The Tiny Town celebration luncheon;*
- *McHappy Day;*
- *North Central Local Government Association 2013 Convention; and*
- *a Regional District of Kitimat-Stikine board meeting.*

Councillor B. Bidgood

Councillor B. Bidgood reported on the following:

- *Minerals North 2013 Convention;*
- *Skeena Diversity Society's Annual General Meeting;*
- *North Central Local Government Association 2013 Convention;*
- *a Regional District of Kitimat-Stikine board meeting;*
- *Harry Nyce's recent election as Table Officer for the Federation of Canadian Municipalities;*
- *the requirement of parking notices by Christy Park;*
- *Northern Development's Internship Program.*

(No. 208)

MOVED/SECONDED that Administration investigate the development of a joint City of Terrace and Regional District of Kitimat-Stikine Committee to pursue the revenue sharing proposal for the Northwest as put forward in the Harris Palmer report.

Carried Unanimously.

Councillor M. Davies

Councillor M. Davies reported on the following:

- Minerals North 2013 Convention;*
- McHappy Day;*
- Northwest Regional Heritage Fair; and*
- the grand opening of the indoor playground "Interactive" at Suwilaawks Community School.*

Mayor D. Pernarowski

Mayor D. Pernarowski reported on the following:

- Minerals North 2013 Convention;*
- North Central Local Government Association 2013 Convention; and*
- the upcoming Federation of Canadian Municipalities 2013 convention.*

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:

(No. 209)

MOVED/SECONDED that the May 13, 2013 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:25 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk