

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 24, 2014 AT 7:40 P.M.**

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

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

***Meeting Called to Order at
6:30 p.m. – Move to In-
Camera Special Council***

(No. 083)

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

REGULAR MEETING:

Mayor Pernarowski advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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:

***Jenn Dolen, Job Coach and
iChinook Ambassador,
Northwest Community
College – iChinook: the
Regional Employment
Website***

Ms. Dolen introduced herself and provided an overview of iChinook.ca, an internet portal with employment and training resources. The site was launched several months ago to assist with recruitment issues regarding major projects in the area. iChinook.ca is an initiative of the Northwest Labour Market Partnership (NLMP) to bring together stakeholder groups to promote the growth of skilled labour in Northwest BC. iChinook.ca was designed to increase employment of local community members, including aboriginal populations, by providing resources for education, training, and employment opportunities, as well as to reduce potential skill and labour shortages and strengthen supply for local businesses and industry. The site features information about Northwest BC, changing workforce demands, in-demand jobs, training and funding opportunities, and social media connections.

Mayor Pernarowski thanked Ms. Dolen for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 088).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
February 11, 2014***

(No. 087)

MOVED/SECONDED that the Regular Council Minutes of February 11, 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:

Jenn Dolen, Job Coach and iChinook Ambassador, Northwest Community College – iChinook: the Regional Employment Website

(No. 088)

MOVED/SECONDED that the presentation regarding iChinook.ca from Northwest Community College be received.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 089)

MOVED/SECONDED that the February 24, 2014 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component,
February 24, 2014***

The following items were discussed at the February 24, 2014 Development Services Component of the Committee of the Whole:

1. PUBLIC INPUT – PERMENENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (EVERGREEN STREET)

2. DEVELOPMENT VARIANCE PERMIT NO. 04-2014 – TAKHAR (4849 TWEDLE AVENUE)

3. DEVELOPMENT PERMIT NO. 07-2014 – TERRACE BUILDERS CENTRE LTD. (3207 AND 3202 MUNROE STREET)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Division was requested on Items No. 1 – 3.

***Committee of the Whole
➤ Development Services
Component,
February 24, 2014***

MOVED/SECONDED that the February 24, 2014 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

Item No. 1

1. PUBLIC INPUT – PERMENENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (EVERGREEN STREET)

(No. 090)

It was recommended that the bylaw to permanently close to traffic, remove the highway dedication and dispose of a portion of the road (lane) dedicated by Plans 1052, 3779 and 9655, District Lot 360, Range 5, Coast District totaling 619.2 m2 in area proceed to Council for consideration.

Carried Unanimously.

Item No. 2

2. DEVELOPMENT VARIANCE PERMIT NO. 04-2014 – TAKHAR (4849 TWEDLE AVENUE)

(No. 091-D)

It was recommended that that Development Variance Permit No. 04-2014 be issued for the property located at 4849 Twedle Avenue (Lot 1, District Lot 979, Range 5, Coast District, Plan PRP41293 Except Plan EPP28408), including the following variance:

- *To vary Section 6.1.3.6 of Zoning Bylaw 1431-1995 and amendments thereto shall be varied to allow the maximum height of a single family dwelling on a R1 – One Family Residential zoned lot to be increased from 9.0 metres to 9.8 metres.*

Defeated.

Item No. 3

(No. 092)

3. DEVELOPMENT PERMIT NO. 07-2014 – TERRACE BUILDERS CENTRE LTD. (3207 AND 3202 MUNROE STREET)

It was recommended that Development Permit No. 07-2014 be issued to Terrace Builders Centre Ltd. for the property legally described as Parcel A (Being a Consolidation of Lots 1 and 2, See BB860073), District Lot 362, Range 5, Coast District, Plan 7273 and Lot 1, District Lot 362, Range 5, Coast District, Plan BCP53149 (3207 and 3202 Munroe Street) to permit exterior renovations to the facade of the existing commercial building and installation of a freestanding sign.

Carried Unanimously.

Committee of the Whole

➤ **February 19, 2014**

(No. 093)

1. BRENT MURPHY, VICE-PRESIDENT OF ENVIRONMENTAL AFFAIRS, SEABRIDGE GOLD – KSM PROJECT UPDATE

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

➤ **Development Services Component, February 11, 2014**

(No. 094)

MOVED/SECONDED that the February 11, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

Committee of the Whole

➤ **Finance, Personnel, and Administration Component, February 11, 2014**

(No. 095)

MOVED/SECONDED that the February 11, 2014 Finance, Personnel, and Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

RECESS & RECONVENE:

A short recess was called at 8:55 p.m. and the meeting reconvened at 9:05 p.m.

SPECIAL REPORTS:

***Memo – Fire Chief, 2013 Q4
Fire Department Report***

*MOVED/SECONDED that the 2013 Q4 Fire
Department Report be received.*

(No. 096)

Carried Unanimously.

***Memo – Fire Chief, 2013
Fire Department End of Year
Report***

*MOVED/SECONDED that the 2013 Fire Department
End of Year Report be received.*

(No. 097)

Carried Unanimously.

***Oral Report, Public Hearing,
February 24, 2014***

*MOVED/SECONDED that the oral report for the
February 24, 2014 Public Hearing be adopted with
the following recommendations:*

(No. 098)

**1. PUBLIC HEARING – ZONING AMENDMENT – 5112
HIGHWAY 16 WEST**

*It is recommended that the bylaw to amend Zoning
Bylaw No. 1431-1995 by changing the zoning
designation from M2 – Heavy Industrial to C3 –
Service Commercial for the property legally
described as Lot 2, District Lot 362, Range 5, Coast
District, Plan 4269 (5112 Highway 16 West)
proceed to Council for consideration.*

**2. PUBLIC HEARING – ZONING AMENDMENT – 4623
TUCK AVENUE**

*It is recommended that the bylaw to amend Zoning
Bylaw No. 1431-1995 by changing the zoning
designation from R2 – Two Family Residential to
R5 – High Density Multi-Family Residential for the
property legally described as Lot 2, District Lot 361,
Range 5, Coast District, Plan 3291 (4623 Tuck
Avenue) proceed to Council for consideration.*

3. PUBLIC HEARING – ZONING AMENDMENT – 5230 KEITH AVENUE

It is recommended that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from M2 – Heavy Industrial to M1 – Light Industrial for the property legally described as Lot A, District Lot 616, Range 5, Coast District, Plan BCP6689 (5230 Keith Avenue) proceed to Council for consideration.

4. PUBLIC HEARING – OCP & ZONING AMENDMENTS – 2406 KENNEY STREET

It is recommended that the bylaw to amend OCP Bylaw No. 1983-2011 by amending Schedule C – Development Permit Areas of the Official Community Plan Bylaw No. 1983-2011 to designate Lot A, District Lot 611, Range 5, Coast District, Plan PRP12989 (2406 Kenney Street) as Development Permit Area No. 7 – Multi-Family proceed to Council for consideration.

It is also recommended that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 – Two Family Residential to R3 – Low Density Multi-Family Residential for the property legally described as Lot A, District Lot 611, Range 5, Coast District, Plan PRP12989 (2406 Kenney Street) proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Permanent Closing and Removal of Highway Dedication (Evergreen Street Lane) Bylaw No. 2031-2014 (Adoption)

MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (Evergreen Street) Bylaw No. 2013-2014 be read by title only and adopted.

Carried Unanimously.

(No. 099)

Zoning Amendment (5112 Highway 16 West) Bylaw, Project No. ADP-02-1402 (Third Reading)

MOVED/SECONDED that the Zoning Amendment (5112 Highway 16 West) Bylaw, Project No. ADP-02-1402 be read by title only and passed in its third reading.

(No. 100)

Carried Unanimously.

Zoning Amendment (4623 Tuck Avenue) Bylaw, Project No. ADP-02-1403 (Third Reading)

MOVED/SECONDED that the Zoning Amendment (4623 Tuck Avenue) Bylaw, Project No. ADP-02-1403 be read by title only and passed in its third reading.

(No. 101)

Carried Unanimously.

Zoning Amendment (4623 Tuck Avenue) Bylaw, Project No. ADP-02-1403 (Adoption)

MOVED/SECONDED that the Zoning Amendment (4623 Tuck Avenue) Bylaw, Project No. ADP-02-1403 be read by title only and adopted.

(No. 102)

Carried Unanimously.

Zoning Amendment (5230 Keith Avenue) Bylaw, Project No. ADP-02-1404 (Third Reading)

MOVED/SECONDED that the Zoning Amendment (5230 Keith Avenue) Bylaw, Project No. ADP-02-1404 be read by title only and passed in its third reading.

(No. 103)

Carried Unanimously.

Zoning Amendment (5230 Keith Avenue) Bylaw, Project No. ADP-02-1404 (Adoption)

MOVED/SECONDED that the Zoning Amendment (5230 Keith Avenue) Bylaw, Project No. ADP-02-1404 be read by title only and adopted.

(No. 104)

Carried Unanimously.

Official Community Plan Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1405 (Third Reading)

MOVED/SECONDED that the Official Community Plan Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1405 be read by title only and passed in its third reading.

(No. 105)

Carried Unanimously.

Official Community Plan Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1405 (Adoption)

(No. 106)

MOVED/SECONDED that the Official Community Plan Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1405 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1406 (Third Reading)

(No. 107)

MOVED/SECONDED that the Zoning Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1406 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1406 (Adoption)

(No. 108)

MOVED/SECONDED that the Zoning Amendment (2406 Kenney Street) Bylaw, Project No. ADP-02-1406 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Downie

(No. 109)

Councillor Downie reported on the following:

- Environmental Assessment Office Working Group meetings;*
- Upcoming events that will be hosted by the 100th Anniversary Committee; and*
- the Hobiye celebrations in Laxgalts'ap.*

MOVED/SECONDED that a Special Meeting of Council be held prior to March 7, 2014 to discuss resolutions to be considered at the 2014 North Central Local Government Association Conference.

Carried Unanimously.

Councillor S. Tyers

Councillor Tyers reported on the following:

- NWCC Board of Governors meeting;*
- Hosting Workshops in Kitimat;*
- RDKS Board meeting;*

Councillor B. Bidgood

Councillor Bidgood reported on the Hobiye celebrations in Laxgalts'ap and a Regional District of Kitimat-Stikine Board meeting.

Councillor L Christiansen

Councillor Christiansen reported on upcoming events that will be hosted by the 100th Anniversary Committee.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- The Premier’s BC Natural Resources Forum;*
- Association for Mineral Exploration BC’s Minerals Exploration Round Up;*
- A Ministry of Forests, Lands and Natural Resources Practices Advisory Committee meeting;*
- An event for local athlete Caleb Brousseau to attend the Sochi 2014 Paralympic Games;*
- A Northern Development Board meeting and Strategic Planning Session;*
- Several Media interviews on rental vacancies;*
- Lunch with Pastor Reid of the Zion Baptist Church; and*
- The Peace Officer’s Mess Hall Dinner.*

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting of Council February 11, 2014

RESOLUTION NO. 068

City of Terrace Representative to the TEDA Board

MOVED/SECONDED that Council appoint Mr. Dennis Lissimore to represent the City of Terrace on the Terrace Economic Development Authority (TEDA) Board for a term ending September 2015.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were no questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the February 24, 2014 Regular Meeting of Council be now adjourned.

(No. 110)

Carried Unanimously.

The meeting adjourned at 9:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk