

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 12, 2010 AT 7:35 P.M.***

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent due to medical reasons. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, E. Stubbs, RCMP Inspector, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 159)

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

REGULAR MEETING:

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Jean Thomson – Housing
Needs Task Force,
Presentation of
Recommendations***

Jean Thomson, representing the Housing Needs Task Force, presented the Task Force's recommendations to Council.

The Task Force recommended that the City establish a Standing Committee for Housing, with membership that is representative of the community, to advise Council on housing issues, and assist Council with the implementation of housing initiatives, and to act as a liaison on regional housing issues with adjacent communities. Ms. Thomson outlined the work the Task Force proposes that the Standing Committee address.

Ms. Thomson feels there have been some improvements in the housing stock in the community in recent years, particularly housing for seniors and people with disabilities, but there is still a shortage of appropriate housing for "the working poor".

Mayor Pernarowski thanked Ms. Thomson 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. 165).

***Tom La Porte – Terrace
Local 836 CUPW, Canada
Post's Modernization Plans***

Mr. La Porte thanked Council for the opportunity to present. He described the concerns of the Canadian Union of Postal Workers (CUPW) regarding the direction and future of community post offices and rural postal delivery. The Union is concerned about recommendations from the Federal Government to modify the moratorium on post office closures and cut rural postal delivery.

The Canadian Postal Service Charter outlines the Federal Government's expectations of Canada Post. CUPW would like to see the moratorium on the closure of rural post offices clarified; a more consultative process with ample time for public input on post office closures; fewer exceptions to the moratorium on office closures; the establishment of an independent ombudsperson to report on Canada Post's performance; and consultation with the public and key stakeholders regarding the Charter.

They are concerned about the future – particularly job elimination due to modernization efficiency and cuts to rural postal routes. CUPW would like to see the benefits of modernization passed on in the form of improved postal jobs and services.

Mr. La Porte asked the City to write to the Minister Responsible for Canada Post to request he maintain and improve its network of public post offices and to consult with the public and other stakeholders to dramatically improve the Canadian Postal Service Charter including the development of a reasonable, uniform, and democratic process for making changes to the retail and delivery postal network.

Mayor Pernarowski thanked Mr. La Porte for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 166).

Yvonne Moen and Roy Nelson, Request for Audible Traffic Signals at Kalum and Lakelse

Ms. Moen and Mr. Nelson described the difficulties encountered by the visually impaired when walking downtown. It is difficult and unsafe for visually impaired pedestrians to cross at intersections without audible traffic signals. Of the twelve traffic lights that Ms. Moen counted in Terrace there are only three that do not have the audible traffic signals.

The intersection of Kalum and Lakelse is one of the intersections that does not have these signals and due to the proximity of the Happy Gang Senior Centre they would like to see this intersection receive these enhancements. Ms. Moen and Mr. Nelson are not expecting this to happen immediately but asked Council to keep this request for audible traffic signals in mind.

Mayor Pernarowski thanked Ms. Moen and Mr. Nelson 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. 167).

There were no petitions or questions.

PETITIONS AND QUESTIONS:

MINUTES:

Regular Council Minutes, March 22, 2010

(No. 164)

MOVED/SECONDED that the Regular Council Minutes of March 22, 2010, be adopted as circulated.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising from the minutes.

CORRESPONDENCE:

Jean Thomson – Housing Needs Task Force, Presentation of Recommendations

(No. 165)

MOVED/SECONDED that the Housing Needs Task Force Report be received and referred to Administration for review and recommendation; and that a letter of thanks be sent to those who participated on the Housing Needs Task Force.

Carried Unanimously.

**Tom La Porte – Terrace
Local 836 CUPW, Canada
Post’s Modernization Plans**

(No. 166)

MOVED/SECONDED that Administration draft a letter for Council to review, to the Minister responsible for Canada Post outlining Council’s concerns with the Canadian Postal Service Charter; and

that an invitation be sent the local Canada Post management to present to Council.

Carried Unanimously.

**Yvonne Moen and Roy
Nelson, Request for Audible
Traffic Signals at Kalum and
Lakelse**

(No. 167)

MOVED/SECONDED that the City of Terrace receive the presentation from Ms. Moen and Mr. Nelson and their request for audible traffic signals be referred to Administration for review and recommendation.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 168)

MOVED/SECONDED that the April 12, 2010 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Finance, Personnel and
Administration
Component,
April 12, 2010**

The following item was discussed at the April 12, 2010 Finance, Personnel and Administration Component of the Committee of the Whole:

**1. 2010 – 2014 BUDGET AMENDMENT DUE TO
INCREASED TRANSIT COSTS**

**Committee of the Whole
➤ Development Services
Component,
April 12, 2010**

The following items were discussed at the April 12, 2010 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT PERMIT NO. 02-2010 – CLAUS
(4630 PARK AVENUE)**

**2. DEVELOPMENT PERMIT NO. 03-2010 – BEUTLE
MASONRY LTD. (4740 HAUGLAND AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole

- ***Finance, Personnel and Administration Component, April 12, 2010***

(No. 169)

MOVED/SECONDED that the April 12, 2010 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. 2010 – 2014 BUDGET AMENDMENT DUE TO INCREASED TRANSIT COSTS

It was recommended that Council approve an increase to the Transit budget of \$22,125 for 2010, with this amount being offset by accumulated surplus, and that BC Transit be invited to present at a future Council meeting to provide the rationale for their requested increase.

Carried Unanimously.

Committee of the Whole

- ***Development Services Component, April 12, 2010***

(No. 170)

MOVED/SECONDED that the April 12, 2010 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. DEVELOPMENT PERMIT NO. 02-2010 – CLAUS (4630 PARK AVENUE)

It was recommended that the application for Development Permit No. 02-2010 be issued to Charles and Ann Claus for property legally described as Lot 3, District Lot 361, Range 5, Coast District, Plan 3591 [4630 Park Avenue] for the redevelopment of an existing residential dwelling as a commercial retail bakery, including the following variance:

- *Vary Section 4.16.3 of Zoning Bylaw No. 1431-1995 to reduce the minimum continuous landscape strip on the parcel sides abutting a road from 2.5 metres to 1.0 metre.*

2. DEVELOPMENT PERMIT NO. 03-2010 – BEUTLE MASONRY LTD. (4740 HAUGLAND AVENUE)

It was recommended that the application for Development Permit No. 03-2010 be issued to Beutle Masonry Ltd. for property legally described as Lot 16, District Lot 360, Range 5, Coast District, Plan 4511 [4740 Haugland Avenue] for the development of a new four unit multi-family residential building, including the following variance:

- *Vary Section 6.5.3.3 of Zoning Bylaw No. 1431-1995 to reduce the required Minimum Setbacks for the rear parcel line from 6.0 metres to 5.5 metres and the interior side parcel line (east parcel line) from 6.0 metres to 3.0 metres.*

Carried Unanimously.

Committee of the Whole

- ***March 26, 2010***

(No. 171)

MOVED/SECONDED that the March 26, 2010 Committee of the Whole report be adopted with the following recommendation:

1. B.C. FERRIES – PROPOSED BI-WEEKLY FERRY SERVICE (TSAWWASSEN TO PORT HARDY) 2011 SCHEDULE

There were no recommendations.

Carried Unanimously.

Committee of the Whole

- ***Public Works Component March 29, 2010***

(No. 172)

MOVED/SECONDED that the March 29, 2010 Public Works Component of the Committee of the Whole report be adopted with the following recommendations:

1. WASTE DIVERSION BUDGET OPTIONS

It was recommended that the City of Terrace support the Regional District of Kitimat-Stikine Landfill Diversion Credit Program, under Option 1 at the \$5,000 level, with the funds to be used specifically for Zero Waste Education and Marketing applications.

It was also recommended that the City of Terrace proceed with caution in continuing to research and develop a joint Regional District of Kitimat-Stikine/City of Terrace Residential Curbside Recycling Pilot Project with a budget of \$26,210.50.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component**
March 29, 2010

MOVED/SECONDED that the March 29, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1.2010 – 2014 FINANCIAL PLAN

(No. 173)

It was recommended that the amended budget be accepted as presented including the new projects as follows:

- Accounting Software \$12,000
- Community Services Guide \$8,500
- Recording of Council \$12,000
- UBCM Operation Fuel Management \$207,834
- UBCM Wayfinding Strategy \$8,250
- Wayfinding Signage \$10,000
- Christmas Festival \$5,000
- Mountain Pine Beetle \$32,724
- Search & Rescue Flow-Through \$3,237
- Thomas Storm Drain \$100,000
- Seniors Housing Water Service \$5,000
- Landfill Diversion Credit Program \$5,000
- Recycling Pilot Project \$26,000

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **March 22, 2010**

MOVED/SECONDED that the March 22, 2010 Committee of the Whole report be received for information.

(No. 174)

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component,**
March 22, 2010

MOVED/SECONDED that the March 22, 2010 Development Services Component of the Committee of the Whole report be received for information.

(No. 175)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Development Services, Reconstruction Contract Awards for 4900 Scott Avenue and 4900 Lazelle Avenue

(No. 176)

MOVED/SECONDED that the 4900 Scott Avenue Reconstruction Contract and the 4900 Lazelle Avenue Reconstruction Contract be awarded to the low tenderer Magnum Road Builders Inc. in the respective amounts of \$424,188.00 and \$436,422.50; and

that \$40,000 from Scott Roadworks Capital be reallocated to Lazelle Roadworks Capital and \$5,000 from Scott Water Capital and \$10,000 from Water Surplus be reallocated to Lazelle Water Capital.

Carried Unanimously.

Memo – Corporate Administrator, Provision of Visitor Centre Services Agreement

Motion to Postpone

(No. 177)

MOVED/SECONDED that the decision regarding the renewal of the Agreement with Kermodei Tourism Society to operate the Visitor Centre and provide visitor information services be deferred until Kermodei Tourism Society has had a chance to provide more information.

Carried Unanimously.

Memo – RCMP Inspector, RCMP Quarterly Report – January 1, 2010 – March 31, 2010

(No. 178)

MOVED/SECONDED that the RCMP Quarterly Report for January 1, 2010 to March 31, 2010 be received.

Carried Unanimously.

Housing Needs Task Force, March 30, 2010 Minutes

(No. 179)

MOVED/SECONDED that the Housing Needs Task Force minutes from March 30, 2010 be received.

Carried Unanimously.

Measuring Up Terrace Committee, March 30, 2010 Minutes

(No. 180)

MOVED/SECONDED that the Measuring Up Terrace Committee minutes from March 30, 2010 be received.

Carried Unanimously.

Seniors' Committee, March 3, 2010 Minutes

(No. 181)

MOVED/SECONDED that the Seniors' Committee minutes from March 3, 2010 be received.

Carried Unanimously.

***Cheque Register,
March 2010***

*MOVED/SECONDED that the Cheque Register from
March 2010 be approved.*

(No. 182)

Carried Unanimously.

BYLAWS:

***Land Use Contract
Amendment (3402 & 3405
Floyd Street and 5233
Straume Avenue [3400
Floyd Street]) Bylaw No.
ADP-02-1004
Adoption***

*MOVED/SECONDED that Land Use Contract
Amendment (3402 & 3405 Floyd Street and 5233
Straume Avenue [3400 Floyd Street]) Bylaw No.
ADP-02-1004 be read by title only and adopted.*

Carried Unanimously.

(No. 183)

***Zoning Amendment (3402 &
3405 Floyd Street and 5233
Straume Avenue [3400
Floyd Street]) Bylaw No.
ADP-02-1005
Adoption***

*MOVED/SECONDED that Zoning Amendment (3402
& 3405 Floyd Street and 5233 Straume Avenue
[3400 Floyd Street]) Bylaw No. ADP-02-1005 be
read by title only and adopted.*

Carried Unanimously.

(No. 184)

***4700 Block Davis Avenue
Paving Local Area Service
and Loan Authorization
Bylaw No. ADP-02-1006
First, Second and Third
Reading***

*MOVED/SECONDED that 4700 Block Davis Avenue
Paving Local Area Service and Loan Authorization
Bylaw No. ADP-02-1006 be read by title only and
passed in its first, second and third reading.*

Carried Unanimously.

(No. 185)

NEW BUSINESS:

Councillor B. Bidgood

*Councillor Bidgood reported on the Resilient
Communities Forum held at Harrison Hot Springs on
March 26 & 27, 2010.*

Councillor B. Pollard

*Councillor Pollard reminded those present that the
Greater Terrace Beautification Society Garbathon is
planned for Sunday, April 18, 2010.*

Councillor C. Leclerc

Councillor Leclerc gave a report of the Regional District Kitimat-Stikine Board meeting held on March 26, 2010.

Councillor B. Pollard

Councillor Pollard provided additional information regarding the Regional District Kitimat-Stikine Board meeting.

(No. 186)

MOVED/SECONDED that Administration examine the options regarding a bylaw to encourage the development of accessible residential and commercial buildings and make recommendations to Council.

Carried Unanimously.

Councillor B. Downie

Councillor Downie reported on the Heritage Park Museum's Annual General Meeting held April 1, 2010 and on the Riverboat Days Committee.

Councillor B. Martindale

Councillor Martindale reported on the medical program and the Pacific Northwest Music Festival.

Mayor Pernarowski

Mayor Pernarowski reported on the Greater Terrace Beautification Society's Open House held on Saturday, April 10, 2010.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were three questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the April 12, 2010 Regular Meeting of Council be now adjourned.

(No. 187)

Carried Unanimously.

The meeting adjourned at 9:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk