

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 26, 2010 AT 7:35 P.M.***

Mayor D. Pernarowski presided. Councillors present were L. Christiansen, B. Downie, B. Martindale and B. Pollard. Councillor C. Leclerc was absent and Councillor B. Bidgood was present via teleconference from 8:50 pm to 9:05 pm. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, L. Teggarty, Deputy Treasurer, D. Block, City Planner, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

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

(No. 188)

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:

**ACCEPTANCE OF
ADDENDUM:**

(No. 191)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Debbie Scarborough – Youth
Emergency Services
Society, Request to Waive
Zoning Application Fee***

Ms. Scarborough, representing the Youth Emergency Services Society (YESS), asked the City to consider waiving the \$800 rezoning application fee for their rezoning application for their property on Park Avenue. The fee would be a hardship to the YESS Board as they are non-profit and without funding.

The YESS building on Park Avenue was burned in a fire and the Society has a buyer who would like to purchase the property if it is zoned for commercial uses. This would require a zoning application by the Society and approval from Council.

Mayor Pernarowski thanked Ms. Scarborough 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. 193).

Rob Phillips and Jon Lambert, Centenary Monument Project

Mr. Phillips and Mr. Lambert of McElhanney Consulting Services Ltd. thanked Council for the opportunity to present. To commemorate McElhanney's 100th anniversary the company has been planning a centenary project in every community in which McElhanney is located. In Terrace, they propose the installation of a monument that identifies the mountains surrounding the area. They have selected two possible designs in two different areas. McElhanney would provide the funding for the construction and there would be no advertising besides the words "Donated by McElhanney" on the monument.

The first option is a ground level brass plaque with an array of brass identification markers which would be located on the Grand Trunk Pathway. The second option is a raised monument which would be located on the Sportsplex hill and would be have a brass siting scope. The pros and cons of each option were described.

Mr. Phillips and Mr. Lambert feel both options would be an enhancement to the City, minimal maintenance would be required and either option would be an educational tool for tourists and citizens.

Mayor Pernarowski thanked Mr. Phillips and Mr. Lambert 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. 194).

Andrew Minigan – Heritage Park Museum Society, Strategic Plan Review

Annalee Davis of the Heritage Park Museum Society Board introduced the new curator of Heritage Park, Mr. Andrew Minigan. Mr. Minigan presented the Heritage Park Museum's vision, mandate and strategic plan as well as some of their plans for this year.

The Society is looking for a location for a Terrace Community Museum and Archives. They believe a new facility would allow a broader showcasing of the artifacts and heritage of the area as well as facilitate the ongoing collection of artifacts. They would like the building to be located downtown and plan to fundraise and search for possible grants for this project.

Mr. Grant Piffer, Heritage Park Museum Society Board Member, answered questions about the need for a photo and document archive. The Society requires a secure, climate-controlled facility to safely store these documents. The Society's Board would like to meet with Council for further discussions about their vision.

Mayor Pernarowski thanked Mr. Minigan and Mr. Piffer 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. 195).

***Luke Houlden – Kermodei
Tourism Society, Visitor
Information Centre
Agreement***

Mr. Houlden, Executive Director of Kermodei Tourism Society (KTS), described their intended hours of operation of the Visitor Information Centre (VIC), as it relates to KTS's Agreement with the City. KTS intends to have the VIC open 1,600 hours per year. Specifically, their current funding allows for the VIC to be open 8 hours per day, seven days per week, during the months of July and August, and 8 hours per day, five days per week, from April to June and September to October. During the subsequent months the VIC would be open four hours per day, five days per week. These hours exceed the minimum standard set by Tourism BC and will meet the needs of the public and also be fiscally responsible.

KTS could also consider closing the VIC completely for the month of January and then opening for longer times during the busier season. They would require an increase of approximately \$10,000 per year in funding (from \$24,600 to \$35,000) to have the VIC open full-time year round. Other revenue options, such as merchandising, were discussed and Mr. Houlden indicated KTS is looking for creative ways to increase their revenue.

Mayor Pernarowski thanked Mr. Houlden 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. 196).

***Laura Webb & Chloe Curtis
– Youth Advisory
Committee, Update on
Activities***

Ms. Webb and Ms. Curtis, representing the Youth Advisory Committee (YAC), presented Council with an overview of the Committee's activities.

The Committee has indentified the need for a youth drop-in centre. They are networking with an individual who has set up drop-in centres for youth in other communities. She provided advice on the timeline and how to set up and run the centre. YAC is also partnering with the Skeena Diversity Society on a youth day.

YAC members have been volunteering for a number of projects in the community including the BC Winter Games, Get up and Go Saturdays and the Beautification Society's Annual Garbathon. They have also been working with the Terrace Youth Action Committee and feel they are a good match with this group.

The Youth Advisory Committee would like to paint a mural on the washroom building in George Little Park. They are actively pursuing grants and want to work with local schools on the design and painting of the mural. YAC requested a letter of support from the City as they apply for grant from the Terrace and District Arts Council.

Mayor Pernarowski thanked Ms. Webb and Ms. Curtis 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. 197).

***Sam Harling – Terrace
Economic Development
Authority, Request for
Funding***

Mr. Harling, Economic Development Officer of Terrace Economic Development Authority (TEDA), presented an update on the Northwest Transmission Line. There are public consultation sessions being held in numerous communities in the Northwest, which are hosted to allow communities to provide input on the project.

TEDA is chartering a plane at a cost of \$3,000 to fly to Dease Lake to attend the community consultation being held there on April 27. Mr. Harling requested the City pay for half of the cost of the plane (\$1,500) and he invited Mayor and Council to attend the trip. There are currently 15 people who are interested in taking this trip.

Their purpose for attending a community consultation out of Terrace is to show support for the Northwest Transmission Line project and to hear the concerns of the people in the Dease Lake area.

Mayor Pernarowski thanked Mr. Harling 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. 199-D & 200).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
April 12, 2010***

MOVED/SECONDED that the Regular Council Minutes of April 12, 2010, be adopted as circulated.

(No. 192)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising from the minutes.

CORRESPONDENCE:

***Debbie Scarborough – Youth
Emergency Services
Society, Request to Waive
Zoning Application Fee***

MOVED/SECONDED that the City provide the Youth Emergency Services Society with a grant in the amount equivalent to the cost of a Zoning Application Fee (\$800).

(No. 193)

Carried Unanimously.

Rob Phillips and Jon Lambert, Centenary Monument Project

(No. 194)

MOVED/SECONDED that the presentation from Rob Phillips and Jon Lambert from McElhanney Consulting Services Ltd. be received for information.

Carried Unanimously.

Andrew Minigan – Heritage Park Museum Society, Strategic Plan Review

(No. 195)

MOVED/SECONDED that the presentation from the Heritage Park Museum Society be referred to the Sustainability Task Force Visible Arts and Culture Subcommittee.

Carried Unanimously.

Luke Houlden – Kermodei Tourism Society, Visitor Information Centre Agreement

(No. 196)

MOVED/SECONDED that the presentation from Luke Houlden of Kermodei Tourism Society be referred to Administration to include the hours of operation in the agreement to operate the Visitor Information Centre.

Carried Unanimously.

Laura Webb and Chloe Curtis – Youth Advisory Committee, Update on Activities

(No. 197)

MOVED/SECONDED that the presentation from the Youth Advisory Committee be received for information.

Carried Unanimously.

Anna Wilke – Youth Advisory Committee, Request for Letter of Support

(No. 198)

MOVED/SECONDED that the City provide a letter of support for the Youth Advisory Committee mural project.

Carried Unanimously.

Councillor Bidgood joined the meeting by teleconference at 8:50 pm.

Sam Harling – Terrace Economic Development Authority, Request for Funding

(No. 199-D)

MOVED/SECONDED that the City of Terrace send representatives to the Dease Lake community consultation, and that the City provide \$1,500 to TEDA for half the cost of the flight.

Defeated.

Councillor Bidgood left the meeting at 9:05 pm.

RECESS & RECONVENE:

A brief recess was called at 9:05 pm. The meeting reconvened at 9:15 pm.

(No. 200)

MOVED/SECONDED that the City of Terrace send one or two representatives to the Dease Lake community consultation regarding the Northwest Transmission Line.

Carried.

Councillor Martindale wished to be recorded as opposed.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the April 26, 2010 Regular Council Meeting convene into Committee of the Whole.

(No. 201)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services
Component,
April 26, 2010***

The following items were discussed at the April 26, 2010 Development Services Component of the Committee of the Whole:

1. LANE CLOSURE – 2700/2800 BLOCK HALL STREET (PIFFER)

2. LANE CLOSURE – 4800 BLOCK DAVIS AND PARK AVENUE (JAMYST DEVELOPMENTS LTD.)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ ***Development Services
Component,
April 26, 2010***

MOVED/SECONDED that the April 26, 2010 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. LANE CLOSURE – 2700/2800 BLOCK HALL STREET (PIFFER)

It was recommended that the Bylaw to permanently close and remove the highway dedication of the lane adjacent to the 2700/2800 Block of Hall Street, as dedicated by District Lot 360, Range 5, Coast District, Plan 3162, proceed to Council for First, Second and Third Reading.

(No. 202)

2. LANE CLOSURE – 4800 BLOCK DAVIS AND PARK AVENUE (JAMYST DEVELOPMENTS LTD.)

It was recommended that the Bylaw to permanently close and remove the highway dedication of the lane between the 4800 Blocks of Davis Avenue and Park Avenue, as dedicated by Plan 3803, District Lot 362, Range 5, Coast District, proceed to Council for First, Second and Third Reading.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component**
April 14, 2010

MOVED/SECONDED that the April 14, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. 2010 GENERAL FUND TAX RATES

(No. 203)

It was recommended that the Tax Rates for 2010 be approved as follows:

General

- Residential 6.319
- Utility 58.960
- Major Industry 77.899
- Light Industry 46.600
- Business/Other 23.585
- Recreation/Non-Profit 6.999
- Farm 32.567

Debt

- Residential 0.324
- Utility 3.009
- Major Industry 3.850
- Light Industry 2.389
- Business/Other 1.209
- Recreation/Non-Profit 0.499
- Farm 1.669

Transit

- Residential 0.176
- Utility 0.616
- Major Industry 0.598
- Light Industry 0.598
- Business/Other 0.431
- Recreation/Non-Profit 0.176
- Farm 0.176

Total Tax Rates (per thousand)

- Residential 6.819
- Utility 62.585
- Major Industry 82.347
- Light Industry 49.587
- Business/Other 25.225
- Recreation/Non-Profit 7.674
- Farm 34.412

2. AUDIBLE TRAFFIC SIGNALS – KALUM/LAKELSE

It was recommended that the City of Terrace proceed with the installation of audible traffic signals at the intersection of Lakelse Avenue and Kalum Street at an approximate cost of \$5,000 to be funded from surplus.

It was further recommended that the City of Terrace send a letter to the Ministry of Transportation and Infrastructure requesting the installation of audible traffic signals at the intersection of Eby Street and Highway 16 West.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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

MOVED/SECONDED that the April 12, 2010 Development Services Component of the Committee of the Whole report be received for information.

(No. 204)

Carried Unanimously.

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

MOVED/SECONDED that the April 12, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 205)

SPECIAL REPORTS:

Memo – Director of Finance, 2010 – 2014 Finance Plan

MOVED/SECONDED that the 2010 – 2014 Financial Plan Bylaw proceed to first, second and third Readings.

(No. 206)

Carried Unanimously.

Memo – Executive Assistant, North Central Local Government Association Resolutions for Discussion

The resolutions were discussed. There were no motions made.

BYLAWS:

2010 – 2014 Financial Plan Bylaw No. ADP-02-1007 First, Second and Third Reading

MOVED/SECONDED that 2010 – 2014 Financial Plan Bylaw No. ADP-02-1007 be read by title only and passed in its first, second and third reading.

(No. 207)

Carried Unanimously.

2010 Tax Rate Bylaw No. ADP-02-1008 First, Second and Third Reading

MOVED/SECONDED that 2010 Tax Rate Bylaw No. ADP-02-1008 be read by title only and passed in its first, second and third reading.

(No. 208)

Carried Unanimously.

Permanent Closing and Removal of Highway Dedication (Hall Street Lane) Bylaw No. ADP-02-1009 First, Second and Third Reading

MOVED/SECONDED that Permanent Closing and Removal of Highway Dedication (Hall Street Lane) Bylaw No. ADP-02-1009 be read by title only and passed in its first, second and third reading.

(No. 209)

Carried Unanimously.

Permanent Closing and Removal of Highway Dedication (Davis Avenue Lane) Bylaw No. ADP-02-1010

First, Second and Third Reading

(No. 210)

MOVED/SECONDED that Permanent Closing and Removal of Highway Dedication (Davis Avenue Lane) Bylaw No. ADP-02-1010 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Pollard

Councillor Pollard reported on the Greater Terrace Beautification Society Garbathon held on April 18. He also gave a report of the Regional District of Kitimat-Stikine Board meeting.

Councillor L. Christiansen

Councillor Christiansen gave a report on the Annual Volunteer Fire Fighters Appreciation Dinner held on April 24.

Councillor B. Downie

Councillor Downie reported on the Minerals North Conference held in Prince George last week.

Councillor B. Martindale

Councillor Martindale reported on the UNBC Northwest Regional Advisory Committee meeting.

Mayor Pernarowski

Mayor Pernarowski provided additional information on the Minerals North conference. He also reported on a Northern Development Initiative Trust Board meeting and a meeting with some of the Nisga'a Lisims Government Executive.

REPORT FROM IN-CAMERA:

The following items were released from In-Camera Status:

In-Camera Committee of the Whole Meeting, April 7, 2010

RESOLUTION NO. 161

It was recommended that the City of Terrace and the TEDA Board meet again in July as the preparation for UBCM begins.

It was also recommended that City Council consider the option of listing the former Co-op property for sale.

In-Camera Special Meeting
of Council, April 12, 2010

Appointment to Kermodei
Tourism Society – Director
at Large

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

ADJOURNMENT:

(No. 211)

RESOLUTION NO. 162

MOVED/SECONDED that Council confirm Vera McClenaghan as a Director at Large to the Kermodei Tourism Society Board for the term ending December 2011.

There were two questions from the Media.

MOVED/SECONDED that the April 26, 2010 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 10:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk