

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 22<sup>ND</sup>, 2010 AT 7:35 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc and B. Martindale. Councillors L. Christiansen and B. Pollard (medical reasons) were absent. Also in attendance were R. Poole, Chief Administrative Officer, 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. 141)*

*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:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Jeannine Knox – Terrace  
Anti-Poverty Group Society,  
Request for an Extension of  
Rent Waiver for City House  
(4542 Park Avenue)***

*Ms. Knox thanked Council for the opportunity to present to Council. She gave a PowerPoint presentation regarding the programs offered by Terrace Anti-Poverty Group Society, and their budget and funding situation.*

*The Society is facing some challenges as a result of the loss of their BC Gaming Funding. They received notice that they would not be receiving this funding for 2010. They have made a number of cuts to reduce costs and have met with the Provincial Law Foundation regarding their funding situation. Ms. Knox presented two budgets to Council, one with*

*funding from the Provincial Law Foundation funding and one without that funding.*

*The Society requested the City hold their rent at \$0 per month until February 2011. At that time, they anticipate securing a stronger financial position and hope to be able to pay their regular rent of \$600 per month. Without this rent reduction the Terrace Anti-Poverty Group Society will not be able to continue to provide services.*

*Mayor Pernarowski thanked Ms. Knox 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. 146).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
March 9, 2010***

*MOVED/SECONDED that the Regular Council Minutes of March 9<sup>th</sup>, 2010, be adopted as circulated.*

*(No. 145)*

*Carried Unanimously.*

**BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):**

*There was no Business Arising from the minutes.*

**CORRESPONDENCE:**

***Jeannine Knox – Terrace Anti-Poverty Group Society, Request for an Extension of Rent Waiver for City House (4542 Park Avenue)***

*MOVED/SECONDED that the rent for the City House (4542 Park Avenue) for Terrace Anti-Poverty Group Society be waived for the balance of the year, and if they receive Provincial funding for 2010 then their rent would return to their regular rental rate of \$600 per month.*

*(No. 146)*

*Carried Unanimously.*

***Sam Harling – Terrace Economic Development Authority, Request for Letter of Support***

*MOVED/SECONDED that the City provide a letter of support for Pristine Power's proposed biomass energy generation plant to potentially be located in Terrace.*

*(No. 147)*

*Carried Unanimously.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

*MOVED/SECONDED that the March 22<sup>nd</sup>, 2010 Regular Council Meeting convene into Committee of the Whole.*

(No. 148)

*Carried Unanimously.*

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

*The following item was discussed at the March 22<sup>nd</sup>, 2010 Committee of the Whole:*

**1. WOOD FIRST INITIATIVE**

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

*The following item was discussed at the March 22<sup>nd</sup>, 2010 Development Services Component of the Committee of the Whole:*

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

*It was recommended that the Committee now rise and report.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **March 17, 2010**

*MOVED/SECONDED that the March 17<sup>th</sup>, 2010 Committee of the Whole report be adopted with the following recommendation:*

(No. 149)

**1. REGIONAL COOPERATION FOR ECONOMIC  
DEVELOPMENT**

*There were no recommendations.*

*Carried Unanimously.*

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

*MOVED/SECONDED that the March 22<sup>nd</sup>, 2010 Committee of the Whole verbal report be adopted with the following recommendation:*

(No. 150)

**1. WOOD FIRST INITIATIVE**

*It was recommended that the City of Terrace continue to support the ongoing development of its wood culture by:*

- *Being a wood champion and supporting the BC Government's Wood First Act by adopting a Wood First Resolution and investigate the*

*possibility of establishing a Wood First Bylaw that will establish a long-term strategy for building with wood in Terrace;*

- *Selecting wood champion designers and builders for all Municipal building projects so that the opportunities for building with wood cost-effectively will be maximized;*
- *Ensuring all requests for proposals will request experience and excellence in building with wood as a key qualifying criterion;*
- *Seeking those who can find practical, efficient, versatile and cost-effective building and design solutions through the use of wood; and*
- *Ensuring that all Municipal construction projects in Terrace receiving either public or wood industry financial support optimize the structural and architectural use of wood.*

*Carried Unanimously.*

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

*MOVED/SECONDED that the March 22<sup>nd</sup>, 2010 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

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

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*It was recommended that the application for Development Permit No. 02-2010 for property legally described as Lot 3, District Lot 361, Range 5, Coast District, Plan 3591 [4630 Park Avenue] be referred to Administration to investigate the requirements for wheelchair accessibility to the building.*

*Carried Unanimously.*

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

***Committee of the Whole***  
➤ ***Development Services Component, March 9, 2010***

*MOVED/SECONDED that the March 9<sup>th</sup>, 2010 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 151)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Director of Development Services, 4700 Block of Davis Avenue Paving LAS***

*(No. 152)*

*MOVED/SECONDED that the City proceed with paving of the 4700 Block of Davis Avenue (Eby Street to the East property line of #1 – 4714 Davis Avenue) as a Council initiated Local Area Service (LAS) at an estimated total project cost of \$427,368.*

*Carried Unanimously.*

***Memo – City Planner, UBCM Seniors’ Housing & Support Initiative – Age Friendly Community Planning Grant Application***

*(No. 153)*

*MOVED/SECONDED that the City apply to the UBCM Seniors’ Housing & Support Initiative (SHSI) – Age Friendly Community Planning Grant for \$20,000 to construct hard surfaced accessible pathways to the Seniors’ Fitness Park in George Little Park and to develop fitness programming for seniors at this new Park facility.*

*Carried Unanimously.*

***Memo – City Planner, Street Renaming: 3300 Block of Emerson Street to be Renamed as “Market Street”***

*(No. 154)*

*MOVED/SECONDED that the City change the name of the 3300 Block of Emerson Street to “Market Street”.*

*Carried Unanimously.*

***Measuring Up Terrace Committee, February 23, 2010 Minutes***

*(No. 155)*

*MOVED/SECONDED that the Measuring Up Terrace Committee minutes from February 23<sup>rd</sup>, 2010 be received.*

*Carried Unanimously.*

***Public Hearing Report, March 9, 2010 (For Information Only)***

*(No. 156)*

*MOVED/SECONDED that the Public Hearing report for March 9<sup>th</sup>, 2010 be received for information.*

*Carried Unanimously.*

**BYLAWS:**

*There were no Bylaws.*

**NEW BUSINESS:**

***Councillor B. Bidgood***

*Councillor Bidgood reported on the Terrace Public Library Board meetings held in January and February 2010.*

**Mayor Pernarowski – Earth Hour**

(No. 157)

*MOVED/SECONDED that the City of Terrace register to participate in Earth Hour 2010 and encourage all Terrace residents to participate.*

*Carried Unanimously.*

**REPORT FROM IN-CAMERA:**

In-Camera Special Meeting  
of Council, March 9, 2010

Appointment to Terrace-  
Kitimat Airport Society

*There following item was released from In-Camera Status:*

**RESOLUTION NO. 118**

*MOVED/SECONDED that Charlie Graydon be appointed as the City of Terrace’s Director to the Terrace-Kitimat Airport Society Board, for a two-year term up to and including the 2012 Annual General Meeting.*

**QUESTIONS/COMMENTS FROM THE MEDIA:**

*There were two questions from the Media.*

**ADJOURNMENT:**

(No. 158)

*MOVED/SECONDED that the March 22<sup>nd</sup>, 2010 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**