

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, MAY 25, 2010 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, and B. Pollard. Councillor B. Martindale was absent. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council***

(No. 247)

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

REGULAR MEETING:

**ACCEPTANCE OF
ADDENDUM:**

There was no Addendum.

DELEGATIONS & GUESTS:

***Matthew Ziebarth – Canada
Post Local Area
Superintendent, Canada
Post Modernization***

Mr. Ziebarth, a Local Area Superintendent with Canada Post, thanked Council for the invitation to present on Canada Post's plans for modernization. He provided information on their performance standards, the volume of mail delivered every year and other operational statistics as well as Canada Post's history of financial stability.

Mr. Ziebarth described the history of the moratorium on the closure of rural post offices and the Canadian Postal Service Charter. They strictly follow the federal government's moratorium on the closure of rural post offices. He invited those attending the upcoming Federation of Canadian Municipalities Annual Convention to see Canada Post's booth and ask questions about their consultation process.

Mr. Ziebarth didn't anticipate any changes to the local postal network in the Northwest nor changes to the staffing levels in the next year.

Mayor Pernarowski thanked Mr. Ziebarth 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. 253).

***Be Gomes and Tom La Porte
– Kitimat-Terrace & District
Labour Council, Enbridge
Forum***

Ms. Gomes, Kitimat-Terrace & District Labour Council Secretary-Treasurer, introduced Tom La Porte, Labour Council First Vice-President. There are many questions about Enbridge's proposed Northern Gateway Pipelines project and the Labour Council believes an open forum would help to clarify questions and provide more information. They propose holding a public forum with a panel discussion of the project. They invited Council to co-host this forum and to sit on the panel. Also invited to be on the panel would be Enbridge, the Labour Council, MP Nathan Cullen, Northwest Institute, and possibly Skeena Wild.

There would be no cost to City Council to co-host the event as the Labour Council would pay for the facility. They would like to see a balanced presentation looking at the environmental issues, technology and business perspectives.

Mayor Pernarowski thanked Ms. Gomes and Mr. La Porte for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolutions No. 254-D & 255).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
May 10, 2010***

(No. 250)

MOVED/SECONDED that the Regular Council Minutes of May 10, 2010, with a correction to insert the sentence missing from the top of Page 3, be adopted as amended.

Carried Unanimously.

***Special Council Minutes,
May 13, 2010***

(No. 251)

MOVED/SECONDED that the Special Council Minutes of May 13, 2010, be adopted as circulated.

Carried Unanimously.

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

(No. 252)

MOVED/SECONDED that a letter of Support be provided to the Muks-Kum-Ol Housing Society for their funding application for an Enterprising Non-Profit grant based on the information provided as per Resolution No. 224 from the May 10, 2010 Regular Council Meeting.

Carried Unanimously.

CORRESPONDENCE:

***Matthew Ziebarth – Canada
Post Local Area
Superintendent, Canada
Post Modernization***

(No. 253)

MOVED/SECONDED that the presentation from Canada Post be received for information.

Carried Unanimously.

***Be Gomes and Tom La Porte
– Kitimat-Terrace & District
Labour Council, Enbridge
Forum***

(No. 254-D)

MOVED/SECONDED that the City co-host a public forum with the Kitimat-Terrace & District Labour Council to discuss the Enbridge Northern Gateway Pipelines project, at a time mutually agreed upon by the co-sponsors.

Defeated.

(No. 255)

MOVED/SECONDED that Council co-host an open forum with the Kitimat-Terrace & District Labour Council regarding the Enbridge Northern Gateway Pipelines project, to be held after Enbridge has filed the application for the project.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 256)

MOVED/SECONDED that the May 25, 2010 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Finance, Personnel and
Administration
Component,
May 25, 2010***

The following item was discussed at the May 25, 2010 Finance, Personnel and Administration Component of the Committee of the Whole:

1. TERRACE REGIONAL TRANSIT – FARE INCREASE

Committee of the Whole
➤ **Development Services**
Component,
May 25, 2010

The following items were discussed at the May 25, 2010 Development Services Component of the Committee of the Whole:

- 1. PUBLIC INPUT HEARING – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW – HALL STREET LANE**
- 2. PUBLIC INPUT HEARING – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW – DAVIS AVENUE LANE**
- 3. DEVELOPMENT PERMIT NO. 04-2010 – LAZELLE INVESTMENTS LTD. (4641 PARK AVENUE AND 4630 LAZELLE AVENUE)**
- 4. DEVELOPMENT PERMIT NO. 05-2010 – MACCARTHY MOTORS (TERRACE) LTD. (5004 HIGHWAY 16 WEST)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel and**
Administration
Component,
May 25, 2010

MOVED/SECONDED that the May 25, 2010 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. TERRACE REGIONAL TRANSIT – FARE INCREASE

(No. 257)

It was recommended that the decision regarding a Transit fare rate increase be postponed until BC Transit can present further information regarding their request for more operating funds.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
May 25, 2010

MOVED/SECONDED that the May 25, 2010 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 258)

1. PUBLIC INPUT HEARING – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW – HALL STREET LANE

It was recommended that following this Public Input Hearing, the City of Terrace adopt the Bylaw to permanently close and remove the highway dedication of the lane adjacent to 2700/2800 Block Hall Street, District Lot 360, Range 5, Coast District, Plan 3162, totaling 535.1 m².

2. PUBLIC INPUT HEARING – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW – DAVIS AVENUE LANE

It was recommended that following this Public Input Hearing, the City of Terrace adopt the Bylaw to permanently close and remove the highway dedication of a portion of the lane between the 4800 Blocks of Davis Avenue and Park Avenue dedicated by Plan 3803, District Lot 362, Range 5, Coast District, totaling 567.8 m².

3. DEVELOPMENT PERMIT NO. 04-2010 – LAZELLE INVESTMENTS LTD. (4641 PARK AVENUE AND 4630 LAZELLE AVENUE)

It was recommended that Development Permit No. 04-2010 be issued to Ray Danton Enterprises Ltd., Banner Holdings Ltd., Jim Riding Ltd., Curtis D. Billey Ltd., Rory A. Reinbolt Ltd., H.P. Pruner Ltd. and Richard Anthony Sandover-Sly for property legally described as Lot 10, Block 1, District Lot 361, Range 5, Coast District, Plan 972 and Parcel D (PN30560), Block 1, District Lot 361, Range 5, Coast District, Plan 972 [4641 Park Avenue and 4630 Lazelle Avenue] for the development of a two-car parking structure in the existing parking facility and an additional front entry with accessible ramp on the southwest corner of the existing commercial building.

**4. DEVELOPMENT PERMIT NO. 05-2010 –
MACCARTHY MOTORS (TERRACE) LTD. (5004
HIGHWAY 16 WEST)**

It was recommended that Development Permit No. 05-2010 be issued to MacCarthy Motors (Terrace) Ltd. for property legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan 32133 Except Plan PRP41063 [5004 Highway 16 West] for the addition of a two-bay vehicle reception/service area and the renovation of the existing commercial building with a new front entry portal and building cladding, 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.*

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component,
May 10, 2010***

MOVED/SECONDED that the May 10, 2010 Development Services Component of the Committee of the Whole report be received for information.

(No. 259)

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Executive
Assistant, Approval to
Travel – Resources Expo
2010 and Bio Energy
Conference & Exhibition***

MOVED/SECONDED that the report from the Executive Assistant be received for information only.

Carried Unanimously.

(No. 260)

***Seniors' Committee,
May 5, 2010 Minutes***

MOVED/SECONDED that the Seniors' Committee minutes from May 5, 2010 be received.

(No. 261)

Carried Unanimously.

BYLAWS:

Permanent Closing and Removal of Highway Dedication (Hall Street Lane) Bylaw No. ADP-02-1009 Adoption

(No. 262)

MOVED/SECONDED that Permanent Closing and Removal of Highway Dedication (Hall Street Lane) Bylaw No. ADP-02-1009 be read by title only and adopted.

Carried Unanimously.

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

(No. 263)

MOVED/SECONDED that Permanent Closing and Removal of Highway Dedication (Davis Avenue Lane) Bylaw No. ADP-02-1010 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Bidgood

Councillor Bidgood reported on the Caledonia Senior Secondary School Prom.

Councillor B. Pollard

Councillor Pollard described the official opening of the new lift at City Hall held earlier today.

Councillor L. Christiansen

Councillor Christiansen reported on Veritas Catholic School's 50th Anniversary celebrations.

Councillor B. Downie

Councillor Downie reported on the celebrations for the 10th Anniversary of the signing of the Nisga'a Treaty. He updated Council on a Northwest Transmission Line Working Group meeting and the progress of the project. Councillor Downie also provided a synopsis of a recent meeting to discuss the City's "Wayfinding Strategy".

REPORT FROM IN-CAMERA:

There were two items released from In-Camera Status.

In-Camera Special Meeting of Council, May 10, 2010

Co-op Property

RESOLUTION NO. 217

MOVED/SECONDED that the City subdivide off the northeast corner of the City-owned property at 4617 Greig Avenue currently undergoing remediation (former Co-op Gas Bar location).

In-Camera Special Meeting
of Council, May 10, 2010

Removal of Member

RESOLUTION NO. 220

MOVED/SECONDED that Tamara (Clayton) Edgars be removed as a member of the Measuring Up Terrace Committee and that the City advertise to fill this vacancy in September 2010.

There was one question from the Media.

QUESTIONS/COMMENTS
FROM THE MEDIA:

MOVED/SECONDED that the May 25, 2010 Regular Meeting of Council be now adjourned.

ADJOURNMENT:

(No. 264)

Carried Unanimously.

The meeting adjourned at 9:10 p.m.

CERTIFIED CORRECT:

Mayor

Clerk