

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL TRAINING ROOM ON
TUESDAY, OCTOBER 12, 2010 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were L. Christiansen, B. Downie, C. Leclerc B. Martindale and B. Pollard. Councillor B. Bidgood was absent. Also in attendance were R. Poole, Chief Administrative Officer, 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. 424)

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

Carried Unanimously.

REGULAR MEETING:

Mayor Pernarowski advised that the City's Talkback Line 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.

**ACCEPTANCE OF
ADDENDUM:**

There was no Addendum.

DELEGATIONS & GUESTS:

***Karen Campbell – Pembina
Institute, Energy Issues in
British Columbia***

Ms. Campbell, staff counsel with the Pembina Institute, thanked Council for the invitation to present. She gave background information about the Pembina Institute and their focus on finding solutions to energy and climate issues.

Ms. Campbell described a number of new energy solutions, including the Municipal Green Building Leaders Program and the Power Your Ride Project. She outlined the Institute's concerns with the proposed Northern Gateway Pipelines Project. She contrasted the approval processes for the Enbridge

pipeline project to the Mackenzie Gas Project and described concerns regarding the regulatory framework and approval process for such a project. It is Pembina's position that there is currently a pipeline over-capacity in Canada and that the economic case for the pipeline has not been proven. Ms. Campbell encouraged leaders to think about solutions to reduce our reliance on oil and to support emergent, green technology.

Mayor Pernarowski thanked Ms. Campbell for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 431 and 432).

***Fred Spinola, Del-Tech
Manufacturing Inc. – District
Heating & CHP Systems***

Mr. Spinola, representing Del-Tech Manufacturing Inc., presented information on the heating system at Baldy Hughes Centre outside of Prince George and listed some of the considerations to ask before investing in a district heating system. He also explained the benefits of the typical green fuel heating system. Mr. Spinola also described some of the projects that could use a community heating system, such as a downtown core, or a greenhouse project.

Mayor Pernarowski thanked Mr. Spinola 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. 433).

***Carol Fielding – Dundas is
Kraft Hockeyville 2010***

Ms. Fielding, representing the Terrace is Kraft Hockeyville Committee, travelled to Dundas, Ontario for the 2010 Kraft Hockeyville NHL game. Ms. Fielding presented Mayor Pernarowski with a gift from the Dundas Council.

Mayor Pernarowski thanked Ms. Fielding 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. 434).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
September 13, 2010***

(No. 430)

MOVED/SECONDED that the Regular Council Minutes of September 13, 2010 be adopted as distributed.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Karen Campbell – Pembina
Institute, Energy Issues in
British Columbia***

(No. 431)

MOVED/SECONDED that the presentation from the Pembina Institute be received for information.

Carried Unanimously.

(No. 432)

MOVED/SECONDED that the City of Terrace host a Town Hall meeting in the next three months on the Enbridge Northern Gateway Pipelines project, with or without the participation of Enbridge.

Carried Unanimously.

***Fred Spinola, Del-Tech
Manufacturing Inc. – District
Heating & CHP Systems***

(No. 433)

MOVED/SECONDED that the presentation from Del-Tech Manufacturing Inc. be received for information.

Carried Unanimously.

***Carol Fielding – Dundas is
Kraft Hockeyville 2010***

(No. 434)

MOVED/SECONDED that the presentation from the Terrace is Kraft Hockeyville Committee be received for information with thanks.

Carried Unanimously.

***Correspondence to the
North West Regional
Hospital District – Medical
Travel Expenses Disallowed
by Canada Revenue Agency***

(No. 435)

MOVED/SECONDED that the City send a letter to the Federal Government, copied to MP Nathan Cullen, asking that the Income Tax Act be reviewed regarding the inclusion of medical travel expenses as an allowable expense.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

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

(No. 436)

Carried Unanimously.

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

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

- 1. DEVELOPMENT PERMIT NO. 08-2010 – 0185657
BC LTD. (4633 LAKELSE AVENUE)**

- 2. DOWNTOWN REVITALIZATION TAX EXEMPTION
APPLICATION 04-2010 – HOTHOUSE
RESTAURANT LTD. (4728 LAZELLE AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

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

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

(No. 437)

- 1. DEVELOPMENT PERMIT NO. 08-2010 – 0185657
BC LTD. (4633 LAKELSE AVENUE)**

It was recommended that Development Permit No. 08-2010 be issued to 0185657 BC Ltd. for property legally described as Lot 3, District Lot 361, Range 5, Coast District, Plan 5431 [4633 Lakelse Avenue] for redevelopment of an existing commercial property with a new main building entry feature, storefront doors and windows and exterior façade improvements for a retail lease space.

- 2. DOWNTOWN REVITALIZATION TAX EXEMPTION
APPLICATION 04-2010 – HOTHOUSE
RESTAURANT LTD. (4728 LAZELLE AVENUE)**

It was recommended that the City of Terrace enter into an agreement under the provisions of the Downtown Revitalization Tax Exemption Bylaw No. 1946-2009 with the Hothouse Restaurant Ltd., owner of 4728 Lazelle Avenue, to provide a tax exemption on the value of the improvements made to this parcel for the 2011 to 2015 period.

Carried Unanimously.

Committee of the Whole
➤ **September 16, 2010**

(No. 438)

MOVED/SECONDED that the September 16, 2010 Committee of the Whole report be adopted with the following recommendation:

1. MINISTERIAL REPORTS FOR 2010 UBCM CONVENTION

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component, September 13, 2010**

(No. 439)

MOVED/SECONDED that the September 13, 2010 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, September 13, 2010**

(No. 440)

MOVED/SECONDED that the September 13, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Executive Assistant, Approval to Travel – Declaration of the Tahltan Tribe 100th Year Anniversary

(No. 441)

MOVED/SECONDED that Mayor Pernarowski be authorized to travel to Telegraph Creek to attend the celebration of the 100th year anniversary of the declaration of the Tahltan Tribe, with the costs not to exceed \$815 from Council Unbudgeted Travel.

Carried Unanimously.

Memo – Senior Building Inspector, September 2010 Building Synopsis

MOVED/SECONDED that the September 2010 Building Synopsis be received.

Carried Unanimously.

(No. 442)

Measuring Up Terrace Committee Minutes, September 28, 2010

MOVED/SECONDED that the September 28, 2010 Minutes of the Measuring Up Terrace Committee be received.

Carried Unanimously.

(No. 443)

Youth Advisory Committee Minutes, September 7, 2010

MOVED/SECONDED that the September 7, 2010 Minutes of the Youth Advisory Committee be received.

Carried Unanimously.

(No. 444)

Cheque Register, September 2010

MOVED/SECONDED that the September 2010 Cheque Register be approved.

Carried Unanimously.

(No. 445)

September 13, 2010 Public Hearing Report (For Information Only)

MOVED/SECONDED that the Public Hearing report for September 13, 2010 be received for information.

Carried Unanimously.

(No. 446)

BYLAWS:

2011 Tax Exemption Bylaw No. ADP-02-1016 Adoption

MOVED/SECONDED that 2011 Tax Exemption Bylaw No. ADP-02-1016 be read by title only and adopted.

Carried Unanimously.

(No. 447)

NEW BUSINESS:

Councillor B. Pollard

Councillor Pollard reported on the Regional District of Kitimat-Stikine September 24, 2010 board meeting. Councillor Pollard described his experiences at the Union of B.C. Municipalities (UBCM) 2010 Annual Convention. He also gave a synopsis of the "Green's the Word" Green Fair held in September.

Councillor C. Leclerc

Councillor Leclerc advised Council of upcoming forums on landfill alternatives and climate action. Councillor Leclerc discussed the Seniors' Committee's request to the Minister of Education to turn the E.T. Kenney and Kiti K'Shan buildings into seniors' housing. She also gave a report on the Premier's speech at the UBCM 2010 Annual Convention. Councillor Leclerc gave a synopsis of the Food Council meeting held in September.

Councillor L. Christiansen

Councillor Christiansen reported on some of the highlights of the UBCM 2010 Annual Convention.

Councillor B. Downie

Councillor Downie described his experiences at the UBCM 2010 Annual Convention. He also reported on a Northwest Corridor Development Corporation board meeting he attended in Prince Rupert last week.

Mayor Pernarowski

Mayor Pernarowski reported on the UBCM 2010 Annual Convention.

REPORT FROM IN-CAMERA:

There were two items released from In-Camera Status.

In-Camera Special Meeting
of Council September 13,
2010

RESOLUTION NO. 399

Community Foundation
Steering Committee
Appointments

MOVED/SECONDED that Council appoint Jean Alexander, Kelly Swain and Ana Peasgood to the Community Foundation Steering Committee and that Councillor Pollard be removed from the Steering Committee.

In-Camera Special Meeting
of Council October 12,
2010

RESOLUTION NO. 428

Naming of the BC Housing
Seniors Rental Housing
Project – 4620 Davis
Avenue

MOVED/SECONDED that the City of Terrace approve the name "Market Estates" for the BC Housing Seniors Rental Housing Project under construction at 4620 Davis Avenue.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the media.

ADJOURNMENT:

(No. 448)

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

Carried Unanimously.

The meeting adjourned at 9:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk