

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL TRAINING ROOM ON
MONDAY, NOVEMBER 22, 2010 AT 7:35 P.M.**

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

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

***Meeting Called to Order at
6:55 p.m. – Move to In-
Camera Special Council***

(No. 486)

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.

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:**

(No. 493)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Marianne Brorup-Weston –
Muks-Kum-Ol Housing
Society Imagine Youth
Initiative, Request for Grant
of Assistance***

Ms. Brorup-Weston, of the Muks-Kum-Ol Housing Society, thanked Mayor and Council for the opportunity to present. The Society requested a grant of assistance from the City in the amount of \$6,750 to fund the Project Manager position. The funding would allow them to continue the collaborative work they have been doing with other agencies on their Imagine Youth Initiative to find a common vision and a solution to deal with youth homelessness in the community. They are

developing a youth shelter but believe that is only part of the solution.

The Society is working with a number of other organizations to leverage existing funding to develop a plan to help youth in the community. As of December 17, 2010 their funding for this project runs out.

Mayor Pernarowski thanked Ms. Brorup-Weston 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. 495).

Darryl Tucker, Friends of Shames – Update

Mr. Tucker gave an update of the Friends of Shames activities over the past year. They are exploring options for a community-run co-operative model for the Shames Mountain Ski Hill. Mr. Tucker explained some of the possible models and how they have raised money for a Feasibility Study. They expect to have completed a draft financial plan and business plan by early next year.

Mr. Tucker requested that Council recognize and support the Shames Mountain Ski Corporation Board of Directors. He asked Council to consider providing the vacant space in the Kwinitza Building to the Shames Mountain Ski Corporation as an in-kind donation. Mr. Tucker also asked the City to support Friends of Shames by gathering support from neighbouring Local Governments.

Mayor Pernarowski thanked Mr. Tucker for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolutions No. 496, 497 & 498).

Norene Parke, Paramedic Chief – Terrace BC Ambulance Station

Ms. Parke introduced herself as the Paramedic Chief for the Terrace BC Ambulance Station. She provided some background on her career, past and her journey to Terrace.

She described some of the challenges for the Ambulance Service in Terrace. Patient care and paramedic safety are two concerns. Scheduling is also a concern but she noted they have two new

hires (one is local). Ms. Parke described the good working relationships between the Terrace Paramedics, the Fire Department and the RCMP.

Mayor Pernarowski welcomed Ms. Parke to Terrace and presented her with a City of Terrace pin.

Mayor Pernarowski thanked Ms. Parke 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. 499).

RECESS & RECONVENE:

A short recess was called at 8:20 p.m. and the meeting reconvened at 8:30 p.m.

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

**Regular Council Minutes,
November 8, 2010**

(No. 494)

MOVED/SECONDED that the Regular Council Minutes of November 8, 2010 be adopted as distributed.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

**Marianne Brorup-Weston –
Muks-Kum-Oi Housing
Society Imagine Youth
Initiative, Request for Grant
of Assistance**

(No. 495)

MOVED/SECONDED that the request for funding from Muks-Kum-Oi Housing Society Imagine Youth Initiative be referred to the 2011 budget process.

Carried Unanimously.

**Darryl Tucker, Friends of
Shames – Update**

(No. 496)

MOVED/SECONDED that the presentation from Friends of Shames be referred to Administration to research the feasibility of providing a portion of the Kwinitsa Building to the Shames Mountain Ski Corporation as an in-kind donation.

Carried Unanimously.

(No. 497)

MOVED/SECONDED that the City write to the Shames Mountain Ski Corporation to indicate the City's support and appreciation for their dedication to the Shames Mountain Ski Hill.

Carried Unanimously.

(No. 498)

MOVED/SECONDED that the City contact the District of Kitimat, City of Prince Rupert and the Regional District of Kitimat-Stikine to encourage regional support for the Shames Mountain Ski Hill.

Carried Unanimously.

**Norene Parke, Paramedic
Chief – BC Ambulance
Service**

MOVED/SECONDED that the presentation from Ms. Norene Parke, Paramedic Chief, be received for information.

(No. 499)

Carried Unanimously.

**Agatha Jedrzejczyk, Kalum
Community School Society
– Request for Letter of
Support**

MOVED/SECONDED that the City of Terrace provide a letter of support for the Kalum Community School Society's application for a gaming grant to support their Food Coordinator position.

(No. 500)

Carried Unanimously.

COMMITTEE REPORTS:

**Committee of the Whole
➤ Finance, Personnel and
Administration
Component,
November 15, 2010**

MOVED/SECONDED that the November 15, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. 2011-2015 BUDGET PRESENTATION

(No. 501)

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- ***Finance, Personnel and Administration Component, November 8, 2010***

MOVED/SECONDED that the November 8, 2010 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 502)

Committee of the Whole

- ***Development Services Component, November 8, 2010***

MOVED/SECONDED that the November 8, 2010 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 503)

SPECIAL REPORTS:

Memo – Director of Leisure Services, Proposed Boat Launch at Ferry Island

MOVED/SECONDED that the City of Terrace proceed with an independent study to canvass the community on whether to develop a boat launch on Ferry Island;

(No. 504)

that the City of Terrace approve up to \$1,000 from Council Unbudgeted to complete the study; and

that the City of Terrace be the signatory on the Ministry of Environment application for the boat launch notwithstanding full project approval.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie reported on the Skeena Christmas Festival preparations. He also summarized the Terrace & District Chamber of Commerce Business Excellence Awards ceremony.

Councillor C. Leclerc

Councillor Leclerc gave a synopsis of the Regional District of Kitimat-Stikine board meeting held on Friday, November 19, 2010. She also gave a summary of the North West Regional Hospital District board meeting held that same day.

Councillor B. Bidgood

Councillor Bidgood described a tour of the Northwest Regional Airport he recently attended and gave a report of a meeting he had with the Chair of the Terrace Economic Development Authority board.

Mayor Pernarowski

Mayor Pernarowski gave additional information regarding the Business Excellence Awards.

REPORT FROM IN-CAMERA:

There were two items released from In-Camera Status.

In-Camera Special Meeting
of Council November 8,
2010

RESOLUTION NO. 469

MOVED/SECONDED that the following members be re-appointed to the Youth Advisory Committee:

Youth Advisory Committee
– Appointments to October
2011

- Saskia Hart
- Cameron Hemmons
- Erika Loggin
- Martin Loggin
- Laura Smith
- Melodie Vandermeer
- Laura Webb and
- Anna Wilke

and that Council make an exception to the 13 years to 19 years age requirement for youth in Policy No. 96 – Youth Advisory Committee Terms of Reference and appoint 12-year old Bronwen Juergensen and 12-year old Miranda Juergensen to the Youth Advisory Committee for a one-year term ending September 30, 2011.

In-Camera Special Meeting
of Council November 8,
2010

RESOLUTION NO. 470

MOVED/SECONDED that the lease between the City of Terrace and the Terrace Anti-Poverty Group Society, for the City-owned house at 4542 Park Avenue, be extended for one month to January 31, 2011 and that the rent be waived.

City House Lease
Cancellation – Terrace Anti-
Poverty Group Society

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions from the media and audience.

ADJOURNMENT:

(No. 505)

MOVED/SECONDED that the November 22, 2010 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:15 p.m.

CERTIFIED CORRECT:

Mayor

Clerk