

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL TRAINING ROOM ON
MONDAY, OCTOBER 25, 2010 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, 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
7:15 p.m. – Move to In-
Camera Special Council***

(No. 449)

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:

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
October 12, 2010***

(No. 452)

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

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

There was no Correspondence.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

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

(No. 453)

Carried Unanimously.

Committee of the Whole

- Finance, Personnel and Administration Component, October 25, 2010***

The following items were discussed at the October 25, 2010 Finance, Personnel and Administration Component of the Committee of the Whole:

- 1. TERRACE AND DISTRICT MUSEUM SOCIETY (HERITAGE PARK MUSEUM), 2011 FUNDING REQUEST***

- 2. TERRACE PUBLIC LIBRARY, 2011 FUNDING REQUEST***

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole

- Finance, Personnel and Administration Component, October 25, 2010***

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

- 1. TERRACE AND DISTRICT MUSEUM SOCIETY (HERITAGE PARK MUSEUM), 2011 FUNDING REQUEST***

It was recommended that the 2011 funding request from Terrace and District Museum Society (Heritage Park Museum) be referred to Budget deliberations for further discussion.

(No. 454)

2. TERRACE PUBLIC LIBRARY, 2011 FUNDING REQUEST

It was recommended that the 2011 funding request from Terrace Public Library Board be referred to Budget deliberations for further discussion.

Carried Unanimously.

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

MOVED/SECONDED that the October 13, 2010 Development Services Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 455)

1. OFFICIAL COMMUNITY PLAN POLICY UPDATE

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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 received for information.

(No. 456)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Chief Administrative Officer, Northern Gateway Information Panel

(No. 457)

MOVED/SECONDED that Administration invite representation from the following organizations/fields of interest to present on the Northern Gateway Information Panel:

- *Enbridge,*
- *Economic Development,*
- *Environmental,*
- *First Nations Government; and*

that a date be established during the first week of February 2011 for the session; and that the Kitimat-Terrace and District Labour Council be thanked for their initial suggestion regarding this Panel.

Carried Unanimously.

**Memo – Internal Vehicle
Committee, 2011 Vehicle
Purchases**

(No. 458)

MOVED/SECONDED that the City purchase one new ½ ton pickup to replace #61 (2000 ½ ton pickup – Public Works) and one new passenger van to replace #84 (2004 van – Administration). The estimated total purchase price is \$54,000;

and that Administration look into the feasibility of purchasing hybrid vehicles.

Carried Unanimously.

(No. 459)

MOVED/SECONDED that the City sell or trade in #06 (1998 ½ ton pickup) and #96 (2000 Chevrolet Cavalier) for an estimated total value of \$2,000.

Carried Unanimously.

**Memo – Corporate
Administrator, Regional
District Directors/Alternates**

(No. 460)

Mayor Pernarowski asked the Chief Administrative Officer to call for nominations for Director to the Board of the Regional District of Kitimat-Stikine.

Councillor B. Pollard and Councillor C. Leclerc allowed their names to stand for consideration as Directors to the Board of the Regional District of Kitimat-Stikine.

MOVED/SECONDED that Councillor C. Leclerc and Councillor B. Pollard be appointed as the City's Directors to the Board of the Regional District of Kitimat-Stikine for a one-year term to December 2011.

Carried Unanimously.

Mayor Pernarowski asked for an indication of those who would be interested in sitting as Alternate Directors on the Board of the Regional District of Kitimat-Stikine.

Councillor B. Martindale and Councillor B. Downie allowed their names to stand for consideration as Alternate Directors to the Board of the Regional District of Kitimat-Stikine. Councillor B. Bidgood declined the nomination to stand for consideration as an Alternate Director.

(No. 461)

MOVED/SECONDED that Councillor B. Downie be appointed as the first Alternate Director for Director B. Pollard and Councillor B. Martindale be appointed as Director Pollard's second Alternate Director to the Board of the Regional District of Kitimat-Stikine; and

that Councillor B. Martindale be appointed as the first Alternate Director for Director C. Leclerc, and Councillor B. Downie be appointed as Director Leclerc's second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Carried Unanimously.

Memo – Director of Leisure Services, Resolution No. 296 – Legal and Insurance Ramifications for a Skateboarding Helmet Bylaw

MOVED/SECONDED that the City of Terrace proceed with an education program through signage as well as an incentive program that encourages the use of helmets and protective gear.

Carried Unanimously.

(No. 462)

Terrace & District Victims Assistance Program Quarterly Activity Report, July – September 2010

MOVED/SECONDED that the Terrace & District Victims Assistance Program Quarterly Report for July – September 2010 be received for information.

Carried Unanimously.

(No. 463)

Seniors' Committee Minutes, October 6, 2010

MOVED/SECONDED that the October 6, 2010 Minutes of the Seniors' Committee be received.

(No. 464)

Carried Unanimously.

Youth Advisory Committee Minutes, October 6, 2010

MOVED/SECONDED that the October 6, 2010 Minutes of the Youth Advisory Committee be received.

(No. 465)

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Martindale

Councillor B. Martindale attended the first Annual Harvest Moon Dinner and Dance hosted by the Terrace Kinsmen. He gave a report of the event. He attended the Annual General Meeting of the Skeena-Nass Centre for Innovation in Resource Economics (SNCIRE). He presented the minutes and a lifetime membership for the City of Terrace. Councillor Martindale also reported briefly on the Climate Action Boot Camp.

Councillor B. Downie

Councillor Downie advised Council that the Environmental Assessment of the Northwest Transmission Line has been re-started and provided an update on their expected timeline. He also announced a meeting with the Prince Rupert Port Authority in early December.

Councillor C. Leclerc

Councillor Leclerc gave a verbal report of the October 22, 2010 meeting of the Regional District of Kitimat-Stikine Board.

Councillor B. Pollard

Councillor Pollard reported on the Climate Action Boot Camp.

Councillor B. Bidgood

Councillor Bidgood reported on his meeting with the Mayor of Dawson Creek and suggested a program similar to the Fair Share Program might be suitable for the proposed Northern Gateway Pipelines. Councillor Bidgood also reported on the Terrace Women's Centre Open House held October 18, 2010.

Mayor Pernarowski

Mayor Pernarowski reported on celebrations recognizing the 100th anniversary of the declaration of the Tahltan First Nation.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions from the media and audience.

ADJOURNMENT:

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

(No. 466)

Carried Unanimously.

The meeting adjourned at 9:30 p.m.

CERTIFIED CORRECT:

Mayor

Clerk