

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 24, 2013 AT 7:35 P.M.**

Deputy Mayor M. Davies presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, and S. Tyers. Mayor D. Pernarowski and Councillor B. Downie were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

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

(No. 255)

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

REGULAR MEETING:

Deputy Mayor Davies advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

PUBLIC INPUT:

***City of Terrace 2012
Annual Report***

Deputy Mayor Davies advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the 2012 Annual Report for the City of Terrace.

There being no public input on this matter, Deputy Mayor Davies advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 265).

DELEGATIONS & GUESTS:

Kristine Kofoed, United Way British Columbia – Making an Impact in Terrace

Ms. Kofoed thanked Council for the opportunity to present. Ms. Kofoed, Community Developer for United Way, introduced Rod Cox, Vice-Chair of the United Way Northwest Region. Ms. Kofoed showed a video clip of the United Way in Northern B.C.

The United Way is a volunteer-driven organization that relies on volunteer involvement, expertise and support. They assist not-for-profit organizations in serving their communities effectively and developing strategies to address their community needs. The United Way's initiatives are:

- Promote people's ability to care for one another;*
- Support for volunteer services;*
- Ensure community capacity that leads to the enhancement, development and delivery of community health and social service programs;*
- Invest funds, from our various resource development strategies, to address identified needs and issues;*
- Evaluate community needs and determine effective strategies and services to address them;*
- Provide learning opportunities that enhance and support the development of community health and social service organizations; and*
- Conduct fund development activities and use the funds to address emerging and underlying issues in communities.*

The United Way of Northern B.C. works to improve the lives and build communities in the North and has increased community development capacity in approximately 15 communities in Northern B.C. Community leaders assist this process by investing time and energy in identifying service gaps and emerging community needs, supporting fundraising, and finding resources.

The United Way of Northern B.C. assists in implementing programs specific to the needs of the north, such as the Better at Home program, Success

By 6, Youth Work Experience Program, and the Terrace Food For Thought Program. Programs such as these provide peer mentoring and information hotlines, youth support lines, social cognitive rehabilitation group programs, seniors life skills programs, and housing support programs.

Ms. Kofoed explained that they serve over 300,000 residents in 22 different communities while providing leadership and support to the non-profit sector. The funding they receive through Success By 6, contributing to almost half of their total budget. Funding is also provided through other partner agencies and foundations which accounts for approximately 15 percent. Annual fundraising campaigns contribute the remaining 35 percent of the revenues required to facilitate the United Way.

There are fundraising events held in Terrace each year such as the annual Fire Truck pull, which raised over \$5,000 in 2012. Workplace campaigns are also held every fall and companies are encouraged to donate funds to the United Way. Ms. Kofoed noted that funds that are invested in the Northern B.C. United Way stay in Northern B.C.

Deputy Mayor Davies thanked Ms. Kofoed 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. 261).

***Diana Penner, RAfaSIE –
Yes we can!! Leadership
and Stewardship***

Ms. Penner thanked Council for the opportunity to present. Ms. Penner stated her concerns regarding the proposed Forceman Ridge Landfill site as well as the recycling initiatives in the community.

Ms. Penner distributed a petition to community members in Terrace and Kitimat to determine if they would be interested in a curbside recycling program, stating that the majority have said that they would be interested.

Ms. Penner requested that the City of Terrace divert waste and that they examine curbside recycling programs before the proposed Forceman Ridge Landfill site. Ms. Penner also noted that RAfaSIE is

in support of the re-opening of the Frank Street Crossing.

Deputy Mayor Davies thanked Ms. Penner 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. 262).

PETITIONS AND QUESTIONS:

Steve Smyth – Petition Against Closure of Frank Street Level Crossing

(No. 259)

MOVED/SECONDED that the petition against the closure of Frank Street Level Crossing be received.

Carried Unanimously.

MINUTES:

Regular Council Minutes, June 10, 2013

(No. 260)

MOVED/SECONDED that the Regular Council Minutes of June 10, 2013 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

Kristine Kofoed, United Way British Columbia – Making an Impact in Terrace

(No. 261)

MOVED/SECONDED that the presentation from the United Way be received.

Carried Unanimously.

Diana Penner, RAfaSIE – Yes we can!! Leadership and Stewardship

(No. 262)

MOVED/SECONDED that presentation from RAfaSIE be received.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ Development Services
Component,
June 10, 2013

(No. 263)

MOVED/SECONDED that the June 10, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of
Development Services –
Amendment to Ticket
Information Utilization
Bylaw No. 1827-2005

(No. 264)

MOVED/SECONDED that the Bylaw to amend City of Terrace Ticket Information Utilization Bylaw No. 1827-2005 proceed to Council for consideration.

Carried Unanimously.

Memo – Executive
Assistant – Annual Report

(No. 265)

MOVED/SECONDED that Council accept the 2012 Annual Report as presented.

Carried Unanimously.

Memo – Senior Building
Inspector, May 2013
Building Synopsis

(No. 266)

MOVED/SECONDED that the May 2013 Building Synopsis be received for information.

Carried Unanimously.

Housing Committee
Minutes, June 18, 2013

(No. 267)

MOVED/SECONDED that the June 18, 2013 Housing Committee Minutes be received.

Carried Unanimously.

BYLAWS:

Animal Control Amendment
Bylaw,
Project No. ADP-02-1311
(Adoption)

(No. 268)

MOVED/SECONDED that the City of Terrace Animal Control Amendment Bylaw, Project No. ADP-02-1311 be read by title only and adopted.

Carried Unanimously.

Standards of Maintenance for Residential Rental Premises Bylaw, Project No. ADP-02-1312 (Adoption)

(No. 269)

Ticket Information Utilization Bylaw, Project No. ADP-02-1314 (First, Second, and Third Reading)

(No. 270)

NEW BUSINESS:

Councillor B. Bidgood, Terrace Area Integrated Solid Waste Management Plan

(No. 271)

Councillor B. Bidgood

Councillor L. Christiansen

Councillor S. Tyers

MOVED/SECONDED that the City of Terrace Standards of Maintenance for Residential Rental Premises Bylaw, Project No. ADP-02-1312 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that Ticket Utilization Bylaw, Project No. ADP-02-1314 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

MOVED/SECONDED that the City of Terrace invite Regional District of Kitimat-Stikine staff to attend a Committee of the Whole meeting to discuss solid waste management planning.

Carried Unanimously.

Councillor B. Bidgood reported on the following:

- Regional District of Kitimat-Stikine Solid Waste Management Open House;*
- MK Bay Marina Functions Committee meeting;*
- Terrace-Kitimat Airport Society Annual General Meeting;*
- Terrace & District Chamber of Commerce Luncheon; and*
- His appointment to the Union of B.C. Municipalities' Aquaculture Committee.*

Councillor L. Christiansen reported on a Regional District of Kitimat-Stikine Board meeting.

Councillor S. Tyers reported on the following:

- Terrace Economic Development Authority Board meeting;*
- Terrace Downtown Improvement Association meeting;*
- Caledonia Senior Secondary School's 2013 Dry Grad & Prom; and*
- City of Terrace Housing Committee meeting.*

Deputy Mayor M. Davies

Deputy Mayor M. Davies reported on the following:

- *Kermodei Tourism Society's "Let's Talk Tourism" Networking Event;*
- *Aboriginal Days Events;*
- *St. John Baptiste Day at Heritage Park Museum; and*
- *Caledonia Senior Secondary School's Scholarship Awards Ceremony.*

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were several questions from the Media and the Audience.

ADJOURNMENT:

MOVED/SECONDED that the June 24, 2013 Regular Meeting of Council be now adjourned.

(No. 272)

Carried Unanimously.

The meeting adjourned at 9:15 pm.

CERTIFIED CORRECT:

Deputy Mayor

Alison Thompson

Clerk