

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 27, 2012 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, J. Cordeiro, M. Davies, B. Downie and S. Tyers. Councillor L. Christiansen was absent. Also in attendance were H. Avison, Interim Chief Administrative Officer, and A. Thompson, Interim Clerk.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 067)

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:

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.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Jay Layman, Seabridge
Gold – KSM Project Update***

Jay Layman is the Chief Operating Officer of Seabridge Gold. Seabridge Gold is a Canadian company with two major projects, KSM in B.C. and Great Slave Lake in the Northwest Territories. The KSM project is located west of Bell II. Since the discovery of the Mitchell deposit there, and with the development of the Northwest Transmission Line, the project has become economically viable. KSM is the second largest undeveloped gold/copper project in the world. Seabridge Gold plans to ship their copper concentrate ore out of the Port of Stewart.

The area at the KSM site is naturally very acidic and operating a mining project would require the water to be treated so the water in the area will actually improve from its current condition due to the mining

project. Seabridge Gold is committed to having open dialogue with First Nations and working with First Nations on the project.

The KSM Working Group meets in March to review the project's final operating parameters and they intend to make their application to the Environmental Assessment Office in October 2012. They hope to start construction in 2013 and have operation of the mine commence in 2018. This large scale mining operation will directly employ about 1,000 people and indirectly employ over 1,000. Seabridge Gold estimated 4,000 to 5,000 people would be employed for construction.

Mayor Pernarowski thanked Mr. Layman 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. 072).

***Dorothy Bartsoff, BCGEU –
Community Social Services
Awareness Month***

Ms. Bartsoff introduced herself as a Community Social Services Worker and B.C. Government and Services Employees Union representative. She thanked Council for the opportunity to present regarding Community Social Services Awareness Month. This campaign is held across B.C. to raise awareness of the work of community social services workers.

Ms. Bartsoff asked Council to pass a resolution which indicates Council is aware March is Community Social Services Awareness Month and to recognize the value of the services provided.

Ms. Bartsoff will be organizing a display table to be located at the Skeena Mall Community Room on Friday, March 16.

Mayor Pernarowski thanked Ms. Bartsoff 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. 073).

Carman Hendry, Northwest Regional Airport Terrace-Kitimat – Request for Resolution of Support

Carman Hendry, Airport Manger for the Northwest Regional Airport Terrace-Kitimat, thanked Council for the opportunity to present. Mr. Hendry requested a resolution of support from the City of Terrace for the Airport Society’s application to Northern Development Initiative Trust for \$100,000 in grant funding.

The Airport Society would like the funding to expand their apron at the Airport. As a result of all of the projects starting up in the Northwest, they anticipate greater numbers of passengers and larger planes which may not fit well inside the existing apron stands. 600 additional passengers a week are expected related to construction projects in Kitimat.

To accommodate larger planes the Airport Society would like to add a 150 m piece of asphalt on the east side of the apron, relocate stand number three, and add a fourth stand. In the summer months they require three stands but only have room for two, so they have received permission from Transport Canada to extend the restricted area through the use of security personnel to accommodate three planes.

The second component of their project is to replace 13 ducts that run under the runways and the third component of the project would be to develop an area for the snow removal equipment to exit the runway near the junction of the runways.

The total budget is \$1,115,500. They are applying to Northern Development for \$100,000; Western Development for \$530,000; and the Airport Society would pay \$485,500. Terrace currently has \$320,000 available in the Northern Development funding.

Mayor Pernarowski thanked Mr. Hendry 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. 074).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
February 13, 2012***

(No. 071)

MOVED/SECONDED that the Regular Council Minutes of February 13, 2012 be adopted as circulated.

Carried Unanimously.

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

There was no Old Business.

CORRESPONDENCE:

***Jay Layman, Seabridge
Gold – KSM Project Update***

(No. 072)

MOVED/SECONDED that the presentation from Seabridge Gold be received for information.

Carried Unanimously.

***Dorothy Bartsoff, BCGEU –
Community Social Services
Awareness Month***

(No. 073)

MOVED/SECONDED that the presentation from BCGEU be received and in doing so Council acknowledges it is aware that March is Community Social Services Awareness Month; and

that the information from Ms. Bartsoff be referred to the Greater Terrace Seniors Advisory Committee and the Measuring Up Terrace Committee.

Carried Unanimously.

***Carman Hendry, Northwest
Regional Airport Terrace-
Kitimat – Request for
Resolution of Support***

(No. 074)

MOVED/SECONDED that the City of Terrace support the Northwest Regional Airport Society's application to Northern Development Initiative Trust Economic Diversification Infrastructure Fund by contributing up to 50% of the \$100,000 requested from the City of Terrace's allocation in the North West Regional Development Account, or one-third of the \$100,000 requested if the District of Kitimat also agrees to support the application and contribute.

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel and Administration Component, February 15, 2012**

(No. 075)

MOVED/SECONDED that the February 15, 2012 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. 2012 BUDGET PRESENTATION

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component, February 20, 2012**

(No. 076)

MOVED/SECONDED that the February 20, 2012 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. TERRACE ECONOMIC DEVELOPMENT AUTHORITY BUDGET

There were no recommendations.

2. KERMODEI TOURISM SOCIETY BUDGET

There were no recommendations.

3. TERRACE AND DISTRICT MUSEUM SOCIETY BUDGET

There were no recommendations.

4. TERRACE PUBLIC LIBRARY BUDGET

There were no recommendations.

5. COMMUNITY GRANTS BUDGET

There were no recommendations.

6. FISHERMEN'S MEMORIAL PARK AND BOAT LAUNCH

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ **Development Services**
Component,
February 13, 2012

MOVED/SECONDED that the February 13, 2012 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 077)

Committee of the Whole
➤ **Finance, Personnel and**
Administration
Component,
February 13, 2012

MOVED/SECONDED that the February 13, 2012 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 078)

SPECIAL REPORTS:

Youth Advisory Committee
Minutes,
February 8, 2012

MOVED/SECONDED that the February 8, 2012 Minutes of the Youth Advisory Committee be received.

Carried Unanimously.

(No. 079)

Housing Committee
Minutes,
February 14, 2012

MOVED/SECONDED that the February 14, 2012 Minutes of the Housing Committee be received.

Carried Unanimously.

(No. 080)

(No. 081)

MOVED/SECONDED that Administration be directed to investigate the establishment of a Standards of Maintenance Bylaw requiring basic standards of maintenance for rental units in Terrace and that this draft bylaw be presented to the Housing Committee for discussion and review before presentation to Council.

Carried Unanimously.

(No. 082)

MOVED/SECONDED that the City of Terrace bring forward the following resolutions to the North Central Local Government Association's Annual General Meeting for consideration:

WHEREAS the Province of British Columbia has provided funding and programs to homeowners for energy efficiency improvements;

AND WHEREAS the Province of British Columbia has committed to reducing greenhouse gas emissions through the Climate Action Charter;

THEREFORE BE IT RESOLVED that the NCGLA encourage British Columbia to continue and expand programs to encourage the retrofitting of existing housing stock.

And

WHEREAS ample and varied housing stock is an essential part of a healthy and prosperous community;

AND WHEREAS housing for the hard-to-house and transitional housing is scarce in many rural and remote communities in British Columbia;

THEREFORE BE IT RESOLVED that the NCLGA urge the Provincial Government to provide ongoing operational funding for support services for the hard-to-house and transitional housing in rural and remote communities.

Carried Unanimously.

BYLAWS:

Highway Naming (Industrial Way and Pacific Crescent) Bylaw, Project No. ADP-02-1201 (Adoption)

MOVED/SECONDED that Highway Naming (Industrial Way and Pacific Crescent) Bylaw, Project No. ADP-02-1201 be read by title only and adopted.

Carried Unanimously.

(No. 083)

Animal Control Amendment (Dangerous Dog Designation, Transportation of Dogs, Animals Confined in Enclosed Spaces & Backyard Bees) Bylaw, Project No. ADP-02-1202 (Adoption)

MOVED/SECONDED that Animal Control Amendment (Dangerous Dog Designation, Transportation of Dogs, Animals Confined in Enclosed Spaces & Backyard Bees) Bylaw, Project No. ADP-02-1202 be read by title only and adopted.

Carried Unanimously.

(No. 084)

Temporary Loan Bylaw, Project No. ADP-02-1203 (Adoption)

MOVED/SECONDED that Temporary Loan Bylaw, Project No. ADP-02-1203 be read by title only and adopted.

Carried Unanimously.

(No. 085)

NEW BUSINESS:

Councillor J. Cordeiro

Councillor Cordeiro attended the RCMP Priority Planning meeting.

(No. 086)

MOVED/SECONDED that Inspector Dana Hart be invited to attend a Council meeting and report on the RCMP priorities for the coming year.

Carried Unanimously.

Councillor B. Downie

Councillor Downie noted that today is the 100th anniversary of the BC Forest Service.

Councillor B. Bidgood

Councillor Bidgood gave a verbal report on the Regional District of Kitimat-Stikine board meeting. He was re-appointed as the RDKS representative on the North Central Local Government Association. He also reported on the Hobiyeen celebrations hosted at Gitlaxt'aamiks.

Mayor Pernarowski

Mayor Pernarowski announced that Don Ramsay will be starting his position as the Chief Administrative Officer on March 12. He thanked staff for the additional work they took on during the past eight months.

Mayor Pernarowski reported on the Dare to Dream Band Retreat held last weekend. He gave additional information about the Regional District of Kitimat

Stikine board meeting and an in-camera workshop regarding the Forceman Ridge landfill site.

Mayor Pernarowski remarked that the Order of BC nomination period has started and information is available at www.orderofbc.gov.bc.ca and the deadline is March 12, 2012.

REPORT FROM IN-CAMERA:

In-Camera Special Meeting of Council February 13, 2012

Appointment to Measuring Up Terrace Committee

QUESTIONS/COMMENTS FROM THE MEDIA:

ADJOURNMENT:

(No. 087)

There was one item released from In-Camera Status.

RESOLUTION NO. 041

MOVED/SECONDED that Council appoint Douglas Sandwell to the Measuring Up Terrace Committee to December 31, 2012.

There was 1 question from the Media and a comment from the Audience.

MOVED/SECONDED that the February 27, 2012 Regular Meeting of Council be now adjourned and that Council move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (a) of the Community Charter to discuss matters regarding personnel.

Carried Unanimously.

The meeting adjourned at 8:40 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk