

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 12, 1998 AT 7:50 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Hull/Vanderlee that the addendum be included.

(No. 001)

Carried.

PUBLIC INPUT:

D. Trawin, City Planner, and S. Christensen, Director of Engineering were in attendance during this portion of the meeting.

**Development Variance
Permit No. 007-1997 - 4729
Wilson Avenue Water Tower**

The City Planner outlined the proposed Development Variance Permit, which would reduce the minimum interior side parcel line setback from 6.0 metres (20 feet) to 2.4 metres (8 feet) to allow for the construction of a water reservoir tower at 4729 Wilson Avenue (Lot A, District Lot 837, Range 5, Coast District, Plan 7779). To improve the aesthetics of this property, a fence could be constructed, hydroseeded grass planted, as well as mature trees planted to buffer the visual effect of the water tower from the south side of Wilson Avenue. After extensive inquiries and research, the City Planner stated that the Engineering Department felt that this proposal would have the least impact on the least number of residents.

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to this Development Variance Permit.

Lena Chapplow, of 4031 Skoglund Avenue, referred to her letter, which the Clerk-Administrator then read aloud, in which she expressed her concerns regarding the aesthetic impact as well as possible depreciation of her property if this development permit were

approved. Ms. Chapplow also produced a photo of the view from her residence looking across to 4729 Wilson Avenue, with the proposed water tower sketched in, in an attempt to show Mayor and Council the impact such a water tower would have on the view from her residence.

A member of the audience questioned whether there would ever be a third water tower constructed on this same property. The Director of Engineering assured the member of the audience that there would not be a third water tower built in the future.

The question of possible compensation from the City of Terrace to the residents directly affected by the proposed water tower was discussed, and the City Planner advised that, pursuant to Section 914 of the Municipal Act, no compensation is permitted as a result of approved development variance permits.

It was suggested by the City Planner that, if it is Council's wishes, the conditions of fencing, grassing and treeing the south side of the property at 4729 Wilson Avenue, be added to Development Variance Permit No. 007-1997.

Mayor Talstra thanked the residents for their input and advised that this matter would be dealt with under the "Special Reports" portion of this meeting's Agenda (see Res. No.'s 038 and 045).

D. Trawin, City Planner, and S. Christensen, Director of Engineering, left the meeting at this time.

Recess:

A short recess was called.

DELEGATIONS & GUESTS:

There were no delegations or guests.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:
**Regular Council Minutes,
December 8, 1997**

MOVED by Councillors Hawes/George that the Regular Council Minutes of December 8th, 1997, be adopted as circulated.

(No. 002)

Carried.

Special Council Minutes,

MOVED by Councillors Vanderlee/Hawes that the

December 17, 1997

Special Council Minutes of December 17th, 1997, be adopted as circulated.

(No. 003)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:
*The Kidney Foundation of
Canada - Canvassing and
Proclamation***

MOVED by Councillors Hawes/McDaniel that the month of March, 1998 be declared "Kidney Foundation Month", and that approval be granted for door-to-door canvassing in the City of Terrace, as well as a copy of the City of Terrace Newsletter submitted to the Kidney Foundation of Canada.

(No. 004)

Carried.

***Terrace Minor Hockey
Association - "Royal Bank
Canadian Hockey Week"
Proclamation***

MOVED by Councillors George/McDaniel that the week of January 17th-24th, 1998 be declared "Royal Bank Canadian Hockey Week" in the City of Terrace.

(No. 005)

Carried.

***Heart & Stroke Foundation
of B.C. & Yukon -
Canvassing, Proclamation
and "Dress Red Day"***

MOVED by Councillors Hawes/Vanderlee that the month of February, 1998 be declared "Heart Month", and Friday, February 13th, 1998 be declared "Dress Red Day", as well as approval be granted for door-to-door canvassing during February, 1998.

(No. 006)

Carried.

**Honours and Awards
Secretariat - "Order of
British Columbia - Call for
Nominations"**

(No. 007)

MOVED by Councillors Hull/Vanderlee that Administration review and circulate the information provided to appropriate organizations (Chamber of Commerce, etc.) and report back to Council for their consideration any possible nominees for the "Order of British Columbia", the Province's highest award for excellence and outstanding achievement.

Carried.

**Oasis Sports Club - Request
for Written Support - Liquor
Licence, Recreation Centre
at N.W.C.C.**

(No. 008)

Councillor D. Hull declared a possible conflict of interest and vacated Council Chambers at this time.

MOVED by Councillors George/McDaniel that the December 27th, 1997 correspondence from the Oasis Sports Club regarding a request for a letter of support from the City of Terrace for a Class "A" (Recreation Centre) liquor licence for the Oasis Sports Club located on the campus of the Northwest Community College, be referred to the Planning Component of Committee of the Whole for study and recommendation, and that confirmation be obtained from Northwest Community College President and students that they are in agreement with this proposal.

Carried.

Councillor D. Hull returned to the meeting at this time.

**Teamwork Task Force-
Request for Financial
Contribution**

(No. 009)

MOVED by Councillors Hull/Vanderlee that the Teamwork Task Force be requested to submit the following information to the City of Terrace:

- outline of the next proposed conference;*
- financial outline;*
- what they would require of the City in the way of financial support.*

It was also suggested that the Regional District of Kitimat-Stikine be consulted for their financial assistance as well. When this information is forthcoming from the Teamwork Task Force, this matter will be referred to an Economic Development, Housing and Regional Affairs Component of Committee of the Whole meeting for further study and recommendation.

Carried.

**Transport Canada - Gates at
CN Crossing**

Mayor and Council discussed the possibility that the location described in Transport Canada's letter of December 12th, 1997 as the Kenney Street crossing

(Mile 2.19 Skeena Subd.) may well be the wrong crossing, since there are still gates at this crossing. The crossing at Frank Street has had numerous gates broken over the last few months due to large logging trucks extending over the tracks while waiting to enter onto Highway 16 and the gates dropping onto the trucks.

(No. 010)

MOVED by Councillors Hull/McDaniel that the December 12th, 1997 correspondence from Transport Canada regarding a request that the City of Terrace limit truck usage on Kenney Street at the CN crossing (Mile 2.19 Skeena Subd.) due to the numerous gate breakages at this crossing be referred to Public Works, Environment and Waste Management Component of Committee of the Whole meeting for study and recommendation, and further, that it be determined from Transport Canada whether they are referring to the Kenney Street or Frank Street crossing.

Carried.

Warwick Evans - Request for Tax Penalty Waiver

Councillor L. Hawes declared a possible conflict of interest and vacated Council Chambers at this time.

(No. 011)

MOVED by Councillors Hull/George that, due to restrictions within the Municipal Act, a letter be sent to Warwick Evans regretfully declining his request for a 1997 tax penalty waiver.

Carried.

Councillor L. Hawes returned to Council Chambers at this time.

Councillor T. Down - Letter of Resignation/Appointment of E. Johnson as Chief Election Officer

MOVED by Councillors Hull/George that the January 9th, 1998 resignation of Tim Down, City of Terrace Councillor, be accepted, and further, that Elaine Johnson be appointed Chief Election Officer for the purpose of conducting a by-election to fill the Councillor vacancy.

(No. 012)

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

**Committee of the Whole
A. Finance, Personnel &
Admin. Component,
December 12, 1997**

(No. 013)

MOVED by Councillors George/McDaniel that the December 12th, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. AUDIT TENDER

It was recommended that the audit tender be awarded to the low bidder, McAlpine & Co. in the amount of \$10,500 for 1998 and for subsequent years \$10,500 plus cost of living increase.

2. TERRACE BOTTLE DEPOT

It was recommended that the matter be deferred to a forthcoming Committee of the Whole meeting.

3. CHEQUE/VENDOR REPORT - NOVEMBER

It was recommended that the November 1997 Cheque/Vendor Report be accepted.

Carried.

**Committee of the Whole
B. Public Works, Env. &
Waste Management
Component,
December 12, 1997**

(No. 014)

MOVED by Councillors Hawes/Hull that the December 12th, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendation:

1. 2519 SKEENA - RIVERBANK PROTECTION

It was recommended that Council regrettfully decline participation on the basis that provincial cost sharing is not available and that past practice generally opposes after the fact cost participation on any matters.

2. D.V.P. NO. 007 - WATER RESERVOIR

There were no recommendations made at this time.

Carried.

Committee of the Whole
C. Planning Component,
December 12, 1997

(No. 015)

MOVED by Councillors Hull/McDaniel that the December 12th, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. LATECOMERS RESOLUTIONS - CITY OF TERRACE ROADWORKS ALONG KALUM STREET - EXCESS OR EXTENDED SERVICES

It was recommended that:

Resolution 1

A. **WHEREAS** the City of Terrace has applied to construct works on certain lands described as:

Kalum Street Right-of-Way along the West boundary of Lot C, District Lot 369, Range 5, Coast District, Plan 5009.

(the "Developing Lands")

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

the Highway Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision & Development Bylaw 1591-1997;

(the "Works")

THEREFORE BE IT RESOLVED that the "City of Terrace" be required to provide the Works.

Resolution 2

WHEREAS the cost of the Highway Works is estimated at \$24,000 and the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owners of the

Developing Lands.

2. LATECOMERS RESOLUTIONS - ETV HOLDINGS LTD. HIGHWAY AND INFRASTRUCTURE WORKS ALONG CORY DRIVE - EXCESS OR EXTENDED SERVICES

It was recommended that:

Resolution 1

A. **WHEREAS** *the owner of certain lands legally described as:*

Part East 1/2 of assigned Lot 2, Plan 1127, Lot 1, Plan 7081, and Part of Lots 3 & 4, Plan PRP13563, District Lot 983, Range 5, Coast District.

(the "Developing Lands")

has applied to develop the Lands for the purpose of developing a residential subdivision;

B. *The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):*

the Highway, Sanitary Sewer, Storm Drainage, and the Water Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision and Development Bylaw 1591-1997;

(the "Works")

THEREFORE BE IT RESOLVED *that the owner of the Developing Lands "ETV HOLDINGS LTD." be required to provide the Works.*

Resolution 2

WHEREAS *the cost of the Highway Works is estimated at \$60,629.16, the cost of the Sanitary*

Sewer Works is estimated at \$22,992.22, the cost of the Storm Drainage Works is estimated at \$16,694.99, and the cost of the Water Works is estimated at \$25,042.48 the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

3. LATECOMERS RESOLUTIONS - VISTA VIEW HOLDINGS LTD. HIGHWAY AND STORM WORKS ALONG NORTH SPARKS STREET - EXCESS OR EXTENDED SERVICES

It was recommended that:

Resolution 1

A. **WHEREAS** the owner of certain lands legally described as:

Lot 3, District Lot 977, Range 5, Coast District, Plan PRP14076.

(the "Developing Lands")

has applied to develop the Lands for the purpose of developing a residential subdivision;

B. *The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):*

the Highway and the Storm Drainage Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 1591-1997;

(the "Works")

THEREFORE BE IT RESOLVED that the owner of the Developing Lands "**VISTA VIEW HOLDINGS LTD.**" be required to provide the Works.

Resolution 2

WHEREAS the cost of the Highway Works is estimated at \$20,300.90 and the cost of the Storm Drainage Works is \$5,590.10 the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

Carried.

In-Camera Committee of the Whole

A. In-Camera Economic Development, Housing & Regional Affairs Component, December 15, 1997

MOVED by Councillors Hull/George that the December 15th, 1997 In-Camera Economic Development, Housing & Regional Affairs Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 016)

1. ECONOMIC DEVELOPMENT PLAN (SKEENA CELLULOSE INC.)

It was recommended that the City of Terrace not accept, at this time, the Economic Plan for Skeena Cellulose Inc., dated December 10, 1997, prepared under the Job Protection Act.

It was further recommended that the City await the outcome of the vote by S.C.I.'s unsecured creditors, after which time this matter will be reviewed further, if required.

Carried.

**A. In-Camera Committee
of the Whole,
December 17, 1997**

(No. 017)

MOVED by Councillors George/Hull that the December 17th, 1997 In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

**1. ECONOMIC DEVELOPMENT PLAN (SKEENA
CELLULOSE INC.)**

It was recommended that the City of Terrace accept the conditions of the Economic Plan for Skeena Cellulose Inc. dated December 10, 1997, as prepared under the Job Protection Act.

It was further recommended that Council issue a press release strongly expressing disappointment in the Provincial Government's handling of the Skeena Cellulose Inc. restructuring agreement with its unsecured creditors.

Carried.

**Committee of the Whole
A. Finance, Personnel &
Admin. Component,
January 9, 1998**

(No. 018)

MOVED by Councillors Hull/Vanderlee that the January 9th, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE BOTTLE DEPOT

It was recommended that Council regrettfully decline the request from the Terrace Bottle Depot for relief of taxes.

2. CHEQUE LIST - DECEMBER, 1997

It was recommended that the December, 1997 Cheque List be received.

Carried.

Committee of the Whole
B. Planning Component,
January 9, 1998

(No. 019)

MOVED by Councillors George/Hawes that the January 9th, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. LATECOMERS' RESOLUTION - HIGHWAY 16 WATERMAIN - CANADIAN TIRE TO KARRER HOLDINGS

It was recommended that:

Resolution 4

WHEREAS:

- A. By Resolution No. 551 passed by the Council on July 14, 1997, an excess service identified and referred to as the Waterworks has been provided by the City of Terrace as described in the said resolution.
- B. The cost of the Waterworks as estimated was \$71,386.91.
- C. The actual cost of the Waterworks that constituted the Excess Service as determined by the proportions set out in Resolution No. 598 A&B passed by Council on July 28, 1997 is [\$74,701.52 x 50%] \$37,350.76 (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 598 A&B passed on July 28, 1997 as follows:

<u>Waterworks</u>	<u>Benefit</u>
(i) Lot 1, D.L. 362, R5, CD, Plan PRP41095 Canadian Tire - 5100 Hwy 16 W	39.8%
(ii) Lot 1, D.L. 362, R5, CD, Plan 4269 Houlden Logging - 5110 Hwy 16 W	10.1%
(iii) Lot 2, D.L. 362, R5, CD, Plan 4269 Stefka/Randolph Haigh - 5112 Hwy W	10.1%
(iv) Lot 2, D.L. 362, R5, CD, Plan 8897 Karrer Holdings - 5130 Hwy W	40.0%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of

the Benefiting Lands connect to or using the Waterworks be as per City Policy No. 68 and as follows:

<u>Benefiting Lands</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot 1, PRP41095 (5100 Hwy 16)	\$37,350.76	x 39.8%	= \$14,865.60
(ii) Lot 1, Plan 4269 (5110 Hwy 16)	\$37,350.76	x 10.1%	= \$3,772.43
(iii) Lot 2, Plan 4269 (5112 Hwy 16)	\$37,350.76	x 10.1%	= \$3,772.43
(iv) Lot 2, Plan 8897 (5130 Hwy 16)	\$37,350.76	x 40.0%	= \$14,940.30
Total of Charges Imposed			= \$37,350.76

Resolution 5

WHEREAS:

The CITY OF TERRACE has agreed that the Charges imposed by Resolution No. (4) shall be collected from July 17, 1997 (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond July 16, 2007.

2. LATECOMERS' RESOLUTION - HIGHWAY 16 WATERMAIN - RAINBOW INN TO WILD DUCK MOTEL

It was recommended that:

Resolution 4

WHEREAS:

A. *By Resolution No. 553, passed by the Council on, July 14, 1997, an excess service identified and referred to as the Waterworks has been provided by the City of Terrace as described in the said resolution.*

B. *The cost of the Waterworks as estimated was \$24,875.97*

C. *The actual cost of the Waterworks that constituted the Excess Service as determined by the*

proportions set out in Resolution No. 599 A&B passed by Council on July 28, 1997 is [**\$26,754.76 x 50%**] **\$13,377.38** (the "Excess Servicing Cost").

D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 599 A&B passed on July 28, 1997 as follows:

<u>Waterworks</u>	<u>Benefit</u>
(i) Lot A, D.L. 1704, R5, CD, Plan PRP14593 5510 Hwy 16 W - Rainbow Inn	29.8%
(ii) Lot 3, D.L. 1704, R5, CD, Plan 3558 5508 Hwy 16 W - Reel Inn	24.1%
(iii) Lot 4, D.L. 1704, R5, CD, Plan 3558 5506 Hwy 16 W - Chinook Sales	24.7%
(iv) Lot 5, D.L. 1704, R5, CD, Plan 3558 5504 Hwy 16 W - Wild Duck Motel	21.4%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Waterworks be as per City Policy No. 68 and as follows:

<u>Benefiting Lands</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot A, Plan PRP14593 (5510 Hwy 16 - Rainbow Inn)			
	\$13,377.38	x 29.8%	= \$3,986.46
(ii) Lot 3, Plan 3558 (5508 Hwy 16 - Reel Inn)			
	\$13,377.38	x 24.1%	= \$3,223.95
(iii) Lot 4, Plan 3558 (5506 Hwy 16 - Chinook Sales)			
	\$13,377.38	x 24.7%	= \$3,304.21
(iv) Lot 5, Plan 3558 (5504 Hwy 16 - Wild Duck Motel)			
	\$13,377.38	x 21.4%	= <u>\$2,862.76</u>

Total of Charges Imposed = \$13,377.38

Resolution 5

WHEREAS:

The CITY OF TERRACE has agreed that the Charges

imposed by Resolution No. (4) shall be collected from July 17, 1997 (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond July 16, 2007.

Carried.

In-Camera Committee of the Whole

A. In-Camera Public Works, Environment, & Waste Management Component, January 9, 1998

MOVED by Councillors Hull/McDaniel that the January 9th, 1998 In-Camera Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the recommendations contained therein, and that entire report remain In-Camera as follows:

1. PERSONNEL ITEM

(No. 020)

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

RCMP Report, November, 1997

MOVED by Councillors Hawes/Hull that the November, 1997 R.C.M.P. Report be received.

Carried.

(No. 021)

1997 Planning Department Year End Report

MOVED by Councillors Hull/McDaniel that the 1997 Planning Department Year End Report be received.

(No. 022)

Carried.

Building Report, December, 1997

MOVED by Councillors Vanderlee/Hawes that the December, 1997 Building Report be received.

(No. 023)

Carried.

Memo-Bylaw Enforcement Officer - 1997 Animal Control Statistics

(No. 024)

MOVED by Councillors George/McDaniel that the January 5th, 1998 memorandum from the Bylaw Enforcement/Animal Control Officer regarding 1997 Animal Control Statistics be received for information.

Carried.

Memo-Treasurer - Safety Deposit Box

(No. 025)

MOVED by Councillors Hull/McDaniel that authorization be given to the City Treasurer to have access to the safety deposit box on his signature alone, however, if the City can legally do without a safety deposit box, the Treasurer take the necessary steps to close the safety deposit box.

Carried.

Memo-Deputy Treasurer - 1998 Advertising

(No. 026)

MOVED by Councillors Hull/George that advertising for the 1998 calendar year be awarded to the lowest bidder Terrace Times at \$5.59 per column inch.

Carried.

Memo-City Planner - Turner Request to Purchase a Portion of City-Owned Dump Land

(No. 027)

MOVED by Councillors Hawes/Vanderlee that the December 12th, 1997 memorandum from the City Planner regarding a request from Leanne Turner to purchase a portion of the City-owned dump land, be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

Memo-Superintendent of Parks & Recreation - Recreation Facility Planning

(No. 028)

MOVED by Councillors Hull/Hawes that the December 22nd, 1997 memorandum from the Superintendent of Parks & Recreation regarding Recreation Facility Planning be referred to the Recreation, Parks and Community Services Component of Committee of the Whole for study and recommendation.

Carried.

Memo-Sr. Building Inspector - Notice on Title

(No. 029)

MOVED by Councillors Hull/McDaniel that the December 18th, 1997 memorandum from the Senior Building Inspector be received regarding a 480 sq' garage that has been partly built by the owner and builder on a City of Terrace storm sewer right of way along the rear yard of 3401 Mile Place (legal Lot 6, D.L. 983, Plan PRP 13930), and subsequently a notice on title being placed on this property identifying the

trespass and the subsequent conditions surrounding the trespass of the property owner.

Carried.

**City of Terrace Policy No. 69
- Administration Fee
Required for Handicap/
Disabled Parking Placards**

MOVED by Councillors Hull/Vanderlee that City of Terrace Policy No. 69 "Administration Fee Required for Handicap/Disabled Parking Placards" be adopted as presented.

(No. 030)

Carried.

**City of Terrace Policy No. 70
- Administration Fee
Required for Senior Parking
Placards**

MOVED by Councillors George/McDaniel that City of Terrace Policy No. 70 "Administration Fee Required for Senior Parking Placards" be adopted as presented.

(No. 031)

Carried.

**City of Terrace Excess or
Extended Services
Resolutions No. 4 and 5
(Latecomers' Resolution -
Highway 16 Watermain -
Rainbow Inn to Wild Duck
Motel)**

MOVED by Councillors Hull/McDaniel that Resolutions No. 4 and 5 of the City of Terrace Excess or Extended Services Council Resolutions - Latecomers' Resolution - Highway 16 Watermain - Rainbow Inn to Wild Duck Motel (Highway 16 Right-of-Way from the East boundary of Lot 5, District Lot 1704, Range 5, Coast District, Plan 3558 to the West boundary of Lot A, District Lot 1704, Range 5, Coast District, Plan PRP14593 - Griffiths Street), be adopted as follows:

(No. 032)

It was recommended that:

Resolution 4

WHEREAS:

- A. By Resolution No. 553, passed by the Council on, July 14, 1997, an excess service identified and referred to as the Waterworks has been provided by the City of Terrace as described in the said resolution.
- B. The cost of the Waterworks as estimated was **\$24,875.97**
- C. The actual cost of the Waterworks that constituted the Excess Service as determined by the

proportions set out in Resolution No. 599 A&B passed by Council on July 28, 1997 is [**\$26,754.76 x 50%**] **\$13,377.38** (the "Excess Servicing Cost").

D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 599 A&B passed on July 28, 1997 as follows:

<u>Waterworks</u>	<u>Benefit</u>
(i) Lot A, D.L. 1704, R5, CD, Plan PRP14593 5510 Hwy 16 W - Rainbow Inn	29.8%
(ii) Lot 3, D.L. 1704, R5, CD, Plan 3558 5508 Hwy 16 W - Reel Inn	24.1%
(iii) Lot 4, D.L. 1704, R5, CD, Plan 3558 5506 Hwy 16 W - Chinook Sales	24.7%
(iv) Lot 5, D.L. 1704, R5, CD, Plan 3558 5504 Hwy 16 W - Wild Duck Motel	21.4%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Waterworks be as per City Policy No. 68 and as follows:

<u>Benefiting Lands</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot A, Plan PRP14593 (5510 Hwy 16 - Rainbow Inn)			
	\$13,377.38	x 29.8%	= \$3,986.46
(ii) Lot 3, Plan 3558 (5508 Hwy 16 - Reel Inn)			
	\$13,377.38	x 24.1%	= \$3,223.95
(iii) Lot 4, Plan 3558 (5506 Hwy 16 - Chinook Sales)			
	\$13,377.38	x 24.7%	= \$3,304.21
(iv) Lot 5, Plan 3558 (5504 Hwy 16 - Wild Duck Motel)			
	\$13,377.38	x 21.4%	= <u>\$2,862.76</u>

Total of Charges Imposed = \$13,377.38

Resolution 5

WHEREAS:

The CITY OF TERRACE has agreed that the Charges imposed by Resolution No. (4) shall be collected from **July 17, 1997** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9)

charges imposed on the Benefiting Lands shall be collected only to and not beyond July 16, 2007.

Carried.

City of Terrace Excess or Extended Services Council Resolutions No. 4 and 5 (Latecomers' Resolution - Highway 16 Watermain - Canadian Tire to Karrer Holdings)

(No. 033)

MOVED by Councillors McDaniel/Vanderlee that Resolutions No. 4 and 5 of the City of Terrace Excess or Extended Services Council Resolutions - Latecomers' Resolution - Highway 16 Watermain - Canadian Tire to Karrer Holdings (Highway 16 Right-of-Way from the East boundary of Lot 1, District Lot 362, Range 5, Coast District, Plan PRP41095 to the West boundary of Lot 2, District Lot 362, Range 5, Coast District, Plan 8897 - Brooks Street), be adopted as follows:

It was recommended that:

Resolution 4

WHEREAS:

- A. By Resolution No. 551 passed by the Council on July 14, 1997, an excess service identified and referred to as the Waterworks has been provided by the City of Terrace as described in the said resolution.
- B. The cost of the Waterworks as estimated was \$71,386.91.
- C. The actual cost of the Waterworks that constituted the Excess Service as determined by the proportions set out in Resolution No. 598 A&B passed by Council on July 28, 1997 is [\$74,701.52 x 50%] \$37,350.76 (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 598 A&B passed on July 28, 1997 as follows:

<u>Waterworks</u>	<u>Benefit</u>
(i) Lot 1, D.L. 362, R5, CD, Plan PRP41095 Canadian Tire - 5100 Hwy 16 W	39.8%
(ii) Lot 1, D.L. 362, R5, CD, Plan 4269 Houlden Logging - 5110 Hwy 16 W	10.1%
(iii) Lot 2, D.L. 362, R5, CD, Plan 4269 Stefka/Randolph Haigh - 5112 Hwy W	10.1%

- (iv) Lot 2, D.L. 362, R5, CD, Plan 8897 40.0%
Karrer Holdings - 5130 Hwy W

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Waterworks be as per City Policy No. 68 and as follows:

<u>Benefiting Lands</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot 1, PRP41095 (5100 Hwy 16)	\$37,350.76	x 39.8%	= \$14,865.60
(ii) Lot 1, Plan 4269 (5110 Hwy 16)	\$37,350.76	x 10.1%	= \$3,772.43
(iii) Lot 2, Plan 4269 (5112 Hwy 16)	\$37,350.76	x 10.1%	= \$3,772.43
(iv) Lot 2, Plan 8897 (5130 Hwy 16)	\$37,350.76	x 40.0%	= <u>\$14,940.30</u>
Total of Charges Imposed			= \$37,350.76

Resolution 5

WHEREAS:

The CITY OF TERRACE has agreed that the Charges imposed by Resolution No. (4) shall be collected from **July 17, 1997** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **July 16, 2007**.

Carried.

**City of Terrace Excess or
Extended Services Council
Resolutions No. 1 and 2
(Vista View Holdings Limited
Highway and Storm Works
Along North Sparks Street)**

(No. 034)

MOVED by Councillors Hawes/Vanderlee that Resolutions No. 1 and 2 of the City of Terrace Excess or Extended Services Council Resolutions - Vista View Holdings Limited highway and storm works along North Sparks Street (Lot 3, District Lot 977, Range 5, Coast District, Plan PRP14076 - Sparks Street), be adopted as follows:

It was recommended that:

Resolution 1

A. **WHEREAS** the owner of certain lands legally described as:

*Lot 3, District Lot 977, Range 5, Coast District,
Plan PRP14076.*

(the "Developing Lands")

*has applied to develop the Lands for the purpose
of developing a residential subdivision;*

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

*the Highway and the Storm Drainage Works in
the location shown on the sketch plan attached
to this Resolution as Schedule "A" constructed
and completed to the specifications and
standards, for urban roads as set out in the City
of Terrace Subdivision Control Bylaw 1591-
1997;*

(the "Works")

THEREFORE BE IT RESOLVED that the owner of the Developing Lands "**VISTA VIEW HOLDINGS LTD.**" be required to provide the Works.

Resolution 2

WHEREAS the cost of the Highway Works is estimated at \$20,300.90 and the cost of the Storm Drainage Works is \$5,590.10 the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

Carried.

**City of Terrace Excess and
Extended Services Council
Resolutions No. 1 and 2
(Roadworks Along Kalum
Street)**

(No. 035)

MOVED by Councillors Hull/Hawes that Resolutions No. 1 and 2 of the City of Terrace Excess or Extended Services Council Resolutions - roadworks along Kalum Street (Kalum Street Right-of-Way along the West boundary of Lot C, District Lot 369, Range 5, Coast District, Plan 5009), be adopted as follows:

It was recommended that:

Resolution 1

A. **WHEREAS** the City of Terrace has applied to construct works on certain lands described as:

Kalum Street Right-of-Way along the West boundary of Lot C, District Lot 369, Range 5, Coast District, Plan 5009.

(the "Developing Lands")

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

the Highway Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision & Development Bylaw 1591-1997;

(the "Works")

THEREFORE BE IT RESOLVED that the "City of Terrace" be required to provide the Works.

Resolution 2

WHEREAS the cost of the Highway Works is

estimated at \$24,000 and the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owners of the Developing Lands.

Carried.

**City of Terrace Excess or
Extended Services Council
Resolutions No. 1 and 2
(Latecomers' Resolution -
ETV Holdings Ltd. Highway
and Infrastructure Works
Along Cory Drive)**

(No. 036)

MOVED by Councillors Hull/McDaniel that Resolutions No. 1 and 2 of the City of Terrace Excess or Extended Services Council Resolutions - Latecomers' Resolutions - ETV Holdings Ltd. highway and infrastructure works along Cory Drive (Part East 1/2 of assigned Lot 2, Plan 1127, Lot 1, Plan 7081, and Part of Lots 3 and 4, Plan PRP13563, District Lot 983, Range 5, Coast District), be adopted as follows:

It was recommended that:

Resolution 1

A. **WHEREAS** the owner of certain lands legally described as:

Part East 1/2 of assigned Lot 2, Plan 1127, Lot 1, Plan 7081, and Part of Lots 3 & 4, Plan PRP13563, District Lot 983, Range 5, Coast District.

(the "Developing Lands")

has applied to develop the Lands for the purpose of developing a residential subdivision;

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

the Highway, Sanitary Sewer, Storm Drainage, and the Water Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads

as set out in the City of Terrace Subdivision and Development Bylaw 1591-1997;

(the "Works")

THEREFORE BE IT RESOLVED that the owner of the Developing Lands "**ETV HOLDINGS LTD.**" be required to provide the Works.

Resolution 2

WHEREAS the cost of the Highway Works is estimated at \$60,629.16, the cost of the Sanitary Sewer Works is estimated at \$22,992.22, the cost of the Storm Drainage Works is estimated at \$16,694.99, and the cost of the Water Works is estimated at \$25,042.48 the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

Carried.

**Public Hearing Report,
December 8, 1997**

(No. 037)

MOVED by Councillors Hull/Hawes that the December 8th, 1997 Report of the Public Hearing be received for information.

Carried.

**Development Variance
Permit No. 007-1997 - 4729
Wilson Avenue**

(No. 038)

MOVED by Councillors Hull/George that Development Variance Permit No. 007-1997 regarding a proposed variance to reduce the minimum interior side parcel line setback from 6.0 metres (20 feet) to 2.4 metres (8 feet) to allow for the construction of a water reservoir tower on property at 4729 Wilson Avenue (Lot A, District Lot 837, Range 5, Coast District, Plan 7779), be referred to the Planning Component of Committee of the Whole for study and recommendation, at which time the Committee will further review any other possible options available to the City for the construction of a water tower, and, if no other viable options are forthcoming, Development Variance Permit No. 007-1997 be revised to include conditions that would improve the aesthetics of the property on Wilson, such as a fence constructed, hydroseeded grass as well as mature trees planted to buffer the

visual effect of the water tower from the south side of Wilson Avenue (also see Resolution No. 45).

Carried.

**In-Camera Memo-
Fire Chief - Personnel Item**

(No. 039)

MOVED by Councillors Hull/Vanderlee that the December 22nd, 1997 In-Camera memorandum from the Fire Chief regarding a personnel item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

**In-Camera Memo-Supt. of
Parks & Recreation -
Property Item**

(No. 040)

MOVED by Councillors Hull/McDaniel that the January 6th, 1998 In-Camera memorandum from the Superintendent of Parks and Recreation regarding a property item, be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

**In-Camera Memo-Personnel
Item**

(No. 041)

MOVED by Councillors Hull/Hawes that the In-Camera personnel item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

**Oral Report of the Public
Hearing, January 12, 1998**

**2. Terrace Elks Lodge -
OCP Land Use
Designation Amendment
and Rezoning - 2812
Tetrault Street**

(No. 042)

MOVED by Councillors George and McDaniel that Item 2 of the January 12th, 1998 Oral Report of the Public Hearing, regarding an application for the Terrace Elks Lodge to amend OCP land use designation for the South 1/2 of Lot 2, District Lot 360, Range 5, Coast District, Plan 3265 (2812 Tetrault Street) from Community and Public Use to Multi-Family (Apartment), and the zoning from P1 (Public and Institutional) to R5 (High Density Multi-Family Residential), be received, and that Project Bylaws No. ADP-02-9759 and ADP-02-9760 proceed to third reading at tonight's meeting.

Carried.

**Oral Report of the Public
Hearing, January 12, 1998**

**1. Natural Areas and
Alternative Forms of**

MOVED by Councillors Hull/Vanderlee that Item No. 1 of the January 12th, 1998 Oral Report of the Public Hearing regarding the Natural Areas and Alternative Forms of Transportation (Project Bylaw No. ADP-02-9758) be resumed on February 23, 1998 at 7:00 p.m.

Transportation

(No. 043)

in the Municipal Council Chambers for further study and recommendation.

Carried.

Memo-Bylaw Enforcement Officer - Garbage Containers

(No. 044)

MOVED by Councillors Hull/Vanderlee that paragraphs No. 1 and 2 of the January 9th, 1998 memorandum from the Bylaw Enforcement Officer regarding garbage containers, be received for information, and paragraph No. 3 regarding specifications for containers that are set out in the Zoning Bylaw be referred to the Public Works, Environment and Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

Memo-Director of Engineering - Proposal Call for Wilson Water Reservoir Design

(No. 045)

MOVED by Councillors Hull/McDaniel that the January 12th, 1998 memorandum from the Director of Engineering regarding proposal calls for the Wilson water reservoir design be referred to the Planning Component of Committee of the Whole meeting (in conjunction with Development Permit No. 007-1997, for study and recommendation (also see Res. No. 38).

Carried.

Memo-Economic Development Officer - Cordilleran Round-Up Conference

(No. 046)

MOVED by Councillors Hull/George that authorization be granted for two elected officials to attend the upcoming Cordilleran Round-Up mining industry conference and trade show on January 27-30, 1998 to be held in Vancouver, B.C., with funding available from Account No. 2200-815.

Carried.

BYLAWS:

Zoning Amendment (Light Industrial Uses) Bylaw No. 1607-1998, Project No. ADP-02-9756 Adoption

(No. 047)

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (Light Industrial Uses) Bylaw No. 1607-1998, Project No. ADP-02-9756 be read by title only and adopted.

Carried.

OCP Amendment (2812 Tetrault Street) Bylaw, Project No. ADP-02-9759

MOVED by Councillors Vanderlee/Hawes that the OCP Amendment (2812 Tetrault Street) Bylaw, Project No. ADP-02-9759, be read by title only and passed in

Third Reading

its third reading.

(No. 048)

Carried.

**Zoning Amendment (2812
Tetrault Street) Bylaw,
Project No. ADP-02-9760
Third Reading**

MOVED by Councillors Vanderlee/Hawes that the Zoning Amendment (2812 Tetrault Street) Bylaw, Project No. ADP-02-9760, be read by title only and passed in its third reading.

(No. 049)

Carried.

**Animal Control (Amending
Schedule "A") Bylaw,
Project No. ADP-02-9761
Adoption**

MOVED by Councillors McDaniel/Hawes that the Animal Control (Amending Schedule "A") Bylaw, Project No. ADP-02-9761, be read by title only and adopted.

(No. 050)

Carried.

**Street & Traffic Amending
(Handicap and Seniors
Placards) Bylaw, Project No.
ADP-02-9762
Adoption**

MOVED by Councillors Hawes/Vanderlee that the Street & Traffic Amending (Handicap and Seniors Placards) Bylaw, Project No. ADP-02-9762, be read by title only and adopted.

(No. 051)

Carried.

**Temporary Loan Bylaw,
Project No. ADP-02-9801
First Reading**

MOVED by Councillors George/McDaniel that the Temporary Loan Bylaw, Project No. ADP-02-9801, be read by title only and passed in its first reading.

(No. 052)

Carried.

Second Reading

(No. 053)

MOVED by Councillors Vanderlee/McDaniel that the Temporary Loan Bylaw, Project No. ADP-02-9801, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 054)

MOVED by Councillors Vanderlee/McDaniel that the Temporary Loan Bylaw, Project No. ADP-02-9801, be read by title only and passed in its third reading.

Carried.

LIP Sanitary Sewer (Munroe Street - Halliwell to Twedle) Amending Bylaw, Project No. ADP-02-9802

MOVED by Councillors Hawes/McDaniel that the LIP Construction - Sanitary Sewer (Munroe Street - Halliwell to Twedle) Amending Bylaw, Project No. ADP-02-9802, be read by title only and passed in its first reading.

First Reading

(No. 055)

Carried.

Second Reading

(No. 056)

MOVED by Councillors Hawes/McDaniel that the LIP Construction - Sanitary Sewer (Munroe Street - Halliwell to Twedle) Amending Bylaw, Project No. ADP-02-9802, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 057)

MOVED by Councillors Hawes/McDaniel that the LIP Construction - Sanitary Sewer (Munroe Street - Halliwell to Twedle) Amending Bylaw, Project No. ADP-02-9802, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Regional District of Kitimat-Stikine

Councillor McDaniel gave a brief report of the recent Regional District of Kitimat-Stikine meeting, advising that the Regional District of Kitimat-Stikine Board have made a decision to implement the Thornhill Sewer Master Plan.

**Bylaw to Ban Slot Machines
Within the City of Terrace**

(No. 058)

MOVED by Councillors Hawes/McDaniel that the City of Terrace investigate the requirements of a bylaw similar to the City of Vancouver and/or the District of Surrey which precludes the placing of slot machines within the City boundary and that this matter be referred to Committee of the Whole for study and recommendation.

Carried.

**Municipal Council Chambers
Sound System - CFTK**

Councillor Hull requested that the issue of the poor sound system on Channel 10 during Council Meeting coverage be followed up.

In-Camera Items

(No. 059)

MOVED by Councillor Hull/Hawes that two land items and one personnel item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting.

Carried.

Municipal Dump

Councillor Hull was advised by Councillor McDaniel that the issue of a new location for the Terrace Municipal Dump was not pursued at the recent R.D. meeting.

Skateboard Park

Discussion also ensued regarding considerations for the location of the Skateboard Park, and it was emphasized that the City has made no decisions or formal recommendations on a location for the park, as discussions are ongoing regarding land acquisition.

**Airport Authority
Constitution**

The Mayor advised that the Regional District of Kitimat-Stikine will be reviewing the Constitution for Airport Authority at the next Regional District meeting in February.

MEDIA:

There were no questions from the media.

**Reconvene into In-Camera
Committee of the Whole**

(No. 060)

MOVED by Councillors Hull/George that Council reconvene into In-Camera Committee of the Whole.

Carried.

***In-Camera Committee
of the Whole,
January 12, 1998***

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hawes/McDaniel that the January 12th, 1998 In-Camera Committee of the Whole Report be adopted.

(No. 061)

Carried.

ADJOURNMENT:

MOVED by Councillors Hawes/George that the January 12th, 1998 Regular Meeting of Council be now adjourned.

(No. 062)

Carried.

The meeting adjourned at 11:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 26TH, 1998 AT 7:30 P.M.**

Acting Mayor R. Vanderlee presided. Councillors present were V. George, L. Hawes and D. Hull. Mayor Talstra was absent attending to City business, and Councillor R. McDaniel was absent due to vacation. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Acting Mayor Vanderlee 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.

ADDENDUM:

MOVED by Councillors Hull/Hawes that the addendum be included.

(No. 063)

Carried.

DELEGATIONS & GUESTS:

Policy No. 69

**"Administration Fee
Required for
Handicap/Disabled
Parking Placards" and**

Policy No. 70

**"Administration Fee
Required for Senior
Parking Placards"**

Ms. Marie Stevens expressed concerns regarding the recent increase in administrative charges for handicap/disabled and seniors' parking placards, as well as the procedural change to issuing these placards to the vehicle owner, instead of the person actually requiring the parking placard. She urged Council to reconsider these new policies, and to perhaps find an alternative solution to monitoring the parking placard abuses.

Council advised that this matter is currently being reviewed by the Bylaw Enforcement Officer.

(No. 064)

MOVED by Councillors Hawes/George that concerns expressed by Ms. Marie Stevens regarding Policy No. 69 "Administration Fee Required for Handicap/Disabled Parking Placards" and Policy No. 70 "Administration Fee Required for Senior Parking Placards" be received for information.

Carried.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:
Regular Council Minutes,
January 12th, 1998

(No. 065)

MOVED by Councillors Hull/George that the Regular Council Minutes of January 12th, 1998, be amended by including referral to Committee of the Whole for study and recommendation in Resolution No. 058, "Bylaw to Ban Slot Machines Within the City of Terrace", and that the Minutes be adopted as amended.

Carried.

BUSINESS ARISING FROM
THE MINUTES (OLD
BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Proclamations:

MOVED by Councillors Hull/Hawes that the following Proclamations and flag raising events be declared in the City of Terrace:

"Multiculturalism Week"

- *"Multiculturalism Week" - February 15 - 21, 1998;*

"Guide-Scout Week"

- *"Guide-Scout Week" - February 15 - 22, 1998 and permission granted to fly the Guiding and Scouting flags for the duration of the week;*

"B.C.'s Children's Hospital's
Jeans Day"

- *"B.C.'s Children's Hospital's Jeans Day" - May 7th, 1998, and further, that staff be encouraged to purchase "Jeans Day" buttons and wear jeans for B.C.'s kids.*

(No. 066)

Carried.

Skeena Senior Citizens
Housing Society - Grant for
Garbage Disposal

(No. 067)

MOVED by Councillors George/Hull that the January 13th, 1998 correspondence from the Skeena Senior Citizens Housing Society regarding a request for re-negotiation of the 1998 grant for garbage disposal between the Senior Citizens Housing Society and the City of Terrace, be referred to the Public Works Component of Committee of the Whole for study and recommendation, with an invitation extended to representatives from the Society to attend.

Carried.

Ministry of Municipal Affairs
and Housing - Provincial
Grants for 1998

MOVED by Councillors Hull/Hawes that the January 20th, 1998 correspondence from the Ministry of Municipal Affairs and Housing regarding their continued funding to the City of Terrace of the

(No. 068)

Equalization Grant and Small Community Protection Grant of \$389,365 be received for information.

Carried.

**Ministry of Environment,
Lands and Parks -
Swimming Pool Lease**

(No. 069)

MOVED by Councillors Hull/Hawes that the City of Terrace enter into a lease agreement for community recreational purposes with the Ministry of Environment, Lands and Parks for a term of 30 years for property legally described as Lots 6, 7, 8, 9 and 10, Block A, District Lot 369, Range 5, Coast District, Plan 972, to replace previous Lease No. 28376, as outlined in their January 9th, 1998 "Offer of Lease" letter and Lease documents.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole, January 12th, 1998***

(No. 070)

MOVED by Councillors Hawes/George that the January 12th, 1998 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that Items No. 1-3 be released from In-Camera status, and Item No. 4 remain In-Camera, as follows:

1. FIREFIGHTER POSITION

It was recommended that pursuant to Policy No. 39 approval be granted to post and fill an additional firefighter position.

2. TERRACE AQUATIC CENTRE IMPROVEMENTS

It was recommended that design work for improvements to the Terrace Aquatic Centre be awarded to D. Condon, Architect.

3. COUNCIL REMUNERATION

It was recommended that the remuneration of the

Mayor and Councillors be increased by 1.5% effective January 1, 1997 and that the appropriate bylaw amendment be introduced to Council.

It was further recommended that the remuneration for 1998 be reviewed in June, 1998.

It was further recommended that travel per diem expenses be reviewed by administration and brought back to Committee of the Whole for review.

4. PROPERTY ITEM

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole - January 13, 1998

(No. 071)

MOVED by Councillors George/Hawes that the January 13th, 1998 In-Camera Committee of the Whole, be adopted with the recommendations contained therein, that the entire report remain In-Camera as follows:

1. THINK TANK "TO DO" LIST REVIEW

This item remained In-Camera.

Carried.

***Committee of the Whole -
A. Planning Component,
January 16, 1998***

(No. 072)

MOVED by Councillors George/Hawes that the January 16th, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendation:

1. DEVELOPMENT VARIANCE PERMIT 007-1997- WILSON AVENUE RESERVOIR

It was recommended that the City of Terrace approve Development Variance Permit 007-1997 for the construction of a water reservoir on City property at 4729 Wilson Avenue, and that the minimum interior side parcel line setback be reduced from 6.0 metres (20 feet) to 2.4 metres (8 feet).

Carried.

***Committee of the Whole, -
B. Public Works,
Environment & Waste
Management Component,
January 16, 1998***

MOVED by Councillors George/Hawes that the January 16th, 1998 Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 073)

1. RESERVOIR DESIGN - PROPOSAL CALL

There were no recommendations forthcoming at this time, as discussion will continue during an In-Camera session of the Committee.

Carried.

***Committee of the Whole, -
C. Recreation, Parks &
Community Services
Component,
January 16, 1998***

MOVED by Councillors Hull/Hawes that the January 16th, 1998 Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 074)

1. RECREATION FACILITY PLANNING

It was recommended that the City of Terrace proceed with the establishment of a Steering Committee for Recreation Facility Planning on the basis of the Superintendent of Parks and Recreation's December 22nd, 1997 memorandum.

It was further recommended that an amount of \$30,000.00 be allocated from 1997 surplus, and included in the 1998 Capital Budget for an initial design and building concept for a multi-purpose recreation facility.

Carried.

***In-Camera Committee of the
Whole -
A. In-Camera Public Works,
Environment & Waste
Management Component,
January 16, 1998***

MOVED by Councillors George/Hawes that the January 16th, 1998 In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole Report be adopted with the following recommendation, and that the entire Report be released from In-Camera status as follows:

(No. 075)

1. RESERVOIR DESIGN - PROPOSAL CALL

It was recommended that the proposal and bid submitted by the firm of Associated Engineering Ltd. for the design of the Wilson Water Reservoir be

accepted, in the amount of \$34,490.00.

Carried.

**Committee of the Whole -
A. Planning Component
January 23, 1998**

MOVED by Councillors Hull/Hawes that the January 23rd, 1998 Planning Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 076)

1. LAND PURCHASE REQUEST - TURNER

It was recommended that the City of Terrace sell a 66' x 417' portion of District Lot 1108, Plan 4931 to Turner/Sparks at a cost of \$517.00, with the Purchaser paying all legal, registration, subdivision, and any other fees.

Carried.

**In-Camera Committee of the
Whole -
A. In-Camera Planning
Component,
January 23, 1998**

MOVED by Councillors Hawes/Hull that the January 23rd, 1998 In-Camera Planning Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 077)

**1. PERSONNEL - TEMPORARY DRAFTSPERSON
POSITION EXTENSION**

It was recommended that approval be granted to extend for an additional two months, the Draftsperson position in the Drafting Department.

2. PROPERTY ITEM

This property item was withdrawn from the Agenda.

Carried.

SPECIAL REPORTS:

Memo-Treasurer - Landfill Closure

(No. 078)

MOVED by Councillors Hull/George that the January 23rd, 1998 memorandum from the Treasurer, regarding budgeting requirements for the future landfill closure be referred to a Finance, Personnel and Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

R.C.M.P. Report, December, 1997

(No. 079)

MOVED by Councillors Hawes/Hull that the December, 1997 R.C.M.P. Report be received.

Carried.

Internal Project Planning & Review Committee, January 15, 1998

(No. 080)

MOVED by Councillors George/Hawes that the January 15th, 1998 Internal Project Planning & Review Committee Report be referred to the Planning Component of Committee of the Whole meeting for study and recommendation.

Carried.

Tourism & Economic Advisory Commission Report, December 11, 1997

(No. 081)

MOVED by Councillors Hawes/Hull that the December 11th, 1997 Tourism & Economic Advisory Commission Report be received.

Carried.

Tourism & Economic Advisory Commission Report, January 15, 1998

(No. 082)

MOVED by Councillors Hull/Hawes that the January 15th, 1998 Tourism & Economic Advisory Commission Report be received.

Carried.

Amended Development Variance Permit No. 007-1997 - Water Reservoir Tower at 4729 Wilson Avenue

(No. 083)

MOVED by Councillors George/Hull that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995 to reduce the minimum interior side parcel line setback from 6.0 metres (20 feet) to 2.4 metres (8 feet) by way of Development Variance Permit No. 007-1997, to allow for the construction of a water tower on the site at Lot A, District Lot 837, Range 5, Coast District, Plan 7779 (4729 Wilson Avenue), with the following conditions to apply:

- a) *all areas of the site not covered by a structure or driveway shall be grassed;*
- b) *the fencing along the North and East boundaries of the property shall be a solid 2 metre (6 foot) decorative wood fence where visible from off site;*
- c) *trees shall be planted in strategic locations, where possible, along the North, East and West side of the property to provide a year round buffer of the water reservoir; and*
- d) *coniferous trees shall be a minimum of 2 metres in height when installed and deciduous trees shall be a minimum of 3 metres in height when installed.*

Carried.

***Memo-Deputy Treasurer -
1998 Card Lock Fuel Service***

(No. 084)

MOVED by Councillors Hull/Hawes that the January 16th, 1998 memorandum from the Deputy Treasurer regarding tenders for the 1998 Card Lock Fuel Service be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

***Memo-Director of
Engineering - Kenney Street
Crossing***

(No. 085)

MOVED by Councillors Hull/Hawes that the January 13th, 1998 memorandum from the Director of Engineering regarding installation costs of the CN crossing lights at Kenney Street be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

***Memo-Superintendent of
Parks & Recreation -
Recreation Facility Project
Management Committee***

(No. 086)

MOVED by Councillors Hawes/George that, in response to Council's directive to propose a process for conducting the planning of a multi-purpose recreation facility, the following recommendations be implemented:

1. *Council appoint a Project Management Committee to oversee the planning process. The committee to be comprised of:*

- a) *one Council member;*

- b) *one elected Regional District representative;*
- c) *Clerk-Administrator;*
- d) *Superintendent of Parks & Recreation;*
- e) *Director of Engineering;*
- f) *one Regional District administration.*

2. *The Project Management Committee have the following responsibilities:*

- a) *to solicit proposals as soon as possible from qualified and experienced architectural and/or engineering firms;*
- b) *to recommend to Council the appointment of a qualified architectural or engineering firm within six weeks of the call for proposals;*
- c) *to provide the successful design firm with pertinent information from the recent Recreation Facility Needs Survey, second sheet of ice designs, engineering data and other related information;*
- d) *determine a completion date for the preliminary design stage in consultation with the project designer.*

3. *The project designer shall:*

- a) *review relevant data as supplied by the Project Management Committee;*
- b) *examine proposed sites;*
- c) *prepare a preliminary design which incorporates the functions identified in the reports referenced above (i.e. indoor activity spaces, meeting/social spaces, and second sheet of ice);*
- d) *prepare an estimated budget for detailed design, site work and construction;*
- e) *advise the project management of design processes.*

4. *The Project Management Committee and the project designer shall:*

- a) *involve public comment through public meetings;*
- b) *conduct interest group interviews to determine specific needs;*
- c) *report to Council.*

5. Once Council has reviewed the preliminary design and recommended budget, a decision may be made regarding a referendum to seek elector support for the proposed project.

Carried.

**1998 Appointments by
Council Resolution**

(No. 087)

MOVED by Hull/Hawes that the 1998 Appointments by Council Resolution be amended to show Councillor David Hull as Council liaison for the Skeena Junior Secondary Replacement Committee, and that the 1998 Appointments and Deputy Mayor Listing as designated by Mayor Talstra be approved as amended:

1998 DEPUTY MAYOR

JANUARY - FEBRUARY	COUNCILLOR McDANIEL
MARCH - APRIL	COUNCILLOR VANDERLEE
MAY - JUNE	COUNCILLOR GEORGE
JULY - AUGUST	COUNCILLOR HAWES
SEPTEMBER - OCTOBER	COUNCILLOR HULL
NOVEMBER - DECEMBER	COUNCILLOR (<u>to be elected</u>)

1998 APPOINTMENTS BY COUNCIL RESOLUTION

<u>ADVISORY PARKS & RECREATION COMMISSION</u>	COUNCILLOR HAWES
<u>ANTI-POVERTY SOCIETY</u>	COUNCILLOR _____
<u>AIRPORT ADVISORY COMMISSION</u>	COUNCILLOR _____ (*HULL)
<u>COMMUNITY HEALTH COUNCIL</u>	COUNCILLOR HULL
<u>COMMUNITY CONSULT. CTTEE.</u>	COUNCILLOR VANDERLEE (*HAWES)
<u>FORESTRY ADVISORY COMMISSION</u>	COUNCILLOR GEORGE
<u>KALUM SOUTH COMMUNITY RESOURCE BOARD</u>	COUNCILLOR GEORGE
<u>REG'L DIST. OF KITIMAT-STIKINE</u>	MAYOR TALSTRA/COUNC. McDANIEL (alternates - COUNC. HAWES/GEORGE)
<u>RIVERBOAT DAYS COMMITTEE</u>	COUNCILLOR HAWES
<u>SENIORS ADVISORY COMMISSION</u>	COUNCILLOR McDANIEL
<u>SERVICE CLUBS & CHAMBER OF COMMERCE</u>	COUNCILLOR HULL
<u>SKEENA JUNIOR SEC. REPLACEMENT COMMITTEE</u>	COUNCILLOR HULL
<u>SKEENA TREATY ADVISORY COMMITTEE</u>	MAYOR TALSTRA
<u>TERRACE BEAUTIFICATION SOCIETY</u>	COUNCILLOR McDANIEL
<u>TERRACE & DIST. COMMUNITY SERVICES SOC.</u>	COUNCILLOR HAWES
<u>T.E.A.C.</u>	COUNCILLOR VANDERLEE (*GEORGE)
<u>TERRACE PUBLIC LIBRARY BOARD</u>	COUNCILLOR GEORGE
<u>TERRACE UNIVERSITY ACCESS COUNCIL (T.U.A.C.)</u>	COUNCILLOR GEORGE
<u>TRANSIT ADVISORY COMMISSION</u>	COUNCILLOR VANDERLEE (*HULL)
<u>YELLOWHEAD HIGHWAY ASSOCIATION</u>	COUNCILLOR McDANIEL

* TEMPORARILY ATTENDED BY

Carried.

**City of Terrace Excess or
Extended Services Council
Resolutions No. 3(A) and (B)
(3002 Kalum Street)**

(No. 088)

MOVED by Councillors George/Hawes that Resolutions No. 3(A) and (B) of the City of Terrace Excess or Extended Services Council Resolutions - Highway Works on property legally described as the Kalum Street Right-of-Way along the West boundary of Lot C, District Lot 369, Range 5, Coast District, Plan 5009 (3002 Kalum Street), be adopted as follows:

Resolution 3(A) and (B)

- A. RESOLVED** that the proportion of the cost of providing the Highway Works that constitutes the excess service is 100%.
- B. RESOLVED** that the portions of the Highway Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

<u>Highway Works</u>	<u>Benefit</u>
(i) Lot C, D.L. 369, Range 5, Coast District, Plan 5009 (3002 Kalum Street)	100%

Carried.

**ETV Holdings Ltd. Excess or
Extended Services Council
Resolutions No. 3(A) and (B)
(5031 McConnell Avenue)**

(No. 089)

MOVED by Councillors Hawes/Hull that Resolutions No. 3(A) and (B) of ETV Holdings Ltd. Excess or Extended Services Council Resolutions - Highway, Sanitary Sewer, Storm Drainage and Water Works on property legally described as Part East 1/2 of assigned Lot 2, Plan 1127, Lot 1, Plan 7081, and Part of Lots 3 and 4, Plan PRP13563, District Lot 983, Range 5, Coast District (5031 McConnell Avenue), be adopted as follows:

Resolution 3(A) and (B)

- A. RESOLVED** that the proportion of the cost of providing the Highway Works that constitutes the excess service is 50%, the proportion of the cost of providing the Sanitary Sewer Works that constitutes excess services is 50%, the proportion of the cost of providing the Storm Drainage Works that constitutes excess services is 50%, and the proportion of the cost of providing the Water Works that constitutes the excess service is 50%.
- B. RESOLVED** that the portions of the Works that constitute Excess Services will serve the following

Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

<u>Highway Works</u>	<u>Benefit</u>
(i) Lot A, D.L. 983, Range 5, Coast District, PRP 14035 (5031 McConnell Avenue)	100%
<u>Sanitary Sewer Works</u>	<u>Benefit</u>
(i) Lot A, D.L. 983, Range 5, Coast District, PRP 14035 (5031 McConnell Avenue)	100%
<u>Storm Drainage Works</u>	<u>Benefit</u>
(i) Lot A, D.L. 983, Range 5, Coast District, PRP 14035 (5031 McConnell Avenue)	100%
<u>Water Works</u>	<u>Benefit</u>
(i) Lot A, D.L. 983, Range 5, Coast District, PRP 14035 (5031 McConnell Avenue)	100%

Carried.

***Public Hearing Report,
January 12, 1998 - For
Information Only***

MOVED by Councillors Hull/George that the January 12th, 1998 Public Hearing Report be received for information.

(No. 090)

Carried.

***In-Camera Memo-Treasurer -
Personnel Item***

MOVED by Councillors Hawes/Hull that the January 20th, 1998 in-camera memorandum from the Treasurer regarding a personnel item be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

(No. 091)

Carried.

***In-Camera Memo-Clerk-
Administrator - Personnel
Item***

MOVED by Councillors Hull/Hawes that the January 22nd, 1998 in-camera memorandum from the Clerk-Administrator regarding a personnel item be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

(No. 092)

Carried.

***Oral Report of the January
26th, 1998 Public Hearing -
- City of Terrace Excess or***

MOVED by Councillors Hull/George that the January 26th, 1998 Public Hearing Report regarding City of Terrace Excess or Extended Services (ETV Holdings -

**Extended Services - ETV Holdings (Cory Drive)
- City of Terrace Excess or Extended Services - Kalum Street**

(No. 093)

Cory Drive and 3002 Kalum Street) be adopted with the following recommendation:

It was recommended that Resolutions 3(A) and (B) be proceeded with in respect of Excess or Extended Services ETV Holdings Ltd. (Cory Drive) and City of Terrace (Kalum Street Right-of-Way).

Carried.

**BYLAWS:
Temporary Loan Bylaw,
Project No. ADP-02-9801
Adoption**

(No. 094)

MOVED by Councillors Hull/Hawes that Temporary Loan Bylaw, Project No. ADP-02-9801 be read by title only and adopted.

Carried.

LIP Construction-Sanitary Sewer Munroe Street (Halliwell to Twedle) Bylaw, Project No. ADP-02-9802 Adoption

(No. 095)

MOVED by Councillors Hull/Hawes that Local Improvement Project Construction-Sanitary Sewer Munroe Street (Halliwell to Twedle) Bylaw, Project No. ADP-02-9802 be read by title only and adopted.

Carried.

**Security Issuing Bylaw,
Project No. ADP-02-9803
First Reading**

(No. 096)

MOVED by Councillors Hull/Hawes that Security Issuing Bylaw, Project No. ADP-02-9803 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 097)

MOVED by Councillors Hawes/Hull that Security Issuing Bylaw, Project No. ADP-02-9803 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 098)

MOVED by Councillors George/Hawes that Security Issuing Bylaw, Project No. ADP-02-9803 be read by title only and passed in its third reading.

Carried.

New Business:
Cordilleran Round-Up

Councillor Hull advised that he would be leaving for Vancouver the following day to join Mayor Talstra and the Economic Development Officer who are attending the Cordilleran Round-Up. Councillor Vanderlee will be in Vancouver during this mining conference and will also attend a number of functions on behalf of the City.

Terrace & District
Community Services

Councillor Hawes advised that she recently attended a planning session of the Terrace and District Community Services, and reported that there are some serious cutbacks being implemented by the Provincial Government, which will necessitate major changes by Terrace and District Community Services.

Councillor Hawes also advised that she recently represented the City of Terrace as the Mayor's delegate at B.C. Goals for Kids, which was a very successful fundraising event.

Councillors Hawes also attended a Methane & Hazardous Material Safety Forum.

Handicap/Disabled and
Senior's Parking Placards

Councillors Hawes reported that she recently met with the Bylaw Enforcement Officer and some concerned citizens to discuss the new policy whereby the Handicap/Disabled and Seniors parking placards are issued to the licence holder and not the user, and the problems these new policies are manifesting. This matter is now being reviewed by the Bylaw Enforcement Officer.

Councillor George advised that he attended a meeting to discuss the recommendations from the Federal Government regulating the various fishing sectors. They appear to be no closer to resolving the issue of fair fish allocation between the commercial, native and sports sectors.

Councillor Vanderlee apologized for his recent absences, and stated that he would hopefully be able to attend upcoming meetings on a more regular basis.

MEDIA:

The Clerk-Administrator advised the Terrace Standard reporter that Security Issuing Bylaw, Project No. ADP-02-9803, was required in order for the City of Terrace

to obtain financing through the Municipal Finance Authority for projects undertaken during the past year.

ADJOURNMENT:

(No 099)

MOVED by Councillors Hull/Hawes that the January 26th, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:35 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, FEBRUARY 9, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes and D. Hull. Member R. Vanderlee was absent due to personal business commitments. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Hawes/McDaniel that the addendum be included.

(No. 100)

Carried.

DELEGATIONS & GUESTS:

6th Terrace Scouts

Peter Haigh, Bruce MacRae and Jim Carlson were present at the meeting with a number of Scouts from the 6th Terrace Scout troop. Mr. Haigh explained that one of the badges the Scouts have chosen to complete is a Citizenship Badge. As one of the requirements of that badge was to observe elected officials in a formal meeting, the Scouts were there this evening merely to observe.

**Farmers Market / Skateboard
Park**

John Vink addressed Council advising that the Farmers Market Board had collected signatures for a Petition from supporters that are against the Farmers Market being moved to a location behind the Curling Rink.

Mayor Talstra asked whether the delegation wished to present the Petition to Council.

Lynn Christiansen advised Council that the Board had collected 911 signatures on the Petition, and was aware that several clippings had been sent directly to City Hall. They also had copies of letters that individuals had forwarded to City Hall in support of the Farmers Market remaining where it is presently located.

**Farmers Market / Skateboard
Park (Cont.)**

She advised that they were not necessarily there to present the Petition, but to advise that the Farmers

Market would like to remain in its present location, and they are requesting that Council advise what decisions, if any, have been made in order that they can effectively plan for the upcoming market season.

Judy Tessaro *acknowledged the need for a Skateboard Park and wondered whether both groups could share the facility as youth are not known to be up on a Saturday morning and some of the benefits of the Skateboard Park (i.e. paving, etc.) could also benefit the market.*

Mayor Talstra explained that the delegation may not be fully aware of the size and configuration of the Skateboard Park. These factors would not make a shared facility a viable option as the Park will be quite large, with sloped concrete sides and concrete jumps.

By way of clarification, Mayor Talstra explained to the delegation that the location for the Skateboard Park was not initiated by skateboard users and that these individuals were not advocating the Farmers Market location for their use. He asked that the delegation not hold the youth responsible for the proposed location of the Park. He advised that Council is determined to provide a Skateboard Park this year, and hopefully before Summer, but no decision has been made with respect to where the Park will be located. Council is considering several sites and hope to make a final decision by the end of February. He listed the various spots being considered. Administration has been asked to prepare a report for Council on the viability of various locations and Council expects this report on or about February 16th.

The purpose in contacting the Farmers Market executive with respect to their site was to discuss the feasibility of this site for the Skateboard Park and determine whether the Farmers Market might want a larger site with possibly a few more amenities (paving, grassed area, washroom facilities, etc.).

Because of the overwhelming response from the Farmers Market, Council has been made more than aware of their preference.

Farmers Market / Skateboard Park (Cont.)

There were comments from the audience about the availability of the present location being easily accessible for seniors. Mayor Talstra pointed out that

accessible for seniors. Mayor Talstra pointed out that although it would seem to be ideal, seniors live in all areas of the Municipality and have been quite capable of accessing other locations within the City as well.

Lynn Christiansen advised that the Market had been established in its present location for 15 years and that fact alone is invaluable to the market. She explained that a larger area is not necessarily the ideal for the Market because they can expand in other areas. The Market is known for the location they now occupy and if Council wishes, it could be developed further in conjunction with Lower Little Park. The Market is not "full" and have never turned away prospective vendors that have met the criteria for the Market. She pointed out that traditionally May is a very busy season when the Market may appear to be somewhat congested, but that later in the Season it "thins out" and there is ample space available.

Emma Koerner advised that last year the Market had also introduced Wednesday evening sales for those that were unable to get to the Market on Saturday mornings and this had also proved to be very successful.

Councillor George said he would like to know what the plans are for the Market in the future. He had heard that the Market had outgrown the space. Mrs. Christiansen stated that the Market doesn't see expanding into a sprawling space as being advantageous, but that they would like to develop in other ways as she explained previously.

As there were no more questions or comments from the audience or Council, Mayor Talstra advised that Administration would contact the Farmers Market Executive to advise when this issue would next be on the Agenda for discussion and/or decision.

RECESS

The Mayor called for a short recess in order that the Farmers Market delegation could vacate the Council Chambers.

Mrs. Christiansen thanked Council for their time and the guests left the meeting at that time.

After reconvening, a member of the 6th Terrace Scouts posed a question regarding the possibility of

the skateboarders using the Riverside Park location and Mayor Talstra explained that several locations were being considered, including that area, and a decision would be made.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

***Special Council Minutes,
January 26, 1998***

MOVED by Councillors Hull/George that the Special Council Minutes of January 26, 1998, be adopted as circulated.

(No. 101)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

***Terrace Timbermen
Oldtimers Hockey Club
(Beer Garden Request)***

MOVED by Councillors Hull/McDaniel that permission be granted for the Terrace Timbermen Oldtimers Hockey Club to host a Beer Garden as requested in their letter of February 5, 1998, at the Terrace Arena Banquet Room during the Terrace Timbermen's 19th Annual Oldtimers Hockey Tournament, provided all licencing and R.C.M.P. requirements are met.

(No. 102)

Carried.

***Terrace Totem Ford Sales
(1998 Property Assessments
/ Tax Burden)***

MOVED by Councillors Hull/McDaniel that the January 26, 1998 correspondence from Terrace Totem Ford Sales regarding 1998 Property Assessments and tax burden on the business community be received for information.

(No. 103)

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

***Committee of the Whole,
(A. Finance Component),
February 2, 1998***

MOVED by Councillors Hull/Hawes that the February 2, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CARD LOCK FUEL SERVICE

(No. 104)

It was recommended that the 1998 Card Lock Fuel Service be awarded to Shell Canada in the amount of \$52,164.10 based on estimated quantities.

2. SYMPOSIUM ON NEW LOCAL GOVERNMENT LEGISLATION

It was recommended that the Administrator be authorized to attend the Symposium on February 25-26, 1998 in Richmond, with funding available from account 2201-742.

Carried.

***Committee of the Whole,
(B. Public Works
Component),
February 2, 1998***

MOVED by Councillors George/Hull that the February 2, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 105)

1. KENNEY STREET CROSSING

It was recommended that C.N. Rail be advised that the City is only willing to pay the amount of the original estimate (\$4,106.00) plus 20% additional to cover reasonable extras.

Carried.

***Committee of the Whole,
(C. Planning Component),
February 2, 1998***

MOVED by Councillors Hawes/Hull that the February 2, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 106)

1. REZONING BYLAW NO. 1610 (ELKS)

It was recommended that the City install "No Left Turn" signs at the intersection of Tetrault and Keith and make whatever arrangements are necessary to restrict left turns onto Keith from the easterly access to All West Glass.

2. BOULEVARD TREE PROGRAM

It was recommended that Council approve, in

principle, the establishment of a Boulevard Tree Program Policy and request administration to provide further particulars on an implementation plan that would meet the criteria for shared funding under the Federal Green Streets Program.

Carried.

***I-C Committee of the Whole,
February 2, 1998***

(No. 107)

MOVED by Councillors Hull/McDaniel that the February 2, 1998 In-Camera Committee of the Whole Report be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting, and that the entire Report remain In-Camera.

Carried.

RECESS

There was a short recess called in order to allow the 6th Terrace Scouts to vacate the Council Chambers.

Mayor Talstra posed with the Scouts for a photograph. The Scouts thanked Mayor and Council for allowing them to attend and participate, and they vacated the Council Chambers at this time.

***Committee of the Whole,
(A. Planning Component),
February 6, 1998***

(No. 108)

Councillor Hull declared a conflict and requested a division on Item #1 of the Planning Component of the February 6, 1998 Committee of the Whole meeting, as he is a personal friend of the applicant and assisted in preparing the package. He left the table at this time.

MOVED by Councillors George/McDaniel that Item No. 1 of the February 6, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. OASIS SPORTS CLUB - LIQUOR LICENCE

It was recommended that the City of Terrace support the Oasis Sports Club request for a Class A Recreation Liquor Licence at the facility at the Northwest Community College, provided all liquor licencing, R.C.M.P. and other requirements are met.

Carried.

Councillor Hull returned to the table at this time.

MOVED by Councillors George/Hawes that Item Nos.

(No. 109)

2 and 3 of the February 6, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

2. NORTH STORE (KERMODE TRADING) - DVP - 4620B LAKELSE AVENUE

It was recommended that at this point the City not proceed with approval of Development Variance Permit application for signs at the North Store (Kermode Trading) (4620B Lakelse Avenue) and that the City Planner speak to the property owner advising of the City's concerns, and that an effort be made to resolve this matter in another fashion.

3. MIROMA CONSTRUCTION LIMITED - DVP - 5035 MEDEEK

It was recommended that the City of Terrace proceed with the Development Variance application process to vary the requirements of Zoning Bylaw 1431-1995 (Article 4.14.2) on the property at 5035 Medeek Avenue, to allow the maximum floor area of a secondary suite to be increased from 80 sq. m. (861 sq. ft.) to 97 sq. m. (1044 sq. ft.) and the maximum allowable floor area of a secondary suite to be increased from 40% of the total floor area of the building in which it is located to 44.4% of the total floor area.

Carried.

**Committee of the Whole,
(B. Finance Component),
February 6, 1998**

MOVED by Councillors Hull/Hawes that the February 6, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 110)

1. LANDFILL CLOSURE

It was recommended that the matter of accruing an amount annually to provide for the possibility of landfill closure costs be discussed in conjunction with 1998 budget deliberations.

2. JANUARY, 1998 - CHEQUE LIST

It was recommended that the January, 1998 Cheque List be accepted.

Carried.

***I-C Committee of the Whole,
(C. Finance Component),
February 6, 1998***

(No. 111)

MOVED by Councillors Hawes/McDaniel that the February 6, 1998 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report:

1. PERSONNEL ITEM - FIREFIGHTERS PENSION

It was recommended that the City of Terrace agree to include overtime paid to firefighters as pensionable earnings prior to and after January 1, 1996, and that the City's employer portion be submitted to the Superannuation Commission, and that the City make arrangements with the affected employees to deduct their share of the contributions.

Carried.

***I-C Committee of the Whole,
February 6, 1998***

(No. 112)

MOVED by Councillors George/McDaniel that the February 6, 1998 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report:

1. COAST MOUNTAIN SCHOOL DISTRICT

It was recommended that Administration contact the School Board expressing an interest in holding a joint Council/School Board meeting, and that the matter of cost-sharing in the R.E.M. Lee Theatre operations be included as one of the items on the Agenda, and further that Administration request the Annual Operating Budget as well as the Business Plan for the R.E.M. Lee Theatre, if such is available.

Carried.

SPECIAL REPORTS:

***Memo-City Planner
(Provincial Grant for
Environmentally Sensitive
Areas)***

(No. 113)

MOVED by Councillors Hull/Hawes that, pursuant to conditions outlined in the February 3, 1998 memo from the City Planner, the City of Terrace request a one-year extension to the Provincial Grant for Environmentally Sensitive Areas, which grant is due to expire on March 31, 1998.

Carried.

Regional District of Kitimat-Stikine (Shames Mountain Ski Corporation)

(No. 114)

MOVED by Councillors Hull/Hawes that, subject to obtaining the necessary approvals from the Ministry of Municipal Affairs, the City of Terrace agrees to forgive the Shames Mountain Ski Corporation debenture, on the condition that Shames shareholder's loans are reduced by an amount equal to one half of the \$345,000 debenture.

Carried.

Seniors Advisory Commission Minutes, January 21, 1998

(No. 115)

MOVED by Councillors McDaniel/Hawes that the January 21, 1998 Seniors Advisory Commission Minutes be received.

Carried.

Public Hearing Report, January 26, 1998 (For Information Only)

(No. 116)

MOVED by Councillors Hawes/Hull that the January 26, 1998 Public Hearing Report be received.

Carried.

**Seniors Advisory
Commission Minutes,
February 4, 1998**

MOVED by Councillors McDaniel/Hawes that the February 4, 1998 Seniors Advisory Commission Minutes be received.

(No. 117)

Carried.

**I-Camera Memo - Economic
Development Officer
(Airport Authority)**

MOVED by Councillors Hull/McDaniel that the In-Camera memo from the Economic Development Officer regarding the Airport Authority be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

(No. 118)

Carried.

BYLAWS:

**Terrace Elected Officials
Indemnity Bylaw,
Project No. ADP-02-9804**

MOVED by Councillors Hull/Hawes that the Terrace Elected Officials Bylaw, Project No. ADP-02-9804 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 119)

Second Reading

MOVED by Councillors Hawes/McDaniel that the Terrace Elected Officials Bylaw, Project No. ADP-02-9804 be read by title only and passed in its second reading.

(No. 120)

Carried.

Third Reading

MOVED by Councillors Hull/McDaniel that the Terrace Elected Officials Bylaw, Project No. ADP-02-9804 be read by title only and passed in its third reading.

(No. 121)

Carried.

NEW BUSINESS:

**Recreation Project
Management Committee
(Appointment of Member to
Serve on Committee)**

MOVED by Councillors Hawes/Hull that the issue of appointing a Council member to serve on the Recreation Project Management Committee be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

(No. 122)

Carried.

Personnel Item

MOVED by Councillors George/Hull that a personnel

(No. 123)

item be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

Sweetheart Dinner & Dance

Councillor McDaniel reported on his recent attendance at the 15th Annual Sweetheart Dinner & Dance sponsored by the Kinette Club. This year's Queen was Fran Lindstrom and King was Jim MacKay.

Provincial Government Re-Organization of Community Living Contractors

Councillor Hawes reported on her recent attendance at the Terrace & District Community Services meeting where the recent Provincial Government re-organization of all community living contractors was discussed.

She advised that they have now met with our local MLA, Helmut Giesbrecht, in an attempt to enlist his support to deal with this issue. She advised that the Provincial Government intends to expropriate property from various charitable organizations in the Province, which may include Terrace & District Community Services, who own several pieces of property. Councillor Hawes expressed concern over the far-reaching effects of the Government seizing assets of private contractors and charitable organizations in this way, and will keep Council informed of any developments.

R.C.M.P. Community Consultative Committee

Councillor Hawes also reported on her recent attendance at the Community Consultative Committee on behalf of Councillor Vanderlee and advised that Inspector Leach of the R.C.M.P. expects to present the new Business Plan to Council shortly.

Medical Services in the Northwest

Councillor Hawes advised that she and Councillor George have been involved in ongoing discussions with physicians who have concerns with respect to medical services in this area. She advised that Terrace will soon be losing its full-time anesthetist. This will leave Terrace with only one half-time anesthetist. Because of this latest development, surgeons are already having to give up operating lists for February and March, in preparation for the departure of this doctor.

Councillor George added that he believes the community and Council have to be concerned with the deterioration of health services to the area. Although

Council has been criticized in the past for involving themselves in this issue, he felt it was critical to become involved. Medical services are very important to the community and we have to be concerned about the state of these services. He felt Council should be prepared to take some action to ensure that these services are protected as they affect the overall growth of the community and also affect the quality of care that citizens are receiving and will receive in the future. If adequate health services are not available in our community, potential residents will choose to live elsewhere, and residents, particularly seniors, may also choose to leave for areas where health care is readily available.

Mayor Talstra commented that we have seen hospital and medical services consistently deteriorating and yet are stymied in our efforts to improve the situation.

Cordilleran Roundup

Councillor Hull reported on his attendance, together with the Economic Development Officer, at the Cordilleran Roundup. He expressed concern that the mining effort in B.C. is in "bad shape". The majority of displays at the Conference did not include B.C. companies even though resources are available here. He advised that they had met with representatives of a company that are exploring options other than the traditional minerals in their effort to rejuvenate operations in B.C.

Future Traffic Patterns in Terrace

(No. 124)

MOVED by Councillor Hull/Hawes that the matter of existing and future traffic patterns within the Municipality be referred to the Public Works Component of the Committee of the Whole for study and recommendation.

Carried.

Groundhog Day

Mayor Talstra reported on his attendance at the Groundhog Day celebrations. The groundhog (Skeena Sam) turned out to be "Skeena Samantha" and appropriately chose that day to give birth, forcing a guinea pig to appear on her behalf. This very cold guinea pig confirmed that there would be a further 6 weeks of Winter, although the Mayor was skeptical of that prediction.

MEDIA:

There were no questions.

**Reconvene into In-Camera
Committee of the Whole**

(No. 125)

MOVED by Councillors George/Hull that Council reconvene into In-Camera Committee of the Whole.

Carried.

**In-Camera Committee
of the Whole,
February 9, 1998**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 126)

MOVED by Councillors Hull/Hawes that the February 9, 1998 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 127)

MOVED by Councillors Hull/McDaniel that the February 9, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:405 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, FEBRUARY 23, 1998 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Vanderlee/George that the addendum be included.

(No. 128)

Carried.

DELEGATIONS & GUESTS:

**Mike Beausoleil, Terrace &
District Community Services
Society**

Mike Beausoleil, Executive Director for Terrace & District Community Services Society addressed Council with respect to the services provided by their organization. He advised that T&DCSS has been in business for nearly 30 years. The Society has a governing body of eight volunteer Board members, plus two Self-Advocate Advisors.

The Society now provides services in six major areas, namely:

- 1) Home Support Services (encompasses various family-related services) - which employs 42 staff and has a varying monthly client load of 170 plus 27 volunteers working in the programs associated with this category;
- 2) Skeena Family Resources (encompasses various services related to children and teens) - employs 27 staff and has a varying client group of 169 individuals and families;
- 3) InterConnect (a private post secondary accredited training institution) - employs 5 staff and the yearly client load is approximately 500;
- 4) Mental Health Rehab Services (provides rehab and support services to seriously mentally ill adults) - employs 4 staff and serves a client load of 45;
- 5) Northwest Addictions Services (formerly NW Alcohol & Drug Services) - services through this program are provided in three communities (Kitimat, Smithers, Terrace). This program

**Terrace & District
Community Services**

Society (Cont.)

employs 11 staff and serve 400 adult and family clients annually. It also includes working with approximately 1000 school-age children;

- 6) *Choices (programs for developmentally delayed adults and children) - have a staff of 75 and provides services for 59 clients.*

In addition to the programs, T&DCSS employs 6 staff in Administration, Accounting and Payroll. Total staff then employed by the Society is 165.

The Society has a number of concerns regarding issues that have arisen from recent Government policy changes. They include:

- Contract Reform, Amalgamation, Employment Adjustment, Ownership of Assets, and Continuing Agreements;*
- lack of information from Ministries or Government regarding planning;*
- loss or cutbacks in funding for programs;*
- the atmosphere of confusion and uncertainty for employees, and employers in this field.*

These concerns are shared by all organizations who contract to Government Ministries.

Mr. Beausoleil also noted that the Society works closely with a large number of other community volunteer and professional organizations. He advised that the overall yearly budget for the Society is approximately \$5½ million and of that funding received by the organization, every tax dollar is expended in our community in the form of: Wages & Benefits (78%), and Operational Costs (22%).

There were general questions from Councillors regarding the Society and community organizations they are involved with.

Mr. Beausoleil thanked Council for hearing his presentation and left the meeting at this time.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

MOVED by Councillors Hawes/McDaniel that the

Regular Minutes of February 9, 1998, be adopted as circulated.

(No. 129)

Carried.

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

There was none.

CORRESPONDENCE:

***B.C. Gymnastics
Association (Gymnastics
Awareness Proclamation)***

MOVED by Councillors George/Hull that the City of Terrace declare April 17-26, 1998, as "Gymnastics Awareness Week" in the City of Terrace.

(No. 130)

Carried.

***B.C. Special Olympics -
Terrace (Special Olympics
Month Proclamation and
Flag Flying Request)***

MOVED by Councillors Hull/McDaniel that the City of Terrace declare the month of March, 1998, as "Special Olympics' Month" in the City of Terrace, and that permission be granted for the Special Olympics' flag to be flown for the month of March, 1998.

(No. 131)

Carried.

***Mining Association of B.C.
(Mining Week in B.C.
Proclamation)***

MOVED by Councillors McDaniel/Vanderlee that the City of Terrace declare May 11-17, 1998, as "Mining Week in B.C." in the City of Terrace.

(No. 132)

Carried.

***Federation of Canadian
Municipalities (UN
International Day for the
Elimination of Racial
Discrimination
Proclamation)***

MOVED by Councillors Hawes/Hull that the City of Terrace declare March 21, 1998, as "UN International Day for the Elimination of Racial Discrimination" in the City of Terrace.

(No. 133)

Carried.

**Mills Memorial Hospital
Auxiliary (Tag Day Request)**

(No. 134)

MOVED by Councillors George/McDaniel that the City of Terrace give permission to Mills Memorial Hospital Auxiliary to hold "Tag Days" in the City of Terrace on the weekend of May 30 and 31st, 1998, as requested in their letter dated February 16, 1998.

Carried.

**Terrace & Area Health
Council (Requesting Joint
Meeting With Council)**

(No. 135)

MOVED by Councillors Hull/McDaniel that Administration be authorized to arrange a meeting between Council and the Terrace & Area Health Council, as soon as possible, to discuss issues of mutual concern, as requested in their letter dated February 13, 1998.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

COMMITTEE REPORTS:

***I-C Committee of the Whole,
(A. Committee of the Whole),
February 9, 1998***

(No. 136)

MOVED by Councillors Hull/Hawes that the February 9, 1998 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that Item 1.a) remain In-Camera, but the remainder of the Report, being Items 1.b), 2, 3, 4, and 5, be released from In-Camera status as follows:

1. AIRPORT AUTHORITY REPRESENTATIVES

It was further recommended that the Constitution of the Airport Authority be approved as presented.

**2. IN-CAMERA COMMITTEE OF THE WHOLE -
FEBRUARY 2, 1998**

It was recommended that the Report of the In-Camera Committee of the Whole Meeting held Monday, February 2, 1998 be adopted.

**3. RECREATION PROJECT MANAGEMENT
COMMITTEE (MULTI PLEX)**

It was recommended that Councillor Linda Hawes be Council's appointee to the Recreation Project Management Committee charged with overseeing the planning process for a multi-purpose recreation facility.

4. FOREST RENEWAL B.C.

It was recommended that Skeena Project Services Ltd. be awarded the contract to review and report on forestry issues in our region.

It was further recommended that the Tourism & Economic Advisory Commission be the steering committee for this project.

5. MEETING WITH PRINCE RUPERT COUNCIL

It was recommended that correspondence be forwarded to the Mayor and individual Councillors of the City of Prince Rupert requesting arrangements be made for a joint meeting of Terrace and Prince Rupert Councils.

Carried.

***Committee of the Whole,
(A. Finance Component),
February 13, 1998***

(No. 137)

MOVED by Councillors George/McDaniel that the February 13, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SKEENA SENIOR CITIZENS HOUSING SOCIETY

It was recommended that the City of Terrace provide a grant to a maximum amount of \$2,500.00 to the Skeena Senior Citizens Housing Society for 1998 commercial garbage collection.

2. MISS TERRACE PAGEANT SOCIETY

It was recommended that representatives from the Miss Terrace Pageant Society be invited to an

upcoming meeting of Committee of the Whole to discuss the Society's direction and plans, including travel.

3. PARKING PERMITS

It was recommended that the City of Terrace continue with the handicap and seniors Parking Permit Program as it presently exists, with some administrative fine-tuning, and that the City amend its fines for parking illegally in a handicap zone from \$25.00 to a possible maximum fine of \$100.00, provided approval is received from the Chief Judge.

Carried.

**Committee of the Whole,
(B. Public Works
Component),
February 13, 1998**

(No. 138)

MOVED by Councillors George/McDaniel that the February 13, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. KEITH/KALUM INTERSECTION

It was recommended that an amount of \$17,921.27 be allocated from 1997 surplus to cover the cost of the Keith/Kalum Street intersection light.

Carried.

**Committee of the Whole,
(C. Planning Component),
February 13, 1998**

(No. 139)

MOVED by Councillors Hawes/McDaniel that the February 13, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. DEVELOPMENT PERMIT No. 017-1997 - 2707 KALUM STREET - AMENDMENT

It was recommended that an amendment be approved to Development Permit No. 017-1997 (2707 Kalum Street) to extend the commencement date in Section 4 of the Permit to April, 1999.

2. BALD EAGLE FOODS LIMITED - DEVELOPMENT PERMIT - 3212 KALUM STREET

It was recommended that the City of Terrace issue Development Permit No. 001-1998 to Bald Eagle Foods Limited to permit the construction of a second storey residential additional to an existing commercial building at 3212 Kalum Street.

3. LATECOMERS RESOLUTIONS - 3002 KALUM STREET - ONSTEIN

It was recommended that the following be adopted:

RESOLUTION 4:

WHEREAS:

- A. *By Resolution No. 35, passed by the Council on January 12, 1998, an excess service identified and referred to as the Highway Works has been provided by the owner of the Benefiting Land as described in the said resolution.*
- B. *The cost of the Highway Works was estimated as \$24,000.*
- C. *The actual cost of the Highway Works that constituted the Excess Service as determined by the proportions set out in Resolution No. 88 A & B passed by Council on January 26, 1998 is **[\$22,312.97 X 100%] \$22,312.97** (the "Excess Servicing Cost").*
- D. *The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 88 A & B passed on January 26, 1998 as follows:*

<u>Highway Works</u>	<u>Benefit</u>
(i) Lot C, DL 369, Range 5, Coast District, Plan 5009 (3002 Kalum St - Onstein)	100%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of

the Benefiting Lands connect to or using the Highway Works be as per City Policy No. 68 and as follows:

<u>Benefiting Lands</u>	<u>Excess Serv. Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot C, DL 363, Plan 5009 (3002 Kalum -Onstein)	\$22,312.97	100% = \$22,312.97	
	Total of Charges Imposed = \$22,312.97		

Resolution 5

WHEREAS:

The CITY OF TERRACE has agreed that the Charges imposed by Resolution No. 4 shall be collected from **October 23, 1997** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **October 22, 2007**.

4. BYLAW TO BAN SLOT MACHINES

It was recommended that our Solicitors be requested to draft a Bylaw for the City of Terrace to ban video lottery terminals and/or slot machines in the City of Terrace, as soon as possible.

Carried.

**I-C Committee of the Whole,
(A. Public Works
Component),
February 13, 1998**

(No. 140)

MOVED by Councillors Hull/McDaniel that the February 13, 1998 In-Camera Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be released from In-Camera status as follows:

1. KALUM STREET RECONSTRUCTION PROJECT

It was recommended that a Latecomers Bylaw be put in place for a parking lane on the West side of Kalum Street between Loen and Olson.

Carried.

**Committee of the Whole,
(A. Public Works
Component),
February 20, 1998**

(No. 141)

MOVED by Councillors George/McDaniel that the February 20, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. HEARING, MUNICIPAL ACT SECTION 700 - 3405
MILE PLACE**

It was recommended that pursuant to Section 700 of the Municipal Act, the City of Terrace proceed with the process to register an appropriate Notice on Title with the Land Title Office against the property located at 3405 Mile Place (Lot 6, DL 983, Plan PRP13930).

Carried.

**Committee of the Whole,
(B. Recreation Component),
February 20, 1998**

(No. 142)

MOVED by Councillors Hull/McDaniel that the February 20, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SKATEBOARD PARK

It was recommended that Administration continue evaluating and considering sites for the location of a Skateboard Park.

It was further recommended that Administration provide the Committee with the costs of minor improvements to the paved site at the Arena overlooking the tennis courts, for a temporary Skateboard Park until construction of a permanent Skateboard Park is completed.

Carried.

**I-C Committee of the Whole,
(A. Recreation Component),
February 20, 1998**

(No. 143)

MOVED by Councillors George/McDaniel that the February 20, 1998 In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be released from In-Camera status as follows:

1. FARMERS MARKET

It was recommended that no decision be made at this time with respect to relocation of the existing Farmers Market site, but that this matter be discussed further in the future if required.

Carried.

***I-C Committee of the Whole,
(A. Finance Component),
February 20, 1998***

(No. 144)

MOVED by Councillors Hull/George that the February 20, 1998 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted, and that the entire Report remain In-Camera as follows:

1. MANAGEMENT SALARIES

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

***Building Report,
January, 1998***

(No. 145)

MOVED by Councillors Vanderlee/Hawes that the January, 1998 Building Report be received.

Carried.

***R.C.M.P. Report,
January, 1998***

(No. 146)

MOVED by Councillors Hawes/Vanderlee that the January, 1998 R.C.M.P. Report be received.

Carried.

***Fire Department Year End
Activity Report - 1997***

(No. 147)

MOVED by Councillors Hull/McDaniel that the 1997 Fire Department Year End Activity Report be received.

Carried.

***Tourism & Economic
Advisory Commission
Report, February 12, 1998***

(No. 148)

MOVED by Councillors Hull/Vanderlee that the February 12, 1998 Tourism & Economic Advisory Commission Report be received.

Carried.

***Internal Project Planning &
Project Review Committee
Report, February 12, 1998
(including In-Camera
Portion)***

MOVED by Councillors Hull/Hawes that the February 12, 1998 Internal Project Planning and Project Review Committee Report be received, and that the In-Camera portion (being Pages 3 & 4 of the Report), remain In-Camera.

(No. 149)

Carried.

**Recreation Project
Management Committee
Report, February 12, 1998**

MOVED by Councillors Hawes/Vanderlee that the February 12, 1998 Recreation Project Management Committee Report be received.

(No. 150)

Carried.

**Development Permit No.
001-1998 (Bald Eagle Foods)**

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Bald Eagle Foods Ltd. (Inc. 261981) for 3212 Kalum Street (Lot 25, Block 7, DL 369, R5, CD, Plan 972) to develop a second storey residential addition to the existing commercial building.

(No. 151)

Carried.

**Development Permit No.
003-1998 (Cousins-
Amendment to Development
Permit No. 017-1997)**

MOVED by Councillors George/Hawes that approval be granted for the City of Terrace to issue a Development Permit to Rodman Cousins for 2707 Kalum Street (Lot A, DL 360, R5, CD, Plan PRP41426) to amend Development Permit No. 017-1997 to allow the date of substantial commencement of the construction to be increased from six (6) months to eighteen (18) months to develop a nine-unit townhouse.

(No. 152)

Carried.

**Development Variance
Permit No. 003-1998 (Miroma
Construction Ltd.)**

MOVED by Councillors Hawes/Hull that authorization be given for the City of Terrace to vary Article 4.14.2 of City of Terrace Zoning Bylaw No. 1431-1995, to allow maximum floor area of a secondary suite to be increased from 80 sq.m. (861 sq.ft.) to 97 sq.m. (1044 sq.ft.) and the maximum allowable floor area of a secondary suite to be increased from 40% of the total floor area of the building in which it is located to 44.4% of the total floor area of the building in which it is located, for 5035 Medeek Avenue (Lot 9, DL 611, R5, CD, Plan 3154), by way of Development Variance Permit No. 003-1998.

(No. 153)

Carried.

**Excess or Extended
Services Resolution No. 4
(Latecomers - 3002 Kalum
Street - Onstein)**

MOVED by Councillors Hawes/McDaniel that Resolution No. 4 of the Onstein (3002 Kalum Street) Excess or Extended Services Council Resolutions be adopted, as follows:

(No. 154)

Resolution 4:

WHEREAS:

- A. By Resolution No. 35, passed by the Council on January 12, 1998, an excess service identified and referred to as the Highway Works has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the Highway Works was estimated as \$24,000.
- C. The actual cost of the Highway Works that constituted the Excess Service as determined by the proportions set out in Resolution No. 88 A & B passed by Council on January 26, 1998 is [**\$22,312.97 X 100%**] **\$22,312.97** (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 88 A & B passed on January 26, 1998 as follows:

<u>Highway Works</u>	<u>Benefit</u>
(i) Lot C, DL 369, Range 5, Coast District, Plan 5009 (3002 Kalum St - Onstein)	100%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works be as per City Policy No. 68 and as follows:

<u>Benefiting Lands</u>	<u>Excess Serv. Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot C, DL 363, Plan 5009 (3002 Kalum -Onstein)	\$22,312.97	100% = \$22,312.97	
	Total of Charges Imposed = \$22,312,97		

Carried.

Excess or Extended Services Resolution No. 5 (Latecomers - 3002 Kalum

MOVED by Councillors Hawes/McDaniel that Resolution No. 5 of the Onstein (3002 Kalum Street) Excess or Extended Services Council Resolutions be

Street - Onstein)

adopted, as follows:

(No. 155)

Resolution 5

WHEREAS:

The CITY OF TERRACE has agreed that the Charges imposed by Resolution No. 4 shall be collected from **October 23, 1997** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **October 22, 2007**.

Carried.

Excess or Extended Services Resolution Nos. 3A & 3B (Vista View Holdings)

MOVED by Councillors Hull/McDaniel that Resolution Nos. 3(A) & (B) of the Vista View Holdings Excess or Extended Services Council Resolutions be adopted, as follows:

(No. 156)

Resolution 3(A) and (B):

- A. **RESOLVED** that the proportion of the cost of providing the Highway Works that constitutes the excess service is 50%, and the proportion of the cost of providing the Storm Drainage Works that constitutes the excess service is 50%.
- B. **RESOLVED** that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

<u>Highway Works</u>	<u>Benefit</u>
(i) S½ Lot 5, D.L. 977, Range 5, Coast District, Plan 1055 (4404 Sparks Street)	100%

<u>Storm Drainage Works</u>	<u>Benefit</u>
(i) S½ Lot 5, D.L. 977, Range 5, Coast District, Plan 1055 (4404 Sparks Street)	100%

Carried.

Memo - I.V.C. Committee (1998 Vehicle Replacements)

MOVED by Councillors Hull/Hawes that the February 19, 1998 memo from the I.V.C. Committee regarding 1998 Vehicle Replacement be referred to the Finance

(No. 157)

Component of Committee of the Whole for study and recommendation.

Carried.

Policy No. 71 (Construction Bylaws for LIP)

(No. 158)

MOVED by Councillors George/Hull that the proposed Policy No. 71 regarding Construction Bylaws for Local Improvements be referred to the Public Works Component of Committee of the Whole for study and recommendation.

Carried.

I-C Memo - Economic Development Officer (TEAC Membership)

(No. 159)

MOVED by Councillors Hull/McDaniel that the In-Camera memo from the Economic Development Officer regarding proposed Tourism & Economic Advisory Commission membership and changes to the Terms of Reference be received and that the recommendations contained in that memo be acted upon, and that the memo remain In-Camera.

Carried.

I-C Memo - Fire Chief (Property Item)

(No. 160)

MOVED by Councillors Hull/Vanderlee that the February 12, 1998 In-Camera memo from the Fire Chief regarding a property item be referred to the In-Camera Public Works Component of Committee of the Whole for study and recommendation.

Carried.

Memo - Economic Development Officer (Attendance at Northern Forest Products Conference)

(No. 161)

MOVED by Councillors Hawes/George that permission be granted for the Economic Development Officer to attend the Northern Forest Products Association convention to be held in Prince George April 2-4, 1998 as outlined in his memo to Council, with funding for the Conference available in 2250-742.

Carried.

Oral Report of the February 23rd, 1998 Public Hearing

- City of Terrace Excess or Extended Services - Vista View Holdings (4407 Sparks)**
- Natural Areas and Alternative Forms of Transportation (Bylaw Project No. ADP-02-9758) -**

MOVED by Councillors Hull/George that the February 23rd, 1998 Public Hearing Report regarding City of Terrace Excess or Extended Services (Vista View Holdings - 4407 Sparks Street) and Natural Areas and Alternative Forms of Transportation (Bylaw Project No. ADP-02-9758) be adopted with the following recommendations:

It was recommended that Resolutions 3(A) and (B) be proceeded with in respect of Excess or Extended Services Vista View Holdings (Sparks Street).

**(Continuation from
January 12, 1998 Public
Hearing)**

(No. 162)

It was further recommended that changes required by the Agricultural Land Commission to Bylaw Project No. ADP-02-9758 be made and the Bylaw submitted for Land Commission approval.

Carried.

BYLAWS:

**OCP Amendment (2812
Tetrault St.) Bylaw,
Project No. ADP-02-9759**

MOVED by Councillors Hull/McDaniel that the OCP Amendment (2812 Tetrault St.) Bylaw, Project No. ADP-02-9759 be read by title only and adopted.

Adoption

Carried.

(No. 163)

**Zoning Amendment (2812
Tetrault St.) Bylaw,
Project No. ADP-02-9760
Adoption**

MOVED by Councillors Hawes/Vanderlee that the Zoning Amendment (2812 Tetrault St.) Bylaw, Project No. ADP-02-9760 be read by title only and adopted.

Carried.

(No. 164)

**Terrace Elected Officials
Indemnity Bylaw,
Project No. ADP-02-9804
Adoption**

MOVED by Councillors Hull/McDaniel that the Terrace Elected Officials Bylaw, Project No. ADP-02-9804 be read by title only and adopted.

Carried.

(No. 165)

**Ticket Info. Utilization Bylaw
(St. & Tr.) Bylaw No. 1193-
1990 Amending Bylaw,
Project No. ADP-02-9805
First Reading**

MOVED by Councillors Hawes/Vanderlee that the Ticket Information Utilization Bylaw (Street & Traffic Bylaw) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9805 be read by title only and passed in its first reading.

(No. 166)

Carried.

Second Reading

(No. 167)

MOVED by Councillors McDaniel/Hawes that the Ticket Information Utilization Bylaw (Street & Traffic Bylaw) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9805 be read by title only and passed in its second reading.

Carried.

Third Reading

MOVED by Councillors Hull/McDaniel that the Ticket

(No. 168)

Information Utilization Bylaw (Street & Traffic Bylaw) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9805 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

***Chamber of Commerce
Executive Meeting***

Councillor Hull reported on his recent attendance at the Chamber of Commerce Executive Meeting and advised on various aspects of that meeting, namely:

- the 1998 Trade Show is already sold out;*
- the Tourism Council appears to be doing well;*
- they have appointed a new representative to the Airport Authority;*
- they are presently working on having a new set of banners made for the City and have asked various artists to submit drawings;*
- they are approaching the Hudsons Bay company to convert the recently sold Kmart store to a Bay rather than a Zellers.*

***Chamber of Commerce
Executive Meeting (Cont.)***

Forest Alliance of B.C.

(No. 169)

MOVED by Councillors Hull/George that if the City is not already a member of the Forest Alliance of B.C. Associated Builders Program, that we become one, for an annual cost of \$100.00.

Carried.

Valentine's Bonspiel

Councillor Hawes reported on her recent attendance and privilege of opening the Valentine's Bonspiel. The Bonspiel was well attended by a wide range of citizens, including the very young.

Big Brothers & Sisters

Councillor Hawes also reported on the recent elections at the Big Brothers & Sisters organization and wanted to remind the public that this is a very worthwhile organization should anyone want to consider volunteering their time.

Terrace Public Library

Councillor Hawes advised that in speaking with an employee of the Library recently, she was shocked to discover that over the past 7 years, approximately \$50,000.00 in inventory has been stolen from the Library. She reminded the public that because the Library is entirely funded by tax dollars, taking items

from the Library was in fact coming from the pockets of the ones taking the items.

Little Theatre Telethon

Councillor Hawes wanted to remind everyone that the Terrace Little Theatre telethon "Applause '98" will be held Sunday, March 1st from 11:00 a.m. to 9:00 p.m. and urged everyone to pledge their support for this worthwhile organization.

Regional District Meeting

Councillor McDaniel reported on his recent attendance, together with Mayor Talstra, at the Regional District meeting and items that were raised at that meeting.

R.E.M. Lee Theatre

Councillor McDaniel advised that School District #82 has approached the Regional District, as they have the City, requesting funding support for the R.E.M. Lee Theatre. These funding requests have been necessitated as a result of cuts to the School District by the Provincial Government for various programs, etc. The City is currently in the process of setting up a meeting between the School District and the Regional District to discuss this issue.

Val George pointed out that there is some urgency with respect to this meeting as the various organizations that utilize the Theatre are now in the process of planning the upcoming Season and need to be made aware of anticipated costs with respect to rental of the Theatre, etc.

There were general questions regarding the Committee that was struck to investigate this matter and Councillor George advised that that particular Committee was appointed by the School District, and reports back to the School District.

Councillor Hull wondered about the additional funding being requested from the City and the Regional District and whether those entities will have some say in the operation of the Theatre if contributions are approved, or whether the School District intends to maintain total control of Theatre operations. It was felt that this issue will have to be raised during discussions.

Cost-Sharing Services with Regional District

Councillor McDaniel advised that there was also some discussion at the meeting with respect to the City's request for cost-sharing by the Regional District on

several areas, and in particular Fire Department dispatch services. These and other issues will be discussed at a joint meeting between Council and the Regional District anticipated to take place on Tuesday, February 24, 1998 in the Municipal Council Chambers.

Skateboard Park

Councillor McDaniel advised that he and the Mayor have been attempting to contact the Provincial Government department responsible for the Infrastructure Grant for the proposed Skateboard Park, but have thus far been unsuccessful.

It appears at this point that the process has been "held up" somewhere in the Victoria offices and they are attempting to ascertain which Department is now responsible for approval of the Grant, and will keep Council and the public informed of their findings.

Library Board Meeting

Councillor George reported on his attendance at the recent Library Board Meeting. He advised that the new Chairman of the Board is Mary Greenwood.

The services at the Library, as well as usage of the Library, are continuing to expand. They reported that January, 1998 was the highest circulation that the Library has had in its history. The Monday opening has also proved to be very popular.

Because of the recent installation of a security system, they are hoping to now control the theft problem that the Library has experienced in the past.

NCMA and FCM

Councillor Hull felt that discussions should be held soon regarding Council attendance at the NCMA Conference to be held in Smithers, as well as the FCM Conference which will be held in Regina this year.

Health Council and Regional District

Mayor Talstra advised that the Health Council met with the Regional District over the weekend. There was some discussion regarding boundaries and the decision was made to stay with the new boundaries as opposed to returning to the old boundaries.

There was some discussion regarding the need for representation on the Community Health Council from municipalities as well as the Regional District.

I-C Item - Meeting with Regional District

MOVED by Councillors Hull/Hawes that the In-Camera item with respect to cost-sharing with the Regional

(No. 170)

District be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Hull/McDaniel that Council reconvene into In-Camera Committee of the Whole.

(No. 171)

Carried.

In-Camera Committee of the Whole, February 23, 1998

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Hawes that the February 23, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

(No. 172)

1. MANAGEMENT SALARIES

This item remained In-Camera.

2. COST-SHARING SERVICES

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors George/McDaniel that the February 23, 1998 Special Meeting of Council be now adjourned.

(No. 173)

Carried.

The meeting adjourned at 10:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 9, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors McDaniel/Hawes that the addendum be included.

(No. 174)

Carried.

DELEGATIONS & GUESTS:

**Coastal Bus Lines Ltd. -
McGruff House Program**

Mr. Mike Docherty, Manager of Coastal Bus Lines, presented the McGruff House Program that is being promoted by Coastal Bus Lines Ltd. on the Terrace Regional Transit Fleet to start in April, 1998. Similar to the Block Parent Program which provides sanctuary in residential neighborhoods, the McGruff House Program will enable people who feel threatened or troubled to find safety on a transit bus. Mr. Docherty explained that there would be no cost to the City or taxpayers as BC Transit is sponsoring this program in its entirety, and that Coastal Bus Lines is seeking support and approval by the City of Terrace.

Mayor Talstra thanked Mr. Docherty for his presentation and extended his congratulations to Coastal Bus Lines for initiating such a beneficial safeguard for the citizens of Terrace. This matter will be dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #177.)

**Kitimat-Terrace & District
Labour Council - Proposed
Merger of the Royal Bank
and the Bank of Montreal**

Mr. Norm Lavallee, President of the Kitimat-Terrace & District Labour Council, presented concerns the Labour Council has with the proposed merger between the Royal Bank and the Bank of Montreal. Their major concern is with potential job losses, particularly for women, if this merger proceeds.

Mr. Lavallee asked that Council support their resolution to Honorable Paul Martin, Minister of Finance, asking that an all-party committee of the House of Commons be established, with a mandate to examine all aspects of the proposed merger.

Mayor Talstra thanked Mr. Lavallee for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #176).

**Hearing - Nuisance
Declaration - #51-3614
Kalum Street**

Mr. Kewal Bal, owner of the trailer at #51-3614 Kalum Street, expressed concerns regarding the recommendation made by the Senior Building/Licence Inspector that the City declare this trailer a nuisance, and that the owner either remove the trailer or make repairs to bring it up to health and safety codes. Mr. Bal stated that this trailer is better than 65% of the other trailers in the trailer park, and although he agrees it needs some repairs, he can not understand why the City is considering declaring it a "nuisance". He stated that he has had difficulties with this tenant in obtaining access to do repairs in the past, but that she has now vacated the trailer.

Mr. Mike Maxim, potential purchaser of the trailer at #51-3614 Kalum Street and a landlord at Kalum Trailer Park, stated that, although he agrees the windows need replacing and there is some cosmetic work to be done in order to make this trailer livable, there are no structural deficiencies apparent. He further stated that he could not understand what criteria the City is considering in order to declare this dwelling a "nuisance", and asked that the City reconsider their recommendation.

Mayor Talstra stated that at the Public Works, Environment and Waste Management Committee meeting on March 6th, 1998, the Senior Building/Licence Inspector produced photographs as

well as a report outlining the safety and building concerns, some of which include severe rot, floors collapsing, mold causing respiratory problems, windows missing and boarded, sinking foundation, faulty furnace and gas hot water tank falling through rotted floor.

P. Gipps, Senior Building/Licence Inspector, explained that by declaring a dwelling a nuisance under Bylaw No. 1318-1993, the owner is then forced to act within 60 days, by either removing the trailer or making repairs to bring it up to health and safety codes.

Mr. Maxim further requested that Council ensure there is a Bylaw in effect, and enforced, that would require trailers be kept level on the trailer pads.

Mayor Talstra thanked Messrs. Bal and Maxim for their presentations, and advised that this matter would be further dealt with under the "Committee Reports" portion of this meeting's agenda (see Resolutions #188 and #189).

**Terrace-Kitimat Airshow
Society - July 21, 1998
Airshow**

Mr. Brian Lindenbach, representing the Terrace-Kitimat Airshow Society, expressed concerns that with the uncertainty regarding time frames of the takeover of the airport by the municipality, they are uncertain as to the airshow fees, who they should be making arrangements with, and if these arrangements and fees would then honoured by the Airport Authority.

Mayor Talstra advised Mr. Lindenbach to proceed through the same channels with the Federal Government as has been the practice in past years, and that, although he could not guarantee anything, he was quite certain that arrangements made with the Federal Government for the Terrace-Kitimat Airshow Society to host the Airshow at the Terrace-Kitimat Airport would be honoured.

Ms. Tammy Melco-Dunham expressed concerns regarding the lack of adequate crash fire protection (Airport Rescue Firefighting) that would be available during the Airshow. Fire Chief Smith has advised her that, at this point in time, there are no certified Airport Rescue Firefighters available. Ms. Melco-Dunham advised that without crash fire protection, they would

be unable to bring in many of the acts desired.

Mayor Talstra advised that he understood provisions were being made for Terrace firefighters to attend Airport Rescue Firefighting training in May and June of this year, and suggested that she contact Fire Chief Randy Smith to discuss possible crash fire protection during the Airshow.

Mayor Talstra thanked Mr. Lindenbach and Ms. Melco-Dunham for their presentations.

Mighty Moe - Tourism Suggestions

Mighty Moe presented suggestions on ways to improve tourism in Terrace and area in attempts to encourage people to stay in Terrace, and not just pass through. His points were:

- a 100+ recreational vehicle caravan park catering to seniors in the downtown core of Terrace, perhaps as part of the Multi-plex Centre being developed;
- a pull-off rest area at Cranberry Junction;
- concerns with the accessibility of the location of the dumping station at the Terrace & District Chamber of Commerce.

Mayor Talstra thanked Mighty Moe for his suggestions, and advised that the Regional District should be consulted in regard to the suggestion for a pull-off rest area at Cranberry Junction. This matter will be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #180).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:
Special Council Minutes,
February 23, 1998

MOVED by Councillors Hull/McDaniel that the Special Council Minutes of February 23rd, 1998, be adopted as circulated.

(No. 175)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:
***Kitimat-Terrace & District
Labour Council - Proposed
Merger of the Royal Bank
and the Bank of Montreal***

(No. 176)

MOVED by Councillors George/McDaniel that a letter be sent to the Minister of Finance suggesting an all-party Committee be established, with a mandate to examine all aspects of this proposed merger.

Carried.

***Coastal Bus Lines Ltd. -
McGruff House Program***

(No. 177)

MOVED by Councillors Hull/Hawes that the City of Terrace fully support and approve the McGruff House Program on the Terrace Regional Transit Fleet beginning in April, 1998, which will provide a sanctuary on the transit buses to people who feel threatened or troubled.

Carried.

***Terrace Community Gardens
- Financial Assistance for
Fence***

(No. 178)

MOVED by Councillors Hull/McDaniel that correspondence dated March 2nd, 1998, from the Terrace Community Gardens regarding a request for financial assistance of \$2,000.00 in order to erect a fence around the gardens, be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, with an invitation extended to representatives of Terrace Community Gardens.

Carried.

***Terrace Regional Museum
Society - Heritage Park
Museum***

(No. 179)

MOVED by Councillors Hull/George that correspondence dated March 6th, 1998, from the Terrace Regional Museum Society, regarding a request for a year-round paid qualified Curator, a name change for the Museum to the Terrace Regional Museum, and adequate signage on Highway 16 east and west and downtown Terrace, be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, with an invitation extended to representatives of the Terrace Regional Museum Society.

Carried.

***Mighty-Moe - Tourism
Suggestions***

MOVED by Councillors Hull/Vanderlee that the suggestions made by Mighty Moe during the "Delegations and Guests" portion of this meeting be

(No. 180)

referred as follows:

- a 100+ recreational vehicle caravan park catering to seniors in the downtown core of Terrace, perhaps as part of the Multi-plex Centre being developed be referred to the Advisory Parks & Recreation Commission and TEAC;
- concerns with the accessibility of the location of the dumping station beside Terrace & District Chamber of Commerce be referred to the Terrace & District Tourism Council (Chamber of Commerce);

and further, if the Chairs of these commissions require further information or consultation, they can contact Mighty Moe.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

**A. In-Camera Committee of the Whole,
February 23, 1998**

MOVED by Councillors Hull/Hawes that the February 23rd, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 181)

1. MANAGEMENT SALARIES

It was recommended that management staff salaries for 1998 be approved.

2. COST SHARING SERVICES

There were no recommendations forthcoming.

Carried.

Report of Joint Meeting with Mayor and Council and the Regional District of Kitimat-Stikine, February 24, 1998

MOVED by Councillors George/McDaniel that the February 24th, 1998 Joint Meeting with Mayor and Council and the Regional District of Kitimat-Stikine Report be adopted as follows:

(No. 182)

1. COST SHARING

There were no recommendations forthcoming.

Carried.

**Report of Joint Meeting with
Mayor and Council and the
Regional District of Kitimat-
Stikine, February 26, 1998**

MOVED by Councillors Hawes/Hull that the February 26th, 1998 Joint Meeting with Mayor and Council and the Regional District of Kitimat-Stikine Report be adopted as follows:

(No. 183)

1. COST SHARING

There were no recommendations forthcoming.

Carried.

**Committee of the Whole
A. Finance, Personnel &
Administration
Component,
February 27, 1998**

MOVED by Councillors George/Hull that the February 27th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 184)

1. IVC VEHICLE REPLACEMENT

It was recommended that the City of Terrace call for tenders on the replacement of vehicles as per the memorandum dated February 19th, 1998 submitted by the IVC Committee, at an approximate cost of \$310,000.00 with funding to come from the Equipment Reserve Fund.

2. COUNCIL/STAFF PER DIEM

It was recommended that Policy No. 13 be amended to provide for a Council and staff per diem rate of \$65.00/full day.

It was further recommended that Policy No. 13 be amended to provide that vehicle mileage rates be set according to the Provincial Government rates, to be reviewed annually. The 1998 rate is to be increased to \$.38, as per the Provincial rate.

Carried.

Committee of the Whole
B. Public Works,
Environment & Waste
Management
Component,
February 27, 1998

MOVED by Councillors Hull/McDaniel that the February 27th, 1998, Public Works, Environment & Waste Management Component of Committee of the Whole Report be amended to include a recommendation to Item #3, and adopted with the following recommendations:

(No. 185)

1. NO LEFT TURN - TETRAULT AND KEITH

It was recommended that the City of Terrace install "No Left Turn" signs at the intersection of Tetrault and Keith, restricting left turns onto Keith between the hours of 1:00 p.m. and 6:00 p.m.

It was further recommended that the City administration review its plans and discussions with respect to addressing on-going concerns with the intersection of Tetrault and Keith Avenue.

2. C.N.R. CROSSING - FRANK STREET

It was recommended that the City of Terrace advise Transport Canada that, should they wish to have gates installed at the C.N.R. rail crossing, the City is not prepared to take on any responsibility towards the gate maintenance costs.

3. POLICY - CONSTRUCTION BYLAWS FOR LOCAL IMPROVEMENTS

It was recommended that Policy No. 71 proceed to Council for adoption.

4. BUILDING INSPECTION SEMINAR - SMITHERS - MARCH 13 AND 14, 1998

It was recommended that P. Gipps and G. Miller be authorized to attend the Building Inspection Seminar being held in Smithers March 13th and 14th, 1998, at a cost not to exceed \$300.00, with funding to come from account #2215-742.

Carried.

Committee of the Whole
C. Planning Component,
February 27, 1998

MOVED by Councillors George/Vanderlee that the February 27th, 1998, Planning Component of Committee of the Whole Report be adopted with the

following recommendations:

(No. 186)

**1. GRIFFIN DEVELOPMENT PERMIT - 4436 & 4438
PARK AVENUE**

It was recommended that the City of Terrace issue Development Permit No. 004-1998 to John and Sylvia Griffin for development of a six unit townhouse on the property at 4436 and 4438 Park Avenue.

Carried.

In-Camera Committee of the Whole

***A. In-Camera Planning Component,
February 27, 1998***

MOVED by Councillors Hull/Vanderlee that the February 27th, 1998, In-Camera Planning Component of In-Camera Committee of the Whole Report be released from In-Camera status and adopted with the following recommendation:

(No. 187)

**1. STREET NAMING - SUBDIVISION IN MOUNTAIN
VISTA DRIVE AREA**

It was recommended that a decision on this street naming be postponed to an upcoming In-Camera Committee of the Whole Planning Component meeting, and that administration provide Council with the street naming list for their reference.

Carried.

Committee of the Whole
A. Public Works,
Environment, & Waste
Management
Component,
March 6, 1998

MOVED by Councillors Hull/Hawes that the March 6th, 1998, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 188)

1. NUISANCE DECLARATION - #51-3614 KALUM STREET

It was recommended that Council hold a Hearing under Bylaw No. 1318-1993 to determine whether or not it believes the trailer located at #51-3614 Kalum Street should be declared a nuisance under this Bylaw.

2. NESBITT CONSTRUCTION LIMITED

There was no recommendation made at this time, however, this item was discussed further at an In-Camera Public Works, Environment & Waste Management Component of In-Camera Committee of the Whole.

Carried.

Nuisance Declaration - #51-3614 Kalum Street

(No. 189)

MOVED by Councillors McDaniel/Vanderlee that, pursuant to Nuisance Bylaw No. 1318-1993, the trailer located at #51-3614 Kalum Street be declared a nuisance due to safety and building concerns, and the owner be given notice that he has 60 days in which to make repairs or remove the trailer.

Carried.

Committee of the Whole
A. Finance, Personnel &
Administration
Component,
March 6, 1998

MOVED by Councillors Hawes/Vanderlee that the March 6th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 190)

1. CHEQUE LIST REPORT - FEBRUARY, 1998

It was recommended that the February, 1998 Cheque/Vendor Report be accepted.

2. 1998 NCMA CONVENTION ATTENDANCE

There were no recommendations forthcoming at

this time.

3. 1998 FCM CONVENTION ATTENDANCE

There were no recommendations forthcoming at this time.

Carried.

Committee of the Whole
C. Recreation, Parks & Community Services Component, March 6, 1998

MOVED by Councillors George/Hull that the March 6th, 1998, Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 191)

1. TEMPORARY SKATEBOARD PARK

It was recommended that the City of Terrace proceed with the 1" pavement overlay and the no post guardrails for a temporary skateboard park at the northwest corner of the arena parking lot, at an estimated cost of \$5,500.00, with funding to be provided for in the 1998 Capital Budget.

Carried.

In-Camera Committee of the Whole

A. In-Camera Public Works, Environment & Waste Management Component March 6, 1998

Division was requested on Item No. 1.

MOVED by Councillors Hull/Vanderlee that Item No. 1 of the March 6th, 1998, In-Camera Public Works, Environment & Waste Management Component of In-Camera Committee of the Whole Report be released from In-Camera status and adopted as follows:

Item No. 1

(No. 192)

1. NESBITT CONSTRUCTION LTD.

It was recommended that Administration correspond with Nesbitt Construction Ltd. indicating that the City will view any further infractions of the Building Code seriously, possibly involving suspension of their business licence.

Carried.

Item No. 2

(No. 193)

MOVED by Councillors George/Hawes that Item No. 2 of the March 6th, 1998 In-Camera Public Works, Environment & Waste Management Component of In-Camera Committee of the Whole Report remain In-Camera and adopted as follows:

2. PROPERTY/BUILDING ITEM

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole

***B. In-Camera Planning Component
March 6, 1998***

MOVED by Councillors Hull/Vanderlee that the March 6th, 1998, In-Camera Planning Component of In-Camera Committee of the Whole Report be referred to the In-Camera Committee of the Whole meeting to follow the regular portion to tonight's meeting for further study and recommendation.

(No. 194)

Carried.

***SPECIAL REPORTS:
Building Report,
February, 1998***

MOVED by Councillors Vanderlee/Hawes that the February, 1998, Building Report be received.

(No. 195)

Carried.

Memo-Treasurer - Coin Sorter

MOVED by Councillors Hull/Hawes that the February 24th, 1998 memorandum from the Treasurer, regarding a request for approval to include the sum of \$1,975.00 for the purchase of coin sorter in the 1998 Capital Budget, be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

(No. 196)

Carried.

Memo-Director of Engineering - Contract Law Seminar

MOVED by Councillors Hawes/Vanderlee that approval be granted for Engineering Foreman Marvin Kwiatkowski, to attend a "Contracting Out: Legal Developments in Construction Bidding and Tendering" seminar in Vancouver, B.C., from April 20-22, 1998, at a total estimated cost of \$2,300.00, with funds available from the Public Works travel and training accounts.

(No. 197)

Carried.

Development Permit No. 004-1998 - Griffin (4436 & 4438 Park Avenue)

MOVED by Councillors George/McDaniel that approval be granted for the City of Terrace to issue a development permit to John and Sylvia Griffin for 4436 and 4438 Park Avenue (Lots 6 & 7, District Lot 369, Range 5, Coast District, Plan 972) to develop a six unit townhouse, with terms and conditions as outlined in Development Permit No. 004-1998.

(No. 198)

Carried.

Internal Project Planning & Review Report, February 26, 1998

(No. 199)

MOVED by Councillors Hull/Vanderlee that the February 26th, 1998, Report of the Internal Project Planning and Project Review be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

Public Hearing Report, February 23, 1998

(No. 200)

MOVED by Councillors Hull/McDaniel that the February 23rd, 1998, Public Hearing Report be received for information.

Carried.

In-Camera Memo-Economic Development Officer - Terrace-Kitimat Airport Society

(No. 201)

MOVED by Councillors Hull/Vanderlee that the March 9th, 1998 In-Camera memorandum from the Economic Development Officer regarding the Terrace-Kitimat Airport Society, be referred to the In-Camera Committee of the Whole meeting to following the regular portion of tonight's meeting for study and recommendation.

Carried.

BYLAWS:

There were no Bylaws presented at this meeting.

NEW BUSINESS:

Project Management Committee for the Multi-Plex

Councillor Hawes reminded those people interested that Friday, March 13th, 1998 is the last day applications are being received for appointments on the Project Management Committee for the Multi-Plex.

Terrace Little Theatre Telethon

Councillor Hawes had the pleasure of taking her turn as co-host of the Terrace Little Theatre Telethon recently, and reported that they raised \$40,000 during this year's telethon.

Riverboat Days Celebration

Councillor Hawes attended a Riverboat Days Celebration meeting and advised that Riverboat Days 1998 will take place July 30 - August 3rd, 1998.

In-Camera Property and Personnel Items

(No. 202)

MOVED by Councillors Hull/Vanderlee that two property items and one personnel item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.

Carried.

Contract Law Seminar

(No. 203)

MOVED by Councillors Hull/Vanderlee that it may be beneficial to send another staff member along with Engineering Foreman Marvin Kwiatkowski, to attend the "Contracting Out: Legal Developments in Construction Bidding and Tendering" seminar in Vancouver, B.C., from April 20-22, 1998, and that this matter be referred to Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

Garbage Dumpsters

(No. 204)

MOVED by Councillors Hull/Hawes that the issue of overflowing garbage dumpsters be referred to Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation, with an invitation extended to representatives of the Terrace Beautification Society.

Carried.

Street Litter

(No. 205)

MOVED by Councillor McDaniel/Hawes that concerns raised by the Terrace Beautification Society regarding street litter be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.

Carried.

Chance to Win 4 Tickets to Cougars' Hockey Game and Weekend Accommodations at the Sandman Inn, Prince George - Skateboard Park Fund-raiser

Councillors McDaniel advised that, as a fund raiser for the Skateboard Park, donations can be made for a draw, the winner of which will be announced on March 19th on CFTK, for 4 tickets to a Cougars' Hockey game in Prince George, along with accommodations for two twin rooms at the Sandman Inn for March 21st and 22nd, 1998.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera

MOVED by Councillors Hull/George that Council

Committee of the Whole

reconvene into In-Camera Committee of the Whole.

(No. 206)

Carried.

**In-Camera Committee
of the Whole,
March 9, 1998**

The Committee discussed the items referred to it.

Rise and Report

***It was recommended that the Committee now rise
and report.***

Adoption of Report

*MOVED by Councillors Hawes/McDaniel that the
March 9th, 1998 In-Camera Committee of the Whole
Report be adopted.*

(No. 207)

Carried.

ADJOURNMENT:

*MOVED by Councillors Hawes/George that the March
9th, 1998 Regular Meeting of Council be now
adjourned.*

(No. 208)

Carried.

The meeting adjourned at 11:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 23, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

**Pacific Northwest Music
Festival**

The Mayor, Councillors and Clerk-Administrator were attired in Pacific Northwest Music Festival T-shirts, and Mayor Talstra encouraged everyone to take in as much of the festival events as they can over the next two weeks, and to purchase their tickets for the Scholarship Competition on the 3rd of April and Gala Performance on the 4th of April.

ADDENDUM:

(No. 209)

MOVED by Councillors Hawes/McDaniel that the addendum be included.

Carried.

DELEGATIONS & GUESTS:

There were no delegations or guests present.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
March 9, 1998**

(No. 210)

MOVED by Councillors McDaniel/Hull that the Regular Council Minutes of March 9th, 1998, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

Terrace Volunteer Bureau -

MOVED by Councillors Hull/Hawes that the week of April 19 - 25, 1998 be declared "National Volunteer Week" in the City of Terrace, and further, that Mayor

**"National Volunteer Week"
Proclamation**

(No. 211)

Talstra and Mrs. Talstra, or his delegate and guest, attend the 6th Annual Volunteer Appreciation Luncheon on Friday, April 24, 1998 at 11:30 - 1:00 p.m. at the Arena Banquet Room.

Carried.

**Ministry of Attorney General
- "Emergency Preparedness
Week" Proclamation**

(No. 212)

MOVED by Councillors Vanderlee/Hull that the week of May 4th - 11th, 1998 be declared "Emergency Preparedness Week" in the City of Terrace.

Carried.

**The Salvation Army - "The
Salvation Army Red Shield
Appeal Month"
Proclamation, "The Red
Shield Doorstep Campaign
Day" Tag Day and Flag
Raising**

(No. 213)

MOVED by Councillors George/McDaniel that the month of May, 1998 be declared "The Salvation Army Red Shield Appeal Month" in the City of Terrace, and further, approval for The Red Shield Doorstep Campaign Tag Day on May 4th, 1998 and the flying of the Salvation Army flag on an available flag pole at City Hall during the month of May, 1998.

Carried.

**Ministry of Women's
Equality - "Prevention of
Violence Against Women
Week" Proclamation**

(No. 214)

MOVED by Councillors Hawes/Hull that April 19-25, 1998 be declared "Prevention of Violence Against Women Week" in the City of Terrace.

Carried.

**Cassie Hall Elementary
School - Odyssey of the
Mind Tournament**

(No. 215)

MOVED by Councillors Hull/Vanderlee that administration forward a letter to Mrs. Carla Eide, Odyssey of the Mind Coach from Cassie Hall Elementary School, advising that, although the students and coach are commended for this outstanding program and their previous successes, their request for sponsorship for students to attend the Regional Tournament of Odyssey of the Mind in Kamloops regretfully be declined.

Carried.

**Terrace Hospice Society -
"National Hospice Week"
Proclamation**

(No. 216)

MOVED by Councillors Hull/Vanderlee that the week of May 4th - 10th, 1998, be declared "National Hospice Week" in the City of Terrace.

Carried.

**Canadian Wildlife Federation
- "National Wildlife Week"
and "Oceans Day"
Proclamations**

(No. 217)

MOVED by Councillors Hull/Vanderlee that the week of April 5th-11th, 1998 be declared "National Wildlife Week" and June 8, 1998 be declared "Oceans Day" in the City of Terrace.

Carried.

**Yvonne Moen/Dave Comfort
and Jeanie Keating - Fire
Hydrant 'Historic' Painting -
Lakelse Avenue**

(No. 218)

MOVED by Councillors George/Hawes that approval be granted for Caledonia Senior Secondary School students to paint fire hydrants along the 4500, 4600 and 4700 blocks of Lakelse Avenue as outlined in the proposal of March 20th, 1998 by Yvonne Moen, Greater Terrace Beautification Society, and Terrace Museum Society, Dave Comfort, Caledonia Senior Secondary School and Jeanie Keating, and further that the final decisions as to designs be made by Fire Chief Randy Smith.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was no correspondence for information.

COMMITTEE REPORTS:

**A. In-Camera Committee of
the Whole,
March 9th, 1998**

(No. 219)

MOVED by Councillors Hull/McDaniel that the March 9th, 1998 In-Camera Committee of the Whole Report be adopted, and that Items No. 1 and 4 remain In-Camera, and Items No. 2, 3, 5, 6 and 7 be released from In-Camera status as follows:

1. STREET NAMING - MGB SUBDIVISION

This item remained In-Camera.

2. TERRACE-KITIMAT AIRPORT SOCIETY

It was recommended that Messrs. Ron Anderson, Fraser Mackie and Doug Groves, be appointed as "At Large" Directors of the Terrace-Kitimat Airport Society.

3. SKEENA SCHOOL REPLACEMENT

It was recommended that Council's liaison to the Committee consult with the Planning Director for input on site selection.

4. FARMER'S MARKET

This item remained In-Camera.

5. NORTH CENTRAL MUNICIPAL ASSOCIATION

It was recommended that Councillors George, Hull, McDaniel and Vanderlee be authorized to attend the N.C.M.A. Convention in Smithers on April 30th to May 2nd, 1998.

6. FEDERATION OF CANADIAN MUNICIPALITIES

It was recommended that Councillors Vanderlee and Hull be authorized to attend the F.C.M. Convention in Regina from June 4 to 7, 1998.

7. ANTI-POVERTY SOCIETY

It was recommended that Councillor Hawes be Council's appointee to the Terrace Anti-Poverty Society.

Carried.

Committee of the Whole
B. Planning Component
March 13, 1998

MOVED by Councillors George/McDaniel that the March 13th, 1998 Planning Component of Committee of the Whole Report be adopted as follows:

(No. 220)

1. MARSH CRESCENT ROAD CLOSURE

It was recommended that Marsh Crescent be closed and title of the land and utilities in the land be transferred to the owner of Kermode Park for the nominal fee of \$1.00, provided the owner consolidates the closed road and all legal parcels within the park into one legal parcel, and pays for all survey, registration, and other legal fees.

2. DOWNTOWN ASSESSMENT & EVALUATION PROPOSAL - OCP UPDATE

It was recommended that the City of Terrace request proposal calls on a downtown assessment and evaluation proposal, as part of the OCP upgrade, and return the bids and proposals received to the Committee for further review and recommendation.

3. KALUM STREET/GREIG AVENUE INTERSECTION DESIGN

It was recommended that the design submitted to the Committee as part of the March 9th, 1998 memorandum from the City Planner for the Kalum Street/Greig Avenue intersection be approved complete with traffic calming features, brick sidewalks and boulevard trees.

It was further recommended that the required extra \$45,000.00 over and above that amount previously budgeted be transferred from the road construction LIP portion of the 1998 Capital Budget.

Carried.

Committee of the Whole
A. Recreation, Parks & Community Services Component
March 13, 1998

MOVED by Councillors Hawes/McDaniel that the March 13th, 1998, Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted as follows:

1. AQUATIC CENTRE STRUCTURAL UPGRADE

(No. 221)

There were no recommendations forthcoming at this time.

Carried.

Committee of the Whole
C. Finance, Personnel & Administration Component,
March 13, 1998

MOVED by Councillors George/McDaniel that the March 13th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendation:

1. B.C. PARAPLEGIC ASSOCIATION - REQUEST TO CANVASS

(No. 222)

It was recommended that approval be granted to the B.C. Paraplegic Association to conduct a gold card sales campaign in the City of Terrace for a three month period commencing March 20th, 1998.

Carried.

In-Camera Committee of the Whole, March 16, 1998

MOVED by Councillors Hull/McDaniel that the March 16th, 1998, In-Camera Committee of the Whole Report be released from In-Camera status and

(No. 223)

adopted with the following recommendations:

1. 1998 OPERATING & CAPITAL BUDGET

It was recommended that the following tax rates be approved and introduced to Council in bylaw form:

<u>CLASS</u>	<u>1998 ASSESSMENT</u>	<u>1998 RATE</u>	<u>1998 TAXES</u>
Residential	543,536,992	5.83	3,168,821
Utility	4,033,820	53.25	214,801
Major Industry	16,157,400	49.75	803,831
Light Industry	5,772,800	28.50	164,525
Business	138,514,450	21.30	2,950,358
Recreational	564,200	11.66	6,579
Farm	90,000	15.77	1,419

It was recommended that:

- (a) The 1998 Water Utility Budget be approved by Council incorporating a revenue total of \$1,437,564 and expenditure total of \$1,437,564, which includes capital expenditures of \$610,000.
- (b) The 1998 Sewer Utility Budget be approved by Council incorporating a revenue total of \$1,803,728 and expenditure total of \$1,803,728, which includes capital expenditures of \$1,088,324.

It was recommended that the Five Year Capital Expenditure Program be introduced in bylaw form for Council consideration.

Carried.

Committee of the Whole
A. Recreation, Parks & Community Services Component,
March 18, 1998

MOVED by Councillors George/McDaniel that the March 18th, 1998, Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 224)

1. TERRACE REGIONAL MUSEUM SOCIETY

After a general discussion, the following recommendations were made:

- a) The matter of signage and name change be jointly investigated by the Advisory Parks & Recreation Commission and Terrace & District Tourism Council

with a recommendation forwarded to Committee of Council.

- b) That an additional \$15,000.00 be budgeted in 1998 (\$4,500.00 from the Regional District and \$10,500.00 from the City of Terrace), with a view to possibly hiring a Co-op student to undertake a study on the need for a Curator, etc., with Terms of Reference for the study and job description to be formulated by the Advisory, Parks & Recreation Commission.

Carried.

Committee of the Whole
A. Finance, Personnel & Administration
Component,
March 20, 1998

MOVED by Councillors Hull/McDaniel that the March 20th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 225)

1. COIN SORTER

It was recommended that an amount of \$1,975.00 be included in the 1998 Capital Budget for the purchase of an electronic coin sorter for sorting and packaging transit coins.

Carried.

Committee of the Whole
**B. Public Works,
Environment, & Waste
Management
Component,
March 20, 1998**

(No. 226)

MOVED by Councillors Hawes/Vanderlee that the March 20th, 1998, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

1. WATER SYSTEM & GAS DETECTION TRAINING

It was recommended that D. Kawinsky and R. Ridler be authorized to attend the Waterworks Field Operations Workshop in Prince George on March 24, 1998 at a total cost of approximately \$445.00.

It was further recommended that Mr. R. Hoekstra be authorized to attend a Gas Detection Seminar in Vancouver on June 8 & 9, 1998 at a total cost of approximately \$2,100.00.

Carried.

**In-Camera Committee of the
Whole**
**A. In-Camera Public
Works, Environment &
Waste Management
Component,
March 20, 1998**

(No. 227)

MOVED by Councillors George/McDaniel that the March 20th, 1998 In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole Report be released from In-Camera status and adopted with the following recommendation:

1. PERSONNEL ITEM

It was recommended that authorization be given to hire an additional Heavy Equipment Operator for the Roads Department and an Environmental Health Technician II for the Environmental Health Department.

Carried.

**In-Camera Committee of the
Whole**
**B. In-Camera Planning
Component,
March 20, 1998**

(No. 228)

MOVED by Councillors McDaniel/Hawes that the March 20th, 1998, In-Camera Planning Component of the In-Camera Committee of the Whole Report be released from In-Camera status and adopted with the following recommendation:

1. STREET NAMING REQUEST

It was recommended that the new road in the MGB Subdivision (off Mountain Vista Drive) be named Eagle Place.

Carried.

SPECIAL REPORTS:
R.C.M.P. Report,
February, 1998

MOVED by Councillors Hawes/McDaniel that the February, 1998, R.C.M.P. Report be received.

Carried.

(No. 229)

Seniors Advisory
Commission Report,
March 11, 1998

MOVED by Councillors McDaniel/Hawes that the March 11th, 1998 Seniors Advisory Commission Report be received.

Carried.

(No. 230)

Tourism & Economic
Advisory Commission
Report, March 12, 1998

MOVED by Councillors Vanderlee/Hull that the March 12th, 1998 Tourism & Economic Advisory Commission Report be received.

Carried.

(No. 231)

City of Terrace Policy No.
13-R - "Travel Allowance"

MOVED by Councillors Hull/Vanderlee that City of Terrace Policy No. 13-R - "Travel Allowance" be adopted as presented.

Carried.

(No. 232)

City of Terrace Policy No. 71
- "Construction Bylaws for
Local Improvements"

MOVED by Councillors Hull/McDaniel that City of Terrace Policy No. 71 - "Construction Bylaws for Local Improvements" be adopted as presented.

Carried.

(No. 233)

Memo-Superintendent of
Parks & Recreation - 1998
Schedule of Fees

MOVED by Councillors Hawes/Vanderlee that the March 4th, 1998 memorandum from the Superintendent of Parks & Recreation regarding a proposal of 1998 Schedule of Fees be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation (see Resolution No. 244-1998).

Carried.

(No. 234)

Memo-Economic
Development Officer -

MOVED by Councillors George/Vanderlee that approval be granted for the Economic Development

**Northwest Corridor
Development Corporation
Conference - Prince George**

(No. 235)

Officer to attend the Northwest Corridor Development Corporation Conference in Prince George, B.C. on May 12th, 1998, at a total estimated cost of \$480.00, with funds available from Account 2250 742.

Carried.

**Regional District of Kitimat-
Stikine/City of Terrace -
Service Cost Sharing
Agreement**

(No. 236)

MOVED by Councillors Hull/McDaniel that the Regional District of Kitimat-Stikine/City of Terrace Service Cost Sharing Agreement be received for information.

Carried.

**BYLAWS:
Security Issuing Bylaw,
Project No. ADP-02-9803
Adoption**

(No. 237)

MOVED by Councillors Hawes/McDaniel that Security Issuing Bylaw, Project No. ADP-02-9803 be read by title only and adopted.

Carried.

**Road Stopping Up and
Closing (Marsh Crescent)
Bylaw,
Project No. ADP-02-9806
First Reading**

(No. 238)

MOVED by Councillors George/McDaniel that the Road Stopping Up and Closing (Marsh Crescent) Bylaw, Project No. ADP-02-9806 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 239)

MOVED by Councillors McDaniel/Hull that the Road Stopping Up and Closing (Marsh Crescent) Bylaw, Project No. ADP-02-9806 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 240)

MOVED by Councillors Vanderlee/Hull that the Road Stopping Up and Closing (Marsh Crescent) Bylaw, Project No. ADP-02-9806 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Anti-Poverty Meeting

Councillor Hawes attended an Anti-poverty meeting at which minimum rental standards were discussed. They are hoping to have formulated recommendations to present to Council by April 21, 1998 regarding minimum rental standards in the City of Terrace.

Social Planning Commission Formation

MOVED by Councillors Hawes/Hull that the formation of a Social Planning Commission be discussed at a future Committee of the Whole meeting.

(No. 241)

Carried.

Terrace & District Community Services Society

Councillors Hawes reported on her recent attendance at a Terrace & District Community Services Society meeting, and expressed her concerns over a clause in the new contract of "unearned revenue", which would enable the Provincial government to withdraw any remaining surplus of funds at the end of the contract from the Society. The Society is disputing this clause and it appears they may have a six month reprieve for a continuation of their previous contract prior to implementation of the new contract.

Community Health Council Meeting

Councillor Hawes also attended a Community Health Council meeting, and they plan to meet again on March 31st, at which time she hopes to again offer the support and assistance of Council in helping them receive money from the Government that is actually required to run Mills Memorial Hospital in a healthy manner.

By-Election Voting Day

Councillor Hawes reminded everyone to get out and vote on Saturday, March 28th, 1998, at Clarence Michiel Elementary School, in order to fill the vacant office of Councillor.

In-Camera Property Item

MOVED by Councillors McDaniel/Hawes that an In-Camera property item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.

(No. 242)

Carried.

Regional District-Kitimat/Stikine Meeting

Councillor McDaniel reported that cost sharing discussions progressed well at the recent Regional District of Kitimat/Stikine meeting, and that an agreement on cost sharing for 1998 has been

formulated.

Northwest Mayors' Conference

Mayor Talstra reported on his attendance at the Northwest Mayors' Conference. Some of the topics discussed included:

- SCI - Forestry Issues
- Highway 37
- BC Ferries
- NW Health Services
- Government Services - B.C. Lands
- Gasoline prices
- Independent Power Generator

There was agreement among Mayor and Council that in order for the Task Force regarding NW Health Services to exert effective pressure on the Province, it requires the collective efforts of all groups, task forces and local government bodies, as well as the communities as a whole.

The NW Mayors' Conference hopes to meet every third month, and the Minutes from the last meeting will be circulated when available.

MEDIA:

There were no questions from the media.

Reconvene into Committee of the Whole

MOVED by Councillors McDaniel/Vanderlee that Council reconvene into Committee of the Whole.

(No. 243)

Carried.

Committee of the Whole, March 23, 1998

1. FEES AND CHARGES

The Committee reviewed and discussed recreation facility rental fees and admissions.

It was recommended that recreation facility rental and admission fees which have been in effect since July, 1996, be increased five percent (5%) effective July 1, 1998.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hawes/McDaniel that the

(No. 244)

March 23rd, 1998 Committee of the Whole Report be adopted with the following recommendation:

1. FEES AND CHARGES

It was recommended that recreation facility rental and admission fees which have been in effect since July, 1996, be increased five percent (5%) effective July 1, 1998.

Carried.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors McDaniel/Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 245)

Carried.

In-Camera Committee of the Whole, March 23, 1998

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors George/Vanderlee that the March 23rd, 1998 In-Camera Committee of the Whole Report be adopted.

(No. 246)

Carried.

ADJOURNMENT:

MOVED by Councillors Hawes/George that the March 23rd, 1998 Special Meeting of Council be now adjourned.

(No. 247)

Carried.

The meeting adjourned at 9:30 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, APRIL 14, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes and D. Hull. Member R. Vanderlee was absent due to personal business commitments. Also in attendance were D. Fisher, Acting Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

Welcome To Councillor O. Power

Mayor Talstra welcomed Councillor Olga Power and congratulated her on her success at the polls in the recent By-Election. He commended her on her willingness to serve the community in this way and wished her well.

ADDENDUM:

MOVED by Councillors McDaniel/Hawes that the addendum be included.

(No. 248)

Carried.

PUBLIC INPUT:

**Road Stopping Up & Closing
(Enos Kyle - Marsh Crescent
Road Closure Request)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to this Road Closure.

As there was no one present wishing to make a presentation, Mayor Talstra advised that this matter would be dealt with under the Bylaws portion of this meeting's Agenda.

DELEGATIONS & GUESTS:

Tourism Concerns - Mighty Moe

"Mighty Moe" addressed Council with respect to concerns he has regarding several aspects of the tourism industry, including problems at Cranberry Junction on Highway 37; the proposed Multi-Plex; and the need for a Caravan Park in Terrace.

Mayor Talstra acknowledged that concerns raised were similar to those raised in the past, and that the matters concerning the City of Terrace had been referred to the appropriate committees.

Councillor Hull advised that there would be opportunity for public input with respect to the proposed Multi-Plex

and that would be the appropriate time to make suggestions or raise concerns with respect to that matter.

Mayor Talstra pointed out that Highway 37 does not fall under the jurisdiction of the City of Terrace and the Ministry of Highways was the appropriate Department to be consulting.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

(No. 249)

MOVED by Councillors Hull/McDaniel that the Special Council Minutes of March 23, 1998, be adopted as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

Multiple Sclerosis Society of Canada - "Multiple Sclerosis Month" Proclamation and Canvassing Request

(No. 250)

MOVED by Councillors Hull/Hawes that the City of Terrace declare May, 1998, as "Multiple Sclerosis Month" in the City of Terrace, and that permission be granted for volunteers to canvass in the Terrace area on May 8th and 9th, 1998.

Carried.

Royal Purple #216 - "Speech & Hearing Month" Proclamation and Flag Raising Ceremony

(No. 251)

MOVED by Councillors McDaniel/Hull that the City of Terrace declare May, 1998, as "Speech & Hearing Month" in the City of Terrace, and that permission be granted for the flag to be flown at City Hall during the month of May, 1998.

Carried.

McDonald's Restaurant - "McHappy Day" Proclamation

(No. 252)

MOVED by Councillors McDaniel/Hawes that the City of Terrace declare May 6, 1998, as "McHappy Day" in the City of Terrace.

Carried.

The Writers' Development Trust - "Canada Book Day" Proclamation

(No. 253)

MOVED by Councillors Hawes/Hull that the City of Terrace declare April 23, 1998, as "Canada Book Day" in the City of Terrace.

Carried.

Terrace Volunteer Bureau - Tag Day Request

(No. 254)

MOVED by Councillors George/McDaniel that the City of Terrace give permission to the Terrace Volunteer Bureau to hold a "Tag Day" in the City of Terrace on May 22 and 23, 1998, as requested in their letter dated April 3, 1998.

Carried.

R.C.M.P. - Letter of Support for Family Group Conferencing Initiative

(No. 255)

MOVED by Councillors McDaniel/George that the City of Terrace forward a letter of support for the Family Group Conferencing initiative, and further, that Ms. Rita Scott (local Crown Counsel Office) and Cst. Mike Hacker of the Terrace Detachment RCMP, be invited to a Committee of the Whole meeting to discuss with Council how they see this venture unfolding.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

Committee of the Whole, March 2, 1998

(No. 256)

MOVED by Councillors George/McDaniel that the March 2, 1998 Committee of the Whole Report be adopted with the following recommendations:

1. R.E.M. LEE THEATRE

It was recommended that any financial assistance towards community use of the R.E.M. Lee Theatre would only be considered under the following conditions:

- 1) *Control of the non-school use times of the R.E.M. Lee Theatre must be vested in the control of a registered non-profit society;*
- 2) *The society must formulate a realistic business plan;*
- 3) *Any financial arrangement must be cost-shared with the Regional District of Kitimat-Stikine and*

once agreed upon, be granted to the non-profit society.

2. REGIONAL-DISTRICT COST-SHARING

There were no recommendations forthcoming.

3. HEALTH CARE

There were no recommendations forthcoming.

Carried.

**Committee of the Whole,
A. Planning Component,
March 27, 1998**

MOVED by Councillors Hull/McDaniel that the March 27, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 257)

1. WIEBE DEVELOPMENT PERMIT

It was recommended that the City of Terrace issue Development Permit No. 002-1998 to Wiebe Contracting Ltd. for construction of a Light Industrial building and accompanying storage yard on the property at 3320 Earle Street.

2. GARNEAU ROAD CLOSURE - MARSHALL - NORTH OF HALLIWELL

It was recommended that the portion of road adjacent to Garneau's property north of Halliwell, (future extension of Marshall Street), be closed and title transferred to R. & L. Garneau for the fee of \$1.00, provided the owner consolidates the closed road and property into one legal parcel, and pays all survey, registration, and notice fees, etc.

Carried.

**Committee of the Whole,
B. Public Works,
Environment & Waste
Management Component,
March 27, 1998**

MOVED by Councillors George/Hull that the March 27, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 258)

1. NORTH AMERICAN SNOW CONFERENCE

It was recommended that the Road Foreman be authorized to attend the North American Snow Conference being held in Edmonton, Alberta from April 19-22, 1998 at a cost of approximately \$2,000.00.

2. LANDFILL CONTRACT RENEWAL

It was recommended that the existing Landfill Contract be extended to Double M. Ventures for the period August 15, 1998 to August 14, 1999 at the annual price of \$44,500.00 per year.

3. TRAFFIC PATTERNS

It was recommended that the City of Terrace request the Ministry of Highways review the matter of the Highway narrowing just east of the Canadian Tire access, and that Administration generally discuss other traffic issues with the Ministry of Highways, as well as continue monitoring and reviewing internal traffic patterns within the City of Terrace.

Carried.

In-Camera Committee of the Whole,

A. Recreation, Parks & Community Services Component, March 27, 1998

MOVED by Councillors Hawes/Hull that the March 27, 1998 In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report as follows:

(No. 259)

1. RECREATION ADVISORY DESIGN COMMITTEE

It was recommended that the following appointments be made to the Advisory Design Committee for the multi-plex:

*Tom Christie
Peter Colebrook
Bob Park
Maria McGowan*

*Todd Strachan
Brian Downie
David Trawin*

It was also recommended that S. Scott, Superintendent of Parks & Recreation, be appointed as staff liaison to the Advisory Design Committee to record

progress of the committee and conduct activities directed by the committee.

2. STAFFING - RECREATION ATTENDANT

It was recommended that one Recreation Attendant I position be filled, and one Recreation Attendant II position be filled, for the period April to September.

Carried.

**Committee of the Whole,
A. Public Works,
Environment & Waste
Management Component,
April 3, 1998**

MOVED by Councillors Hull/McDaniel that the April 3, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 260)

1. GARBAGE DUMPSTERS

It was recommended that a Bylaw be drafted regarding non-residential garbage collection, to address the problems with overflowing garbage containers.

It was further recommended that the commercial garbage containers at the Aquatic Centre be temporarily relocated to the front of the building, at the southeast corner, and that proper screening and the most appropriate location for the garbage containers be addressed during the upcoming renovations.

Carried.

**In-Camera Committee of the
Whole,
A. Public Works,
Environment & Waste
Management Component,
April 3, 1998**

MOVED by Councillors George/McDaniel that the April 3, 1998 In-Camera Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted, and that the entire Report remain In-Camera as follows:

(No. 261)

1. CRASH/FIRE PROTECTION AT THE AIRPORT

This item remained In-Camera.

2. PERSONNEL ITEM

This item remained In-Camera.

3. TERRACE AREA LANDFILL SITING PROJECT

This item remained In-Camera.

Carried.

**Committee of the Whole,
A. Finance, Personnel &
Administration
Component,
April 3, 1998**

MOVED by Councillors Hull/McDaniel that the April 3, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. DENTAL HEALTH MONTH PROCLAMATION

(No. 262)

It was recommended that the month of April, 1998 be proclaimed "Dental Health Month" in the City of Terrace.

Carried.

**Committee of the Whole,
A. Public Works,
Environment & Waste
Management Component,
April 9, 1998**

MOVED by Councillors George/McDaniel that the April 9, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SUBDIVISION & DEVELOPMENT BYLAW - LOCAL STREET WIDTHS

(No. 263)

It was recommended that the City's Subdivision & Development Bylaw be amended to require a 9 metre road width, from the existing 11 metre width, and that the City Planner and Public Works Departments review the requirements for sidewalks and walkways, and return this information to Council for recommendation on a sidewalk and walkway plan.

2. VEHICLE TENDERS

It was recommended that the City of Terrace accept the bid from McEwan GM Motors for the supply of the following vehicles:

- three one-ton pickups, two-wheel drive cab and chassis (3 @ \$26,641.80) \$79,925.40
- one two-wheel drive half ton pickup, 8' box 21,047.82
- one full-sized half ton commercial cargo van 23,848.80
- one three-quarter ton pickup

with 8' fleetside box

26,273.58
\$151,095.60

It was further recommended that approval be granted for the purchase and installation of the boxes for the three one-ton pickups, a third seat and desk in the van, box railing on the half-ton, radios in each of the vehicles, and other minor accessories as required, for a total estimated cost of \$44,312.00. Funding to come from the IVC Vehicle Fund, and prices include GST and PST.

3. VEHICLE PURCHASE - TWO EXTENDED CAB TRUCKS

It was recommended that the City of Terrace request quotes for the supply of one 4-wheel drive three-quarter ton extended cab truck with 6.5' fleetside box; and one 4-wheel drive half-ton extended cab truck, with 6.5' fleetside box.

4. VEHICLE PURCHASE - ONE MID-SIZE CAR

It was recommended that the City of Terrace purchase a Chevrolet Malibu from McEwan GM Motors for a price of \$22,182.12. With the installation of a two-way radio, the total cost would be approximately \$22,500.00. Funding to come from IVC Vehicle Fund and prices include GST and PST.

5. CONTRACT LAW SEMINAR

It was recommended that the City of Terrace not send more than one person, at this time, to the Contract Law Seminar, but that as other seminars arise that may be of benefit to the City, consideration be given to sending other staff members.

Carried.

**Committee of the Whole,
B. Planning Component,
April 9, 1998**

(No. 264)

MOVED by Councillors Hull/Hawes that the April 9, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. INTERNAL PROJECT PLANNING & REVIEW
COMMITTEE MEETING, FEBRUARY 26, 1998**

It was recommended that the Minutes from the February 26, 1998 Internal Project Planning & Review Committee meeting be received.

Carried.

**Committee of the Whole,
C. Finance, Personnel &
Administration
Component,
April 9, 1998**

(No. 265)

MOVED by Councillors Hull/Hawes that the April 9, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. MARCH, 1998 CHEQUE LIST

It was recommended that the March, 1998 Cheque List be accepted.

Carried.

**In-Camera Committee of the
Whole,
April 9, 1998**

(No. 266)

MOVED by Councillors George/McDaniel that the April 9, 1998 In-Camera Committee of the Whole Report be adopted and that the entire Report remain In-Camera as follows:

1. PERSONNEL ISSUE

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

**Building Report, March,
1998**

(No. 267)

MOVED by Councillors Hull/Hawes that the March, 1998 Building Report be received.

Carried.

Development Permit No. 002-1998 - Wiebe Contracting Ltd.

(No. 268)

MOVED by Councillors Hawes/Hull that approval be granted for the City of Terrace to issue a Development Permit to Wiebe Contracting Ltd. for 3320 Earle Street (Lot 12, DL 1745, R5, CD, Plan 1016) for construction of an industrial building and accompanying storage yard.

Carried.

E. Johnson, Chief Election Officer - Declaration of By-Election Results

(No. 269)

MOVED by Councillors George/Hull that the letter from E. Johnson, Chief Election Officer dated April 1, 1998 containing the Declaration of the By-Election Results be received.

Carried.

Memo - Fire Chief R. Smith - Women in Disasters Training

(No. 270)

Councillor Power declared a possible conflict of interest due to being related to the person mentioned in the memorandum, and vacated the Council Chambers.

MOVED by Councillors Hull/McDaniel that approval be given for Jan LeFrancois, Deputy Director of Emergency Social Services and Co-ordinator of Police Victim Services, to attend the Women in Disasters Training program to be held in New Westminster on May 5 & 6, 1998 for a total estimated cost of \$357.50 (City portion) to come out of the PEP account.

Carried.

Councillor Power returned to the meeting.

Terrace Advisory Parks & Recreation Commission, March 12, 1998

(No. 271)

MOVED by Councillors Hawes/Hull that the March 12, 1998 Terrace Advisory Parks & Recreation Commission Report be received.

Carried.

Transit Advisory Commission, March 18, 1998

(No. 272)

MOVED by Councillors Hull/Hawes that the March 18, 1998 Transit Advisory Commission Report be received, and further, that the Report be referred to the Finance Component of Committee of the Whole and that Mike Docherty of Farwest be invited to that meeting to explain proposals contained in the Report.

Carried.

Internal Project Planning & Review Committee Report, April 2, 1998

MOVED by Councillors Hull/Hawes that the April 2, 1998 Internal Project Planning & Review Committee Report be received, and further, that the Report be

(No. 273)

referred to the Planning Component of Committee of the Whole for further study and recommendation.

Carried.

***In-Camera Internal Project
Planning & Review
Committee,
April 2, 1998***

(No. 274)

MOVED by Councillors Hull/McDaniel that the April 2, In-Camera Internal Project Planning & Review Committee Report be received, and that the entire Report remain In-Camera, and further, that the Report be referred to In-Camera Planning Component of Committee of the Whole for further study and recommendation.

Carried.

***Lidstone, Young, Anderson -
Legal Opinion Re: Gaming
Regulations***

(No. 275)

MOVED by Councillors George/Hull that the April 14, 1998 correspondence from Lidstone, Young & Anderson regarding video lottery terminals and slot machines be referred to the Planning Component of Committee of the Whole for Friday, April 17, 1998 for study and recommendation.

Carried.

***Memo - Supt. of Parks &
Recreation - Proposed
Recreation Project***

(No. 276)

MOVED by Councillors George/Hawes that the memo from the Superintendent of Parks & Recreation regarding the appointment of an Architect for the proposed Recreation Project be referred to the Recreation Component of Committee of the Whole for study and recommendation following the regular portion of tonight's meeting.

Carried.

***Memo - Deputy Treasurer -
Sale by Tender***

(No. 277)

MOVED by Councillors Hull/Hawes that the memo from the Deputy Treasurer regarding Sale by Tender be referred to the Public Works Component of Committee of the Whole for study and recommendation.

Carried.

**In-Camera Item - Fire Chief -
Airport Fire Services**

(No. 278)

MOVED by Councillors Hull/George that the In-Camera Item from the Fire Chief regarding Airport Fire Services be referred to the In-Camera Committee of the Whole for study and recommendation following the regular portion of tonight's meeting.

Carried.

BYLAWS:

**Road Stopping Up & Closing
(Marsh Crescent) Bylaw,
Project No. ADP-02-9806**

Adoption

(No. 279)

MOVED by Councillors Hull/Hawes that Road Stopping Up & Closing (Marsh Crescent) Bylaw, Project No. ADP-02-9806 be read by title only and adopted.

Carried.

**Road Stopping Up & Closing
(Marshall Street) Bylaw,
Project No. ADP-02-9807**

First Reading

(No. 280)

MOVED by Councillors Hawes/McDaniel that Road Stopping Up & Closing (Marshall Street) Bylaw, Project No. ADP-02-9807 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 281)

MOVED by Councillors Hull/McDaniel that Road Stopping Up & Closing (Marshall Street) Bylaw, Project No. ADP-02-9807 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 282)

MOVED by Councillors Hawes/Hull that Road Stopping Up & Closing (Marshall Street) Bylaw, Project No. ADP-02-9807 be read by title only and passed in its third reading.

Carried.

**Ticket Information Utilization
(Street & Traffic) Bylaw No.
1193-1990 Amending Bylaw
No. 1617-1998
Project No. ADP-02-9805
Adoption**

(No. 283)

**Zoning Bylaw No. 1431-1995
Amending (Video Lottery**

MOVED by Councillors George/Hull that Ticket Information Utilization (Street & Traffic) Bylaw No. 1193-1990 Amending Bylaw No. 1617-1998 Project No. ADP-02-9805 be read by title only and adopted.

Carried.

MOVED by Councillors McDaniel/Hull that Zoning Bylaw No. 1431-1995 Amending (Video Lottery

**Terminal or Slot Machine)
Bylaw,
Project No. ADP-02-9808**

(No. 284)

Terminal or Slot Machine) Bylaw, Project No. ADP-02-9808 be referred to the Committee of the Whole for study and recommendation, in conjunction with the correspondence received from Lidstone, Young & Anderson concerning this issue.

Carried.

NEW BUSINESS:

**Removal of Firearms From
Auxilliary Police Force**

(No. 285)

MOVED by Councillors Hull/George that the matter of arming Auxilliary Police Officers be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

**Condom Machines in City
Facilities Public Washrooms**

(No. 286)

MOVED by Councillors Hull/Hawes that the issue of installation of condom machines in City facilities public washrooms be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation, and that parties interested in discussing this issue be invited to attend the meeting.

Carried.

**Terrace Anti Poverty Group
and Northwest Forestry
Products Association**

Councillor Hawes reported on her recent attendance at the Anti Poverty Group Society meeting and their progress.

She also reported on her attendance at the Northwest Forestry Product Association in Prince George which included speakers from New Zealand, USA and Canada, all of which were very much aware of the crisis being faced in the woods industry. Dan Miller attended the convention in lieu of the Premier who had last minute business to attend to.

**Pacific Northwest Music
Festival**

Councillor McDaniel commented on the success of the recent Pacific Northwest Music Festival and the talented young people in the Terrace area.

**Seniors Advisory
Commission**

Councillor McDaniel reported on the progress of the Seniors with respect to their attempts to proceed with a complex adjacent to Terraceview Lodge. They are currently looking at a model in Kamloops and have invited representatives from Kamloops to come to Terrace and detail that complex.

Northern Roads Initiative

Councillor McDaniel commented on the recent News Release regarding the Northern Roads Initiative and that the Release indicated that approximately 30% of the \$66 million allocated would be spent in the Prince George/North Cariboo region.

Local Heroes

Councillor McDaniel commented on recent information he received regarding "Local Heroes" projects sponsored by Molson Brewery, and that he intended to apply under this program for additional funding for the proposed Skateboard Park.

**Future of Coho Salmon
Runs**

Councillor George commented on a recent public meeting he attended where the issue of low salmon counts was discussed. It is thought that low ocean survival may account for part of the problem, possibly related to El Niño. Whatever the cause, the meeting highlighted the fact that there were very poor salmon returns last year and it is expected the same will be true this year. In an attempt to save the salmon, the Ministry of Fisheries is looking at the possibility of completely closing coho fishing this year to all commercial, recreational and native fishing. If this is proceeded with, it will have a great impact on the economy of our community and others who rely heavily on the tourist industry and the dollars created through sport and commercial fishing of salmon.

Library Facility

Councillor Power commented on a recent tour she made of the Library and the recent expansions there. She commented on the increased membership and high demand for the Children's Programs. She thanked Council for approving funding for the Monday opening which has proved to be a valuable service.

Farmers Market - Season Start-up

Councillor Power advised that the Farmer's Market Association is in the process of preparing for the new Season and will be holding a meeting at the Carpenter's Hall.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

MOVED by Councillors Hull/Hawes that Council reconvene into Committee of the Whole.

(No. 287)

Carried.

Committee of the Whole, April 14, 1998

1. APPOINTMENT OF ARCHITECT - PROPOSED RECREATION PROJECT

***It was recommended that** the firm of Johnston Sport Architecture be awarded a contract to conduct a feasibility and design concept study for the proposed multi-purpose recreation facility at a cost not to exceed \$47,500.00.*

***It was further recommended that** the 1998 budget be amended to include an additional \$3,000.00 for this project.*

Rise and Report

***It was recommended that** the Committee now rise and report.*

Adoption of Report

MOVED by Councillors Hawes/McDaniel that the April 14, 1998 Committee of the Whole Report be adopted with the following recommendations:

(No. 288)

1. APPOINTMENT OF ARCHITECT - PROPOSED RECREATION PROJECT

***It was recommended that** the firm of Johnston Sport Architecture be awarded a contract to conduct a feasibility and design concept study for the proposed multi-purpose recreation facility at a cost not to exceed \$47,500.00.*

***It was further recommended that** the 1998 budget be amended to include an additional \$3,000.00 for this project.*

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Hull/Hawes that Council reconvene into In-Camera Committee of the Whole.

(No. 289)

Carried.

**In-Camera Committee
of the Whole,
April 14, 1998**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Hawes that the April 14, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 290)

1. CRASH FIRE RESCUE TRAINING

It was recommended that three career firefighters from Terrace, namely, Dave Jephson, Dean Prinz and Lawrence Stella, be authorized to attend appropriate training for crash protection to be held in Duluth, Minnesota.

2. COUNCIL APPOINTMENTS

It was recommended that Councillor Olga Power be appointed as the representative to the following Council Sub-Committees:

- Terrace Beautification Society (replacing Councillor McDaniel);
- Terrace University Access Council (replacing Councillor George);
- Airport Advisory Commission.

Carried.

ADJOURNMENT:

MOVED by Councillors McDaniel/George that the April 14, 1998 Special Meeting of Council be now adjourned.

(No. 291)

Carried.

The meeting adjourned at 10:40 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 27, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

(No. 292)

MOVED by Councillors McDaniel/Vanderlee that the addendum be included.

Carried.

DELEGATIONS & GUESTS:

There were no delegations or guests present.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
April 14, 1998**

(No. 293)

MOVED by Councillors Power/McDaniel that the Regular Council Minutes of April 14th, 1998, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

B.C. Paraplegic Association

-

**"National Access Awareness
Week" Proclamation**

(No. 294)

MOVED by Councillors Hull/McDaniel that the week of June 1 - 7, 1998 be declared "National Access Awareness Week" in the City of Terrace.

Carried.

Union of B.C. Municipalities

MOVED by Councillors Hull/McDaniel that the April

-
**"Access Awareness Day"
Proclamation**

(No. 295)

8th, 1998 correspondence from U.B.C.M. regarding a request for the City of Terrace to declare June 1st, 1998 "Access Awareness Day", be received for information.

Carried.

**Kitimat-Terrace & District
Labour Council - "Day of
Mourning" Proclamation**

(No. 296)

MOVED by Councillors Hull/Hawes that April 28th, 1998 be declared "Day of Mourning" in recognition of workers killed, injured or disabled on the job, in the City of Terrace.

Carried.

**Right-to-Quiet Society -
"International Noise
Awareness Day"
Proclamation**

(No. 297)

MOVED by Councillors Hull/McDaniel that April 29th, 1998 be declared "International Noise Awareness Day" in the City of Terrace.

Carried.

**Coast Mountains School
District #82 - REM Lee
Theatre Society**

(No. 298)

MOVED by Councillors Hull/Power that the April 14th, 1998 correspondence from the Coast Mountains School District #82, regarding the formation of a society to operate the community use portion of the REM Lee Theatre schedule, be received for information.

Carried.

**Terrace & Area Health
Council - Tour of CHC
Facilities**

(No. 299)

MOVED by Councillors Power/Hull that the April 19th, 1998 correspondence from the Terrace & Area Health Council, regarding the Community Health Council, be received for information, and further, when scheduling is confirmed for a tour of the facilities of the CHC, Mayor and Council would be pleased to attend.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was no correspondence for information.

COMMITTEE REPORTS:

**Committee of the Whole -
Planning Component,
April 17, 1998**

(No. 300)

MOVED by Councillors Hull/McDaniel that the April 17th, 1998, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

1. NORTH STORE D.V.P.

It was recommended that a variance to Schedule D of City of Terrace Signage Bylaw No. 1500-1996 be granted to allow the applicant to reduce the vertical clearance of a projecting sign from a public sidewalk from 3 metres (10 feet) to 2.44 metres (8 feet) and to increase the number of projecting signs per building from one to five per building, providing:

- a) *the owner shall absolve the City of any liability for damage caused to the signs by City crews during snow removal or other operational procedures; and*
- b) *the owner shall carry an indemnity clause on their insurance in the amount of \$3,000,000.00 in order to absolve the City of any third party liability pertaining to the signs.*

2. REPORT OF THE INTERNAL PROJECT PLANNING AND REVIEW COMMITTEE MEETING HELD THURSDAY, APRIL 2, 1998

It was recommended that the proposed road layout plan number "Revised Option #2" be adopted as a neighbourhood plan for the North Eby-Sparks Neighbourhood Plan.

It was further recommended that changes to the Neighbourhood Plan only be considered if all affected property owners agree.

It was recommended that the City retain the land on Haugland Avenue adjacent to the Skeena Kalum Housing Complex until such time that multi-family development is feasible.

3. GAMING REGULATION

It was recommended that City of Terrace Zoning Bylaw No. 1431-1995 Amending (Video Lottery Terminals or Slot Machines) Bylaw ADP-02-9808 be introduced to Council for first and second readings.

Carried.

***In-Camera Committee of the Whole - In-Camera Planning Component
April 17, 1998***

MOVED by Councillors George/McDaniel that the April 17th, 1998, In-Camera Planning Component of In-Camera Committee of the Whole Report remain In-Camera and be adopted as follows:

(No. 301)

1. PROPERTY ITEM

This item remained in-camera.

Carried.

Committee of the Whole - Public Works, Environment & Waste Management Component, April 24, 1998

MOVED by Councillors Hull/George that the April 24th, 1998, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 302)

1. SALE BY TENDER

It was recommended that, in addition to disposal of surplus items by donation to a service club, garage sale, or sale by tender, the option of sale to a liquidator be acceptable.

Carried.

Committee of the Whole - Finance, Personnel & Administration Component, April 24, 1998

MOVED by Councillors George/Hull that the April 24th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 303)

1. AUXILIARY POLICY OFFICERS

It was recommended that correspondence be forwarded to the Deputy Commissioner of the R.C.M.P. and the Attorney General requesting that a decision on auxiliary officers who have been properly trained in the use of firearms be postponed until:

- a) local governments have been consulted on the issue;*
- b) the review into the future role and responsibilities of auxiliary officers are complete*

and all parties affected have had an opportunity to provide comments.

2. TRANSIT ADVISORY COMMISSION

It was recommended that correspondence be forwarded to the Band Council of Kitsumkalum Reserve to ascertain if they are interested in extending the transit service to the reserve.

3. BUSINESS LICENCE AMENDING BYLAW

It was recommended that Business Licence Amendment (Second Hand Dealers & Trade Qualifications) Bylaw, Project No. ADP-02-9813 be presented to Council for three readings.

Carried.

***Committee of the Whole -
Recreation, Parks &
Community Services
Component, April 24, 1998***

MOVED by Councillors Hawes/Vanderlee that the April 24th, 1998, Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 304)

1. FERRY ISLAND CARETAKER SERVICES

It was recommended that the contract be awarded to Mr. Robert Findlay for the operation of Ferry Island based on the tender submitted in the amount of \$4,400.00, based on gross income of \$40,000.00.

Carried.

***Committee of the Whole -
Planning Component,
April 24, 1998***

MOVED by Councillors Hull/Vanderlee that the April 24th, 1998, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 305)

1. OCP AMENDMENT AND REZONING (2914 & 2918 EBY STREET)

It was recommended that OCP Amendment (2914 and 2918 Eby Street) Bylaw, Project No. ADP-02-9810 be introduced to Council for first and second readings.

It was further recommended that Zoning

Amendment (2914 and 2918 Eby Street) Bylaw, Project No. ADP-02-9811, be introduced to Council for first and second readings.

Carried.

**Committee of the Whole,
April 24, 1998**

MOVED by Councillors George/Hawes that the April 24th, 1998, Committee of the Whole Report be adopted with the following recommendation:

(No. 306)

1. SOCIAL PLANNING COMMISSION

It was recommended that administration review the information provided on social planning, as well as availability of Ministry grants and proposed draft terms of reference for the eventual formation of a Social Planning Commission.

Carried.

**SPECIAL REPORTS:
R.C.M.P. Report,
March, 1998**

MOVED by Councillors Hawes/McDaniel that the March, 1998, R.C.M.P. Report be received.

(No. 307)

Carried.

**Memo-Director of
Engineering - Petition to
Pave North Half of Railway
Avenue (from Kalum Street
to Atwood Street)**

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to proceed with the upgrading (as required) and apply a 3.0 metre wide strip of asphalt pavement and installation of storm sewer along the North half of Railway Avenue, from Kalum Street to Atwood Street (behind Terrace Hotel).

(No. 308)

Carried.

**B.C. Transit - 1998-99
Terrace Transit System
Annual Operating
Agreement**

(No. 309)

MOVED by Councillors Hull/Vanderlee that the March 16th, 1998 correspondence from B.C. Transit regarding the 1998/99 Terrace Transit System Annual Operating Agreement be received, and that Council proceed with the first three readings of the corresponding Bylaw (see Resolution No.'s 318, 319 and 320).

Carried.

**Advisory Design Committee
Report, April 7, 1998**

(No. 310)

MOVED by Councillors Hawes/McDaniel that the April 7th, 1998 Advisory Design Committee report be received.

Carried.

**Tourism and Economic
Advisory Commission
Report, April 17, 1998**

(No. 311)

MOVED by Councillors Vanderlee/Hull that the April 17th, 1998 Tourism & Economic Advisory Commission report be received, and further, that the following recommendations be referred to the Recreation, Parks & Community Services Component and Economic Development, Housing & Regional Affairs Component of Committee of the Whole meetings for study and recommendation:

2.A. FOREST INDUSTRY DEVELOPMENT STRATEGY

It was recommended that TEAC analyze the document (Draft II of the Terrace Forest Industry Development Strategy) individually and hold a special meeting with Mr. Parker at 7:00 a.m., Thursday, April 30th.

It was further recommended that Mr. Dave Parker be invited to attend an Economic Development, Housing & Regional Affairs Component of Committee of the Whole meeting and report to Council the outcome of the above noted meeting.

3.B. FARMER'S MARKET

It was recommended that Mayor and Council ask the Farmer's Market to develop a five-year plan outlining future needs and options.

Carried.

**Seniors Advisory
Commission, April 8, 1998**

(No. 312)

MOVED by Councillors McDaniel/Power that the April 8th, 1998 Seniors Advisory Commission report be received.

Carried.

**In-Camera Memo-Economic
Development Officer -
Seniors Advisory
Commission**

(No. 313)

MOVED by Councillors George/McDaniel the April 23rd, 1998 In-Camera memorandum from the Economic Development Officer regarding the Seniors Advisory Commission, be referred to an In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation (see Resolution No. 332).

Carried.

**Memo-Deputy Treasurer -
Water and Sewer Rates
Bylaws**

(No. 314)

MOVED by Councillors Hull/Power that the April 23rd, 1998 memorandum from the Deputy Treasurer regarding the Water and Sewer Rates Bylaws, be referred to Public Works, Environment and Waste Management Component of Committee of the Whole meeting for study and recommendation.

Carried.

**In-Camera - Carlyle
Shepherd & Co - 1997 Audit**

(No. 315)

MOVED by Councillors Hull/Hawes that the 1997 Audit Report provided by Carlyle Shepherd & Co. be referred to an In-Camera Finance Component of In-Camera Committee of the Whole for study and recommendation, and further, that an invitation be extended to Mr. John McMynn, CA, from Carlyle Shepherd & Co.

Carried.

**BYLAWS:
City of Terrace Zoning
Bylaw No. 1431-1995
Amending (Video Lottery
Terminal or Slot Machine)
Bylaw, Project No. ADP-02-
9808
First Reading**

(No. 316)

MOVED by Councillors Hawes/Hull that City of Terrace Zoning Bylaw No. 1431-1995 Amending (Video Lottery Terminal or Slot Machine) Bylaw, Project No. ADP-02-9808, be read by title only and passed in its first reading.

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that City of Terrace Zoning Bylaw No. 1431-1995 Amending

(No. 317)

(Video Lottery Terminal or Slot Machine) Bylaw, Project No. ADP-02-9808, be read by title only and passed in its second reading.

Carried.

**B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9809
First Reading**

MOVED by Councillors McDaniel/Hull that B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9809, be read by title only and passed in its first reading.

(No. 318)

Carried.

Second Reading

MOVED by Councillors Vanderlee/Hull that B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9809, be read by title only and passed in its second reading.

(No. 319)

Carried.

Third Reading

MOVED by Councillors Hull/Vanderlee that B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9809, be read by title only and passed in its third reading.

(No. 320)

Carried.

**Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9810
First Reading**

MOVED by Councillors Hawes/Hull that Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9810, be read by title only and passed in its first reading.

(No. 321)

Carried.

Second Reading

MOVED by Councillors Power/McDaniel that Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9810, be read by title only and passed in its second reading.

(No. 322)

Carried.

**Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9811
First Reading**

(No. 323)

MOVED by Councillors McDaniel/Hull that Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9811, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 324)

MOVED by Councillors Vanderlee/Hull that Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9811, be read by title only and passed in its second reading.

Carried.

**City of Terrace Collection and Disposal of Garbage Amending (Receptacle Requirements) Bylaw, Project No. ADP-02-9812
First Reading**

(No. 325)

MOVED by Councillors Hull/Vanderlee that City of Terrace Collection and Disposal of Garbage Amending (Receptacle Requirements) Bylaw, Project No. ADP-02-9812, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 326)

MOVED by Councillors Hull/Vanderlee that City of Terrace Collection and Disposal of Garbage Amending (Receptacle Requirements) Bylaw, Project No. ADP-02-9812, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 327)

MOVED by Councillors Hull/McDaniel that City of Terrace Collection and Disposal of Garbage Amending (Receptacle Requirements) Bylaw, Project No. ADP-02-9812, be read by title only and passed in its third reading.

Carried.

**Business Licence Amendment (Second Hand Dealers & Trade Qualifications) Bylaw, Project No. ADP-02-9813
First Reading**

(No. 328)

MOVED by Councillors Hawes/Power that Business Licence Amendment (Second Hand Dealers & Trade Qualifications) Bylaw, Project No. ADP-02-9813, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 329)

MOVED by Councillors Vanderlee/Hull that Business Licence Amendment (Second Hand Dealers & Trade Qualifications) Bylaw, Project No. ADP-02-9813, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 330)

MOVED by Councillors Power/Hull that Business Licence Amendment (Second Hand Dealers & Trade Qualifications) Bylaw, Project No. ADP-02-9813, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

REM Lee Theatre Society

Councillor George advised that, although there have been three meetings in an attempt to create a Board which would then form a society to operate the community use portion of the REM Lee Theatre schedule, they were unsuccessful. A small temporary committee has been formed, of which Councillor George is a member, which will draw up a constitution for the society and attempt to clarify what the society's relationship would be with the School District. It is hoped that once these tasks are accomplished, a Board will be established.

Terrace & Area Health Council

Mayor Talstra advised that the Economic Development Officer is actively attempting to arrange a meeting with the Minister of Health to discuss funding of delivery of health services in Terrace.

Multi-purpose Facility Update

Councillor Hawes advised that they have met with the design consultants and were very impressed with their competency and enthusiasm for incorporating the community's wishes into the multi-purpose facility.

There will be a Open House with a story-board available, at which time the public will have an opportunity to make inquiries as well as offer suggestions, which will take place Tuesday, May 12th, 1998 at the Terrace Inn between 2:00 - 9:00 p.m.

Skateboard Park Update

Councillor McDaniel advised that the temporary Skateboard Park has been asphalted.

He also offered congratulations and thank you to Copperside Foods, who, during the recent Trade Fair, contributed the supplies for the sale of hot dogs, hamburgers, etc., as well as donated the profits of the concession stand sales to the Skateboard Park.

**Annual Volunteer
Appreciation Luncheon**

Councillors McDaniel was pleased to attend the Annual Volunteer Appreciation Luncheon as the Mayor's delegate, and congratulated this year's joint winners of the Volunteer of the Year Award, Mamie Kerby and Josephine Buck.

**Terrace Beautification
Society**

Councillor McDaniel congratulated Kiti K'Shan Primary School for receiving the award from the Terrace Beautification Society for the cleanest school ground.

He also congratulated the Beautification Society for the lovely landscaping they have provided beside the railway tracks.

**Land & Resource
Management Plans Update**

Councillor George advised that the Land & Resource Management Plan for Terrace, which covers the Kalum Forest District, is still in the process of being drafted, and will likely take another 1 - 1½ years before completion. He also advised that there would be provision for public input after the draft is completed and before the Plan goes before Cabinet for approval.

Mayor Talstra asked Councillor George to provide a copy of the draft list of protected areas to Council.

**Centre for Leadership &
Technology**

Councillor Power reported on her recent attendance at the grand opening of the Centre for Leadership & Technology.

Trade Show

Councillor Power congratulated the Terrace & District Chamber of Commerce on another very successful Trade Show.

**Coast Mountains School
District #82 - Budgetary Cuts**

Councillor Power advised that a School Board meeting would be taking place at which time budgetary cuts would be explored. She expressed her concerns that the School District is considering making severe cuts to the arts and culture programs presently offered in our schools, in particular, the music and band programs.

Broadcast Volumes

Mayor and Council were reminded by Councillor Power to speak loudly and clearly, with heads raised, in order that the viewing audience will be able to hear the broadcast.

Cement Garbage Containers

Councillor Hull requested that administration investigate the possibility of installing more concrete garbage receptacles in the downtown area, specifically between Kalum Street and Twin River Estates.

**Regional District of Kitimat-
Stikine**

Mayor Talstra gave a brief report of the Regional District meeting. Two of the topics he reported on were:

- *consolidated waste management site;*
- *concerns regarding MoTH funding allotment to the northwest for highway upgrading.*

**Terrace Volunteer Fireman's
Association Annual Banquet**

Mayor Talstra and his wife, Hilda, were pleased to attend the Annual Terrace Volunteer Fireman's Association Banquet.

Skeena Cellulose

Mayor Talstra advised that he attended a meeting of northwest Mayors with Bill Steel, CEO of Skeena Cellulose.

MEDIA:

Jeff Nagel of the Terrace Standard inquired if it was usual for the Audit Report to be In-Camera.

The Clerk-Administrator advised that this is the usual course of action with Audit Reports.

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Power/Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 331)

Carried.

**In-Camera Committee of the
Whole, April 27, 1998**

The Committee discussed the item referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors George/Vanderlee that the April 27th, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

(No. 332)

1. Seniors Advisory Commission

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors Hawes/George that the April 27th, 1998 Special Meeting of Council be now adjourned.

(No. 333)

Carried.

The meeting adjourned at 9:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 4, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Member O. Power was absent due to vacation. Also in attendance was E.R. Hallsor, Clerk-Administrator.

SPECIAL REPORTS:

**Tetrault Reconstruction
Tender**

(No. 334)

MOVED by Councillors Hull/Hawes that the Tetrault Reconstruction Project tender be awarded to the low bidder, Vic Froese Trucking Ltd. in the amount of \$147,254.05 and that additional funding of \$16,000.00 be allocated to the project from the \$300,000.00 L.I.P. capital fund.

Carried.

BYLAWS:

**1998 Tax Rate Bylaw,
Project No. ADP-02-9814
First Reading**

(No. 335)

MOVED by Councillors Hull/Hawes that 1998 Tax Rate Bylaw, Project No. ADP-02-9814 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 336)

MOVED by Councillors Hawes/Vanderlee that 1998 Tax Rate Bylaw, Project No. ADP-02-9814 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 337)

MOVED by Councillors McDaniel/Hull that 1998 Tax Rate Bylaw, Project No. ADP-02-9814 be read by title only and passed in its third reading.

Carried.

**Capital Expenditure Program
(1998-2002) Bylaw, Project
No. ADP-02-9815
First Reading**

(No. 338)

MOVED by Councillors Hull/Vanderlee that Capital Expenditure Program (1998-2002) Bylaw, Project No. ADP-02-9815 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 339)

MOVED by Councillors Vanderlee/Hawes that Capital Expenditure Program (1998-2002) Bylaw, Project No. ADP-02-9815 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 340)

MOVED by Councillors Hawes/Vanderlee that Capital Expenditure Program (1998-2002) Bylaw, Project No. ADP-02-9815 be read by title only and passed in its third reading.

Carried.

**1998 Annual Budget Bylaw,
Project No. ADP-02-9816
First Reading**

(No. 341)

MOVED by Councillors Hull/McDaniel that Annual Budget Bylaw, Project ADP-02-9816 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 342)

MOVED by Councillors Vanderlee/McDaniel that Annual Budget Bylaw, Project ADP-02-9816 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 343)

MOVED by Councillors Hawes/Vanderlee that Annual Budget Bylaw, Project ADP-02-9816 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

**School Board Program
Reductions**

(No. 344)

MOVED by Councillors George/Hawes that correspondence be directed to the Coast Mountain School Board (copy to Minister of Education and M.L.A. for Skeena) expressing Council's concern with the possibility of music and band program budget reductions, and requesting the School Board to consider full continuance of these programs a high priority during budget deliberations.

Carried.

ADJOURNMENT:

(No. 345)

MOVED by Councillors Hull/Vanderlee that the May 4, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 7:55 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 11TH, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

(No. 346)

MOVED by Councillors Hull/McDaniel that the addendum be included.

Carried.

PUBLIC INPUT:

**Road Stopping Up and
Closing (Marshall Street)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to this Road Closure.

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that this would be dealt with under the "Bylaws" portion of this meeting's Agenda (see Resolution #364).

**Development Variance
Permit No. 002-1998 - 4602B
Lakelse Avenue (Rhodes
Enterprises)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to Development Variance Permit No. 002-1998, which would reduce the vertical clearance of a projecting sign from a public sidewalk from 3 metres (10 feet) to 2.44 metres (8 feet) and to increase the number of projecting signs per building from one per building to five per building at 4620B Lakelse Avenue (Lots 24, 25 and 26, Block 3, District Lot 361, Range 5, Coast District, Plan 972).

As there was no one present wishing to make a presentation with respect to this Development

Variance Permit, Mayor Talstra advised that this matter would be dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #361).

DELEGATIONS & GUESTS:

Helga Kenny - Terrace Anti-Poverty Group Society

Ms. Kenny, Executive Director, and Rosanne Pearce of Terrace Anti-Poverty Society, presented their report in support of a Standards of Maintenance Bylaw, which would help to eliminate substandard units in Terrace that are below reasonable living conditions. The issues they would like to see the City address in implementing such a bylaw are health, safety, structural integrity, fire, electrical and plumbing.

Ms. Kenny also expressed concern over the frustration of having to deal with so many agencies and departments when housing problems arise. The Terrace Anti-Poverty Society would like to be part of the formation of a Social Planning Committee, whose mandate would be "a group of people who work to create more livable communities which are safe, convenient and people oriented with amenities which are accessible to a wide range of citizens". Some of the issues they envision the Committee dealing with are:

- *Standards of Maintenance Bylaw*
- *Secondary Suites*
- *green space*
- *Official Community Plan*
- *community building*
- *multiplex*

Mayor Talstra thanked Ms. Kenny and Pearce for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #349).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:
Special Council Minutes,
April 27, 1998

MOVED by Councillors Vanderlee/McDaniel that the Special Council Minutes of April 27th, 1998, be adopted as circulated.

(No. 347)

Carried.

Special Council Minutes,
May 4, 1998

MOVED by Councillors Hull/Hawes that the Special Council Minutes of May 4th, 1998, be adopted as circulated.

(No. 348)

Carried.

BUSINESS ARISING FROM
THE MINUTES (OLD
BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:
Terrace Anti-Poverty Society
- Substandard Housing Units

MOVED by Councillors George/Hawes that the April 23rd, 1998 correspondence from the Terrace Anti-Poverty Society regarding their request for the City of Terrace to develop a Standards of Maintenance Bylaw, as well as the formation of a Social Planning Committee to deal with substandard living units, be referred to the Public Works, Environment and Waste Management Component of Committee of the Whole meeting for study and recommendation.

(No. 349)

Carried.

Ministry for Children &
Families - "Child Care
Month" Proclamation

MOVED by Councillors Hull/Vanderlee that the month of May, 1998 be declared "Child Care Month" in the City of Terrace.

(No. 350)

Carried.

Canadian Red Cross -
"Water Safety Week"
Proclamation

MOVED by Councillors Hull/Power that the week of May 30th to June 7th, 1998 be declared "Water Safety Week" in the City of Terrace.

(No. 351)

Carried.

Public Works Association of
B.C. - "National Public
Works Week" Proclamation

MOVED by Councillors Hawes/Vanderlee that the week of May 18th - 24th, 1998 be declared "National Public Works Week" in the City of Terrace.

(No. 352)

Carried.

UBCM - "North American

MOVED by Councillors Hull/McDaniel that the week of

Occupational Safety and Health Week" Proclamation

(No. 353)

May 18th - 24th, 1998, be declared "North American Occupational Safety & Health Week" in the City of Terrace.

Carried.

Alyte Consulting - Threat to School Music Program

(No. 354)

MOVED by Councillors George/McDaniel that the May 5th, 1998 correspondence from Joanne Thomson regarding concerns over the threat to the school music and band programs as a result of School District No. 82's budget deficit, be received for information, and further, that correspondence be forwarded to Ms. Thomson advising that Council were unable to attend the School District Budget meeting due to a Council meeting, however, a recommendation has been ratified that correspondence be directed to School District No. 82 expressing Council's concerns over these proposed cuts.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

***In-Camera
Committee of the Whole,
April 27, 1998***

(No. 355)

MOVED by Councillors George/McDaniel that the April 27th, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

1. SENIORS ADVISORY COMMISSION MEMBERS

It was recommended that the following people be appointed as members to the Seniors Advisory Commission for a one year term:

- Rusty Ljungh
- Diana Elkins
- Tina Brouwer

Carried.

**Committee of the Whole,
May 4, 1998**

(No. 356)

MOVED by Councillors Hull/Vanderlee that the May 4th, 1998, Committee of the Whole Report be adopted as follows:

1. FAMILY GROUP CONFERENCING

There were no recommendations forthcoming at this time.

Carried.

**Committee of the Whole,
Recreation, Parks &
Community Services
Component,
May 4, 1998**

(No. 357)

MOVED by Councillors Hull/Hawes that the May 4th, 1998, Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendation:

1. CONDOM MACHINES IN CITY PUBLIC WASHROOMS

It was recommended that Council approve the placement of condom dispensing machines in City facilities public washrooms.

Carried.

Councillors George and Vanderlee opposed.

**In-Camera
Committee of the Whole,
In-Camera Finance,
Personnel & Administration
Component, May 8, 1998**

(No. 358)

MOVED by Councillors Hull/Power that the May 8th, 1998, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be released from In-Camera status and adopted with the following recommendations:

1. 1997 AUDIT

It was recommended that the City compile a detailed listing, as soon as possible, of all capital assets, to be reviewed annually.

It was further recommended that the Treasurer and Deputy Treasurer review the cash handling procedures at Public Works to ensure operations are streamlined, and make a recommendation for consideration by the Committee.

Carried.

**Committee of the Whole,
Planning Component,**

MOVED by Councillors George/Hull that the May 8th, 1998, Planning Component of Committee of the Whole Report be adopted with the following

May 8, 1998

recommendations:

(No. 359)

1. SUPERIOR PROPANE DEVELOPMENT PERMIT

It was recommended that the City issue Development Permit No. 005-1998 to Sheron Onstein for the location of a vertical propane tank by Superior Propane on the property at 4908 Highway 16, once a soil contamination site profile has been completed and any Ministry of Environment requirements have been met.

2. LOCAL STREET SIDEWALKS

It was recommended that the walkway plan and criteria for determining whether or not a residential street warranted a sidewalk, as contained in the Planner's May 6th, 1998 memorandum, be adopted by Council.

It was further recommended that whether or not a sidewalk is constructed at curbside or property line be determined on a street-by-street basis at this time.

3. DOWNTOWN ASSESSMENT AND EVALUATION

It was recommended that the firm of Urban Systems Ltd. be awarded the contract to conduct a Downtown Assessment and Evaluation for the City of Terrace, in the amount of \$28,685 plus GST.

Carried.

SPECIAL REPORTS:
Building Report,
April, 1998

MOVED by Councillors Hull/Vanderlee that the April, 1998, Building Report be received.

Carried.

(No. 360)

**Development Variance
Permit No. 002-1998 -
Rhodes Enterprises (4602B
Lakelse Avenue)**

(No. 361)

MOVED by Councillors Hawes/Power that authorization be given for the City of Terrace to vary Schedule D of the City of Terrace Signage Bylaw No. 1500-1996 to reduce the vertical clearance of a projecting sign from a public sidewalk from 3 metres (10 feet) to 2.44 metres (8 feet) and to increase the number of projecting signs per building from one per building to five per building on property located at 4620B Lakelse Avenue (Lots 24, 25 and 26, Block 3, District Lot 361, Range 5, Coast District, Plan 972), by way of Development Variance Permit No. 002-1998.

Carried.

**Memo-Bylaw Enforcement
Officer - Parking Lots**

(No. 362)

MOVED by Councillors Hull/Vanderlee that the May 6th, 1998 memorandum from the Bylaw Enforcement Officer, regarding gravel parking lots within the City of Terrace, be referred to a Public Works, Environment and Waste Management Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Economic
Development Officer -
Northwest Health Care Task
Force**

(No. 363)

MOVED by Councillors Hull/Hawes that the May 11th, 1998 memorandum from the Economic Development Officer regarding the appointment of a member to the Northwest Health Care Task Force, be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda.

Carried.

**BYLAWS:
Road Stopping Up & Closing
(Marshall Street) Bylaw,
Project No. ADP-02-9807
Adoption**

(No. 364)

MOVED by Councillors Hawes/Power that Road Stopping Up & Closing (Marshall Street) Bylaw, Project No. ADP-02-9807, be read by title only and adopted.

Carried.

**BC Transit Annual Operating
Agreement Bylaw, Project
No. ADP-02-9809
Adoption**

(No. 365)

MOVED by Councillors Hull/McDaniel that BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9809, be read by title only and adopted.

Carried.

**Garbage Collection
Amending (Receptacle)
Bylaw, Project No. ADP-02-
9812**

MOVED by Councillors Vanderlee/Power that Garbage Collection Amending (Receptacle) Bylaw, Project No. ADP-02-9812, be read by title only and adopted.

9812
Adoption

Carried.

(No. 366)

**Business Licence Amending
(Second Hand Dealers/Trade
Qualifications) Bylaw,
Project No. ADP-02-9813
Adoption**

MOVED by Councillors Power/Hawes that Business Licence Amending (Second Hand Dealers/Trade Qualifications) Bylaw, Project No. ADP-02-9813, be read by title only and adopted.

Carried.

(No. 367)

**1998 Tax Rate Bylaw,
Project No. ADP-02-9814
Adoption**

MOVED by Councillors Hull/Vanderlee that 1998 Tax Rate Bylaw, Project No. ADP-02-9814, be read by title only and adopted.

Carried.

(No. 368)

**Capital Expenditure
Program (1998-2002) Bylaw,
Project No. ADP-02-9815
Adoption**

MOVED by Councillors Vanderlee/Hull that Capital Expenditure Program (1998-2002) Bylaw, Project No. ADP-02-9815, be read by title only and adopted.

Carried.

(No. 369)

**Annual Budget Bylaw,
Project No. ADP-02-9816
Adoption**

MOVED by Councillors McDaniel/Vanderlee that Annual Budget Bylaw, Project No. ADP-02-9816, be read by title only and adopted.

Carried.

(No. 370)

NEW BUSINESS:
**1998 Budget - Press
Conference**

Mayor Talstra advised that there would be a Press Conference to release the 1998 City of Terrace Budget on Friday, May 15th, 1998 at 12:00 noon, prior to Committee of the Whole.

**McHappy Days - McDonald's
Restaurant**

A number of Council members recently participated in McHappy Day fund-raiser, which gave them a new respect for those people working behind the counter serving the public. From across Canada, McDonalds' was able to raise over \$3 million for Ronald McDonald House.

**Multi-Purpose Community
Complex Open House**

The listening public was reminded to attend the Open House for the Multi-Plex Community Complex at the Terrace Inn, Tuesday, May 12th, 1998, between 2:00 p.m. - 9:00 p.m.

NCMA Convention Update

Councillors George, Vanderlee, Hull and McDaniel reported on their recent attendance at the NCMA Conference recently held in Smithers, B.C. They reported that this was an excellent and very worthwhile conference that dealt with relevant issues to Northern concerns.

Co-Generation

(No. 371)

MOVED by Councillors Hull/Vanderlee that the issue of co-generation be referred to Economic Development, Housing and Regional Development Component of Committee of the Whole meeting for study and recommendation.

Carried.

Talk-Back Line Comments

Councillor Power inquired as to how Talk-Back Line messages were handled, and whether or not the specific departments were notified when issues related to them, specifically the raising/or replacement of the mirror at the top of Munthe Avenue. The Clerk-Administrator advised that talk-back issues are directed to the pertinent departments for action, and that the Munthe Avenue mirror is being replaced.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole

(No. 372)

MOVED by Councillors Hull/George that Council reconvene into In-Camera Committee of the Whole.

Carried.

In-Camera Committee of the Whole, May 11, 1998

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 373)

MOVED by Councillors Hawes/McDaniel that the May 11th, 1998 In-Camera Committee of the Whole Report remain In-Camera and be adopted as follows:

1. NORTHWEST HEALTH CARE TASK FORCE

This item remained In-Camera.

2. PERSONNEL ITEM

This item remained In-Camera.

3. FEDERATION OF CANADIAN MUNICIPALITIES (FCM)

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 374)

MOVED by Councillors Hawes/George that the May 11th, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 25, 1998 AT 7:30 P.M.**

Acting Mayor V. George presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Chairman J. Talstra was absent due to personal business commitments. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Acting Mayor George 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.

ADDENDUM:

MOVED by Councillors Power/McDaniel that the addendum be included.

(No. 374)

Carried.

DELEGATIONS & GUESTS:

**Terrace/Kitimat Airshow
Society**

Brian Lindenbach, representing the Terrace/Kitimat Airshow Society, approached Council with a request for seed funding for the Airshow. He advised that the Airshow has established a budget of \$28,000.00, and to date have collected \$8,000.00. Seed money is required in order to cover start-up expenses. They are looking for approximately \$5,000.00 from the City of Terrace. This money will be repaid if the Airshow shows a profit this year, which they expect to do.

There were general questions from Council regarding the budget and other corporate sponsors. Mr. Lindenbach advised that several major sponsors of the Airshow have backed out this year due to the economic situation in Terrace at this time.

(No. 375)

MOVED by Councillors Hull/Vanderlee that the issue of seed money for the Terrace/Kitimat Airshow Society be referred to the Finance Component of Committee of the Whole for Friday, May 29, 1998, and that the Society provide previous budgets for that meeting, and that Mr. Lindenbach be invited to attend the meeting.

Carried.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

MOVED by Councillors Hull/McDaniel that the Regular

Council Minutes of May 11, 1998, be adopted as circulated.

(No. 376)

Carried.

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

There was none.

CORRESPONDENCE:

MOVED by Councilors Hull/McDaniel that:

Proclamations:

**Riverboat Days Society -
"Terrace Riverboat Days
1998"**

- the week of July 30th to August 3rd, 1998 be proclaimed "Riverboat Days 1998" in the City of Terrace; and further

**Human Resources Centre
for Students - "Hire-A-
Student Week"**

- the week of June 1-7, 1998 be proclaimed "Hire-A-Student Week" in the City of Terrace; and further

**Global Essence Media -
"World Environment
Day/Week" & "World
Millennium Flag Month"**

- the letter from Global Essence Media regarding "World Environment Day/Week" and "World Millennium Flag Month" be received for information; and further

**Minister Responsible for
Seniors - "B.C. Seniors
Week '98"**

- the week of June 7-13, 1998 be proclaimed "British Columbia's Seniors Week '98" in the City of Terrace; and further

**Ministry of Environment -
"Clean Air Day"**

- June 3, 1998 be proclaimed "Clean Air Day" in the City of Terrace; and further

**Federation of Canadian
Municipalities - "National
Aboriginal Day"**

- that June 21, 1998 be proclaimed "National Aboriginal Day" in the City of Terrace; and further

Proclamations (Cont.)

**Royal Canadian Legion
Branch #13 (Request for
Permission to Hold
Riverboat Days Parade)**

(No. 377)

- pursuant to requests contained in a letter from the Royal Canadian Legion, Branch #13, dated April 10, 1998 that:
 - (a) permission be granted to hold the Riverboat Days Parade on Saturday, August 1, 1998, commencing at 11:00 a.m.;
 - (b) the City of Terrace co-operate with the Royal Canadian Legion in their provision of news coverage regarding closure of the 4600 and 4700 blocks of Park Avenue between 9:00 a.m. to 12:00 noon for the Parade to marshal; and that a "No Parking" ban be placed on Lakelse Avenue for the duration of the Parade;
 - (c) the City provide the use of barricades for traffic control and security purposes;
 - (d) that the matter of provision of the City of Terrace float be referred to the Economic Development Officer to co-ordinate and that the City of Terrace provide a representative to participate in the Parade.

Carried.

**Terrace Little Theatre
(Request for 1999 Tax
Exemption)**

(No. 378)

MOVED by Councillors Hull/Vanderlee that the May 22, 1998 correspondence from Terrace Little Theatre regarding request for tax exemption for the year 1999 be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

**A. Fraser (Petition and
Proposal to Create Terraces'
First "Leash Free" Zone)**

(No. 379)

MOVED by Councillors Hull/Hawes that the May 20, 1998 correspondence from Mrs. A. Fraser regarding Terraces' first "Leash Free" Zone be referred to the Animal Control Officer to research, in conjunction with S. Scott, Supt. of Parks & Recreation and the Park Contractor for Ferry Island, and report back to Council with respect to his findings regarding this matter.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

COMMITTEE REPORTS:

***I-C Committee of the Whole,
May 11, 1998***

(No. 380)

MOVED by Councillors Power/Vanderlee that the May 11, 1998 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that Item Nos. 1 and 2 remain In-Camera, but that In-Camera status be lifted from Item No. 3 as follows:

1. NORTHWEST HEALTH CARE TASK FORCE

This item remained In-Camera.

2. PERSONNEL ITEM

This item remained In-Camera.

**3. FEDERATION OF CANADIAN MUNICIPALITIES
(FCM)**

It was recommended that Councillor Linda Hawes be authorized to attend the 1998 FCM Conference in Regina, Saskatchewan, from June 3 - 8, 1998.

Carried.

***Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
May 15, 1998***

(No. 381)

MOVED by Councillors Hull/Hawes that the May 15, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. 1998 BUDGET

There were no recommendations forthcoming.

**2. YELLOWHEAD HIGHWAY ASSOCIATION
CONFERENCE**

It was recommended that Councillor Power be authorized to attend the Yellowhead Highway Association Conference to be held in Prince Rupert May 21-23, 1998.

Carried.

**Committee of the Whole,
(B. Planning Component),
May 15, 1998**

(No. 382)

MOVED by Councillors Hawes/Vanderlee that the May 15, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SOCIAL PLANNING COMMISSION

It was recommended that the suggested changes be made to the draft policy and, upon completion, introduce for Council approval.

2. COMPUTERIZED MAPPING

It was recommended that Council resolve to endorse the computerized mapping and planning conversion project in a total amount of \$280,500 and make the necessary application to the Ministry of Municipal Affairs for a Community Planning Grant.

Carried.

**Committee of the Whole,
(A. Public Works, Environ-
ment & Waste Management
Component),
May 22, 1998**

(No. 383)

MOVED by Councillors Hull/McDaniel that the May 22, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. EXCESS OR EXTENDED SERVICES INTEREST BYLAW

It was recommended that Excess or Extended Services Interest Charge Bylaw ADP-02-9821 be introduced for readings by Council.

2. WATER & SEWER RATES BYLAW AMENDMENTS

It was recommended that Sewer Connection & Rates Amending Bylaw ADP-02-9819 and Water Distribution & Sale Amending Bylaw ADP-02-9820, be introduced for readings by Council.

Carried.

***I-C Committee of the Whole,
(A. Recreation, Parks &
Community Services
Component),
May 22, 1998***

(No. 384)

MOVED by Councillors Vanderlee/Power that the May 22, 1998 Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(B. Finance, Personnel &
Administration Component),
May 22, 1998***

(No. 385)

MOVED by Councillors Hull/Vanderlee that the May 22, 1998 Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

R.C.M.P. Report, April, 1998

(No. 386)

MOVED by Councillors Vanderlee/McDaniel that the April, 1998 R.C.M.P. Report be received.

Carried.

***Seniors Advisory
Commission Report,
May 6, 1998***

(No. 387)

MOVED by Councillors McDaniel/Hawes that the May 6, 1998 Seniors Advisory Commission Report be received.

Carried.

***Memo - Superintendent of
Parks & Recreation
(Katimivik Youth Program)***

(No. 388)

MOVED by Councillors Hawes/Vanderlee that the memo from the Superintendent of Parks & Recreation regarding application to the Katimivik Youth Program be referred to the Recreation Component of Committee of the Whole for study and recommendation.

Carried.

Oral Report of the Public

MOVED by Councillors McDaniel/Hawes that Item 1 of

Hearing, May 25th, 1998

1. BCBC - OCP Land Use Designation Amendment and Rezoning - 2914 & 2918 Eby Street

(No. 389)

the May 25th, 1998 Oral Report of the Public Hearing, regarding an application for BCBC to amend OCP land use designation for Lot A, District Lot 360, Range 5, Coast District, Plan PRP13240 (2914 & 2918 Eby Street) from Light Industry to Community and Public Use, and the zoning from M1 (Light Industrial) to P1 (Public and Institutional), be received, and that Project Bylaws No. ADP-02-9810 and ADP-02-9811 proceed to third reading at tonight's meeting.

Carried.

Oral Report of the Public Hearing, May 25th, 1998

2. Zoning Amendment - Video Lottery Terminals and Slot Machines

(No. 390)

MOVED by Councillors Hull/McDaniel that Item 2 of the May 25th, 1998 Oral Report of the Public Hearing, regarding the Zoning Amendment (Video Lottery Terminal or Slot Machine) be received, and that Project Bylaw No. ADP-02-9808 proceed to Third Reading and Adoption at tonight's meeting.

Carried.

BYLAWS:

Zoning Amend. (Video Lottery Terminal or Slot Machine) Bylaw, Project No. ADP-02-9808 Third Reading

(No. 391)

MOVED by Councillors McDaniel/Hawes that the City of Terrace Zoning Bylaw No. 1431-1995 Amending (Video Lottery Terminal or Slot Machine) Bylaw, Project No. ADP-02-9808 be read by title only and passed in its third reading.

Carried.

Adoption

(No. 392)

MOVED by Councillors Hawes/McDaniel that the City of Terrace Zoning Bylaw No. 1431-1995 Amending (Video Lottery Terminal or Slot Machine) Bylaw, Project No. ADP-02-9808 be read by title only and adopted.

Carried.

OCP Amend. (2914 & 2918 Eby Street), Project No. ADP-02-9810

Third Reading

(No. 393)

Zoning Amend. (2914 & 2918 Eby Street), Project No. ADP-02-9811

MOVED by Councillors Power/Hull that the Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9810 be read by title only and passed in its third reading.

Carried.

MOVED by Councillors McDaniel/Vanderlee that the Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-9811 be read by title only and

passed in its third reading.

Third Reading

Carried.

(No. 394)

LIP Construction (North½ of Railway Avenue (Kalum to Atwood) Paving Bylaw, Project No. ADP-02-9817

MOVED by Councillors Vanderlee/Hawes that the LIP Construction North Half of Railway Avenue (Kalum to Atwood) Paving Bylaw, Project No. ADP-02-9817 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 395)

Second Reading

MOVED by Councillors Power/Vanderlee that the LIP Construction North Half of Railway Avenue (Kalum to Atwood) Paving Bylaw, Project No. ADP-02-9817 be read by title only and passed in its second reading.

(No. 396)

Carried.

Third Reading

MOVED by Councillors Vanderlee/McDaniel that the LIP Construction North Half of Railway Avenue (Kalum to Atwood) Paving Bylaw, Project No. ADP-02-9817 be read by title only and passed in its third reading.

(No. 397)

Carried.

LIP (Sewer) Charges Bylaw, Project No. ADP-02-9818

MOVED by Councillors Hawes/McDaniel that the LIP (Sewer) Charges Bylaw, Project No. ADP-02-9818 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 398)

Second Reading

MOVED by Councillors McDaniel/Power that the LIP (Sewer) Charges Bylaw, Project No. ADP-02-9818 be read by title only and passed in its second reading.

(No. 399)

Carried.

Third Reading

MOVED by Councillors McDaniel/Vanderlee that the LIP (Sewer) Charges Bylaw, Project No. ADP-02-9818 be read by title only and passed in its third reading.

(No. 400)

Carried.

Sewer Connection & Rates

MOVED by Councillors Vanderlee/McDaniel that the

**Amending Bylaw,
Project No. ADP-02-9819**

First Reading

(No. 401)

Sewer Connection & Rates Amending Bylaw (as amended on Pg. 1 of Schedule "A" to show the basic charge amended from \$800.00 to \$950.00), Project No. ADP-02-9819 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 402)

MOVED by Councillors Power/Hawes that the Sewer Connection & Rates Amending Bylaw (as amended on Pg. 1 of Schedule "A" to show the basic charge amended from \$800.00 to \$950.00), Project No. ADP-02-9819 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 403)

MOVED by Councillors Power/Vanderlee that the Sewer Connection & Rates Amending Bylaw (as amended on Pg. 1 of Schedule "A" to show the basic charge amended from \$800.00 to \$950.00), Project No. ADP-02-9819 be read by title only and passed in its third reading.

Carried.

**Water Distribution & Sale
Amending Bylaw,
Project No. ADP-02-9820**

First Reading

(No. 404)

MOVED by Councillors Vanderlee/McDaniel that the Water Distribution & Sale Amending Bylaw (as amended on Pg. 1 of Schedule "A" to show the basic charge amended from \$800.00 to \$950.00), Project No. ADP-02-9820 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 405)

MOVED by Councillors Power/Vanderlee that the Water Distribution & Sale Amending Bylaw (as amended on Pg. 1 of Schedule "A" to show the basic charge amended from \$800.00 to \$950.00), Project No. ADP-02-9820 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 406)

MOVED by Councillors McDaniel/Power that the Water Distribution & Sale Amending Bylaw (as amended on Pg. 1 of Schedule "A" to show the basic charge amended from \$800.00 to \$950.00), Project No. ADP-02-9820 be read by title only and passed in its third reading.

Carried.

**Excess or Extended
Services Interest Charges
Bylaw,
Project No. ADP-02-9821**

MOVED by Councillors Hawes/Vanderlee that the Excess or Extended Services Interest Charges Bylaw, Project No. ADP-02-9821 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 407)

Second Reading

MOVED by Councillors Vanderlee/Power that the Excess or Extended Services Interest Charges Bylaw, Project No. ADP-02-9821 be read by title only and passed in its second reading.

(No. 408)

Carried.

Third Reading

MOVED by Councillors Power/McDaniel that the Excess or Extended Services Interest Charges Bylaw, Project No. ADP-02-9821 be read by title only and passed in its third reading.

(No. 409)

Carried.

NEW BUSINESS:

**Yellowhead Highway
Association Conference**

Councillor Power reported on her recent attendance at the 52nd Annual Yellowhead Highway Association Conference held in Prince Rupert. She presented a Certificate of Appreciation that had been given her on behalf of the Association, thanking the City of Terrace for hosting a breakfast at the Conference.

At the Awards Banquet for the Conference, Dave Maroney, (former Alderman and Mayor of the City of Terrace), was honoured by the presentation of the Tete Jaune Award, in recognition of his leadership with the Association for the past 17 years, and it was noted that his business has been a commercial member of the Association for the duration of the operation of the company.

Councillor Power advised that she and her husband and Councillor McDaniel and his wife, were the recipients of a draw for a trip to the Queen Charlotte Islands, where they enjoyed hosted events by the Massett Council and the Port of Massett Corporation, and she encouraged any citizens that had not yet visited the Queen Charlotte Islands, to take the opportunity to visit this beautiful area.

Councillor Jack Thorgeirson of Massett, asked

Councillor Power to convey their thanks to the Terrace Ambassadors, the Terrace Community Band, for their participation in the recent Harbour Days celebrations there. The Band received a standing ovation and joined in with all the festivities. He, and other members of Council, were totally enamoured by our Community Band. Councillor Power thanked the Community Band for travelling to Massett for that function, and commended them on a job well done.

Councillor Power thanked Council for allowing her to attend this Conference and advised that the Conference was one of the most positive, well-focused, organized events that she had attended.

**Yellowhead Highway
Association Conference**

Councillor McDaniel also reported on his attendance at the Conference as B.C. Vice-President, (he was elected to that position for another term). Submissions from delegates regarding concerns they had with respect to their local highways were submitted, and the Acting Deputy Minister of Highways, Dan Boyle, was present to hear those concerns. The Minister was pleased to receive the written submissions from the Association, and advised he would bring them to the new Highways Minister. Kevin Krueger and Richard Neufeld, members of the Liberal Caucus, were in attendance for the weekend as well.

Mark Duncan of the Federal Department of Transport was in attendance to hear concerns and bring them back to The Honourable Minister David Collinette, who was unable to attend. He pointed out that application can be made to the Millennium Fund to upgrade portions of Highway 16.

Councillor McDaniel explained a recent association between Prince Rupert and Edmonton regarding steel production and the business this will produce for the Yellowhead Highway communities.

He also reported on his trip to the Queen Charlotte Islands and the events hosted there.

Skateboard Park

Councillor McDaniel advised that the last two jumps for the Skateboard Park would be finished this week and they are just waiting now for a location for them. He wanted to publicly thank PNG for their overwhelming support for this venture.

Councillor Vanderlee pointed out that the individuals working on the project had done so on their own time and they were to be commended. They included: John De Rooy, Dennis Towriss, Dave Burton, Domingos Raposo and Tom Leach.

Multi-Plex Open House

Councillor Hawes reported that the Open House hosted by the City with respect to the proposed Multi-Plex Complex was a success with 160+ residents turning out to complete surveys regarding this complex. She asked residents to make a point to attend upcoming Open House events to provide their opinion.

Aboriginal Land Claim Issues

MOVED by Councillors Hawes/Vanderlee that Council invite our Member of Parliament, Mike Scott, to come and speak to Council regarding Delgamuukw.

(No. 410)

Carried.

Councillor Hawes believes that because of positive and negative comments regarding the potential that the ruling means, to the North especially, it is imperative that we have a better understanding of all of the impacts that this can bring to us.

Northwest Community College Graduation

Councillor Hawes reported on her recent attendance at the Northwest Community College graduation ceremonies which she hosted as Master of Ceremonies. She believes that these people will make a very positive impact on our city and other cities that they choose to inhabit.

Caledonia Graduation Banquet

She had the opportunity to attend the Caledonia Graduation Banquet with her son, and was very impressed with the young people there, who, she feels are our "hope for the future".

MusicFest Canada

Councillor Vanderlee congratulated the three Terrace bands that attended MusicFest Canada. Each band received a Silver Medal for their performances. As well, the Kermod Choristers, under the direction of Terry Anderson, enjoyed their time at MusicFest Canada, and are to be commended for their hard work.

Ball Tournament in Smithers

Councillor Vanderlee advised that at the recent ball tournament in Smithers, it was all Terrace teams in the Finals. It was good to see such a strong showing from

the Terrace teams.

**"Achieving Sustainability for
Resource-Based
Communities" Conference**

(No. 411)

MOVED by Councillors Hull/Vanderlee that the matter of sending the Economic Development Officer as the City representative, (and possibly an elected official), to the UBCM sponsored Conference "Achieving Sustainability for Resource-Based Communities" to be held in Richmond on June 19 & 20, 1998, be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

**De-Regulation and
Reduction of "Red Tape"
Regarding Regulatory
Burden of Doing Business in
B.C.**

(No. 412)

MOVED by Councillors Hull/Vanderlee that the memo from UBCM regarding the Ministry of Finance looking for suggestions for deregulation and reducing red tape and regulatory burden in relation to doing business in B.C., be referred to Administration to canvas staff for ideas, and report back to Council at a future Committee of the Whole meeting in order that submissions can then be made to UBCM regarding implementation of these suggestions.

Carried.

**OFF-SITE CITY-
SPONSORED FUNCTIONS
AT WHEELCHAIR
ACCESSIBLE FACILITIES**

(No. 413)

MOVED by Councillors Hull/Hawes that the issue of holding off-site City-sponsored functions, such as the Multi-Complex Open House, at facilities that are accessible to handicapped individuals, be referred to an upcoming Committee of the Whole for study and recommendation.

Carried.

MEDIA:

There were no questions.

ADJOURNMENT:

(No. 414)

MOVED by Councillors Hull/Vanderlee that the May 25, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:35 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 8, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel. Members L. Hawes, R. Vanderlee and D. Hull were absent due to City business. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors McDaniel/George that the addendum be included.

(No. 415)

Carried.

DELEGATIONS & GUESTS:

**Beautification Society -
Linear Park**

**A. Skeena Valley Model
Railroad Association -
Placement of Vintage
Railcar**

Conrad Ganzenberg, Yvonne Moen and Betty Campbell of the Terrace Beautification Society were in attendance and Mr. Ganzenberg addressed Council with respect to improvements to the Linear Park running along Highway 16. He advised that there are projects currently proposed for the Linear Park that require immediate approval from Council. The first being the placement of a vintage railcar for the Skeena Valley Model Railroad Association. The City Planner has drawn up a preliminary plan to show the railcar being placed just West of the Eby Street and Highway 16 intersection. The Beautification Society only requires Council approval for permanent placement of the railcar and the matter will then go to the Planner for site location with respect to water and sewer lines and future power supply to this location. After location has been determined, crush will then be placed and rail ties set in position to mount the railcar on. The Clerk-Administrator advised Council that he had spoken to the Planner who would like to see the matter referred to him to co-ordinate with the Railroad Association and the Beautification Society.

There were general comments from Council with respect to the urgency of the matter and the time frame for cleaning up the railcar.

Mr. Willie Schneider of the Model Railroad Association showed Council a sketch done by the Planner of the long-term plans the Beautification Society has for the Linear Park, and the placement of the railcar in that

sketch.

John Rinaldi, President of the Skeena Valley Model Railroad Association, advised Council that it is intended that the railcar will be sandblasted where it now sits, prior to moving it, in the original CN colours of green with white and black trim. He advised that this particular vintage car weighs approximately 60 tons and will require 2 cranes to move it into place. Raincoast Cranes have offered to move the car at no charge to the Club, but they do not always have both cranes in town at the same time, and it is imperative that it be moved this month to take advantage of this free offer. The Club plans to use the railcar for a clubhouse as well as a static display and eventually (a few years down the road), hope to also be able to provide a museum display that is open to the public. At this time the Club does not anticipate any cost to the City as they are self-sufficient with respect to power, being powered by solar energy at the moment. They only need to have the location determined for placement of the railcar.

Mayor Talstra advised that this would be dealt with under the Correspondence portion of tonight's meeting with the recommendation to refer to Committee of the Whole and requesting a report from the Planner regarding this matter.

B. Saan Project - Financing

Mr. Ganzenberg advised that the Beautification Society is looking for financial help from the City with respect to the "Saan Project". This project involves the Linear Park running along Highway 16 from the Saan store. Chris Hansen of the Society has obtained fill, topsoil, equipment, raking volunteers, etc. for this area. However, the area will need to be hydro-seeded and landscaped and for that they require water access. They have a quote for the installation of sprinklers in this area at a cost of \$3,200.00 for 20 sprinklers, which they feel is the minimum required here.

They have been advised that if they allow the fill to rest for a year, the soil will all need to be re-worked prior to installing the sprinklers and they would therefore like to see the project completed this year. They require \$3,200.00 (approximate) for the sprinklers, \$3,200.00 (approximate) for hydro-seeding

and \$950.00 (approximate) for installation of water service to the area, for a total of around \$7,500.00. Mr. Ganzenberg advised that the company doing the hydro-seeding is willing to do the work this year, and wait for payment until next year, but they still require the other funds now. In future, the Society hopes to see other businesses along Highway 16 opposite the Linear Park, take part in financing portions of the Park.

The Mayor advised that budgets for the year are finalized in October/November of the previous year, and there are no "surplus" funds available for these types of projects. However, he advised that this matter would be discussed at the Finance Component of Committee of the Whole.

C. Letters of Appreciation

A third item the Beautification Society would like to see addressed, is recognition in the form of Letters of Appreciation sent from the City to the various individuals, businesses and contractors that have given much of their time on a volunteer basis and financial support for Beautification Society projects.

Council felt this would be appropriate and the Society will forward a list of these individuals and businesses to Councillor Power who will pass that information on to the Administration Department for processing.

Mayor Talstra also thanked the Society for their work in having the old unsightly CN boxcars removed from the area. Mr. Ganzenberg advised that Councillor McDaniel and the Bylaw Enforcement Officer had been instrumental and seeing this completed.

Mayor Talstra thanked them for their presentation and the Skeena Valley Model Railroad Association delegates and members of the Terrace Beautification Society left the meeting at this time.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

(No. 416)

MOVED by Councillors Power/McDaniel that the Special Council Minutes of May 25, 1998, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

***Skeena Valley Model
Railroad Association -
Railcar Clubhouse***

(No. 417)

MOVED by Councillors George/McDaniel that the June 3, 1998 correspondence from the Skeena Valley Model Railroad Association regarding permission to locate the railcar clubhouse on City property near Highway 16 West be referred to the Planning Component of Committee of the Whole for study and recommendation, and that the Planner provide a Report to the Committee regarding site location.

Carried.

***Village of Peace Senior Care
Society - Senior Housing
Property***

(No. 418)

MOVED by Councillors George/McDaniel that the correspondence received May 26, 1998 from the Village of Peace Senior Care Society regarding availability of City property on the 4600 Block of Haugland Avenue be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

***Kinsmen & Kinette Clubs of
Canada - "Message of
Support"***

(No. 419)

MOVED by Councillors McDaniel/Power that, as requested in the May 13, 1998 correspondence from the Kinsmen & Kinette Clubs of Canada, the City of Terrace participate in the "Message-of-Support" campaign by advertising in the Kin Magazine as has been done in previous years.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
May 29, 1998**

MOVED by Councillors George/McDaniel that the May 29, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. ENVIRONMENTAL HEALTH TECHNICIAN II

(No. 420)

It was recommended that the Director of Engineering be authorized expenses not to exceed \$200.00 to conduct an interview in Vancouver.

Carried.

**Committee of the Whole, (B.
Finance, Personnel &
Administration Component),
May 29, 1998**

MOVED by Councillors Power/McDaniel that the May 29, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE/KITIMAT AIRSHOW SOCIETY

(No. 421)

It was recommended that the City of Terrace provide a grant to the Terrace/Kitimat Airshow Society in the amount of \$2,500.00 (Grants to Community Organizations account), on the basis that if the Society is in a surplus position at the end of the event, the Grant be repaid.

2. AMENDMENT TO NUISANCE BYLAW

It was recommended that an amendment to Miscellaneous Nuisance Bylaw No. 1318 be introduced for readings by Council.

Carried.

**Committee of the Whole,
(C. Recreation, Parks &
Community Services
Component), May 29, 1998**

MOVED by Councillors Power/McDaniel that the May 29, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. KATIMIVIK YOUTH PROGRAM

(No. 422)

It was recommended that Council endorse an

application to sponsor a Katimivik Project during 1998-1999.

Carried.

**Committee of the Whole,
(D. Economic Development
Component), May 29, 1998**

(No. 423)

MOVED by Councillors George/McDaniel that the May 29, 1998 Economic Development Component of the Committee of the Whole Report be adopted with the following recommendations:

1. UBCM SYMPOSIUM

It was recommended that Councillor Power and, if available, K. Veldman, be authorized to attend the "Achieving Sustainability for Resource-Based Communities" symposium in Richmond on June 19 & 20th, 1998.

2. TOUR OF MILLS MEMORIAL HOSPITAL

There were no recommendations forthcoming at this time.

Carried.

**I-C Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
May 29, 1998**

(No. 424)

MOVED by Councillors Power/McDaniel that the May 29, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted and that the entire Report remain In-Camera as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

**Committee of the Whole,
(A. Planning Component),
June 5, 1998**

(No. 425)

MOVED by Councillors George/McDaniel that the June 5, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. DESIGN CHARETTE - DOWNTOWN ASSESSMENT
& EVALUATION STUDY**

It was recommended that Councillors McDaniel and Power be Council's representatives to the Design

Charette scheduled at the Terrace Inn, Tuesday, June 16, 1998 from 4:30 p.m. to 9:00 p.m.

2. MURPHY REZONING - 4903 TWEDLE AVENUE

It was recommended that Zoning Amendment Bylaw, Project No. ADP-02-9823 proceed for Council consideration and, as the proposed amendment is in conformance with the Official Community Plan, a Public Hearing be waived and notice given in accordance with Section 893 of the Municipal Act.

3. WRIGHT DEVELOPMENT VARIANCE PERMIT

There were no recommendations forthcoming at this time.

4. SUBDIVISION BYLAW AMENDMENT

It was recommended that Subdivision and Development Amendment Bylaw, Project No. ADP-02-9822, be introduced for Council readings.

Carried.

***Committee of the Whole,
(B. Public Works,
Environment & Waste
Management Component),
June 5, 1998***

MOVED by Councillors Power/McDaniel that the June 5, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 426)

1. KALUM STREET RECONSTRUCTION

It was recommended that the contract be awarded to the low bidder, Wayne Watson Construction Ltd, in the amount of \$920,060.30.

It was further recommended that additional funding in the amount of \$93,000.00 be allocated towards the project from the L.I.P. Capital account and that an amended application be submitted under the Infrastructure Grant Program.

Carried.

**Committee of the Whole,
(C. Finance, Personnel &
Administration Component),
June 5, 1998**

(No. 427)

MOVED by Councillors George/McDaniel that the June 5, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SKEENA CELLULOSE INC. - 1998 TAXES

It was recommended that Council accept the proposal for Skeena Cellulose Inc. to pay 1998 property taxes in six monthly installments, commencing July 1, 1998.

2. ANIMAL CONTROL - FERRY ISLAND

It was recommended that the regulations respecting the requirement of dogs to be confined to a leash while at Ferry Island remain in effect.

3. MAY, 1998 CHEQUE LIST

It was recommended that the May, 1998 Cheque List be accepted.

Carried.

SPECIAL REPORTS:

Building Report, May, 1998

(No. 428)

MOVED by Councillors McDaniel/George that the May, 1998 Building Report be received.

Carried.

**Terrace Advisory Parks &
Recreation Commission
Minutes, May 21, 1998**

(No. 429)

MOVED by Councillors McDaniel/George that the May 21, 1998 Terrace Advisory Parks & Recreation Commission Minutes be received.

Carried.

**Public Hearing Report,
May 25, 1998
(For Information Only)**

MOVED by Councillors McDaniel/Power that the May 25, 1998 Public Hearing Report be received for information.

(No. 430)

Carried.

**Memo - Economic
Development Officer
(Skeena Coho Closure)**

MOVED by Councillors George/McDaniel that the June 2, 1998 memorandum from the Economic Development Officer regarding Skeena Coho Closure be received.

(No. 431)

Carried.

BYLAWS:

**OCP Amendment (Natural
Areas and Alternative Forms
of Transportation) Bylaw,
Project No. ADP-02-9758,**

MOVED by Councillors McDaniel/Power that the OCP Amendment (Natural Areas and Alternative Forms of Transportation) Bylaw, Project No. ADP-02-9758 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 432)

**OCP Amendment (Natural
Areas and Alternative Forms
of Transportation) Bylaw,
Project No. ADP-02-9758,**

MOVED by Councillors McDaniel/Power that the OCP Amendment (Natural Areas and Alternative Forms of Transportation) Bylaw, Project No. ADP-02-9758 be read by title only and adopted.

Adoption

Carried.

(No. 433)

**OCP Amendment (2914 &
2918 Eby Street) Bylaw No.
1626-1998,
Project No. ADP-02-9810**

MOVED by Councillors Power/McDaniel that the OCP Amendment (2914 & 2918 Eby Street) Bylaw No. 1626-1998, Project No. ADP-02-9810 be read by title only and adopted.

Adoption

Carried.

(No. 434)

Zoning Amendment (2914 & 2918 Eby Street) Bylaw No. 1626-1998, Project No. ADP-02-9811

MOVED by Councillors George/McDaniel that the Zoning Amendment (2914 & 2918 Eby Street) Bylaw No. 1626-1998, Project No. ADP-02-9811 be read by title only and adopted.

Adoption

Carried.

(No. 435)

LIP Construction - North ½ of Railway Avenue (Kalum to Atwood) Paving Bylaw, Project No. ADP-02-9817

MOVED by Councillors McDaniel/Power that the LIP Construction - North ½ of Railway Avenue (Kalum to Atwood) Paving Bylaw, Project No. ADP-02-9817 be read by title only and adopted.

Adoption

Carried.

(No. 436)

City of Terrace Local Improvement (Sewer) Charges Bylaw, Project No. ADP-02-9818

MOVED by Councillors Power/McDaniel that the City of Terrace Local Improvement (Sewer) Charges Bylaw, Project No. ADP-02-9818 be read by title only and adopted.

Adoption

Carried.

(No. 437)

City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9819

MOVED by Councillors McDaniel/Power that the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9819 be read by title only and adopted.

Adoption

Carried.

(No. 438)

City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9820

MOVED by Councillors McDaniel/Power that the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9820 be read by title only and adopted.

Adoption

Carried.

(No. 439)

**Excess or Extended
Services Interest Charges
Bylaw,
Project No. ADP-02-9821**

MOVED by Councillors McDaniel/Power that the Excess or Extended Services Interest Charges Bylaw, Project No. ADP-02-9821 be read by title only and adopted.

Adoption

Carried.

(No. 440)

**Subdivision & Development
Amendment Bylaw,
Project No. ADP-02-9822**

MOVED by Councillors George/McDaniel that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9822 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 441)

Second Reading

MOVED by Councillors George/McDaniel that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9822 be read by title only and passed in its second reading.

(No. 442)

Carried.

Third Reading

MOVED by Councillors McDaniel/Power that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9822 be read by title only and passed in its third reading.

(No. 443)

Carried.

**Zoning Amendment (4903
Twedle Avenue) Bylaw,
Project No. ADP-02-9823**

MOVED by Councillors McDaniel/Power that the Zoning Amendment (4903 Twedle Avenue) Bylaw, Project No. ADP-02-9823 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 444)

Second Reading

MOVED by Councillors McDaniel/Power that the Zoning Amendment (4903 Twedle Avenue) Bylaw, Project No. ADP-02-9823 be read by title only and passed in its second reading.

(No. 445)

Carried.

**City of Terrace Local
Improvement (Paving)
Charges Amending Bylaw,
Project No. ADP-02-9824**

MOVED by Councillors McDaniel/Power that the City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-9824 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 446)

Second Reading

MOVED by Councillors McDaniel/Power that the City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-9824 be read by title only and passed in its second reading.

(No. 447)

Carried.

Third Reading

MOVED by Councillors McDaniel/Power that the City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-9824 be read by title only and passed in its third reading.

(No. 448)

Carried.

**Security Issuing Bylaw,
Project No. ADP-02-9825**

MOVED by Councillors McDaniel/Power that the Security Issuing Bylaw, Project No. ADP-02-9825 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 449)

Second Reading

MOVED by Councillors McDaniel/Power that the Security Issuing Bylaw, Project No. ADP-02-9825 be read by title only and passed in its second reading.

(No. 450)

Carried.

Third Reading

MOVED by Councillors McDaniel/Power that the Security Issuing Bylaw, Project No. ADP-02-9825 be read by title only and passed in its third reading.

(No. 451)

Carried.

NEW BUSINESS:

MK Bay Marina

Councillor McDaniel reported on his recent attendance at the Regional District meeting where a new manager had been hired to operate the MK Bay Marina. This Manager was the person that originally built the Marina. Councillor McDaniel wished the retiring Manager and his family well.

In-Camera Item

(No. 452)

MOVED by Councilors McDaniel/Power that an In-Camera item be referred to Committee of the Whole following the regular portion of tonight's meeting.

Carried.

Northwest Communities Coalition

Councillor Power reported on her recent attendance at a luncheon sponsored by the Northwest Communities Coalition and reported on the success of the related Co-op program.

UNBC

Councillor Power also reported on her attendance at a breakfast meeting with the UNBC President, Dr. Jago. She wanted to congratulate the local students that graduated under the UNBC program.

Mills Memorial Hospital Tag Day

Councillor Power also wanted to congratulate Mills Memorial Hospital Auxilliary on a successful Tag Day, where they raised \$2,600.00. This shows that, despite the economic condition, the citizens of Terrace are still generous in their giving to charities.

Supportive Housing Workshop

Councillor Power advised that she had attended a portion of the Supportive Housing Workshop put on by the City of Terrace, and organized by David Trawin, Paul Gipps, and Heather Gillis. The Workshop drew people from Houston, Smithers, Prince Rupert, Kitimat, Terrace and the Regional District and was a well-presented workshop and our employees are to be commended.

Electoral Boundaries Commission

Mayor Talstra advised that the Elections Commission will be coming to Terrace shortly to discuss the boundaries of electoral areas. The Skeena Riding does not meet the criteria and although ridings can deviate up to 15%, this region still does meet the standards. His concern is that if there is a substantial deviation, then the Government may choose to eliminate the Riding. He wonders whether a presentation should be made on behalf of the City to the Commission, given that we want to maintain the

Riding. We lost one Riding when Atlin was removed and he doesn't want to see the north lose any other representation. If we lose this Riding, they will only increase the ridings in the South.

It was generally felt by Council that the Mayor, on behalf of the City of Terrace, should make a strong official presentation to the Electoral Commission regarding maintaining the Skeena Riding, and that details of the presentation should be discussed at the Committee of the Whole meeting to be held Friday, June 12, 1998.

Mayor Talstra advised that the Regional District had compiled a rough draft of what should be proposed and Administration will ask for a copy of this proposal prior to Friday's Committee meeting.

MEDIA:

There were no questions.

***Reconvene into In-Camera
Committee of the Whole***

MOVED by Councillors McDaniel/Power that Council reconvene into In-Camera Committee of the Whole.

(No. 453)

Carried.

***In-Camera Committee
of the Whole,
June 8, 1998***

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors McDaniel/Power that the June 8, 1998 In-Camera Committee of the Whole Report be adopted, and that the Report remain In-Camera as follows:

(No. 454)

There were no recommendations forthcoming from the In-Camera Committee of the Whole meeting.

Carried.

ADJOURNMENT:

(No. 455)

MOVED by Councillors McDaniel/George that the June 8, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:35 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 22, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor V. George was absent due to vacation. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Power/Hull that the addendum be included.

(No. 456)

Carried.

DELEGATIONS & GUESTS:

There were no delegations or guests present.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

MOVED by Councillors Power/Hull that the Regular Council Minutes of June 8th, 1998, be adopted as circulated.

**Regular Council Minutes,
June 8, 1998**

Carried.

(No. 457)

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

There was no business arising from the Minutes.

CORRESPONDENCE:

MOVED by Councillors Hull/Vanderlee that the week of October 25th - November 1st, 1998 be declared "National Immunization Week" in the City of Terrace.

**Canadian Public Health
Association - "National
Immunization Week"
Proclamation**

Carried.

(No. 458)

**Mills Memorial Hospital
Auxiliary - 1999 Tax
Exemption**

MOVED by Councillors McDaniel/Power that the Mills Memorial Hospital Auxiliary Thrift Shop located at 4544 Lazelle Avenue be included in the City's 1999

Tax Exemption Bylaw.

(No. 459)

Carried.

**Terrace Curling Association
- 1999 Tax Exemption**

MOVED by Councillors Power/McDaniel that the Terrace Curling Association located at 3210 School Street be included in the City's 1999 Tax Exemption Bylaw.

(No. 460)

Carried.

**Kermodei Beverages Slo-
Pitch Ball Tournament - Beer
Garden**

MOVED by Councillors Hull/Power that permission be granted for the Kermodei Beverages Slo-Pitch Ball team to host a Beer Garden at Riverside Park, in conjunction with their annual Riverboat Days Slo-Pitch Ball Tournament, from July 31, 1998 to August 3, 1998, provided all insurance and R.C.M.P. requirements are met.

(No. 461)

Carried.

**Terrace Centennial Lions
Club - Riverboat Days Music
Events - Related Liquor
Licence Approval**

MOVED by Councillors Hawes/Vanderlee that approval be granted for the Terrace Centennial Lions Club to host a full bar service at the Terrace Arena during music events in conjunction with Riverboat Days activities on Saturday, August 1 and Sunday, August 2, 1998, and further, that the hours of operation for these events be extended to 2:00 a.m., provided all insurance and R.C.M.P. requirements are met.

(No. 462)

Carried.

**4-15 Coalition Association -
Welcome Back Salmon
Parade**

MOVED by Councillors Hull/Vanderlee that approval be granted to the 4-15 Survival Coalition Association, a group of aboriginal commercial fishers from the Pacific Northwest, to hold the first annual "Welcome Back Salmon Festival" parade from Lakelse Avenue to Emerson Street finishing at George Little Park on Friday, July 3rd, 1998, and that the R.C.M.P. and Terrace Fire Department be informed of the closure.

(No. 463)

Carried.

**Terrace Search and Rescue -
Water Rescue - Financial
Support for Training**

MOVED by Councillors Hull/McDaniel that the June 17th, 1998 correspondence from the president of the Terrace Water Rescue Team regarding a request for financial assistance for Terrace Search and Rescue to host and send 12 of its members to a Dive Rescue II

(No. 464)

course in Terrace, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**The Coast Inn of the West -
4600 Lakelse Block Closure
- Slingers Race**

(No. 465)

MOVED by Councillors Hull/Power that approval be granted to The Coast Inn of the West to close the 4600 block of Lakelse Avenue on Sunday, August 2nd, 1998 between 12:00 p.m. and 4:00 p.m. to hold the 14th Annual Slingers Race in conjunction with the Riverboat Days activities, and that the R.C.M.P. be informed of the closure.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was no correspondence for information.

COMMITTEE REPORTS:

Committee of the Whole

- **Finance, Personnel &
Administration
Component
June 12, 1998**

(No. 466)

MOVED by Councillors McDaniel/Hull that the June 12th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

1. BEAUTIFICATION SOCIETY - "SAAN PROJECT"

It was recommended that funding in the amount of \$7,500.00 be approved for the "Saan Project" and allocated from the Grants to Community Organizations Budget.

It was further recommended that the Beautification Society be reminded that budget submissions for 1999 must be submitted to Council in October, 1998 and must include all project expenditures contemplated for 1999.

Carried.

Committee of the Whole

- **Planning Component
June 12, 1998**

(No. 467)

MOVED by Councillors Power/McDaniel that the June 12th, 1998, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

**1. SKEENA VALLEY MODEL RAILWAY
ASSOCIATION**

It was recommended that approval be granted to locate the vintage railway car on the Linear Park at a location and grade acceptable to the City Planning and Engineering Departments.

2. VILLAGE OF PEACE SENIOR CARE SOCIETY

It was recommended that the Haugland Avenue property be retained by the City for future development potential.

3. WIGHT DEVELOPMENT VARIANCE PERMIT

It was recommended that the Development Variance Permit not be approved.

4. STRATA TITLE CONVERSION

It was recommended that the application for strata title conversion for the buildings located at 2705 Kalum Street, 4605 Haugland Avenue, 4822 Lazelle Avenue and 2609 Braun Street, be approved by Council.

Carried.

Committee of the Whole

- **Economic Development, Housing & Regional Affairs Component**
June 12, 1998

MOVED by Councillors Hull/McDaniel that the June 12th, 1998, Economic Development, Housing & Regional Affairs Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 468)

1. ELECTORAL BOUNDARIES COMMISSION

It was recommended that Mayor Talstra make a presentation to the B.C. Electoral Boundaries Commission at the hearing scheduled for Monday, June 15, 1998 in Terrace.

Carried.

SPECIAL REPORTS:
R.C.M.P. Report,
May, 1998

(No. 469)

MOVED by Councillors Hull/McDaniel that the May, 1998, R.C.M.P. Report be received, and further, that the issue of false alarms be referred to an upcoming Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, and that the Bylaw Enforcement Officer and R.C.M.P. representative be present during

this meeting.

Carried.

**Tourism & Economic
Advisory Commission
Minutes, May 14, 1998**

(No. 470)

Division was requested for Item 2.B.

MOVED by Councillors Hull/Vanderlee that Items 1, 2.A., 2.C., 3.A., 3.B., 4 and 5 of the May 14th, 1998 Minutes of the Tourism & Economic Advisory Commission be received.

Carried.

**Item 2.B - Business Service
Centre**

(No. 471)

MOVED by Councillors Hull/Vanderlee that Item 2.B. of the May 14th, 1998 Minutes of the Tourism & Economic Advisory Commission regarding the establishment of a Business Service Centre be referred to an upcoming Economic Development, Housing & Regional Affairs Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-Planner -
Social Planning Commission**

(No. 472)

MOVED by Councillors Hawes/McDaniel that the June 15th, 1998 memorandum from the City Planner regarding a policy to establish a Social Planning Commission be referred to an upcoming Planning Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Economic
Development Officer - Order
of Terrace**

(No. 473)

MOVED by Councillors Power/Hull that the June 17th, 1998 memorandum from the Economic Development Officer regarding the Order of Terrace be referred to an upcoming Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Director of
Engineering - Right Turn
Lane at Canadian Tire**

(No. 474)

MOVED by Councillors Hull/Vanderlee that the June 17th, 1998 memorandum from the Director of Engineering regarding a right turn lane at Canadian Tire be referred to an upcoming Public Works, Environment & Waste Management Component of Committee of the Whole meeting for study and recommendation.

Carried.

Council Remuneration

(No. 475)

MOVED by Councillors Hull/Vanderlee that the matter of Council remuneration be referred to an upcoming Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Economic
Development Officer -
Terrace Forest Industry
Development Strategy**

(No. 476)

MOVED by Councillors Power/McDaniel that the June 18th, 1998 memorandum from the Economic Development Officer regarding the final draft of the Terrace Forest Industry Development Strategy be referred to an upcoming Economic Development, Housing & Regional Affairs Component of Committee of the Whole meeting for study and recommendation, and that an invitation be extended to Dave Parker.

Carried.

**Seniors Advisory
Commission Minutes,
June 3, 1998**

(No. 477)

MOVED by Councillors McDaniel/Power that the June 3rd, 1998 Minutes of the Seniors Advisory Commission be received.

Carried.

**BYLAWS:
Subdivision and
Development Amendment
Bylaw, Project No. ADP-02-
9822
Adoption**

(No. 478)

MOVED by Councillors Hull/Hawes that Subdivision and Development Amendment Bylaw, Project No. ADP-02-9822 be read by title only and adopted.

Carried.

**LIP (Paving) Charges
Amending Bylaw,
Project No. ADP-02-9824
Adoption**

(No. 479)

MOVED by Councillors Hull/Vanderlee that LIP (Paving) Charges Amending Bylaw, Project No. ADP-02-9824, be read by title only and adopted.

Carried.

**Nuisance Amending Bylaw,
Project No. ADP-02-9826
First Reading**

(No. 480)

MOVED by Councillors Vanderlee/Hawes that Nuisance Amending Bylaw, Project No. ADP-02-9826, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 481)

MOVED by Councillors Vanderlee/McDaniel that Nuisance Amending Bylaw, Project No. ADP-02-9826, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 482)

MOVED by Councillors McDaniel/Power that Nuisance Amending Bylaw, Project No. ADP-02-9826, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Federation of Canadian Municipalities Conference

Councillors Hull, Vanderlee and Hawes reported on their recent attendance at the FCM Conference in Regina, Saskatchewan. They advised that it was a very worthwhile conference, and they returned with some excellent information to share with the rest of Council.

Grant Requests

(No. 483)

MOVED by Councillors Hull/McDaniel that Administration forward a letter to all previous grant recipients advising them of a deadline date, which will be selected by the Treasurer, by which all grant application requests must be received by the City of Terrace in order to meet budget deadlines.

Carried.

Election and Other Voting Procedures Bylaw No. 1329-1993

(No. 484)

MOVED by Councillors Hull/Vanderlee that the Election and Other Voting Procedures Bylaw No. 1329-1993 be reviewed for possible updating.

Carried.

In-Camera Property Item

(No. 485)

MOVED by Councillors Hull/Vanderlee that an In-Camera property item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda (see Resolution No. 490).

Carried.

Multi-Plex Complex 2nd Open House

Councillor Hawes advised that there was a good number who turned out for the 2nd Open House for the Multi-Plex Complex. The architects are tabulating the questionnaire responses and should have the completed report in the near future.

Crime Prevention & Community Safety Award Nominations

(No. 486)

MOVED by Councillors Hawes/Vanderlee that the 1998 Crime Prevention & Community Safety Award Nominations be referred to an upcoming Committee of the Whole meeting for study and recommendation.

Carried.

Design Charette - Downtown Assessment & Evaluation Study

Councillor McDaniel attended the recent Design Charette for the Downtown Assessment & Evaluation Study, and advised there is going to be a second Design Charette at the Terrace Hotel on June 25th , Thursday, between 6 - 10 p.m. The Terrace Hotel has stated that they would be able to provide handicapped access.

Bell Pole - Seedlings

Councillor McDaniel advised that Bell Poll has donated 30,000 seedlings, which will be sold for \$90/case of 360 seedlings, with proceeds being split between the Terrace Beautification Society and the Skateboard Park.

Skateboard Park Update

Councillor McDaniel advised that Mr. S. Sterritt has arranged for bands to play in George Little Park on July 12, 1998, with all donations going to the Skateboard Park fund.

Northern B.C. Winter Games Surplus Funding

(No. 487)

MOVED by Councillors McDaniel/Power that the possibility of surplus funds from the Northern B.C. Winter Games being allocated to the Skateboard Park Fund be referred to an upcoming Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

FCM - Lobby NavCanada to Continue Services

MOVED by Councillors McDaniel/Vanderlee that a resolution for FCM to lobby Transport Canada to halt plans by NavCanada to reduce or eliminate services

(No. 488)

which impact air safety be referred to Committee of the Whole for study and recommendation.

Carried.

Certificates of Merit

Councillor Power suggested that Community organizations receive Certificates of Merit for their contributions to the betterment of Terrace.

B.C. Electoral Boundaries Commission Hearing

Mayor Talstra briefed Council on his recent attendance at the B.C. Electoral Boundaries Commission hearing on June 15, 1998 held in Terrace. He advised that the hearing was well attended and many submissions were presented. The participating ridings advised the Commission that they wished the boundaries to remain as they are. No recommendations were forthcoming from this hearing.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Power/Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 489)

Carried.

In-Camera Committee of the Whole, June 22, 1998

The Committee discussed the item referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Power/Vanderlee that the June 22nd, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

(No. 490)

1. Property Item

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors Hawes/Vanderlee that the June 22nd, 1998 Special Meeting of Council be now adjourned.

(No. 491)

Carried.

The meeting adjourned at 10:25 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 13, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel and D. Hull. Councillors V. George, L. Hawes and R. Vanderlee were absent due to vacation. Also in attendance were K. Norman, Acting Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors McDaniel/Hull that the addendum be included.

(No. 492)

Carried.

PUBLIC INPUT:

**Zoning Amendment (4903
Twedle Avenue)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to the Zoning Amendment for 4903 Twedle Avenue.

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that this item would be dealt with under the "Bylaws" portion of this meeting's Agenda (see Resolutions #522 & 523).

DELEGATIONS & GUESTS:

**Anti Poverty Group
Association - Helga Kenney**

Helga Kenney addressed Council on behalf of the Anti Poverty Group Association. She thanked Councillors McDaniel, Hawes and Power for attending the recent Open House at the new Youth Centre and explained that the Centre will initially provide assistance to youth in upgrading Resumes and will work with Employment Services Canada (who provide funding) to assist youth in the area of job searches and casual employment opportunities.

Eventually they would like to see all youth services in the community combined and operating under the "Opportunities for Youth" programming.

Mayor Talstra thanked her for attending and wished them well in their endeavours.

There were none.

**PETITIONS AND
QUESTIONS:**

MINUTES:

**Special Council Minutes,
June 22, 1998**

(No. 493)

MOVED by Councillors Power/Hull that the Regular Council Minutes of June 22, 1998, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

**Universal Home
Entertainment (Evening of
Entertainment in the Park)**

(No. 494)

MOVED by Councillor O. Power that permission be granted for Universal Home Entertainment to provide an "Evening of Entertainment in the Park" on July 17th in George Little Park.

Motion defeated due to lack of seconder.

MOVED by Councillors Hull/McDaniel that the matter of an "Evening of Entertainment in the Park" to be provided by Universal Home Entertainment on July 17th, consisting of live music and an outdoor theatre movie preview, be referred to Administrative staff to research Policies and Bylaws to determine whether this type of entertainment would fall within City guidelines.

Carried.

**Kitimat-Terrace & District
Labour Council - "Union
Label Week" Proclamation**

(No. 495)

**Terrace Volunteer Bureau -
Tag Day Request**

(No. 496)

MOVED by Councillors McDaniel/Hull that the City of Terrace declare the week of September 7-12, 1998, as "Union Label Week" in the City of Terrace.

Carried.

MOVED by Councillors Hull/McDaniel that the City of Terrace give permission to the Terrace Volunteer Bureau to hold a "Tag Day" in the City of Terrace on October 2 and 3, 1998, as requested in their letter dated July 7, 1998.

Carried.

**Men's Slow Pitch
Tournament - Approval to
Host Beer Garden**

Moved by Councillors Hull/McDaniel that permission be granted to the Men's Slow Pitch Tournament to host a Beer Garden at Riverside Baseball Park on August 15th & 16th, 1998 as requested in their letter

(No. 497)

dated June 23, 1998, provided all regulations are met with respect to the Beer Garden.

Carried.

Terrace Downtown Lions Club - Request for Donation of Unit #37 for Use with Concession Trailers

(No. 498)

MOVED by Councillors Hull/McDaniel that the June 29, 1998 correspondence from the Terrace Downtown Lions Club regarding the donation of Unit #37 to the Club, be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

Betty Misfeldt - Garbage Collection

(No. 499)

MOVED by Councillors Hull/McDaniel that the June 24, 1998 correspondence from Betty Misfeldt regarding garbage collection be referred to the Public Works Component of Committee of the Whole for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

K. Eide - Land for Multi-Family Housing

(No. 500)

MOVED by Councillors Hull/McDaniel that the July 2, 1998 correspondence from K. Eide with respect to land proposed for multi-family housing be received for information.

Carried.

COMMITTEE REPORTS:

I-C Committee of the Whole, June 22, 1998 (For Info. Only)

(No. 501)

MOVED by Councillors Hull/McDaniel that the June 22, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire Report be lifted from In-Camera status as follows:

1. PROPERTY ITEM

An In-Camera property item was discussed.

There were no recommendations forthcoming at this time.

Carried.

Committee of the Whole, (A. Finance, Personnel & Administration Component), June 26, 1998

(No. 502)

MOVED by Councillors Hull/McDaniel that the June 26, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE SEARCH & RESCUE - GRANT REQUEST

It was recommended that a grant of \$250.00 per Terrace Water Rescue member attendee, to a maximum total of \$3,000.00 be extended to the Terrace Search & Rescue Water Rescue Team.

2. FALSE ALARM BYLAW

It was recommended that administration consult with the R.C.M.P. and Security Alarm Companies to review the matter and identify problems and recommend solutions to the Committee.

3. CRIME PREVENTION & COMMUNITY SAFETY AWARD

This item was referred to In-Camera.

Carried.

***Committee of the Whole,
(B. Planning Component),
June 26, 1998***

MOVED by Councillors Power/McDaniel that the June 26, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 503)

1. WILCOX DEVELOPMENT PERMIT

It was recommended that the City issue Development Permit No. 006-1998 to K. & N. Wilcox covering 3614 Cory Drive subject to the following conditions:

- a) No development, alteration, removal of vegetation, or fill on the escarpment without written approval of the City of Terrace; and*
- b) No removal of vegetation within 6 metres (20 feet) back from the crest of the escarpment without written approval of the City of Terrace; and*
- c) Site grading shall be in conformance with the attached Terra Engineering Ltd. geotechnical report dated June 23, 1998.*

2. SOCIAL PLANNING COMMISSION

It was recommended that the membership of the

Commission specifically include a member of the Terrace Youth Advocate Committee.

It was further recommended that the Policy to establish a Social Planning Commission be presented to Council for adoption.

3. ANTI-POVERTY SOCIETY SUBMISSION

It was recommended that the City continue to deal with secondary suites in accordance with Secondary and Illegal Suites Policy No. 47.

It was recommended that the matter of researching the need, scope, enforcement, cost, etc. of instituting a Standards of Maintenance bylaw be referred to the Social Planning Commission for study and recommendation.

4. PROPERTY REZONINGS - LIGHT INDUSTRIAL TO SERVICE COMMERCIAL

It was recommended that the City initiate an application to amend the zoning of properties located at 4427 Highway 16, 4421, 4425, 4607 and 4711 Keith Avenue, 2801 Kalum Street and 2908 Evergreen Street from M1 (Light Industrial) to C3 (Service Commercial).

Carried.

**Committee of the Whole,
(C. Public Works,
Environment & Waste
Management Component),
June 26, 1998**

MOVED by Councillors McDaniel/Power that the June 26, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 504)

1. CANADIAN TIRE - RIGHT TURN LANE

It was recommended that Council authorize the project to proceed with City funding allocated from the Local Improvement Project capital budget and that administration press the Ministry of Highways for equal cost sharing.

Carried.

**Committee of the Whole,
(D. Recreation, Parks &
Community Services
Component), June 26, 1998**

(No. 505)

MOVED by Councillors Hull/Power that the June 26, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be corrected under Item #2 to read the "Terrace Youth Action Society" instead of "Youth Action Committee" and that the Report, as corrected, be adopted with the following recommendations:

1. TERRACE AQUATIC CENTRE RENOVATIONS

It was recommended that the tender be awarded to the low bidder, Wayne Watson Construction Ltd. in the amount of \$362,750.00.

2. NORTHERN B.C. WINTER GAMES - SURPLUS DISPOSITION

It was recommended that representatives of the Terrace Youth Action Society be requested to attend a future Council meeting to present an official budget, construction schedule, etc. in order that Council can make informed decisions regarding site and budget allocation.

Carried.

**I-C Committee of the Whole,
(E. Finance, Personnel &
Administration Component),
June 26, 1998**

(No. 506)

MOVED by Councillors McDaniel/Power that the June 26, 1998 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations, and that Item No. 1 remain In-Camera, and that Item No. 2 be lifted from In-Camera status as follows:

1. CRIME PREVENTION & COMMUNITY SAFETY

This item remained In-Camera.

2. FRASER BASIN MANAGEMENT BOARD

It was recommended that Councillors R. McDaniel and O. Power be authorized to attend the Fraser Basin Management Board (Nechako Watershed Council) Meeting to be held in Vanderhoof June 28 and 29, 1998.

Carried.

**Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
June 29, 1998**

(No. 507)

MOVED by Councillors Power/McDaniel that the June 29, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. COUNCIL REMUNERATION, 1998

It was recommended that Council not consider any changes to the current Council Remuneration at this time.

Carried.

**Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component), June 29, 1998**

(No. 508)

MOVED by Councillors Power/McDaniel that the June 29, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE ARENA CONCESSION

It was recommended that the high tender submitted by 4-U Enterprises in the amount of \$3,500.00 be accepted.

Carried.

**Committee of the Whole,
(C. Economic Development,
Housing & Regional Affairs
Component), June 29, 1998**

(No. 509)

MOVED by Councillors Hull/McDaniel that the June 29, 1998 Economic Development, Housing & Regional Affairs Component of the Committee of the Whole Report be adopted with the following recommendations:

1. BUSINESS SERVICE CENTRE

It was recommended that T.E.A.C. continue pursuing the possibility of establishing a Business Service Centre.

2. ORDER OF TERRACE

There were no recommendations forthcoming at this time.

3. TERRACE LOGO

There were no recommendations forthcoming at this time.

4. NAV CANADA SERVICE REDUCTIONS

It was recommended that Council support the position of the Federation of Canadian Municipalities to lobby Transport Canada to immediately halt all plans by NAV Canada to reduce or eliminate services which impact on safety.

Carried.

***I-C Committee of the Whole,
June 29, 1998***

(No. 510)

MOVED by Councillors Power/McDaniel that the June 29, 1998 In-Camera Committee of the Whole Report and that the entire Report remain In-Camera:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

Building Report, June, 1998

(No. 511)

MOVED by Councillors Hull/McDaniel that the June, 1998 Building Report be received.

Carried.

***Advisory Design Committee
Report, June 16, 1998***

(No. 512)

MOVED by Councillors Hull/McDaniel that the June 16, 1998 Advisory Design Committee Report be received.

Carried.

***Development Permit No.
006-1998 - Approval to Issue
(Wilcox)***

(No. 513)

MOVED by Councillors Power/Hull that approval be granted for the City of Terrace to issue a Development Permit to Kevin & Nancy Wilcox for 3614 Cory Drive (Lot 1, DL 983, R5, CD, Plan 7081) for the alteration of land within a Hazard Area.

Carried.

***Memo - Director of
Engineering (Wilson
Reservoir Tender)***

(No. 514)

MOVED by Councillors Hull/McDaniel that the Wilson Reservoir tender be awarded to the low tenderer, Greyback Construction Ltd. in the amount of \$382,730.00, as recommended in the memo from the Director of Engineering.

Carried.

***Memo - Director of
Engineering (Kalum & Greig
Intersection Reconstruction
Tender)***

(No. 515)

MOVED by Councillors Power/Hull that the Kalum & Greig Intersection Reconstruction tender be awarded to the low tenderer, Rossco Ventures Ltd. in the amount of \$269,930.00, as recommended in the memo from the Director of Engineering.

Carried.

Memo - Bylaw Enforcement Officer (Downtown Parking)

(No. 516)

MOVED by Councillors Power/Hull that the July 7, 1998 memo from the Bylaw Enforcement Officer regarding Downtown Parking be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

Memo - Director of Engineering (Feasibility of Kitsumkalum Reserve Connecting to City Water Supply)

(No. 517)

MOVED by Councillors Hull/McDaniel that the July 9, 1998 memo from the Director of Engineering regarding the feasibility of Kitsumkalum Reserve connecting to the City water supply be referred to the Public Works Component of Committee of the Whole for study and recommendation.

Carried.

**Tabling Motion:
Memo - Director of Engineering (Sanitary Sewer - Westview/Hillcrest)**

(No. 518)

MOVED by Councillors Power/McDaniel that the memo from the Director of Engineering regarding sanitary sewer for Westview/Hillcrest be tabled until after the "Bylaw" portion of tonight's meeting.

Carried.

Memo - Economic Development Officer (Order of Terrace)

(No. 519)

MOVED by Councillors Power/McDaniel that the Order of Terrace Policy be adopted as presented in the memo from the Economic Development Officer.

Carried.

R.C.M.P. Report, June ,1998

(No. 520)

MOVED by Councillors Hull/McDaniel that the June, 1998 R.C.M.P. Report be received.

Carried.

Memo - Bylaw Enforcement Officer (Unsightly Property at 4907 Medeek Avenue)

(No. 521)

MOVED by Councillors Power/McDaniel that Administration be authorized to investigate the concerns of the Bylaw Enforcement Officer with respect to an unsafe tree on the property at 4907 Medeek Avenue and that pending investigation by the Administration Department, the Bylaw Enforcement Officer be authorized to deal with the safety hazard as directed by that Department.

Carried.

BYLAWS:

Zoning Amendment (4903

MOVED by Councillors Hull/McDaniel that the Zoning

**Twedle Avenue) Bylaw,
Project No. ADP-02-9823**

Amendment (4903 Twedle Avenue) Bylaw, Project No. ADP-02-9823 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 522)

Adoption

MOVED by Councillors Power/Hull that the Zoning Amendment (4903 Twedle Avenue) Bylaw, Project No. ADP-02-9823 be read by title only and adopted.

Carried.

(No. 523)

**Security Issuing Bylaw,
Project No. ADP-02-9825
Adoption**

MOVED by Councillors Hull/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9825 be read by title only and adopted.

Carried.

(No. 524)

**Nuisance Amendment
Bylaw,
Project No. ADP-02-9826
Adoption**

MOVED by Councillors McDaniel/Power that the Nuisance Amendment Bylaw, Project No. ADP-02-9826 be read by title only and adopted.

Carried.

(No. 525)

**Zoning Amendment (M1 to
C3) Bylaw,
Project No. ADP-02-9827**

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (M1 to C3) Bylaw, Project No. ADP-02-9827 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 526)

Second Reading

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (M1 to C3) Bylaw, Project No. ADP-02-9827 be read by title only and passed in its second reading.

Carried.

(No. 527)

SPECIAL REPORTS:

**Memo - Director of
Engineering (LIP to Install
Sanitary Sewer - Westview
Drive and Hillcrest Avenue)**

MOVED by Councillors Hull/McDaniel that the memo from the Director of Engineering with respect to the installation of sanitary sewer on Westview Drive and Hillcrest Avenue be referred to the Public Works Component of Committee of the Whole to be held Tuesday, July 14, 1998 at 12:00 noon.

(No. 528)

Carried.

NEW BUSINESS:

Karen Scales (LIP Sanitary Sewer - Westview/Hillcrest)

Karen Scales of 4603 Munthe Avenue addressed Council with respect to the Petition for sanitary sewer as outlined in the memo from the Director of Engineering. Ms. Scales expressed concern with respect to the urgency of this matter. She advised that their most recent septic field (installed approximately 11 years ago) is no longer functioning because the clay base on her property is now saturated and they are no longer able to install a septic system, and are unable at the moment to use any facilities in their home. She explained the sewer options available to them.

She would like to see this matter dealt with as soon as possible in order that they are no longer required to rely on the goodwill of their neighbours for services.

Mayor Talstra advised that Council would meet to discuss this matter, together with the Director of Engineering, at a Committee of the Whole meeting to be held tomorrow, July 14, 1998 at 12:00 noon. He advised that Ms. Scales was welcome to attend that meeting if she wished.

In relation to a query from Ms. Scales, Mayor Talstra advised that the matter is being referred, as opposed to being approved, in order to allow Administration to explain any concerns they may have with respect to this matter.

Municipal Finance Authority

Councillor Hull reported on his attendance at a meeting this morning with Jim Craven from the Municipal Finance Authority.

Several items were highlighted during this meeting, including the possibility that some of the funding for the multi-plex could be generated through the avenue of Community Bonds and the resulting returns and benefits to the community that could be expected through this type of program.

They also touched on the issue of leasing larger pieces of equipment as opposed to out-right buying of those items.

In-Line Skating

(No. 529)

MOVED by Councillors Hull/McDaniel that the issue of In-Line Skating on City streets be referred to an upcoming Committee of the Whole meeting for study

and recommendation.

Carried.

Skateboard Parks in Lower Mainland

Councillor McDaniel reported that he has been approached by Prince Rupert and Prince George to assist them with their plans to promote a Skateboard Park in those communities. During a recent vacation in the Lower Mainland, he had occasion to visit several skateboard parks in West Vancouver, Ladner and Surrey. The Surrey municipality was able to get \$80,000.00 in funding for their Park. Councillor McDaniel will be approaching them to ascertain their contact for this funding request and pursue funding for the local Skateboard Park through those contacts.

Bands in the Park

Councillor McDaniel reported on his recent attendance at the Band Concert in George Little Park that was hosted by seven bands as a fund-raiser. All monies raised by the event were donated to the Skateboard Park. He thanked Terrace Builders for their donation of material to construct temporary jumps, which were on display in the parking area near the Park during the event, and were being demonstrated by various skateboarders, from the very young to the teens.

Caledonia Grad Ceremonies

Councillor Power reported on her attendance at the recent Caledonia Graduation ceremonies as the representative for the City. She felt the theme this year "The Sky is the Limit" was very apropos. She wished all the grads well in their future endeavours. She also wanted to extend congratulations to Councillors Hull and McDaniel, service clubs, parents and all citizens who were involved in making the dry grad a huge success.

Fraser Basin Management Board (Nechako Watershed Council)

Councillor Power also reported on her recent attendance, together with Councillor McDaniel, at the Fraser Basin Management Board meeting held in Vanderhoof June 28 & 29, 1998. They attended the Cold Water Release Facility Workshop where alternatives for cold water release were reviewed due to the cancellation of the Kemano II project .

Farmer's Market

(No. 530)

MOVED by Councillors Power/Hull that Council meet with Administration to discuss various issues concerning the Farmer's Market, and subsequent to that meeting, meet with the Farmer's Market Executive for further discussion.

Carried.

In-Camera Item

(No. 531)

MOVED by Councillors McDaniel/Hull that an In-Camera item be referred to the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting for study and recommendation.

Carried.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

(No. 532))

MOVED by Councillors Hull/Power that Council reconvene into In-Camera Committee of the Whole.

Carried.

In-Camera Committee of the Whole, July 13, 1998

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 533)

MOVED by Councillors Hull/McDaniel that the July 13, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera as follows:

1. FARMER'S MARKET

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 534)

MOVED by Councillors Power/McDaniel that the July 13, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:20 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 10, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were D. Fisher, Acting Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors McDaniel/Hull that the addendum be included.

(No. 535)

Carried.

DELEGATIONS & GUESTS:

Yvonne Danroth of the Wild Duck Motel & RV Park, at 4405 Highway 16 West, approached Council with concerns relating to her motel and RV Park.

Wild Duck Motel & RV Park -

Noise From Log Chipper

She advised that Skeena Cellulose Inc. has been operating a new log chipper that is causing considerable noise and affecting the business at the Motel and RV Park. Patrons are leaving early and not planning to return. Until recently the noise was heard continuously 24 hours a day. After speaking to management at the mill, they agreed to only run the chipper between the hours of 6:30 a.m. and 11:00 p.m. and would install a felt barrier in an attempt to cut down some of the noise. She advised that they have been adhering to the new hours, but as yet no felt barrier has been installed.

Various Councillors had also been contacted about the noise, not only from residents in the immediate area, but as far away as McConnell, and those residing on the Bench in the newer subdivisions overlooking that area. The chipper is also being operated Sundays and holidays.

Mayor Talstra advised that there may not be too much that can be done as the mill is operating in an industrial zone and therefore may fall within the confines of any Bylaw covering same.

**Safeway Providing Free RV
Parking in Their Parking Lot**

The second concern Ms. Danroth expressed was with respect to a large banner that Canada Safeway has

installed on the side of their building advertising free RV parking. She has noted that recreational vehicles are using the parking lot, and on the few sporadic occasions that she has gone through the parking lot at midnight to check, she has noted 6 different vehicles, so believes the parking lot is being used for overnight parking. She wondered whether there were any Bylaws covering overnight parking in a store lot, as this directly affects her business.

Mayor Talstra advised that staff would be asked to look into the matter and report back to Council and that both these items would be dealt with under the Correspondence portion of tonight's meeting.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Regular Council Minutes,
July 13, 1998**

MOVED by Councillors McDaniel/Hull that the Regular Council Minutes of July 13, 1998, be adopted as circulated.

(No. 536)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

**Ronald McDonald House -
"Ronald McDonald House
Month" Proclamation**

MOVED by Councillors Hull/Power that the City of Terrace declare the month of October, 1998, as "Ronald McDonald House Month" in the City of Terrace.

(No. 537)

Carried.

**B.C. Schizophrenia Society -
Request for Donation for
Renting Hall**

MOVED by Councillors Hull/McDaniel that correspondence be forwarded to the BC Schizophrenia Society regrettably declining their request for a donation of \$300.00 to cover the cost of hall rental for the BCSS Northern Conference.

(No. 538)

Carried.

**John & Clare Groot - Loss of
Revenue During Upgrading
of Tetrault**

MOVED by Councillors Hull/Vanderlee that the July 15, 1998 correspondence from John & Clare Groot regarding their loss of revenue during the recent upgrading of Tetrault Street be referred to the Public Works Component of Committee of the Whole for

(No. 539)

study and recommendation.

Carried.

**The Family Coalition Party
of BC - Proposed Nisga'a
Treaty**

(No. 540)

MOVED by Councillors George/McDaniel that the July 21, 1998 correspondence from The Family Coalition Party of BC with respect to the proposed Nisga'a Treaty, be referred to the Economic Development Component of Committee of the Whole for study and recommendation, so that Council can formulate their official position regarding the Treaty prior to its implementation, and that the Economic Development Officer be asked to prepare a Report, prior to the Committee meeting, outlining the effect the Treaty may have on the Terrace area.

Carried.

**Skeena Project Services Ltd.
- Heliskiing Development
(Ningunsaw/Bowser/Unuk
Area**

(No. 541)

MOVED by Councillors George/Hull that the July 28, 1998 correspondence from Skeena Project Services Ltd. regarding support for the Heliskiing Development in the Ningunsaw/Bowser/Unuk area of BC be received for information, as it was felt that insufficient information had been made available to Council concerning same.

Carried.

**Wild Duck Motel & RV Site -
Concerns Regarding
Excessive Noise From SCI
Log Chipper**

(No. 542)

MOVED by Councillors Hull/George that the matter of the excessive noise caused by the Skeena Cellulose Inc. log chipper be referred to the Planning Component of Committee of the Whole for study and recommendation, and that Administrative staff prepare a Report outlining Bylaws in effect, and zoning regulations, for businesses operating in industrial zones.

Carried.

**Wild Duck Motel & RV Park -
Concerns Regarding Canada
Safeway Providing Free RV
Parking in Their Lot**

(No. 543)

MOVED by Councillors Hull/McDaniel that the issue of Canada Safeway providing free RV parking in their parking lot, be referred to Planning Component of Committee of the Whole for study and recommendation, and that Administrative staff prepare a Report concerning Bylaws covering this type of activity.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

COMMITTEE REPORTS:

***I-C Committee of the Whole,
July 13, 1998***

(No. 544)

MOVED by Councillors Hull/Hawes that the July 13, 1998 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report as follows:

1. FARMER'S MARKET

It was recommended that Council meet with Administrative staff to discuss various areas of concern in relation to the Farmer's Market.

Carried.

***Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
July 14, 1998***

(No. 545)

MOVED by Councillors Power/McDaniel that the July 14, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. PETITION TO INSTALL SANITARY SEWER -
WESTVIEW DRIVE AND HILLCREST AVENUE**

It was recommended that, in consideration of City Policy No. 71, the option of the Lift Station be used for the provision of sanitary sewer to Westview Drive and Hillcrest Avenue. This option would be less expensive for the homeowners and require no expense for the City.

Carried.

Committee of the Whole,

MOVED by Councillors Hull/Vanderlee that the July

(B. Recreation, Parks & Community Services Component), July 14, 1998

(No. 546)

14, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. UNIVERSAL HOME ENTERTAINMENT

It was recommended that permission not be granted to Universal Home Entertainment to provide live music and a satellite movie in George Little Park on July 17, 1998, but that with further information and modifications to the event, and after discussion with Administrative staff, the possibility of holding the event later this year would be discussed.

Carried.

**Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
August 7, 1998**

(No. 547)

MOVED by Councillors Hawes/Vanderlee that the August 7, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. KITSUMKALUM RESERVE - WATER SUPPLY

There were no recommendations forthcoming at this time.

Carried.

**Committee of the Whole,
(B. Planning Component),
August 7, 1998**

(No. 548)

MOVED by Councillors Hull/McDaniel that the August 7, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1.ROSSCO - DEVELOPMENT PERMIT - 4022 YEO STREET

It was recommended that Development Permit No. 007-1998 be amended to reflect time frames for completion of revegetation, landscaping, etc. and for addressing any concerns with respect to drainage, placement of fill, etc., and that the Development Permit, as amended, proceed to Council for approval.

2. MACKAY'S FUNERAL HOME - DEVELOPMENT VARIANCE PERMIT - 4626 DAVIS AVENUE

It was recommended that the City of Terrace proceed with the Development Variance process for construction of a covered entrance and upgrading of the facade of the existing building at 4626 Davis Avenue (MacKay's Funeral Home).

3. INTERIM REPORT - DOWNTOWN ASSESSMENT

There were no recommendations forthcoming, however, if Council has any questions or concerns with respect to the Interim Report, these should be addressed to the City Planner and, if required, a meeting be held to review this Report in more detail.

4. FARMERS' MARKET - CONCERNS WITH TRAFFIC FLOW, ETC.

It was recommended that this matter be referred to In-Camera Planning Component of the Committee of the Whole meeting following the regular portion of today's meeting.

Carried.

**Committee of the Whole,
(C. Finance, Personnel &
Administration Component),
August 7, 1998**

MOVED by Councillors Hawes/McDaniel that the August 7, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 549)

1. IN-LINE SKATING ON CITY STREETS

It was recommended that Administration obtain more information on potential liability with respect to authorizing in-line skating and skateboarding on City streets, and that a draft Policy be presented to Council for further discussion and review.

2. DOWNTOWN PARKING - METERS AND STAFFING

It was recommended that the City of Terrace not institute parking meters at this time, and that the parking situation continue to be monitored and a review be undertaken of the length of permitted

parking times in certain areas of the City.

3. DOWNTOWN LIONS CLUB - REQUEST FOR DONATION OF UNIT #37

It was recommended that the Terrace Downtown Lions Club be invited to submit a bid in the upcoming Sale by Tender with respect to the purchase of Unit #37 (1985 Chevrolet one ton).

4. CHEQUE LIST - JUNE & JULY, 1998

It was recommended that the June and July, 1998 Cheque Lists be accepted.

Carried.

***I-C Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
August 7, 1998***

MOVED by Councillors Power/Vanderlee that the August 7, 1998 In-Camera Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted, and that the entire Report remain In-Camera as follows:

(No. 550)

1. KITSUMKALUM RESERVE - WATER SUPPLY

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(B. Finance, Personnel &
Administration Component),
August 7, 1998***

MOVED by Councillors Hull/McDaniel that the August 7, 1998 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report as follows:

(No. 551)

1. FARMERS' MARKET - CONCERNS WITH TRAFFIC FLOW, ETC.

It was recommended that Administration obtain a copy of the City of Victoria's horse and buggy/carriage regulating Bylaw and that this matter be reviewed further with Committee.

It was further recommended that the Farmers' Market be requested to continue ongoing discussions with the Medical Centre and Evangelical Free Church with respect to the utilization of their parking lots, in order to minimize traffic flow problems caused by the Market.

It was further recommended that the City of Terrace go on record as strongly supporting the economic and other benefits provided to the community by the Farmers' Market.

It was further recommended that the City continue ongoing dialogue with the Farmers' Market representatives in order to discuss alternative sites for the Market in the long term.

Carried.

SPECIAL REPORTS:

Building Report, July, 1998

(No. 552)

MOVED by Councillors Vanderlee/Hawes that the July, 1998 Building Report be received.

Carried.

Memo - City Planner (Social Planning Commission)

(No. 553)

MOVED by Councillors Hawes/Vanderlee that the Terms of Reference for a Social Planning Commission, as outlined in a memo from the City Planner, be amended to include a representative of the Terrace Ministerial Association in the membership of the Commission (under Section 2.3 of the Policy), and that the Policy, as amended, be approved.

Carried.

**Social Planning Commission
- Appointment of Council
Representative**

(No. 554)

MOVED by Councillors Hull/Vanderlee that Councillor Linda Hawes be appointed as the Council representative to the Social Planning Commission, when that entity is formed.

Carried.

**Development Permit No.
007-1998 (Rossco Ventures
Inc. - 4022 Yeo Street)**

(No. 555)

MOVED by Councillors Hull/Hawes that approval be granted for the City of Terrace to issue a Development Permit to Rossco Ventures Inc. for 4022 Yeo Street (Lot 19, DL 837, R5, CD, Plan 3320, except Plans 3640, 3937, 4884, PRP13254, PRP13883, and PRP13884) for alteration of land within a Hazard Area and an Environmentally Sensitive Area.

Carried.

**I-C Memo - Acting Clerk-
Administrator (Property
Item)**

(No. 556)

MOVED by Councillors Hull/Vanderlee that the In-Camera memorandum from the Acting Clerk-Administrator regarding a property item be referred to In-Camera Committee of the Whole following the regular portion of tonight's meeting, for study and recommendation.

Carried.

**TEAC Minutes,
June 11, 1998**

(No. 557)

MOVED by Councillors Vanderlee/Hull that the Tourism & Economic Advisory Commission Report be received.

Carried.

**Oral Report of the Public
Hearing, August 10, 1998**

**Proposed Rezoning of
Various M1 (Light Industrial)
to C3 (Service Commercial)
Properties at: 4427 Highway
16, 4421, 4425, 4607, and
4711 Keith Avenue, 2801
Kalum Street and 2908
Evergreen Street (Project
File ADP-02-9827)**

**Memo - Director of
Engineering (North Sparks
Street Reconstruction**

MOVED by Councillors Vanderlee/Hull that the Oral Report of the Public Hearing of August 10, 1998, regarding an application to amend Zoning Bylaw No. 1431-1996 to rezone various M1 (Light Industrial) to C3 (Service Commercial) Properties at 4427 Highway 16, 4421, 4425, 4607, and 4711 Keith Avenue, 2801 Kalum Street and 2908 Evergreen Street, be received, and that, as this Public Hearing was adjourned to August 24, 1998, third reading of Bylaw Project No. ADP-02-9827 not be proceeded with at this time.

Carried.

MOVED by Councillors Power/Hull that the North Sparks Street Reconstruction Tender be awarded to the low tenderer, Spring Creek Aggregates Ltd., in the

Tender)

amount of \$109,299.00, as recommended in the memo from the Director of Engineering.

(No. 559)

Carried.

**Memo - Economic
Development Officer
(Terrace-Kitimat Airport
Society - Appointment of
Member)**

MOVED by Councillors Hull/Vanderlee that the memorandum from the Economic Development Officer regarding the appointment of a member to the Terrace-Kitimat Airport Society, be referred to In-Camera Committee of the Whole following the regular portion of tonight's meeting, for study and recommendation.

(No. 560)

Carried.

**Memo - Superintendent of
Parks & Recreation
(Landscaping Tender)**

MOVED by Councillors Hull/Hawes that the Landscaping Tender be awarded to the low tenderer, Terra Bobcat Services & Aqua Plumbing & Heating Ltd. in the amount of \$22,416.50, as recommended in the memo from the Superintendent of Parks & Recreation.

(No. 561)

Carried.

**Memo - Fire Chief
(Emergency Public
Information Course)**

MOVED by Councillors Hull/Vanderlee that Fire Chief R. Smith be authorized to attend the Emergency Public Information Course in Arnprior, Ontario from September 21-25, 1998, at no cost to the City as this training is funded by the Provincial Emergency Programme.

(No. 562)

Carried.

BYLAWS:

There were none.

NEW BUSINESS:

Nisga'a Treaty Signing

Councillor Hull reported on his attendance, together with other Councillors, at the recent Nisga'a Treaty signing. He was pleased to see that there were a large number of the general public there, not just dignitaries and political officials. He commented on the privilege of being a part of this momentous and emotional event.

Councillors Hawes, Power and McDaniel also expressed their pleasure at the opportunity to be a part of this moving event.

In-Camera Item

(No. 563)

MOVED by Councillors Hull/Vanderlee that an In-Camera item be referred to In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

Riverboat Days Events

Councillor Hawes reported on her representation, together with Councillor Power, in carrying the honour of Council into the Dunk Tank as part of the Riverboat Days Festivities. She wanted to commend the organizers of the event for a job well done.

Councillors McDaniel and Power also congratulated Dawn Lane and her committee in putting on such a worthwhile event, despite the difficult times the community finds itself facing.

Terrace-Kitimat Airshow

Councillor Power wished to commend the organizers of the Airshow held in July. Counts for the Airshow numbered approximately 5500. She was pleased to be able to represent Council at the reception for the air crews and advised that these crews were very impressed with the Terrace area. She wanted to extend thanks to the Society members for organizing this event.

Administration has been asked to ascertain how the Society had done financially with respect to hosting the Airshow, and the Acting Clerk-Administrator advised that she had made the request of the Society and been advised that they had done well, but were awaiting final figures before they could advise Council as to whether or not the City's seed monies would be returned.

***Skeena Valley Model
Railroad Association -
Placement of Vintage Car***

Councillor Power advised that she was in attendance for the moving of the vintage railcar for the Skeena Valley Model Railroad Association. The Lindsays of Raincost Cranes, donated the time and equipment for this event.

Because of the weight of the car and the wheels, the move had to be done in stages, taking approximately 3 hours to complete. She was glad to see the car had already received the beginnings of a base coat of paint and looked forward to the completion of this project.

**Nechako Watershed
Committee**

(No. 564)

MOVED by Councillors Power/Hull that an item regarding the Nechako Watershed Committee be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

MEDIA:

There were no questions.

**Reconvene into In-Camera
Committee of the Whole**

(No. 565)

MOVED by Councillors Hull/Vanderlee that Council reconvene into In-Camera Committee of the Whole.

Carried.

**In-Camera Committee
of the Whole,
August 10, 1998**

The Committee discussed the items referred.

Conflict of Interest

Due to a possible conflict of interest relating to one of the items discussed, member R. Vanderlee left the meeting at this time.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 566)

MOVED by Councillors Hull/McDaniel that the August 10, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera:

**1. TERRACE-KITIMAT AIRPORT SOCIETY
MEMBERSHIP**

This item remained In-Camera.

2. PROPERTY ITEM

This item remained In-Camera.

3. PUBLIC WORKS - POLICY ITEM

This item remained In-Camera.

4. NECHAKO WATERSHED COMMITTEE

This item remained In-Camera.

5. PUBLIC WORKS - POLICY ITEM

This item remained In-Camera.

6. PUBLIC WORKS - POLICY ITEM

This item remained In-Camera.

7. PROPERTY ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 567)

MOVED by Councillors Power/George that the August 10, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:30 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON FRIDAY, AUGUST 21ST, 1998 AT 12:00 NOON**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance was D. Fisher, Acting Clerk-Administrator, S. Christensen, Director of Engineering and P. Gipps, Senior Building Inspector.

ADDENDUM

(No. 568)

MOVED by Hull/McDaniel that the addendum be included.

Carried.

PUBLIC INPUT:

**Notice on Title - 4810
Halliwell Avenue (Isidoro)**

Mr. V. Isidoro of 4810 Halliwell Avenue was in attendance during this portion of the meeting.

The Mayor indicated that the City is holding a Hearing under Section 700 of the Municipal Act with respect to placement of a Notice on Title to advise of an illegally constructed storage shed on Mr. Isidoro's property at 4810 Halliwell Avenue (Lot 3, District Lot 977, Range 5, Coast District, Plan 3772).

P. Gipps, Sr. Building Inspector, provided Council with the background and steps taken to date with respect to this illegally constructed storage shed. He noted that in December of 1997 this structure was being constructed without a valid building permit and a stop work order was issued. Two registered letters have been sent to Mr. Isidoro asking that building deficiencies be addressed, and these defects are noted in the December 29th, 1997 correspondence. The Building Inspector has concerns that the structure is unsafe, built contrary to the City's bylaws and B.C. Building Code.

The Senior Building Inspector also circulated to Council a memo dated August 21, 1998 requesting that Council consider proceeding under Section 698 of

the Municipal Act.

Mr. Isidoro addressed Council indicating that he did see a Building Inspector prior to commencement of construction, but believed that he was not required to obtain a Building Permit. He indicates that he has over \$2,000.00 in materials into the building and, that other than some insulation, has not done any more work to the building once the stop work order was issued. He confirmed that the trusses were from Cassiar.

(No. 569)

MOVED by Hull/George that a Notice on Title be placed regarding the illegal storage shed constructed at 4810 Halliwell Avenue (Lot 3, District Lot 977, Range 5, Coast District, Plan 3772).

Carried.

The Mayor advised Mr. Isidoro that Council may also be considering proceeding under Section 698 of the Municipal Act regarding the possible demolition of the illegally constructed storage shed. The Mayor requested that the Senior Building Inspector meet with Mr. Isidoro after this meeting is over to discuss with him any possible solutions to address the building defects and explain the process involved under Section 698 of the Municipal Act.

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Power/Vanderlee that Council reconvene into In-Camera Committee of the Whole.

Carried.

(No. 570)

**In-Camera Committee of the
Whole, August 21, 1998**

- **Public Works ...
Component**
- **Economic Development
... Component,**
- **Planning Component and
Finance ... Component**

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

**Adoption of Report
In-Camera Committee of the
Whole, Public Works
Environment & Waste
Management Component,
August 21, 1998**

MOVED by Councillors George/Hull that the August 21st, 1998 In-Camera Public Works, Environment and Waste Management Component of Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

(No. 571)

1. EXTENSION OF WATER SERVICES - HIGHWAY 16 WEST

This item remained In-Camera.

Carried.

**In-Camera Committee of the
Whole, Economic
Development, Housing &
Regional Development
Component,
August 21, 1998**

MOVED by Councillors McDaniel/Power that the August 21st, 1998 In-Camera Economic Development, Housing & Regional Development Component of Committee of the Whole Report, be adopted and that the entire report remain In-Camera as follows:

(No. 572)

1. TERRACE-KITIMAT AIRPORT SOCIETY - APPOINTMENT OF MEMBER

This item remained In-Camera.

Carried.

**In-Camera Committee of the
Whole, Planning
Component,
August 21, 1998**

MOVED by Councillors Hull/Hawes that the August 21st, 1998 In-Camera Planning Component of Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

(No. 573)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole, Finance, Personnel & Administration Component, August 21, 1998

(No. 574)

MOVED by Councillors Power/Hull that the August 21st, 1998 In-Camera Finance, Personnel & Administration Component of Committee of the Whole Report be adopted, and that that entire report remain In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

Reconvene into Committee of the Whole

(No. 575)

MOVED by Councillors Power/Vanderlee that Council reconvene into Committee of the Whole.

Carried.

Committee of the Whole, August 21, 1998

- Planning Component,***
- Finance, Personnel & Administration Component***

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report Committee of the Whole, Planning Component, August 21, 1998

(No. 576)

MOVED by Councillors Power/George that the August 21st, 1998 Planning Component of Committee of the Whole report be adopted with the following recommendations:

1. NOISE ISSUES - SCI LOG SHIPPER

It was recommended that the City continue to monitor the noise being generated by the log chipper at SCI, to address any further concerns that may arise.

It was further recommended that the City's Noise Bylaw remain as it presently exists at this time.

Carried.

Adoption of Report Committee of the Whole,

MOVED by Councillors Hull/Vanderlee that the August 21st, 1998 Finance, Personnel & Administration

**Finance, Personnel &
Administration Component,
August 21, 1998**

(No. 577)

Component of Committee of the Whole report be adopted with the following recommendations:

1. HORSE & BUGGY REGULATIONS

It was recommended that the City continue monitoring this situation, and that the RCMP be requested to address any traffic safety hazards under the MVA, including horse and buggies being driven down the Bench.

2. 1999 TAX EXEMPTIONS

It was recommended that the following tax exemptions be granted for the 1999 tax year:

- *Terrace Curling Association - 3210 School Street (Lot 1, District Lot 369, Plan 7024);*
- *Women's Auxiliary to the Terrace & District Hospital Association - Thrift Shop - 4544 Lazelle Avenue (Lots 20 and 21, Block 1, District Lot 369, Plan 972);*
- *Terrace Little Theatre - 3625/27 Kalum Street and 4605 Soucie Avenue (Lots 1-3, Block 18, District Lot 361, Plan 3287).*

Carried.

ADJOURNMENT:

(No. 578)

MOVED by Councillors Hull/Vanderlee that the August 21st, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 1:50 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 24, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, and D. Hull. Councillor O. Power was absent due to vacation, and Councillor R. Vanderlee was absent due to personal business commitments. Also in attendance were D. Fisher, Acting Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors McDaniel/Hull that the addendum be included.

(No. 579)

Carried.

DELEGATIONS & GUESTS:

Ms. L. Lindstrom of the Terrace Beautification Society presented awards to the winners of the "1998 Most Beautiful Gardens" as follows:

**Terrace Beautification
Society**

- Best Residential - Mr. & Mrs. H. Wyatt
- Best Mobile Home - Ms. Irene Ritchie
- Best Multiple Dwelling - Twin River Estates

Mayor Talstra congratulated the winners of this year's "Most Beautiful Gardens" and expressed his appreciation for their efforts to beautify Terrace.

Mayor and Council expressed their appreciation for the outstanding work the Terrace Beautification Society has done around Terrace, and in particular, the newly landscaped area along the tracks beside Saans.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
August 10, 1998**

(No. 580)

MOVED by Councillors George/McDaniel that the Regular Council Minutes of August 10th, 1998, be adopted as circulated.

Carried.

**Special Council Minutes,
August 21, 1998**

(No. 581)

MOVED by Councillors McDaniel/Hull that the Special Council Minutes of August 21st, 1998, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**B.C. Council for Families -
"National Family Week"
Proclamation**

(No. 582)

MOVED by Councillors McDaniel/Hawes that the week of October 5-11, 1998 be declared "National Family Week" in the City of Terrace.

Carried.

**Big Brothers & Big Sisters of
Terrace - "Big Brothers and
Big Sisters Month"
Proclamation**

(No. 583)

MOVED by Councillors Hawes/Hull that the month of September, 1998 be declared "Big Brothers and Big Sisters Month" in the City of Terrace.

Carried.

**D. Daumont - Liquor Licence
- Request for Support**

(No. 584)

MOVED by Councillors Hull/Hawes that correspondence from Harold Daumont regarding a request for support for a liquor licence for a dance studio/cabaret be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Skeena Cable Canadians
Hockey Team - Todd
Gieselman Memorial Hockey
Tournament Beer Garden**

(No. 585)

MOVED by Councillors Hull/McDaniel that the City of Terrace give permission to the Skeena Cable Canadians Hockey Team to hold a Beer Garden in conjunction with the Annual Todd Gieselman Memorial hockey Tournament scheduled for September 17-20, 1998, as requested in their letter received August 24th, 1998, provided insurance, liquor and licencing and R.C.M.P. requirements are met.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was no correspondence for information.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole, August 10, 1998***

(No. 586)

MOVED by Councillors Hull/McDaniel that the August 10th, 1998, In-Camera Committee of the Whole Report be adopted, and that Items #1, 2, 3, 4, 5 and 7 be released from In-Camera status as follows:

1. TERRACE-KITIMAT AIRPORT SOCIETY

It was recommended that the Economic Development Officer approach those individuals identified by the Committee as prospective members for the Terrace-Kitimat Airport Society, and return a recommendation to the next Council meeting.

2. HEARING - NOTICE ON TITLE - 4810 HALLIWELL AVENUE

It was recommended that the options available to the City with respect to Bylaw and Building Code infractions be discussed at an upcoming Committee of the Whole meeting, to be held Friday, August 14, 1998.

3. CONTRACTORS - LIST OF BIDDERS

It was recommended that the matter of a contractor bid list be discussed with the Public Works

Department at an upcoming Committee of the Whole meeting to be held Friday, August 14, 1998.

4. NECHAKO WATERSHED COMMITTEE

It was recommended that Councillor O. Power be authorized to attend the Nechako Watershed Committee meeting being held in Kemano on September 11, 1998, provided there is sufficient space and that travel arrangements can be made at minimal cost to the City.

5. KEITH AVENUE - PAVING OVERLAY

It was recommended that the matter of the Keith Avenue paving overlay quality be discussed at an upcoming Committee of the Whole meeting to be held on Friday, August 14, 1998.

6. PUBLIC WORKS ITEM

This item remained In-Camera.

7. WEED CONTROL AND CITY BEAUTIFICATION

It was recommended that the issue of weed control and general City beautification be discussed at an upcoming Committee of the Whole meeting to be held on Friday, August 14, 1998.

Carried.

Committee of the Whole

- **Public Works,
Environment & Waste
Management Component,
August 14, 1998**

MOVED by Councillors George/McDaniel that the August 14th, 1998, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 587)

**1. WAYSIDE GROCERIES - CONCERN WITH
TETRAULT STREET CLOSURE**

It was recommended that Administration reply in writing to Wayside Grocery of the City's policy and procedure of contracting road work projects and the

contractor's responsibility to retain access to properties during construction.

2. KEITH AVENUE PAVEMENT OVERLAY

It was recommended that Administration meet with the paving contractor to discuss how we can alleviate these problems in the future.

3. WEED CONTROL AND CITY BEAUTIFICATION

It was recommended that Administration investigate ways of removing these weeds with either chemical or mechanical means and present these methods in the 1999 budgets.

Carried.

Committee of the Whole
• **Planning Component**
August 14, 1998

(No. 588)

MOVED by Councillors Hawes/Hull that the August 14th, 1998, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

1. NOISE CONCERNS - LOG CHIPPER - SCI

It was recommended that Bylaw Enforcement continue to monitor the noise level and speak to the mill regarding the chipper operation to see what solutions might be investigated.

It was further recommended that Administration review what other similar-sized communities are doing with respect to their Noise Bylaws as they relate to this type of problem.

2. RV PARKING - CANADA SAFEWAY PARKING LOT

It was recommended that under the current Bylaws, no enforcement can be undertaken with respect to overnight parking in private parking lots.

3. ROAD EXCHANGE BYLAW - 3401 KALUM (ADAM STREET)

It was recommended that the lane south of Loen Avenue, between Kalum Street and Adam Street (running parallel to Loen Avenue) be closed and exchanged for the southerly portion of Adam Street

that intersects with Walsh Avenue, provided the lane is amalgamated with the property to the south, and that the applicant covers all costs associated with the process.

Carried.

In-Camera Committee of the Whole, August 14, 1998

(No. 589)

MOVED by Councillors Hull/McDaniel that the August 14th, 1998 In-Camera Committee of the Whole Report be adopted, and that Items #1 and #3 be released from In-Camera status as follows:

1. NOTICE ON TITLE - 4810 HALLIWELL AVENUE

It was recommended that the City proceed with the Hearing scheduled for Friday, August 21, 1998, for consideration of passage of a resolution authorizing the City to place a Notice on Title to be registered in the Land Title Office against the property at 4810 Halliwell Avenue.

It was further recommended that the City also consider other options available to it in resolving the issues surrounding the violation of the Building Code and City bylaws, including, but not limited to, proceeding under Section 698 of the Municipal Act regarding demolition or repair of unsafe buildings and structures.

2. PUBLIC WORKS ITEM

This item remained In-Camera.

3. CONTRACTORS - LIST OF BIDDERS

There were no recommendations forthcoming at this.

Carried.

In-Camera Committee of the Whole

- **Public Works, Environment & Waste Management Component, August 21, 1998**

(No. 590)

MOVED by Councillors George/Hull that the August 21st, 1998 In-Camera Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

1. EXTENSION OF WATER SERVICES - HIGHWAY 16

WEST

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole

- ***Economic Development, Housing & Regional Affairs Component, August 21, 1998***

MOVED by Councillors Hull/McDaniel that the August 21st, 1998 In-Camera Economic Development, Housing & Regional Affairs Component of Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 591)

1. TERRACE-KITIMAT AIRPORT SOCIETY - APPOINTMENT OF MEMBER

It was recommended that Frank Hamilton be appointed to the vacant City position on the Terrace-Kitimat Airport Society.

Carried.

In-Camera Committee of the Whole

- ***Planning Component, August 21, 1998***

MOVED by Councillors Hawes/McDaniel that the August 21st, 1998 In-Camera Planning Component of Committee of the Whole Report be adopted and that the entire report be released from In-Camera status as follows:

(No. 592)

1. LAND PURCHASE - DAIRY AVENUE LOTS

It was recommended that the City of Terrace maintain its upset prices of \$37,500.00 for these Dairy Avenue lots, and decline the offer submitted by 1st Terrace Realty.

Carried.

In-Camera Committee of the Whole

- **Finance, Personnel & Administration Component, August 21, 1998**

(No. 593)

MOVED by Councillors McDaniel/Hull that the August 21st, 1998 In-Camera Finance, Personnel & Administration Component of Committee of the Whole Report be adopted and that the entire report remain In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

- Committee of the Whole**
- **Planning Component, August 21, 1998**

(No. 594)

MOVED by Councillors George/Hull that the August 21st, 1998 Planning Component of Committee of the Whole Report be adopted.

Carried.

- Committee of the Whole**
- **Finance, Personnel & Administration Component, August 21, 1998**

(No. 595)

MOVED by Councillors McDaniel/Hull that the August 21st, 1998 Finance, Personnel & Administration Component of Committee of the Whole Report be adopted.

Carried.

SPECIAL REPORTS:
R.C.M.P. Report,
July, 1998

(No. 596)

MOVED by Councillors George/Hull that the July, 1998, R.C.M.P. Report be received.

Carried.

Development Variance Permit No. 005-1998 - MacKay's Funeral Services Ltd., 4626 Davis Avenue

(No. 597)

MOVED by Councillors Hawes/Hull that authorization be given to vary City of Terrace Zoning Bylaw No. 1431-1995 to allow MacKay's Funeral Services Ltd. to reduce the minimum setback from the front parcel line from 6 metres (20 feet) to 0 metres (0 feet) in order to upgrade the facade of the building at 4626 Davis Avenue (Lot 1, District Lot 361, Range 5, Coast District, Plan 9496) by way of Development Variance Permit No. 005-1998.

Carried.

Memo-Director of Engineering - Invitation to

MOVED by Councillors Hull/George that the Skeena/Haugland sewer installation tender be

**Tender - Skeena/Haugland
Sewer Installation**

(No. 598)

awarded to the low bidder, Wayne Watson Construction Ltd., in the amount of \$317,468.00, as recommended in the August 21st, 1998 memorandum from the Director of Engineering.

Carried.

**Memo-Fire Chief -
Emergency Vehicle Traffic
Light Pre-Emption System**

(No. 599)

MOVED by Councillors Hull/George that the August 21st, 1998 memorandum from the Fire Chief regarding the installation of the Sonic System Traffic Preempt System be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

**Report of Public Hearing,
August 10, 1998**

(No. 600)

MOVED by Councillors Hull/McDaniel that the August 10th, 1998 Public Hearing Report be received for information.

Carried.

**BYLAWS:
City of Terrace - Adam
Street Road Exchange
Bylaw, Project No. ADP-02-
9828**

First Reading

(No. 601)

MOVED by Councillors Hull/Hawes that the City of Terrace - Adam Street Road Exchange Bylaw, Project No. ADP-02-9828 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 602)

MOVED by Councillors Hawes/Hull that the City of Terrace - Adam Street Road Exchange Bylaw, Project No. ADP-02-9828 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 603)

MOVED by Councillors Hull/Hawes that the City of Terrace - Adam Street Road Exchange Bylaw, Project No. ADP-02-9828 be read by title only and passed in its third reading.

Carried.

**City of Terrace (4810
Halliwell Avenue) Accessory
Building Demolition Bylaw,
Project No. ADP-02-9829**

MOVED by Councillors Hull/Hawes that the City of Terrace (4810 Halliwell Avenue) Accessory Building Demolition Bylaw, Project No. ADP-02-9829 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 604)

Second Reading

MOVED by Councillors Hull/Hawes that the City of Terrace (4810 Halliwell Avenue) Accessory Building Demolition Bylaw, Project No. ADP-02-9829 be read by title only and passed in its second reading.

(No. 605)

Carried.

Third Reading

MOVED by Councillors George/Hull that the City of Terrace (4810 Halliwell Avenue) Accessory Building Demolition Bylaw, Project No. ADP-02-9829 be read by title only and passed in its third reading.

(No. 606)

Carried.

NEW BUSINESS:

Councillor McDaniel advised that the request to attend full meetings of the Terrace & Area Community Health Council has been denied.

Terrace & Area Community Health Council Meetings

MEDIA:

J. Nagel, reporter for the Terrace Standard, inquired about the RV parking situation at Canada Safeway.

Mayor Talstra explained that it appears that the City of Terrace bylaws do not regulate parking in privately owned parking lots.

ADJOURNMENT:

MOVED by Councillors Hull/Hawes that the August 24th, 1998 Special Meeting of Council be now adjourned.

(No. 607)

Carried.

The meeting adjourned at 8:10 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 14TH, 1998 AT 7:50
P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Hull/McDaniel that the addendum be included.

(No. 608)

Carried.

PUBLIC INPUT:

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to this Road Exchange.

**Adam Street Road Exchange
Bylaw, Project ADP-02-9828**

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that the Adam Street Road Exchange Bylaw, Project ADP-02-9828 would proceed for adoption at a future meeting of Council, as there were still outstanding matters to be finalized.

DELEGATIONS & GUESTS:

**Terrace Youth Action
Society - Terrace
Skateboard Park:**

- **Disposition of Northern BC Winter Games Surplus**
- **Increase in Funding Request**
- **Confirmation of Site Location**

Maureen Haworth and Ron Craig made a presentation to Mayor and Council with regards to the Terrace Skateboard Park. As outlined in their correspondence dated September 14, 1998 (see Resolution #619), they are requesting a revised funding amount of \$100,000.00, which would cover the \$68,700 current funding gap, with the remaining funds to cover any unknown costs. Any unused funding would be returned to the City.

They also advised that, although there was a recommendation from the Superintendent of Parks & Recreation for a proposed site location for the

skateboard park, nothing has yet been finalized, and they require confirmation of this site as soon as possible in order to keep financial contributions and in-kind commitments viable.

Mayor Talstra thanked Ms. Haworth and Mr. Craig for their presentations, and advised that this item would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #619).

Margaret Hampshire - Safe Public Access to School - Birch Hill/Johnstone Road Bench

Margaret Hampshire presented concerns that residents of the Birch Hill/Johnstone Road Bench have regarding the lack of safe access routes for the over 80 children residing in that area to make their way to school.

Mayor Talstra thanked Ms. Hampshire for her presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:
Special Council Minutes, August 21, 1998

MOVED by Councillors Power/Vanderlee that the Special Council Minutes of August 21st, 1998, be adopted as circulated.

(No. 609)

Carried.

Special Council Minutes, August 24, 1998

MOVED by Councillors Hull/Vanderlee that the Special Council Minutes of August 24th, 1998, be adopted as circulated.

(No. 610)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:
BC Teachers' Federation -
"World Teachers' Day"
Proclamation

(No. 611)

MOVED by Councillors Hull/Hawes that October 5th, 1998 be declared "World Teachers' Day" in the City of Terrace, and further, that the teachers in our public schools be thanked for the very positive role they play in assuring the well-being of our society.

Carried.

Outdoor Recreation Council
of B.C. - "British Columbia
Rivers Day" Proclamation

(No. 612)

MOVED by Councillors McDaniel/Vanderlee that September 27th, 1998 be declared "British Columbia Rivers Day" in the City of Terrace.

Carried.

Royal Canadian Legion,
Branch #13 - Remembrance
Day Activities

(No. 613)

MOVED by Councillors Vanderlee/Power that pursuant to the September 5th, 1998 correspondence from the Royal Canadian Legion Branch #13, permission be granted to this organization to hold a Remembrance Day parade and service on November 11th, 1998; that the Poppy Flag be flown at City Hall the week of November 4th - 11th, 1998; and further, that the City of Terrace purchase a wreath, with details of the purchase to be arranged by the Administration Department, and the Mayor, or his delegate, lay the Wreath at the Cenotaph during the ceremony.

Carried.

Seniors' Foundation of
British Columbia - Seniors'
Lottery Tickets

(No. 614)

MOVED by Councillors Power/Hull that approval be granted to the seniors of the City of Terrace to sell Seniors' Lottery tickets for the Seniors' Foundation of British Columbia during three ticket raffle campaigns in 1998/1999.

Carried.

Northern B.C. Winter Games
- Surplus Disposition for
Skateboard Park

(No. 615)

MOVED by Councillors McDaniel/George that correspondence dated September 8th, 1998 from the Terrace Youth Action Society regarding the disposition of surplus funds from the Northern B.C. Winter Games, be included with the September 14th, 1998 correspondence from the Society, which will be dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #619)

Carried.

Stepping Stone Clubhouse -
Need for Crosswalks

(No. 616)

MOVED by Councillors Power/McDaniel that the correspondence dated August 25th, 1998 from the Stepping Stone Clubhouse regarding safety concerns at the corner of Park and Sparks Streets and the need

for crosswalks at these streets, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting as soon as possible for study and recommendation, and that Administration and the R.C.M.P. prepare a report for consideration at that time.

Carried.

Terrace Regional Museum Society - Manager/Director for Heritage Park

(No. 617)

MOVED by Councillors Hull/George that the September 4th, 1998 correspondence from the President of the Terrace Regional Museum Society regarding the operations and management of the Society be referred to the Advisory Parks & Recreation Commission for study and recommendation.

Carried.

Margaret Hampshire - Safe Public Access to School - Birch Hill/Johnstone Road Bench

(No. 618)

MOVED by Councillors Hawes/Power that the September 14th, 1998 correspondence from Margaret Hampshire regarding safe access to school for children residing in the Birch Hill/Johnstone Road Bench area, be referred to a Public Works, Environment and Waste Management Component of Committee of the Whole meeting for study and recommendation, with invitations extended to representatives from the Transit Advisory Commission and School District #82.

Carried.

Terrace Youth Action Society - Skateboard Park

- **Disposition of Northern BC Winter Games Surplus**
- **Increase in Funding Request**
- **Confirmation of Site Location**

(No. 619)

MOVED by Councillors Hull/Vanderlee that the September 8th and 14th, 1998 correspondence from the Terrace Youth Action Society, regarding disposition of surplus B.C. Winter Games funds, a revised funding request, as well as confirmation of a site location, be referred to the September 16th, 1998 Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

MOVED by Councillors George/Hull that the August

Committee of the Whole,
• **Economic Development,**
Housing & Regional
Affairs Component
August 31, 1998

(No. 620)

31st, 1998 Economic Development, Housing & Regional Affairs Component of Committee of the Whole Report be adopted with the following recommendations:

1. FOREST INDUSTRY DEVELOPMENT STRATEGY

It was recommended that the strategy be accepted by the City of Terrace and that it be circulated to the local industry for additional comment.

2. NISGA'A TREATY MEETING

It was recommended that Mayor Talstra and one Councillor attend the Nisga'a Treaty Meeting in Vancouver, B.C. on September 17th, 1998.

Carried.

Committee of the Whole,
• **Planning Component,**
September 11, 1998

(No. 621)

MOVED by Councillors Hull/Vanderlee that the September 11th, 1998, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

1. FARMER'S MARKET - STAFF PRESENTATION - ALTERNATIVE LONG-TERM SITE

There were no recommendations forthcoming at this time however, the Chairman stressed that staff and the Market Board should continue an ongoing dialogue in an effort to address the long-term needs and future siting of the Farmer's Market.

2. JOLLIFFE AVENUE ROAD CLOSURE AND EXCHANGE BYLAW

It was recommended that the City of Terrace proceed with a land exchange in accordance with Section 535 of the Municipal Act for a portion of Jolliffe Avenue in exchange for a portion of the East ½ of Assigned Lot 2, Plan 1127, with the owner of Lot 1, Plan PRP14935 paying for all associated costs with the road exchange, and amalgamating the closed road with his property once the exchange is completed.

Carried.

Committee of the Whole,

MOVED by Councillors George/McDaniel that the

- **Finance, Personnel & Administration Component, September 11, 1998**

September 11th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 622)

1. EMERGENCY VEHICLE TRAFFIC LIGHT PRE-EMPTION

It was recommended that a budget reallocation be approved for approximately \$4,000.00 from the Firehall Expansion Capital Budget to the Traffic Pre-Empt System Budget, to permit the installation of an emergency vehicle traffic light pre-emption system at the Park and Kalum intersection.

Carried.

- **In-Camera Committee of the Whole, In-Camera Public Works, Environment & Waste Management Component, September 11, 1998**

MOVED by Councillors Hull/McDaniel that the September 11th, 1998, In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole Report be released from In-Camera status and adopted with the following recommendations:

(No. 623)

1. PROPERTY ITEM - 3402 EBY STREET - ATCHISON

It was recommended that a Hearing be held on September 14th, 1998 to discuss a possible demolition of the single family dwelling at 3402 Eby Street under Section 698 of the Municipal Act.

2. PERSONNEL ITEM - ENGINEERING TECH. III - REGULAR POSITION

It was recommended that authority be given to fill the Engineering Tech. III position on a full time basis.

Carried.

SPECIAL REPORTS:
Building Report, August, 1998

MOVED by Councillors Hawes/Vanderlee that the August, 1998, Building Report be received.

(No. 624)

Carried.

Oral Report of the September 14th, 1998 Public Hearing

MOVED by Councillors Hull/Vanderlee that the September 14th, 1998 Public Hearing Report, regarding application to amend Zoning Bylaw No. 1431-1995 by changing the zoning classification from

Proposed Rezoning of Various M1 (Light Industrial) to C3 (Service Commercial) including property at 5422 and 5426 Highway 16 West, Project No. ADP-02-9827

Light Industrial (M1) to Service Commercial (C3) on property located at 5422 and 5426 Highway 16 West (East 1/2 and West 1/2 of Lot 4, District Lot 1745, Range 5, Coast District, Plan 1016, be received, and that Bylaw Project No. ADP-02-9827 proceed to third reading at tonight's meeting (see Resolution #627).

(No. 625)

Carried.

Oral Report of the September 14, 1998 Hearing - Pursuant to Section 698 of the Municipal Act

MOVED by Councillors Hull/Vanderlee that the September 14th, 1998 report of the Hearing, pursuant to Section 698 of the Municipal Act, regarding:

- **Demolition of Accessory Building - 4810 Halliwell Avenue - Isodoro**
- **Demolition of Building - 3402 Eby Street - Atchison**

- the demolition of an accessory building at 4810 Halliwell Avenue (Lot 3, District Lot 977, Range 5, Coast District, Plan 3772), Bylaw Project No. ADP-02-9829, due to contravention of the B.C. Building Code and the Building Bylaw of the City of Terrace; and
- the demolition of a single family dwelling at 3402 Eby Street (Lot 5, District Lot 361, Range 5, Coast District, Plan 4654), Bylaw Project No. ADP-02-9831, due to serious structural deficiencies,

(No. 626)

be received, and that these two bylaws proceed for readings during tonight's meeting (see Resolutions No. 628 and 629-631).

Carried.

BYLAWS:

Zoning Amendment (M1 to C3) Bylaw, Project No. ADP-02-9827

Third Reading

(No. 627)

MOVED by Councillors Hawes/Power that Zoning Amendment (M1 to C3) Bylaw, Project No. ADP-02-9827, be read by title only and passed in its third reading.

Carried.

Accessory Building Demolition (4820 Halliwell) Bylaw, Project No. ADP-02-9829

Adoption

(No. 628)

MOVED by Councillors Hull/Vanderlee that Accessory Building Demolition (4810 Halliwell) Bylaw, Project No. ADP-02-9829, be read by title only and adopted.

Carried.

Demolition (3402 Eby Street) Bylaw, Project No. ADP-02-9831

First Reading

(No. 629)

MOVED by Councillors Vanderlee/McDaniel that Demolition (3402 Eby Street) Bylaw, Project No. ADP-02-9831, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 630)

MOVED by Councillors Vanderlee/McDaniel that Demolition (3402 Eby Street) Bylaw, Project No. ADP-02-9831, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 631)

MOVED by Councillors Hawes/McDaniel that Demolition (3402 Eby Street) Bylaw, Project No. ADP-02-9831, be read by title only and passed in its third reading.

Carried.

Jolliffe Avenue Road Exchange Bylaw, Project No. ADP-02-9832

First Reading

(No. 632)

MOVED by Councillors McDaniel/Vanderlee that Jolliffe Avenue Road Exchange Bylaw, Project No. ADP-02-9832, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 633)

MOVED by Councillors Vanderlee/Hawes that Jolliffe Avenue Road Exchange Bylaw, Project No. ADP-02-9832, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 634)

MOVED by Councillors Hawes/Vanderlee that Jolliffe Avenue Road Exchange Bylaw, Project No. ADP-02-9832, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Farmers' Market - Alternative Long-Term Site

Councillor D. Hull apologized for the delivery of his comments at the Committee of the Whole meeting on September 11th, 1998, during discussion regarding an alternative long-term site for the Farmers' Market.

Councillor McDaniel also read correspondence he has directed to the media in an attempt to clear up misgivings and misunderstandings over comments made regarding the value of the Farmers' Market to the community.

Councillor George reiterated that the Farmers' Market Board would be consulted in future discussions.

B.C. Seniors Games

Councillor Power advised that she had recently returned from Port Alberni, B.C., where she had participated in the B.C. Seniors Games. She reported that there were 117 participants from the northwest, and that the Games were very successful.

Councillor Power reported that she also attended a Multi-Plex meeting at which time seniors' interests were discussed.

She also attended the Fall Fair, and, although the weather didn't co-operate, and attendance was down, she extended her congratulations to the organizers and participants who worked so hard to present this year's Fall Fair.

Councillor Power attended a recent Nechako Watershed Meeting in Kitimat as Councillor McDaniel's alternate. She advised this meeting had a good cross

section of representation, was well attended and very well organized.

Congratulations were extended to the Graduates, parents and teachers of the Class of 1998, and in particular, the 19 Scholarship winners and 69 Honorable Mentions.

The women of Terrace were advised of an upcoming "Women and Heart Disease Symposium" September 26th, 1998 at 1:00 p.m. at the Terrace Inn (fee of \$5.00).

**Terrace Beautification
Society - Meeting with City
of Terrace Staff**

(No. 635)

MOVED by Councillors Power/Hull that a meeting be organized with the Terrace Beautification Society and Public Works and Parks and Recreation administrative staff, in order to collaborate on projects and overlapping responsibilities.

Defeated.

Mayor Talstra advised that this matter would be discussed at an upcoming Think-Tank, and a subsequent meeting with the Terrace Beautification Society would be arranged.

In-Camera Item

(No. 636)

MOVED by Councillors Hull/George that an In-Camera item be referred to In-Camera Committee of the Whole meeting to follow the regular portion to tonight's meeting.

Carried.

MEDIA:

Jeff Nagel from the Terrace Standard inquired as to the meeting mentioned that would take place Wednesday, September 16, 1998.

Mayor Talstra advised that this meeting would be a Special Council Meeting to be held at 12:00 noon.

**Reconvene into In-Camera
Committee of the Whole**

(No. 637)

MOVED by Councillors Hull/Vanderlee that Council reconvene into In-Camera Committee of the Whole.

Carried.

**In-Camera Committee
of the Whole,
September 14, 1998**

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 638)

MOVED by Councillors Hawes/McDaniel that the September 14th, 1998 In-Camera Committee of the Whole Report remain In-Camera and be adopted.

Carried.

ADJOURNMENT:

(No. 639)

MOVED by Councillors Hawes/George that the September 14th, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON WEDNESDAY, SEPTEMBER 16TH, 1998 AT
12:00 NOON.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull (entered at 12:05 p.m.). Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Fisher, Deputy Clerk.

DELEGATIONS & GUESTS:

Ron Bartlett

Mr. Ron Bartlett made a short presentation to Council expressing concerns that his mother and father were physically and verbally abused recently in the vicinity of the Willows and tennis courts by young people on skateboards and he has a concern with the location of the Skateboard Park in a residential area.

BYLAWS:

**Demolition Bylaw (3402 Eby Street),
Project No. ADP-02-9831**

MOVED by Councillors Vanderlee/Hawes that the City of Terrace (3402 Eby Street) Demolition Bylaw, Project No. ADP-02-9831, be adopted.

(No. 640)

Carried.

**Reconvene into Committee
of the Whole**

MOVED by Councillors McDaniel/Vanderlee that Council reconvene into Committee of the Whole.

(No. 641)

Carried.

**Committee of the Whole,
September 16, 1998**

The Committee discussed the items referred.

- **Planning Component**
- **Recreation ... Component**
- **Finance ... Component**

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

**Committee of the Whole,
A. Planning Component,
September 16, 1998**

(No. 642)

MOVED by Councillors Hawes/Vanderlee that the September 16, 1998 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. NECHAKO NORTHCOAST DEVELOPMENT PERMIT

It was recommended that Development Permit No. 008-1998 for the construction of a highway maintenance yard on the property at 5630 Highway 16 West, be amended by deletion of point 3.(d) (the requirement for the service vehicle parking area adjacent to the development's north boundary to be paved, drained and lit), and that the Development Permit, as amended, be issued.

Carried.

**Committee of the Whole,
B. Recreation ... Component,
September 16, 1998**

(No. 643)

MOVED by Councillors George/McDaniel that the September 16, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE SKATEBOARD PARK - SITE AND FUNDING

It was recommended that the Terrace Youth Action Society be advised that the preferred site for the location of a Skateboard Park is the northeast corner of Upper Little Park, subject to engineering studies and security concerns being adequately addressed.

It was further recommended that the Superintendent of Parks & Recreation, in consultation with the Public Works Department, determine the costs associated with the required engineering studies, and report back to Council as soon as possible in order that funding for this study can be discussed further.

Carried.

Councillor D. Hull opposed.

**Committee of the Whole,
C. Finance ... Component,
September 16, 1998**

MOVED by Councillors Hawes/Vanderlee that the September 16, 1998 Finance, Personnel & Administration Component of the Committee of the

(No. 644)

Whole Report be adopted with the following recommendations:

1. TERRACE SKATEBOARD PARK - FUNDING

It was recommended that the \$100,000 funding request from the Terrace Youth Action Society be deferred to an upcoming meeting of the Committee, or to the September 17, 1998 Think Tank session.

Carried.

ADJOURNMENT:

(No. 644)

MOVED by Councillors McDaniel/Power that the September 16, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 1:30 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 28, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes and R. Vanderlee. Members O. Power and D. Hull were absent due to vacation. Also in attendance were E.R. Hallsor, Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Vanderlee/McDaniel that the Addendum be included.

(No. 645)

Carried.

DELEGATIONS & GUESTS:

Mr. Frank Hamilton of 4524 Cedar Crescent was in attendance and addressed Council with respect to concerns over the proposed location of the Skateboard Park. Mr. Hamilton advised that none of the neighbours, whose property would border the Park, had been consulted regarding this decision and he was concerned about the noise level generated by the Skateboard Park. As the neighbours above the proposed location can hear the Skateboard Park users now (often as late as 2:00 a.m.) he was concerned that the noise levels would only increase when the Park was moved closer to the bottom of the hill bordering their properties.

There were general questions to Mr. Hamilton regarding his concerns and the proposed area. Mayor Talstra advised that the Park had not been relocated as yet, but that the Committee of the Whole recommendation was that the Youth Action Society be advised that this area is the preferred location for the Skateboard Park, subject to engineering and other concerns. He advised that the issue of noise levels would now be added to that list of concerns to be considered in making a final decision.

Councillor McDaniel advised that he had a video tape available of a Lower Mainland Park that Mr. Hamilton was free to view, and listen to the noise generated by that Park as it is complete with concrete jumps as

opposed to wooden jumps. Mayor Talstra advised that Council would take a look at Mr. Hamilton's concerns prior to finalizing their decision.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Regular Council Meeting,
September 14, 1998**

MOVED by Councillors Hawes/Vanderlee that the Regular Council Minutes of September 14, 1998, be adopted as circulated.

(No. 646)

Carried.

**Special Council Meeting,
September 16, 1998**

MOVED by Councillors McDaniel/George that the Special Council Minutes of September 16, 1998, be adopted as circulated.

(No. 647)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

**Veterans Affairs Canada
(Proclamation: "Veterans' Week")**

MOVED by Councillors Hawes/Vanderlee that the City of Terrace declare the week of November 5-11, 1998, as "Veterans' Week 1998" in the City of Terrace.

(No. 648)

Carried.

**Terrace & Area Health
Council (Tax Exemption Request)**

MOVED by Councillors George/McDaniel that the September 14, 1998 correspondence from the Terrace & Area Health Council regarding property tax exemption for 2812 Hall Street be referred to the Finance Component of Committee of the Whole for study and recommendation.

(No. 649)

Carried.

**Canadian Space Agency
(Proclamation: "National Space Day")**

MOVED by Councillors George/Vanderlee that the City of Terrace declare October 16, 1998, as "National Space Day" in the City of Terrace.

(No. 650)

Carried.

CORRESPONDENCE (FOR

There was none.

INFORMATION PURPOSES ONLY):

COMMITTEE REPORTS (FOR INFORMATION PURPOSES ONLY):

Committee of the Whole, (Planning Component), September 16, 1998

MOVED by Councillors McDaniel/Hawes that the September 16, 1998 Planning Component of the Committee of the Whole Report be received.

(No. 651)

Carried.

Committee of the Whole, (Recreation ... Component), September 16, 1998

MOVED by Councillors McDaniel/Vanderlee that the September 16, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole Report be received.

(No. 652)

Carried.

Committee of the Whole, (Finance ... Component), September 16, 1998

MOVED by Councillors George/Hawes that the September 16, 1998 Finance, Personnel & Administration Component of the Committee of the Whole Report be received.

(No. 653)

Carried.

SPECIAL REPORTS:

Memo - Director of Engineering (Tender: Hwy 16 Watermain Installation)

MOVED by Councillors George/McDaniel that the Hwy 16 Watermain Installation tender be awarded to the low tenderer, Vic Froese Trucking Ltd. in the amount of \$86,907.00, as recommended in the September 25, 1998 memo from the Director of Engineering.

(No. 654)

Carried.

**Memo-Planner (H. Daumont
Application for Class "C"
Liquor Licence @ 4818 Hwy
16)**

(No. 655)

MOVED by Councillors George/McDaniel that Council support the application by Harold Daumont for a Class "C" Liquor License for a proposed cabaret at 4818 Highway 16, as recommended in the September 17, 1998 memo from the City Planner.

Carried.

**Memo-Planner (Proposal
Award for Digital Cadastral
Map & Orthophoto)**

(No. 656)

MOVED by Councillors Vanderlee/Hawes that the memo from the City Planner regarding the digital cadastral mapping and orthophoto project be referred to the Planning Component of Committee of the Whole following the regular portion of tonight's meeting.

Carried.

**Development Permit No.
008-1998 (Bell Pole
Company Ltd. - Road
Maintenance Operation)**

(No. 657)

MOVED by Councillors Hawes/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Bell Pole Company Ltd. for 5630 Highway 16 West (District Lot 1705, Range 5, Coast District, except Plan 1174) to develop a road maintenance operation.

Carried.

**Memo-Sr. Building Inspector
(Notice on Title for 3515
Kalum Street)**

(No. 658)

MOVED by Councillors George/Vanderlee that the memo from the Senior Building Inspector regarding a Notice to be placed on the Title of the property located at 3515 Kalum Street with respect to a trespass of a sanitary sewer service be referred to the Public Works Component of Committee of the Whole for study and recommendation.

Carried.

**Tourism & Economic
Advisory Commission
Report, September 15, 1998**

The Chairman advised that it had been requested that this item be struck from the Agenda at this time.

**Public Hearing Report,
September 14, 1998
(Rezoning: M1 to C3)
For Information Only**

MOVED by Councillors Hawes/McDaniel that the September 14th, 1998 Public Hearing Report (Rezoning: M1 to C3) be received for information.

Carried.

(No. 659)

**Public Hearing Report,
September 14, 1998
(Demolition of Building)
For Information Only**

MOVED by Councillors McDaniel/Vanderlee that the September 14th, 1998 Public Hearing Report (Demolition of a building) be received for information.

Carried.

(No. 660)

**Memo-Deputy Treasurer
(Sale by Tender)**

MOVED by Councillors George/McDaniel that the September 25, 1998 "Sale by Tender" proceed, with all items being offered to the highest bidders, except for Item #2, as outlined in the memo from the Deputy Treasurer dated September 28, 1998.

Carried.

(No. 661)

BYLAWS:

**Adam Street Road Exchange
Bylaw,
Project No. ADP-02-9828**

MOVED by Councillors Hawes/Vanderlee that the Adam Street Road Exchange Bylaw, Project No. ADP-02-9828 be read by title only and adopted.

Adoption

Carried.

(No. 662)

NEW BUSINESS:

Katimavik Group Welcome

Councillor George reported on his attendance at the Katimavik Welcome at the Arena today. This is a group of young people that will be in the Terrace area for approximately 2-3 months working with various community groups.

**Land & Resource
Management (LRMP)**

As the official delegate to the Land & Resource Management group, Councillor George reported on the progress being made. The community interest groups involved with this project have had a 3-month break and are once again working with the various government ministries. He advised that this has been, and will continue to be, a long process that will have a substantial effect on how we use the land in this vicinity.

The process has been "in the works" for 6-7 years

now, and they are looking at a completion date towards the end of 1999, culminating in a public input process. He will advise Council when this next step will be taking place.

Skateboard Parks - Lower Mainland

Councillor McDaniel reported on his recent visitation of several Skateboard Parks in the Lower Mainland, and advised that he not only visited these Parks, but obtained video footage of some of the Parks. These are available for viewing in relation to noise created, types of jumps, etc. He has been able to obtain commitments with respect to assistance in relation to the design of jumps and the necessary procedures to follow.

Yellowhead Highway Association

Councillor McDaniel advised that he has been re-elected to the position of B.C. Vice President for the Yellowhead Highway Association. While at UBCM, he met with Minister Lalie who advised that after touring the Northern communities this summer, intends to increase the funding for highways in this area.

National Highways

(No. 663)

MOVED by Councillors McDaniel/Vanderlee that Council forward a request to the Federal Government that the 1.5¢/litre Federal gasoline tax originally dedicated to eliminating the deficit, be re-directed to a new transportation investment fund, and that this amount be returned to the Provinces, and be matched equally by the Provinces, for the purpose of bringing our national highway up to standard.

Carried.

Councillor McDaniel pointed out that if the above was carried out, a total of \$1.6 billion per year could be used for highway improvement, for a total of 16 billion over a 10-year period.

Terrace Subway - Charity for Children

Councillor Hawes reported on her voluntary efforts at the local Subway in their charity venture to raise money for children. The Manager at the Terrace Subway reported that they had contributed \$300.00 to the charity as a result of the efforts.

Annual General Meetings - T & DCSS Women's Resource Centre K'San House

Councillor Hawes reported on her attendance at various Annual General Meetings recently including Terrace & District Community Services Society, the Women's Resource Centre and the K'San House, and

advised that it is apparent in these organizations that they are struggling to overcome the strain that the recent government claw-backs have placed on the various programs.

Violence in the Workplace Seminar

Councillor Hawes recently attended a workshop on Violence in the Workplace and found it interesting that it was noted in the seminar that with a downturn in the economy, people are less patient with each other in the workplace.

Social Planning Commission

Councillor Hawes advised that the Planner has heard from three agencies with respect to this new Commission, as well as 4 independent citizens. She reminded the public that they have until October 15, 1998 to volunteer to serve on this Commission.

Multi-Plex Final Open House

Councillor Hawes took the opportunity to remind the public that the final Open House with respect to the Multi-Plex will be held Thursday, October 1, 1998 at the Arena from 2:00-9:00 p.m.

Northern Development Commission

Councillor Vanderlee reported on his recent attendance, together with 15 other individuals from the community, at a workshop sponsored by the Northern Development Commission. He felt that a lot of the issues dealt with closely resembled the issues being covered by the Nechako Watershed Commission. He advised that there will be further workshops in the future dealing with these issues. He advised that projects were only briefly discussed in outline form, and that the workshop was to gather input from the local community, which they obtained.

In-Camera Item

(No. 664)

MOVED by Councillors McDaniel/George that an In-Camera item proposed by Mayor Talstra be referred to Committee of the Whole following the regular portion of tonight's meeting.

Carried.

UBCM Convention

Mayor Talstra reported on the various aspects of the UBCM Convention he and several Councillors attended:

Mills Memorial Hospital - Funding as Regional Centre

- he advised that he had met with the Minister of Health, Penny Priddy, and reiterated our*

disappointment with the gentlemen who had visited Terrace to look at the Mills Memorial Hospital situation. These individuals only looked at ways to cut the budget, and didn't deal with the issue of Mills Memorial being of regional importance and that referrals sent to Mills Memorial Hospital should be funded as such. The Honourable Minister advised, as did her predecessor, that she would look at the issue. She did express satisfaction that Mills Memorial is running with a balanced budget, and Mayor Talstra pointed out that he was not pleased with this as a balanced budget only means cutting of services at the Hospital;

Forest Renewal

- *he attended a Forest Renewal Seminar given by Mr. Stanyer where they were advised that the current budget of \$500 million would be slashed to \$180 million over the next 2½ years. They had an opportunity to view the categories that will be cut and what will stay. He felt the issue isn't categories to be cut, but rather the amount of dollars to be cut;*

NW Mayors

- *he had the opportunity to meet with the NW Mayors where they agreed that these meetings were beneficial and that they should continue. They discussed recent updates on the Skeena Cellulose situation;*

Nisga'a Treaty Seminars

- *he reported on the Treaty Seminars given by Minister Lovett and felt that they were basically the same as previous speeches given by the Government: that treaties are a good thing and deal with justice and legal issues and economic enhancement;*
- *he also met with Joe Gosnell and Jack Ebbels, where they had the opportunity to discuss the Treaty in a little more detail. He pointed out that, from questions fielded at an Information Booth set up regarding the Treaty, a lot of elected officials did not even seem to know what the issues were with respect to the Treaty and that although this was a "hot" issue going into the Conference, it seemed less of an issue upon leaving;*

Airport Boundary Extension

- *they also met with the Minister of Municipal Affairs, Jenny Kwan, regarding the expansion of our boundaries toward the Airport. She advised that the proposals have gone out to the various Departments for input, with a closing date of September 30, 1998 and she felt this matter was "on track". Mayor Talstra discussed with her the history of the boundary extension application and that the City felt that there is still \$1.2 million on the table with respect to this issue;*

Chipper Mill in Stewart

- *together with the Stewart delegation, he again had the opportunity to meet with John Backhouse to deal with the application for a chipper mill in Stewart. Mr. Backhouse made some inquiries and reported back to the Committee the following day. He advised that there are some market-driven problems to be overcome and that this issue will be ongoing;*

Shames Mountain Resolution

- *he also joined the Regional District delegation to inquire of the Government about the Shames Mountain resolution regarding the Debenture. Although the Minister felt that she has no authority with respect to this outstanding Resolution, the delegation pointed out that under Bill 31, she has the discretion, authority and power to deal with the Resolution and requested that she do so as soon as possible;*

UBCM Memorandum of Understanding with Council of Forest Industries

- he advised that the UBCM Executive had signed a Memorandum of Understanding with the Council of Forest Industries (COFI) with the idea to try and bring pressure to bear on the Government to help stabilize some of those communities affected by recent down-turns.

There was general discussion among Council with respect to the pilot projects proposed and the need to get involved in lobbying for some of these projects and the importance of pursuing the Reform of the Forest Tenure Act.

Library User Fees

Councillor George reported on the subject of various communities that are again looking at the issue of library user fees. He felt it was unfortunate that this issue is being brought forward again and not meeting a lot of opposition this time. He feels libraries are fundamental and if user fees are introduced, they will only succeed in "turning people off". He also expressed a fear that if user fees are introduced, they will only open the doors for the Provincial Government to have libraries operate on user fee funding and the Government will then only give libraries limited Grants to operate, based on this additional income from user fees.

Forestry Practices

After hearing comments from Mr. Robinson (a member in the audience) in relation to forest practices in the area, Mayor Talstra advised Mr. Robinson that Administration will get the background material and resolutions put forward by the Regional District with respect to this issue and will put this item on the Agenda to be dealt with at the next meeting of Council.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

MOVED by Councillors Hawes/Vanderlee that Council reconvene into Committee of the Whole.

(No. 665)

Carried.

Committee of the Whole, September 28, 1998

1. DIGITAL CADASTRAL MAP AND ORTHOPHOTO

It was recommended that the digital cadastral

mapping and orthophoto project be awarded to McElhanney Consulting Services Ltd. for \$119,590.00 plus G.S.T. (\$127,961.30), with \$60,000.00 allocated from the 1998 CAD capital budget and the remainder allocated from the 1999 CAD capital budget approved for \$140,000.00.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 666)

MOVED by Councillors Hawes/McDaniel that the September 28th, 1998 Committee of the Whole Report be adopted with the following recommendation:

1. DIGITAL CADASTRAL MAP AND ORTHOPHOTO

It was recommended that the digital cadastral mapping and orthophoto project be awarded to McElhanney Consulting Services Ltd. for \$119,590.00 plus G.S.T. (\$127,961.30), with \$60,000.00 allocated from the 1998 CAD capital budget and the remainder allocated from the 1999 CAD capital budget approved for \$140,000.00.

Carried.

Reconvene into In-Camera Committee of the Whole

(No. 667)

MOVED by Councillors McDaniel/Hawes that Council reconvene into In-Camera Committee of the Whole.

Carried.

In-Camera Committee of the Whole, September 28, 1998

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 668)

MOVED by Councillors McDaniel/George that the September 28, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

1. TERRACE AND AREA HEALTH COUNCIL

It was recommended that appropriate application forms be received and distributed for completion and submission by Councillors McDaniel, Power, Hull and Vanderlee (submission deadline is October 9, 1998).

2. APPROVED LEAVE OF ABSENCE

It was recommended that Mr. E.R. Hallsor be granted an approved leave of absence with full salary and benefits (1998 levels), except for holiday accumulation, for the period October 1, 1998 to his retirement date of August 31, 1999.

It was further recommended that this approved leave of absence is granted to take into account unused and accrued holidays, the normal purchase of past probationary pensionable service and to consider a modest 'thank you' bonus in recognition of long term service.

3. ADMINISTRATIVE STRUCTURE

It was recommended that Ms. Denise Fisher, in addition to her present duties as Personnel Director, be appointed Acting Clerk Administrator effective October 1, 1998 with additional remuneration of \$1,000.00 per month.

It was further recommended that the Engineering Director, Mr. Stewart Christensen, be appointed Deputy Approving Officer effective October 1, 1998.

Carried.

ADJOURNMENT:

(No. 669)

MOVED by Councillors Hawes/Vanderlee that the September 28, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:15 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 13TH, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, R. Vanderlee and D. Hull. Councillor L. Hawes was absent due to vacation. Also in attendance were D. Fisher, Acting Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

(No. 670)

MOVED by Councillors McDaniel/Vanderlee that the addendum be included.

Carried.

DELEGATIONS & GUESTS:

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

**MINUTES:
Special Council Minutes,
September 28, 1998**

(No. 671)

MOVED by Councillors Power/McDaniel that the Special Council Minutes of September 28, 1998, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**L. Kelln - "Breast Cancer
Awareness Month"
Proclamation**

(No. 672)

**TDCSS - Choices Program -
"Community Living Week"
Proclamation**

MOVED by Councillors Power/McDaniel that the month of October, 1998 be declared "Breast Cancer Awareness Month" in the City of Terrace.

Carried.

MOVED by Councillors George/Vanderlee that the week of October 11-17, 1998 be declared "Community Living Week" in the City of Terrace.

(No. 673)

Carried.

Cedar Grove Strata Corporation - Kalum Street Paving

MOVED by Councillors Vanderlee/McDaniel that the October 5th, 1998 correspondence from Cedar Grove Strata Corporation regarding concerns over property damage incurred during the recent Kalum Street paving be referred to a Public Works, Environment and Waste Management Component of Committee of the Whole for study and recommendation.

(No. 674)

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

Committee of the Whole, September 28, 1998 (For Information Only)

MOVED by Councillors George/McDaniel that the September 28th, 1998 Committee of the Whole Report be adopted with the following recommendations:

1. DIGITAL CADASTRAL MAP AND ORTHOPHOTO

(No. 675)

It was recommended that the digital cadastral mapping and orthophoto project be awarded to McElhanney Consulting Services Ltd. for \$119,590.00 plus G.S.T. (\$127,961.30), with \$60,000.00 allocated from the 1998 CAD capital budget and the remainder allocated from the 1999 CAD capital budget approved for \$140,000.00.

Carried.

In-Camera Committee of the Whole, September 28, 1998 (For Information Only)

MOVED by Councillors George/McDaniel that the September 28th, 1998, In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 676)

1. TERRACE AND AREA HEALTH COUNCIL

It was recommended that appropriate application forms be received and distributed for completion and submission by Councillors McDaniel, Power, Hull and Vanderlee (submission deadline is October 9, 1998).

2. APPROVED LEAVE OF ABSENCE

It was recommended that Mr. E.R. Hallsor be granted an approved leave of absence with full salary and benefits (1998 levels), except for holiday accumulation, for the period October 1, 1998 to his retirement date of August 31, 1999.

It was further recommended that this approved leave of absence is granted to take into account unused and accrued holidays, the normal purchase of past probationary pensionable service and to consider a modest 'thank you' bonus in recognition of long term service.

3. ADMINISTRATIVE STRUCTURE

It was recommended that Ms. Denise Fisher, in addition to her present duties as Personnel Director, be appointed Acting Clerk Administrator effective October 1, 1998 with additional remuneration of \$1,000.00 per month.

It was further recommended that the Engineering Director, Mr. Stewart Christensen, be appointed Deputy Approving Officer effective October 1, 1998.

Carried.

In-Camera Committee of the Whole,

- In-Camera Finance, Personnel & Administration Component, October 2, 1998***

MOVED by Councillors Hull/George that the October 2nd, 1998, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 677)

1. PERSONNEL ITEM

It was recommended that the Positions Outline Bylaw be amended to reflect changes approved by Bill 31, after a review of the City's organizational structure has been undertaken.

It was further recommended that the Deputy Corporate Administrator/Personnel Director's position

and salary be reviewed as part of the overall Organization structure review.

Carried.

Committee of the Whole,
• **Planning Component,**
October 2, 1998

(No. 678)

MOVED by Councillors George/McDaniel that the October 2nd, 1998, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

1. BELINA LANE CLOSURE - ORDE ROAD WEST OF EBY STREET

It was recommended that a decision on the road closure request submitted by B. & L. Belina be deferred to an upcoming Committee meeting, in order that Committee members have an opportunity to have a look at the property in question, and that the two property owners affected have an opportunity to pursue the option of an easement to ensure access for the property owner to the north (Ansems).

2. KEHOE/SAVARD DEVELOPMENT VARIANCE PERMIT - 5125 MILLS AVENUE

It was recommended that the City proceed with the process to vary the requirements of City of Terrace Zoning Bylaw 1431-1995 to decrease the minimum principal building size for a two storey building from 140 sq. m. (1,500 sq. ft.) to 112 sq. m. (1,210 sq. ft.) on the property at 5125 Mills Avenue.

Carried.

Committee of the Whole,
• **Public Works,
Environment & Waste
Management Component,
October 2, 1998**

(No. 679)

MOVED by Councillors Hull/McDaniel that the October 2nd, 1998 Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

1. REQUEST FOR NOTICE ON TITLE - 3515 KALUM STREET (TRESPASS OF SANITARY SEWER LINE)

It was recommended that a Notice on Title be placed in the Land Title Office for the property at 3515 Kalum Street, to forewarn future purchasers of the property that should any major maintenance to the service, alteration, or addition to the home take place, then a new service will have to be provided and connected to, entirely at the cost of the owner.

2. SUPERANNUATION COMMISSION RETIREMENT SEMINAR - PRINCE GEORGE, OCTOBER 7, 1998

It was recommended that the Director of Engineering be authorized to attend a Superannuation Commission Retirement Seminar in Prince George on October 7, 1998, at a cost \$150 for travel and per diems, with funding to come from the Travel and Training budget code 2230-742.

Carried.

Committee of the Whole,
• **Finance, Personnel &
Administration
Component
October 2, 1998**

(No. 680)

MOVED by Councillors George/McDaniel that the October 2nd, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE & AREA HEALTH COUNCIL - 2812 HALL STREET - TAX EXEMPTION REQUEST

It was recommended that the request for tax exemption on the property at 2812 Hall Street be regretfully declined as it does not follow the City's past practice or meet our criteria for granting tax exemptions.

2. SEPTEMBER, 1998 CHEQUE LIST

It was recommended that the September, 1998 Cheque List be accepted.

Carried.

In-Camera Committee of the Whole,

- Planning Component, October 2, 1998***

(No. 681)

MOVED by Councillors George/Hull that the October 2nd, 1998, In-Camera Planning Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

1. NOISE CONCERNS - POIRIER LOG CHIPPER

It was recommended that the Bylaw Enforcement Officer continue to work with the chipper owner, in an effort to arrive at a cost effective solution to address the noise concerns. Should a workable solution not be arrived at in the near future, this matter be returned to the Committee for further study and recommendation.

2. PROPERTY ITEM - TERRACE CO-OP PROPERTY

There were no recommendations forthcoming.

Carried.

Committee of the Whole,

- Finance, Personnel & Administration, October 9, 1998***

(No. 682)

MOVED by Councillors Hull/McDaniel that the October 9th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE PAGEANT SOCIETY - TRAVEL FUNDS

It was recommended that the full \$3,000.00 travel grant be allocated to the Terrace Pageant Society to defray travel costs for the 1998/99 term, and that the budget submission from the Terrace Pageant Society for the 1999/2000 term reflect any budget surpluses in the travel fund, and a detailed breakdown of travel plans and expenses.

It was further recommended that the travel grant allocated to the Terrace Pageant Society be included in the list to be discussed with the Regional District for cost sharing.

2. SKATEBOARD PARK - ENGINEERING STUDY COSTS

It was recommended that the firm of Terra Engineering be awarded the contract to undertake a geotechnical study of the proposed skateboard park site at the northeast corner of George Little Park, for a cost of \$1,250.00 plus GST, plus backhoe services (to an approximate maximum cost of \$1,400.00), with funding to come from Unbudgetted Items 2204-858.

3. NORTHWEST RAIL/CRUISE TOURISM FORUM - PRINCE RUPERT

It was recommended that the Economic Development Officer, as well as up to three (3) Councillors (namely V. George, R. Vanderlee, and if available, D. Hull), attend the Northwest Rail/Cruise Tourism Forum to be held in Prince Rupert from October 28-30, 1998 at a cost per person not to exceed \$400.00.

Carried.

In-Camera Committee of the Whole, October 9, 1998

(No. 683)

MOVED by Councillors George/McDaniel that the October 9th, 1998, In-Camera Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

1. IN-LINE SKATING ON CITY STREETS

It was recommended that the City of Terrace not amend its Street and Traffic Bylaw at this time with respect to skateboards and in-line skating on City streets (Section 15 of Bylaw 1313-1993).

2. SKATEBOARD PARK - LOCATION

There were no recommendations forthcoming at this time.

Carried.

SPECIAL REPORTS:
Building Report,
September, 1998

(No. 684)

MOVED by Councillors Hull/Vanderlee that the September, 1998, Building Report be received.

Carried.

Development Variance

MOVED by Councillors Hull/Vanderlee that

**Permit No. 006-1998 - Savard
- 5125 Mills Avenue**

(No. 685)

authorization be given for the City of Terrace to vary Sentence 6.2.3.9 of the City of Terrace Zoning Bylaw 1431-1995 to allow Roger Kehoe and Claude Savard to decrease the Minimum Principal Building Size for a two storey building from 140 sq.m. (1,500 sq.ft.) to 112 sq.m. (1,210 sq.ft.) at Lot 1, District Lot 611, Range 5, Coast District, Plan PRP41156 (5125 Mills Avenue) by way of Development Variance Permit No. 006-1998.

Carried.

**Memo-Bylaw Enforcement/
Animal Control Officer -
Snow Removal Routes**

(No. 686)

MOVED by Councillors Hull/Vanderlee that, further to the Bylaw Enforcement Officer's memorandum of September 29th, 1998, and pursuant to City of Terrace Street and Traffic Bylaw No. 1313-1993, Section 53, Subsection 1 and 2, effective November 1, 1998 to April 1, 1999, Council hereby declares each and every street, alley and highway in the City of Terrace a snow removal route, and further, that the stopping, standing and parking of vehicles along highways designated as snow removal routes is prohibited and vehicles can and will be towed.

Carried.

**In-Camera Memo-Acting
Clerk-Administrator - 1999
C.U.P.E. and Firefighters
Contract Negotiations**

(No. 687)

MOVED by Councillors George/Hull that the October 9th, 1998 In-Camera memorandum from the Acting Clerk-Administrator regarding the 1999 C.U.P.E. and Firefighters Contract Negotiations be referred to an In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Fire Chief - 1998
Budget for Airport
Crash/Fire Response
Apparatus**

(No. 688)

MOVED by Councillors Hull/Vanderlee that the October 8th, 1998 memorandum from the Fire Chief regarding a request for allocation of \$8,000.00 to the 1998 IVC Account for ongoing operation and maintenance of the airport crash/fire response vehicles, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Oral Report of the October
13th, 1998 Hearing - Notice
on Title - Trespass of
Sanitary Sewer Line - 3515
Kalum Street**

(No. 689)

MOVED by Councillors Power/Vanderlee that the October 13th, 1998 Hearing Report regarding a notice on title involving a trespass of a sanitary sewer service at 3515 Kalum Street as outlined in the September 24th, 1998 memorandum from the Senior Building Inspector, be accepted, and that the City proceed with the process to have a Notice on Title placed on the subject property.

Carried.

**Oral Report of the October
13th, 1998 Public Hearing -
Application for Class "D"
Liquor Licence -
Neighbourhood Pub
(Evergreen Motel - 5422
Highway 16)**

(No. 690)

**BYLAWS:
Zoning Amendment (M1 to
C3) Bylaw,
Project No. ADP-02-9827
Adoption**

(No. 691)

MOVED by Councillors George/McDaniel that the October 13th, 1998 report of the Public Hearing, regarding an application for a Class "D" Liquor Licence for a neighbourhood pub at the Evergreen Motel, 5422 Highway 16, be accepted, and further, that this item be referred to a future Planning Component of Committee of the Whole for study and recommendation.

Carried.

MOVED by Councillors Hull/Vanderlee that Zoning Amendment (M1 to C3) Bylaw, Project No. ADP-02-9827, be read by title only and adopted.

Carried.

**Consolidation and Revision
Bylaw,
Project No. ADP-02-9830
First Reading**

(No. 692)

Second Reading

MOVED by Councillors Vanderlee/McDaniel that Consolidation and Revision Bylaw, Project No. ADP-02-9830, be read by title only and passed in its first reading.

Carried.

MOVED by Councillors Power/McDaniel that Consolidation and Revision Bylaw, Project No. ADP-

(No. 693)

02-9830, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 694)

MOVED by Councillors Hull/McDaniel that Consolidation and Revision Bylaw, Project No. ADP-02-9830, be read by title only and passed in its third reading.

Carried.

**City of Terrace - Jolliffe
Avenue Road Exchange
Bylaw, Project No. ADP-02-
9832
Adoption**

MOVED by Councillors Power/McDaniel that City of Terrace - Jolliffe Avenue Road Exchange Bylaw, Project No. ADP-02-9832 be read by title only and adopted.

Carried.

(No. 695)

**1999 Tax Exemption Bylaw,
Project No. ADP-02-9833
First Reading**

MOVED by Councillors McDaniel/Vanderlee that 1999 Tax Exemption Bylaw, Project No. ADP-02-9833, be read by title only and passed in its first reading.

(No. 696)

Carried.

Second Reading

(No. 697)

MOVED by Councillors Vanderlee/Hull that 1999 Tax Exemption Bylaw, Project No. ADP-02-9833, be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 698)

MOVED by Councillors Power/McDaniel that 1999 Tax Exemption Bylaw, Project No. ADP-02-9833, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

**Councillor D. Hull - 200
Trees for 2000**

(No. 699)

MOVED by Councillors Hull/Vanderlee that correspondence from Councillor Hull regarding a proposal for the planting of 200 trees in the Terrace area during 1999 in celebration of the new millennium, be referred to Recreation, Parks and Community Services Component of Committee of the Whole for study and recommendation.

Carried.

Mayor Talstra left the meeting at this time.

Councillor D. Hull presided as Deputy Mayor.

**Fraser Basin Council
Conference/Nechako
Watershed Council Meeting -
Request to Attend**

(No. 670)

MOVED by Councillors Power/McDaniel that the matter of Councillor O. Power's attending at a Nechako Watershed Council meeting that will be held in conjunction with the Fraser Basin Council Conference in Richmond, B.C. from November 20-22, 1998, be referred to the Finance Component of Committee of the Whole, with Councillor Power researching the costs involved.

Carried.

MEDIA:

There were no questions from the Media.

ADJOURNMENT:

(No. 671)

MOVED by Councillors McDaniel/Power that the October 13th, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:00 p.m

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, OCTOBER 26, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor V. George was absent due to personal matters. Also in attendance were D. Fisher, Acting Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

(No. 672)

MOVED by Councillors McDaniel/Vanderlee that the addendum be included.

Carried.

PUBLIC INPUT:

**Development Variance
Permit No. 006-1998 - Kehoe
and Savard (5125 Mills
Avenue)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to the zoning variance at 5125 Mills Avenue.

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that this item would be dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #691).

DELEGATIONS & GUESTS:

**Brian Lindenbach, Airshow
Society**

Mr. Brian Lindenbach thanked Mayor and Council for their support of the Air Show Society, and presented a cheque for \$2,500.00 to the City of Terrace, which was seed money previously provided by the City to the Society to help with start up costs for the 1998 Air Show. He advised that, once again, the 1998 Air Show was a great success, and that they are planning now for the year 2000 Air Show, for which they expect they will once again be requesting seed monies from the City of Terrace.

Mayor Talstra thanked the Society for their efforts in making such a successful contribution to Terrace.

**Rob Brown, 4603 Munthe -
Neighbour Blocking Back
Alley**

Mr. Brown was not in attendance.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
October 13, 1998**

MOVED by Councillors Hull/McDaniel that the Regular Council Minutes of October 13, 1998, be adopted as circulated.

Carried.

(No. 673)

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**White Ribbon Campaign -
"White Ribbon Week"
Proclamation**

MOVED by Councillors Hawes/Hull that the week of November 27th - December 6th, 1998 be declared "White Ribbon Week" in the City of Terrace.

Carried.

(No. 674)

**Canadian Public Health
Association - "World AIDS
Day" Proclamation**

MOVED by Councillors Hull/Vanderlee that December 1st, 1998 be declared "World AIDS Day" in the City of Terrace.

Carried.

(No. 675)

**Camile Howard - Overpass
from Kalum Street**

MOVED by Councillors Hull/McDaniel that the October 20th, 1998 correspondence from Camile Howard regarding the safety issue of pedestrians crossing the railroad tracks, and a recommendation that an overpass be built that would connect North and South Kalum Streets, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting for study and recommendation.

Carried.

(No. 676)

**Terrace Centennial Lions
Club - 4th Annual
Spookarama Event**

MOVED by Councillors Hull/McDaniel that the City of Terrace provide a donation of \$1,000.00 to the Terrace Centennial Lions Club to be used to stage a fireworks display for the 4th Annual Halloween Spookarama to be held October 31, 1998 at

(No. 677)

approximately 6:00 p.m. at the Farmer's Market location, with monies provided for from account No 2276836.

Carried.

**Skeena Senior Citizens
Housing Society - Garbage
Disposal Grant Request**

(No. 678)

MOVED by Councillors Hull/Vanderlee that the September 11th, 1998 correspondence from the Skeena Senior Citizens Housing Society regarding a grant request for garbage disposal for the year 1999, be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Terrace and District Arts
Council - Grant Request**

(No. 679)

MOVED by Councillors Vanderlee/Hull that the October 16th, 1998 correspondence from the Terrace and District Arts Council regarding a grant request for \$22,000.00 for the year 1999, be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Terrace Community
Volunteer Bureau and
Seniors Information Access
- Grant Request**

(No. 680)

MOVED by Councillors Power/McDaniel that the 1999 grant proposal from the Terrace Community Volunteer Bureau and Seniors Information Access for \$5,000.00, be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Provincial Drug Awareness
Week Co-Ordinator - "Drug
Awareness Week"
Proclamation**

(No. 681)

MOVED by Councillors Hawes/McDaniel that the week of November 15th - 21st, 1998 be declared "Drug Awareness Week" in the City of Terrace.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was no correspondence for information.

COMMITTEE REPORTS:

MOVED by Councillors Hull/Hawes that the October 16th, 1998, Planning Component of Committee of the

Committee of the Whole
• **Planning Component,**
October 16 1998

(No. 682)

Whole Report be adopted with the following recommendations:

1. EVERGREEN MOTEL AND HUNDIAL HOLDINGS LTD. - 5426 HIGHWAY 16 WEST - CLASS "D" LIQUOR LICENCE APPLICATION

It was recommended that the Liquor Control Board be advised that:

1. *Council considers the majority of residents to be in favour of the license being granted;*
2. *Council feels that the proximity of the establishment to other social facilities and public buildings is not detrimental to those facilities or the establishment;*
3. *Traffic, road access and availability of parking are not a concern provided general access from Earle Street is prohibited and parking is located away from adjacent properties to the north and west;*
4. *Noise and appearance of the establishment is not an issue provided the building resembles the schematic which was presented at the Public Hearing, outdoor seating hours do not extend past 11:00 p.m. and the Development Permit Guidelines within the Official Community Plan are strictly adhered to;*
5. *Council feels the hours for off-premise sales be limited from 11:00 a.m. to 6:00 p.m. in order to address the concerns of the neighbourhood and the Kitsumkalum Band. Furthermore, in order to compete equally with existing restaurants and pubs in the City and surrounding area, Council considers the following hours of business acceptable: 11:00 a.m. - 12:00 midnight Sunday through Thursday, 11:00 a.m. to 1:00 a.m. Friday and Saturday. Furthermore Council strongly recommends the applicant establish a shuttle service, "Safe Ride Home" Program, and/or a "Designated Driver" Program.*

Furthermore Council encourages the Liquor Control Board to contact the RCMP and the Kitsumkalum Band Council to address any

concerns they may have with the establishment.

Carried.

Committee of the Whole
• **Finance, Personnel & Administration Component, October 16, 1998**

MOVED by Councillors Power/Vanderlee that the October 16th, 1998, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 683)

1. AUXILIARY RESERVE POLICING REVIEW RESULTS

It was recommended that the City of Terrace send a letter to the Attorney General's office indicating that Option No. 2, as noted in the Attorney General's October 13, 1998 correspondence, was the City's preferred option with respect to the role the Auxiliary and Reserve Constables play in the community.

It was further recommended that correspondence be sent from the City of Terrace requesting assistance from the Auxiliary Members to the R.C.M.P. during this year's Halloween festivities.

2. FRASER BASIN AND NECHAKO WATERSHED CONFERENCES

It was recommended that Councillor Power be authorized to attend (at a cost not to exceed \$1,000.00), the State of the Basin/ Nechako Watershed Conferences being held in Richmond, B.C. from November 20-22, 1998, and that reimbursement for travel costs, or a portion thereof, be applied for.

It was also recommended that the Nechako Watershed Conference organizers be requested to give consideration to keeping the location of future meetings central, in order that travel costs may be kept to a minimum.

3. FOREST ALLIANCE MEETING WITH PREMIER - OCTOBER 19, 1998

It was recommended that Councillor V. George be authorized to attend the October 19, 1998 meeting with the Premier in Vancouver to discuss the challenges facing the forest sector, as the Mayor's alternate, to a maximum cost of \$800.00.

Carried.

Committee of the Whole

- **Public Works,
Environment & Waste
Management Component
October 16, 1998**

MOVED by Councillors Hawes/Hull that the October 16th, 1998, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 684)

**1. CEDAR GROVE STRATA TITLE CORPORATION -
CONCERNS WITH KALUM STREET PAVING
PROJECT**

It was recommended that the City of Terrace ensure that the fence that was damaged during the construction of Kalum Street be repaired as soon as possible.

It was further recommended that the City of Terrace advise the Cedar Grove Strata Title Corporation that it is their responsibility to maintain the boulevard and the stairs leading from their property onto the sidewalk adjacent to Kalum Street.

Carried.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, October 16, 1998**

(No. 685)

MOVED by Councillors McDaniel/Hawes that the October 16th, 1998 In-Camera Finance, Personnel & Administration Component of Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

The "Special Reports" Addendum items were dealt with prior to the regular Agenda "Special Reports" items.

In-Camera Memo-Superintendent of Parks & Recreation - Property Item

(No. 686)

MOVED by Councillors Hawes/Power that the October 22nd, 1998 In-Camera memorandum from the Superintendent of Parks & Recreation regarding an In-Camera property item be referred to an In-Camera Recreation, Parks & Community Service Component of the In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

Memo-Director of Engineering - Sidewalk to Parkside School

(No. 687)

MOVED by Councillors Power/Vanderlee that the October 26th, 1998 memorandum from the Director of Engineering regarding a sidewalk proposal to Parkside School (the east side of Eby Street from McConnell to the south pedestrian entrance to the school), be referred to the Committee of the Whole meeting following the regular portion of tonight's meeting for study and recommendation.

Carried.

R.C.M.P. Overtime Policing Report, August, 1998

(No. 688)

MOVED by Councillors Vanderlee/Hawes that the August, 1998 R.C.M.P. Overtime Policing Report be received.

Carried.

Hearing Report, October 13, 1998 - Notice on Title - Trespass of Sanitary Sewer - 3515 Kalum Street

(No. 689)

MOVED by Councillors Hull/Vanderlee that the October 13th, 1998 Hearing Report regarding the Notice on Title, trespass of sanitary sewer line at 3515 Kalum Street, be received for information.

Carried.

Public Hearing Report, October 13, 1998 - Application for Class "D" Liquor Licence - Neighbourhood Pub - Evergreen Motel - 5426 Highway 16

(No. 690)

MOVED by Councillors Hawes/Vanderlee that the October 13th, 1998 Public Hearing Report regarding an application for a Class "D" Liquor Licence for a Neighbourhood Pub at the Evergreen Motel (5426 Highway 16) be received for information.

Carried.

Development Variance Permit No. 006-1998 - Kehoe/Savard -5125 Mills Avenue

(No. 691)

MOVED by Councillors Hull/McDaniel that authorization be given for the City of Terrace to vary Sentence 6.2.3.9 of the City of Terrace Zoning Bylaw 1431-1995 to allow Roger Kehoe and Claude Savard to decrease the Minimum Principal Building Size for a two storey building from 140 sq.m. (1,500 sq.ft.) to 112 sq.m. (1,210 sq.ft.) at Lot 1, District Lot 611, Range 5, Coast District, Plan PRP41156 (5125 Mills Avenue) by way of Development Variance Permit No. 006-1998.

Carried.

TEAC Minutes, September 15, 1998

(No. 692)

MOVED by Councillors Vanderlee/Hawes that the September 15th, 1998 Tourism & Economic Advisory Commission Minutes be received, and further, that recommendations #3.A. - Downtown Revitalization, and #3.D - Air Service be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

TEAC Minutes, October 15, 1998

(No. 693)

MOVED by Councillors Power/Vanderlee that the October 15th, 1998 Tourism & Economic Advisory Commission Minutes be received.

Carried.

Seniors Advisory Commission Minutes, October 7, 1998

MOVED by Councillors McDaniel/Hawes that the October 7th, 1998 Seniors Advisory Commission Minutes be received.

(No. 694)

Carried.

Terrace Advisory Parks & Recreation Commission Minutes, October 15, 1998

MOVED by Councillors Hawes/Vanderlee that the October 15th, 1998 Terrace Advisory Parks & Recreation Commission Minutes be received.

(No. 695)

Carried.

**BYLAWS:
Consolidation & Revision Bylaw, Project No. ADP-02-9830
Adoption**

MOVED by Councillors Hawes/McDaniel that Consolidation and Revision Bylaw, Project No. ADP-02-9830 be read by title only and adopted.

Carried.

(No. 696)

**Tax Exemption Bylaw, Project No. ADP-02-9833
Adoption**

MOVED by Councillors Power/Vanderlee that Tax Exemption Bylaw, Project No. ADP-02-9833, be read by title only and adopted.

(No. 697)

Carried.

NEW BUSINESS:

Canadian Citizenship Court

Councillor Power attended a Canadian Citizenship Court October 19th, 1998, at which time she welcomed 54 new Canadian citizens on behalf of the City of Terrace.

UBCM Convention

Councillor Power thanked the citizens of Terrace for the opportunity to attend the recent UBCM Convention in Penticton, which she found very beneficial.

BC Schizophrenia Society Northern Conference

Councillor Hull advised that he recently extended a welcome to delegates attending a BC Schizophrenia Society Northern Conference on behalf of the City of Terrace.

In-Camera Items

(No. 698)

MOVED by Councillors Hull/Vanderlee that 3 property items and 3 personnel items be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda (see Resolution No. 705).

Carried.

TEAC Restructure

Councillor Vanderlee advised that the restructure of the Tourism & Economic Development Commission was discussed at a recent TEAC meeting, the details of which will be presented at a future Council meeting.

**Community Consultative
Committee**

Councillor Vanderlee reported that the Community Consultative Committee is also in favour of the Auxiliary Police being uniformed, armed and correctly supervised under the operational command of the Commanding Officer for Chief Constable.

**SCI De-barker - Sound
Dampening Wall**

Councillor Hawes advised that the acoustical engineer from SCI is still working on the noise problem emanating from the de-barker, and that the hay bales should all be in place by Friday, at which time determination will be made whether or not this means of noise control is effective.

Councillor McDaniel advised that the de-barker can be heard on the south side of Terrace as well, and that this issue would also need to be addressed.

**Northwest Corridor
Development Corporation**

Councillor McDaniel advised that the Northwest Corridor Development Corporation have asked for support, and they would like to know if Terrace would join their organization. The Regional District would be able to sign up all electoral areas for \$2,500.00, with Terrace's portion being \$747.00. Their mandate is to improve the corridor travel to Prince Rupert along the highway and to promote activities for commercial development.

(No. 699)

MOVED by Councillors McDaniel/Vanderlee that the request from the Northwest Corridor Development Corporation for the City of Terrace to join their organization be referred to an Economic Development, Housing and Regional Affairs Component of Committee of the Whole meeting for study and recommendation.

Carried.

Premier's Meeting - Forestry Issues

Councillor Hawes reported that at the recent Premier's meeting held in Vancouver, although the topic of discussion were forestry issues, there were two major points of discussion:

- tenure system reform - they feel is not working anymore. The regional logging associations are charged with coming up with various formats for tenure system reform;
- stumpage fees - getting them under control, and the whole cost of logging, which the Premier has promised he would look at again.

Regional District of Kitimat-Stikine

Mayor Talstra reported that at the Regional District of Kitimat-Stikine meeting the proposal of amalgamating the Fire Departments of Thornhill and Terrace was brought forward to see if there was any interest in combining this service.

Mayor Talstra stated that since the City is looking at a new building for our Fire Department, if we got together with the outlying areas to combine the services, it might affect the location of the building, or it might affect what we put into that building in terms of equipment and services.

A resolution was passed at the Regional District Meeting that this matter be looked at further.

(No. 700)

MOVED by McDaniel/Hawes that administration arrange a meeting with Terrace City Council and Fire Chief, and the Regional District of Kitimat-Stikine and Fire Chief, to discuss the proposal of amalgamating the Fire Departments of Thornhill and Terrace.

MEDIA:

There were no questions from the media.

Reconvene into Committee of the Whole

MOVED by Councillors Hawes/McDaniel that Council reconvene into Committee of the Whole.

(No. 701)

Carried.

Committee of the Whole
• **Public Works,**

1. SIDEWALK TO PARKSIDE SCHOOL AND CROSSWALK

**Environment & Waste
Management Component,
October 26, 1998**

It was recommended that the existing mid-block crosswalk in the vicinity of Parkside School be relocated to McConnell Avenue.

It was further recommended that a sidewalk be constructed on the east side of Eby Street, from McConnell to the south pedestrian entrance to Parkside School, at a total cost of \$5,000.00 with funding to come from 2283904.

Committee of the Whole

- **Economic Development,
Housing & Waste
Management Component,
October 26, 1998**

1. TEAC MINUTES, SEPTEMBER 15, 1998

It was recommended that the City continue to pursue the concept of downtown revitalization as a high priority, and that the projects discussed be looked at further.

It was further recommended that the City of Terrace write to Canadian Airlines supporting its service changes, but indicating its expectations of lower prices being passed on to the consumer.

It was further recommended that the City of Terrace write NavCanada, indicating its concerns regarding the proposed flight service fee increase

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report:

MOVED by Councillors Hull/Vanderlee that the October 26th, 1998 Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

Committee of the Whole

- **Public Works,
Environment & Waste
Management Component,
October 26, 1998**

**1. SIDEWALK TO PARKSIDE SCHOOL AND
CROSSWALK**

(No. 702).

It was recommended that the existing mid-block crosswalk in the vicinity of Parkside School be relocated to McConnell Avenue.

It was further recommended that a sidewalk be constructed on the east side of Eby Street, from McConnell to the south pedestrian entrance to

Parkside School, at a total cost of \$5,000.00 with funding to come from 2283904.

Carried.

Adoption of Report:

Committee of the Whole

- **Economic Development, Housing & Waste Management Component, October 26, 1998**

MOVED by Councillors Hull/McDaniel that the October 26th, 1998 Economic Development, Housing & Regional Affairs Component of Committee of the Whole Report be adopted with the following recommendations:

1. TEAC MINUTES, SEPTEMBER 15, 1998

(No. 703)

It was recommended that the City continue to pursue the concept of downtown revitalization as a high priority, and that the projects discussed be looked at further.

It was further recommended that the City of Terrace write to Canadian Airlines supporting its service changes, but indicating its expectations of lower prices being passed on to the consumer.

It was further recommended that the City of Terrace write NavCanada, indicating its concerns regarding the proposed flight service fee increase

Carried.

Reconvene into In-Camera Committee of the Whole

MOVED by Power/McDaniel that Council reconvene into In-Camera Committee of the Whole.

(No. 704)

Carried.

In-Camera Committee of the Whole, October 26, 1998

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 705)

MOVED by Councillors Vanderlee/Hull that the October 26th, 1998 In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera.

Carried.

ADJOURNMENT:

(No. 706)

MOVED by Councillors Hawes/Vanderlee that the October 26th, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:15 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 9, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Member V. George was absent due to personal commitments. Also in attendance were D. Fisher, Acting Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Hull/Hawes that the Addendum be included.

(No. 707)

Carried.

DELEGATIONS & GUESTS:

**Rob Brown, Neighbour
Blocking Off Alley and**

Mr. Rob Brown of 4603 Munthe Avenue was in attendance and addressed Council regarding various concerns he had in his surrounding neighbourhood. He had a slide presentation to highlight the concerns, namely:

Other Concerns

1. The hole in the mirror at the top of Kalum Hill (didn't know what the solution to this problem would be) and understood that the mirror may be a costly item;
2. Would like to see some type of sign at the base of Kalum Hill indicating that the lanes there are merging;
3. Would like to see the Yield sign at the intersection of Munthe and Westview replaced with a Stop sign;
4. Problems with drainage on his property created in part he feels because there is inadequate ditching at the front of his property, and also that the water from a neighbouring property drains onto the road allowance in front of his property;
5. There is a large pothole on Anderson Street;
6. His main concern was the fact that he no longer has access to the back of his property via the neighbouring property and lane.

Mr. Brown confirmed that his neighbour has advised that the gate in the fencing is removable should Mr. Brown need to access the lane, but Mr. Brown does not feel he should be responsible for lifting out the

gate to access the lane, but that he is entitled to unimpeded access. Mr. Brown advised that the last time he found it necessary to access his property through the lane was approximately 4 years ago related to water problems, and last year in relation to sewer problems in the area, which the City has now corrected.

There were questions from various Councillors relating to the items raised. One point of clarification was that the debris located in the alley was not placed there by his neighbour, but was rather debris that had been left behind by Hydro crews. Mr. Brown was advised that these issues would be dealt with later in the meeting.

Broken Arrow Aircraft Society

Mr. Pierre Cote and Mr. Karl Heeley were in attendance to request support from the City of Terrace for the formation of the Broken Arrow Aircraft Society.

The Society would like to establish a museum, in partnership with the City, to house artifacts from a B-36 bomber that crashed in our area 47 years ago. They showed photos of the crash site and pieces of the bomber that remain there. He gave a history of the bomber and how the crash came about.

The Society is asking the City of Terrace to partner with them mainly for administration purposes at this time. There are only 4 remaining aircraft of this type in museum quality and an individual in the United States is willing to make available the bomber he owns for the museum. Another aircraft has been located in Newfoundland and they would propose making one aircraft out of the 2 or more remaining aircraft to have on display. They have garnered support from various organizations thus far.

The bomber in question is approximately the same size as a 747. The Society wants to promote tourism in the area and because February 13th and 14th, 2000 will be the 50th anniversary of the crash, they would like to begin work on this project as soon as possible.

The long-term goal would be to have a roadside turnout [preferably on Highway 16 coming into Terrace for maximum visibility (e.g. old River Industries site)]. Because of the large number of American

citizens coming through the area, it is hoped that by having this aircraft on display, Terrace can attract some of these tourists to stop and thus boost the economy as a result.

Mr. Heeley and Mr. Cote highlighted the various items already recovered and advised that they have verbal approval to harvest remaining artifacts. Councillor Hull confirmed that it was necessary for the Society to partner with a corporate sponsor to ensure that the articles recovered from the site become public property, and not just part of a collection for private enterprise.

Mayor Talstra thanked Messrs. Cote and Heeley for their presentation and advised that this item would be dealt with later in the meeting.

Recess

The Chairman called for a 5 minute recess and the meeting reconvened at 8:25 p.m.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
October 26, 1998**

MOVED by Councillors Vanderlee/Hawes that the Special Council Minutes of October 26, 1998, be adopted as circulated.

(No. 708)

Carried.

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

There was none.

CORRESPONDENCE:

**Audrie Cox – Terrace
Beautification Suggestions**

(No. 709)

MOVED by Councillors Hull/Vanderlee that the October 19, 1998 correspondence from Audrie Cox regarding suggestions to beautify Terrace be referred to the Recreation Component of Committee of the Whole for study and recommendation, and that Ms. Cox, as well as a representative from the Terrace Beautification Society and the Chamber of Commerce be invited to attend.

Carried.

**The Family Place – “National
Child’s Day” Proclamation**

(No. 710)

MOVED by Councillors Hawes/Vanderlee that November 20, 1998 be declared "National Child’s Day" in the City of Terrace.

Carried.

**Terrace Public Library –
Proposed 1999 Budget**

(No. 711)

MOVED by Councillors Hull/McDaniel that the October 30, 1998 correspondence from the Terrace Public Library be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

**Terrace Tourism Council –
Santa Claus Parade**

(No. 712)

MOVED by Councillors McDaniel/Hull that permission be granted to Terrace Tourism Council to hold a Santa Claus Parade on December 5, 1998 in the downtown core of Terrace, commencing at 6:00 p.m., including activities in George Little Park, and that Council discuss and appoint one or two representatives from Council to participate in the parade, as requested in their letter dated November 9, 1998, provided R.C.M.P. and insurance requirements are met.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

COMMITTEE REPORTS:

***I-C Committee of the Whole,
(A. Finance Component),
October 26, 1998***

(No. 713)

MOVED by Councillors Hull/Vanderlee that the October 26, 1998, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera Status be lifted from the entire Report as follows:

1. SKEENA CELLULOSE INC. - PAYMENT OF TAXES

It was recommended that the City of Terrace grant a one week's extension to Skeena Cellulose's tax repayment terms previously agreed to, with no additional penalty.

2. SELECTION PROCESS - CHIEF ADMINISTRATIVE OFFICER POSITION - UPDATE

There were no recommendations forthcoming at this time.

Carried.

***I-C Committee of the Whole,
(A. Economic Development,
Housing & Regional
Affairs Component),
October 26, 1998***

(No. 714)

MOVED by Councillors Vanderlee/Hawes that the October 26, 1998, Economic Development, Housing & Regional Affairs Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera Status be lifted from the entire Report as follows:

1. DAVE McKEOWN - RESIGNATION FROM TEAC

It was recommended that Dave McKeown's resignation from TEAC be accepted, with regret.

2. PROPERTY ITEM - TERRACE CO-OP SITE

There were no recommendations forthcoming at this time.

Carried.

***I-C Committee of the Whole,
(A. Recreation, Parks &
Community Services
Component),
October 26, 1998***

(No. 715)

MOVED by Councillors Hawes/Hull that the October 26, 1998, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera Status be lifted from the entire Report as follows:

1. PARKS AND FACILITIES MASTER PLAN

It was recommended that the matter of preparation of a Parks and Facilities Master Plan be referred to the Advisory Parks and Recreation Commission.

Carried.

I-C C/Whole, Oct. 26, 1998

***I-C Committee of the Whole,
(A. Planning Component),
October 26, 1998***

Item No. 1

(No. 716)

Division was requested.

MOVED by Councillors Hull/Vanderlee that the following recommendation from Item No. 1 of the October 26, 1998 Planning Component of the In-Camera Committee of the Whole Report be adopted containing the following recommendation:

1. 4600 BLOCK MUNTHE – LANE CLOSURE

It was recommended that unless services or utilities exist that would present a problem with closure, the City proceed with the process to close the laneway in the 4600 Block of Munthe Avenue.

Tabling Motion

(No. 717)

MOVED by Councillors Power/Hawes that a decision on Item No. 1 be tabled to the next meeting of Council.

Carried.

***I-C Committee of the Whole,
(A. Planning Component),
October 26, 1998***

Item No. 2

(No. 718)

MOVED by Councillors Hull/Vanderlee that Item No. 2 of the October 26, 1998, Planning Component of the In-Camera Committee of the Whole Report be adopted and that the In-Camera status remain on Item No. 2 as follows:

2. PERSONNEL ITEM

This item remained In-Camera.

Carried.

***Committee of the Whole,
(A. Public Works,***

MOVED by Councillors Power/McDaniel that the October 30, 1998, Public Works, Environment &

**Environment & Waste
Management
Component),
October 30, 1998**

(No. 719)

Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. PEDESTRIAN OVERPASS - KALUM STREET

It was recommended that at a scheduled meeting between Transport Canada, C.N. Rail and the Director of Engineering on November 18th, 1998, a request be made to install fencing along the tracks to address the safety issue of pedestrians crossing the railroad tracks in the Kalum Street area.

2. BUS SERVICE - BIRCH HILL/JOHNSTONE ROAD BENCH

It was recommended that the matter of a safe access route to school for children residing in the Birch Hill/Johnstone Road Bench area be referred to a Transit Advisory Commission to review the possibility of a bus route in that vicinity, and also, that administration assess the lighting on Birch Hill and Park Avenue Hill.

3. HOMEOWNER PROTECTION OFFICE

There were no recommendations forthcoming at this time.

Carried.

**Committee of the Whole,
(B. Planning Component),
October 30, 1998**

(No. 720)

MOVED by Councillors Hawes/Power that the October 30, 1998, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CANADA MILLENNIUM PARTNERSHIP

It was recommended that an application be submitted to the Millennium Partnership Grant Program for the Linear Park adjacent to the CNR between Kalum Lake Drive and Eby Street.

2. INTERNAL PROJECT PLANNING & REVIEW COMMITTEE MINUTES, OCTOBER 26, 1998

It was recommended that the Core Commercial and Service Commercial areas of the Zoning Bylaw be reviewed by administration and a report prepared for an upcoming Planning Component of Committee of the Whole.

Carried.

**Committee of the Whole,
(C. Finance, Personnel &
Administration Component),
October 30, 1998**

MOVED by Councillors Hull/Power that the October 30, 1998, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 721)

1. SKEENA SENIOR CITIZEN'S HOUSING - GRANT IN LIEU OF GARBAGE COLLECTION

It was recommended that Council extend a grant to Skeena Senior Citizens Housing for garbage collection until December 31, 1999 and that Council then review the possible cancellation or extension of further garbage collection grants.

2. GRANTS IN AID AND REGIONAL DISTRICT COST SHARING

It was recommended that the following requests for grants in aid be referred to a meeting with the Regional District of Kitimat-Stikine and Committee members to discuss possible cost sharing of the following grants:

- Terrace Community Volunteer Bureau & Senior Information Access
- Terrace & District Arts Council
- Beautification Society.

It was further recommended that Administration provide a listing of all possible cost sharing requests.

Carried.

**Committee of the Whole,
(D. Recreation, Parks &
Community Services
Component),
October 30, 1998**

(No. 722)

MOVED by Councillors Hawes/Vanderlee that the October 30, 1998, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. 200 TREES FOR 2000

It was recommended that administration apply to the Millennium Project for the planting of 200 trees for Year 2000.

Carried.

**I-C Committee of the Whole,
(A. Recreation, Parks &
Community Services
Component),
October 30, 1998**

(No. 723)

MOVED by Councillors Hawes/Hull that the October 30, 1998, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera Status be lifted from the entire Report as follows:

**1. RECREATION MULTI-PLEX OPERATING
PROJECTIONS**

It was recommended that administration prepare requests for proposals for a variety of possible commercial services that might be included in the proposed recreation complex.

Carried.

**Committee of the Whole,
(A. Planning Component),
November 6, 1998**

(No. 724)

MOVED by Councillors Hull/Power that the November 6, 1998, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. KENNEDY DVP – 3908 EBY STREET

It was recommended that the City of Terrace proceed with the process to vary the requirements of the Zoning Bylaw to increase the maximum parcel coverage of an accessory building to 111 sq. m. (1196 sq. ft.) on the property at 3908 Eby Street.

2. SKEENA CELLULOSE INC. – NOISE CONCERNS

It was recommended that the City of Terrace continue monitoring the noise concerns with respect to Skeena Cellulose's log chipper in an effort to allow the company sufficient time to implement the changes discussed at today's Committee meeting, which will hopefully address the majority of the noise concerns being experienced in the community.

3. DAYBREAK FARMS – 4421 AND 4423 EBY STREET – SAMSON'S LAND USE CONTRACT DISCHARGE

It was recommended that the City of Terrace proceed with the process to discharge Land Use Contract No. 779-1996 (Samson's Poultry Farm).

Carried.

***I-C Committee of the Whole,
(A. Planning Component),
November 6, 1998***

(No. 725)

MOVED by Councillors Hawes/Vanderlee that the November 6, 1998, Planning Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera as follows:

1. SOCIAL PLANNING COMMISSION

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

***Memo – Supt. Of Parks &
Recreation (Broken Arrow
Aircraft Society)***

(No. 726)

MOVED by Councillors Hull/Vanderlee that the City Of Terrace offer their support to the Broken Arrow Aircraft Society in its proposal to recover and display artifacts of the B-36 bomber, and that the Superintendent of Parks & Recreation work with the Society and the Ministry of Small Business, Tourism & Culture to develop protocol to ensure the protection of the artifacts.

Carried.

**Rob Brown –
Neighbourhood Concerns**

(No. 727)

MOVED by Councillors Hull/Vanderlee that the items of concern raised by Mr. Rob Brown with respect to his neighbourhood and various areas of the City, be referred to the Public Works Component of Committee of the Whole following the regular portion of tonight's meeting.

Carried.

**Memo – Assistant Director
of Engineering [Municipal
Tractor (Sidewalk Plow)
Purchase]**

(No. 728)

MOVED by Councillors Hull/Vanderlee that the November 9, 1998 memorandum from the Assistant Director of Engineering regarding the purchase of a municipal tractor (sidewalk plow) be referred to the Public Works Component of Committee of the Whole for study and recommendation following the regular portion of tonight's meeting.

Carried.

**Memo – Superintendent of
Parks & Recreation
(Proposed Recreation
Complex – Final Report)**

(No. 729)

MOVED by Councillors Hawes/Vanderlee that the November 9, 1998 memorandum from the Superintendent of Parks & Recreation regarding the Final Report for the proposed Recreation Complex be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

BYLAWS:

**Land Use Contract
Discharge (Samson's
Poultry Farm) Bylaw, Project
No. ADP-02-9835**

First Reading

(No. 730)

MOVED by Councillors Hull/Hawes that the Land Use Contract Discharge (Samson's Poultry Farm) Bylaw, Project No. ADP-02-9835 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 731)

MOVED by Councillors Hawes/Vanderlee that the Land Use Contract Discharge (Samson's Poultry Farm) Bylaw, Project No. ADP-02-9835 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Nisga'a Treaty

Councillor Power reported on her recent attendance at a luncheon with Jane Stewart, Minister of Aboriginal Affairs, and Joe Gosnell in relation to the Nisga'a Treaty and advised that thus far the vote was successful with respect to the Treaty and she looked forward to a resolution of this matter in the near future.

Terrace Beautification Society

Councillor Power gave a brief update on the Society, including budget items and the Linear Park.

Yellowhead Highway Association

Councillor McDaniel reported on his recent attendance at a meeting in Edmonton where various communities bid for the Year 2000 convention. He returned with several proposals from communities who had bid for the convention for the EDO to peruse and consider putting in a bid for the Year 2002 for Terrace.

Seniors Advisory Commission

Councillor McDaniel also reported on his recent attendance at the Seniors meeting and advised that this group now seems to have a clear understanding of the proposed complex going up at Terraceview. Various aspects of transit service for seniors were also discussed.

Women's Resource Centre

Councillor Hawes reported on her recent attendance at a meeting with the Women's Resource Centre and visiting MLA's where the Centre was lobbying on issues as they relate to: advocacy for parenting; women's health; employment; safety issues, etc. She appreciated the opportunity to sit in on this meeting and came away with a better understanding of the issues.

**Northwest Rail Cruise
Tourism Forum**

Councillor Vanderlee reported on his recent attendance, together with Councillor Hull, at a Northwest Rail Cruise Tourism Forum hosted by BC Rail in Prince Rupert where various tourism issues were discussed. He commented on the various proposals, including one by BC Rail for a luxury coach service from Vancouver to Prince Rupert. It is hoped that this could tie into the cruise service into Prince Rupert. He highlighted the amount of tourist dollars being spent in Ketchikan on a yearly basis as a result of "cruise ship dollars" and the potential to see some of this economy come to Terrace and Prince Rupert is viable. He advised that the Economic Development Officer is looking into various possibilities related to this venture.

Community Forest Issue

Mayor Talstra advised Councillors that he would like a decision with respect to the Community Forest issue and that they should come to the Friday, November 13, 1998 Committee of the Whole meeting prepared to make that decision.

MEDIA:

There were no questions.

**Reconvene into Committee
of the Whole**

MOVED by Councillors Hull/McDaniel that Council reconvene into Committee of the Whole.

(No. 732)

Carried.

**Committee of the Whole,
November 9, 1998**

The Committee discussed the items referred.

1. PURCHASE OF SIDEWALK PLOW

The Committee reviewed a November 9, 1998 memorandum from the Assistant Director of Engineering recommending that the City purchase a Holder 9700 Tractor, with snowblower, plow, sander, and sweeper for the total purchase price of \$93,744 (including taxes). The Assistant Director of Engineering indicated that of the two plows, this was by far the better and preferred machine. He noted that funding was available from the Equipment Reserve Fund, and the purchase of this sidewalk plow was approved by Council Resolution No. 184-1998.

2. R. BROWN – 4603 MUNTHE AVENUE

The Committee discussed the concerns raised by Mr. R. Brown at tonight's Council meeting. These were as follows:

- a) Kalum Street – traffic flow: the Assistant Director of Engineering indicated that it is the City's intention to have a sign placed at Soucie indicating that the right lane ends;
- b) Mirror – top of Kalum Hill: the Assistant Director of Engineering indicated that visibility is still quite good and the hole in the mirror does not pose a problem at this time;
- c) Pothole – Anderson Street: the Assistant Director of Engineering will investigate the concerns Mr. Brown has raised with respect to a pothole in the vicinity of Anderson Street;
- d) Yield Sign – corner of Munthe and Westview: the Assistant Director of Engineering indicated that this intersection has not been brought to his attention by the R.C.M.P. as a concern. He will have a closer look at the intersection and determine whether or not the foliage needs to be trimmed back or changes to the signage are warranted;
- e) Storm drainage concerns: the Assistant Director of Engineering indicated that the City has attempted to address the concerns with drainage in this area. He notes that the front yard of Mr. Brown's property is lower than the street and would need to be filled, diverting the drainage to the back of the property. If the City were to dig a deeper ditch than what presently exists, Mr. Brown would not be able to drive through the ditch;
- f) Access to rear of property: the Assistant Director of Engineering indicated that a water line and hydro service exists in the laneway. However, should the road be closed, these services could be protected by an easement. It was noted that the laneway has a spruce tree growing in the middle of it, and it appears that it has not been maintained for a long period of time. The concrete rubble was left behind by B.C. Hydro.

The property owner who has installed the fence has offered access through his gate, which he installed so that it could be lifted for access purposes.

and report.

Adoption of Report

(No. 733)

MOVED by Councillors Hull/Vanderlee that the November 9, 1998 Committee of the Whole Report be adopted with the following recommendations:

1. PURCHASE OF SIDEWALK PLOW

It was recommended that the City Of Terrace purchase a Holder 9700 Tractor with snowblower, plow, sander, and sweeper for a total cost of \$93,744.00 (taxes included) with funding to come from the Equipment Reserve Fund.

2. R. BROWN – 4603 MUNTHE AVENUE

It was recommended that Administration investigate further to determine whether or not a feasible solution exists to the drainage concerns on the property at 4603 Munthe Avenue, and report these findings back to the Committee.

It was further recommended that Administration report on the existence of utilities (water line, power line, etc.), the history of the use of the laneway, the process for closure, etc., and report back to Committee of the Whole for consideration.

It was further recommended that Administration investigate the other concerns expressed by Mr. Brown at tonight's meeting and respond accordingly.

Carried.

ADJOURNMENT:

(No. 734)

MOVED by Councillors Hawes/Power that the November 9, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:05 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 23, 1998 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Member V. George was absent due to personal commitments. Also in attendance were D. Fisher, Acting Clerk-Administrator, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors McDaniel/Vanderlee that the Addendum be included.

(No. 735)

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Regular Council Minutes,
November 9, 1998**

MOVED by Councillors Power/McDaniel that the Regular Council Minutes of November 9, 1998, be adopted as circulated.

(No. 736)

Carried.

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

There was none.

CORRESPONDENCE:

**Alzheimer Support Group,
Terrace – "Alzheimer
Awareness Month"
Proclamation**

MOVED by Councillors Hull/Vanderlee that the month of January, 1999 be declared "Alzheimer Awareness Month" in the City of Terrace.

(No. 737)

Carried.

Pacific Northwest Music Festival – “Music Festival 1999” Proclamation

MOVED by Councillors Power/Hawes that April 6-17, 1998 be declared "Music Festival 1999" in the City of Terrace.

(No. 738)

Carried.

Chamber of Commerce – Skeena Cellulose Inc. Log Chipper

MOVED by Councillors Hull/Hawes that the correspondence from the Terrace & District Chamber of Commerce dated November 20, 1998 regarding noise created by the log chipper operated by Skeena Cellulose Inc., and action being taken by the City, be received for information.

(No. 739)

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

Committee of the Whole, (A. Recreation, Parks & Community Services Component), November 13, 1998

MOVED by Councillors Hull/McDaniel that the November 13, 1998, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 740)

1. SKATEBOARD PARK – ENGINEERING STUDY RESULTS

It was recommended that the firm of Terra Engineering be requested to conduct more soil testing on the proposed Skateboard Park site on the northeast corner of Upper Little Park, at City cost.

It was further recommended that efforts continue to obtain community donations with respect to site preparation.

It was further recommended that a meeting be scheduled between Council and the Terrace Youth Action Committee to discuss the direction of this project in more detail.

Carried.

Committee of the Whole, (B. Economic Development,

MOVED by Councillors Hull/Vanderlee that the November 13, 1998, Economic Development, Housing

**Housing & Regional Affairs
Component),
November 13, 1998**

(No. 741)

& Regional Affairs Component of the Committee of the Whole Report be adopted with the following recommendations:

1. COMMUNITY FOREST

It was recommended that the City approach Skeena Cellulose Inc. and the Kitsumkalum Band, on a preliminary basis, to determine their feelings with respect to the City of Terrace applying for a Community Forest.

2. NORTHWEST CORRIDOR DEVELOPMENT CORPORATION

It was recommended that until such time as the City has more information on the functions and role of the Northwest Corridor Development Corporation, we postpone a decision regarding joining, either through the Regional District or on our own.

Carried.

I-C C/Whole, Nov. 13, 1998

Division was requested.

**I-C Committee of the Whole,
November 13, 1998**

MOVED by Councillors Hawes/Hull that the Item Nos. 1 and 3 of the November 13, 1998, In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera Status be lifted from Item Nos. 1 and 3 as follows:

Item Nos. 1 & 3

(No. 742)

1. C.U.P.E. LOCAL 2012 – 1999 CONTRACT

It was recommended that the City ratify the Memorandum of Agreement between the City of Terrace and C.U.P.E. Local 2012 for a 1.25% increase in wages, and a roll-over of the existing Collective Agreement terms and conditions for the period January 1, 1999 to December 31, 1999.

3. ORDER OF TERRACE – JIM RYAN

It was recommended that Jim Ryan be officially presented with the Order of Terrace at his final concert with the Community Band on November 14, 1998.

Carried.

**I-C Committee of the Whole,
November 13, 1998**

MOVED by Councillors Power/McDaniel that Item No. 2 of the November 13, 1998, In-Camera Committee of the Whole Report be adopted and that the In-Camera status remain on Item No. 2 as follows:

Item No. 2

(No. 743)

2. PERSONNEL ITEM

This item remained In-Camera.

Carried.

**Committee of the Whole,
(A. Planning Component),
November 20, 1998**

MOVED by Councillors McDaniel/Vanderlee that the November 20, 1998, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 744)

**1. TERRACE FULL GOSPEL CHRISTIAN
FELLOWSHIP – OCP AMENDMENT AND
REZONING (3222 MUNROE STREET)**

It was recommended that the City of Terrace proceed with the process to amend the OCP designation on the property at 3222 Munroe Street from Community and Public Use to Service Commercial, and rezone the property from P1 (Public and Institutional) to C5 (Local Commercial).

Carried.

**Committee of the Whole,
(B. Finance, Personnel &
Administration Component),
November 20, 1998**

MOVED by Councillors McDaniel/Power that the November 20, 1998, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 745)

**1. BUDGET FOR AIRPORT CRASH/FIRE RESPONSE
APPARATUS**

It was recommended that the amount of \$8,000.00 be allocated from surplus to cover the operational and maintenance expenses incurred for the Walters 4500 and the Amertek 2500 airport fire vehicles.

2. TERRACE AND THORNHILL FIRE/PROTECTION SERVICES – CONSOLIDATION

There were no recommendations forthcoming at this time.

3. BUDGET DELIBERATIONS – MEETING DATES

There were no recommendations forthcoming at this time.

4. CHEQUE LIST – OCTOBER, 1998

It was recommended that the October, 1998 Cheque List be received.

Carried.

**Committee of the Whole,
(C. Public Works,
Environment & Waste
Management Component),
November 20, 1998**

MOVED by Councillors McDaniel/Power that the November 20, 1998, Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 746)

1. FRANK STREET CROSSING – CN AND TRANSPORT CANADA CONCERNS

It was recommended that the City of Terrace restrict northbound traffic to vehicles that are less than 12 metres in length at the Frank Street crossing, as an interim measure to address the concerns arising from vehicles stopped at the intersection of Frank Street and the highway extending onto the railway track, and that a longer-term solution be sought through CN and the Ministry of Highways.

Carried.

**Committee of the Whole,
(D. Economic Development,
Housing & Regional Affairs
Component),
November 20, 1998**

Councillors D. Hull and R. Vanderlee opposed.

MOVED by Councillors Hawes/Vanderlee that the November 20, 1998, Economic Development, Housing & Regional Affairs Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 747)

1. COMMUNITY FOREST APPLICATION

It was recommended that the City of Terrace decline the invitation to participate in a community forest

project, however, the City continue pursuing smaller scale projects such as a forest license within our watershed, as the opportunities present themselves.

2. NCMA BROCHURE

There were no recommendations forthcoming.

Carried.

**Committee of the Whole,
(E. Recreation, Parks &
Community Services
Component),
November 20, 1998**

MOVED by Councillors McDaniel/Hawes that the November 20, 1998, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 748)

1. SKATEBOARD PARK – ADDITIONAL TEST HOLES

It was recommended that a decision on this matter be postponed to an upcoming Committee of the Whole meeting, Recreation Component.

Carried.

**I-C Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
November 20, 1998**

MOVED by Councillors Hull/Vanderlee that the November 20, 1998, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

(No. 749)

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

**R.C.M.P. Policing Report,
October, 1998**

MOVED by Councillors Vanderlee/Hawes that the October, 1998 R.C.M.P. Policing Report be received.

(No. 750)

Carried.

**Building Report,
October, 1998**

MOVED by Councillors Vanderlee/Power that the October, 1998 Building Report be received.

(No. 751)

Carried.

**Development Variance
Permit No. 007-1998
(3908 Eby Street – Kennedy)**

(No. 752)

MOVED by Councillors Hull/Hawes that authorization be given for the City of Terrace to vary Zoning Bylaw No. 1431-1995, to allow the applicant to increase the maximum parcel coverage of an Accessory Building from 10% to a maximum of 70 sq.m. (754 sq.ft.) to 111 sq.m. (1196 sq.ft.) for 3908 Eby Street (Lot B, DL 837, R5, CD, Plan PRP14818), by way of Development Variance Permit No. 007-1998.

Carried.

**Memo – Bylaw Enforcement
Officer (School Zone/
Playground Signs)**

(No. 753)

MOVED by Councillors Vanderlee/Hull that the November 13, 1998 memorandum from the Bylaw Enforcement Officer regarding School Zone/ Playground Signs be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

**Memo – Bylaw Enforcement
Officer (Street & Traffic
Bylaw-Prohibited Pedestrian
Traffic-Jaywalking)**

(No. 754)

MOVED by Councillors Vanderlee/Hull that the November 18, 1998 memorandum from the Bylaw Enforcement Officer regarding Street & Traffic Bylaw (Prohibited Pedestrian Traffic-Jaywalking) be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

I-C Memo – Inspector D. Wheler (R.C.M.P. Personnel Item)

(No. 755)

MOVED by Councillors Vanderlee/Hull that the November 15, 1998 In-Camera memorandum from Inspector D. Wheler of the local R.C.M.P. Detachment regarding a personnel matter be referred to Finance, Personnel & Administration Component of the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

I-C Memo – Superintendent of Parks & Recreation (Applicants-Advisory Parks & Recreation Commission)

(No. 756)

MOVED by Councillors Power/McDaniel that the November 18, 1998 In-Camera memorandum from the Superintendent of Parks & Recreation regarding applicants for the Advisory Parks & Recreation Commission be referred to the Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

Memo – Economic Development Officer (Fireworks Bylaw)

(No. 757)

MOVED by Councillors Hawes/Vanderlee that the November 18, 1998 memorandum from the Economic Development Officer regarding the Fireworks Bylaw be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

Seniors Advisory Commission Report, November 4, 1998,

(No. 758)

MOVED by Councillors McDaniel/Hawes that the November 4, 1998 Seniors Advisory Commission Report be received.

Carried.

Transit Advisory Commission Report, November 5, 1998

(No. 759)

MOVED by Councillors Vanderlee/McDaniel that the Transit Advisory Commission Report be received.

Carried.

**Advisory Parks & Recreation
Commission Report,
November 19, 1998**

(No. 760)

MOVED by Councillors Hawes/McDaniel that the Advisory Parks & Recreation Commission Report be received, and that Item No. 5 regarding future management of Heritage Park Museum be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

**I-C Memo – Economic
Development Officer
(Terrace-Kitimat Airport
Society-Personnel Item)**

(No. 761)

MOVED by Councillors Hull/McDaniel that the November 23, 1998 In-Camera memorandum from the Economic Development Officer regarding a personnel item relating to the Terrace-Kitimat Airport Society be referred to the In-Camera Committee of the Whole for study and recommendation.

Carried.

BYLAWS:

**OCP Amendment (3222
Munroe Street) Bylaw,
Project No. ADP-02-9836**

First Reading

(No. 762)

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9836 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 763)

MOVED by Councillors Power/McDaniel that the OCP Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9836 be read by title only and passed in its second reading.

Carried.

**Zoning Amendment (3222
Munroe Street) Bylaw,
Project No. ADP-02-9837**

First Reading

(No. 764)

MOVED by Councillors Vanderlee/Hawes that the Zoning Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9837 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 765)

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9837 be read by title only and passed in its second reading.

Carried.

Ticket Information Utilization (Jaywalking) Amending Bylaw, Project No. ADP-02-9838

MOVED by Councillors Hull/Hawes that the Ticket Information Utilization (Jaywalking) Amending Bylaw, Project No. ADP-02-9838, and the Street & Traffic Amending (Pedestrian Regulations) Bylaw, Project No. ADP-02-9839, be stricken from the Agenda at this time.

Carried.

Street & Traffic Amending (Pedestrian Regulations) Bylaw, Project No. ADP-02-9839

Stricken From Agenda
(No. 766)

NEW BUSINESS:

UNBC President, Dr. Jago

Councillor Power reported on her recent meeting, together with Councillors Vanderlee and McDaniel, with the President of UNBC, Dr. Jago. She advised that the University is now in its fifth year, and now ranks 9th overall for Colleges for undergrads. She commented on the glowing report in the recent MacLeans magazine concerning this University.

(No. 767)

MOVED by Councillors Power/Vanderlee that a letter be sent to UNBC from the City of Terrace congratulating them on their achievements in this field.

Carried.

NWCC, Jack Doan

Councillor Power also reported on a recent meeting, again together with Councillors Vanderlee and McDaniel, with Mr. Jack Doan, who was in Terrace visiting the NWCC to observe and prepare a report for the College regarding various areas, including the image, apprenticeship program, training, etc. She hopes the Report will provide benefits for NWCC in administering their programs.

D. Zirnhelt – Impact of Nisga’a Treaty

Councillor Power reported on a recent meeting Council had with D. Zirnhelt, Minister of Forests, that addressed the impact the Nisga’a Treaty compensation package will have on the northwest.

Fraser Basin & Nechako Watershed Conferences

Councillor Power reported on her recent attendance at the Fraser Basin conference and the improvement in

that river system. She also reported on the Nechako Watershed Conference and the progress with respect to funding and efforts to enhance the watershed.

Skateboard Park

Councillor McDaniel gave an update regarding the Skateboard Park with respect to recent test holes dug at the site and steps that will be taken for fill, etc. He advised that Mr. David Dams, Mr. Ed Moore and Mr. Norm Lavalee have offered their equipment, manpower, etc. for excavating the proposed site. Councillor McDaniel wanted to thank these gentlemen for their very generous offers.

NW Communities Coalition

Councillor Hawes commented on the "30 Day List" the Council of Forest Industry's (COFI) will be submitting to the Government and the impact in our region relating to this.

Advisory Design Committee

Councillor Hawes reported on her recent attendance at meetings held by the Advisory Design Committee and that this Committee is preparing for proceeding to a Referendum with respect to the Multiplex. She advised that the Committee is now looking at setting up Finance and Educational components to deal with specific areas.

**Terrace & District
Community Services Society
– Home Support Services**

Councillor Hawes reported on the concerns the Terrace & District Community Services Society has with respect to contracting home support services and who will be administering this program.

**Sound Quality During
Council Meetings**

(No. 768)

MOVED by Councillors Hawes/Hull that staff be asked to investigate, in conjunction with CFTK, the best possible solution to improving the sound quality of the Council meetings being broadcast on Channel 10.

Carried.

**Crosswalk Light at
Intersection of Lakelse and
Sparks**

(No. 769)

MOVED by Councillors Hawes/Vanderlee that staff be asked to investigate the possibility of increasing the length of time for the crosswalk light at the intersection of Lakelse Avenue and Sparks Street.

Carried.

**Lighting at Corner of
Lakelse and Emerson**

(No. 770)

MOVED by Councillors Hawes/Vanderlee that staff look at the possibility of improving the lighting at the corner of Lakelse and Emerson.

Carried.

**Community Access Program
(Internet)**

(No. 771)

MOVED by Councillors Hull/McDaniel that the Community Access Program Application be forwarded to the Social Planning Commission for consideration with respect to participation.

Carried.

Ferry Island Improvements

Councillor Hull advised that he has been approached by a number of citizens wishing to form a Committee "Friends of Ferry Island", to work towards long-term improvements and upgrading of trails, etc. on Ferry Island. These individuals believe that with some vision, there could be some beneficial long-term development of this area. It was agreed that these individuals be given permission to liaise directly with the Superintendent of Parks & Recreation with respect to this matter.

**Fisherman's Park – Ongoing
Maintenance**

(No. 772)

MOVED by Councillors Hull/McDaniel that Fisherman's Park be looked at with a view to maintaining this area on a more regular basis in relation to grading of roads and cutting back bushes, and that this item be dealt with during the 1999 budget deliberations for future maintenance.

Carried.

Hallock Avenue and Bailey

(No. 773)

MOVED by Councillors Power/McDaniel that the issue of maintenance of Hallock Avenue (off of Bailey Street) be investigated by Council and staff and discussed further during the 1999 budget deliberations.

Carried.

Health Care in the Northwest

Councillor Hull expressed grave concern with respect to further cuts at Mills Memorial Hospital and the inability of staff to maintain adequate health care given the budget constraints.

Although bed cuts have brought the Hospital down to a 25-bed facility, when emergencies occur, the Hospital finds itself caring for as many as 30 patients, with inadequate staffing to deal with the increase. With the overtime ban now being imposed, it is becoming a critical situation.

Mayor Talstra indicated that they spoke to the Minister of Health at UBCM and expressed concern over this situation. She advised that she would be looking into the situation and solutions for the problems being experienced at Mills Memorial, but to date Council has heard nothing from this Ministry.

BCTV Visit to Terrace

Councillor Hull reported on the recent attendance of the BCTV crews in the Terrace area. He advised that the coverage was very positive and that the individuals were delightful people who took the time to sign autographs for local residents.

(No. 774)

MOVED by Councillors Hull/Hawes that a letter be forwarded to BCTV from the City of Terrace, thanking them for coming and expressing our appreciation for the opportunity to have them in our community.

Carried.

Regional District Meeting

Mayor Talstra reported on his recent attendance, together with Councillor McDaniel, at the Regional District meeting. He advised that the issue of joining the Northwest Corridor Development Corporation with the Regional District was discussed. It was felt that the City of Terrace could join on its own at a later date if we felt it would be beneficial to join.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Hull/Vanderlee that Council reconvene into In-Camera Committee of the Whole.

(No. 775)

Carried.

***In-Camera Committee
of the Whole,
November 23, 1998***

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 776)

MOVED by Councillors Hull/Hawes that the November 23, 1998 In-Camera Committee of the Whole Report be adopted as follows:

A. RECREATION COMPONENT:

1. ADVISORY PARKS & RECREATION COMMISSION – MEMBERSHIP

This item remained In-Camera.

B. FINANCE COMPONENT:

1. R.C.M.P. DETACHMENT – PERSONNEL ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 777)

MOVED by Councillors Power/McDaniel that the November 23, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:50 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON FRIDAY, NOVEMBER 27TH, 1998 AT 12:00
NOON**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Member V. George was absent due to personal commitments. Also in attendance was D. Fisher, Acting Clerk-Administrator.

NEW BUSINESS:

**Appointment of Director to
Regional District of Kitimat-
Stikine**

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

Mayor Talstra and Councillor R. McDaniel put their names forward for consideration. No further names were forthcoming.

The Acting Clerk-Administrator declared the appointment of Mayor Talstra and Councillor R. McDaniel as Directors to the Board of the Regional District of Kitimat-Stikine.

**Appointment of Alternate
Directors to Regional
District of Kitimat-Stikine**

Councillor L. Hawes was declared appointed as alternate Director to Mayor J. Talstra to the Board of the Regional District of Kitimat-Stikine.

Councillor O. Power was declared appointed as alternate Director to Councillor R. McDaniel to the Board of the Regional District of Kitimat-Stikine.

SPECIAL REPORTS:

In-Camera Property Item

(No. 778)

MOVED by Councillors Hawes/Hull that the In-Camera property item be referred to In-Camera Committee of the Whole at the end of today's meeting for study and recommendation.

Carried.

**Reconvene into Committee
of the Whole**

(No. 779)

MOVED by Councillors McDaniel/Vanderlee that Council reconvene into Committee of the Whole.

Carried.

**Committee of the Whole,
November 27, 1998
Committee of the Whole**

The Committee discussed items referred to it.

1. AUDRIE COX LETTER – BANNERS AND ADOPT A

➤ **Recreation, Parks & Community Services Component, November 27, 1998**

STREET PROGRAMME

The Committee discussed the October 19th, 1998 correspondence from Audrie Cox proposing that the City have the banners along the highway and overpass designed by children of the schools. It was noted that this was indeed the fact and the winning banners were designed by a student from Thornhill Junior Secondary School. Ms. Cox also suggests that we have more of these flags in the downtown area as well.

The Committee also discussed the second suggestion that the City consider an "Adopt a Street Programme" which could allow non-profit organizations and community service groups, family members, etc. to adopt a street in the community and look after the on-going clean up and appearance of the street.

It was recommended that a copy of Audrie Cox's letter be forwarded to the Chamber of Commerce, for consideration of her suggestions regarding the banners.

It was further recommended that the City's administration investigate the possibility of implementing an "Adopt a Street Programme" and report back to the Committee for further review and recommendation.

It was further recommended that correspondence be forwarded to Audrie Cox outlining the measures the City has taken with respect to her October 19th, 1998 letter.

Carried.

Committee of the Whole
➤ **Public Works, Environment & Waste Management Component, November 27, 1998**

1. JAYWALKING – AMENDMENTS TO MTI AND STREET AND TRAFFIC BYLAWS

The Committee reviewed a November 18th, 1998 memorandum from the Bylaw Enforcement Officer recommending that amendments be made to the Street and Traffic Bylaw #1313-1993 and to the MTI Bylaw #1193-1990 to permit the issuance of fines for individuals crossing streets when unsafe, as well as for jaywalking.

The R.C.M.P. representative indicated that their main concern was pedestrian safety and felt that providing for a fine under the MTI might assist them in their enforcement endeavors.

It was recommended that the City of Terrace proceed with initial readings of the proposed Bylaws to amend the Street & Traffic Bylaw #1313-1993 and the MTI Bylaw #1193-1990 to prohibit pedestrians from crossing when unsafe, as well as to prohibit jaywalking, and provide for fines for violation of these Bylaws.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
November 27, 1998

1. FIREWORKS BYLAW AMENDMENT – GORILLA FIREWORKS

The Economic Development Officer indicated that he had been approached by Gorilla Fireworks for the City to amend its Bylaws regarding the sale of fireworks. Currently the City's Bylaw allows sales for a period of 10 days prior to Halloween only. The requested amendment would allow for sales 10 days prior to each of the following holidays:

- New Year's Day
- Victoria Day
- Canada Day
- B.C. Day

The Bylaw Enforcement Officer and the Fire Chief spoke in opposition to amending the Nuisance Bylaw, noting that in order to comply with the Act, the City would have to declare that the Fireworks Act does not apply within our boundaries. There is reluctance to extend the period of time for sale of fireworks to the general public, from a health, fire and safety perspective. The Fire Chief noted that organized groups can now apply to the Fire Department for a permit to set off fireworks for special occasions, and this gives the Fire Department an opportunity to ensure that safety considerations are taken into account.

It was recommended that the City of Terrace maintain the Nuisance Bylaw as it presently exists with respect to restricting the sale of fireworks to a 10-day period only, before Halloween.

It was further recommended that administration contact the Regional District to determine what their regulations are with respect to the sale and setting off of fireworks.

Carried.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Vanderlee/Hull that the November 27th, 1998 Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendations:

Committee of the Whole
➤ **Recreation, Parks & Community Services Component,**
November 27, 1998

1. AUDRIE COX LETTER – BANNERS AND ADOPT A STREET PROGRAMME

(No. 780)

It was recommended that a copy of Audrie Cox's letter be forwarded to the Chamber of Commerce, for consideration of her suggestions regarding the banners.

It was further recommended that the City's administration investigate the possibility of implementing an "Adopt a Street Programme" and report back to the Committee for further review and recommendation.

It was further recommended that correspondence be forwarded to Audrie Cox outlining the measures the City has taken with respect to her October 19th, 1998 letter.

Carried.

Committee of the Whole

- **Public Works,
Environment & Waste
Management Component,
November 27, 1998**

(No. 781)

Moved by Councillors Hull/Hawes that the November 27th, 1998 Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendation:

1. JAYWALKING – AMENDMENTS TO MTI AND STREET AND TRAFFIC BYLAWS

It was recommended that the City of Terrace proceed with initial readings of the proposed Bylaws to amend the Street & Traffic Bylaw #1313-1993 and the MTI Bylaw #1193-1990 to prohibit pedestrians from crossing when unsafe, as well as to prohibit jaywalking, and provide for fines for violation of these Bylaws.

Carried.

Committee of the Whole

- **Finance, Personnel &
Administration
Component,
November 27, 1998**

(No. 782)

MOVED by Councillors McDaniel/Power that the November 27th, 1998 Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendations:

1. FIREWORKS BYLAW AMENDMENT – GORILLA FIREWORKS

It was recommended that the City of Terrace maintain the Nuisance Bylaw as it presently exists with respect to restricting the sale of fireworks to a 10-day period only, before Halloween.

It was further recommended that administration contact the Regional District to determine what their regulations are with respect to the sale and setting off of fireworks.

Carried.

**Reconvene into In-Camera
Committee of the Whole**

(No. 783)

MOVED by Councillors McDaniel/Hawes that Council reconvene into In-Camera Committee of the Whole.

**In-Camera Committee of the
Whole, November 27, 1998**

The Committee discussed the items referred to it.

Mayor J. Talstra declared a conflict of interest with respect to Item No. 2, and left the meeting at that time,

turning over the gavel to Acting Mayor, O. Power.

Rise and Report

It was recommended that the Committee now rise and report.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, November 27, 1998**

MOVED by Councillors Hawes/McDaniel that the November 27th, 1998 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PERSONNEL ITEM – TERRACE-KITIMAT AIRPORT SOCIETY

(No. 784)

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole

- **In-Camera Public Works, Environment & Waste Management Component**

MOVED by Councillors Hull/Power that the November 27th, 1998 In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera as follows:

1. IN-CAMERA PROPERTY ITEM

(No. 785)

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors Hawes/Vanderlee that the November 27th, 1998 Special Meeting of Council be now adjourned.

(No. 786)

Carried.

The meeting adjourned 1:20 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, DECEMBER 7TH, 1998 AT 9:35 P.M.**

Acting Mayor O. Power presided. Councillors present were V. George, L. Hawes, D. Hull, R. McDaniel and R. Vanderlee. Mayor J. Talstra was absent due to personal business commitments. Also in attendance were D. Fisher, Acting Clerk-Administrator and K. Norman, Treasurer.

SPECIAL REPORTS:

***In-Camera Memo-Acting
Clerk-Administrator –
Personnel Item***

(No. 787)

***Appointment of Chief
Administrative Officer***

(No. 788)

MOVED by Councillors Hawes/McDaniel that the memorandum circulated by the Acting Clerk-Administrator dated December 7th, 1998 be added to the Agenda.

Carried.

MOVED by Councillors Hawes/McDaniel that the City of Terrace appoint Ron Poole to the position of Chief Administrative Officer, effective mid-January, 1999, as per the Acting Clerk-Administrator's December 7th, 1998 memorandum.

Carried.

ADJOURNMENT:

(No. 789)

MOVED by Councillors Vanderlee/Hawes that the December 7th, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:40 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, DECEMBER 14, 1998 AT 7:50 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, R. Vanderlee and D. Hull. Councillor L. Hawes was absent due to personal business commitments. Also in attendance were D. Fisher, Acting Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

"Talkback Line"

Mayor Talstra 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.

ADDENDUM:

MOVED by Councillors Power/McDaniel that the Addendum be included.

(No. 790)

Carried.

PUBLIC NOTICE:

***Disposal of Land and
Improvements – Marsh
Crescent***

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to the disposal of Marsh Crescent (Plan 3284, 3349 and 3726, District Lot 368, Range 5, Coast District) as well as the disposal of all water and sanitary sewer improvements within the lands for the purpose of consolidating the lands into one legal parcel.

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that the City would proceed with the process of disposal of land and improvements (Marsh Crescent).

***Disposal of Land – Portion
of Marshall Street***

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to the disposal of a 1790 m² portion of Marshall Street (Plan 11810, District Lot 978, Range 5, Coast District) for the purpose of consolidating the lands.

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that the City would proceed with the process of disposal of land (Marshall Street).

DELEGATIONS & GUESTS:

**Tom Wade – Gorilla
Fireworks**

Tom Wade, representing Gorilla Fireworks, presented his concerns with Council's recommendation made at the November 27th, 1998 Finance, Personnel & Administration Component of Committee of the Whole meeting (Resolution #782) that the City maintain the Nuisance Bylaw as it presently exists with respect to restricting the sale of fireworks to a 10-day period only, before Halloween.

Mr. Wade presented the following rebuttals to Council's opposition:

- if fireworks were made more readily available, they would not be such a novelty and people would learn how to safely use them;
- if fireworks were made available prior to special events (i.e.: 10 days prior to New Years, Victoria Day, Canada Day and B.C. Day) people would not be forced to stock-pile them in anticipation of these special events;
- perhaps the Bylaw could be amended to include a clause restricting possession of fireworks, and not just the sale of fireworks, to persons over 19 years of age;
- the District of Kitimat has a number of days allocated for the sale of fireworks and apparently have not experienced any difficulties;
- although the current Bylaw does allow for organized groups to use fireworks on occasions other than Halloween if a permit is obtained from the Fire Department, Mr. Wade feels it is very difficult to obtain the fireworks, other than the larger ones, as they aren't sold locally.

Mayor Talstra thanked Mr. Wade for his presentation and advised that this matter would be dealt with further under the "Minutes" portion of this meeting's Agenda (see Resolution No. 793).

**George Desjardins – Terrace
Model Airplane Club**

Mr. Desjardins was unable to attend tonight's meeting.

Mayor Talstra advised that this item would be dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 798).

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
November 23, 1998**

MOVED by Councillors Vanderlee/McDaniel that the Special Council Minutes of November 23rd, 1998, be adopted as circulated.

Carried.

(No. 791)

**Special Council Minutes,
November 27, 1998**

A spelling error was noted in the November 27th, 1998 Recreation, Parks & Community Services Component of Committee of the Whole report, Item #1 – "Audrey Cox" should read "Audrie Cox".

Division was requested for the Finance, Personnel & Administration Component of Committee of the Whole portion of the November 27th, 1998 Special Council Meeting Minutes.

**Committee of the Whole,
➤ Finance, Personnel &
Administration
Component
November 27, 1998**

MOVED by Councillors Hull/McDaniel that the Finance, Personnel & Administration Component of the November 27th, 1998 Special Council Meeting be adopted as circulated.

Carried.

(No. 792)

**Remainder of the Special
Council Minutes, November
27, 1998**

MOVED by Councillors Hull/Vanderlee that the remainder of the November 27th, 1998 Special Council Minutes be adopted, with Item No. 1 of the Recreation, Parks & Community Services Component of Committee of the Whole be corrected to show "Audrie Cox".

(No. 793)

Carried.

**Special Council Minutes,
December 7, 1998**

(No. 794)

MOVED by Councillors Power/McDaniel that the Special Council Minutes of December 7th, 1998 be adopted as circulated.

Carried.

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

**Regional District Fireworks
Regulations Bylaw
Compatibility**

Councillor Hull requested that Administration determine whether the Regional District's Bylaws that regulate the use of fireworks are in concert with the City of Terrace's Nuisance Bylaw regulating the same.

CORRESPONDENCE:

**The Kidney Foundation of
Canada – “Kidney Month”
Proclamation**

(No. 795)

MOVED by Councillors Hull/Power that the month of March, 1999 be declared “Kidney Month” in the City of Terrace.

Carried.

**Minister of Health & Minister
Responsible for Seniors -
“International Year of Older
Persons” Proclamation**

(No. 796)

MOVED by Councillors Power/Vanderlee that the year 1999 be declared “International Year of Older Persons” in the City of Terrace.

Carried.

**Terrace Ringette
Association – Ice Time**

(No. 797)

MOVED by Councillors Power/Vanderlee that the November 30th, 1998 correspondence from Mr. Dan Smith, representing the Terrace Ringette Association, regarding concerns over lack of adequate ice time, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

**Terrace Model Airplane Club
– Flight Location Proposal**

(No. 798)

MOVED by Councillors George/Hull that correspondence received from Mr. George Desjardins, President of the Terrace Model Airplane Club, regarding a proposal for the Terrace Model Airplane Club to take over the Terrace Sanitary landfill site once it is closed to develop a radio controlled flying site, be referred to a Public Works, Environment & Waste Management Component of Committee of the

Whole meeting for study and recommendation, with an invitation extended to representatives of the Club to attend.

Carried.

**District of Houston –
Promotional Signs on
Highway 16**

(No. 799)

MOVED by Councillors Hull/McDaniel that the December 7th, 1998 correspondence from the District of Houston regarding an invitation for the City of Terrace to participate in the erection of promotional signs along Highway 16 between Terrace and New Hazelton, New Hazelton and Smithers and Smithers and Houston, be referred to the Economic Development, Housing & Regional Affairs Component of Committee of the Whole for study and recommendation.

Carried.

**Kinsmen Rehabilitation
Foundation of B.C. – 1999
Kinsmen Mothers' March
and Proclamation**

(No. 800)

MOVED by Councillors Power/McDaniel that approval be granted for the door-to-door canvassing by the Kinsmen Mothers' March from January 15th – 31st, 1999 between 12:00 noon and 8:00 p.m., and that January 15th – 31st, 1999 be declared "Kinsmen Mothers' March" in the City of Terrace.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

COMMITTEE REPORTS:

**In-Camera Committee of the
Whole**

- **In-Camera Recreation,
Parks & Community
Services Component,
November 23, 1998**

(No. 801)

MOVED by Councillor Hull/McDaniel that the November 23rd, 1998 In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole report be adopted as follows, and that the entire report remain In-Camera:

**1. ADVISORY PARKS & RECREATION COMMISSION
– MEMBERSHIP**

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, November 23, 1998**

(No. 802)

MOVED by Councillors Vanderlee/McDaniel that the November 23rd, 1998 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:

1. R.C.M.P. DETACHMENT – STAFFING CONCERNS

It was recommended that a decision on this matter be deferred to an upcoming In-Camera Committee of the Whole meeting, with Inspector Wheler in attendance.

Carried.

Committee of the Whole, November 25th, 1998

(No. 803)

MOVED by Councillors Hull/Vanderlee that the November 25th, 1998 Committee of the Whole report be adopted with the following recommendation:

1. 1999 BUDGET

It was recommended that the City meet next Wednesday, December 2, 1998 at 7:00 p.m. to further review the 1999 operating budget, capital, and water and sewer capital.

Carried.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, November 27, 1998**

(No. 804)

MOVED by Councillors Power/McDaniel that the November 27th, 1998 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be received, and that the entire report remain In-Camera.

Carried.

In-Camera Committee of the Whole

- **In-Camera Public Works, Environment & Waste Management Component, November 27, 1998**

(No. 805)

Committee of the Whole

MOVED by Councillors McDaniel/Vanderlee that the November 27th, 1998 In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole report be received, and that the entire report remain In-Camera.

Carried.

MOVED by Councillors Hull/McDaniel that the

➤ **Finance, Personnel & Administration Component December 2, 1998**

December 2nd, 1998 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 806)

1. 1999 OPERATING AND CAPITAL BUDGETS

It was recommended that the City of Terrace forward the full amount of money budgeted for 1998 (\$6,000.00) to the Auxiliary Police.

It was further recommended that the City meet on Wednesday, December 16, 1998 to further review the 1999 operating and capital budgets;

It was further recommended that the Provisional Budget Bylaw proceed to Council for initial readings, based on the following amounts:

General Revenue Fund:

Revenue of	\$18,731,947
Expenditures of	\$18,731,947
including \$2,204,950 in capital expenditures	

Sewer Revenue Fund:

Revenue of	\$1,259,150
Expenditures of	\$1,259,150
including \$727,000 in capital expenditures	

Water Revenue Fund:

Revenue of	\$1,259,150
Expenditures of	\$1,247,373
including \$432,000 in capital expenditures	

Carried.

Councillor R. McDaniel declared a possible conflict of interest, due to his doing business with the Beautification Society and/or its contractors, and vacated the Council Chambers at this time.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component
December 7, 1998

(No. 807)

MOVED by Councillors George/Vanderlee that the December 7th, 1998 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. TERRACE PUBLIC LIBRARY – 1999 OPERATING AND CAPITAL BUDGET REQUEST

It was recommended that the draft 1999 Operating and Capital Budget for the Terrace Public Library in the amount of \$555,007.00 be included in the City's budget deliberations for further discussion and consideration.

2. BEAUTIFICATION SOCIETY – 1999 BUDGET REQUEST

It was recommended that the Terrace Beautification Society's 1999 proposed Operating Budget in the amount of \$35,108.00 be included in the City's budget deliberations for further discussion and consideration.

Carried.

Councillor R. McDaniel returned to the meeting at this time.

In-Camera Committee of the Whole
➤ **In-Camera Finance, Personnel & Administration**
Component
December 7, 1998

(No. 808)

MOVED by Councillors Power/Vanderlee that the December 7th, 1998 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that Item #1 remain In-Camera, and Items #2 and #3 be released from In-Camera as follows:

1. R.C.M.P. – PERSONNEL ITEM

This item remained In-Camera.

2. R.C.M.P. STAFFING CONCERNS

It was recommended that a letter be forwarded to the Attorney General and the Solicitor General expressing concerns with the effect the short staffing in the Terrace Detachment will have on the municipality's policing.

It was further recommended that the Treasurer and

Inspector investigate whether or not the City is paying on a full complement of 25 members, even at times when positions are not filled.

3. 1999 – R.C.M.P. DETACHMENT OPERATIONAL DIRECTION

It was recommended that an additional meeting be held with the R.C.M.P. Inspector to discuss the direction of policing in our community in 1999.

Carried.

Committee of the Whole
➤ **Recreation, Parks & Community Services Component**
December 11, 1998

MOVED by Councillors McDaniel/Vanderlee that the December 11th, 1998 Recreation, Parks & Community Services Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 809)

1. TERRACE YOUTH ACTION SOCIETY – SKATEBOARD PARK

It was recommended that the City of Terrace enter into a memorandum of understanding with the Terrace Youth Action Society, establishing a working partnership with respect to the construction of a skateboard park, with the following terms:

- The location of the skateboard park is the northeast corner of Upper Little Park;
- Option number 1 be followed from Terra Engineering's report that the entire site be excavated to a depth where native soils exist – approximately 3 meters, and new granular fill placed on the site and compacted as per specifications;
- Mr. Lorne Sexton, of Skeena Project Services be appointed as the Project Manager, working in conjunction with the City's Superintendent of Parks and Recreation and Director of Engineering, as well as the Terrace Youth Action Society, but reporting to the City;
- Mr. Sexton's function will be to pull together the various parties, volunteers and community contributors, look after the engineering design,

project costing, etc., until such time as the project is ready to proceed to construction, at which time a construction manager will be appointed or hired;

- *Skeena Project Services will prepare for Council a projected budget, for the City to consider during upcoming budget deliberations;*
- *The Terrace Youth Action Society will continue fundraising for community contributions and volunteers;*
- *The Society will report to the City of Terrace through the Superintendent of Parks & Recreation.*

Carried.

Committee of the Whole
➤ **Planning Component**
December 11, 1998

An error was noted in Item #1 of the December 11th, 1998 Planning Component of the Committee of the Whole report – “John Vic” should read “John Vink”.

(No. 810)

MOVED by Councillors Power/Vanderlee that Item #1 of the December 11th, 1998 Planning Component of the Committee of the Whole report be amended to indicate “John Vink” as being present, and that the report be adopted with the following recommendations:

1. FARMER’S MARKET – REVIEW OF ALTERNATE SITES

It was recommended that a decision be deferred on the lease, and terms of the lease, for the Davis Avenue property until such time as the Farmer’s Market comes back to Council as a registered society.

Carried.

Committee of the Whole
➤ **Public Works,
Environment & Waste
Management Component**
December 11, 1998

MOVED by Councillors George/Power that the December 11th, 1998 Public Works, Environment & Waste Management Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 811)

1. DEMOLITION BYLAW – ADDITION TO A MOBILE HOME (#29-4310 MARSH CRESCENT – KERMODE PARK)

It was recommended that the City of Terrace proceed with readings of a bylaw, at the earliest possible time, which would authorize the demolition of an addition to the mobile home at #29-4310 Marsh Crescent, due to concerns with health, safety and snow loads.

Carried.

SPECIAL REPORTS:

Building Report, November, 1998

MOVED by Councillors Hull/Vanderlee that the November, 1998 Building Report be received.

Carried.

(No. 812)

**Memo-Bylaw Enforcement/
Animal Control Officer –
Nuisance Bylaw-1318-1993**

MOVED by Councillors Hull/McDaniel that the December 3rd, 1998 memorandum from the Bylaw Enforcement/Animal Control Officer regarding amendments to the Nuisance Bylaw #1318-1993 to regulate the use of explosives, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Seniors Advisory
Commission Minutes,
December 2, 1998**

MOVED by Councillors McDaniel/Power that the December 2nd, 1998 Seniors Advisory Commission Minutes be received.

(No. 814)

Carried.

R.C.M.P. Report, November, 1998

MOVED by Councillors Vanderlee/Hull that the November, 1998 R.C.M.P. Report be received.

(No. 815)

Carried.

Memo-1999 Advertising

MOVED by Councillors Hull/McDaniel that the City of

(No. 816)

Terrace advertising tender be awarded to the Terrace Times for the 1999 calendar year, with a quote of \$5.52 per column inch.

Carried.

Oral Report to the December 14, 1998 Public Hearing

- **Samsom's Poultry Farm LUC Discharge (4421 & 4423 Eby Street)**
- **OCP Land Use Designation Amendment (3222 Munroe Street)**
- **Zoning Amendment (3222 Munroe Street)**

MOVED by Councillors McDaniel/Power that the December 14th, 1998 Oral Report of the Public Hearing regarding the following items proceed to third and final readings and that the Report be received:

- Samsom's Poultry Farm Land Use Contract Discharge for Lots A,B,C, & D, District Lot 977, Range 5, Coast District, Plan 9025 (4421 & 4423 Eby Street), Bylaw Project No. ADA-02-9835 (see Resolution #818);

(No. 817)

- OCP Land Use Designation Amendment – North ½ of Lot 8, District Lot 362, Range 5, Coast District, Plan 1026 (3222 Munroe Street) – from Community and Public Use to Service Commercial, Bylaw Project No. ADP-02-9836 (see Resolution #819);

- Zoning Amendment – North ½ of Lot 8, District Lot 362, Range 5, Coast District, Plan 1026 (3222 Munroe Street) - from P1 (Public & Institutional) to C5 (Local Commercial), Bylaw Project No. ADP-02-9837 (see Resolution #820).

Carried.

BYLAWS:

**Land Use Contract Discharge (Samsom's Poultry Farm) Bylaw, Project No. ADP-02-9835
Third Reading**

MOVED by Councillors Vanderlee/Hull that the Land Use Contract Discharge (Samsom's Poultry Farm) Bylaw, Project No. ADP-02-9835 be read by title only and passed in its third reading.

Carried.

(No. 818)

**OCP Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9836
Third Reading**

MOVED by Councillors Power/Hull that the Official Community Plan Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9836 be read by title only and passed in its third reading.

Carried.

(No. 819)

**Zoning Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9837
Third Reading**

MOVED by Councillors George/McDaniel that the Zoning Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9837 be read by title only and passed in its third reading.

(No. 820)

Carried.

**Ticket Information Utilization
(Street & Traffic) Bylaw,
Project No. ADP-02-9838
First Reading**

MOVED by Councillors Power/McDaniel that the Ticket Information Utilization (Street & Traffic) Bylaw, Project No. ADP-02-9838 be read by title only and passed in its first reading.

(No. 821)

Carried.

Second Reading

(No. 822)

MOVED by Councillors Power/McDaniel that the Ticket Information Utilization (Street & Traffic) Bylaw, Project No. ADP-02-9838 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 823)

MOVED by Councillors Vanderlee/McDaniel that the Ticket Information Utilization (Street & Traffic) Bylaw, Project No. ADP-02-9838 be read by title only and passed in its third reading.

Carried.

**Street & Traffic Amending
(Pedestrian Regulations)
Bylaw, Project No. ADP-02-
9839**

First Reading

(No. 824)

MOVED by Councillors Power/Vanderlee that the Street & Traffic Amending (Pedestrian Regulations) Bylaw, Project No. ADP-02-9839 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 825)

MOVED by Councillors Vanderlee/McDaniel that the Street & Traffic Amending (Pedestrian Regulations) Bylaw, Project No. ADP-02-9839 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 826)

MOVED by Councillors Power/Vanderlee that the Street & Traffic Amending (Pedestrian Regulations) Bylaw, Project No. ADP-02-9839 be read by title only and passed in its third reading.

Carried.

**1999 Provisional Budget
First Reading**

(No. 827)

MOVED by Councillors Hull/Vanderlee that the 1999 Provisional Budget be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 828)

MOVED by Councillors Vanderlee/Hull that the 1999 Provisional Budget be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 829)

MOVED by Councillors George/McDaniel that the 1999 Provisional Budget be read by title only and passed in its third reading.

Carried.

**City of Terrace Street &
Traffic Amending (Frank
Street Crossing) Bylaw,
Project No. ADP-02-9841
First Reading**

(No. 830)

MOVED by Councillors Hull/Vanderlee that the City of Terrace Street & Traffic Amending (Frank Street Crossing) Bylaw, Project No. ADP-02-9841 be read by title only and passed in its first reading.

Carried.

Councillor D. Hull opposed.

Second Reading

(No. 831)

MOVED by Councillors Power/George that the City of Terrace Street & Traffic Amending (Frank Street Crossing) Bylaw, Project No. ADP-02-9841 be read by title only and passed in its second reading.

Carried.

Councillor D. Hull opposed.

Referring Motion

(No. 832)

MOVED by Councillors Hull/Vanderlee that City of Terrace Street & Traffic Amending (Frank Street Crossing) Bylaw, Project No. ADP-02-9841 be held at second reading, and that said Bylaw be referred to a Public Works, Environment & Waste Management

Component of Committee of the Whole meeting for study and recommendation, prior to March, 1999.

Carried.

Councillor O. Power opposed.

**Demolition (#29-4310 Marsh Crescent) Bylaw, Project No. ADP-02-9842
First Reading**

MOVED by Councillors Power/Vanderlee that the Demolition (#29-4310 Marsh Crescent) Bylaw, Project No. ADP-02-9842 be read by title only and passed in its first reading.

(No. 833)

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the Demolition (#29-4310 Marsh Crescent) Bylaw, Project No. ADP-02-9842 be read by title only and passed in its second reading.

(No. 834)

Carried.

Third Reading

MOVED by Councillors Vanderlee/McDaniel that the Demolition (#29-4310 Marsh Crescent) Bylaw, Project No. ADP-02-9842 be read by title only and passed in its third reading.

(No. 835)

Carried.

NEW BUSINESS:

Official Position on the Nisga'a Final Agreement

MOVED by Councillors Hull/Vanderlee that the Council of the City of Terrace, in open discussion, with public consultation as deemed necessary, formulate and release an official position and/or statement with regard to the Nisga'a Final Agreement.

(No. 836)

Tabling Motion:

- **City Council's Official Position on the Nisga'a Final Agreement**

MOVED by Councillors George/Hull that pursuant to Section 4.0(f) of City of Terrace Council Procedures Bylaw No. 1353-1994, this item be tabled to the next meeting of Council.

(No. 837)

Carried.

**Pedestrian Crossing on
Keith Avenue**

(No. 838)

MOVED by Councillors Power/McDaniel that a letter be sent to the Ministry of Transportation and Highways expressing the City's concern over the lack of pedestrian crosswalks along Keith Avenue, and requesting more crosswalks be implemented along that stretch of highway.

Carried.

**Canadian Cancer Society –
1998 Medal of Courage**

Councillor Power offered congratulations to a previous Terrace resident, Maria Hugi, who was awarded the Canadian Cancer Society's 1998 Medal of Courage.

Councillor Power also reported on the numerous City functions she attended over the past few weeks, and commended the Northwest Singers for the excellent concert and the many talented Highschool students and teachers for the recent "Annie" production, for their outstanding performances. Terrace can indeed be proud of the pool of top quality talent from which to draw.

Councillors Power and McDaniel also expressed their appreciation to City staff and all those who participated and assisted during the Santa Parade and "hot chocolate" gathering that followed at George Little Park, for helping to bring some Christmas Spirit to the community.

**Support for SCI – Softwood
Lumber Quota**

(No. 839)

MOVED by Councillor George/Hull that a letter be sent to the Federal Minister of Foreign Affairs in support of Skeena Cellulose's appeal of the softwood lumber quota.

Carried.

Councillor McDaniel reported on his City activities for the past few weeks. He also thanked the community and Mayor and Council for helping to make the Skateboard Park a reality.

Councillors McDaniel and Mayor Talstra gave a brief overview of the last meeting of the Regional District of Kitimat-Stikine.

In-Camera Personnel Item

(No. 840)

MOVED by Councillors McDaniel/Hull that an In-Camera personnel item be referred to the In-Camera Committee of the Whole meeting to following the regular portion of this meeting.

Carried.

Holiday Wishes

Mayor & Council wished everyone a very Merry Christmas and best wishes for the New Year.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

(No. 841)

MOVED by Councillors Hull/George that Council reconvene into In-Camera Committee of the Whole.

Carried.

In-Camera Committee of the Whole, December 14, 1998

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 842)

MOVED by Councillors Vanderlee/Hull that the December 14th, 1998 In-Camera Committee of the Whole Report be adopted, and that the report remain In-Camera.

Carried.

ADJOURNMENT:

(No. 843)

MOVED by Councillors McDaniel/Power that the December 14th, 1998 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:30 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON WEDNESDAY, DECEMBER 16, 1998 AT 7:00
P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, R. Vanderlee and D. Hull. Councillor L. Hawes was absent due to personal business commitments. Also in attendance was D. Fisher, Acting Clerk-Administrator.

ADDENDUM:

(No. 844)

MOVED by Councillors Hull/Vanderlee that the Addendum be included.

Carried.

SPECIAL REPORTS:

**Memo – Supt. of Parks &
Recreation (Vending
Machine Services at
Recreation Facilities)**

(No. 845)

MOVED by Councillors Power/Hull that Skeena Distribution Services be awarded a contract to provide vending services at the Terrace Arena and Terrace Aquatic Centre for a three-year period commencing January 1, 1999 at a commission structure as set out in the December 14, 1998 memorandum from the Superintendent of Parks & Recreation.

Carried.

**Memo – Director of
Engineering**

(No. 846)

MOVED by Councillors George/Hull that the 1999 Card Lock Fuel tender be awarded to the low tenderer, Tymoschuk Agencies in the amount of \$51,036.00, as recommended in the memo from the Director of Engineering.

Carried.

BYLAWS:

**Land Use Contract
Discharge (Samsom's
Poultry Farm) Bylaw, Project
No. ADP-02-9835**

Adoption

(No. 847)

MOVED by Councillors Hull/Vanderlee that the Land Use Contract Discharge (Samsom's Poultry Farm) Bylaw, Project No. ADP-02-9835 be read by title only and adopted.

Carried.

**1999 Provisional Budget
Bylaw,
Project No. ADP-02-9840**

MOVED by Councillors Vanderlee/Hull that the 1999 Provisional Budget Bylaw, Project No. ADP-02-9840 be read by title only and adopted.

Adoption

Carried.

(No. 848)

**Demolition (#29-4310 Marsh
Crescent) Bylaw,
Project No. ADP-02-9842**

MOVED by Councillors George/McDaniel that the Demolition (#29-4310 Marsh Crescent) Bylaw, Project No. ADP-02-9842 be read by title only and adopted.

Adoption

Carried.

(No. 849)

**Reconvene into Committee
of the Whole**

MOVED by Councillors George/Power that Council reconvene into Committee of the Whole.

(No. 850)

Carried.

**Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
December 16, 1998**

1. 1999 OPERATING AND CAPITAL BUDGET

It was recommended that the Social Planning Commission's request for \$30,000.00 not be included in the 1999 Operating Budget however, the suggestion be made to the Commission that they seek alternate funding sources, or attempt to pool previous assessments and information that exists within the community.

2. PARKS & RECREATION – 1999 CAPITAL

➤ **Skeena Park Development - \$50,000.00**

It was recommended that an amount of \$50,000.00 be included in the first draft of the 1999 Capital Budget, and that the Kinsmen Club be invited to meet with Council and/or the Advisory Parks & Recreation Commission at a future date to discuss their plans for this park development.

- Pool – East Wall Repair (\$4,000.00) and Roof Leaks (\$6,000.00)

It was recommended that \$10,000.00 be included in the draft 1999 Capital Budget for repairs to the east wall of the Pool and the roof.

- Howe Creek Trail - \$17,000.00

It was recommended that the amount of \$17,000.00 for the Howe Creek Trail be included in the draft 1999 Capital Budget.

- Multi-Purpose Recreation Center

There were no recommendations forthcoming.

3. LIBRARY – 1999 CAPITAL BUDGET REQUEST

It was recommended that the amount of \$20,000.00 be included in the first draft of the 1999 Capital Budget, for modifications to the Library as contained in the Library Board's budgeting request to Council.

4. SKATEBOARD PARK – TERRACE YOUTH ACTION SOCIETY REQUEST

It was recommended that until such time as the City hears back from the project co-ordinator, no capital funding be included for the Skateboard Park, until a more definitive budget is provided.

5. LITTER PICKUP

It was recommended that the Public Works budget be increased by \$15,000.00 to provide for an increased level of litter pick-up throughout the community.

6. NECHAKO WATERSHED COUNCIL

It was recommended that an amount up to \$3,000.00 be provided in the first draft of the 1999 Operational Budget (\$1,500.00 to be for travel to meetings; and another \$1,500.00 for costs associated with hosting a Watershed Council meeting, should such a meeting be held in Terrace).

It was recommended that the Committee now rise and report.

Adoption of Report:

**Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
December 16, 1998**

(No. 851)

MOVED by Councillors Hull/Vanderlee that the December 16, 1998, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. 1999 OPERATING AND CAPITAL BUDGET

It was recommended that the Social Planning Commission's request for \$30,000.00 in the 1999 Operating Budget be not included however, the suggestion be made to the Commission that they seek alternate funding sources, or attempt to pool previous assessments and information that exists within the community.

2. PARKS & RECREATION – 1999 CAPITAL

➤ Skeena Park Development - \$50,000.00

It was recommended that an amount of \$50,000.00 be included in the first draft of the 1999 Capital Budget, and that the Kinsmen Club be invited to meet with Council and/or the Advisory Parks & Recreation Commission at a future date to discuss their plans for this park development.

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➤ Multi-Purpose Recreation Center

There were no recommendations forthcoming.

3. LIBRARY – 1999 CAPITAL BUDGET REQUEST

It was recommended that the total amount of

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It was recommended that until such time as the City hears back from the project co-ordinator, no capital funding be included for the Skateboard Park, until a more definitive budget is provided.

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It was recommended that the Public Works budget be increased by \$15,000.00 to provide for an increased level of litter pick-up throughout the community.

6. NECHAKO WATERSHED COUNCIL

It was recommended that an amount up to \$3,000.00 be provided in the first draft of the 1999 Operational Budget (\$1,500.00 to be for travel to meetings; and another \$1,500.00 for costs associated with hosting a Watershed Council meeting in our community, should such a meeting be held in Terrace).

Carried.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Hull/George that Council reconvene into In-Camera Committee of the Whole.

(No. 852)

Carried.

**In-Camera Committee of the Whole,
December 16, 1998
Rise and Report**

The Committee discussed the item referred.

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Vanderlee/Hull that the December 16th, 1998 In-Camera Committee of the Whole Report be adopted, and that the report remain In-Camera.

(No. 853)

Carried.

ADJOURNMENT:

(No. 854)

MOVED by Councillors McDaniel/Power that the December 16th, 1998 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 8:25 p.m.