

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 24, 2014 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, B. Downie, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, P. Proteau, Financial Administrator, R. Schibli, Director of Public Works, J. Klie, Fire Chief, B. Moore, Economic Development Officer, and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
6:30 p.m. – Move to In-
Camera Special Council***

(No. 542)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(c) of the Community Charter to discuss matters relating to labour relations.

Carried Unanimously.

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Tyler Clarke, Kermodei
Tourism Society – 2015
Canada Winter Games Torch
Relay Celebrations***

Tyler Clarke, Manager of the Kermodei Tourism Society, requested written permission from Council to allow a ten-minute fireworks display during the 2015 Winter Games Torch Relay Celebrations scheduled for the evening of Saturday, December 6, 2014.

Starlight FX has been contracted by the Canada Winter Games committee to set off the fireworks and has received permission from the City of Terrace Fire Department to do so.

The fireworks burst height will be no higher than 40 meters and there will be a physical barrier patrolled

by volunteers in order to create a security perimeter around the fireworks display in George Little Park.

Mr. Clarke stated the celebrations are planned to begin with relay orientation at 10:30 a.m., followed by the torch relay taking place between 2-4:30 p.m. Speakers will take the stage from 5 p.m. to 6 p.m. with the fireworks scheduled at 8 p.m. It's estimated up to 2,000 people may attend this event.

Mayor Pernarowski thanked Mr. Clarke for his presentation and said the matter would be further dealt with in the "Correspondence" section of this meeting's Agenda. (See Resolution No. 547)

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

**Regular Council Minutes,
November 10, 2014**

(No. 546)

MOVED/SECONDED that the Regular Council Minutes of November 10, 2014 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

**Tyler Clarke, Kermodei
Tourism Society – 2015
Canada Winter Games Torch
Relay Celebrations**

(No. 547)

MOVED/SECONDED that the City of Terrace provide written permission to allow fireworks at the 2015 Canada Winter Games Torch Relay Celebrations in Terrace on December 6, 2014.

Carried Unanimously.

**Jasper Nolos, Community
Futures of the Pacific
Northwest – Request for
Letter of Support**

(No. 548)

MOVED/SECONDED that the City of Terrace provide a letter of support to Community Futures of the Pacific Northwest's grant application to Coast Sustainability Trust for the 2015 Northwest Growth Conference.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- **(Development Services Component)
November 10, 2014**

MOVED/SECONDED that the November 10, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 549)

SPECIAL REPORTS:

Memo – Director of Development Services, City of Terrace – Keith Estates Neighbourhood Concept Plan 2014

MOVED/SECONDED that the City of Terrace endorse the Keith Estates Neighbourhood Concept Plan (NCP) and direct that staff review the Official Community Plan (OCP) and Zoning Bylaw to make further recommendations regarding amendments to these bylaws that may be necessary to implement the land use direction and policy of the Keith Estates NCP.

Carried Unanimously.

(No. 550)

Memo – Economic Development Officer, Terrace Economic Development Authority – Small Town Love Program – Northern Development

MOVED/SECONDED that the City of Terrace support the application to Northern Development for the Small Town Love program.

Carried Unanimously.

(No. 551)

Memo – Corporate Administrator, 2014 General Local Election Results

MOVED/SECONDED that the report from the Chief Election Officer on the results of the 2014 General Local Election be accepted.

Carried Unanimously.

(No. 552)

Memo – Chief Administrative Officer, Appointment of Financial Administrator

MOVED/SECONDED that Phyllis Proteau be appointed to the position of Financial Administrator for the City of Terrace effective November 10, 2014.

Carried Unanimously.

(No. 553)

**Public Hearing Report,
November 10, 2014 (For
Information Only)**

*MOVED/SECONDED that the November 10, 2014
Public Hearing Report be received for information
only.*

(No. 554)

Carried Unanimously.

BYLAWS:

**Cemeteries Regulation Bylaw
Amendment Bylaw, Project
No. ADP-02-1441
(Adoption)**

*MOVED/SECONDED that the Cemeteries Regulation
Amendment Bylaw, Project No. ADP-02-1441 be
read by title only and adopted.*

(No. 555)

Carried Unanimously.

**City of Terrace Zoning Bylaw
No. 2069-2014**

*MOVED/SECONDED that the City of Terrace Zoning
Bylaw No. 2069-2014 be read by title only and
adopted.*

(No. 556)

Carried Unanimously.

NEW BUSINESS:

Councillor Tyers reported on the following:

Councillor S. Tyers

- *Destination BC's Strategic Marketing Plan and the closure of two tourist information centres;*
- *Federation of Canadian Municipalities (FCM) #HomeTownProud contest/promotion; and*
- *FCM's 25% documentary regarding women in government.*

Councillor J. Cordeiro

Councillor Cordeiro reported on the following:

- *Skeena Diversity Society meeting;*
- *Jack Talstra Way Street dedication; and*
- *2014 General Local Election.*

Councillor B. Downie

Councillor Downie reported on the following:

- *Terrace Economic Development Authority meeting & strategic planning refinement.*

Councillor B. Bidgood

Councillor Bidgood reported on the following:

- *The Regional District of Kitimat-Stikine's sale of the MK Bay Marina to the Haisla Nation; and*
- *Thanked fellow Councillors and senior administration.*

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- *Congratulated fellow Councillors on being re-elected;*
- *Thanked Councillor Bidgood for his service to the community;*
- *Congratulated new Councillors-elect;*
- *Thanked Council, Chief Administrative Officer, staff, community, business leaders and social service organizations; and*
- *Thanked his wife, Cindy, and his family for their support.*

REPORT FROM IN-CAMERA:

No items were released from in-camera status.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There were no questions from the Media and Audience.

ADJOURNMENT:

MOVED/SECONDED that the November 24, 2014 Regular Meeting of Council be now adjourned.

(No. 557)

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

H. Avison

Deputy Clerk