

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, AUGUST 13, 2012 AT 7:35 P.M.

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, J. Cordeiro, M. Davies, and S. Tyers. Councillors L. Christiansen and B. Downie were absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, City Planner and D. Hart, RCMP Inspector.

MOVE TO IN-CAMERA SPECIAL COUNCIL:

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

(No. 348)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(a) & (k) of the Community Charter to discuss matters relating personnel and negotiations for municipal services.

REGULAR MEETING:

Mayor Pernarowski advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. He further advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

Kim Slater, Band Together BC – Statement of Support for a National Energy Strategy

Ms. Kim Slater has been running the length of the proposed Northern Gateway pipeline since early July to engage Northern communities in a dialogue on renewable energy with the aim of contributing to a national energy strategy. Ms. Slater provided Council with a PowerPoint presentation highlighting the Band Together BC Campaign and invited Council to endorse the Statement of Support for a National Energy Strategy prepared by Tides Canada.

Mayor Pernarowski thanked Ms. Slater for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 355)

Johnathan Whonnock, Indian Residential School Survivors Society – Invitation and Request for Support

Mr. Whonnock was not present at tonight's meeting so his presentation was struck from the agenda.

Darlene Westerman, Ksan House Society – Request for Resolution in Support of Northern Development Funding Application

Ms. Darlene Westerman was in attendance representing the Ksan House Society. Ksan House Society is asking for Council's support of the Society's application to Northern Development Initiative Trust (NDI) under their "Community Halls and Recreation Facilities" program for their Ksan Place project.

The Society is requesting \$23,084 in NDI funding to allow them to complete an air exchange system in the building and the catch basins, paving, lighting, drainage and landscaping in the parking area of Ksan Place to enable them to get assembly status occupancy so they can operate the facility as a community space. Ms. Westerman indicated that the Society is also applying for funding through Western Diversification and will borrow the remaining \$11,000 – \$12,000 to complete the project.

Mayor Pernarowski thanked Ms. Westerman for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 356)

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
July 23, 2012***

MOVED/SECONDED that the Regular Council Minutes of July 23, 2012 be adopted as circulated.

(No. 354)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising.

CORRESPONDENCE:

Kim Slater, Band Together BC – Statement of Support for a National Energy Strategy

(No. 355)

MOVED/SECONDED that the City of Terrace endorse the Statement of Support for a National Energy Strategy prepared by Tides Canada as follows:

We believe that Canada should bet on a 21st century energy model, and accelerate its transition to a clean and renewable energy future to remain competitive in a fast-changing world.

We believe our leaders should work with industry and civil society organizations to leverage the economy we have today to create the new energy economy we want and need tomorrow.

We believe that any Canadian energy strategy must have a framework that prioritizes jobs and low carbon prosperity, eliminates energy waste, unleashes new energy innovation, fosters more livable communities, moves the nation forward on transportation, enables funding for the energy transition, and cleans up our existing energy supply.

Carried Unanimously.

Darlene Westerman, Ksan House Society – Request for Resolution in Support of Northern Development Funding Application

(No. 356)

MOVED/SECONDED that the request from Ksan House Society for support of their application to Northern Development’s “Community Halls and Recreation Facilities” program for a grant of up to \$23,084 to support the Ksan Place project be referred to Administration to review the balance in the City’s allocation of the Northwest Regional Development Account and to research competing priorities for this funding and report back to Council.

Carried Unanimously.

Johnathan Whonnock, Indian Residential School Survivors Society – Invitation and Request for Support

(No. 357)

MOVED/SECONDED that Administration be authorized to provide a door-prize donation to the Indian Residential School Survivors Society for their youth event being held in Terrace on September 14 & 15, 2012.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 358)

MOVED/SECONDED that the August 13, 2012 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Councillor M. Davies declared a possible conflict and left Council Chambers.

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

The following item was discussed at the August 13, 2012 Development Services Component of the Committee of the Whole:

1. ZONING AMENDMENT (DAMS – 4310 & 4314 THOMAS STREET)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

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

(No. 359)

MOVED/SECONDED that the August 13, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. ZONING AMENDMENT (DAMS – 4310 & 4314 THOMAS STREET)

It was recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from RR1 – Rural Residential to RR2 – Rural Suburban Residential and R1 – One Family Residential for portions of the property legally described as Lot A, District Lot 977, Range 5, Coast District, Plan 10070 except Plan PRP46238 (4310 Thomas Street) and by changing the

zoning designation from RR1 – Rural Residential to RR2 – Rural Suburban Residential for a portion of Lot B, District Lot 977, Range 5, Coast District, Plan 10070 except Plan PRP46238 (4314 Thomas Street).

Carried Unanimously.

Councillor M. Davies returned to the meeting at 8:20 p.m.

COMMITTEE REPORTS:

Committee of the Whole
➤ August 2, 2012

(No. 360)

MOVED/SECONDED that the August 2, 2012 Committee of the Whole report be adopted with the following recommendation:

1. DOUG QUIBELL, NORTHERN HEALTH – HEALTHY COMMUNITIES

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ August 3, 2012

(No. 361)

MOVED/SECONDED that the August 3, 2012 Committee of the Whole report be adopted with the following recommendation:

1. MP NATHAN CULLEN AND TERRACE-KITIMAT AIRPORT SOCIETY REPRESENTATIVES – CANPASS SERVICES AT NORTHWEST REGIONAL AIRPORT

There were no recommendations.

Carried Unanimously.

SPECIAL REPORTS:

Memo – RCMP Inspector, June 2012 Policing Statistics

(No. 362)

MOVED/SECONDED that June 2012 Policing Statistics be received.

Carried Unanimously.

Co-op Property Development Task Force Minutes, July 30, 2012

MOVED/SECONDED that the July 30, 2012 Minutes from the Co-op Property Development Task Force be received.

(No. 363)

Carried Unanimously.

BYLAWS:

Zoning Amendment (4310 & 4314 Thomas Street) Bylaw Project No. ADP-02-1213 (First and Second Reading)

MOVED/SECONDED that Zoning Amendment (4310 & 4314 Thomas Street) Bylaw, Project No. ADP-02-1213 be read by title only and passed in its first and second reading.

(No. 364)

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor Davies reported on the Riverboat Days activities.

Councillor B. Bidgood

Councillor Bidgood reported on the Regional District of Kitimat-Stikine Board meeting and the Tastes of Terrace.

Councillor S. Tyers

Councillor Tyers reported on the Night Markets, Riverboat Days activities and the Tastes of Terrace.

Councillor Tyers also acknowledged the passing of long-time Legion member Les Sinnott.

Councillor J. Cordeiro

Councillor Cordeiro reported on the Tastes of Terrace and the Co-op Property Development Task Force meeting.

Mayor D. Pernarowski

Mayor Pernarowski reported on the Riverboat Days activities and the Riverside Music Festival.

REPORT FROM IN-CAMERA:

In-Camera Special Meeting of Council July 9, 2012

Regional Revenue Retention Program Discussion Paper & Preliminary Proposal

There was one item was released from In-Camera Status.

RESOLUTION NO. 327

MOVED/SECONDED that the City of Terrace contract Harris Palmer at a cost of \$17,600 to develop a Regional Revenue Retention Program and that the City seek additional sources of funding towards to the cost of the contract.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were no questions.

ADJOURNMENT:

(No. 365)

MOVED/SECONDED that the August 13, 2012 Regular Meeting of Council be now adjourned and the Council move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (k) of the Community Charter to discuss matters regarding negotiations for Municipal services.

Carried Unanimously.

The meeting adjourned at 8:45 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk