

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 11, 2012 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were D. Ramsay, Chief Administrative Officer, R. Bowles, Director of Finance, C. Didier, Director of Leisure Services, D. Block, City Planner, T. Irwin, Sustainability Coordinator, H. Avison, Clerk and A. Thompson, Executive Assistant.

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

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

(No. 247)

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 to 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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.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:

***Janet Lewis – Climate
Action Showdown Program
Summary***

T. Irwin, Sustainability Coordinator, introduced Janet Lewis, who is the coordinator for the Climate Action Showdown Program. Ms. Irwin provided an overview of the City of Terrace's climate change and greenhouse gas emission reductions programs.

Ms. Lewis has been working with students in classrooms around Terrace delivering the Climate Action Showdown Program. The Program included activities such as games, a DVD and a quiz. She expressed her thanks to the teachers that allowed her into their classrooms. Ms. Judy Koven's Grade 7

class at Uplands Elementary School won the Program's contest. Three students, Ben, Damien and Julia, were present from Ms. Koven's class. Each student was presented a City of Terrace pin by the Mayor. Ms. Lewis also thanked the parents for their support of the Program.

Mayor Pernarowski thanked Ms. Lewis 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. 253).

***Ian Nankervis, Terrace
Crimestoppers – Update***

Mr. Nankervis, Terrace Crimestoppers President, thanked Council for the opportunity to report on their activities. In 1995, the Terrace Crimestoppers was formed after a public meeting of about 75 people and since then public participation has dwindled.

Crimestoppers requires funding to allow them to incorporate new technology such as text tipping. Mr. Nankervis referred to their new website www.terracecrimerstoppers.ca. In 2011 they had 53 tips, and no rewards paid out, and in 2012 they have had approximately 50 tips so far. They have also taken over Kitimat Crimestoppers. Terrace Crimestoppers have had signs printed and they are waiting for approval to install them along the highway. They have approached local businesses and service organizations such as the Rotary Club for funding. He believes that text tips will save hours of investigative work by the RCMP. Mr. Nankervis asked for financial assistance from the City for Terrace Crimestoppers.

Mayor Pernarowski thanked Mr. Nankervis for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 254 & 255).

***Rick Brouwer, Skeena Nass
Centre for Innovation in
Resource Economics –
Request for Funding and
Support***

Rick Brouwer is the Executive Director for the Skeena Nass Centre for Innovation in Resource Economics. Mr. Brouwer gave a history of some of the resource projects that have developed in the area over the years and the resulting boom and bust cycle that accompanies resource development. He

recommended that Northwest communities prepare for the bust that will follow the coming resource boom. Mr. Brouwer proposed a coordinated regional approach identifying the challenges that will accompany the coming economic boom. He referred to his correspondence included in the agenda package requesting support and funding from the City.

Mr. Brouwer defined the Northwest region as from Haida Gwaii to Houston, and from Klemtu to Dease Lake. SNCIRE has applied for the funding to lead the communities within this area and coordinate their economic development activities. Mr. Brouwer referred Council to SNCIRE's website to become further acquainted with their activities and distributed SNCIRE's Implementation Report for 2011.

Mayor Pernarowski thanked Mr. Brouwer for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 256).

***Chris Gee – Bike to Work
Week 2012 Results***

Chris Gee thanked Council for their participation in Bike to Work Week 2012. It was a huge success with 32 teams. Data is still being collected regarding the achievements of the teams, however Mr. Gee reported that so far 110 cyclists, cycling over 3000 km, participated in the event and approximately 700 kg of CO2 was conserved through this endeavor. Almost 30 new cyclists participated which will hopefully encourage the cycling community in Terrace. Mr. Gee is looking forward to building on this years' success.

Mayor Pernarowski thanked Mr. Gee for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 257).

***City Planner – Successful
Designs for Healthy
Inclusive Communities
(Urban Plazas) Award***

City Planner David Block announced that the City received an award at the International Making Cities Livable Conference in Portland for the Spirit Square at George Little Park. The award was presented to

Council. Mr. Block acknowledged the team effort on the project and the community's embrace of the space.

RECESS & RECONVENE:

A brief recess was called at 8:30 p.m. and the meeting reconvened at 8:40 p.m.

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
May 28, 2012***

MOVED/SECONDED that the Regular Council Minutes of May 28, 2012 be adopted as circulated.

(No. 252)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising.

CORRESPONDENCE:

Janet Lewis – Climate Action Showdown Program Summary

MOVED/SECONDED that the presentation from the Climate Action Showdown Program be received.

(No. 253)

Carried Unanimously.

Ian Nankervis, Terrace Crimestoppers – Update

MOVED/SECONDED that the presentation from Terrace Crimestoppers be received and referred to Administration for consideration in the budget process.

(No. 254)

Carried Unanimously.

(No. 255)

MOVED/SECONDED that the City of Terrace give a one-time \$500 donation to Terrace Crimestoppers from Council Unbudgeted.

Carried Unanimously.

Rick Brouwer, Skeena Nass Centre for Innovation in Resource Economics – Request for Funding and Support

MOVED/SECONDED that the presentation from the Skeena Nass Centre for Innovation in Resource Economics be received and referred to Administration for consideration during the budget process.

(No. 256)

Carried Unanimously.

Chris Gee – Bike to Work Week 2012 Results

MOVED/SECONDED that the presentation regarding Bike to Work Week 2012 be received.

(No. 257)

Carried Unanimously.

Kay Derksen, B.C. Old Age Pensioners Organization – Branch 73 – Request for Letter of Support

MOVED/SECONDED that the City provide a letter of support for the B.C. Old Age Pensioners Organization – Branch 73 for their application for a grant to renovate the kitchen at the Happy Gang Centre.

(No. 258)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the June 11, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 259)

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, June 11, 2012**

The following item was discussed at the June 11, 2012 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 08-2012 (TERRACE-KITIMAT AIRPORT SOCIETY – 4265 BRISTOL ROAD)**
-

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, May 28, 2012**

MOVED/SECONDED that the May 28, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

- 1. DEVELOPMENT PERMIT NO. 08-2012 (TERRACE-KITIMAT AIRPORT SOCIETY – 4265 BRISTOL ROAD)**
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(No. 260)

It was recommended that the City of Terrace issue Development Permit No. 08-2012 to the Terrace-Kitimat Airport Society for the property legally described as Lot A, District Lots 432, 4003, 4004, 4005, 1724, 1726, 1727, 1732, 1734, 1734A, 1735, 1736, and 1741, Range 5, Coast District, Plan EPP5420 to amend Development permit No. 04-2012 issued for the construction of an aircraft hangar, office and charter helicopter facility by Canadian Helicopters Limited on proposed Leasehold Parcel No. 12.

Carried Unanimously.

Committee of the Whole
➤ **May 28, 2012**

(No. 261)

MOVED/SECONDED that the May 28, 2012 Committee of the Whole report be adopted with the following recommendation:

1. UPDATE FROM B.C. HYDRO

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ **Development Services**
Component,
May 28, 2012

(No. 262)

MOVED/SECONDED that the May 28, 2012 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Leisure
Services, Electrical Upgrade
to Ferry Island Campground

(No. 263)

MOVED/SECONDED that the report from the Director of Leisure Services regarding the Electrical Upgrade to the Ferry Island Campground be received for information.

Carried Unanimously.

(No. 264)

MOVED/SECONDED that the City proceed with the electrical upgrade to 12 serviced camping sites at Ferry Island and approve the following camping fee increases for 2013:

\$17 to \$20 for non-serviced campsites and from \$21.50 to \$25 for serviced campsites.

Carried Unanimously.

Memo – Director of Finance, Submission to the BC Transit Independent Review Panel

MOVED/SECONDED that the City of Terrace make a joint submission to the BC Transit Independent Review Panel, along with the Regional District of Kitimat-Stikine, District of Kitimat, City of Prince Rupert and District of Port Edward.

(No. 265)

Carried Unanimously.

Memo – Executive Assistant, Approval for Travel – Office of the Seniors’ Advocate Community Consultation

MOVED/SECONDED that Councillor Davies be authorized to travel to Prince George for the Office of the Seniors’ Advocate Community Consultation at a maximum cost of \$980.50.

Carried Unanimously.

(No. 266)

(No. 267)

MOVED/SECONDED that the City of Terrace write to the Ministry of Health regarding the meeting locations for their Office of the Seniors’ Advocate Community Consultations and encourage them to schedule a meeting in the Northwest.

Carried Unanimously.

Memo – RCMP Inspector, April 2012 Policing Statistics

MOVED/SECONDED that April 2012 Policing Statistics be received.

Carried Unanimously.

(No. 268)

Oral Report, June 11, 2012 Public Hearing

MOVED/SECONDED that the oral report for the June 11, 2012 Public Hearing be adopted with the following recommendation:

(No. 269)

- 1. PUBLIC HEARING – ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 6, 7, & 8, BLOCK 2, DISTRICT LOT 369, RANGE 5, COAST DISTRICT PLAN 3094 [4426, 4428 and 4430 GREIG AVENUE]***
-

It was recommended that the Public Hearing be closed on this application and that the bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 – Two Family Residential and P1 – Public and Institutional to C1-A – Mixed Use Downtown for the property legally described as Lots 6, 7 and 8, Block 2, District Lot 369, Range 5, Coast District, Plan 3094 (4426, 4428 and 4430 Greig Avenue) proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

***Zoning Amendment (4801 Highway 16 West & 5022 Walsh Avenue) Bylaw
Project No. ADP-02-1208
(Adoption)***

MOVED/SECONDED that Zoning Amendment (4801 Highway 16 & 5022 Walsh Avenue) Bylaw, Project No. ADP-02-1208 be read by title only and adopted.

Carried Unanimously.

(No. 270)

***Zoning Amendment (4426, 4428 & 4430 Greig Avenue) Bylaw,
Project No. ADP-02-1212
(Third Reading)***

MOVED/SECONDED that Zoning Amendment (4426, 4428 & 4430 Greig Avenue) Bylaw, Project No. ADP-02-1212 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 271)

***Zoning Amendment (4426, 4428 & 4430 Greig Avenue) Bylaw,
Project No. ADP-02-1212
(Adoption)***

MOVED/SECONDED that Zoning Amendment (4426, 4428 & 4430 Greig Avenue) Bylaw, Project No. ADP-02-1212 be read by title only and adopted.

Carried Unanimously.

(No. 272)

NEW BUSINESS:

***Mayor Pernarowski,
Invitation to MLA Robin
Austin***

MOVED/SECONDED that Council invite MLA Robin Austin to attend a Committee of the Whole meeting.

Carried Unanimously.

(No. 273)

Mayor Pernarowski, Brown Bag Lunch with Mayor and Council

(No. 274)

Councillor B. Bidgood

Councillor M. Davies

(No. 275)

MOVED/SECONDED that the City organize a brown bag lunch with Mayor and Council in the near future.

Carried Unanimously.

Councillor Bidgood reported on the Skeena Diversity Society Annual General Meeting.

MOVED/SECONDED that Council meet with Ksan House Society regarding the future of the damp shelter.

Carried Unanimously.

Councillor Davies reported on the following:

- A Greater Terrace Seniors' Advisory Committee meeting;*
- A meeting with Minister Shirley Bond regarding the development of a strategic plan for policing in BC; and*
- A presentation regarding establishing Terrace as a destination for students of English as a Second Language.*

Councillor S. Tyers

Councillor Tyers announced that the first Night Market of 2012 will be held on July 4.

Councillor B. Downie

Councillor Downie reported on the following events:

- A Kitsault Mine Environmental Assessment Working Group meeting;*
- Kermodei Tourism Society's Tourist In Your Own Town workshops;*
- The upcoming Summer Arts Festival program;*
- A Greater Terrace Beautification Society meeting;*
- The Seafest parade in Prince Rupert; and*
- The Terrace 747 Air Cadets Annual Review.*

REPORT FROM IN-CAMERA:

In-Camera Special Meeting of Council May 28, 2012

Appointment to Terrace-Kitimat Airport Society

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

RESOLUTION NO. 223

MOVED/SECONDED that Council appoint Charlie Graydon as the City of Terrace's Director to the Terrace-Kitimat Airport Society Board, for a two-year term up to and including the 2014 Annual General Meeting.