

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
TUESDAY, APRIL 10, 2012 AT 7:30 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, D. Hart, R.C.M.P. Inspector, K. MacDougall, Program Supervisor, H. Avison, Clerk, and A. Thompson, Executive Assistant.*

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

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 135)*

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

**REGULAR MEETING:**

*Mayor Pernarowski advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. He further advised that Council agendas and minutes are available for viewing on the City's home page at [www.terrace.ca](http://www.terrace.ca).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

*There were no Delegations & Guests.*

**PETITIONS AND  
QUESTIONS:**

*There were no Petitions or Questions.*

**MINUTES:**

***Regular Council Minutes,  
March 26, 2012***

*(No. 142)*

*MOVED/SECONDED that the Regular Council Minutes of March 26, 2012 be adopted as circulated.*

*Carried Unanimously.*

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

*There was no Business Arising.*

**CORRESPONDENCE:**

*There was no Correspondence.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

*MOVED/SECONDED that the April 10, 2012 Regular Council Meeting convene into Committee of the Whole.*

*(No. 143)*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Finance, Personnel &  
Administration  
Component,  
April 10, 2012***

*The following item was discussed at the April 10, 2012 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. MUNICIPAL POLICE UNIT AGREEMENT DATED AS  
OF APRIL 1, 2012**

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Finance, Personnel &  
Administration  
Component,  
April 10, 2012***

*MOVED/SECONDED that the April 10, 2012 Finance, Personnel & Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. MUNICIPAL POLICE UNIT AGREEMENT DATED AS  
OF APRIL 1, 2012**

*It was recommended that the signing of the Municipal Police Unit Agreement be postponed until further information is obtained regarding the recent announcement about changes to compensation for RCMP members.*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***March 27, 2012***

*MOVED/SECONDED that the March 27, 2012 Committee of the Whole report be adopted with the following recommendation:*

**1. GALORE CREEK PROJECT UPDATE**

*There were no recommendations.*

*(No. 145)*

*Carried Unanimously.*

**COMMITTEE REPORTS**  
**(FOR INFORMATION**  
**ONLY):**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 26, 2012**

*MOVED/SECONDED that the March 26, 2012 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 146)*

**Committee of the Whole**  
➤ **Finance, Personnel and**  
**Administration**  
**Component,**  
**March 26, 2012**

*MOVED/SECONDED that the March 26, 2012 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 147)*

**SPECIAL REPORTS:**

**Memo – Corporate**  
**Administrator, Campaign**  
**Financing Disclosure**  
**Statements – 2011 General**  
**Local Election**

*MOVED/SECONDED that the report from the Corporate Administrator regarding Campaign Financing Disclosure Statements for the 2011 General Local Election be received for information.*

*Carried Unanimously.*

*(No. 148)*

**Memo – RCMP Inspector,**  
**Policing Priorities for 2012**

*MOVED/SECONDED that the report from the RCMP Inspector be received for information.*

*Carried Unanimously.*

*(No. 149)*

**Memo – Program**  
**Supervisor, Youth Advisory**  
**Committee Terms of**  
**Reference**

*MOVED/SECONDED that the Terms of Reference for the Youth Advisory Committee be amended to allow a quorum of 50% plus one member.*

*Carried Unanimously.*

*(No. 150)*

**Greater Terrace Seniors’  
Advisory Committee  
Minutes,  
March 20, 2012**

*(No. 151)*

*MOVED/SECONDED that the March 20, 2012 Greater Terrace Seniors’ Advisory Committee minutes be received; and*

*That the City send a letter to the Committee regarding their request to clean and brush in the empty lots besides the Willows Seniors’ Housing and explain the City’s position.*

*Carried Unanimously.*

*(No. 152)*

*MOVED/SECONDED that the request to provide a drop-off zone for persons with mobility or health concerns attending public community events hosted by the City be referred to Administration for review and recommendation.*

*Carried Unanimously.*

**BYLAWS:**

**2012-2016 Financial Plan  
Bylaw,  
Project No. ADP-02-1206  
(First, Second and Third  
Reading)**

*(No. 153)*

*MOVED/SECONDED that 2012-2016 Financial Plan Bylaw, Project No. ADP-02-1206 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

**2012 Tax Rate Bylaw,  
Project No. ADP-02-1207  
(First, Second and Third  
Reading)**

*(No. 154)*

*MOVED/SECONDED that 2012 Tax Rate Bylaw, Project No. ADP-02-1207 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

**NEW BUSINESS:**

**Councillor B. Bidgood**

*Councillor Bidgood reported on the Skeena Diversity Society’s Taste of Culture Workshop.*

**Councillor M. Davies**

*Councillor Davies reported on a recent Kermodei Tourism Society board meeting and the activities of the Society. She also reported on the Northwest Family Violence event she attended on behalf of Council.*

**Councillor S. Tyers**

*Councillor Tyers reported on the Future is Local Conference she attended and distributed a report on the conference. Within her report Councillor Tyers had a number of recommendations which will be discussed at a future Council meeting. She also provided additional information on the Taste of Culture Workshop.*

**Councillor B. Downie**

*Councillor Downie reported on the following meetings:*

- Riverboat Days Society Annual General Meeting;*
- Greater Terrace Beautification Society Annual General Meeting; and*
- A Community Impacts Task Force Meeting;*

**Councillor J. Cordeiro**

*Councillor J. Cordeiro reported on the Co-op Property Development Task Force meeting.*

**Councillor L. Christiansen**

*Councillor L. Christiansen reported on the upcoming Farmers' Market Annual General Meeting.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera Status.*

**QUESTIONS/COMMENTS FROM THE MEDIA:**

*There were no questions from the Media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 10, 2012 Regular Meeting of Council be now adjourned.*

*(No. 155)*

*Carried Unanimously.*

*The meeting adjourned at 8:45 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

*H. Awison*  

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**Clerk**

