

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 13, 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 H. Avison, Interim Chief Administrative Officer, R. Bowles, Director of Finance, Fire Chief J. Klie, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, and A. Thompson, Interim Clerk.

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

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

(No. 037)

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

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.

AGENDA:

(No. 043)

MOVED/SECONDED that Councillor Cordeiro's motions be moved from New Business to occur after the Correspondence section of the Agenda.

Carried Unanimously.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Michael Melia, Northern
Health – Mental Health and
Addictions***

Mr. Melia, Northwest Director of Mental Health at Northern Health, thanked Council for the opportunity to present. Mr. Melia provided an update on the Adult Addiction Day Treatment Program (ADTP), youth addictions services and Northern Health's focus on integration, collaboration and partnerships. Access to psychiatric consultation has been challenging in the north. Northern Health have developed a shared care model in which General

Practitioners work with an outreach psychiatrist to provide mental health services. There is now one psychiatrist practicing in Terrace and one in Prince Rupert, and Northern Health have plans to recruit more psychiatrists to the Northwest.

The ADTP is a psycho-educational program that espouses harm reduction. Three facilitators deliver the 8-week program, which has a low-barrier entry. Housing has been identified as an issue for participants in the ADTP however Northern Health has been working with other agencies to provide housing for those at risk of homelessness and for those who are travelling to Terrace to attend the program.

The Terrace Youth Addiction Program offers support for youth at risk and in need of addictions treatment, and focuses on safety planning, crisis intervention and relapse prevention. Organizers have collaborated with a number of schools in the Terrace area to deliver the program. The Terrace Youth Addiction Drop-in operates on Friday evenings and has had up to 30 youth attending each week.

Mayor Pernarowski thanked Mr. Melia 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. 045).

***Yvonne Moen, Little
Townsite Big Celebration –
100 Years of
Transportation***

Ms. Moen, on behalf of the Little Townsite Big Celebration Committee, introduced fellow Committee members Debbie Letawski, Kelsey Wiebe and Glen Bowden. 2012 is the 100th anniversary of the last riverboat trip down the Skeena River. The Committee is planning a number of events this year around the theme of riverboats and transportation and they are collecting pictures of riverboats to display around town.

For Founders' Day on March 10, 2012 the George Little House is organizing a heritage fashion show in the Community Room at the Skeena Mall.

Glen Bowden announced that they intend to hold a 5 day Regional Heritage Fair in Terrace this year,

beginning on May 7, 2012. The Fair will be held at the Skeena Mall. The organizers are considering applying to host a Provincial Heritage Fair in the future. Mr. Bowden invited the City to get involved in the Fair by entering a project, participating as judges or attending the Fair.

Heritage Park Museum will be hosting events at the Museum and showcasing our transportation history. They are providing photographs and artifacts related to the transportation theme to show around town.

Mayor Pernarowski thanked Ms. Moen 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. 046).

Susann Williamson, Terrace & District Arts Council – TDAC Summer Arts Festival

Ms. Williamson, representing the Terrace & District Arts Council, presented their plans for a 10-day summer arts festival this summer. They are working with a number of other agencies including the Terrace Art Gallery, Kermodei Tourism Society and the Terrace Downtown Merchants.

Ms. Williamson invited Council to attend the TDAC Summer Arts Festival and promote the event. They would like a letter of support from the City to assist them with their fundraising efforts.

Organizers are having a gala opening at the Terrace Art Gallery on June 29, and numerous other events such as a lecture series, Saturday evening concerts, and an artist in residence.

Mayor Pernarowski thanked Ms. Williamson 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. 047).

Amber Knezacek, Snow Removal

Ms. Knezacek, a local resident, addressed Council regarding her concerns about the City's snow removal practices.

Ms. Knezacek recognized that there has been a lot of snow this winter. She believes that her area is well

maintained but that City snowplows may plow streets unnecessarily. Ms. Knezacek recounted her experience on January 15 when she had to remove the snow windrow from the end of her driveway twice. She went out and found her driveway plowed in again on her return. She requested that snowplow operators lift the wing blades of their snowplows to prevent snow from accumulating at the ends of driveways.

Mayor Pernarowski thanked Ms. Knezacek 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. 048).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
January 23, 2012***

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

(No. 044)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

Michael Melia, Northern Health – Mental Health and Addictions

MOVED/SECONDED that the presentation from Northern Health be received for information.

(No. 045)

Carried Unanimously.

Yvonne Moen, Little Townsite Big Celebration – 100 Years of Transportation

MOVED/SECONDED that the presentation from the Little Townsite Big Celebration Committee be received for information.

(No. 046)

Carried Unanimously.

Susann Williamson, Terrace & District Arts Council – TDAC Summer Arts Festival

MOVED/SECONDED that the City of Terrace provide a letter of support to the Terrace & District Arts Council for the TDAC Summer Arts Festival.

Carried Unanimously.

(No. 047)

Amber Knezacek, Snow Removal

MOVED/SECONDED that the presentation from Ms. Knezacek regarding snow removal be referred to the budget process.

Carried Unanimously.

(No. 048)

Brian Badge, Northwest Community College – Request for Letter of Support

This item was struck from the Agenda.

Steve Pereira, Astral TV – Request for Letter of Support

MOVED/SECONDED that the City of Terrace provide a letter of support to the CRTC for Astral TV 's Open Connection program.

Carried Unanimously.

(No. 049)

Councillor J. Cordeiro – Motion to Rescind Motion 141-2011

MOVED/SECONDED that the City of Terrace rescind Motion 141-2011 regarding maintaining a neutral stance on the Enbridge Northern Gateway Pipelines Project.

Carried.

(No. 050)

Mayor Pernarowski and Councillor Downie wished to be recorded as opposed.

Councillor J. Cordeiro – Notice of Motion

MOVED/SECONDED that the City of Terrace support the following 2010 UBCM resolutions:

(No. 051)

*B140 opposing the shipping of tar sands oil in pipelines across northern BC for loading onto crude oil tankers and,
B139 opposing any expansion of bulk crude oil tanker traffic in Dixon Entrance, Hecate Strait and Queen Charlotte Sound, British Columbia.*

Carried.

Mayor Pernarowski and Councillor Downie wished to be recorded as opposed.

RECESS & RECONVENE:

A brief recess was called and the meeting reconvened at 9:10 p.m.

CONVENE INTO COMMITTEE OF THE WHOLE:

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

(No. 052)

Carried Unanimously.

Committee of the Whole
➤ Development Services Component,
February 13, 2012

The following items were discussed at the February 13, 2012 Development Services Component of the Committee of the Whole:

- 1. AMENDMENT OF ANIMAL CONTROL BYLAW NO. 1255-1991**
- 2. HIGHWAY NAMING BYLAW FOR ROADS AT THE AIRPORT INDUSTRIAL LANDS**
- 3. DEVELOPMENT VARIANCE PERMIT NO. 01-2012 – MELANSON (3815 THOMAS STREET)**
- 4. DEVELOPMENT PERMIT NO. 02-2012 – 0831679 BC LTD. (5102 KEITH AVENUE)**
- 5. OFF-SITE WORKS AND SERVICES – 0831679 BC LTD. (5102 KEITH AVENUE)**

Committee of the Whole
➤ Finance, Personnel and Administration Component,
February 13, 2012

The following item was discussed at the February 13, 2012 Finance, Personnel and Administration Component of the Committee of the Whole:

- 1. TEMPORARY BORROWING BYLAW**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ Development Services Component,
February 13, 2012

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

(No. 053)

1. AMENDMENT OF ANIMAL CONTROL BYLAW NO. 1255-1991

It was recommended that Animal Control Amendment (Dangerous Dog Designation, Transportation of Dogs, Animals Confined in Enclosed Spaces & Backyard Bees) Bylaw proceed to Council for First, Second and Third Reading.

2. HIGHWAY NAMING BYLAW FOR ROADS AT THE AIRPORT INDUSTRIAL LANDS

It was recommended that the bylaw to assign names to two municipal roads (highways) located on the airport industrial lands proceed to Council for First, Second and Third Reading.

3. DEVELOPMENT VARIANCE PERMIT NO. 01-2012 – MELANSON (3815 THOMAS STREET)

It was recommended that the City of Terrace issue Development Variance Permit No. 01-2012 for the property located at 3815 Thomas Street (legally described as Lot 4, District Lot 980, Range 5, Coast District, Plan PRP13508) including the following variances:

- *To vary Section 4.3.2 Accessory Buildings Regulations of Zoning Bylaw No. 1431-1995 and amendments thereto, to increase the maximum height of an Accessory Building on an R1 – One Family Residential zoned lot from 5.1 metres to 6.5 metres;*
- *To vary Section 4.3.3 Accessory Buildings Regulations of Zoning Bylaw No. 1431-1995 and amendments thereto, to increase the maximum size of an Accessory Building on an R1 – One Family Residential zoned lot from 55 square metres to 110 square metres and from 50% to 60% of the size of the principal building.*

4. DEVELOPMENT PERMIT NO. 02-2012 – 0831679 BC LTD. (5102 KEITH AVENUE)

It was recommended that the City of Terrace issue Development Permit No. 02-2012 to 0831679 BC Ltd. for the property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan 7424 (5102 Keith Avenue) to permit the construction of three industrial buildings consisting of twenty-one strata titled warehouses in three phases.

5. OFF-SITE WORKS AND SERVICES – 0831679 BC LTD. (5102 KEITH AVENUE)

It was recommended that payment for Off-site Works and Services in the amount of \$32,620.00 be required from 0831679 BC Ltd. (NSD Development Corporation) as per Subdivision and Development Bylaw No. 1591-1997 for the property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan 7424 [5102 Keith Avenue] in conjunction with the issuance of Development Permit No. 02-2012 for the development of a 21-unit industrial warehouse complex.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component,**
February 13, 2012

MOVED/SECONDED that the February 13, 2012 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. TEMPORARY BORROWING BYLAW

(No. 054)

It was recommended that the Temporary Borrowing Bylaw for \$1,500,000 proceed to Council for First, Second and Third Reading.

Carried Unanimously.

Committee of the Whole
➤ **Leisure Services Component,**
February 9, 2012

MOVED/SECONDED that the February 9, 2012 Leisure Services Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 055)

1.FISHERMEN'S MEMORIAL PARK STABLIZATION AND MITIGATION PROJECT

It was recommended that the City of Terrace proceed with a stabilization and mitigation project that will reinstate full use of the Fishermen's Memorial Park boat launch;

That the City approve up to \$25,000 to complete this project; and

That the City work with interested parties to acquire in-kind services and cost sharing opportunities on the project.

2.FISHERMEN'S MEMORIAL PARK LONG TERM PLAN

It was recommended that the City of Terrace hire a consultant to develop a long term plan for the Fishermen's Memorial Park and that the City approve up to \$10,000 for this project.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Fire Chief, 2011 Fire Department End of Year Report

(No. 056)

MOVED/SECONDED that the 2011 Fire Department End of Year Report be received.

Carried Unanimously.

Memo – Executive Assistant, Approval for Travel – Centre for Civic Governance Forum, March 2012

(No. 057)

MOVED/SECONDED that Councillor Tyers be approved to attend the Centre for Civic Governance Forum March 30 & 31, 2012 at a maximum cost of \$1,573.

Carried Unanimously.

Memo – Senior Building Inspector, January 2012 Building Synopsis

(No. 058)

MOVED/SECONDED that the January 2012 Building Synopsis be received.

Carried Unanimously.

***Measuring Up Terrace
Committee Minutes,
January 31, 2012***

(No. 059)

MOVED/SECONDED that the January 31, 2012 Minutes of the Measuring Up Terrace Committee be received; and

That the City write to the Canadian Transportation Agency to request that all passenger trains be wheelchair accessible and a copy of the letter be sent to VIA Rail.

Carried Unanimously.

***Greater Terrace Seniors'
Advisory Committee
Minutes,
January 17, 2012***

(No. 060)

MOVED/SECONDED that the January 17, 2012 Minutes of the Greater Terrace Seniors' Advisory Committee be received.

Carried Unanimously.

BYLAWS:

***Highway Naming (Industrial
Way and Pacific Crescent)
Bylaw,
Project No. ADP-02-1201
(First, Second and Third
Reading)***

(No. 061)

MOVED/SECONDED that Highway Naming (Industrial Way and Pacific Crescent) Bylaw, Project No. ADP-02-1201 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

***Animal Control Amendment
(Dangerous Dog
Designation, Transportation
of Dogs, Animals Confined
in Enclosed Spaces &
Backyard Bees) Bylaw,
Project No. ADP-02-1202
(First, Second and Third
Reading)***

(No. 062)

MOVED/SECONDED that Animal Control Amendment (Dangerous Dog Designation, Transportation of Dogs, Animals Confined in Enclosed Spaces & Backyard Bees) Bylaw, Project No. ADP-02-1202 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

***Temporary Loan Bylaw,
Project No. ADP-02-1203
(First, Second and Third
Reading)***

(No. 063)

MOVED/SECONDED that Temporary Loan Bylaw, Project No. ADP-02-1203 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie attended the Northwest Corridor Development Corporation Annual General Meeting and Leading the North Conference held in Fort McMurray. He provided a verbal report of the meeting and conference.

Councillor Downie also attended a presentation hosted by Skeena Diversity Society regarding the Kitselas Canyon.

Mayor Pernarowski

Mayor Pernarowski attended the following:

- *The Association for Mineral Exploration Roundup 2012;*
- *Union of BC Municipalities Executive Committee meetings;*
- *Northern Development Northwest Regional Advisory Committee meeting;*
- *Northern Development Board meeting; and*
- *Terrace Community Foundation meeting.*

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were six questions from the Media and a comment from the Audience.

ADJOURNMENT:

MOVED/SECONDED that the February 13, 2012 Regular Meeting of Council be now adjourned.

(No. 064)

Carried Unanimously.

The meeting adjourned at 10:35 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk