

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, DECEMBER 12, 2011 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. Nunn, Interim Chief Administrative Officer, R. Bowles, Director of Finance, E. van Dyk, Economic Development Officer, D. Block, City Planner, B. Miller, Senior Building Inspector, and A. Thompson, Interim Clerk.*

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

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

*(No. 469)*

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

***Richard Jenniss – Squash  
Courts and Climbing Wall***

*Richard Jenniss thanked Mayor and Council for the opportunity to present. He was inspired by a project in Smithers and he distributed materials related to his project. Mr. Jenniss felt it may be difficult for the taxpayer to pay for new recreational facilities so instead he would like to collect donations, to be held by the City of Terrace, for the construction of up to possibly four squash courts and a climbing wall. He would like to locate these by the curling rink. A similar project in Smithers cost approximately \$400,000, which they raised with donations and a Provincial loan. The loan was paid back early and the squash courts have been making a profit since then.*

*Mr. Jenniss believes donations are a good idea because the donor can get a tax credit on their Federal Income Tax. The Director of Finance explained that the City can accept charitable donations on behalf of an organization and he expects the cost to administer this would be negligible.*

*Mr. Jenniss' organization are in the process of forming as a society but are not incorporated yet. Other Northwestern communities have climbing walls with tournaments and Mr. Jenniss believes there is a demand for this sort of facility in Terrace. Mr. Jenniss estimated that there would be approximately 45 dedicated users for the courts he proposes building and that there would be more people who try squash and rock climbing if the facility was available in the community.*

*Mayor Pernarowski thanked Mr. Jenniss for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolutions No. 474-D & 475).*

***Seth Downs and Graham Genge, Kermodei Tourism Society – Letter of Support for Renewal of Additional Hotel Room Tax (AHRT)***

*Graham Genge, Executive Director of Kermodei Tourism Society (KTS), congratulated the members of Council on their recent re-election or election to Council.*

*Mr. Genge requested a letter from the City of Terrace to alleviate concerns regarding the relationship between the KTS and the City and the administration of the hotel tax funds raised through the Additional Hotel Room Tax (AHRT). KTS requires 51% of the hotels in the area and 51% of the hotel rooms in the area to approve the AHRT for it to pass. They recently had a meeting with the local hoteliers to discuss the tax that included the Chair of the BC Hotel Association. There is a concern from a few regarding the role of the City in respect to the 2% Hotel Tax and Mr. Genge feels a letter from the City to clarify the City's role would be helpful. KTS would like to have annual meetings with the hoteliers, possibly more frequently, to increase communication and the accountability of*

*KTS. Councillor Downie asked if KTS would present information to Council as well and Mr. Genge was amendable to this suggestion.*

*Mayor Pernarowski thanked Mr. Downs and Mr. Genge for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 476).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
November 28, 2011***

*(No. 472)*

*MOVED/SECONDED that the Regular Council Minutes of November 28, 2011 be adopted as circulated.*

*Carried Unanimously.*

***Inaugural Council Minutes,  
December 5, 2011***

*(No. 473)*

*MOVED/SECONDED that the Inaugural Council Minutes of December 5, 2011 be adopted as circulated.*

*Carried Unanimously.*

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

*There was no Old Business.*

**CORRESPONDENCE:**

***Richard Jenniss – Squash Courts and Climbing Wall***

*(No. 474-D)*

*MOVED/SECONDED that the request that the City accept charitable donations for the construction of squash courts and a climbing wall be referred to Administration for recommendations on how to proceed.*

*Defeated.*

*(No. 475)*

*MOVED/SECONDED that the request that the City accept charitable donations for the construction of squash courts and a climbing wall be referred to Administration to set up the appropriate financial structures.*

*Carried.*

**Seth Downs and Graham Genge, Kermodei Tourism Society – Letter of Support for Renewal of Additional Hotel Room Tax (AHRT)**

*MOVED/SECONDED that the City of Terrace provide a letter of support to Kermodei Tourism and the hoteliers clarifying the City’s role regarding the Additional Hotel Room Tax.*

*Carried Unanimously.*

*(No. 476)*

**SPECIAL REPORTS:**

**Memo – Economic Development Officer, Letter of Support for Invest Northwest BC**

*MOVED/SECONDED that the City of Terrace send a letter of support for Invest Northwest BC to the Honourable Pat Bell, Minister of Jobs, Tourism and Innovation.*

*Carried Unanimously.*

*(No. 477)*

**Memo – Interim CAO, Northern Development Regional Advisory Committee (RAC) Appointments**

*MOVED/SECONDED that Mayor Pernarowski be appointed as Terrace’s representative to the Northern Development Northwest Regional Advisory Committee.*

*Carried Unanimously.*

*(No. 478)*

*(No. 479)*

*MOVED/SECONDED that Council appoint Councillor Downie as the alternate liaison to the Northern Development Northwest Regional Advisory Committee.*

*Carried Unanimously.*

**Memo – Executive Assistant, Approval for Travel – BC Natural Resource Forum January 11 & 12, 2012**

*MOVED/SECONDED that the City of Terrace send Mayor Pernarowski to attend the BC Natural Resource Forum January 11 & 12, 2012 at a maximum cost of \$1,199.*

*Carried Unanimously.*

*(No. 480)*

**Memo – Executive Assistant, 2012 Deputy Mayor Listing and Regular Council Meeting Schedule**

*MOVED/SECONDED that that the 2012 Deputy Mayor Listing, and Regular Council Meeting Schedule be approved:*

*(No. 481)*

**2 0 1 2**  
**SCHEDULE OF REGULAR COUNCIL MEETINGS**  
**7:30 P.M.**

*Regular Meeting, Monday, January 9*  
*Regular Meeting, Monday, January 23*

*Regular Meeting, Monday, February 13*  
*Regular Meeting, Monday, February 27*

*Regular Meeting, Monday, March 12*  
*Regular Meeting, Monday, March 26*

*Regular Meeting, Tuesday, April 10*  
*Regular Meeting, Monday, April 23*

*Regular Meeting, Monday, May 14*  
*Regular Meeting, Monday, May 28*

*Regular Meeting, Monday, June 11*  
*Regular Meeting, Monday, June 25*

*Regular Meeting, Monday, July 9*  
*Regular Meeting, Monday, July 23*

*Regular Meeting, Monday, August 13*  
*Regular Meeting, Monday, August 27*

*Regular Meeting, Monday, September 10*  
*Regular Meeting, Monday, September 24*

*Regular Meeting, Tuesday, October 9*  
*Regular Meeting, Monday, October 22*

*Regular Meeting, Tuesday, November 13*  
*Regular Meeting, Monday, November 26*

*Regular Meeting, Monday, December 10*

**2012 DEPUTY MAYOR**

*JANUARY – FEBRUARY.....COUNCILLOR BIDGOOD*  
*MARCH – APRIL.....COUNCILLOR CHRISTIANSEN*  
*MAY – JUNE..... COUNCILLOR TYERS*  
*JULY – AUGUST..... COUNCILLOR DAVIES*  
*SEPTEMBER – OCTOBER..... COUNCILLOR DOWNIE*  
*NOVEMBER – DECEMBER..... .. COUNCILLOR CORDEIRO*

*Carried Unanimously.*

***Memo – Senior Building  
Inspector, November 2011  
Building Synopsis***

***MOVED/SECONDED that the November 2011  
Building Synopsis be received.***

*Carried Unanimously.*

*(No. 482)*

***Oral Report, Public Hearing,  
December 12, 2011***

*(No. 483)*

*MOVED/SECONDED that the oral report for the December 12, 2011 Public Hearing be adopted with the following recommendation:*

***1. PUBLIC HEARING – ZONING TEXT AMENDMENT APPLICATION FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 8, DISTRICT LOT 362, RANGE 5, COAST DISTRICT PLAN 4853 [4926 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 permitted uses and regulations in the C3 – Service Commercial Zone by adding Technical Consulting Firms as a site specific permitted use for the property legally described as Lot 8, District Lot 362, Range 5, Coast District, Plan 4853 proceed to Council for consideration.*

*Carried Unanimously.*

***BYLAWS:***

***Zoning Amendment (City of Terrace, Terrace-Kitimat Airport Society & Province of BC Lands and Boundary Expansion 2010 Lands) Bylaw, Project No. ADP-02-1113 Adoption***

*(No. 484)*

*MOVED/SECONDED that Zoning Amendment (City of Terrace, Terrace-Kitimat Airport Society & Province of BC Lands and Boundary Expansion 2010 Lands) Bylaw, Project No. ADP-02-1113 be read by title only and adopted.*

*Carried Unanimously.*

***Zoning Amendment (Uses Permitted in the C3 Zone – 4926 Greig Avenue) Bylaw, Project No. ADP-02-1114 Third Reading***

*(No. 485)*

*MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone – 4926 Greig Avenue) Bylaw, Project No. ADP-02-1114 be read by title only and passed in its third reading.*

*Carried Unanimously.*

**Adoption**

(No. 486)

*MOVED/SECONDED that Zoning Amendment (Uses Permitted in the C3 Zone – 4926 Greig Avenue) Bylaw, Project No. ADP-02-1114 be read by title only and adopted.*

*Carried Unanimously.*

**NEW BUSINESS:**

**Councillor M. Davies**

*Councillor Davies reported that the Terrace Kinsmen are trying to organize the Christmas parade for Saturday, December 17, 2011.*

**Councillor B. Bidgood**

*Councillor Bidgood provided a synopsis of the Inaugural meeting of the Regional District of Kitimat-Stikine Board. He also provided a summary of a North Central Local Government Association executive meeting.*

**Councillor B. Downie**

*Councillor Downie suggested that the City of Terrace write a letter to the Minister of Jobs, Tourism and Innovation, copying the Minister of Finance, to request the establishment of a PST Administration Centre to be located in Terrace. He also reported on the Minerals North 2013 Planning Committee activities, an Enbridge Community Advisory Board meeting, and a Community Climate Change workshop held in Terrace last week.*

(No. 487)

*MOVED/SECONDED that the City of Terrace write a letter to the Minister of Jobs, Tourism and Innovation to request the establishment of a PST Administration Centre in Terrace.*

*Carried Unanimously.*

**Mayor Pernarowski**

*Mayor Pernarowski reported on the Kermodei Friendship Society's Annual Christmas dinner and an exhibition at the Freda Diesing School of Northwest Coast Art.*

*(No. 488)*

*MOVED/SECONDED that Administration investigate and report back to Council the options available for the City of Terrace to honour and recognize the historical and cultural significance of Dempsey Bob's artwork, his many years of mentorship at the Freda Diesing School of Northwest Coast Art, and his commitment to the preservation of his First Nations heritage.*

*Carried Unanimously.*

**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 December 12, 2011 Regular Meeting of Council be now adjourned.*

*(No. 489)*

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

---

*Mayor*

---

*Interim Clerk*