

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, OCTOBER 24, 2011 AT 7:30 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were H. Nunn, Interim Chief Administrative Officer, E. van Dyk, Economic Development Officer and A. Thompson, Interim Clerk.*

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

***Meeting Called to Order at  
7:20 p.m. – Move to In-  
Camera Special Council***

*(No. 409)*

*MOVED/SECONDED to 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 relating to 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](http://www.terrace.ca).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Rob Dykman, Terrace  
Economic Development  
Authority – 2012 Strategic  
Plan Update***

*Rob Dykman, Chair of the Terrace Economic Development Authority (TEDA) board, outlined their strategic plan for 2012. He described the five key components of their plan.*

*TEDA's first objective is to provide local businesses with support. They are planning to offer more training opportunities and to survey local businesses to determine their needs. TEDA's second objective for 2012 is to market Terrace as the service centre for the Northwest. Mr. Dykman challenged the City to put up signage at the entrances to the City announcing Terrace as the service centre.*

*TEDA's third objective is to partner with regional communities. Their fourth objective is to prepare for Minerals North, which Terrace will be hosting in 2013. TEDA's fifth objective for 2012 is to increase collaboration and engagement with First Nations regarding economic development.*

*Mayor Pernarowski thanked Mr. Dykman 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. 414).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
October 11, 2011***

*MOVED/SECONDED that the Regular Council Minutes of October 11, 2011 be adopted as circulated.*

*(No. 413)*

*Carried Unanimously.*

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

*There was no Old Business.*

**CORRESPONDENCE:**

***Rob Dykman, Terrace Economic Development Authority – 2012 Strategic Plan Update***

*MOVED/SECONDED that the presentation from Terrace Economic Development Authority be received, and that the challenge to put up signage announcing Terrace as the service centre of the Northwest be referred to Administration.*

*(No. 414)*

*Carried Unanimously.*

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

***Committee of the Whole  
➤ Development Services Component,  
October 11, 2011***

*MOVED/SECONDED that the October 11, 2011 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 415)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Interim CAO, BC Hydro Plug-In Hybrid Vehicle***

*MOVED/SECONDED that Administration be authorized to negotiate with BC Hydro for the purchase of the Plug-In Hybrid vehicle.*

*(No. 416)*

*Carried Unanimously.*

***Memo – Economic Development Officer, Resolution of Support for Grant Application***

*MOVED/SECONDED that the City of Terrace supports the Marketing Initiatives application to Northern Development for a grant toward the Rio Tinto Alcan – Tourism Brochure up to \$10,000 from the Terrace allocation of the Northwest Regional Development account.*

*(No. 417)*

*Carried Unanimously.*

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

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

*(No. 418)*

*Carried Unanimously.*

***Youth Advisory Committee Minutes, October 5, 2011***

*MOVED/SECONDED that the October 5, 2011 Minutes of the Youth Advisory Committee be received.*

*(No. 419)*

*Carried Unanimously.*

***Housing Committee Minutes, October 18, 2011***

*MOVED/SECONDED that the October 18, 2011 Minutes of the Housing Committee be received.*

*(No. 420)*

*Carried Unanimously.*

**BYLAWS:**

***2010-2019 Tax Exemption Amendment Bylaw, Project No. ADP-02-1111 Adoption***

*MOVED/SECONDED that 2010-2019 Tax Exemption Amendment Bylaw, Project No. ADP-02-1111 be read by title only and adopted.*

*(No. 421)*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor B. Bidgood***

*Councillor Bidgood gave a report of the Terrace & District Chamber of Commerce Business Excellence*

*Awards. Councillor Bidgood also provided a brief report of the Regional District of Kitimat-Stikine board meeting held on October 21, 2011.*

***Councillor B. Pollard***

*Councillor Pollard provided a summary of the Regional District of Kitimat-Stikine board meeting held on October 21, 2011.*

***Councillor L. Christiansen***

*Councillor Christiansen attended the unveiling of a plaque recognizing the former Mayors of Terrace.*

***Councillor C. Leclerc***

*Councillor Leclerc provided additional information regarding the Regional District of Kitimat-Stikine board meeting held on October 21, 2011.*

***Councillor B. Downie***

*Councillor Downie provided additional information regarding the unveiling of the plaque recognizing the former Mayors of Terrace. He also attended the Extreme Weather Response Committee meeting and gave a summary of their plans for the winter season. Councillor Downie also reported on the Christmas Parade of Lights and the Skeena Christmas Festival Committee activities. He informed Council that two documentaries about Terrace will be broadcast on CFTK in the coming weeks.*

***Councillor B. Martindale***

*Councillor Martindale attended a Kermodei Tourism Society meeting and reported on their activities. Councillor Martindale presented an award to Patrick McIntyre on behalf of the Kinsmen Club on Saturday, October 22. It was suggested that Council send a letter to Mr. McIntyre to congratulate him on his award.*

***Mayor Pernarowski***

*Mayor Pernarowski gave a summary of the meetings he attended:*

- A joint meeting with the Haisla First Nation Council;*
- Terrace Pony Club fundraiser "Thrillusion" show;*
- Plaque unveiling for the former Mayors;*
- United Way fundraiser "Fire Truck Pull";*
- Terrace and District Chamber of Commerce Business Excellence Award Gala; and*

- *A meeting with a business considering the establishment of a product development centre in the region.*

**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:**

*(No. 422)*

*MOVED/SECONDED that the October 24, 2011 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:30 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Interim Clerk*