

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
TUESDAY, APRIL 26, 2011 AT 7:35 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, L. Teggarty, Deputy Treasurer, D. Block, City Planner, T. Irwin, Sustainability Coordinator, and A. Thompson, Deputy Clerk.*

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

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

*(No. 164)*

*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:**

***Farewell to Inspector Eric  
Stubbs and Former Fire  
Chief Peter Weeber***

*Mayor Pernarowski welcomed Inspector Eric Stubbs and Peter Weeber. A synopsis of Inspector Stubbs' career in the Northwest was read by Mayor Pernarowski. He thanked the Inspector for his service to the City and wished him success in his future position as Superintendent in Prince George. He presented Inspector Stubbs with a parting gift. Inspector Stubbs thanked Council for their support and their honesty, and thanked the City's department heads and CAO Ron Poole for their teamwork.*

*Mayor Pernarowski read a brief biography of Peter Weeber's career at the City and his contributions to*

*the City. Mayor Pernarowski wished him success in his future endeavors. Mr. Weeber was presented with a parting gift and a 10-year pin for his 10 years of service at the City of Terrace. Mr. Weeber addressed Council and thanked the CAO, City Staff and Council for their support during his time at the City of Terrace.*

***Devon Huning and Bay  
Generoso, Looping Systems  
101 for Hearing Aid Users***

*Mr. Bay Generoso is a local sign language interpreter who would like to see more signing services for the deaf community at public events in Terrace. Ms. Devon Huning is an audiologist located at the Terrace Health Unit. Hearing Loop Systems are designed to work with newer hearing aids to provide customized sound in specific locations. Ms. Huning estimated there are at least 500 hearing aid users in Terrace and surrounding communities. A loop system will allow hearing impaired people in the community to better hear what is being said at a play, meeting or other public event.*

*Ms. Huning asked Council to consider installing a loop system in one public meeting place such as Council Chambers. There are smaller, portable loop systems are also available.*

*Mayor Pernarowski thanked Ms. Huning and Mr. Generoso 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. 170).*

***Richard Chavez, Brinkman  
Forest Ltd. – Request for  
Letter of Support for Coast  
Tsimshian Resources LP***

*Mr. Chavez thanked Council for the opportunity to present on their project, Climate Change Adaption Planning for Northwest Skeena Communities. Mr. Chavez gave an overview of their research project which is being led by Coast Tsimshian Resources LP and Brinkman Forest Ltd. The project will examine the potential impacts of different climate and land-use scenarios on the water, fisheries, forest and non-timber forest values and resources of the Skeena Watershed and the capacity of the communities to adapt to climate change.*

*They are searching for complimentary funding that would help with this large research project and intend to share the results of their research with the*

*City. Mr. Chavez would like a letter of support for their application for a technology and innovation award, which could possibly be a source of funding for their project.*

*Mayor Pernarowski thanked Mr. Chavez 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. 171).*

***Matt Beetle and Carolyn  
Doody, Community  
University Awareness Month***

*Carolyn Doody and Matt Beetle, representing the Northwest regional campus of the University of Northern British Columbia (UNBC), presented information regarding Community University Awareness Month, which is a month-long campaign which will run from April 15 to May 15. Mr. Beetle, a graduate researcher at UNBC, provided Council with some history of UNBC.*

*Ms. Doody, the Northwest Regional Services Coordinator, feels that many people confuse UNBC with Northwest Community College. Ms. Doody listed all of the undergraduate and graduate programs as well as all the certificates and other offerings at the Northwest Regional Campus. She described some of the events being held to raise awareness of the campus in Terrace.*

*They requested that Council wear badges from April 15 to May 15 to raise awareness of the UNBC Northwest Regional Campus. They presented gifts to Mayor and Council.*

*Mayor Pernarowski thanked Mr. Beetle and Ms. Doody 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. 172).*

**RECESS AND RECONVENE:**

*A brief recess was called at 9:00 p.m. and the meeting reconvened at 9:10 p.m.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
April 11, 2011***

*(No. 169)*

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

*Carried Unanimously.*

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

*There was no Business Arising from the minutes.*

**CORRESPONDENCE:**

***Devon Huning and Bay  
Generoso, Looping Systems  
101 for Hearing Aid Users***

*(No. 170)*

*MOVED/SECONDED that the presentation from Devon Huning and Bay Generoso be received and referred to Administration to investigate the feasibility of installing a looping system in Council Chambers, and that information regarding looping systems be circulated to the Terrace and District Chamber of Commerce and other community organizations.*

*Carried Unanimously.*

***Richard Chavez, Brinkman  
Forest Ltd. – Request for  
Letter of Support for Coast  
Tsimshian Resources LP***

*MOVED/SECONDED that the request from Coast Tsimshian Resources for a letter of support be postponed until more information is provided regarding the TechGREEN award.*

***Motion to Postpone***

*Carried Unanimously.*

*(No. 171)*

***Matt Beetle and Carolyn  
Doody, Community  
University Awareness Month***

*MOVED/SECONDED that the presentation from the University of Northern British Columbia be received for information.*

*(No. 172)*

*Carried Unanimously.*

**CONVENE INTO  
COMMITTEE OF THE  
WHOLE:**

*MOVED/SECONDED that the April 26, 2011 Regular Council Meeting convene into Committee of the Whole.*

*(No. 173)*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, April 26, 2011**

*The following items were discussed at the April 26, 2011 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. PUBLIC INPUT – 2011 – 2015 FINANCIAL PLAN**

**2. 2010 FINANCIAL STATEMENTS**

**Committee of the Whole**  
➤ **Development Services Component, April 26, 2011**

*The following items were discussed at the April 26, 2011 Development Services Component of the Committee of the Whole:*

**1. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (4620 DAVIS AVENUE)**

**2. OFFICIAL COMMUNITY PLAN 2011**

**3. DEVELOPMENT VARIANCE PERMIT NO. 01-2011 – PETRO-CANADA INC. (4420 KEITH AVENUE)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, April 26, 2011**

*MOVED/SECONDED that the April 26, 2011 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

**1. PUBLIC INPUT – 2011 – 2015 FINANCIAL PLAN**

(No. 174)

*There were no recommendations.*

**2. 2010 FINANCIAL STATEMENTS**

*It was recommended that the 2010 Financial Statements be approved as presented.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**April 26, 2011**

*MOVED/SECONDED that the April 26, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 175)

**1. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (4620 DAVIS AVENUE)**

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*It was recommended that the Bylaw to permanently close and remove the highway dedication for a 6.5 square metre area of Walsh Avenue, as dedicated by Plan BCP42654, District Lot 361, Range 5, Coast District proceed to Council for First, Second and Third readings.*

**2. OFFICIAL COMMUNITY PLAN 2011**

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*It was recommended that, having considered appropriate consultation, both early and ongoing, with specific persons, community agencies, and organizations considered to be potentially affected and having engaged in public consultation since April 2009, a Bylaw to repeal and replace Official Community Plan Bylaw No. 1771-2002 and to designate as the Official Community Plan for all areas of the City of Terrace, the attached Schedules A to F, forming part of the Bylaw, proceed to Council for First and Second Readings.*

**3. DEVELOPMENT VARIANCE PERMIT NO. 01-2011 – PETRO-CANADA INC. (4420 KEITH AVENUE)**

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*It was recommended that the City issue Development Variance Permit No. 01-2011 for the property located at 4420 Keith Avenue (Lot 3, District Lot 369, Range 5, Coast District, Plan PRP14824), including the following variance:*

- *To vary Schedule 'C' of Signage Bylaw 1500-1996 and amendments thereto to reduce the setback on a lot in the M2 Zone from 3 metres to 0 metres to allow installing a new freestanding sign.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

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

*(No. 176)*

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

*Carried Unanimously.*

**BYLAWS:**

***Permanent Closing and Removal of Highway Dedication (Davis Avenue) Bylaw  
Project No. ADP-02-1104  
First, Second and Third Reading***

*(No. 177)*

*MOVED/SECONDED that Permanent Closing and Removal of Highway Dedication (Davis Avenue) Bylaw, Project No. ADP-02-1104 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

***2011-2015 Financial Plan Bylaw,  
Project No. ADP-02-1105  
First, Second and Third Reading***

*(No. 178)*

*MOVED/SECONDED that 2011-2015 Financial Plan Bylaw, Project No. ADP-02-1105 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

***2011 Tax Rate Bylaw,  
Project No. ADP-02-1106  
First, Second and Third Reading***

*(No. 179)*

*MOVED/SECONDED that 2011 Tax Rate Bylaw, Project No. ADP-02-1106 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

***Official Community Plan Bylaw,  
Project No. ADP-02-1107  
First and Second Reading***

*(No. 180)*

*MOVED/SECONDED that Official Community Plan Bylaw, Project No. ADP-02-1107 be read by title only and passed in its first and second reading.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor B. Martindale***

*Councillor Martindale reported on the Greater Terrace Beautification Society's Annual Garbathon.*

***Councillor B. Downie***

*Councillor Downie gave a synopsis of the Skeena Nass Centre of Innovation in Resource Economics Annual General Meeting. He also reported on an Applied Science Technologists and Technicians of BC meeting and an Easter egg hunt held at Heritage Park.*

***Mayor D. Pernarowski***

*Mayor Pernarowski reported on the following events:*

- Freda Diesing School of Northwest Coast Art Exhibition;*
- the Pacific Northwest Music Festival Gala;*
- Garbathon;*
- My Mountain Co-op Fundraiser;*
- Northern Development Initiative Trust board meeting in Terrace; and*
- Minerals North 2011 conference in Stewart.*

**REPORT FROM IN-CAMERA:**

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

*In-Camera Special meeting  
of Council April 11, 2011*

**RESOLUTION NO. 139**

*Measuring Up Terrace  
Committee - Appointments*

*MOVED/SECONDED that Kathleen Parry and Marty Eisner be appointed to sit on the Measuring Up Terrace Committee to November 30, 2011.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA:**

*There were no questions from the Media. There was one question from the Audience.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 26, 2011 Regular Meeting of Council be now adjourned.*

*(No. 181)*

*Carried Unanimously.*



*The meeting adjourned at 10:20 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Deputy Clerk***