

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 27, 2014 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, and B. Downie. Member S. Tyers was absent. Also in attendance were A. Thompson, Clerk, and K. Kofoed, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council***

(No. 501)

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

Carried Unanimously.

REGULAR MEETING:

Mayor D. Pernarowski advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
October 14, 2014***

(No. 505)

MOVED/SECONDED that the Regular Council Minutes of October 14, 2014 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

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

There was no Old Business.

CORRESPONDENCE:

There was no Correspondence.

COMMITTEE REPORTS:

MOVED/SECONDED that the October 10, 2014 Committee of the Whole report be adopted with the following recommendation:

Committee of the Whole

➤ **October 10, 2014**

(No. 506)

1.RUTH SULENTICH, LNG CANADA – LNG CANADA PROJECT UPDATE

There were no recommendations at this time.

Carried Unanimously.

Committee of the Whole

➤ **October 16, 2014**

(No. 507)

MOVED/SECONDED that the October 16, 2014 Committee of the Whole Report be adopted with the following recommendation:

1.HONOURABLE TODD STONE, MINISTER OF TRANSPORTATION AND INFRASTRUCTURE – 10 YEAR TRANSPORTATION PLAN

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

➤ **Development Services Component, October 14, 2014**

(No. 508)

MOVED/SECONDED that the October 14, 2014 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Terrace Victim Assistance Program, Quarterly Report July – September 2014

(No. 509)

MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Report July – September 2014 be received.

Carried Unanimously.

**Youth Advisory Committee
Minutes, October 1, 2014**

*MOVED/SECONDED that the October 1, 2014 Youth
Advisory Committee Minutes be received.*

(No. 510)

Carried Unanimously.

**Memo – Senior Building
Inspector, September 2014
Building Synopsis**

*MOVED/SECONDED the September 2014 Building
Synopsis be received.*

(No. 511)

Carried Unanimously.

**Public Hearing Report,
October 14, 2014 6:30 P.M.
(For Information Only)**

*MOVED/SECONDED the Public Hearing report for the
October 14, 2014 6:30 P.M. Public Hearing be
received for information.*

(No. 512)

Carried Unanimously.

**Public Hearing Report,
October 14, 2014 7:00 P.M.
(For Information Only)**

*MOVED/SECONDED the Public Hearing report for the
October 14, 2014 7:00 P.M. Public Hearing be
received for information.*

(No. 513)

Carried Unanimously.

BYLAWS:

**Zoning Amendment
(Industrial Way) Bylaw,
Project No. ADP-02-1428
(Adoption)**

*MOVED/SECONDED that the Zoning Amendment
(Industrial Way) Bylaw, Project No. ADP-02-1428 be
read by title only and adopted.*

(No. 514)

Carried Unanimously.

**2010-2019 Tax Exemption
Bylaw, Project No. ADP-02-
1436
(Adoption)**

*MOVED/SECONDED that the 2010-2019 Tax
Exemption Bylaw, Project No. ADP-02-1436 be read
by title only and adopted.*

(No. 515)

Carried Unanimously.

**2015 Tax Exemption Bylaw,
Project No. ADP-02-1437
(Adoption)**

*MOVED/SECONDED that the 2015 Tax Exemption
Bylaw, Project No. ADP-02-1437 be read by title
only and adopted.*

(No. 516)

Carried Unanimously.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie reported on the following:

- *Skeena Industrial Development Park information session; and a*
- *Northwest Physician Recruitment & Retention event.*

(No. 517)

MOVED/SECONDED that Council direct up to \$500,000 from the sale of the Kenney Street property be placed in the Affordable Housing Fund; and that Council consider a strategy of adding to the Affordable Housing Fund through funding in the annual budget process.

Carried Unanimously.

Councillor J. Cordeiro

Councillor Cordeiro reported on the Skeena Industrial Development Park information session.

(No. 518)

MOVED/SECONDED that Council invite Regional District of Kitimat-Stikine Board Member Ted Ramsey to a Council meeting to discuss the possible incorporation of Thornhill.

Carried Unanimously.

Councillor B. Bidgood

Councillor Bidgood reported on the following:

- *Skeena Industrial Development Park information session;*
- *Terrace and District Chamber of Commerce Business Excellence Award Nominee event;*
- *Phillipino Night celebration;*
- *Terrace Economic Development Authority strategic planning session; and*
- *Mayor Pernarowski's 'State of the City Address' at the Terrace and District Chamber of Commerce luncheon.*

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- *Northern Development Initiative Trust Board meeting;*
- *'State of the City Address' at the Terrace and District Chamber of Commerce luncheon;*

- *Upcoming Partnerships 2020 Conference;*
- *Terrace and District Chamber of Commerce Business Excellence Award Nominee Event;*
and
- *Yvonne Moen's birthday party.*

REPORT FROM IN-CAMERA:

No items were released from in-camera status.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There was one question from the Media and one question from the Audience.

ADJOURNMENT:

MOVED/SECONDED that the October 27, 2014 Regular Meeting of Council be now adjourned.

(No. 519)

Carried Unanimously.

The meeting adjourned at 8:00 p.m.

CERTIFIED CORRECT:

Mayor

Alisa Thompson

Clerk