

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, OCTOBER 22, 2012 AT 7:40 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, Chief Administrative Officer, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

MOVE TO IN-CAMERA SPECIAL COUNCIL:

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

(No. 449)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (b), (e) and (i) of the Community Charter to discuss matters relating to personnel, property, and solicitor-client privilege.

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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

Howard Backus, TransCanada – Coastal GasLink Pipeline Project Update

Howard Backus, Project Manager for the Coastal GasLink Pipeline, thanked Council for the opportunity to present. A public information session regarding the project was held on October 22, 2012 at Northwest Community College. Mr. Backus gave an update on the project to construct a 700 km pipeline which would carry liquefied natural gas to a terminus in Kitimat.

The proposed pipeline project, if approved, would provide 3,000 to 3,500 jobs during its

construction phase. TransCanada is planning to open regional offices in Prince George and Vancouver.

In 2013, TransCanada will complete technical field studies for the BC Environmental Approval Office and BC Oil and Gas Commission approval processes. They intend to file for approval in 2014.

Coastal GasLink is hosting public information sessions as part of their community consultation process. The pipeline will be buried along most of the proposed route. Terrace will be 35 to 40 km from the pipeline corridor based on the current route they propose.

Mayor Pernarowski thanked Mr. Backus 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. 456).

***Dave Byng, Deputy Minister,
Ministry of Jobs, Tourism and
Skills Training – Skills and
Training Plan***

Deputy Minister Dave Byng, Ministry of Jobs, Tourism, and Skills Training, thanked Council for the opportunity to present. Deputy Minister Byng provided background information on the BC Jobs Plan and economic diversification programs. The Ministry has trade offices in Asia and he invited the City to contact these offices if representatives from Terrace are going abroad. The Ministry can also provide support when the community is receiving visits from potential investors from other countries.

Deputy Minister Byng described some of the challenges of training labor supply to meet market demands, and the difficulties that graduates face obtaining apprenticeship opportunities. Starting training at the high school level will help to meet labour market demands, and using foreign workers will continue to be part of the Ministry's strategy.

Mayor Pernarowski thanked Deputy Minister Byng for his presentation, and advised that this matter would be further dealt with under the "Petitions and Questions" portion of this meeting's Agenda (see Resolution No. 457).

Matthew Daratha – Request for Designated Graffiti Wall

Matthew Daratha, a local artist, requested that the City provide a designated graffiti wall to provide an outlet for local graffiti artists. A designated wall for graffiti artists may improve the quality of the graffiti, would be safer for graffiti artists, and would provide a legitimate outlet for those wishing to spray paint. Mr. Daratha would monitor the wall, removing any offensive material, and would repaint the wall, at his cost, once per month.

Mayor Pernarowski thanked Mr. Daratha 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. 458-D and 459).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

RECESS & RECONVENE:

A brief recess was called at 8:40 p.m. and the meeting reconvened at 8:50 p.m.

MINUTES:

***Regular Council Minutes,
October 9, 2012***

MOVED/SECONDED that the Regular Council Minutes of October 9, 2012 be adopted as circulated.

(No. 455)

Carried Unanimously.

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

There was no Business Arising.

CORRESPONDENCE:

***Howard Backus, TransCanada –
Coastal GasLink Pipeline Project
Update***

MOVED/SECONDED that the presentation from TransCanada be received and that a copy of the Harris Palmer LNG report be sent to TransCanada.

(No. 456)

Carried Unanimously.

**Dave Byng, Deputy Minister,
Ministry of Jobs, Tourism and
Skills Training – Skills and
Training Plan**

MOVED/SECONDED that the presentation from the Ministry of Jobs, Tourism, and Skills Training be received.

Carried Unanimously.

(No. 457)

**Matthew Daratha – Request for
Designated Graffiti Wall**

MOVED/SECONDED that Administration work with Mr. Daratha to determine an appropriate location for a designated graffiti wall.

(No. 458-D)

Defeated.

(No. 459)

MOVED/SECONDED that the presentation from Matthew Daratha be referred to Administration to investigate the experiences of other communities where graffiti walls have been established.

Carried Unanimously.

**Greyhound Canada – Application
305 – 12 Greyhound Canada
Service Reductions**

MOVED/SECONDED that the City of Terrace send a letter to the BC Transportation Board opposing the service reductions proposed by Greyhound Canada.

(No. 460)

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole

- **Finance, Personnel and
Administration Component
October 18, 2012**

MOVED/SECONDED that the October 18, 2012 Finance, Personnel, and Administration Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 461)

**1. TERRACE REGIONAL TRANSIT SERVICE
REVIEW DRAFT REPORT**

It was recommended that the October 5, 2012 Draft Terrace Regional Transit Service Review be received.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- ***Development Services Component
October 9, 2012***

MOVED/SECONDED that the October 9, 2012 Development Services Component of the Committee of the Whole report be received for information.

(No. 462)

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Fire Chief,
2012 Third Quarter Fire
Department Report***

MOVED/SECONDED that the 2012 Third Quarter Fire Department Report be received.

(No. 463)

Carried Unanimously.

***Community Impacts Task Force
Minutes,
September 13, 2012***

MOVED/SECONDED that the September 13, 2012 Community Impacts Task Force Minutes be received.

(No. 464)

Carried Unanimously.

***Housing Committee Minutes,
September 19, 2012***

MOVED/SECONDED that the September 19, 2012 Housing Committee Minutes be received.

(No. 465)

Carried Unanimously.

***Greater Terrace Seniors' Advisory
Committee Minutes,
October 3, 2012***

MOVED/SECONDED that the October 3, 2012 Greater Terrace Seniors' Advisory Committee be referred to Administration.

(No. 466)

Carried Unanimously.

***Public Hearing Report,
October 9, 2012 (For Information
Only)***

MOVED/SECONDED that the Public Hearing Report for October 9, 2012 be received for information.

(No. 467)

Carried Unanimously.

BYLAWS:

***Terrace Fire Prevention
Amendment (Fire Department
Inspection Schedule) Bylaw
Project No. ADP-02-1215
(Adoption)***

MOVED/SECONDED that Terrace Fire Prevention Amendment (Fire Department Inspection Schedule) Bylaw, Project No. ADP-02-1215 be read by title only and adopted.

(No. 468)

Carried Unanimously.

**2013 Tax Exemption Bylaw
Project No. ADP-02-1217
(Adoption)**

MOVED/SECONDED that 2013 Tax Exemption Bylaw, Project No. ADP-02-1217 be read by title only and adopted.

(No. 469)

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor Davies reported on the following:

- Northwest Corridor Development Corporation Northern Ports Conference;*
- Nobel Women's Group Initiative meeting;*
- Agricultural Area Plan Open House;*
- Spectra Energy Open House; and*
- A birthday celebration at the Happy Gang Center for Seniors.*

Councillor B. Downie

Councillor Downie reported on the following:

- Northwest Corridor Development Corporation conference and AGM in Prince Rupert;*
- Agricultural Area Plan Open House hosted by the City of Terrace and the Regional District of Kitimat and Stikine; and*
- Northwest Community College Board of Governors Meeting.*

(No. 470)

MOVED/SECONDED that the City of Terrace send a letter to the Select Standing Committee of Finance regarding revenue sharing.

Carried Unanimously.

Councillor B. Bidgood

Councillor Bidgood reported on the October 19, 2012 Regional District of Kitimat-Stikine board meeting.

Councillor S. Tyers

Councillor Tyers reported on the Youth Advisory Committee.

Councillor J. Cordeiro

Councilor Cordeiro reported on an anti-bullying seminar he attended and a Terrace Downtown Improvement Area Society meeting.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- Recent passing of Dawna Ottenbreit;
- Meeting with Kitsumkalum Chief Councillor Don Roberts last week; and
- Union of B.C. Municipalities Executive.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:

There was one question from the Media.

ADJOURNMENT:

(No. 471)

MOVED/SECONDED that the October 22, 2012 Regular Meeting of Council be now adjourned and that Council 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 regarding property.

Carried Unanimously.

The meeting adjourned at 9:55 p.m.

CERTIFIED CORRECT:

Mayor

Alisa Thompson

Clerk

