

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, AUGUST 12, 2013 AT 7:35 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. 315)***

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (e) & (k) of the Community Charter to discuss matters relating to property and negotiations for Municipal services.*

**REGULAR MEETING:**

*Mayor Pernarowski advised that Council agendas and minutes are available for viewing on the City's home page at [www.terrace.ca](http://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and that Council meetings are webcast on the City's website and the past minutes have been archived.*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:**

***Laura McGregor, Terrace  
Art Gallery – Welcoming  
30 Years of Terrace Art  
Gallery***

*Ms. McGregor introduced herself and thanked Council for the opportunity to present. Ms. McGregor thanked Council and the City of Terrace for its work to improve the Terrace Art Gallery over the years by installing an elevator and making various esthetic updates to the current building.*

*Beginning in 1963, the Terrace Art Gallery marks its 30 year Anniversary in its current location. Ms. McGregor invited Council to attend the 30 Years of Terrace Art Gallery exhibition on Friday, September 6, 2013 opening at 7:00 p.m. Council was encouraged to bring in consignment art pieces with biographies and descriptions to donate to put in the exhibition.*

*Mayor Pernarowski thanked Ms. McGregor for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 319).*

**PETITIONS AND QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
July 22, 2013***

*(No. 318)*

*MOVED/SECONDED that the Regular Council Minutes of July 22, 2013 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:**

***Laura McGregor, Terrace Art Gallery – Welcoming 30 Years of Terrace Art Gallery***

*(No. 319)*

*MOVED/SECONDED that the presentation from the Terrace Art Gallery be received.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

***Committee of the Whole,  
➤ August 7, 2013***

*(No. 320)*

*MOVED/SECONDED that the August 7, 2013 Committee of the Whole report be adopted with the following recommendation:*

**1. HONOURABLE JOHN RUSTAD, MINISTER OF ABORIGINAL RELATIONS AND RECONCILIATION, HONOURABLE BILL BENNETT, MINISTER OF ENERGY AND MINES, AND HONOURABLE CORALEE OAKES, MINISTER OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT – REGIONAL REVENUE SHARING**

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*There were no recommendations at this time.*

*Carried Unanimously.*

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

***Committee of the Whole***  
**➤ *Development Services***  
***Component,***  
***July 22, 2013***

*MOVED/SECONDED that the July 22, 2013 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 321)*

**SPECIAL REPORTS:**

***Public Hearing Report,***  
***July 22, 2013***  
***(For Information Only)***

*MOVED/SECONDED that the Public Hearing Report for July 22, 2013 be received for information.*

*Carried Unanimously.*

*(No. 322)*

**NEW BUSINESS:**

***Councillor B. Downie***

*Councillor Downie reported on Riverboat Days.*

***Councillor S. Tyers***

*Councillor Tyers reported on Riverboat Days.*

***Councillor J. Cordeiro***

*Councillor Cordeiro reported on Riverboat Days and a Greater Terrace Seniors' Advocacy Society meeting.*

***Councillor L. Christiansen***

*Councillor Christiansen reported on the following:*

- *Riverboat Days;*
- *The 30 Year Anniversary of the Skeena Valley Farmers' Market; and*
- *A Regional District of Kitimat-Stikine Board meeting.*

***Councillor B. Bidgood***

*Councillor Bidgood reported on the following:*

- *A Regional District of Kitimat – Stikine Board meeting;*
- *A Northwest Regional Hospital District Board meeting; and*
- *Riverboat Days.*

***Councillor M. Davies***

*Councillor Davies reported on meeting with R.C.M.P. Inspector D. Hart, 2013 Riverboat Days Activities, and the Centennial Anniversary Celebration Reception for the Town of Smithers.*

***Mayor D. Pernarowski***

*Mayor Pernarowski thanked Council, staff, and the organizers of Riverboat Days 2013.*

**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 and there was one comment from the Audience.*

**ADJOURNMENT:**

*(No. 323)*

*MOVED/SECONDED that the August 12, 2013 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) & (k) of the Community Charter to discuss matters relating to property and negotiations for Municipal services.*

*Carried Unanimously.*

*The meeting adjourned at 8:20 pm.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***







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