

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 15, 2013 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Councillor B. Bidgood was absent. Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, Sustainability Coordinator, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council
(No. 399)***

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

REGULAR MEETING:

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

(No. 402)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Yvonne Moen,
Littletown/100 Year
Celebration & Friends of the
George Little House
Committee for 2014 – 2014
100th Anniversary
Celebrations***

Ms. Moen thanked Council for the opportunity to present and introduced Maggie Baxter, Francoise Godet, Debbie Letawski, Lenard Lindstrom, and Dennis Lissimore, members of the Littletown/100 Anniversary Celebration & Friends of the George Little House Committee for 2014 present at the Council meeting. Ms. Moen provided an outline of the centennial events planned for the upcoming year.

Debbie Letawski, Manager of the George Little House, discussed two proposed centennial events for 2014 and thanked Councillor Lynne Christiansen for the use of her painting of George Little House. The annual Founder's Day Tea has been tentatively set for March 9, 2014 in honour of Will Little. The

Committee would also like to host an event commemorating the 100th year anniversary of the arrival of the first transcontinental passenger train in Terrace. The Committee will likely host the event on April 9, 2014, and may request for a block to be closed in order to host this event. The event will display artifacts from local residents regarding the railroad's presence in Terrace. The Committee has also paid for the deposit on the rental fee for the model railway from Prince George.

Ms. Moen discussed the possibility of hosting a third event to celebrate 100 years of community schooling in Terrace to commemorate the centennial opening of the Kalum Community School. Ms. Moen discussed plans to create an information website on this event as a medium to reach former students and teachers of Terrace schools and enlist for their assistance with this event. Ms. Moen proposed that this event be held during Riverboat Days with a homecoming event.

In 2015, Terrace City Hall will celebrate its 50 year anniversary at its current location of 3215 Eby Street. Ms. Moen suggested the City host an open house during Riverboat Days to mark this event.

Yvonne Moen and Franciose Godet presented a gift of two new Canadian flags to the City of Terrace on behalf of the Committee.

The Committee requested support from the City of Terrace to assist in planning these events. The Committee has not yet finalized a budget, but has applied for funding through the City's Financial Assistance to Community Organizations process.

Mayor Pernarowski thanked Ms. Moen for her presentation & the Committee for their generous donation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 404).

***Anna Beddie, Terrace
Downtown Improvement
Area Society – Introduction
of Coordinator***

Anna Beddie introduced herself and thanked Council for the opportunity to present. Ms. Beddie introduced Dennis Lissimore, Terrace Downtown Improvement Area Society's (TDIA) new coordinator.

Mr. Lissimore acknowledged TDIA's continuous efforts to work together to identify opportunities for improvement in the community.

Mayor Pernarowski thanked Ms. Beddie & Mr. Lissimore for their presentation, and presented Mr. Lissimore with a City of Terrace pin. Mayor Pernarowski advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 405).

***Ron Bartlett, CFNR – First
Nations LNG Summit***

Mr. Bartlett introduced himself and thanked Council for the opportunity to present. Mr. Bartlett provided an overview of the First Nations Liquid Natural Gas (LNG) Summit held in Prince George on October 9 & 10, 2013. CFNR was invited to attend the summit as a communications agent for the First Nations groups. This was the second First Nations LNG Summit held, with the first occurring in Prince Rupert in June. The purpose of the summit was to bring the First Nations groups affected by this proposal together to view the full scope of the LNG project. Mr. Bartlett distributed a map of the proposed pipeline pathway to Mayor and Council.

The summit focused on the processes with which the First Nations groups were being negotiated with separately, and the benefits of working together in the negotiation process in order to meet common goals, receive better royalties, better contracts, ensure profit sharing, as well as environmental protection. The summit recommended that the groups continue to work with LNG proponents and negotiate with other First Nations groups when possible to ensure the most beneficial outcome.

As one of the proposed LNG sites is on Kitsumkalum Territory, commercial and recreational fishing sites will likely be affected. This proposed site will impact traditional gathering places, as well as the growth cycle of traditional foods such as smolts, herring,

and kelp. Mr. Bartlett stated that the Kitsumkalum First Nation's negotiations will focus on securing environmental protection as well as employment opportunities for local people.

Mayor Pernarowski thanked Mr. Bartlett 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. 406).

Councillor Downie declared a possible conflict of interest and vacated Council Chambers at this time.

***Rotary Club of Terrace –
Request to Waive Rental
Fees***

Kristine Kofoed introduced herself, and introduced Rotary Club of Terrace member Art Erasmus who was present at the Council meeting.

The Rotary Club of Terrace will be hosting the 53rd Annual Rotary Club of Terrace Auction on Saturday, November 2 & 3, 2013. The venue that the Rotary Club of Terrace has used in previous years for this event is unavailable. The Rotary Club of Terrace requested that Terrace City Council waive the cost of the rental fee for the afternoon of November 1 to ensure adequate time for set up, as well as the auction dates of November 2 & 3 for use of the Banquet Room at the Terrace Sportsplex. The Rotary Club of Terrace highlighted some of the community groups that benefit from this fundraising event.

Mayor Pernarowski thanked Ms. Kofoed 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. 408).

Councillor Downie returned to the meeting at this time.

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
September 23, 2013***

(No. 403)

MOVED/SECONDED that the Regular Council Minutes of September 23, 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:

***Yvonne Moen,
Littleton/100 Year
Celebration & Friends of the
George Little House
Committee for 2014 – 2014
100th Anniversary
Celebrations***

MOVED/SECONDED that the City of Terrace write a letter to VIA Rail regarding the significance of the 100th anniversary of passenger train traffic in Terrace.

Carried Unanimously.

(No. 404)

***Anna Beddie, Terrace
Downtown Improvement
Area Society – Introduction
of Coordinator***

MOVED/SECONDED that the presentation from the Terrace Downtown Improvement Area Society be received.

Carried Unanimously.

(No. 405)

***Ron Bartlett, CFNR – First
Nations LNG Summit***

MOVED/SECONDED that the presentation from CFNR be received.

Carried Unanimously.

***Gina Versteegen, Halloween
Coordinator, Heritage Park
Museum Society – Invitation
for Sponsorship***

MOVED/SECONDED that the City of Terrace sponsor and staff a cabin at the Heritage Park Museum Society's 2013 Hallowe'en Howl, with the cost of \$150.00 to come from Council Unbudgeted.

(No. 407)

Carried Unanimously.

Councillor Downie declared a possible conflict of interest and vacated Council Chambers at this time.

***Rotary Club of Terrace –
Request to Waive Rental
Fees***

(No. 408)

MOVED/SECONDED that the City of Terrace waive the rental fee for the Banquet Room at the Terrace Sportsplex for the afternoon of November 1, and the following dates of November 2 & 3, 2013 with the cost of \$960.00 to come from Council Unbudgeted.

Carried Unanimously.

Councillor Downie returned to the meeting at this time.

***CONVENE INTO
COMMITTEE OF THE
WHOLE:***

(No. 409)

MOVED/SECONDED that the October 15, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
October 15, 2013***

The following item was discussed at the October 15, 2013 Development Services Component of the Committee of the Whole:

***1. DEVELOPMENT VARIANCE PERMIT NO. 12-2013 –
COMERFORD (4005 TEMPLE STREET)***

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services
Component,
October 15, 2013***

(No. 410)

MOVED/SECONDED that the October 15, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. DEVELOPMENT VARIANCE PERMIT NO. 12-2013 –
COMERFORD (4005 TEMPLE STREET)**

It was recommended that the City of Terrace issue Development Permit No. 12-2013 for the property located at 4005 Temple Street (Parcel 11, District Lot 979, Range 5, Coast District, Plan PRP13710), including the following variance:

- *To vary sentence 4.3.1 of Zoning Bylaw 1431-1995 and amendments thereto to reduce the minimum setback for the rear parcel line from 1.5 metres to 0.5 metres. The reduction of setback is to allow for the construction of an accessory building for storage in the rear yard of a residential property.*

Carried Unanimously.

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

Committee of the Whole

- ***Development Services
Component,
September 23, 2013***

MOVED/SECONDED that the September 23, 2013 Development Services Component of the Committee of the Whole report be received for information.

(No. 411)

Carried Unanimously.

Committee of the Whole

- ***Public Works,
Environment, and Waste
Component,
September 23, 2013***

MOVED/SECONDED that the September 23, 2013 Public Works, Environment, and Waste Component of the Committee of the Whole report be received for information.

(No. 412)

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Terrace & District
Victim Assistance Program
Quarterly Activity Report,
July – September 2013***

MOVED/SECONDED that the Terrace & District Victim Assistance Program Quarterly Activity Report be received.

(No. 413)

Carried Unanimously.

Memo – Senior Building Inspector, August 2013 Building Synopsis

(No. 414)

MOVED/SECONDED that the August 2013 Building Synopsis be received.

Carried Unanimously.

Memo – Senior Building Inspector, September 2013 Building Synopsis

(No. 415)

MOVED/SECONDED that the September 2013 Building Synopsis be received.

Carried Unanimously.

Youth Advisory Committee Minutes, September 24, 2013

(No. 416)

MOVED/SECONDED that the September 24, 2013 Youth Advisory Committee minutes be received.

Carried Unanimously.

Public Hearing Report, September 23, 2013 (For Information Only)

(No. 417)

MOVED/SECONDED that the Public Hearing Report for September 23, 2013 be received for information.

Carried Unanimously.

Councillor Tyers declared a possible conflict of interest and vacated Council Chambers at this time.

BYLAWS:

2014 Tax Exemption Bylaw, Project No. ADP-02-1317 (First, Second, and Third Reading)

(No. 418)

MOVED/SECONDED that the 2014 Tax Exemption Bylaw, Project No. ADP-02-1317 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

Councillor Tyers returned to Council Chambers at this time.

NEW BUSINESS:

Councillor M. Davies

Councillor Davies attended the following:

- *Kitsumkalum Health Centre Grand Opening;*
- *Northern BC Tourism AGM and Conference;*
and
- *Black Rod Ceremony.*

Councillor L. Christiansen

Councillor Christiansen discussed the City of Terrace process for naming streets.

Councillor B. Downie

Councillor Downie reported on the following:

- *Northwest Corridor Development Corporation Annual General meeting & Conference;*
- *BC Energy Conference;*
- *Northern BC Tourism AGM and Conference;*
- *2015 Canada Winter Games Chair Anthony Everett's upcoming visit to the Northwest Region; and*
- *Black Rod Ceremony.*

Councillor S. Tyers

Councillor Tyers reported on the following:

- *Kitsumkalum Health Centre Grand Opening;*
- *Terrace Economic Development Authority Strategic Planning meeting;*
- *BC Oil and Gas Commission meeting; and*
- *Terrace Downtown Improvement Area Society meeting.*

Councillor J. Cordeiro

Councillor Cordeiro reported on a breakfast meeting with the Honourable Todd Stone, Minister of Transportation and Infrastructure and Deputy House Leader and the Honourable Mary Polak, Minister of Environment.

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- *A meeting with the Honourable James Moore, Minister of Industry;*
- *Northwest Regional Economic Collaborative Forum;*
- *An invitation to attend the World Affairs forum in Juneau, Alaska;*
- *Dialogue on Readiness Committee teleconference; and*
- *Union of BC Municipalities 2013 Convention and Annual General Meeting.*

Mayor Pernarowski thanked the Terrace Search and Rescue for their efforts in recent tragedies in the Terrace area, and acknowledged the bravery of mushroom picker Ike Murray. Mayor Pernarowski extended sympathy on behalf of the City of Terrace to the Sabo & Driediger families.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting
of Council September 9,
2013

RESOLUTION NO. 353

Property Item – Highway
Closing & Disposal Blakeburn
Street (Bandstra
Transportation Systems Ltd.)

MOVED/SECONDED that, following the processing of a Highway Closing & Disposal Bylaw, the City proceed with the sale of the ½ width portion of closed road lands at the north end of Blakeburn Street to Bandstra Transportation Systems Ltd. at the appraised value of \$26,000.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions/comments from the Media.

ADJOURNMENT:

MOVED/SECONDED that the October 15, 2013 Regular Meeting of Council be now adjourned.

(No. 419)

Carried Unanimously.

The meeting adjourned at 9:00 pm.

CERTIFIED CORRECT:

Mayor

Clerk

