

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 11, 2011 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were H. Nunn, Interim Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner and A. Thompson, Interim Clerk.

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

***Meeting Called to Order at
7:00 p.m. – Move to In-
Camera Special Council***

(No. 378)

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.

ADDENDUM:

(No. 384)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Diana Falardeau, Big
Brothers and Big Sisters –
Request for Letter of
Support***

Diana Falardeau, representing Big Brothers and Big Sisters, showed a short video regarding the importance of role models and opportunities for youth. Big Brothers and Big Sisters is planning to run two new group programs in Terrace next summer. One of the programs is Kids & Kops, which will be run in partnership with the RCMP, and will teach at-risk children about the role of the RCMP in a positive way.

Ms. Falardeau requested a letter of support from the City to assist in the grant application process

for the Kids & Kops program. She will be seeking the City's support by providing a venue for the program as the program planning develops.

Mayor Pernarowski thanked Ms. Falardeau 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. 386).

Fire Chief John Klie and Maurie Hurst, Northwest Regional Manager, Provincial Emergency Program – The Great British Columbia Shake-Out

Fire Chief John Klie and Provincial Emergency Program Northwest Regional Manager Maurie Hurst gave a presentation regarding the Great British Columbia Shake-Out planned for October 20, 2011 at 10:20 am. They are trying to inform people of what they should do in the event of an earthquake.

Chief Klie and Ms. Hurst are encouraging everyone to be prepared for an emergency and to practice what to do in the event of an emergency. They explained what to do during an earthquake in particular.

Chief Klie and Ms. Hurst requested that residents and local organizations register at www.shakeoutbc.ca to participate in the drill, and asked that the City sign up to participate as a Local Government. They would like the local broadcast media to play the Shake-Out sound/video clip during the drill.

Mayor Pernarowski thanked Chief Klie and Ms. Hurst 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. 387).

Fire Chief John Klie – Fire Prevention Week

Fire Chief Klie gave a presentation regarding Fire Prevention Week which is this week. The theme this year is "Protect Your Family From Fire". The Terrace Fire Department has a fire prevention program which they deliver to students in Terrace.

Chief Klie described the need for smoke detectors in buildings, how to get out of a house or business fire and the importance of practicing a fire drill at home, place of work and at school. He recommended that

people do not go back inside a burning building and to call for emergency assistance after vacating the building, rather than remaining inside a burning building to call for help.

Mayor Pernarowski thanked Chief Klie 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. 388).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
September 12, 2011***

MOVED/SECONDED that the Regular Council Minutes of September 12, 2011 be adopted as circulated.

(No. 385)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

Diana Falardeau, Big Brothers and Big Sisters – Request for Letter of Support

MOVED/SECONDED that the City of Terrace provide a letter of support to Big Brothers and Big Sisters for their Kops & Kids program and that their request for in-kind donations be referred to Administration.

(No. 386)

Carried Unanimously.

Fire Chief John Klie and Maurie Hurst, Northwest Regional Manager, Provincial Emergency Program – The Great British Columbia Shake-Out

MOVED/SECONDED that Administration register the City of Terrace for the Great BC Shake-Out and that Chief Klie and Maurie Hurst be thanked for their presentation.

(No. 387)

Carried Unanimously.

Fire Chief John Klie – Fire Prevention Week

(No. 388)

MOVED/SECONDED that the presentation from Chief Klie regarding Fire Prevention Week be received for information.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 389)

MOVED/SECONDED that the October 11, 2011 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, October 11, 2011**

The following items were discussed at the October 11, 2011 Development Services Component of the Committee of the Whole:

- 1. DOWNTOWN REVITALIZATION TAX EXEMPTION APPLICATION NO. 03-2011 – CLAUS (4630 PARK AVENUE)**

- 2. REZONE AND ZONING MAP AMENDMENT – AIRPORT LANDS**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, October 11, 2011**

(No. 390)

MOVED/SECONDED that the October 11, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

- 1. DOWNTOWN REVITALIZATION TAX EXEMPTION APPLICATION NO. 03-2011 – CLAUS (4630 PARK AVENUE)**

It was recommended that the City of Terrace enter into an agreement under the provisions of Downtown Revitalization Bylaw No. 1946-2009 with Charles and Ann Claus, owners of 4630 Park Avenue, to provide a tax exemption on the value of the improvements made to this parcel for the 2012 to 2016 period.

**2. REZONE AND ZONING MAP AMENDMENT –
AIRPORT LANDS**

It was recommended that the Bylaw to amend Zoning Bylaw No. 1431-1995 by rezoning various properties owned by the City of Terrace, the Terrace-Kitimat Airport Society and the Province of BC and to zone those lands brought within the City of Terrace through the Boundary Expansion in 2010, and that the Zoning Map Schedule 'A' is amended to replace former map Schedule 'A' and 'B' proceed to Council for first and second reading.

Carried Unanimously.

Committee of the Whole
➤ **September 13, 2011**
(No. 391)

MOVED/SECONDED that the September 13, 2011 Committee of the Whole report be adopted with the following recommendation:

**1. MINISTERIAL REPORTS FOR 2011 UBCM
CONVENTION**

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ **Development Services**
Component,
September 12, 2011

MOVED/SECONDED that the September 12, 2011 Development Services Component of the Committee of the Whole report be received for information.

(No. 392)

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and**
Administration
Component,
September 12, 2011

MOVED/SECONDED that the September 12, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

(No. 393)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Mayor, Proposal to List Former Co-op Property for Sale

MOVED/SECONDED that Council discuss the proposal to formally list the former Co-op property for sale.

(No. 394)

Carried Unanimously.

Memo – Director of Finance, Amendment to 2010-2019 Tax Exemption Bylaw 1950-2009

MOVED/SECONDED that the 2010-2019 Tax Exemption Amendment Bylaw proceed to Council for First, Second and Third reading.

(No. 395)

Carried Unanimously.

Memo – Interim Clerk, Recommendations of the Mayor’s Remuneration Task Force

Mayor Pernarowski and Councillor Martindale declared a possible conflict and left the meeting at this time.

MOVED that Council increase the Mayor’s remuneration by 3%, 2% and 2% over the next three years, in addition to Consumer Price Indexing as per Policy No. 94 – Council Remuneration and Benefits; and

that the Mayor’s rate of remuneration be reviewed in three years.

Motion lost due to lack of seconder.

(No. 396)

MOVED/SECONDED that Council increase the Mayor’s remuneration by 6%, 5% and 5% over the next three years, in addition to Consumer Price Indexing as per Policy No. 94 – Council Remuneration and Benefits; and

that the Mayor’s rate of remuneration be reviewed in three years.

Carried.

Councillor Christiansen wished to be recorded as opposed.

Mayor Pernarowski and Councillor Martindale returned to the meeting.

***Memo – Interim CAO,
UBCM Regional Community
to Community Forum
Program Funding***

(No. 397)

MOVED/SECONDED that the City of Terrace partner with the Gitlaxt'aamiks First Nation to apply for a UBCM Regional Community to Community Forum Program Grant in the amount of \$3,500 to host an Economic Development and Tourism Forum in Gitlaxt'aamiks (New Aiyansh) in the spring of 2012.

Carried Unanimously.

***Terrace Victim Assistance
Program Quarterly Activity
Report, July – September
2011***

(No. 398)

MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Activity Report for July to September 2011 be received.

Carried Unanimously.

***Housing Committee
Minutes, September 20,
2011***

(No. 399)

MOVED/SECONDED that the September 20, 2011 Minutes of the Housing Committee be received.

Carried Unanimously.

***Seniors' Committee
Minutes, September 20,
2011***

(No. 400)

MOVED/SECONDED that the September 20, 2011 Minutes of the Seniors' Committee be received, and that the issue of monitoring sound levels from public events at George Little Park be referred to Administration for recommendations.

Carried Unanimously.

***Youth Advisory Committee
Minutes, September 21,
2011***

(No. 401)

MOVED/SECONDED that the September 21, 2011 Minutes of the Youth Advisory Committee be received.

Carried Unanimously.

***Measuring Up Terrace
Committee Minutes,
September 27, 2011***

(No. 402)

MOVED/SECONDED that the September 27, 2011 Minutes of the Measuring Up Terrace Committee be received,

that the City of Terrace write to the Minister of Transportation and Infrastructure to request wheelchair lifts at all passenger rail stations, and

that the request for the use of the Banquet Room be deferred until confirmation can be made that the room is not being used by another community group and that the Terrace & District Chamber of Commerce is in agreement with the idea of a Community Awareness Fair at the Banquet Room in conjunction with the Chamber's Trade Show.

Carried Unanimously.

***Cheque Register,
September 2011***

(No. 403)

MOVED/SECONDED that September 2011 Cheque Register be received.

Carried Unanimously.

BYLAWS:

***2010-2019 Tax Exemption
Amendment Bylaw,
Project No. ADP-02-1111
First, Second and Third
Reading***

(No. 404)

MOVED/SECONDED that 2010-2019 Tax Exemption Amendment Bylaw, Project No. ADP-02-1111 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

***2012 Tax Exemption
Bylaw,
Project No. ADP-02-1112
Adoption***

(No. 405)

MOVED/SECONDED that 2012 Tax Exemption Bylaw, Project No. ADP-02-1112 be read by title only and adopted.

Carried Unanimously.

***Zoning Amendment (City of
Terrace, Terrace-Kitimat
Airport Society & Province
of BC Lands and Boundary
Expansion 2010 Lands)
Bylaw,
Project No. ADP-02-1113
First and Second Reading***

(No. 406)

MOVED/SECONDED that Zoning Amendment (City of Terrace, Terrace-Kitimat Airport Society & Province of BC Lands and Boundary Expansion 2010 Lands) Bylaw, Project No. ADP-02-1113 be read by title only and passed in its first and second readings.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Pollard

Councillor Pollard provided an update regarding Terrace Economic Development Authority's strategic planning.

Councillor B. Downie

Councillor Downie gave a verbal report of the Union of BC Municipalities 2011 Annual Convention. He reported on the meeting with the Minister of Transportation and Infrastructure at the convention. He recommended that Council continue to invite representatives from local First Nations to future meetings.

Councillor B. Martindale

Councillor Martindale provided additional information regarding the UBCM meeting. He also reported on the activities of the Greater Terrace Beautification Society and commended them for the value they create in the community.

(No. 407)

MOVED/SECONDED that the City of Terrace send a letter of thanks to the out-going President of the Greater Terrace Beautification Society for her work and to thank the Society for its work in the community and in particular on the brownfield site on the corner of Emerson and Lakelse Avenue.

Carried Unanimously.

***Mayor Pernarowski,
Union of British Columbia
Municipal (UBCM) Report***

Mayor Pernarowski gave a summary of the meetings with Provincial Ministers held during the Union of BC Municipalities 2011 Annual Convention.

He also attended the following events:

- Journey Home welcome dinner*
- Meeting with an Alderman and City Clerk from the Village of Usk, UK*
- Community Forum on Missing Women*
- Meeting with the District of Kitimat Council*
- Skeena Diversity Society meeting*
- Terrace and District Chamber of Commerce luncheon*

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were 2 questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the October 11, 2011 Regular Meeting of Council be now adjourned.

(No. 408)

Carried Unanimously.

The meeting adjourned at 10:00 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk