

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, AUGUST 27, 2012 AT 7:30 P.M.

Deputy Mayor M. Davies presided. Councillors present were B. Bidgood (via telephone), J. Cordeiro (via telephone), B. Downie, and S. Tyers. Mayor D. Pernarowski and Councillor L. Christiansen were absent. Also in attendance were R. Bowles, Acting Chief Administrative Officer, D. Block, City Planner, and A. Thompson, Clerk.

MOVE TO IN-CAMERA SPECIAL COUNCIL:

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

(No. 367)

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

REGULAR MEETING:

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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.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

There were no Delegations & Guests.

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

Regular Council Minutes, August 13, 2012

(No. 370)

MOVED/SECONDED that the Regular Council Minutes of August 13, 2012 be adopted as circulated.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising.

CORRESPONDENCE:

There was no Correspondence.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the August 27, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 371)

Carried Unanimously.

Committee of the Whole
➤ Development Services Component, August 27, 2012

The following item was discussed at the August 27, 2012 Development Services Component of the Committee of the Whole:

1.DEVELOPMENT PERMIT NO. 12-2012 – PROGRESSIVE VENTURES (1998) LTD. (2801 KALUM STREET)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ Development Services Component, August 27, 2012

MOVED/SECONDED that the August 27, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1.DEVELOPMENT PERMIT NO. 12-2012 – PROGRESSIVE VENTURES (1998) LTD. (2801 KALUM STREET)

It was recommended that Development Permit No. 12-2012 be issued to Progressive Ventures (1998) Ltd. for the property legally described as Lot 4, District Lot 360, Range 5, Coast District, Plan 3592 (2801 Kalum Street) to permit the construction of an automobile service facility by Dalen and Dallas Wiebe.

(No. 372)

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- ***Development Services Component, August 13, 2012***

MOVED/SECONDED that the August 13, 2012 Committee of the Whole report be adopted.

(No. 373)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Finance, Ksan House Society NDI Grant Application

MOVED/SECONDED that request from Ksan House Society for their NDI Grant Application be postponed until the fall budget deliberations.

(No. 374)

Carried Unanimously.

Memo – Director of Finance, Municipal Insurance Association: 2012 Voting Delegates

MOVED/SECOND that Councillor Downie be appointed as the voting delegate and Councillor Bidgood as the alternate voting delegate to vote at the Annual General Meeting of the Municipal Insurance Association of British Columbia on Tuesday, September 25, 2012.

(No. 375)

Carried Unanimously.

Memo – Corporate Administrator, Cancellation of the September 24, 2012 Regular Council Meeting

MOVED/SECONDED that the September 24, 2012 Regular Council Meeting be cancelled, with notice posted pursuant to Section 5.4 of the City of Terrace Council Proceedings Bylaw, and further that if a meeting is required between September 10 and October 9, the meeting date be set at the call of the Chair.

(No. 376)

Carried Unanimously.

Memo – Senior Building Inspector, July 2012 Building Synopsis

MOVED/SECONDED that the July 2012 Building Synopsis be received.

(No. 377)

Carried Unanimously.

Youth Advisory Committee Minutes, June 27, 2012

MOVED/SECONDED that the June 27, 2012 Minutes from the Youth Advisory Committee be received.

(No. 378)

Carried Unanimously.

***Youth Advisory Committee
Minutes,
August 1, 2012***

MOVED/SECONDED that the August 1, 2012 Minutes from the Youth Advisory Committee be received.

(No. 379)

Carried Unanimously.

***Greater Terrace Seniors' Advisory
Committee Minutes,
August 1, 2012***

MOVED/SECONDED that the August 1, 2012 Minutes from the Greater Terrace Seniors' Advisory Committee be received.

(No. 380)

Carried Unanimously.

(No. 381)

MOVED/SECONDED that Administration investigate options to provide identification features in parking lots to assist users with the location of their vehicles.

Carried Unanimously.

(No. 382-D)

MOVED/SECONDED that the City work with the RCMP to offer a safety or remediation plan for neighbourhood residents who continue to be impacted by vagrant actions in this space.

Defeated.

(No. 383)

MOVED/SECONDED that the City write to the Canadian Transportation Agency to ask that mobile ramps be provided at all passenger rail stations to allow passengers to board the train.

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Bidgood

Councillor Bidgood reported on the activities planned for Fetal Alcohol Spectrum Disorder Awareness Day on Sunday, September 9, 2012.

(No. 384)

MOVED/SECONDED that the City of Terrace support Fetal Alcohol Spectrum Disorder Awareness Day activities and that the City provide a letter of support.

Carried Unanimously.

Councillor S. Tyers

Councillor Tyers reported on a Cops for Cancer fundraiser at North Savings Credit Union.

Councillor B. Downie

Councillor Downie reported on the Co-op Property Development Task Force and a Terrace and District Chamber of Commerce Luncheon.

Councillor J. Cordeiro

Councillor Cordeiro reported on the improvements at the Skeena Mall.

Deputy Mayor M. Davies

Deputy Mayor Davies reported on an update of the Highway of Tears investigation given by the RCMP.

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:

MOVED/SECONDED that the August 27, 2012 Regular Meeting of Council be now adjourned.

(No. 385)

Carried Unanimously.

The meeting adjourned at 8:55 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk