

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 9th, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were E. Graydon, R. Hallock, V. George, D. Hull, G. Hull and R. McDaniel. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

**Joe Sullivan -
Lockport Security Ltd.**

Mr. Sullivan, representing Lockport Security Ltd., presented to Council a report by CANASA (Canadian Alarm and Security Association) and Lockport Security Ltd. entitled "Intrusion Alarm Systems and Bylaws". Mr. Sullivan expressed his concerns over the City's present Security Alarms Systems Regulation Bylaw, whereby alarm owners are fined for excessive false alarms, and requested that Council consider the proposal presented to them as an alternative form of addressing this issue.

Mayor Talstra thanked Mr. Sullivan for his presentation, and advised that his matter would be dealt with as the last item under the "Correspondence" portion of this meeting's Agenda.

PETITIONS & QUESTIONS:

There were none.

MINUTES:
**Regular Council Minutes,
December 12, 1994**

MOVED by Councillors G. Hull/D. Hull that the December 12, 1994, Regular Council Minutes be adopted as circulated.

(No. 001)

Carried.

**Special Council Meeting,
December 19, 1994**

MOVED by Councillors Graydon/McDaniel that the December 19, 1994, Special Council Minutes be adopted as circulated.

(No. 002)

Carried.

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

**Tabled Motion No. 1035
(City of Terrace Hiring Freeze)**

MOVED by Councillors Graydon/D. Hull that the City of Terrace study and implementation of a hiring freeze and, in light of privatization, Council take a more active role in reviewing staffing requirements in the City of Terrace.

Defeated.

Staffing Policy

(No. 003)

MOVED by Councillors Graydon/D. Hull that a staffing policy be implemented as follows:

- that new positions and/or existing positions that become vacant are to be filled only after a resolution by 2/3 of Council has been passed;*
- that this policy will apply to all staffing positions, including Union, management, temporary and casual in all departments, except for short term sick time replacement staff.*

Carried.

Councillor Hallock opposed.

CORRESPONDENCE:

***Health Canada -
ParticiPACTION -
"SummerActive '95"
Proclamation***

MOVED by Councillors D. Hull/McDaniel that May 15 - July 15, 1995 be declared "SummerActive '95" in the City of Terrace, and further that City of Terrace Parks & Recreation Department, staff and volunteers be encouraged to participate in this campaign.

(No. 004)

Carried.

***Heritage Society of B.C.
- "Heritage Week" Proclamation***

MOVED by Councillors Hallock/Graydon that the week of February 20 - 26, 1995 be declared "Heritage Week" in the City of Terrace.

(No. 005)

Carried.

***Northwest Development
Education Association -
"International Development
Week" Proclamation***

MOVED by Councillors McDaniel/Graydon that the week of February 5 - 11, 1995, be declared "International Development Week" in the City of Terrace.

(No. 006)

Carried.

30th Annual Terrace

MOVED by Councillors D. Hull/McDaniel that the week

**Science Festival -
"Terrace Science Festival
Week" Proclamation**

of January 30th, 1995 to February 4th, 1995, be declared "Terrace Science Festival Week" in the City of Terrace.

(No. 007)

Carried.

**The Royal Canadian Legion -
Arena Fee Waiver Request**

MOVED by Councillors D. Hull/McDaniel that a request from The Royal Canadian Legion for waiver of fees for use of the City of Terrace arena, including the banquet room and kitchen, for a dinner and dance on May 7th, 1995, be regrettably declined due to a previous booking on this date.

(No. 008)

Carried.

**4800/4900 Mills Avenue
Residents - Paving Local
Improvement Project**

MOVED by Councillors D. Hull/Hallock that the January 4th, 1995, correspondence from 4800/4900 Block Mills Avenue residents, regarding a request for a paving local improvement project, be referred to Public Works, Environment and Waste Management Committee for study and recommendation.

(No. 009)

Carried.

**Lockport Security Ltd. -
Intrusion Alarm Systems and
Bylaws**

MOVED by Councillors G. Hull/D. Hull that the current Security Alarms Systems Regulation Bylaw #1373-1994 remain in force for a further period of one (1) year, and that the Intrusion Alarms Systems and Bylaws presentation prepared by Canadian Alarm and Security Association and Lockport Security Ltd., be received for information.

(No. 010)

Defeated.

MOVED by Councillors George/McDaniel that the Intrusion Alarms Systems and Bylaws report prepared by Canadian Alarm and Security Association and Lockport Security Ltd. be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**
SPECIAL REPORTS:

There was none.

MOVED by Councillors D. Hull/Hallock that the

**R.C.M.P. Report,
November, 1994**

November, 1994, R.C.M.P. Report be received.

Carried.

(No. 011)

**Fire Department Reports,
November and December, 1994**

MOVED by Councillors D. Hull/McDaniel that the November and December, 1994, Fire Department Reports be received.

Carried.

(No. 012)

Building Report, December, 1994

MOVED by Councillors Hallock/Graydon that the December, 1994, Building Report be received.

Carried.

(No. 013)

**Memo-Senior Building Inspector
-
Truss & Engineered Wood
Projects Installation Seminar**

MOVED by Councillors McDaniel/Hallock that approval be granted for two (2) Building Department personnel to attend the Truss & Engineered Wood Products Installation Seminar to be held in Prince George, B.C. on January 23, 1995, at a total estimated cost of \$850.00, with funds available from account #432220.

Carried.

(No. 014)

**Memo-Director of Engineering -
Response to call for Proposals -
City of Terrace 1995 Advertising**

MOVED by Councillors D. Hull/G. Hull that the January 4th, 1995, memorandum from the Director of Engineering, regarding proposals for 1995 advertising for the City of Terrace, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

(No. 015)

**Memo-Director of Engineering -
D.V.P. - 4662 Lakelse Avenue -
Chalky's Billiards**

MOVED by Councillors D. Hull/G. Hull that the January 4th, 1995, memorandum from the Director of Engineering, regarding a Development Variance Permit application for 4662 Lakelse Avenue (Chalky's Billiards), be referred to Committee of the Whole & Planning for study and recommendation.

(No. 016)

Carried.

**Memo-T.E.D. Officer -
1995 Cordilleran Round-up**

(No. 017)

MOVED by Councillors D. Hull/McDaniel that approval be granted to Tourism & Economic Development Officer to attend the 1995 Cordilleran Round-up to be held in Vancouver, B.C., February 8th to 10th, 1995, at a total estimated cost of \$2,085.00, with funds available from account #430015.

Carried.

**Airport Mutual Aid Agreement
Bylaw, Project No. ADP-02-9501**

(No. 018)

MOVED by Councillors D. Hull/McDaniel that the Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

1995 Provisional Budget

(No. 019)

MOVED by Councillors Hallock/Graydon that the City of Terrace 1995 Provisional Budget be adopted.

Carried.

**Tourism & Economic Advisory
Commission Minutes,
December 13, 1994**

(No. 020)

MOVED by Councillors D. Hull/McDaniel that the Tourism & Economic Development Commission Minutes of December 13, 1994, be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

Carried.

**Terrace Advisory Parks &
Recreation Commission Minutes,
December 15, 1994**

(No. 021)

MOVED by Councillors Hallock/Graydon that the Terrace Advisory Parks & Recreation Commission Minutes of December 15, 1994, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

COMMITTEE REPORTS:

In-Camera Committee of the Whole, December 19, 1994

(No. 022)

MOVED by Councillors D. Hull/Hallock that the December 15th, 1994 report of the In-Camera Committee of the Whole be received for information and that the In-Camera status be lifted as follows:

1995 PROVISIONAL BUDGET

It was recommended that the following revisions be made to the Operational and Capital 1995 Provisional Budget:

- *Delete \$8,000.00 for phone system replacement;*
- *Reduce dust control to \$3,000.00;*
- *Operating budget to be reduced by \$175,000.00;*
- *Director of Engineering will prepare details on spending \$570,000.00 on road rebuilding and provide information regarding the possibility of contracting out some of the projects.*
- *Next meeting to review the proposed 1995 Operating & Capital Budget to be scheduled for 7:00 p.m., January 5th, 1995.*

Carried.

Planning, Parks & Environment Committee, December 22nd, 1994

(No. 023)

MOVED by Councillors Graydon/D. Hull that the December 22nd, 1994 report of the Planning, Parks & Environment Committee be adopted with the following recommendations:

MI-WAY HOLDINGS - 4621 LAKELSE AVENUE - DEVELOPMENT PERMIT - PARKING

It was recommended that the City of Terrace issue a development permit to Mi-Way Holdings Ltd. for their development at 4621 Lakelse Avenue to:

reduce the number of required parking spaces from twelve (12) to eight (8);

vary the size of the parking spaces to 18' x 8'3";

reduce the minimum width of manoeuvring aisles from seven (7) meters to zero (0) meters;

provide four (4) of the eight (8) off-street parking spaces on the permit property, and the remaining four (4) additional spaces off-site; and

the building be constructed as shown on Schedule A of this permit.

It was further recommended that Administration review the rates being charged for parking on the City-owned parking lot on Emerson Street, in comparison to other parking lots in the downtown, and adjust our rates accordingly for 1995.

REZONING APPLICATION - PROPOSED SAAN STORE - SOUTHWEST CORNER OF EMERSON AND GREIG

It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan designation for the property at the southwest corner of Greig and Emerson from Light Industrial to Core Commercial, and rezone the property from Heavy Industrial (M2) to Central Commercial (C1).

It was further recommended that a Public Hearing be held before third reading of the Official Community Plan and the Rezoning Amendment Bylaws.

Carried.

In-Camera Committee of the Whole, January 5, 1995

(No. 024)

MOVED by Councillors D. Hull/McDaniel that the January 5th, 1995 report of the In-Camera Committee of the Whole be adopted with the recommendations contained therein, and that the In-Camera status be lifted as follows:

1995 PROVISIONAL BUDGET

It was recommended that the General Operational and Capital portion of the 1995 Provisional Budget be

presented to Council for approval.

Carried.

**Public Works, Environment and
Waste Management Committee,
January 4, 1995**

(No. 025)

MOVED by Councillors G. Hull/Graydon that the January 4th, 1995, Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

COMMERCIAL REFUSE COLLECTION

It was recommended that on or before April 3rd, 1995, the City of Terrace no longer provide commercial garbage collection service.

REPLACEMENT OF BACKHOE

It was recommended that the City of Terrace reduce its backhoe fleet from three (3) to two (2), trading in the 1982 John Deere 510 backhoe and the 1985 John Deere 610 backhoe, and purchase the John Deere 310D backhoe at a net cost of \$34,000.00 (this amount includes taxes, less the trade in values on the 610 and 510, less the lease payments made to date on the 310D), with funding coming from the IVC Account.

It was further recommended that the City of Terrace make minor modifications to the equipment mounting attachments at an approximate cost of \$6,000.00, with funding coming from the IVC Account.

It was further recommended that the usage of these two (2) backhoes, as well as the City's requirements, be reviewed in one year's time.

**TERRACE GARBAGE COLLECTION & DISPOSAL
BYLAW**

It was recommended that administrative staff draft amendments to the Garbage Collection & Disposal Bylaw for further discussion at the next Committee meeting.

WATER DISTRIBUTION AND SALE BYLAW

It was recommended that administrative staff draft amendments to the Terrace Water Distribution and Sale Bylaw for further consideration at an upcoming Committee meeting.

REPLACEMENT OF UNIT #1 - FORD TRACTOR

It was recommended that the City of Terrace purchase a 1995 John Deere Model 5200 tractor from Friesen Equipment for a total cost of \$40,492.00 plus taxes, with funding to come from the IVC Account.

It was further recommended that the City sell the 1984 Ford tractor Model 3910 to Mr. G. McIntyre for the bid amount of \$6,000.00.

SALE OF 1962 GMC PUMPER

It was recommended that the City of Terrace sell the 1962 GMC Pumper to Mr. M. Bowen-Colthurst for the bid amount of \$2,500.00.

Carried.

BYLAWS:
Access to Information and Fees and Charges Amendment Bylaw, Project No. ADP-02-9470 (Adoption)

MOVED by Councillors Hallock/McDaniel that the Access to Information and Fees and Charges Amendment Bylaw, Project No. ADP-02-9470, be read by title only and adopted.

Carried.

(No. 026)

B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9472 (Adoption)

MOVED by Councillors Graydon/D. Hull that the B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9472, be read by title only and adopted.

Carried.

(No. 027)

Noise Control Bylaw Amending Bylaw, Project No. ADP-02-9473 (Adoption)

MOVED by Councillors G. Hull/McDaniel that the Noise Control Bylaw Amending Bylaw, Project No. ADP-02-9473, be read by title only and adopted.

Carried.

(No. 028)

O.C.P. Amendment (Saan/CN Rail - Core Commercial) Bylaw, Project No. ADP-02-9502 (First Reading)

MOVED by Councillors G. Hull/McDaniel that the O.C.P. Amendment (Saan/CN Rail - Core Commercial) Bylaw, Project No. ADP-02-9502, be read by title only and passed in its first reading.

Carried.

(No. 029)

(Second Reading)

(No. 030)

MOVED by Councillors Hallock/D. Hull that the O.C.P. Amendment (Saan/CN Rail - Core Commercial) Bylaw, Project No. ADP-02-9502, be read by title only and passed in its second reading.

Carried.

Zoning Amendment Bylaw [Saan/CN Rail (M2 to C1)], Project No. ADP-02-9503 (First Reading)

(No. 031)

MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment [Saan/CN Rail (M2 to C1)] Bylaw, Project No. ADP-02-9503, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 032)

MOVED by Councillors Hallock/McDaniel that the Zoning Amendment [Saan/CN Rail (M2 to C1)] Bylaw, Project No. ADP-02-9503, be read by title only and passed in its second reading.

Carried.

Zoning Amendment [2906 Molitor Street (Gahunia)] Bylaw, Project No. ADP-02-9504 (First Reading)

(No. 033)

MOVED by Councillors G. Hull/Graydon that the Zoning Amendment [2906 Molitor Street (Gahunia)] Bylaw, Project No. ADP-02-9504, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 034)

MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment [2906 Molitor Street (Gahunia)] Bylaw, Project No. ADP-02-9504, be read by title only and passed in its second reading.

Carried.

**NEW BUSINESS:
City of Terrace Public Library**

Councillor George commended the City of Terrace Public Library on their efforts in collecting donations to the Terrace Public Library Expansion '94 Fund of \$50,000.00 of the target goal of \$80,000.00.

In-Camera Committee of the Whole - Personnel Item

(No. 035)

MOVED by Councillors G. Hull/D. Hull that an in-camera personnel item be referred to In-Camera Committee of the Whole, to follow the regular portion of this meeting's Agenda.

Carried.

**Committee Recommendations
Time Limit Policy**

(No. 036)

MOVED by Councillors G. Hull/George that Administration draft a policy that would set out time limits to the standing committees with regards to recommendations made to Council.

Carried.

Councillors Hallock and McDaniel opposed.

**In-Camera Committee of
the Whole - Personnel Item**

(No. 037)

MOVED by Councillors D. Hull/McDaniel that an in-camera personnel item be referred to In-Camera Committee of the Whole, to follow the regular portion of this meeting's Agenda.

Carried.

MEDIA:

There were no questions.

**Reconvene into In-Camera
Committee of the Whole**

(No. 038)

MOVED by Councillors D. Hull/G. Hull that Council reconvene into In-Camera Committee of the Whole.

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 039)

MOVED by Councillors G. Hull/Graydon that the January 9th, 1995, In-Camera Committee of the Whole Report be adopted.

Carried Unanimously.

ADJOURNMENT:

(No. 40)

MOVED by Councillors G. Hull/McDaniel that the January 9th, 1995, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:10 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 16TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, D. Hull, G. Hull, R. Hallock and R. McDaniel. Also in attendance was E.R. Hallsor, Clerk-Administrator.

COMMITTEE REPORTS:
***In-Camera Committee of
the Whole, January 12, 1995***

MOVED by Councillors G. Hull/Hallock that the January 12th, 1995, In-Camera Committee of the Whole Report, be adopted.

(No. 41)

Carried Unanimously.

ADJOURNMENT:

MOVED by Councillors Hallock/D. Hull that the January 16th, 1995, Special Meeting of Council be now adjourned.

(No. 42)

Carried.

The meeting adjourned at 7:35 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 16TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, D. Hull, G. Hull, R. Hallock and R. McDaniel. Also in attendance was E.R. Hallsor, Clerk-Administrator.

COMMITTEE REPORTS:
***In-Camera Committee of
the Whole, January 12, 1995***

MOVED by Councillors G. Hull/Hallock that the January 12th, 1995, In-Camera Committee of the Whole Report, be adopted.

(No. 41)

Carried Unanimously.

ADJOURNMENT:

MOVED by Councillors Hallock/D. Hull that the January 16th, 1995, Special Meeting of Council be now adjourned.

(No. 42)

Carried.

The meeting adjourned at 7:35 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 23RD, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 043)

MOVED by Councillors Hallock/D. Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

**Public Input: Lane Stopping
up and Closing (Tetrault/
Sparks)**

The Mayor called for public input with respect to an application made by Elks' Holdings Association to stop up and close to traffic that portion of land dedicated as lane by Plan 3265, District Lot 360, Range 5, Coast District (east of Tetrault Street between Keith and Haugland Avenues). It was noted that the Planning, Parks and Environment Committee's Report of August 18, 1994, recommended that the City of Terrace proceed with a bylaw to stop up and close this property, and subsequently transfer title to that part of the lane abutting the Elks' property to the Elks' Holdings Association for a nominal fee. This recommendation was subsequently adopted at Special Council Meeting of August 22nd, 1994 (Resolution No. 679-1994)

There being no public input, the Mayor asked Council how they wished to proceed on this matter.

**Proceed to 3rd Reading - "Lane
Stopping up and Closing
(Tetrault/Sparks) Bylaw",
Project No. ADP-02-9471**

(No. 044)

MOVED by Councillors D. Hull/McDaniel that the Lane Stopping up and Closing (Tetrault/Sparks) Bylaw, Project No. ADP-02-9471, proceed to third reading under the "Bylaws" portion of this meeting's Agenda.

Carried.

**Mr. Don Gillanders -
Heek Brook**

Mr. Don Gillanders of 4518 North Eby Street, presented to Council background information of the erosion that has taken place on his property, (4518 North Eby Street) due to damming of Heek Brook. Temporary repairs were made to stabilize his property from eroding further, however, unless the bank is rip-rapped, there is a potential for sloughing under North Eby Street during the spring run-off. Mr. Gillanders requested Council's assistance in the form of a letter to Mr. Reid White, Water Management Branch, Ministry of Environment, requesting that the Heek Brook project be completed, with rip-rap installed against the bank to stop the said property from further sloughing and erosion. He also requested that the City of Terrace supply any available fill to restore the property to its original state.

The Mayor thanked Mr. Gillanders for his presentation, and advised that his letter would be dealt with under the "Correspondence" section of this meeting's Agenda.

**Terrace Bluebacks Swim Club
- Proposed Rate Increase**

Ms. Candice Kerman, President of the Terrace Bluebacks Swim Club, presented a letter to Council expressing the concerns of their membership with regards to the intent to impose a 38% user fee increase for Youth Groups of the Terrace Aquatic Centre.

**Terrace Skating Club - Proposed
Rate Increase**

There was no official representation on behalf of the Terrace Skating Club.

**Julia Mitchell - Reduction of
Subsidies to Pool and Arena
Users**

Ms. Julia Mitchell, 4721 Soucie Avenue, presented a letter to Council expressing her concerns regarding the proposed increase in ice rental fees of 36.99%, as well as the reduction of subsidies to pool and arena users.

**Terrace Minor Hockey
Association
- Proposed Rate Increase**

Mr. Vance Hadley, Vice-President of Terrace Minor Hockey Association, also expressed his concerns regarding the large proposed rate increase in ice rental fees. Mr. Hadley requested that Council review

their proposal for these rate increases.

Representative Group of Seniors

A letter was presented to Council from a group of Terrace seniors, expressing their concern over the proposed user fee increases at the recreation facilities.

The Mayor thanked all those who made representations regarding the proposed recreation facilities rate increases, and informed them that this matter would be dealt with under the "Correspondence" section of this meeting's Agenda.

PETITIONS AND QUESTIONS:

**Terrace Pre-Cut Mills Ltd.
- Petition from Residents**

Ms. Francoise Godet, 5127 Agar Avenue, presented a letter to Council outlining her opposition to the request from Terrace Pre-Cut Mills Ltd. for a development permit to allow for a dry-kiln in the southwest corner of the mill site at 2903 Braun Street, which included copies of the Ministry of Forest's business plans for Terrace Pre-Cut Mills Ltd.

Ms. Kaeleen Foote, 2707 Braun Street, presented a letter to Council requesting that Council discern whether the Terrace Pre-Cut Mills Ltd. site is a permissible use under the City of Terrace bylaws which define M1 Light Industrial zoning, and that the City seek independent legal advice. Ms. Foote urged Council to carefully consider their petition.

Mr. Charles Johnstone, 2806 Braun Street, presented a letter to Council, outlining his response to the chronological historical background data, which is under the "Business Arising from the Minutes (Old Business)" section of this meeting's Agenda, on compliance of zoning requirements of Terrace Pre-Cut Mills Ltd. Mr. Johnstone urged Council to be mindful of the protection afforded in the community plan and zoning bylaws when making their decision.

The Mayor thanked the residents for their presentations, and advised that this matter would be dealt with under the "Business Arising from the Minutes (Old Business)" section of this meeting's Agenda.

MINUTES:

**Regular Council Minutes,
January 9th, 1995**

MOVED by Councillors Hallock/D. Hull that the January 9th, 1995, Regular Council Minutes be adopted as circulated.

(No. 045)

Carried.

**Special Council Minutes,
January 16th, 1995**

MOVED by Councillors D. Hull/Graydon that the January 16th, 1995, Special Council Minutes be adopted as circulated.

(No. 046)

Carried.

Councillor G. Hull declared a possible conflict of interest and vacated the Council Chambers.

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

**Tabled Motion #984-1994 -
Terrace Pre-Cut Mills Ltd. -
Application for Development
Permit - 2903 Braun Street -
Dry Kiln**

MOVED by Councillors George/D. Hull that the City of Terrace approve, in principle, the issuance of a Development Permit to Terrace Pre-Cut Mills Ltd. for the construction of a dry kiln in the southwest corner of the mill site at 2903 Braun Street, and further, that the City's Internal Project Planning and Review Committee address the issues of siting, screening, buffers, landscaping, etc., to minimize impact on the neighbourhood, and once these considerations have been included in the Permit, the Permit be presented to Council for final approval.

(No. 047)

Carried.

Councillors E. Graydon and R. Hallock recorded as opposed.

CORRESPONDENCE:

**Affiliation of Multicultural
Societies and Service Agencies
of B.C. - "Multiculturalism
Week" Proclamation**

MOVED by Councillors D. Hull/Hallock that the week of February 19th - 25th, 1995, be declared "Multiculturalism Week" in the City of Terrace.

(No. 048)

Carried.

**Sport B.C. - "KidSport Day"
Proclamation**

MOVED by Councillors D. Hull/Hallock that March 3rd, 1995, be declared "KidSport Day" in the City of Terrace.

(No. 049)

**School District #88 (Terrace) -
"Education Week" Proclamation**

Carried.
MOVED by Councillors D. Hull/Hallock that the week of February 20th - 24th, 1995, be declared "Education Week" in the City of Terrace.

(No. 050)

**The Association of Kin Clubs -
"Kinsmen & Kinette Week"
Proclamation**

Carried.
MOVED by Councillors D. Hull/McDaniel that the week of February 20th - 25th, 1995, be declared "Kinsmen and Kinette Week" in the City of Terrace.

(No. 051)

**The Kidney Foundation of
Canada - "Kidney Foundation
Month" Proclamation**

Carried.
MOVED by Councillors D. Hull/Graydon that the month of March, 1995, be declared "Kidney Foundation Month" in the City of Terrace.

(No. 052)

**Terrace Art Association -
Lease - Library Basement**

Carried.
Councillor G. Hull returned to the meeting.
MOVED by Councillors Hallock/D. Hull that correspondence received January 10th, 1995, from the Terrace Art Association, requesting an extension of the Library basement lease for a further five (5) years, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

(No. 053)

**B.C. Senior Games Society -
Invitation to Bid to Host the
1997 or 1998 British Columbia
Seniors Games**

Carried.
MOVED by Councillors Hallock/Graydon that the January 4th, 1995 correspondence from B.C. Seniors Games Society, regarding an invitation to submit a bid to host the 1997 or 1998 British Columbia Seniors Games, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

(No. 054)

**Skeena Broadcasters - Viewing
Quality of City Council Meetings**

Carried.
MOVED by Councillors D. Hull/Graydon that, further to Skeena Broadcaster's offer to attempt to improve the

(No. 055)

viewing quality of City of Terrace Council meetings, Administration arrange for Skeena Broadcasters to position their cameras in Council Chambers in such a manner as to improve television viewing, without hindering movement within Chambers.

Carried.

**District of Kitimat -
Alcan's Kemano Completion
Project**

(No. 056)

MOVED by Councillors D. Hull/George that correspondence dated January 17, 1995, from the District of Kitimat, regarding a request for the City of Terrace to send a letter of support to various government departments in support of the Kemano Completion Project, be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

Carried.

**Don Gillanders - 4518 North Eby
Street (Heek Brook)**

(No. 057)

MOVED by Councillors Graydon/Hallock that the January 23rd, 1995, correspondence from Mr. Don Gillanders, regarding the flooding and erosion that has taken place on his property, (4518 North Eby Street) due to damming of Heek Brook, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

**Proposed Recreational
Facilities Fee Increases**

(No. 058)

MOVED by Councillors George/Graydon that the proposed fee increases for the City of Terrace recreation facilities be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

**R.C.M.P. Report -
December, 1994**

MOVED by Councillors Hallock/Graydon that the December, 1994, R.C.M.P. Report be received.

Carried.

(No. 059)

**Memo-Superintendent of
Parks & Recreation - Corporate
Recreation Program**

MOVED by Councillors D. Hull/Hallock that the January 20th, 1995, memorandum from the Superintendent of Parks & Recreation, regarding a review of the Corporate Recreation program, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

(No. 060)

Carried.

**Memo-Treasurer - Computer
Upgrade**

MOVED by Councillors Hull/Graydon that the January 18th, 1995, memorandum from the Treasurer, regarding a request for computer upgrading, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 061)

Carried.

**Memo-Treasurer - Investment
Analysis**

MOVED by Councillors D. Hull/G. Hull that the January 18th, 1995, memorandum from the Treasurer, regarding the City of Terrace investment analysis, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 062)

Carried.

**Carlyle Shepherd & Co. -
In-Camera 1994 Audit Report**

MOVED by Councillors Hallock/D. Hull that the December 20th, 1994, In-Camera 1994 Audit report from Carlyle Shepherd & Co. be referred to In-Camera Finance, Personnel & Administration Committee for study and recommendation.

(No. 063)

Carried.

**Memo-Clerk-Administrator -
Animal Control Contract**

MOVED by Councillors D. Hull/Hallock that the January 20th, 1995, memorandum from the Clerk-Administrator, regarding the Animal Control Contract, be referred to the January 30th, 1995 Committee of the Whole meeting for study and recommendation.

(No. 064)

Carried.

**Memo-Bylaw
Enforcement/Animal
Control Officer - MTI and Animal
Shelter Revenue/Statistics
for 1994**

MOVED by Councillors D. Hull/G. Hull that the January 17th, 1995, memorandum from the Bylaw Enforcement Officer/Animal Control Officer, regarding the MTI and Animal Shelter Revenue and Statistics for 1994, be received for information.

(No. 065)

Carried.

**Memo-Director of Engineering -
Rezoning and O.C.P.
Amendment
Application - Terrace Redi-Mix
Ltd.**

MOVED by Councillors D. Hull/Hallock that the January 18th, 1995, memorandum from the Director of Engineering, regarding an application from Terrace Redi-Mix Ltd. for rezoning and O.C.P. amendment of Lot 2, Block 2, District Lot 1704, Range 5, Coast District, Plan PRP14176 (5506 Lloyd Avenue), be referred to the Planning component of Committee of the Whole.

(No. 066)

Carried.

**Memo-Director of Engineering
- 1995 Fuel Requirements**

MOVED by Councillors Hallock/D. Hull that the January 18th, 1995, memorandum from the Director of Engineering, regarding the City's 1995 fuel requirements, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

(No. 067)

Carried.

**Filling of Vacant Positions
Policy**

MOVED by Councillors D. Hull/George that the Filling of Vacant Positions Policy be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 068)

Carried.

**Seniors Advisory Commission
Minutes, January 11, 1995**

MOVED by Councillors D. Hull/Graydon that the Seniors Advisory Commission Minutes of January 11th, 1995, be received.

(No. 069)

Carried.

**Forestry Advisory Commission
Minutes, January 11, 1995**

MOVED by Councillors Hallock/D. Hull that the Forestry Advisory Commission Minutes of January 11th, 1995, be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

(No. 070)

Terrace Advisory Parks and Recreation Commission Minutes, January 19, 1995

(No. 071)

Carried.
MOVED by Councillors D. Hull/Graydon that the Terrace Advisory Parks & Recreation Commission Minutes, January 19, 1995, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

COMMITTEE REPORTS:
In-Camera Committee of the Whole, January 9, 1995

This report was previously adopted by Resolution #039-1995 at the Regular Council Meeting of January 9th, 1995.

Recreation, Parks & Community Services Committee Report, January 16, 1995

(No. 072)

MOVED by Councillors McDaniel/D. Hull that the January 16th, 1995, Recreation, Parks & Community Services Committee Report be adopted with the following recommendations:

MINUTES OF THE ADVISORY PARKS AND RECREATION COMMISSION MEETING OF NOVEMBER 24, 1994

It was recommended that the Minutes of the Advisory Parks and Recreation Commission meeting of November 24, 1994 be received.

MINUTES OF THE ADVISORY PARKS AND RECREATION COMMISSION MEETING OF DECEMBER 15, 1994

It was recommended that article 5 of the Policy be amended to read:

"An annual fee for rent of advertising space shall be approved yearly by City Council as part of its budget process."

It was further recommended that the advertising program be promoted through an ad in the Terrace & District Chamber of Commerce newsletter.

It was recommended that Council invite the Advisory Parks and Recreation Commission to a meeting of the

Committee of the Whole to discuss matters of mutual interest.

INVITATION TO BID ON HOSTING 1997/98 B.C. FESTIVAL OF THE ARTS

It was recommended that the City of Terrace respectfully decline from bidding to host the 1997/98 B.C. Festival of the Arts, since the 1997 Northern B.C. Winter Games will be hosted by the City.

BIKE PATH PROPOSAL

It was recommended that consideration be given to this request when the City prepares development plans for McConnell Avenue.

Carried.

**Committee of the Whole,
January 16, 1995**

(No. 73)

MOVED by Councillors D. Hull/Hallock that the January 16th, 1995, Committee of the Whole Report be adopted as follows:

SECOND SHEET OF ICE

It was recommended that the development proposal outlined for a second sheet of ice in the feasibility study prepared December 2, 1992, be not further considered as a viable proposal.

It was further recommended that the Second Sheet of Ice Society be advised that both Council and the Regional District are prepared to consider other more basic utilitarian proposals, once the Society has gathered preliminary information from other sources for presentation to Council and the Regional District.

1995 BUDGET - GRANTS TO COMMUNITY ORGANIZATIONS

It was recommended that the matter of cost sharing grants to community organizations with the Regional

District be tabled to 1996 budget deliberations.

LICENCE INSPECTORS' ASSOCIATION OF B.C.

It was recommended that the Assistant Building/Licence Inspector be authorized to attend the Licence Inspectors' Association meeting in Langley on February 3rd and 4th, 1995, at a cost of approximately \$567.00.

Carried.

***Finance, Personnel and
Administration,
January 17, 1995***

Division was requested on Item No. 3.

Item No. 3
(No. 074)

MOVED by Councillors D. Hull/Hallock that Item No. 3 of the January 17th, 1995, Finance, Personnel & Administration Committee Meeting Report be adopted with the following recommendation:

CITY OF TERRACE - 1995 ADVERTISING CALL FOR PROPOSALS

It was recommended that the City of Terrace advertise with the Terrace Times in 1995, based on their low price as per their letter dated December 29, 1994.

Carried.

Remainder of Report
(No. 075)

MOVED by Councillors D. Hull/Hallock that the remainder of the January 17th, 1995, Finance, Personnel & Administration Committee Meeting Report be adopted with the following recommendations:

**LOCKPORT SECURITY AND CANASA
PRESENTATION REGARDING FALSE ALARM
BYLAW**

It was recommended that the City of Terrace's False

Alarm Bylaw remain as presently exists, and that the Bylaw be reviewed, along with the false alarm statistics, before the end of 1995.

COASTAL BUS LINES LTD. - FARWEST FUELS FALSE ALARMS

It was recommended that the R.C.M.P. records be reviewed in order to ensure that the incidents were indeed false alarms, and should no evidence to the contrary be noted, the charges remain as billed.

REVIEW PROPOSED 1995 TAX RATES

There were no recommendations forthcoming at this time.

CHEQUE VENDER REPORT - DECEMBER, 1994

It was recommended that the December, 1994 Cheque Vender Report be received.

PROVISION OF SANDWICHES AT COMMITTEE MEETINGS

It was recommended that effective January 23rd, 1995, as a cost savings measure, the City no longer provide sandwiches at the Committee meetings.

Carried.

In-Camera Finance, Personnel and Administration Committee, January 17, 1995

(No. 076)

MOVED by Councillors D. Hull/Graydon that the January 17th, 1995, In-Camera Finance, Personnel & Administration Committee Report, be adopted with the recommendations contained therein, and that the entire report remain in-camera.

Carried.

**Public Works, Environment &
Waste Management Committee
Report, January 18, 1995**

(No. 077)

MOVED by Councillors G. Hull/D. Hull that the January 18th, 1995, Public Works, Environment & Waste Management Committee Report, be adopted with the following recommendations:

PROPOSED L.I.P. - 4800 AND 4900 BLOCK MILLS AVENUE

It was recommended that the City of Terrace proceed with the process for pavement of the 4800 and 4900 Blocks of Mills Avenue under a local improvement project.

It was further recommended that the Public Works Department look at the condition of the Mills Avenue ditch, and prepare a cost estimate for the culverting and filling in of this ditch, or a portion thereof, for further discussion by the Committee.

**GARBAGE COLLECTION AND DISPOSAL BYLAW -
LANDFILL SITE**

It was recommended that the City of Terrace proceed with initial readings of the Bylaw to Establish, Maintain and Operate a Landfill Site.

**FINANCING SUBSEQUENT LOCAL
IMPROVEMENT
PROJECTS & 25 YEAR ROAD IMPROVEMENT
AND
PAVING PLAN**

It was recommended that Administration review and update the proposed 25 Year Road Improvement and Paving Plan, and bring the information back to the Committee for further discussion.

**EQUIPMENT RATES - BIDDING ON CITY
PROJECTS**

There were no recommendations forthcoming.

**PLANNING FOR UPCOMING CONSTRUCTION
SEASON**

There were no recommendations forthcoming.

MANPOWER UTILIZATION

There were no recommendations forthcoming.

WATER WELL - UPDATE

The Director of Engineering indicated that the work is progressing on the water well and the City is very pleased with the quality and quantity of water.

**NORTH SPARKS STREET/KITSELAS ROAD
UPGRADING - UPDATE**

It was recommended that the City of Terrace proceed in 1995 with the North Sparks Street/Kitselas Road upgrading as a Local Improvement Project, with the City's portion of the cost coming from the 1995 capital budget (L.I.P.'s).

**LOCAL PURCHASING PREFERENCE POLICY -
UPDATE**

It was recommended that the City of Terrace continue with the present Purchasing Policy and not amend the policy to provide for local purchasing preference.

SNOW REMOVAL POLICY - UPDATE

There were no recommendations forthcoming.

Carried.

***In-Camera Public Works,
Environment and Waste
Management Committee,
January 18, 1995***

*MOVED by Councillors G. Hull/Graydon that the
January 18th, 1995, In-Camera Public Works,
Environment & Waste Management Committee
Meeting Report be adopted with the recommendations*

(No. 078)

contained therein, and that the entire report remain in-camera.

Carried.

**Committee of the Whole
(Planning Component),
January 19, 1995**

MOVED by Councillors D. Hull/Graydon that the Committee of the Whole (Planning Component) Report of January 19th, 1995, be adopted, containing the following recommendation:

(No. 079)

**CHALKY'S BILLIARDS - DEVELOPMENT
VARIANCE
PERMIT**

It was recommended that, unless the City receives confirmation from the property owner to indicate that the proposed development will meet City Bylaw requirements, the City proceed with the process to vary the off-street parking requirements of Bylaw No. 1249-1991 for Chalky's Billiards' development at 4662 Lakelse Avenue from 2 spaces to 1 space per table.

Carried.

**In-Camera Committee of the
Whole (Planning Component),
January 19, 1995**

MOVED by Councillors D. Hull/McDaniel that the January 19th, 1995, In-Camera Committee of the Whole (Planning Component) Report be adopted with the recommendations contained therein, and that the entire report remain in-camera.

(No. 080)

Carried.

**BYLAWS:
City of Terrace Ticket
Information
Utilization Amending Bylaw
(reserved) No. 1408-1995,
Project No. ADP-02-9469
(Adoption)**

MOVED by Councillors Hallock/Graydon that the City of Terrace Ticket Information utilization Amending Bylaw (reserved) No. 1408-1995, Project No. ADP-02-9469 be read by title only and adopted.

Carried.

(No. 081)

**Lane Stopping up and
Closing (Tetrault/Sparks)**

MOVED by Councillors Graydon/D. Hull that the Lane Stopping up and Closing (Tetrault/Sparks) Bylaw,

**Bylaw, Project No. ADP-02-9471
(Third Reading)**

Project No. ADP-02-9471, be read by title only and passed in its third reading.

(No. 082)

Carried.

**Terrace Management Positions
Bylaw No. 1276-1992 Amending
Bylaw, Project No. ADP-02-9505
(First Reading)**

MOVED by Councillors D. Hull/Graydon that Terrace Management Positions Bylaw No. 1276-1992 Amending Bylaw, Project No. ADP-02-9505, be read by title only and passed in its first reading.

(No. 083)

Carried.

(Second Reading)

(No. 084)

MOVED by Councillors Hallock/G. Hull that Terrace Management Positions Bylaw No. 1276-1992 Amending Bylaw, Project No. ADP-02-9505, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 085)

MOVED by Councillors D. Hull/McDaniel that Terrace Management Positions Bylaw No. 1276-1992 Amending Bylaw, Project No. ADP-02-9505, be read by title only and passed in its third reading.

Carried.

**NEW BUSINESS:
In-Camera Committee of
the Whole - Personnel Item**

MOVED by Councillors George/Graydon that an in-camera personnel item be referred to In-Camera Committee of the Whole, to follow the regular portion of this meeting's Agenda.

(No. 086)

Carried.

Kemano Completion Project

Councillors G. Hull and R. McDaniel expressed their disappointment over the recent decision by the Province of British Columbia regarding the Kemano Completion Project.

Policy - Blue Book Rates

(No. 087)

MOVED by Councillors G. Hull/McDaniel that a policy matter, that would ensure the "Blue Book" rates are used for competitive bidding for the City of Terrace, be referred to Public Works, Environment & Waste Management for study and recommendation.

Carried.

MEDIA:

There were no questions.

Sit Beyond 11:00 p.m.

MOVED by Councillors McDaniel/G. Hull that Council waive the provisions of the Procedural Bylaw and sit past the 11:00 p.m. deadline.

(No. 088)

Carried Unanimously.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Graydon/G. Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 089)

Carried.

STAFFING LEVELS

The Committee discussed staffing levels, operating procedures and consolidation of functions.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hallock/Graydon that the January 23rd, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:

(No. 090)

STAFFING LEVELS

It was recommended that Administration present a report to Council before April 30, 1995, outlining a program that, through improved operating efficiencies, restructuring, reorganisation, etc., will result in the reduction of at least eight (8) permanent full time positions with a net saving to the City of a minimum of \$500,000.00, based on staffing levels as of January 23, 1995. This process will be a phased initiative through 1995 with the goals completely achieved by January 1, 1996. The initiative is not to cause a significant reduction of service levels to the public.

Carried.

ADJOURNMENT:

MOVED by Councillors McDaniel/Hallock that the January 23rd, 1995, Special Meeting of Council be now adjourned.

(No. 091)

Carried.

The meeting adjourned at 11:30 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, FEBRUARY 13th, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were E. Graydon, R. Hallock, V. George, D. Hull, G. Hull and R. McDaniel. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 092)

MOVED by Councillors Hallock/D. Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Public Input: Rezoning
Application [2906 Molitor
Street (Gahunia)]***

The Mayor called for public input with respect to an application made by S. & J. Gahunia for rezoning of the property at 2906 Molitor Street from M1 (Light Industrial) to R5 (Multi-Family Residential). It was noted that the Planning, Parks and Environment Committee's Report of November 24th, 1994, recommended that the City of Terrace proceed with process to rezone this property, and further, that since the proposed zone of R5 (Multi-Family Residential) conforms with the Official Community Plan, the requirements for a Public Hearing be waived. This recommendation was subsequently adopted at the November 28th, 1994 Special Meeting of Council (Resolution #905-1994).

Mr. Alex Houlden, representing Houlden Logging Ltd., expressed concerns (as outlined in his letter under the "Correspondence" portion of this meeting's Agenda), that this area would not be the most pleasant setting for high density housing.

The Mayor thanked Mr. Houlden for his presentation, and advised that his letter would be dealt with under the "Correspondence" section of this meeting's Agenda.

***Candice Kerman, Terrace
Blueback Swim Club - Facility
Fees and Charges for Youth***

On behalf of the Terrace Blueback Swim Club, Candice Kerman presented Mayor and Council with a letter outlining their opposition to the proposed pool

Groups

facility rate increase, including costs and budget figures to support their claim that the children are being discriminated against, and further, that the rate increases have little or no relation to the costs of operating the facilities involved. Ms. Kerman concluded her presentation by requesting that a representative from the Terrace Blueback Swim Club be invited to the Recreation, Parks & Community Services Committee meeting when this issue is being dealt with.

The Mayor thanked Ms. Kerman for her presentation, and advised that her letter would be dealt with under the "Correspondence" section of this meeting's Agenda.

**Mr. Alex Houlden, R.E.M. Lee
Hospital Foundation - Request
for
Funds for Ultra-Sound
Equipment**

Mr. Alex Houlden, representing the R.E.M. Lee Hospital Foundation, presented a letter to Mayor and Council outlining their request for a donation from the City of Terrace to a fund to purchase a new ultra-sound unit at a total cost of \$174,000.00, of which \$110,000.00 is already raised.

The Mayor thanked Mr. Houlden for his presentation, and advised that his letter would be dealt with under the "Correspondence" section of this meeting's Agenda.

**Mr. Francisco Trigo, Trigo
Enterprises - Lot Development,
Corner of Lazelle Avenue and
Atwood Street**

Mr. Francisco Trigo, representing Trigo Enterprises, presented a letter to Mayor and Council outlining their intent to develop two (2) lots at the corner of Lazelle Avenue and Atwood Street for parking for Trigo Plaza tenants and customers. He intends to construct a retaining wall around the corner of the lots in order to hold up the gravel bank so that a sidewalk can be laid, however, the neighbouring lots, owned by Manuel daSilva, also require backfill in order to join the proposed sidewalks. Mr. Trigo requested that the City of Terrace require Mr. daSilva to adequately backfill the portion of the City street that he is currently using, so that the sidewalk and street can be extended.

The Mayor thanked Mr. Trigo for his presentation, and advised that his letter would be dealt with under the "Correspondence" section of this meeting's Agenda.

PETITIONS & QUESTIONS:

There were none.

MINUTES:
**Special Council Minutes,
January 23, 1995**

MOVED by Councillors D. Hull/G. Hull that the January 23rd, 1995, Special Council Minutes be adopted as circulated.

(No. 093)

Carried.

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

There was none.

CORRESPONDENCE:

Proclamations:

MOVED by Councillors D. Hull/G. Hull that the following Proclamations and Tag Days be declared in the City of Terrace:

(No. 094)

- **"Guide/Scout Week" (Scouts Canada)** • "Guide/Scout Week" - February 19 - 25, 1995, and permission granted to fly the Guiding and Scouting flags
- **"Jeans Day" (B.C. Children's Hospital)** • "Jeans Day" - May 26, 1995
- **"National Wildlife Week" (Canadian Wildlife Federation)** • "National Wildlife Week" - April 9 - 15, 1995
- **"Chamber of Commerce Week" (Terrace & District Chamber of Commerce)** • "Chamber of Commerce Week" - February 13 - 17, 1995
- **"Fetal Alcohol Awareness Week" (Terrace Child Development Centre)** • "Fetal Alcohol Awareness Week" - April 2 - 8, 1995

Tag Day Requests:

- **Mills Memorial Hospital Auxiliary** • Mills Memorial Hospital Auxiliary - Tag Days, May 26 and 27, 1995
- **Terrace Volunteer Bureau** • Terrace Volunteer Bureau - Tag Days, April 28 and 29, 1995

Carried.

**Olaf & Dixie Thorsen -
Keith Avenue and Frank Street
- Dust Control**

(No. 095)

MOVED by Councillors D. Hull/McDaniel that the February 3rd, 1995, correspondence from Olaf & Dixie Thorsen, regarding concerns over dust control on the gravel section of Keith Avenue and Frank Street, be referred to Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Houlden Logging Ltd. -
Rezoning Application -
2906 Molitor Street (Gahunia)**

(No. 096)

MOVED by Councillors D. Hull/Graydon that the February 8th, 1995, correspondence from Houlden Logging Ltd., regarding his concerns with the rezoning application from S. & J. Gahunia to rezone property at 2906 Molitor Street from M1 (Light Industrial) to R5 (Multi-Family Residential), be received for information.

Carried.

**Terrace Co-operative
Association - Rezoning
Application - 2906 Molitor
Street (Gahunia)**

(No. 097)

MOVED by Councillors D. Hull/McDaniel that the February 8th, 1995, correspondence from Terrace Co-operative Association, regarding their concerns with the rezoning application from S. & J. Gahunia to rezone property at 2906 Molitor Street from M1 (Light Industrial) to R5 (Multi-Family Residential), be received for information.

Carried.

**Circle of Harmony Healing
Society - Request for Letter
of Support**

(No. 098)

MOVED by Councillors D. Hull/Graydon a that letter of support for the Circle of Harmony Healing Society and their programs be forthcoming from the City of Terrace in order to assist them in obtaining funding to continue their valuable service to our community.

Carried.

**Skeena Senior Citizens
Housing Society - Garbage
Collection**

(No. 099)

MOVED by Councillors Hallock/Graydon that the February 9th, 1995, correspondence from the Skeena Senior Citizens Housing Society, regarding their concerns with the proposed revisions to the Garbage Collection and Disposal Bylaw, whereby the City of Terrace will no longer be responsible for commercial garbage collection, be referred to Public Works, Environment and Waste Management Committee for study and recommendation, with an invitation extended to representatives of the Skeena Senior Citizens Housing Society.

**Terrace & District Chamber
of Commerce - Community Sign/
West Side Entrance to City**

(No. 100)

Carried.
MOVED by Councillors D. Hull/McDaniel that the February 6th, 1995, correspondence from the Terrace & District Chamber of Commerce, regarding their efforts to have a "Welcome" sign situated at the West entrance to the City of Terrace, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Terrace Health Care Society -
"Nurses Week" Proclamation**

(No. 101)

MOVED by Councillors D. Hull/McDaniel that the week of May 8th - 14th, 1995, be declared "Nurses Week" in the City of Terrace, with this year's theme being "Family Health Issues/Nurses Can Make the Difference", and that the Mayor, or his designate, and guest, attend the celebration dinner "Tribute to Nursing" on May 13th, 1995.

Carried.

**Terrace Blueback Swim Club -
Facility Fees and Charges for
Youth Groups**

(No. 102)

MOVED by Councillors McDaniel/Hallock that the February 13th, 1995, correspondence from the Terrace Blueback Swim Club, regarding their opposition to the proposed pool facilities fee increase, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

Carried.

**R.E.M. Lee Hospital Foundation -
Request Funds for Ultra-Sound
Equipment**

(No. 103)

MOVED by Councillors Hallock/McDaniel that the February 13th, 1995, correspondence from R.E.M. Lee Hospital Foundation, regarding their request for funds from the City of Terrace to assist in purchasing new ultra-sound equipment, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**Mr. Francisco Trigo, Trigo
Enterprises - Lot Development,
Corner of Lazelle Avenue and
Atwood Street**

MOVED by Councillors McDaniel and Hallock that the January 23rd, 1995, correspondence from Trigo Enterprises, regarding their intent to develop property at the corner of Lazelle Avenue and Atwood Street, and their request for assistance from the City of

(No. 104)

Terrace to ensure backfill of the surrounding property, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

Minister of Government Services & Minister Responsible for Sports & Commonwealth Games - New Gaming Policy

MOVED by Councillors D. Hull/Graydon that the February 2nd, 1995, correspondence from the Minister of Government Services and Minister Responsible for Sports and Commonwealth Games, regarding implementation of the government's new gaming policy, be received for information.

Carried.

(No. 105)

**City of Prince Rupert, B.C.
- Orenda Forest Products**

MOVED by Councillors George/McDaniel that the February 9th, 1995, correspondence from the City of Prince Rupert, regarding reports of Orenda Forest Products being sold to a foreign company, be received for information.

Carried.

(No. 106)

**Terrace Co-operative Association
- Rezoning Application, 2906 Molitor Street (Gahunia)**

Please refer to Resolution #097-1995 under the "Correspondence" portion of this meeting's Agenda.

(See Resolution #097-1995)

Ministry of Attorney General - Recreation Programming and Anticipated Fee Hikes

MOVED by Councillors G. Hull/Graydon that the February 9th, 1995, correspondence from the Ministry of Attorney General, Terrace Child & Youth Committee, regarding their opposition to the proposed recreation programming and anticipated fee hikes, be received for information.

Carried.

(No. 107)

**SPECIAL REPORTS:
Fire Department -
1994 Year End Statistics**

MOVED by Councillors D. Hull/G. Hull that the 1994 Year End Statistics for the Fire Department be received.

(No. 108)

Carried.

**Fire Department Report,
January, 1995**

MOVED by Councillors D. Hull/McDaniel that the January, 1995, Fire Department Report be received.

- (No. 109) Carried.
- Building Report, January, 1995** *MOVED by Councillors D. Hull/Graydon that the January, 1995, Building Report be received.*
- (No. 110) Carried.
- R.C.M.P. - Ksan House Society - Criminal Records Checks** *MOVED by Councillors D. Hull/McDaniel that the February 8th, 1995, correspondence from the R.C.M.P., Terrace Detachment, regarding a request from Ksan House Society for a waiver of fees for criminal records checks for volunteers, be referred to the Finance, Personnel & Administration Committee for study and recommendation.*
- (No. 114) Carried.
- Commercial Advertising Policy** *MOVED by Councillors D. Hull/Graydon that the City of Terrace Commercial Advertising Policy be adopted as presented.*
- (No. 115) Carried.
- Memo-Superintendent of Parks & Recreation - Recreation Access Cards** *MOVED by Councillors D. Hull/McDaniel that the February 9th, 1995, memorandum from the Superintendent of Parks & Recreation, regarding Recreation Access Cards, be referred to the Advisory Parks and Recreation Commission for study and recommendation.*
- (No. 116) Carried.
- Memo-Clerk-Administrator - 1995 Council Indemnities** *MOVED by Councillors D. Hull/McDaniel that the January 26th, 1995, memorandum from the Clerk-Administrator, regarding 1995 Council Indemnities, be referred to Committee of the Whole for study and recommendation.*
- (No. 117) Defeated.
- MOVED by Councillors G. Hull/George that the matter of Council indemnities be deferred to January, 1996, and that Council members not receive an increase in indemnities in 1995.*

Carried.

(No. 118)

MOVED by Councillors D. Hull/Graydon that the wording of Council Resolution No. 339-1985, dealing with Council Indemnities, be referred to Committee of the Whole for study and recommendation.

Carried.

In-Camera Memo-Fire Chief - Personnel Item

(No. 119)

MOVED by Councillors D. Hull/McDaniel that the February 9th, 1995, in-camera memorandum from the Fire Chief, regarding a personnel item, be referred to the In-Camera Committee of the Whole meeting following the regular portion of this meeting for study and recommendation.

Carried.

In-Camera-Personnel Item

(No. 120)

MOVED by Councillors Hallock/D. Hull that the February 8th, 1995, in-camera personnel item, be referred to the In-Camera Committee of the Whole meeting following the regular portion of this meeting for study and recommendation.

Carried.

In-Camera Property Item

(No. 121)

MOVED by Councillors Graydon/Hallock that the February 9th, 1995, in-camera property item, be referred to the In-Camera Committee of the Whole meeting following the regular portion of this meeting for study and recommendation.

Carried.

Memo-Treasurer - Investments

(No. 122)

MOVED by Councillors D. Hull/Graydon that the February 1st, 1995, memorandum from the Treasurer, regarding City of Terrace investments, be received for information.

Carried.

Memo-City Planner - Lane Abutting the East Side of Property at 3506 Kalum Street - Lots 1 and 2, D.L. 838, Plan 5441

MOVED by Councillors D. Hull/Graydon that the February 1st, 1995, memorandum from the City Planner, regarding closure of a lane abutting the east side of property at 3506 Kalum Street, Lots 1 and 2, District Lot 838, Plan 5441, be included in the over-all

review of lanes City-wide.

(No. 123)

Carried.

**Memo-City Planner - Lane
Abutting the South Side of
Property at 4425 Legion Avenue
- Legion Query as to Possible
Closure of this Lane**

MOVED by Councillors D. Hull/Hallock that the February 1st, 1995, memorandum from the City Planner, regarding closure of a lane abutting the South side of property at 4425 Legion Avenue, be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 124)

Carried.

**In-Camera Memo-City Planner -
Property Item**

MOVED by Councillors D. Hull/G. Hull that the February 2nd, 1995, in-camera memorandum from the City Planner, regarding a property item, be referred to the In-Camera Planning Component of Committee of the Whole for study and recommendation.

(No. 125)

Carried.

**Memo-City Planner - School
District #88/City of Terrace
Road Exchange Proposal**

MOVED by Councillors D. Hull/Hallock that the February 9th, 1995, memorandum from the City Planner, regarding School District #88 and the City of Terrace road exchange proposal, be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 126)

Carried.

**Memo-Director of Engineering -
Rezoning Application - 4425
Legion Avenue - Royal Canadian
Legion Branch #13**

MOVED by Councillors D. Hull/Graydon that the January 26th, 1995, memorandum from the Director of Engineering, regarding a rezoning application from the Royal Canadian Legion Branch #13 for 4425 Legion Avenue from (M1) - Light Industrial to (C1) Central Commercial, be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 127)

Carried.

**Memo-Director of Engineering -
Lanfear Hill Study**

MOVED by Councillors D. Hull/Graydon that the February 10th, 1995, memorandum from the Director of Engineering, regarding the Re-alignment of Lanfear Hill Study, be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 128)

Carried.

Councillor E. Graydon declared a possible conflict of interest and vacated the Council Chambers.

Report of the Internal Planning and Project Review Committee Meeting, February 7, 1995

MOVED by Councillors D. Hull/G. Hull that the February 7th, 1995, Internal Planning and Project Review Committee Meeting Report be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 129)

Carried.

Councillor E. Graydon returned to the meeting.

City of Terrace Development Permit - Terrace Pre-Cut Mills Ltd.

MOVED by Councillors D. Hull/Graydon that the City of Terrace Development Permit for Terrace Pre-Cut Mills Ltd., be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 130)

Carried.

Oral Report - Public Hearing, February 13, 1995 - Saan/CN Rail (O.C.P. Change/Rezoning Application - Vacant CNR Land at the Southwest Corner of Greig Avenue and Emerson Street

MOVED by Councillors D. Hull/Hallock that the Oral Report of the Public Hearing of February 13th, 1995, regarding an application to amend O.C.P. Bylaw No. 1312-1993 (Saan/CN Rail - Part of Part 17.84 Acres of District Lot 361, Range 5, Coast District on Plan 1176, except Plans 8334 and 12210 from Light Industrial use to Core Commercial) and amend Zoning Bylaw No. 401-1966 [Saan/CN Rail - Part of Part 17.84 Acres of District Lot 361, Range 5, Coast District, Plan 1176, except Plans 8334 and 12210 from Heavy Industrial (M2) to Central Commercial (C1)], be received, and that Project Bylaw No. ADP-02-9502 and ADP-02-9503 proceed to third reading at tonight's meeting.

(No. 131)

Carried.

MOVED by Councillors Hallock/Graydon that the February 10th and 11th, 1995, In-Camera "Think-Tank" Report, be referred to In-Camera Committee of the Whole meeting for study and recommendation.

In-Camera "Think-Tank" Report, February 10th and 11th, 1995

Carried.

(No. 132)

MOVED by Councillors D. Hull/Graydon that the February 3rd, 1995, memorandum from the Deputy Clerk, regarding the replacement of Administration's

photocopier, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

**Memo-Deputy Clerk -
Replacement of Photocopier -
Administration**

Carried.

(No. 133)

MOVED by Councillors D. Hull/Graydon that the February 10th, 1995, memorandum from the Fire Chief, regarding a reallocation of Capital Budget funds for the purchase of an Auto-tel for Rescue Truck 1, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

**Memo-Fire Chief - Capital
Budget - Auto-Tel for Rescue 1**

Carried.

(No. 134)

MOVED by Councillors McDaniel/Graydon that the January 30th, 1995, Recreation, Parks & Community Services Committee Report be adopted with the following recommendations:

COMMITTEE REPORTS:

**Recreation, Parks & Community
Services Committee, January 30,
1995**

(No. 135)

RECREATION FACILITIES - RATES INCREASES

It was recommended that a comprehensive report of facility rental rates in B.C. be presented to the Committee prior to further review of Terrace's recreation facility rates.

**ADVISORY PARKS & RECREATION COMMISSION
MINUTES, JANUARY 19, 1995**

There were no recommendations.

CORPORATE RECREATION PROGRAM

The Committee felt there was no need to revise the program at this time.

**TERRACE ART ASSOCIATION - LEASE OF
LIBRARY
BASEMENT**

It was recommended that the Terrace Art Association be permitted to lease a portion of the

Terrace Library basement for its art gallery for a five (5) year period.

It was further recommended that a provision be included in the lease to terminate the lease with appropriate notice if the space is required for library operations.

B.C. SENIORS GAMES - BID TO HOST 1997 OR 1998 GAMES

It was recommended that the City of Terrace decline the offer to bid to host the 1997 or 1998 B. C. Seniors Games. It was noted that the City will be host of the 1997 Northern B.C. Winter Games.

Carried.

MOVED by Councillors D. Hull/Graydon that the January 30th, 1995, Committee of the Whole Report be adopted with the following recommendations:

**Committee of the Whole,
January 30, 1995**

(No. 136)

**ADVISORY PARKS AND RECREATION
COMMISSION**

It was recommended that the Advisory Parks and Recreation Commission provide Council with suggested amendments to the Advisory Parks and Recreation Commission Establishing Bylaw.

It was further recommended that the City of Terrace endeavour to improve communications between Council and the Advisory Parks and Recreation Commission, and refer more items to the Commission for their input.

It was further recommended that at an upcoming Think Tank, Council further discuss areas or projects that the Commission may be able to assist Council.

BUILDING PERMIT FEE BYLAW

It was recommended that the City of Terrace amend the Building Bylaw permit fees as follows:

Building Permit:

- Basic Fee \$ 50.00
- Building Permit Fee
per \$1,000 \$ 4.00
- Plan Check per \$1,000 \$.90
- Other inspections \$ 70.00
- Re-inspections of Rejected
Work \$100.00

Plumbing Permit:

- Basic Fee \$ 50.00
- Per Fixture \$ 6.00

Demolition Permit:

- Demolition Permit \$ 50.00

Moving Permit:

- Moving Permit \$100.00

Sign Permit:

- Erect, Alter or Place a
Sign \$100.00

It was further recommended that minor modifications be made to the Building Bylaw relating to letters of assurance, indemnification clauses and other minor housekeeping issues.

It was further recommended that the revised Building Bylaw be presented to the next Council meeting for initial readings.

Carried.

MOVED by Councillors D. Hull/Graydon that the January 30th, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

***In-Camera Committee of the
Whole, January 30, 1995***

Carried.

MOVED by Councillors D. Hull/G. Hull that the January

(No. 137)

31st, 1995, Finance, Personnel & Administration Committee Report be adopted with the following recommendations:

Finance, Personnel and Administration Committee, January 31, 1995

FILLING OF VACANT POSITIONS POLICY

It was recommended that the Filling of Vacant Positions Policy, as presented, be approved.

(No. 138)

COMPUTER UPGRADE

It was recommended that the City of Terrace obtain from the District of Kitimat a copy of their proposal call for the supply of computer software, and that the Treasurer further investigate the possibility of joining forces with the District of Kitimat and the City of Prince Rupert, who are also evaluating their software requirements, and return this information to the next meeting of the Committee.

INVESTMENT ANALYSIS

It was recommended that effective immediately, City funds to be invested be done through the Municipal Finance Authority, and should it become apparent that interest rates through the M.F.A. are not as attractive as through other sources, this matter be reviewed further.

Carried.

MOVED by Councillors Graydon/McDaniel that the January 31st, 1995, In-Camera Finance, Personnel & Administration Committee Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

In-Camera Finance, Personnel and Administration Committee, January 31st, 1995

(No. 139)

MOVED by Councillors George/Graydon that the February 3rd, 1995, Economic Development, Housing & Regional Affairs Committee Report be adopted with the following recommendations:

**Economic, Development,
Housing
and Regional Affairs Committee,
February 3rd, 1995**

(No. 140)

**TOURISM & ECONOMIC ADVISORY COMMISSION
MINUTES, DECEMBER 13, 1994**

It was recommended that Committee of the Whole meet with T.E.A.C. to discuss the development of a more formal relationship.

**RESTRY ADVISORY COMMISSION MINUTES,
JANUARY 11, 1995**

It was recommended that the following Forestry Advisory Commission recommendations be adopted:

"...that the City of Terrace take the following position to the Chief Forester:

- *the entire region should be considered when making harvest allocations because there will be a cumulative socio-economic effect of adjacent Timber Supply Areas.*
- *due to the unprecedented environment of technical, economic and political uncertainty, any reduction in the AAC should be delayed in the short-term.*
- *the City support harvesting Scenario #3 in the timber supply review. This scenario recommends maintaining the current AAC (480,000 cubic metres) for twenty years, reducing it to 430,000 in the third decade, and reducing it to the long term level of 400,000 by the year 2025."*

KEMANO COMPLETION PROJECT

It was recommended that no formal expression of disappointment be made to the Provincial Government over the cancellation of Alcan's Kemano Completion Project, given that the decision has been made, and that any further advocacy would likely be fruitless.

Carried.

MOVED by Councillors Graydon/Hallock that the February 8th, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

DON GILLANDERS - CONCERNS WITH HEEK BROOK

It was recommended that the City of Terrace send a letter of support requesting completion of the Heek Brook project, which is under the Water Management Branch's jurisdiction.

Public Works, Environment and Waste Management Committee, February 8, 1995

It was further recommended that should the City of Terrace have excess fill from construction projects, such be made available to Mr. Gillanders.

(No. 141)

GARBAGE AND COLLECTION & DISPOSAL BYLAW

It was recommended that the revised Garbage Collection and Disposal Bylaw proceed to Council for initial readings.

MILLS AVENUE DRAINAGE DITCH

It was recommended that the City of Terrace, during the upcoming construction season, attempt to reduce the grade on one side of a portion of the Mills Avenue drainage ditch, in order to alleviate the concerns expressed by adjacent property owners. However, budget constraints prohibit the City from culverting and closing in this ditch, or a portion thereof, at this time.

25 YEAR ROAD IMPROVEMENT PLAN

It was recommended that the 25 Year Road Improvement Plan be discussed further at an upcoming Committee meeting.

POLICY - BLUEBOOK RATES - BIDDING ON CITY CONSTRUCTION PROJECTS

It was recommended that discussion of a policy with respect to Bluebook Rates be postponed to an upcoming Committee meeting, when the Chairman is in attendance.

L.I.P. POLICY

It was recommended that discussion on an L.I.P. Policy be postponed to an upcoming Committee meeting.

REVIEW WATER AND SEWER - 1995 BUDGET

It was recommended that the Director of Engineering amend the proposed 1995 Water and Sewer Fund Budget, based on suggestions made at the Committee meeting, and that this budget be further considered at the time that the City finalizes its 1995 Capital Budget.

Carried.

MOVED by Councillors Graydon/Hallock that the February 8th, 1995 In-Camera Public Works, Environment and Waste Management Committee Report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:

1995 FUEL REQUIREMENTS

It was recommended that the City of Terrace no longer utilize its own fuel tanks for the provision of gas and diesel, and commence utilization of a card-lock system.

It was further recommended that the City of Terrace award its 1995 fuel supply contract for gas and diesel to the firm of Shell Canada for a total price of \$73,989.00.

***In-Camera Public Works,
Environment and Waste
Management Committee
February 8, 1995***

1995 ASPHALT CONTRACT

(No. 142)

It was recommended that the City of Terrace prepare a Call for Proposals for the supply of the City's asphalt on a three (3) or five (5) year basis.

Carried.

MOVED by Councillors D. Hull/G. Hull that the February 9th, 1995, In-Camera Committee of the Whole Report be referred to In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda for study and recommendation.

Carried.

MOVED by Councillors Graydon/McDaniel that the February 9th, 1995, Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

TERRACE REDI-MIX (5506 LLOYDE) - O.C.P. AND ZONING CHANGE - M1 TO M2 HEAVY INDUSTRIAL

In-Camera Committee of the Whole, February 9, 1995

(No. 143)

It was recommended that the City of Terrace forward to the Ministry of Highways the application submitted by Terrace Redi-Mix for rezoning and O.C.P. amendment to the property at 5506 Lloyd Avenue for Highways' preliminary approval and input, prior to proceeding with the rezoning and O.C.P. process.

UPDATES

Committee of the Whole (Planning Component), February 9, 1995

(No. 144)

Planning Department Fee Review:

It was recommended that the City Planner prepare an interim report, within one (1) month, to indicate what costs are involved with rezoning and Official Community Plan amendments, as well as development variance permit applications, and return the information to the Committee for a determination of the fees that should be established in order to more adequately cover costs.

Review Parking Patterns:

It was recommended that a list of potential sites for parking in the downtown area be presented at the next In-Camera Committee of the Whole (Planning Component) Meeting.

It was further recommended that the Chamber of Commerce Brief regarding parking, and the matter of reviewing parking patterns and requirements downtown be referred to the Economic Development, Housing and Regional Affairs Committee for further review and discussion, and that input be obtained from the Tourism and Economic Advisory Commission, the City Planner, and Bylaw Enforcement Officer.

Long Term Highway Alignment:

There were no recommendations forthcoming at this time.

2nd Dwellings on Residential Property:

There were no recommendations forthcoming at this time.

Lanfear Drive - Report:

It was recommended that the Lanfear Drive engineering report be referred to an up-coming Committee of the Whole (Planning Component) meeting for further discussion and recommendation.

Carried.

Councillor D. Hull opposed.

MOVED by Councillors G. Hull/D. Hull that the Lane Stopping up and Closing (Tetrault/Sparks) Bylaw, Project No. ADP-02-9471, be read by title only and adopted.

Carried.

MOVED by Councillors G. Hull/Graydon that the Official Community Plan Amendment (Saan/CN Rail - Core Commercial) Bylaw, Project No. ADP-02-9502, be read by title only and passed in its third reading.

Carried.

MOVED by Councillors Hallock/G. Hull that Zoning Amendment [Saan/CN Rail (M2 to C1)] Bylaw, Project No. ADP-02-9503, be read by title only and passed in its third reading.

Carried.

BYLAWS:

Lane Stopping up and Closing (Tetrault/Sparks) Bylaw, Project No. ADP-02-9471 (Final)

MOVED by Councillors G. Hull/McDaniel that Zoning Amendment [2906 Molitor Street (Gahunia)] Bylaw, Project No. ADP-02-9504, be read by title only and passed in its third reading.

Carried.

(No. 145)

O.C.P. Amendment (Saan/CN Rail - Core Commercial) Bylaw, Project No. ADP-02-9502 (Third Reading)

MOVED by Councillors D. Hull/G. Hull that Terrace Management Positions Bylaw 1276-1992 Amending Bylaw, Project No. ADP-02-9505, be read by title only and adopted.

Carried.

(No. 146)

Zoning Amendment [Saan/CN Rail (M2 to C1)]Bylaw, Project No. ADP-02-9503 (Third Reading)

MOVED by Councillors Hallock/Graydon that the Heritage Designation Bylaw, Project No. ADP-02-9506, be read by title only and passed in its first reading.

Carried.

(No. 147)

Zoning Amendment [2906 Molitor Street (Gahunia)] Bylaw, Project No. ADP-02-9504 (Third Reading)

MOVED by Councillors G. Hull/D. Hull that the Heritage Designation Bylaw, Project No. ADP-02-9506, be read by title only and passed in its second reading.

Carried.

(No. 148)

MOVED by Councillors D. Hull/G. Hull that the Landfill Site Bylaw, Project No. ADP-02-9507, be read by title only and passed in its first reading.

**Terrace Management Positions
Bylaw No. 1276-1992 Amending
Bylaw, Project No. ADP-02-9505
(Final)**

Carried.

(No. 149)

MOVED by Councillors D. Hull/G. Hull that the Landfill Site Bylaw, Project No. ADP-02-9507, be read by title only and passed in its second reading.

Carried.

**Heritage Designation Bylaw,
Project No. ADP-02-9506
(First Reading)**

MOVED by Councillors D. Hull/Graydon that the Landfill Site Bylaw, Project No. ADP-02-9507, be read by title only and passed in its third reading.

(No. 150)

Carried.

(Second Reading)

MOVED by Councillors Hallock/McDaniel that the Temporary Loan Bylaw, Project No. ADP-02-9508, be read by title only and passed in its first reading.

(No. 151)

Carried.

**Landfill Site Bylaw,
Project No. ADP-02-9507
(First Reading)**

MOVED by Councillors G. Hull/McDaniel that the Temporary Loan Bylaw, Project No. ADP-02-9508, be read by title only and passed in its second reading.

(No. 152)

Carried.

(Second Reading)

MOVED by Councillors D. Hull/G. Hull that the Temporary Loan Bylaw, Project No. ADP-02-9508, be read by title only and passed in its third reading.

(No. 153)

Carried.

(Third Reading)

MOVED by Councillors G. Hull/D. Hull that the Terrace Garbage Collection and Disposal Bylaw, Project No. ADP-02-9511, be read by title only and passed in its first reading.

(No. 154)

Carried.

**Temporary Loan Bylaw,
Project No. ADP-02-9508
(First Reading)**

MOVED by Councillors G. Hull/McDaniel that the Terrace Garbage Collection and Disposal Bylaw, Project No. ADP-02-9511, be read by title only and passed in its second reading.

(No. 155)

Carried.

(Second Reading)

(No. 156)

MOVED by Councillors G. Hull/D. Hull that the Terrace Garbage Collection and Disposal Bylaw, Project No. ADP-02-9511, be read by title only and passed in its third reading.

Carried.

(Third Reading)

(No. 157)

MOVED by Councillors D. Hull/G. Hull that the City of Terrace Building Amendment Bylaw, Project No. ADP-02-9512, be read by title only and passed in its first reading.

Terrace Garbage Collection and Disposal Bylaw, Project No. ADP-02-9511

(First Reading)

(No. 158)

MOVED by Councillors G. Hull/McDaniel that the City of Terrace Building Amendment Bylaw, Project No. ADP-02-9512, be read by title only and passed in its second reading.

Carried.

(Second Reading)

(No. 159)

MOVED by Councillors Graydon/G. Hull that the City of Terrace Building Amendment Bylaw, Project No. ADP-02-9512, be read by title only and passed in its third reading.

Carried.

(Third Reading)

(No. 160)

MOVED by Councillor R. Hallock that the 1995 City of Terrace Provisional Budget be adjusted to provide expenditures for two (2) people only to attend the U.B.C.M. Convention in Vancouver in October at an estimated cost of \$1,400.00 each (one person to be an elected member of Council - selected by lot - and one person to be a member of the City's Administrative body - to be selected following internal consultation), and further, that no expenditures be allocated for attending the N.C.M.A. Convention in May of 1995.

Carried.

City of Terrace Building Amendment Bylaw, Project No. ADP-02-9512

(First Reading)

(No. 161)

This Motion was lost due to lack of seconder.

(Second Reading)

(No. 162)

Councillor George informed Mayor and Council that

the Community Health Council is very active and the process of this Council being designated to the Ministry of Health is proceeding smoothly.

(Third Reading)

(No. 163)

Councillor George also informed Mayor and Council that the Cordilleran Round-Up that he and the Tourism & Economic Development Officer attended in Vancouver, B.C. from February 8th - 10th, was an informative and productive trade-show, with many good contacts established.

***NEW BUSINESS:
U.B.C.M. Convention and
N.C.M.A. Convention - 1995***

Councillor McDaniel informed Council that he was looking forward to meeting with the new members of the Second Sheet of Ice Society.

Councillor McDaniel attended the 12th Annual Sweethearts Dinner and Dance for the seniors of the City of Terrace, and expressed his appreciation and congratulations to the Kinette Club of Terrace for once again hosting such an enjoyable evening.

MOVED by Councillors Graydon/D. Hull that the City of Terrace be declared a "Rafe Mair-Free Zone" and that local broadcasters be encouraged to discontinue any broadcasts of Rafe Mair in the Northwest.

Community Health Council

Carried.

Councillor D. Hull commended C.F.T.K. for their efforts to provide improved television coverage of the Council Meetings.

Cordilleran Round-Up

Mayor Talstra expressed his disappointment in the reporting process of the Nisga Land Claims.

There were no questions.

Second Sheet Ice Society

MOVED by Councillors D. Hull/Hallock that Council reconvene into In-Camera Committee of the Whole.

Carried.

***12th Annual Sweetheart Dinner
and Dance***

The Committee discussed items referred to it.

It was recommended that the Committee now rise and report.

Rafe Mair-Free Zone

(No. 164)

MOVED by Councillors D. Hull/McDaniel that the February 13th, 1995, In-Camera Committee of the Whole Report be adopted.

Carried.

C.F.T.K. Television Coverage

MOVED by Councillors G. Hull/Graydon that the February 13, 1995, Regular Meeting of Council be now adjourned.

Carried.

Nisga Land Claims

The meeting adjourned at 10:55 p.m.

MEDIA:

CERTIFIED CORRECT:

Reconvene into In-Camera Committee of the Whole

(No. 165)

Mayor

Rise and Report

Clerk-Administrator

Adoption of Report

(No. 166)

ADJOURNMENT:

(No. 167)

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, FEBRUARY 27TH, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 168)

MOVED by Councillors D. Hull/Hallock that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Terrace Skating Club -
Reduction of Subsidies
to Pool and Arena Users***

Ms. Julia Mitchell, past President of the Terrace Skating Club, presented to Mayor and Council a letter and petition of approximately 288 signatures from the Terrace and Kitimat areas, expressing their opposition to the proposed arena and pool facility fee increases.

The Mayor thanked Ms. Mitchell for her presentation, and advised that this matter has been referred to Recreation, Parks and Community Services for further review.

Linear Park Trail

Mr. Frank Lewis, of 5025 McRae Crescent, Ms. Dilia Printz, of 5015 McRae Crescent, and Mr. Manuel Dias of 5031 McRae Crescent, expressed their concerns to Mayor and Council over the proposed Linear Park Trail surrounding Howe Creek, and the potential for infringement on their personal privacy, as well as lack of security, if this trail is developed.

The Mayor thanked the McRae Crescent residents for their presentation, and advised that this proposal is still in the development stages, and that their concerns would be taken under advisement.

PETITIONS & QUESTIONS:
MINUTES:

**Regular Council Minutes,
February 13, 1995**

(No. 169)

There were none.
MOVED by Councillors Hallock/D. Hull that the February 13, 1995, Special Council Minutes be adopted as circulated.

Carried.

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

CORRESPONDENCE:
**B.C. Society for the
Prevention of Cruelty to
Animals - Centennial
Proclamation**

(No. 170)

**District of Salmon Arm
- Resolution "National
Parole Board"**

(No. 171)

There was none.

MOVED by Councillors D. Hull/Graydon that, in recognition of a century of service to animals in the Province, February 21, 1995 be declared "British Columbia Society for the Prevention of Cruelty to Animals Centennial Day" in the City of Terrace.

Carried.

MOVED by Councillors D. Hull/Graydon that the February 13th, 1995 correspondence from the District of Salmon Arm, regarding a request for presentation of a Resolution from City of Terrace Council to the Federal Minister of Justice expressing concerns with respect to added risk by the system of day parole, early parole or statutory release of criminals guilty of sexual assault, be received for information.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

**R.C.M.P. Report -
January, 1995**

MOVED by Councillors D. Hull/Graydon that the January, 1995, R.C.M.P. Report, be received.

Carried.

(No. 172)

**Memo-Senior Building
Inspector - Building
Officials Annual
Conference**

MOVED by Councillors D. Hull/McDaniel that the February 24th, 1995, memorandum from the Senior Building Inspector, regarding a request to attend the Building Official's Annual Conference in Prince George from April 30 to May 3, 1995, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**Memo-Deputy Fire Chief
- 26th Annual Fire
Prevention Officer's
Conference**

MOVED by Councillors D. Hull/G. Hull that the February 24th, 1995, memorandum from the Deputy Fire Chief, regarding a request to attend the 26th Annual Fire Prevention Officer's Conference from May 8 - 11, 1995, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Defeated.

(No. 174)

MOVED by Councillors Graydon/McDaniel that approval be granted for the Deputy Fire Chief to attend the 26th Annual Fire Prevention Officer's Conference in Campbell River, B.C., from May 8 - 11, 1995, at a total estimated cost of \$1,450.00, with funding available from Account #424125.

Carried.

Councillors D. Hull and G. Hull opposed.

**Memo-Fire Chief -
First Responder Programme
Policy**

(No. 175)

MOVED by Councillors D. Hull/Graydon that the February 22nd, 1995, memorandum from the Fire Chief, regarding the First Responder Programme Policy draft be referred to Finance, Personnel & Administration for study and recommendation.

Carried.

**Memo-City Planner -
D.V.P. Application -
3412 Bruce Street (Jensen)**

(No. 176)

MOVED by Councillors Hallock/Graydon that the February 24th, 1995, memorandum from the City Planner, regarding a Development Variance Permit application for a reduction of setback for Lot 1, District Lot 362, Range 5, Coast District, Plan PRP13965 [3412 Bruce Street (Jensen)], be referred to Committee of the Whole (Planning Component) for study and recommendation.

Carried.

**Memo-City Planner -
Replacement Member for
Board of Variance**

(No. 177)

MOVED by Councillors D. Hull/G. Hull that Administration proceed with the process to seek names of interested parties to stand as a replacement member for the Board of Variance, and to provide to Council a listing of potential candidates.

Carried.

**In-Camera Minutes of
the February 10 and 11,
1995 "Think Tank"**

(No. 178)

MOVED by Councillors D. Hull/G. Hull that the In-Camera Minutes of the February 10th and 11th, 1995, "Think Tank", be referred to In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting for study and recommendation.

Carried.

In-Camera Personnel Item

(No. 179)

MOVED by Councillors D. Hull/E. Graydon that an In-Camera personnel item be referred to In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting for study and recommendation.

Carried.

**Forestry Advisory
Commission Minutes,
February 1, 1995**

(No. 180)

MOVED by Councillors Hallock/Graydon that the February 1st, 1995, Forestry Advisory Commission Minutes, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Seniors Advisory
Commission Minutes,
February 1, 1995**

(No. 181)

MOVED by Councillors D. Hull/G. Hull that the February 1st, 1995, Seniors Advisory Commission Minutes, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Terrace Advisory Parks
and Recreation Commission
Minutes, February 16, 1995**

(No. 182)

MOVED by Councillors D. Hull/McDaniel that the February 16th, 1995, Terrace Advisory Parks and Recreation Commission Minutes, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**Memo-Parks and Facilities
Manager - Terrace
Beautification Society
Flower Contract**

(No. 183)

MOVED by Councillors D. Hull/McDaniel that the Terrace Beautification Society Flower Contract be awarded to Wade Loukes at a cost of \$13,500.00.

Carried.

**Memo-Deputy Treasurer -
Sale by Tender**

(No. 184)

MOVED by Councillors D. Hull/Graydon that the February 27th, 1995, memorandum from the Deputy Treasurer, regarding the Sale by Tender procedures, be referred to Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Memo-Superintendent of
Parks & Recreation -
Regional District
Representation at Recreation**

MOVED by Councillors D. Hull/McDaniel that the February 27th, 1995, memorandum from the Superintendent of Parks & Recreation, regarding a request for consideration of the voting procedures for

**Parks & Community Services
Committee**

(No. 185)

Regional District representatives at the Recreation, Parks and Community Services Committee, be referred to the March 6th, 1995, Committee of the Whole Meeting, for study and recommendation, with an invitation extended to the Regional District of Kitimat-Stikine representatives.

Carried.

**Memo-Tourism & Economic
Development Officer -
EDABC Spring Course**

(No. 186)

MOVED by Councillors Graydon/G. Hull that approval be granted for the Tourism and Economic Development Officer to attend the Economic Development Association of B.C. 1995 Spring Course in Richmond, B.C. from March 15 - 19, 1995, at a total estimated cost of \$830.92, with funds available from Account #430015.

Carried.

**COMMITTEE REPORTS:
Economic Development,
Housing & Regional Affairs
Committee, February 17, 1995**

(No. 187)

MOVED by Councillors George/Graydon that the February 17th, 1995, Economic Development, Housing & Regional Affairs Committee Report be adopted with the following recommendations:

COMMUNITY ENTRANCE SIGN

It was recommended that, although the Committee indicated its support of the concept in general, the Chamber of Commerce be requested to supply a more detailed outline of the costs that would be required of the City before support is formally given.

PARKING CONCERNS IN THE DOWNTOWN AREA

It was recommended that the Tourism & Economic Development Officer be directed to research and further analyze the parking issue in the downtown area, and provide recommendations and/or solutions as a result of his study.

It was further recommended that this issue be referred to the Tourism & Economic Advisory Commission.

UPDATE - OUTSTANDING COMMITTEE ITEMS

It was recommended that the following outstanding items be pursued:

- a) that Council meet with the Forestry Advisory Commission in the very near future to discuss forestry issues.
- b) that Council request a meeting with the Gitanyow Band Council.
- c) that Council request a meeting with the Kitsumkalum Band Council.
- d) that Council request a meeting with the Kitselas Band Council.

MEETING WITH PRINCE RUPERT CITY COUNCIL

It was recommended that Council request a meeting with the Prince Rupert City Council to discuss issues of common concern, including the proposed Orenda Forest Products takeover.

ORENDA FOREST PRODUCTS PROPOSED TAKEOVER

It was recommended that this issue be referred to the Tourism & Economic Development Officer and the Forestry Advisory Commission in order to develop the City's position.

MINING

There were no recommendations forthcoming.

Carried.

**Committee of the Whole,
February 20, 1995**

MOVED by Councillors D. Hull/McDaniel that the February 20th, 1995, Committee of the Whole Report, be adopted with the following recommendation:

(No. 188)

DRAFT ZONING BYLAW

There were no recommendations forthcoming.

Carried.

In-Camera Committee of the Whole, February 20, 1995

(No. 189)

MOVED by Councillors Hallock/G. Hull that the February 20th, 1995, In-Camera Committee of the Whole Report, be referred to In-Camera Committee of the Whole Meeting following the regular portion of tonight's meeting for study and recommendation.

Carried.

Finance, Personnel & Administration Committee, February 21, 1995

(No. 190)

MOVED by Councillors D. Hull/G. Hull that the February 21st, 1995, Finance, Personnel & Administration Committee Report be adopted with the following recommendations:

KSAN HOUSE SOCIETY

It was recommended that the Criminal Records Check fee not be waived, as it should be considered a minor cost of providing programs administered by the Society.

DR. R.E.M. LEE HOSPITAL FOUNDATION

It was recommended that the request be regretfully declined at this time, however, the City would appreciate being kept informed of the status of their fundraising efforts.

COMPUTER SOFTWARE REQUIREMENTS

There were no recommendations forthcoming at this time.

REPLACEMENT OF PHOTOCOPIER - ADMINISTRATION

It was recommended that the City of Terrace accept the low bid price from Wilkinson's Business Machines

for the replacement of the photocopier in the Administration Department.

MUTUAL AID AGREEMENT WITH TRANSPORT CANADA

It was recommended that the City proceed to initial readings of the Mutual Aid Agreement Bylaw authorizing the City of Terrace's Fire Department to respond to the Terrace-Kitimat Airport under the terms of the Agreement.

CAPITAL BUDGET - AUTO-TEL FOR RESCUE 1

There were no recommendations forthcoming at this time.

PROPOSED CHANGES TO FIRE PREVENTION BYLAW

It was recommended that a Bylaw be drafted to address concerns with respect to storage of volumes of fuel (over 230 litres), and to ensure that the Fire Prevention Bylaw is consistent with requirements of the City's Zoning Bylaw, and that this Bylaw proceed to initial readings.

FIRE DEPARTMENT - 1ST RESPONDER PROGRAMME

It was recommended that correspondence be sent to the appropriate Provincial Government agencies requesting that the City's Fire Department be advised of all Code 3 calls (within City boundaries), in order that the City's rescue equipment and personnel may respond, if available, as per prior arrangements.

XATION RATES

It was recommended that the matter of 1995 taxation rates be referred to Committee of the Whole for further review and recommendation.

CHEQUE/VENDOR REPORT - JANUARY, 1995

It was recommended that the January, 1995 Cheque/Vendor Report be received.

Carried.

**Public Works, Environment
and Waste Management,
February 22, 1995**

Division was requested on Items #3 and #5.

Item #3

(No. 191)

MOVED by Councillors G. Hull/Graydon that Item #3 of the February 22nd, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendation:

COMMERCIAL GARBAGE EQUIPMENT

It was recommended that the City of Terrace enter into negotiations with Riverside Disposal for the sale of all the City's commercial refuse collection vehicles and containers, and return the results of these negotiations to the Committee for further discussion and recommendation.

Carried.

Councillor Hallock opposed.

Item #5

(No. 192)

MOVED by Councillors G. Hull/Graydon that Item #5 of the February 22nd, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendation:

**POLICY - BLUE BOOK RATES - BIDDING ON CITY
CONSTRUCTION PROJECTS**

It was recommended that the City use the current Provincial Blue Book Rates when bidding on construction projects in the future.

Carried.

Remainder of Report

(No. 193)

Councillor R. Hallock opposed.

MOVED by Councillors G. Hull/D. Hull that the remainder of the February 22nd, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

SKEENA SENIOR CITIZENS HOUSING SOCIETY - CONCERNS WITH COMMERCIAL GARBAGE COLLECTION CHARGES

It was recommended that the City accept Riverside Disposal's offer to provide free commercial garbage services to the Skeena Senior Citizens Housing Society, on the understanding that the City will issue a tax deductible receipt to them equivalent to the costs of the service provided.

OLAF & DIXIE THORSEN - CONCERNS WITH DUST ON KEITH AVENUE AND FRANK STREET

It was recommended that Administration meet with business and property owners in the vicinity of Frank Street and the 5300 Block Keith Avenue to discuss cost sharing for a more effective calcium chloride application programme, in an effort to alleviate the dust problems in this area.

25-YEAR ROAD IMPROVEMENT PLAN

It was recommended that further discussion and review of the 25-Year Road Improvement Plan be deferred to the next meeting of the Committee.

L.I.P. POLICY - RECAPPING OF KENNEY/HAUGLAND/KALUM STREETS

It was recommended that further review and discussion of this matter be deferred to the next meeting of the Committee.

FUNDING REQUESTS FOR COMPOSTERS

There were no recommendations forthcoming.

***PUBLIC WORKS ORGANIZATIONAL CHART - AS
OF
JANUARY 31, 1995***

There were no recommendations forthcoming.

PAVING CONTRACT

It was recommended that further discussion on this matter be deferred to the next Committee meeting.

Carried.

***Committee of the Whole
(Planning Component),
February 23, 1995***

Division was requested on Item #3(b) and Item #5.

Councillor G. Hull declared a possible conflict of interest and vacated the Council Chambers.

***Item #3(b)
(No. 194)***

MOVED by Councillors D. Hull/McDaniel that Item #3(b) of the February 23rd, 1995, Committee of the Whole (Planning Component) Report, be adopted with the following recommendations:

***TERRACE PRE-CUT - DEVELOPMENT PERMIT -
DRY
KILN***

It was recommended that the proposed Development Permit be amended by including the provision that the property owner continue with the same style of fencing along the south 1/2 of the eastern property line.

It was further recommended that Development Permit #001-1995 be adopted, containing the following terms and conditions:

- (a) no processing or storage of raw logs shall be permitted on the land;
- (b) exterior finish of the control room shall match the finish of the kiln;
- (c) a solid (opaque) fence, to a design acceptable to the Director of Engineering, shall be constructed along the entire length of the south boundary of the land, and along the south 1/2 portion of the eastern boundary of the land.

Carried.

Councillors Graydon and Hallock opposed.

Councillor G. Hull returned to the meeting.

Councillor Graydon declared a possible conflict of interest and vacated the Council Chambers.

Item #5

(No. 195)

MOVED by Councillors D. Hull/Hallock that Item #5 of the February 23rd, 1995, Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

INTERNAL PROJECT PLANNING AND REVIEW COMMITTEE MINUTES - FEBRUARY 7, 1995

It was recommended that the February 7th, 1995, Minutes from the Internal Project Planning and Review Committee be adopted containing the following recommendations:

-) Tolsec Canada - Development Permit Application - 4443 Keith Avenue

It was recommended that City Council approve the Development Permit Application, providing the requirement for parking spaces has been verified by the Senior Building Inspector and landscaping will be installed in areas shown as landscaped on the site plan.

Terrace Pre-Cut Development Permit - Dry Kiln

It was recommended that a Development Permit be issued.

Discussion of Proposed Subdivisions

There were no recommendations forthcoming.

Parking Lot Regulations Regarding Paving

It was recommended that the City amend its Building Bylaw to require developers to deposit with the City, cash or a letter of credit equal to the estimated cost of paving. Such deposit may be used by the City to complete the project paving if the developer fails to do so. Any unused deposit would be returned to the developer upon completion of the paving.

Carried.

Councillor Graydon returned to the meeting.

Remainder of Report

(No. 196)

MOVED by Councillors D. Hull/McDaniel that the remainder of the February 23rd, 1995, Committee of the Whole (Planning Component) Report, be adopted with the following recommendations:

**TRIGO ENTERPRISES - LOT DEVELOPMENT -
CORNER OF LAZELLE AND ATWOOD STREET**

It was recommended that Mr. Trigo's letter be received for information at this time, and that once Mr. Trigo provides preliminary drawings and an application for development, the City will be in a better position to address his concerns.

**LEGION - LANE CLOSURE REQUEST - 4425
LEGION**

AVENUE

It was recommended that the City proceed with the process to close the laneway behind the Royal Canadian property at 4425 Legion Avenue, with the costs to be borne by the Royal Canadian Legion.

ROYAL CANADIAN LEGION - REZONING APPLICATION - 4425 LEGION AVENUE

It was recommended that the City of Terrace proceed with the process to rezone the property at 4425 Legion Avenue (Lot 9, Block 2, D.L. 369, Plan 3094, excluding Plan 1945) from M1 (Light Industrial) to C1 (Central Commercial).

It was further recommended that as this proposed rezoning conforms with the Official Community Plan, the requirement for a Public Hearing be waived.

LANFEAR HILL REALIGNMENT STUDY

It was recommended that this matter be deferred to the next Committee of the Whole (Planning Component) Meeting in order that the Committee has an opportunity to review the Lanfear Drive realignment study.

LONG TERM HIGHWAY ALIGNMENT

There were no recommendations forthcoming.

Carried.

In-Camera Committee of the Whole (Planning Component), February 23, 1995

(No. 197)

MOVED by Councillors D. Hull/McDaniel that the February 23rd, 1995, In-Camera Committee of the Whole (Planning Component) Report, be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

BYLAWS:
Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501 (First Reading)

(No. 198)
(Second Reading)

(No. 199)

MOVED by Councillors G. Hull/McDaniel that the Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501, be read by title only and passed in its first reading.

Carried.

MOVED by Councillors D. Hull/G. Hull that the Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 200)

MOVED by Councillors Hallock/D. Hull that the Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501, be read by title only and passed in its third reading.

Carried.

Landfill Site Bylaw, Project No. ADP-02-9507 (Adoption)

(No. 201)

MOVED by Councillors G. Hull/McDaniel that the Landfill Site Bylaw, Project No. ADP-02-9507, be read by title only and adopted.

Carried.

Temporary Loan Bylaw, Project No. ADP-02-9508 (Adoption)

(No. 202)

MOVED by Councillors Hallock/D. Hull that the Temporary Loan Bylaw, Project No. ADP-02-9508, be read by title only and adopted.

Carried.

Terrace Garbage Collection and Disposal Bylaw, Project No. ADP-02-9511 (Adoption)

MOVED by Councillors G. Hull/McDaniel that the Terrace Garbage Collection and Disposal Bylaw, Project No. ADP-02-9511, be read by title only and adopted.

(No. 203)

Carried.

City of Terrace Building Amendment Bylaw, Project No. ADP-02-9512 (Adoption)

MOVED by Councillors G. Hull/McDaniel that the City of Terrace Building Amendment Bylaw, Project No. ADP-02-9512, be read by title only and adopted.

(No. 204)

Carried.

Late Comers' Water Line Connection Charges (Keith Avenue) Regulation Bylaw, Project No. ADP-02-9513 (First Reading)

MOVED by Councillors G. Hull/McDaniel that the Late Comers' Water Line Connection Charges (Keith Avenue) Regulation Bylaw, Project No. ADP-02-9513, be read by title only and passed in its first reading.

(No. 205)

Carried.

(Second Reading)

(No. 206)

MOVED by Councillors G. Hull/McDaniel that the Late Comers' Water Line Connection Charges (Keith Avenue) Regulation Bylaw, Project No. ADP-02-9513, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 207)

MOVED by Councillors G. Hull/McDaniel that the Late Comers' Water Line Connection Charges (Keith Avenue) Regulation Bylaw, Project No. ADP-02-9513, be read by title only and passed in its third reading.

Carried.

Late Comers' Water Line Connection Charges (Marshall Street) Regulation Bylaw, Project No. ADP-02-9514

MOVED by Councillors Hallock/G. Hull that the Late Comers' Water Line Connection Charges (Marshall Street) Regulation Bylaw, Project No. ADP-02-9514, be read by title only and passed in its first reading.

(First Reading)

Carried.

(No. 208)

(Second Reading)

MOVED by Councillors Hallock/McDaniel that the Late Comers' Water Line Connection Charges (Marshall Street) Regulation Bylaw, Project No. ADP-02-9514, be read by title only and passed in its second reading.

(No. 209)

Carried.

(Third Reading)

MOVED by Councillors G. Hull/McDaniel that the Late Comers' Water Line Connection Charges (Marshall Street) Regulation Bylaw, Project No. ADP-02-9514, be read by title only and passed in its third reading.

(No. 210)

Carried.

**NEW BUSINESS:
Voting Procedure at
Committee Meetings**

Councillor George voiced his concerns regarding voting procedure at Committee meetings. Although he is in favour of full participation in discussions by all Councillors, he feels only the Chairperson and Committee members should be permitted to vote.

Discussion ensued regarding the possibility of all the Standing Committees being under the umbrella of Committee of the Whole.

Mayor Talstra suggested this item be brought to a future Committee of the Whole for further discussion.

**Children's Hospital -
Marasportathon**

Councillor G. Hull informed Mayor and Council that he would be participating in the B.C. Children's Hospital Marasportathon (24 hours of continuous sports) to be held in Prince Rupert, beginning at 6:15 p.m., March 18 and ending at 6:15, March 19, 1995, with proceeds going to the Vancouver Children's Hospital.

Terrace/Thornhill Restructuring Committee

Councillor G. Hull reported that the preliminary report from E. Lalonde regarding the Terrace/Thornhill Restructuring had been completed, and that the full report should be completed by the end of March, with a Public Hearing to follow.

Cassie Hall School Presentation

Councillor McDaniel informed Mayor and Council that he attended a presentation at Cassie Hall School on February 14th, 1995. The students presented a cheque to the City of Terrace in the amount of \$60.00, which they requested go towards a future recycling depot.

Fact-Finding Mission - Second Sheet of Ice

Councillor McDaniel further stated that the information he gained on his recent trip to the Okanagan area regarding the second sheet of ice had been passed on to the Second Sheet of Ice Society, and that, hopefully, this matter would once again be before Council in the near future.

Emergency Management for Elected Officials Workshop

Councillor McDaniel shared some of the helpful information he gained while attending the Emergency Management for Elected Officials Workshop.

Cemetery Beautification

Entrance

Councillor Hallock informed Mayor and Council that she would be presenting a report in the near future regarding the possibility of beautifying the entrance to the City Cemetery.

Leisure Access Cards

Councillor Graydon reported to Mayor and Council that he had received numerous calls over the past few weeks from residents expressing their dissatisfaction with the present system of free Leisure Access Cards to Social Assistance recipients.

In-Camera Personnel Item

(No. 211)

MOVED by Councillors D. Hull/G. Hull that an in-camera personnel item be referred to the In-Camera Committee of the Whole meeting following the regular portion of this meeting for study and recommendation.

Carried.

Minister of Forests - Orenda Forest Products

(No. 212)

MOVED by Councillor D. Hull/G. Hull that the City of Terrace write the Minister of Forests urging him to revoke the Orenda Forest Products forest license until the company fulfils its original commitment in its license application to establish a wood manufacturing facility in northwestern B.C.

Tabling Motion

(No. 213)

MOVED by Councillors Hallock/McDaniel that this matter be tabled until the next meeting of Council, March 13, 1995, as per Section 4.0(f) of Council Proceedings Bylaw #1353-1994.

Carried.

Bill 26

Mayor Talstra reported to Council that he attended a joint meeting with Northern Mayors, the Regional District of Kitimat-Stikine, various Provincial Ministries and industry representatives, to discuss Bill 26 and its ramifications to northern B.C. A letter will be forwarded by these various groups to the Ministry of Forests, requesting that the entire region be considered by the Chief Forester in his recommendations.

MEDIA:

There were no questions.

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Graydon/D. Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 214)

Carried.

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors D. Hull/McDaniel that the February 27th, 1995, In-Camera Committee of the Whole Report be adopted.

(No. 215)

Carried.

ADJOURNMENT:

MOVED by Councillors George/Hallock that the February 27th, 1995, Special Meeting of Council be now adjourned.

(No. 216)

Carried.

The meeting adjourned at 11:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 13TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 217)

MOVED by Councillors D. Hull/G. Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

There were no Crimestoppers representatives present.

Crimestoppers

**Eugene Deni -
Terrace Paving Ltd.**

Mr. Eugene Deni, Manager of Terrace Paving Ltd., expressed his concerns regarding a recommendation made at the March 8th, 1995, Public Works, Environment & Waste Management Committee that the City call for proposals for three (3) or five (5) year paving contracts. Mr. Deni stressed Terrace Paving Ltd.'s quality assurance and business commitment within the community.

The Mayor thanked Mr. Deni for his presentation, and advised that this matter would be dealt with under the "Committee Reports" section of this meeting's Agenda.

**Skeena-Kalum Housing
Society**

Mr. Keith Goodwin, representing Skeena-Kalum Housing Society, informed Council that they are requesting approval to rezone a 5,327.35 square metre parcel of land at 4616 and 4618 Haugland Avenue from Light Industrial (M1) to Residential District [Multi-Family Dwelling] (R3) in order to accommodate the next phase of this development.

The Mayor thanked Mr. Goodwin for his presentation, and advised that this matter would be dealt with under the "Bylaws" portion of this meeting's Agenda.

PETITIONS & QUESTIONS:

There were none.

MINUTES:
Special Council Minutes,
February 27, 1995

MOVED by Councillors Graydon/G. Hull that the February 27th, 1995, Special Council Minutes be adopted as circulated.

(No. 218)

Carried.

BUSINESS ARISING FROM
THE MINUTES (OLD BUSINESS):
Tabled Motion #212-1995:
Minister of Forests - Orenda
Forest Products

MOVED by Councillors D. Hull/G. Hull that the City of Terrace write the Minister of Forests urging him to revoke the Orenda Forest Products forest license until the company fulfils its original commitment in its license application to establish a wood manufacturing facility in northwestern B.C.

Defeated.

It was noted that this matter is further dealt with by a recommendation in the March 3rd, 1995 Economic Development, Housing & Regional Affairs Committee Report, under "Committee Reports" of this meeting's Agenda.

CORRESPONDENCE:
Terrace Volunteer Bureau -
"National Volunteer Week"
Proclamation and 3rd Annual
Volunteer Luncheon

MOVED by Councillors Graydon/McDaniel that the week of April 23 - 29, 1995 be declared "National Volunteer Week" in the City of Terrace, and that the Mayor, or his delegate, attend the 3rd Annual Volunteer Luncheon on April 28, 1995.

(No. 219)

Carried.

Federation of Canadian
Municipalities - "International
Day for the Elimination of Racial
Discrimination" Proclamation

MOVED by Councillors D. Hull/Graydon that March 21st, 1995, be declared "International Day for the Elimination of Racial Discrimination" in the City of Terrace.

(No. 220)

Carried.

Canadian Cancer Society -
"Cancer Month" Proclamation
and Canvassing

MOVED by Councillors Graydon/D. Hull that the month of April, 1995 be declared "Cancer Month", and that approval be granted to the local unit of the Canadian Cancer Society for door-to-door canvassing, in the City of Terrace.

(No. 221)

Yellowhead Association Action Report #102 **Highway** *Moved by Councillors D. Hull/Graydon that the Yellowhead Highway Association Action Report #102 be referred to the Finance, Personnel & Administration Committee for study and recommendation.* *Carried.*
(No. 222) *Carried.*

Kitimat-Terrace & District Labour Council - Letter of Support *Moved by Councillors D. Hull/G. Hull that the February 24th, 1995 correspondence from the Kitimat-Terrace & District Labour Council, regarding their request for a letter of support for a review and establishment of a Workers' Advisors office in Northwestern B.C., be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.*
(No. 223) *Carried.*

Multiple Sclerosis Society of Canada - "Multiple Sclerosis Month" and Canvassing Request *Moved by Councillors D. Hull/McDaniel that the month of May, 1995, be declared "Multiple Sclerosis Month", and that approval be granted for canvassing on May 12th and 13th, 1995, in the City of Terrace.* *Carried.*
(No. 224) *Carried.*

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY): *There was none.*

SPECIAL REPORTS: *Moved by Councillors D. Hull/McDaniel that the February, 1995, Building Report be received.* *Carried.*
Building Report, February, 1995
(No. 225)

Fire Department Report, February, 1995 *Moved by Councillors Graydon/McDaniel that the February, 1995, Fire Department Report be received.* *Carried.*
(No. 226)

R.C.M.P. Report, February, 1995 *Moved by Councillors D. Hull/G. Hull that the February, 1995, R.C.M.P. Report be received.*

(No. 227)
**Memo-Treasurer -
Utility Billings**

Carried.
MOVED by Councillors D. Hull/McDaniel that the March 7th, 1995 memorandum from the Treasurer, regarding utility billings be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 228)

Carried.

**Memo-Superintendent of
Parks & Recreation -
Commercial Advertising Rates**

MOVED by Councillors D. Hull/McDaniel that, as stipulated in City of Terrace Policy #38 (Commercial Advertising), the following annual fees charged for commercial display advertising on arena puck boards be approved as follows:

(No. 229)

35" x 96" ads (between blue lines)	\$400/year
35" x 96" ads (beyond blue lines)	\$300/year
35" x 48" ads (beyond blue lines only)	\$175/year.

Carried.

**Memo-City Planner - Royal
Canadian Legion Branch #13
Rezoning Application - 4415
Legion Avenue**

MOVED by Councillors Hallock/D. Hull that the March 10th, 1995, memorandum from the City Planner, regarding an application from the Royal Canadian Legion Branch #13 to rezone property at 4425 Legion Avenue from Light Industrial (M1) to Core Commercial (C1), be received for information.

(No. 230)

Carried.

**Memo-City Planner - Skeena-
Kalum Housing Rezoning
Application - 4616 and 4618
Haugland Avenue**

MOVED by Councillors Hallock/Graydon that the March 10th, 1995, memorandum from the City Planner, regarding an application from the Skeena-Kalum Housing Society to rezone a 5,327.35 square metre parcel of land at 4616 and 4618 Haugland Avenue from Light Industrial (M1) to Residential District [Multi-Family Dwelling] (R3), be received for information.

(No. 231)

**Memo-Senior Building Inspector
- Proposed Building Regulation
Issue**

(No. 232)

Carried.

MOVED by Councillors D. Hull/Graydon that the March 10th, 1995 memorandum from the Senior Building Inspector, regarding a proposed Building Regulation issue, be referred to the Finance, Personnel & Administration for study and recommendation.

**Memo-Senior Building Inspector
- Licence Inspectors Annual
Conference**

(No. 233)

Carried.

MOVED by Councillors G. Hull/Graydon that approval be granted for the Assistant Building/Licence Inspector to attend the Licence Inspector's Annual Conference in Langley, B.C. from June 6 - 9, 1995, at a total estimated cost of \$1,350.00, with funds available from account #432220.

**Memo-Bylaw Enforcement
Officer
- Licence Inspectors/Bylaw
Enforcement Officers
Conference**

(No. 234)

Carried.

MOVED by Councillors Graydon/McDaniel that approval be granted for the Bylaw Enforcement Officer to attend the Licence Inspectors/Bylaw Enforcement Officers Annual Conference in Langley, B.C. from June 6 - 9, 1995, at a total estimated cost of \$1,250.00, with funds available from account #426615.

**In-Camera Memo-Fire Chief -
Fire Fighter Contract
Negotiations**

(No. 235)

Carried.

MOVED by Councillors D. Hull/G. Hull that the March 7th, 1995 in-camera memorandum from Fire Chief R. Smith, regarding Fire Fighter Contract negotiations, be referred to the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting for study and recommendation.

**Memo-Fire Chief - Dangerous
Goods Incident & Awareness
Courses**

(No. 236)

Carried.

MOVED by Councillors D. Hull/G. Hull that approval be granted for Fire Fighter Scott Spencer and Lieut. P. Halvorsen to attend the Dangerous Goods Incident and Awareness Courses in Prince Rupert from April 3 - 7, 1995, at a total estimated cost of \$1,560.00, with funds available from account #424114.

Carried.

**Memo-Superintendent of Parks
& Recreation - Proposed Facility
Rental Rates**

(No. 237)

MOVED by Councillors Hallock/D. Hull that the March 13th, 1995 memorandum from the Superintendent of Parks & Recreation, as well as Item #2 of the March 6th, 1995 Committee of the Whole Report, regarding the proposed facility rental rates, be referred to the Committee of the Whole meeting following the regular portion of tonight's meeting, for study and recommendation.

Carried.

**COMMITTEE REPORTS:
Economic Development,
Housing
and Regional Affairs Committee,
March 3, 1995**

(No. 238)

It was noted that Councillor D. Hull was in attendance at the meeting, and the Minutes should be amended accordingly.

MOVED by Councillors George/Graydon that the March 3rd, 1995, Economic Development, Housing & Regional Affairs Committee report be adopted with the following recommendations:

**Forestry Advisory Commission Minutes, February
1st, 1995**

It was recommended that Council express the following to the Minister of Forests:

support of the general concept of a credit system to increase the supply of wood available to value-added manufacturers;

objection to this proposal in that it creates an uneven playing field within the industry, at the detriment of the hinterlands.

concerns regarding the generality of the proposal's value-added definition.

**Seniors Advisory Commission Minutes, February
1st,
1995**

It was recommended that the City of Terrace take

steps to fill six of ten permanent positions and four of four alternate positions.

Proposed Orenda Forest Products Takeover

It was recommended that the City of Terrace write the Minister of Forests stating its objection to the transfer of Orenda's forest license to the O.F.P. Acquisition Corp. on the basis of failing to meet the local processing requirement intended by the Ministry.

Regional Airports Policy Update

There were no recommendations forthcoming.

Carried.

**Committee of the Whole,
March 6, 1995**

(No. 239)

Item #2 of the March 6th, 1995, Committee of the Whole was previously dealt with (see Resolution #237).

MOVED by Councillors D. Hull/McDaniel that the March 6th, 1995, Committee of the Whole Report be adopted with the following recommendation:

**RECREATION, PARKS & COMMUNITY SERVICES
COMMITTEE**

There were no recommendations forthcoming.

Carried.

**In-Camera Committee of the
Whole, March 6, 1995**

(No. 240)

MOVED by Councillors D. Hull/Graydon that the March 6th, 1995, In-Camera Committee of the Whole Report, be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

**Finance, Personnel &
Administration Committee,
March 7, 1995**

MOVED by Councillors D. Hull/McDaniel that the March 7th, 1995, Finance, Personnel & Administration Committee Report be adopted with the following recommendations:

(No. 241)

**BUILDING OFFICIALS ANNUAL CONFERENCE -
APRIL 30 TO MAY 3, 1995**

It was recommended that the Senior Building Inspector be authorized to attend the Building Officials Annual Conference being held in Prince George from April 30th to May 3rd, 1995, at a cost not to exceed \$1,200.00.

**REGULATING BUSINESSES UNDER SECTION 527
OF THE MUNICIPAL ACT**

It was recommended that the regulating of arcades be referred to the Consultant presently in the process of reviewing and updating the City's Zoning Bylaw.

**AUTO TEL FOR RESCUE 1 - PURCHASE AND
CAPITAL BUDGET REALLOCATION**

It was recommended that the City of Terrace purchase a GL4040 Auto Tel system for Rescue 1, complete with a high-gain antenna and installation, from the firm of Northland Communications for a total price of \$2,699.34.

It was further recommended that an amount of \$1,200.00 be reallocated from the Capital Budget Account #482105 to Account #482106 to cover a budgeting shortfall.

FIRST RESPONDER PROGRAMME POLICY

It was recommended that the First Responder Programme Policy proceed to Council for adoption, and that once adopted, the Fire Chief forward copies of the Policy and Operational Guidelines to the appropriate Provincial government ministries.

CHEQUE/VENDOR REPORT, FEBRUARY, 1995

It was recommended that the February, 1995

Cheque/Vendor Report be received.

Carried.

Public Works, Environment & Waste Management Committee, March 8, 1995

It was noted that Councillor D. Hull was in attendance at the meeting, and the Minutes should be amended accordingly.

Item #1

Division was requested on Item #1.

(No. 242)

MOVED by Councillors G. Hull/D. Hull that Item #1 of the March 8th, 1995, Public Works, Environment & Waste Management Committee Report be adopted with the following recommendation:

PAVING CONTRACT

It was recommended that the City proceed with the previous recommendation made at the February 8th, 1995, Public Works, Environment & Waste Management Committee Meeting to prepare a call for proposals for the supply of the City's asphalt on a three (3) or five (5) year basis, stressing quality assurances and control.

Carried.

Councillors Graydon, Hallock and McDaniel opposed.

Remainder of Report

MOVED by Councillors G. Hull/D. Hull that the remainder of the Public Works, Environment & Waste Management Committee Report be adopted with the following recommendations:

(No. 243)

WATER DISTRIBUTION AND SALE BYLAW

It was recommended that the Bylaw to amend Water Distribution and Sale Bylaw #1326-1993, proceed to Council for initial readings.

REPLACEMENT OF SWEEPER

It was recommended that the City of Terrace accept

the bid from Vimar Equipment Limited for the supply of an Elgin Sunvac 111 Street Sweeper for the base price of \$163,709.00, less \$6,000.00 trade in on the FCM Sweeper, plus applicable taxes.

It was further recommended that the City advertise its 450 John Deere Dozer Crawler Tractor for sale by tender.

**L.I.P. POLICY - RECAPPING OF
KENNEY/HAUGLAND/KALUM STREETS**

It was recommended that the City of Terrace proceed in 1995 to recap the following:

- *Haugland Avenue - Tetrault Street to Eby Street;*
- *Kalum Street - Keith Avenue to Haugland Avenue;*
- *Kenney Street - Keith Avenue to Graham Avenue.*

It was further recommended that the City of Terrace not recap Haugland Avenue - Tetrault to Kalum Street, but proceed on an L.I.P. basis for the reconstruction and repavement of this street.

It was further recommended that discussion on the City's Local Improvement Policy, in conjunction with the review of the 25 Year Road Improvement and Paving Plan, be deferred to the next meeting of the Committee.

SALE BY TENDER PROCESS

It was recommended that the City of Terrace hold a garage sale on Saturday, March 25, 1995, to dispose of small surplus items.

It was further recommended that any items left over from the garage sale be listed and disposal of these

items be discussed further by the Committee.

REGIONAL SOLID WASTE MANAGEMENT PLAN

There were no recommendations forthcoming.

PUBLIC WORKS ASSOCIATION EXECUTIVE MEETING

It was recommended that approval be granted to the Director of Engineering to attend the Public Works Association Executive Meeting being held March 31st, 1995, in Surrey, B.C., with travel and per diem expenses being paid by the Public Works Association.

DISPOSAL OF COMMERCIAL GARBAGE EQUIPMENT

It was recommended that the City of Terrace accept the offer of \$41,000.00 made by Riverside Disposal Ltd. for the purchase of 240 garbage containers, the 1986 Ford garbage truck, and the 1983 International garbage truck.

It was further recommended that City investigate options with respect to the disposal of the 1976 International garbage truck.

Carried.

***Committee of the Whole
(Planning Component),
March 9, 1995***

(No. 244)

MOVED by Councillors D. Hull/Graydon that the March 9th, 1995, Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

JENSEN - DEVELOPMENT VARIANCE PERMIT APPLICATION - 3412 BRUCE STREET

It was recommended that the City of Terrace proceed with the process to vary the rear yard requirement from 25% of the property depth to 25 feet at 3412 Bruce Street, by way of Development

Variance Permit.

PLANNING FEES REVIEW

It was recommended that the City of Terrace establish the following fees:

- Subdivision:
 - for the first lot created.....* \$150
 - For each additional lot.....* \$100
- Rezoning..... \$600
- O.C.P. and Rezoning..... \$1,000
- Development Permit..... \$250
- Development Variance Permit..... \$250
- Board of Variance Application..... \$100
- Strata Title Conversion..... \$100
- Land Use Contract Amendment..... \$250

Carried.

Recreation, Parks & Community Services Committee, March 10, 1995

(No. 245)

MOVED by Councillors McDaniel/Graydon that the March 10, 1995, Recreation, Parks & Community Services Committee be adopted with the following recommendations:

ADVISORY PARKS & RECREATION COMMISSION MINUTES - FEBRUARY 16, 1995

It was recommended that the Advisory Parks and Recreation Commission Minutes of February 16, 1995, be adopted with the following recommendations:

Leisure Access Cards

That City Council authorize the Ministry of Social Services to purchase facility admission tickets at a block price and that distribution of tickets be administered by the Ministry.

Appointment of Student Representative

That Christine Losier be appointed as a student member of the Advisory Parks & Recreation Commission representing Caledonia Secondary School as permitted by Bylaw 1007-1983.

LEISURE ACCESS CARDS

The Committee has previously made a recommendation on this matter. There was no further discussion.

There were no recommendations forthcoming.

UPDATE: 2ND SHEET OF ICE

There were no recommendations forthcoming.

CITY OF TERRACE TENT

It was recommended that Council instruct Administration to pursue the sale of the City's event tent.

Carried.

BYLAWS:

Late Comers' Water Line Connection Charges (Keith Avenue) Regulation Bylaw, Project No. ADP-02-9513 (Adoption)

(No. 246)

MOVED by Councillors D. Hull/G. Hull that the Late Comers' Water Line Connection Charges (Keith Avenue) Regulation Bylaw, Project No. ADP-02-9513, be read by title only and adopted.

Carried.

Late Comers' Water Line Connection Charges (Marshall Street) Regulation Bylaw, Project No. ADP-02-9514 (Adoption)

(No. 247)

MOVED by Councillors Graydon/D. Hull that the Late Comers' Water Line Connection Charges (Marshall Street) Bylaw, Project No. ADP-02-9514 be read by title only and adopted.

Carried.

**Terrace Fire Prevention
Amending Bylaw, Project
No. ADP-02-9515
(First Reading)**

MOVED by Councillors Hallock/G. Hull that the Terrace Fire Prevention Amending Bylaw, Project No. ADP-02-9515, be read by title only and passed in its first reading.

(No. 248)

Carried.

(Second Reading)

MOVED by Councillors Hallock/McDaniel that the Terrace Fire Prevention Amending Bylaw, Project No. ADP-02-9515, be read by title only and passed in its second reading.

(No. 249)

Carried.

(Third Reading)

MOVED by Councillors G. Hull/McDaniel that the Terrace Fire Prevention Amending Bylaw, Project No. ADP-02-9515, be read by title only and passed in its third reading.

(No. 250)

Carried.

**Terrace Water Distribution &
Sale Bylaw No. 1326-1993
Amending Bylaw, Project
No. ADP-02-9516
(First Reading)**

MOVED by Councillors D. Hull/G. Hull that the Terrace Water Distribution & Sale Bylaw No. 1326-1993 Amending Bylaw, Project No. ADP-02-9516, be read by title only and passed in its first reading.

(No. 251)

Carried.

(Second Reading)

MOVED by Councillors D. Hull/McDaniel that the Terrace Water Distribution & Sale Bylaw No. 1326-1993 Amending Bylaw, Project No. ADP-02-9516, be read by title only and passed in its second reading.

(No. 252)

Carried.

(Third Reading)

MOVED by Councillors G. Hull/McDaniel that the Terrace Water Distribution & Sale Bylaw No. 1326-1993 Amending Bylaw, Project No. ADP-02-9516, be read by title only and passed in its third reading.

(No. 253)

Carried.

Zoning Amending (Skeena-Kalum Housing Society) Bylaw, Project No. ADP-02-9517 (First Reading)

MOVED by Councillors Hallock/Graydon that the Zoning Amending (Skeena-Kalum Housing Society) Bylaw, Project No. ADP-02-9517, be read by title only and passed in its first reading.

(No. 254)
(Second Reading)

Carried.

MOVED by Councillors Hallock/G. Hull that the Zoning Amending (Skeena-Kalum Housing Society) Bylaw, Project No. ADP-02-9517, be read by title only and passed in its second reading.

(No. 255)

Carried.

Zoning Amendment (Royal Canadian Legion Branch #13) Bylaw, Project No. ADP-02-9518 (First Reading)

MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (Royal Canadian Legion Branch #13) Bylaw, Project No. ADP-02-9518, be read by title only and passed in its first reading.

(No. 257)

Carried.

(Second Reading)

MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment (Royal Canadian Legion Branch #13) Bylaw, Project No. ADP-02-9518, be read by title only and passed in its second reading.

(No. 258)

Carried.

NEW BUSINESS:
Notice of Motion - Council Convention Budget

MOVED by Councillors George/Graydon that the 1995 City of Terrace Provisional Budget be adjusted to provide for attendance at the U.B.C.M. Convention in Vancouver in October of only three members of Council (the Mayor and two Councillors) and only one member of the City's Administrative staff, and further, that provision be made in the budget for attendance of only two Council members at the 1995 N.C.M.A. Convention.

Defeated.

Mayor Talstra noted that a decision on the number of City of Terrace representatives attending these

Conventions would be made closer to the actual events, once the scheduling of appointments with the various Cabinet Ministers has been determined.

New \$2.00 Coin

Councillor D. Hull suggested that the Tourism & Economic Development Officer forward a letter to the Federal Government Treasury requesting consideration be given to the Kermodei Bear being imprinted on the back of the new \$2.00 coins.

Lanfear Hill Alternate Route

Councillor G. Hull requested that consideration be given at Committee level to a suggestion made regarding an alternate route for Lanfear Hill (behind the Van Herk property down through the old gravel pit, in the vicinity of Terrace Radiator).

**Meeting with Mayor Kuz,
City of Prince Rupert**

Mayor Talstra has requested a meeting with City of Prince Rupert Mayor Kuz to discuss areas of mutual concern.

Sidewalk on Sparks Street

Mayor Talstra has had a request that the Public Works, Environment & Waste Management Committee look at the possibility of putting in a sidewalk on Sparks Street between Tuck and McConnell Avenues.

MEDIA:

There were no questions.

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Graydon/D. Hull that Council reconvene into Committee of the Whole and In-Camera Committee of the Whole.

(No. 258)

Carried.

**Committee of the Whole,
March 13, 1995**

FACILITY RENTAL RATES

(No. 259)

The Committee reviewed and discussed an administrative report outlining different levels of rental rates for youth and adult classifications at the Terrace Arena and Aquatic Centre, as well as a recommendation contained in the March 6, 1995

Committee of the Whole Report recommending that the percentage increase for ice rentals and pool rentals for youth groups be increased 15% effective July 1, 1995.

It was recommended that the percentage increase for ice rentals and pool rentals for youth groups be increased 15% effective July 1, 1995.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 260)

MOVED by Councillors George/Graydon that the Committee of the Whole held March 13, 1995 be adopted containing the following recommendation:

FACILITY RENTAL RATES

It was recommended that the percentage increase for ice rentals and pool rentals for youth groups be increased 15% effective July 1, 1995.

Amendment

MOVED by Councillors D. Hull/G. Hull that the motion be amended by deleting the words "for youth groups" from the recommendation.

Defeated.

(No. 261)

MOVED by Councillors George/Graydon that the Committee of the Whole held March 13, 1995 be adopted containing the following recommendation:

FACILITY RENTAL RATES

It was recommended that the percentage increase for ice rentals and pool rentals for youth groups be increased 15% effective July 1, 1995.

Carried.

Councillors D. Hull and G. Hull opposed.

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors McDaniel/Hallock that Council reconvene into In-Camera Committee of the Whole.

(No. 262)

Carried.

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors G. Hull/Hallock that the March 13th, 1995, In-Camera Committee of the Whole Report be adopted.

(No. 263)

Carried.

ADJOURNMENT:

MOVED by Councillors Graydon/D. Hull that the March 13th, 1995, Regular Meeting of Council be now adjourned.

(No. 264)

Carried.

The meeting adjourned at 11:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 27TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

MOVED by Councillors D. Hull/G. Hull that the Addendum be included.

(No. 265)

Carried.

DELEGATIONS & GUESTS:

There were no delegations present.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
March 13, 1995**

MOVED by Councillors Graydon/G. Hull that the March 13th, 1995, Regular Council Minutes be adopted as circulated.

(No. 266)

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**Proclamations; Tag Days;
Flag Raising**

MOVED by Councillors D. Hull/Hallock that approval be granted for the following Tag Days and flag raising, as well as Proclamations declared in the City of Terrace:

(No. 267)

- "National Physiotherapy Week"
(Canadian Physiotherapy
Association)

➤ "National Physiotherapy Week 1995" - April 23
- 29, 1995

- "Salvation Army Red Shield

➤ "Salvation Army Red Shield Appeal Month" -

- Appeal Month" (Salvation Army Red Shield Appeal)** May, 1995
- **"Speech & Hearing Month"; Flag Raising; and Tag & Information Day (Royal Purple of Canada/B.P.O. Elks)** ➤ *"Speech & Hearing Month" - May, 1995; Flag Raising April 28, 1995, 7:00 p.m., to fly for the entire month of May; and Tag and Information Day, May 6, 1995*
- **Tag Day Fundraiser for the Child Development Centre** ➤ *Tag Day Fundraiser for the Child Development Centre on June 10, 1995.*

Carried.

Sabina O. Zutter - Munthe and Skeenaview Intersection

(No. 268)

MOVED by Councillors Hallock/Graydon that the March 14, 1995, correspondence from Sabina O. Zutter, regarding safety concerns at the intersection of Munthe and Skeenaview, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

SPECIAL REPORTS:
Memo-Superintendent of Parks & Recreation - Travel Request: National Aquatic Conference of the Royal Canadian Lifesaving Society

(No. 269)

MOVED by Councillors D. Hull/McDaniel that the March 15th, 1995, memorandum from the Superintendent of Parks and Recreation, regarding a request for the Aquatic Manager to attend the National Aquatic Conference of the Royal Canadian Lifesaving Society, to be held in Banff, Alberta, from May 10 to 14, 1995, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

Memo-Tourism & Economic Development Officer - Cost Estimates for the Yellowhead Highway Association Conference

MOVED by Councillors D. Hull/Graydon that the March 22nd, 1995, memorandum from the Tourism & Economic Development Officer, regarding estimated costs for attendance at the Yellowhead Highway Association Conference, be referred to the Committee of the Whole meeting following the regular portion of

(No. 270)

tonight's meeting, for study and recommendation.

Carried.

**Memo-Treasurer - Travel
Request:
Municipal Officers Conference**

MOVED by Councillors D. Hull/G. Hull that the March 22nd, 1995, memorandum from the Treasurer, regarding a request to attend the Municipal Officers Conference, to be held in Whistler, B.C., from May 30 - June 2, 1995, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 271)

Carried.

**Memo-Director of Engineering -
Travel Request: B.C. Water and
Waste Association Operators
Workshop**

MOVED by Councillors D. Hull/G. Hull that the March 22nd, 1995 memorandum from the Director of Engineering, regarding a request for Claude Mercereau, Environmental Health Technician, to attend the B.C. Water and Waste Association's Operators Training Workshop to be held at the University of B.C. from May 15 - 19, 1995, be referred to Public Works, Environment & Waste Management Committee for study and recommendation.

(No. 272)

Carried.

**Memo-Fire Chief - Travel
Request:
Legal Liability for the Fire
Service Seminar**

MOVED by Councillors D. Hull/Hallock that the March 24th, 1995 memorandum from the Fire Chief, regarding a request that was previously approved by Resolution #813-1994 for attendance at the Legal Liability for the Fire Service Seminar, originally to be held in Prince George, B.C. in November, 1994, at a total estimated cost of \$425.00, be approved with the following revisions:

(No. 273)

- location - MacKenzie, B.C.;
- dates - May 13 and 14, 1995; and
- estimated cost of \$625.00 (plus applicable taxes);

with funds available from Account #424114.

Memo-Tourism & Economic Development Officer - Transfer of the Terrace Airport
(No. 274)

Carried.

MOVED by Councillors Hallock/Graydon that the March 22nd, 1995, memorandum from the Tourism & Economic Development Officer, regarding the Letter of Intent and Disclosure Agreement from Transport Canada regarding the transfer of the Terrace Airport, be referred to Committee of the Whole for study and recommendation.

City of Terrace Policy No. 40 - First Responder
(No. 275)

Carried.

MOVED by Councillors D. Hull/McDaniel that the City of Terrace First Responder Policy No. 40 be adopted as presented.

Memo-Deputy Treasurer - 1993 Planning Grant Extension
(No. 276)

Carried.

MOVED by Councillors Hallock/McDaniel that the City of Terrace request from the Ministry of Municipal Affairs an extension to the March 31st, 1995 deadline for the 1993 Planning Grant for the Zoning Bylaw Update.

Memo-Superintendent of Parks & Recreation - Ferry Island Operations Contract
(No. 277)

Carried.

MOVED by Councillors Hallock/G. Hull that T. Wade, be awarded the contract for the Ferry Island Operations, with the following terms:

- Pay City 12% of first \$10,000 revenue;
- 15% of second \$10,000 revenue;
- 21% of third \$10,000 revenue; and
- 25% of revenue above \$30,000

Two (2) In-Camera Personnel Items
(No. 278)

Carried.

MOVED by Councillors Graydon/D. Hull that two (2) in-camera personnel items be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

**Seniors Advisory Commission
Minutes, March 1, 1995**

(No. 279)

MOVED by Councillors D. Hull/McDaniel that the March 1st, 1995 Seniors Advisory Commission Minutes be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

Carried.

**Tourism & Economic Advisory
Commission Minutes,
March 14, 1995**

(No. 280)

MOVED by Councillors D. Hull/Graydon that the March 14th, 1995 Tourism & Economic Advisory Commission Minutes be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

Carried.

**Internal Project, Planning &
Review Committee Minutes,
March 16, 1995**

(No. 281)

MOVED by Councillors D. Hull/Graydon that the March 16th, 1995 Internal Project, Planning & Review Committee Minutes be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-Tourism & Economic
Development Officer -
Nominations for Minister's
Environmental Award**

(No. 282)

MOVED by Councillors Hallock/Graydon that the March 27th, 1995 memorandum from the Tourism & Economic Development Officer, regarding the nomination of West Fraser Timber Co. for the Provincial government's Minister's Environmental Award (Business/Industry Category), be referred to the Committee of the Whole meeting following the regular portion of tonight's meeting, for study and recommendation.

Carried.

**Memo-Superintendent of Parks &
Recreation - Travel Request:
B.C.R.P.A. Conference**

(No. 283)

MOVED by Councillors D. Hull/McDaniel that the March 21st, 1995 memorandum from the Superintendent of Parks & Recreation regarding a request for the Recreation Programmer and two (2) Advisory Parks & Recreation Commission members to attend the 1995 B.C. Recreation & Parks Association Conference in Kamloops, B.C. from May 25 - 27,

1995, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

Terrace Advisory Parks and Recreation Commission Minutes, March 16, 1995

MOVED by Councillors D. Hull/McDaniel that the March 16th, 1995 Terrace Advisory Parks & Recreation Commission Minutes be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

(No. 284)

Carried.

COMMITTEE REPORTS:
Committee of the Whole, March 20, 1995

MOVED by Councillors Hallock/D. Hull that the March 20th, 1995, Committee of the Whole report be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.

(No. 285)

Carried.

Finance, Personnel & Administration Committee, March 21, 1995

MOVED by Councillors D. Hull/G. Hull that the March 21st, 1995, Finance, Personnel & Administration report be adopted with the following recommendations:

(No. 286)

PROPOSED BUILDING REGULATION

It was recommended that the City send a letter to the Ministry of Municipal Affairs requesting that a minor change be made to the B.C. Building Code with respect to the engineering of all products or systems that do not fall within the scope of Part 9 of the B.C. Building Code.

YELLOWHEAD ACTION REPORT - 49TH ANNUAL CONFERENCE, APRIL 21 - 22, 1995

It was recommended that the matter of sending City of Terrace representation to the Yellowhead Highway Association Annual Conference being held April 21 -

22, 1995, in Edmonton, Alberta, be referred to Committee of the Whole at the end of the Special Council Meeting being held March 27th, 1995.

UTILITY BILLINGS

It was recommended that the City of Terrace proceed with the process necessary to institute annual utility billings in 1996, rather than the present method of quarterly utility billings.

Carried.

Public Works Environment & Waste Management Committee, March 22, 1995

Division was requested on Items No. 3 and No. 5.

Councillor V. George declared a possible conflict of interest and vacated the Council Chambers.

Items No. 3 and No. 5
(No. 287)

MOVED by Councillors Graydon/Hallock that Items No. 3 and No. 5 of the March 22nd, 1995 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

WATER AND SEWER CAPITAL BUDGET

It was recommended that the 1995 Sewer Capital Budget be approved in the amount of \$440,400.00 to include the following projects:

- | | |
|---|----------|
| ➤ Printer | \$ 1,400 |
| ➤ Graham Avenue - Sewer Twinning | 250,000 |
| ➤ Kalum Street Sewer Twinning | 24,000 |
| ➤ T.V. Project | 15,000 |
| ➤ Mechanical Bar Screen | 30,000 |
| ➤ School Street Lift Station - Analysis | 3,000 |
| ➤ School Street Lift Station - Water Line | 5,000 |
| ➤ School Street Lift Station - | |

Replacement of Lift Station	60,000
➤ Infiltration Study (Pumped Water into System)	11,000
➤ Manhole Rehabilitation	16,000
➤ L.I.P. (Gair)	25,000

It was further recommended that the 1995 Water Capital Budget be approved in the amount of \$726,900.00 to include the following projects:

➤ Frank Street Wells & Mains (continue 200 mm P.V.C. main from Keith Ave. to Highway 16, approx. 500 M)	\$400,000
➤ Printer	1,400
➤ Halliwell (underground tank) - Study & Recommendation	25,000
➤ 2 Radios	3,000
➤ Hydraulic Water Pump	4,500
➤ Study & Recommendation - Water Supply	20,000
➤ Design Swabbing Program	10,000
➤ Phase 1 Swabbing Program	30,000
➤ Halliwell (Underground Tank) - Remedial Repairs	150,000
➤ Davis, 4700 Block - Connect Sparks Street	17,000
➤ Bruce Street - Loop to Kenney St. (approx. 75 M)	16,000
➤ Keith Ave., 5300 Block - Extend to Skeena connect the 150 mm P.V.C. water main on Skeena to Keith	50,000

1995 LOCAL IMPROVEMENT PROJECTS

It was recommended that administration be authorized to proceed with the necessary process to introduce Council-initiated local improvement construction on the following projects:

- Gair Sanitary Sewer - Munroe/Thomas

- Mills Reconstruction - 4800 Block
- N. Sparks Rebuild - Gair/Kitselas Access
- S. Sparks Sanitary & Road Upgrade - Keith/Haugland
- Mountain Vista Road Construction - 5200 Block
- Greig Restoration - Munroe/Kenney
- Haugland Rejuvenation - Tetrault/Kalum
- Lazelle Reconstruction - Munroe/Eby
- Greig Rebuild - Aspley/School
- Aspley Rehabilitation - Lakelse/Greig
- Kalum Reclamation - Keith/Haugland
- Twedle Upgrade - Thomas/Munroe
- Emerson Clinic Alley Repaving - Emerson/Greig
- Munroe Road Upgrade - Gair/Halliwell

TOTAL.....\$2,654,300

Carried.

Councillor V. George returned to the meeting.

Remainder of Report

(No. 288)

MOVED by Councillors G. Hull/Graydon that the remainder of the March 22nd, 1995 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

1995 IVC EQUIPMENT REPLACEMENT

It was recommended that the City of Terrace call for proposals for the replacement of #17 (1975 International Vacuum truck) and #22 (1983 Sewer Jet) with a combination sewer jet/vacuum truck.

It was further recommended that Public Works staff further investigate the costs of rebuilding Unit #7 (1981 International 5 Ton Dump truck) versus purchasing a new replacement unit, and return this information to the Committee for further review and recommendation.

It was further recommended that the purchase of a new sander unit in the approximate amount of \$10,000.00 be approved, and that the \$3,600.00 overrun (attributable to miscellaneous small equipment) on the previously approved purchase of a John Deere 310D Backhoe, be authorized for payment.

1976 GARBAGE TRUCK

It was recommended that the bid not be accepted and the City renegotiate a sale in the amount of approximately \$1,250.00, however, if unable to negotiate, the City sell parts of the truck separately.

WATER WELLS - UPDATE

It was recommended that the City utilize the new well water supply as the primary source and that administration report on the impact of the additional \$70,000.00 pumping fees to the water utility budget and water rates.

LOCAL IMPROVEMENT PROJECT POLICY

It was recommended that the upgrading of Kalum Street from Keith to Haugland Avenue be undertaken on a Council-initiated improvement plan basis.

25-YEAR ROAD IMPROVEMENT AND PAVING PLAN

It was recommended that further discussion and review of the 25-Year Road Improvement Plan and alternatives be deferred to the next meeting of the Committee.

Carried.

**Committee of the Whole
(Planning Component),
March 23, 1995**

(No. 289)

MOVED by Councillors D. Hull/Graydon that the March 23rd, 1995, Committee of the Whole (Planning Component) report be adopted with the following recommendations:

LANFEAR DRIVE

Alternate Location:

It was noted that discussion regarding an alternate location for Lanfear Drive should be discussed in-camera.

Re-alignment Study:

It was recommended that the City of Terrace call for proposals for the next stage of a geotechnical study on Lanfear Drive; said study to be completed as soon as possible.

Carried.

In-Camera Committee of the Whole (Planning Component), March 23, 1995

(No. 290)

MOVED by Councillors D. Hull/Graydon that the March 23rd, 1995 In-Camera Committee of the Whole (Planning Component) report be adopted with the recommendations contained therein, and that the entire report remain in-camera.

Carried.

In-Camera Committee of the Whole, March 23, 1995

(No. 291)

MOVED by Councillors Graydon/Hallock that the March 23rd, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report remain in-camera.

Carried.

BYLAWS:

Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501 (Adoption)

(No. 292)

MOVED by Councillors D. Hull/Graydon that the Airport Mutual Aid Agreement Bylaw, Project No. ADP-02-9501, be read by title only and adopted.

Carried.

Zoning Amendment Bylaw No. 1423-1995 (reserved) [2906 Molitor Street (Gahunia)] Bylaw, Project No. ADP-02-9504 (Adoption)

MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment Bylaw No. 1423-1995 (reserved) [2906 Molitor Street (Gahunia)], Bylaw, Project No. ADP-02-9504, be read by title only and adopted.

Carried.

(No. 293)

**Terrace Fire Prevention
Amending Bylaw, Project
No. ADP-02-9515
(Adoption)**

MOVED by Councillors D. Hull/McDaniel that the Terrace Fire Prevention Amending Bylaw, Project No. ADP-02-9515, be read by title only and adopted.

Carried.

(No. 294)

**Terrace Water Distribution &
Sale Bylaw No. 1326-1993
Amending Bylaw, Project
No. ADP-02-9516
(Adoption)**

MOVED by Councillors D. Hull/McDaniel that the Terrace Water Distribution & Sale Bylaw No. 1326-1993 Amending Bylaw, Project No. ADP-02-9516, be read by title only and adopted.

Carried.

(No. 295)

**NEW BUSINESS:
Terrace-Kitimat Airport -
Landing System**

MOVED by Councillors D. Hull/McDaniel that the City of Terrace send a letter to Transport Canada asking that an aggressive timetable be implemented for the approval and installation of G.P.S. Navigational Landing approaches at rural/remote airports in Canada, and in particular at the Terrace-Kitimat Airport.

Carried.

**U.B.C.M. Convention -
Policy No. 58 Review**

(No. 297)

MOVED by Councillors Graydon/Hallock that, in considering sending members of Council only, excluding spouses, to the 1995 U.B.C.M. Convention, the City of Terrace Policy No. 58 be referred to Committee of the Whole for study and recommendation.

Carried.

Municipal Decals

(No. 298)

MOVED by Councillors Graydon/Hallock that the issue of enforcement of Municipal Decals for commercial vehicles, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

MOVED by Councillors Graydon/G. Hull that Council reconvene into Committee of the Whole.

(No. 299)

Carried.

K. Norman, Treasurer and K. Veldman, Tourism & Economic Development Officer were in attendance during this portion of the meeting.

Committee of the Whole, March 27, 1995

TAX RATE ANALYSIS

The Committee reviewed and discussed the Report of the March 20th, 1995 Committee of the Whole Meeting, as well as an assessment and rates analysis of the various classifications.

It was recommended that the March 20th, 1995 Committee of the Whole Report be amended to set the following rates for 1995:

a.	Residential		7.9 per thousand
b.	Utility	76.5 "	"
c.	Major Industry	53.5 "	"
d.	Business	27.0 "	"
e.	Seasonal	15.5 "	"
f.	Farm	16.5 "	"
g.	Light Industrial	34.5 "	"

and that the Report, as amended, be adopted.

YELLOWHEAD HIGHWAY ASSOCIATION

It was recommended that one member of Council be authorized to attend the Yellowhead Highway Association Conference to be held in Edmonton on April 21 - 22, 1995 at a cost of approximately \$1,200.00 with funds allocated from Unbudgeted Items Code 413541.

TERRACE AIRPORT TRANSFER

The Committee reviewed and discussed an administrative report outlining concerns with the

content of Transport Canada's suggested letter of intent and disclosure agreement regarding negotiations for the transfer of the Terrace Airport.

It was recommended that administration contact other municipalities to ascertain what different types of agreements are being entered into and report suggested changes back to Council.

ENVIRONMENTAL AWARD

A Communique received from the District of Kitimat advising of the nomination of West Fraser Timber Co. for the Provincial government's Minister's Environmental Award was received for information.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 300)

MOVED by Councillors G. Hull/Graydon that the March 27th, 1995 Committee of the Whole report be adopted with the following recommendations:

TAX RATE ANALYSIS

It was recommended that the March 20, 1995 Committee of the Whole Report be amended to set the following rates for 1995:

a.	Residential		7.9 per thousand
b.	Utility	76.5 "	"
c.	Major Industry	53.5 "	"
d.	Business	27.0 "	"
e.	Seasonal	15.5 "	"
f.	Farm	16.5 "	"
g.	Light Industrial	34.5 "	"

and that the Report, as amended, be adopted.

YELLOWHEAD HIGHWAY ASSOCIATION

It was recommended that one member of Council be authorized to attend the Yellowhead Highway Association Conference to be held in Edmonton on April 21 - 22, 1995 at a cost of approximately \$1,200.00 with funds allocated from Unbudgeted Items Code 413541.

TERRACE AIRPORT TRANSFER

It was recommended that administration contact other municipalities to ascertain what different types of agreements are being entered into and report suggested changes back to Council.

ENVIRONMENTAL AWARD

There were no recommendations forthcoming.

Carried.

K. Norman and K. Veldman left the meeting at this time.

***Reconvene into In-Camera
Committee of the Whole***

(No. 301)

MOVED by Councillors McDaniel/Hallock that Council reconvene into In-Camera Committee of the Whole.

Carried.

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 302)

MOVED by Councillors G. Hull/McDaniel that the March 27th, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein.

Carried.

ADJOURNMENT:

(No. 303)

MOVED by Councillors Hallock/George that the March 27th, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:35 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, APRIL 18TH, 1995, AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were G. Hull, R. Hallock and E. Graydon. Councillors D. Hull and V. George were absent due to vacation, and Councillor R. McDaniel was absent due to illness. Also in attendance were D. Fisher, Deputy Clerk and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 304)

MOVED by Councillors Hallock/G. Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Public Input: Development
Variance Permit No. 002-1995
Jensen - 4928 Walsh Avenue***

The Mayor called for public input with respect to a Development Variance Permit application made by James and Theresa Jensen for property located at 3412 Bruce Street (Lot 1, District lot 362, Range 5, Coast District, Plan PRP13965) to reduce the rear yard minimum from 25% of the depth of the site to 25 feet. It was noted that if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit No. 002-1995 at tonight's meeting.

There being no public input, the Mayor advised that this matter would be further dealt with under the "Special Reports" section of this meeting's Agenda.

***Public Input: Rezoning
Application [4425 Legion
Avenue (Royal Canadian
Legion Branch #13)]***

The Mayor called for public input with respect to an application made by the Royal Canadian Legion Branch #13 for rezoning of the property at 4425 Legion Avenue from Light Industrial (M1) to Core Commercial (C1). It was noted that the Planning Component of Committee of the Whole Report of February 23rd, 1995, recommended that the City of Terrace proceed with the process to rezone this property, and further, that since the proposed zone of Core Commercial (C1) conforms with the Official Community Plan, the requirements for a Public Hearing be waived. This recommendation was

subsequently adopted at the February 27th, 1995 Special Meeting of Council (Resolution #196-1995).

There being no public input, the Mayor advised that this matter would be further dealt with under the "Bylaws" section of this meeting's Agenda.

**Public Input: Rezoning
Application [4618 Haugland
Avenue (Skeena-Kalum
Housing Society)]**

The Mayor called for public input with respect to an application made by the Skeena-Kalum Housing Society for rezoning of a 5,327.35 square metre parcel of land at 4616 and 4618 Haugland Avenue from Light Industrial (M1) to Residential District [Multi-Family Dwelling] (R3) in order to accommodate the next phase of this development. It was noted that the Planning, Parks & Environment Committee's Report of October 20th, 1994 recommended that Council support in principle the proposal to establish an additional 18 units of non-profit family rental housing on the existing Haugland Avenue site.

There being no public input, the Mayor advised that this matter would be further dealt with under the "Bylaws" section of this meeting's Agenda.

DELEGATIONS & GUESTS:

**Ray Warner, Chairman, Skeena
Valley Triathlon Association**

Mr. Ray Warner, Chairman of the Skeena Valley Triathlon Association outlined his request for a waiver of the arena facilities rental fee for their post race awards ceremony and banquet on Sunday, July 30, 1995.

It was noted that Waiver of Rental Fees Policy No. 36 requires that rental fee waiver requests be made in writing to the Superintendent of Parks & Recreation.

The Mayor thanked Mr. Warner for his presentation and advised that this matter would be dealt with accordingly under the "Correspondence" section of this meeting's Agenda.

**Barry Peters,
Skeena Valley Rotary Club**

Mr. Barry Peters requested that Council consider selling to the Skeena Valley Rotary the unsold items from the City Garage Sale for \$1.00, in order that their organization can include these items in their upcoming

Garage Sale fund raiser.

The Mayor thanked Mr. Peters for his presentation, and advised that this matter would be dealt with under the "Special Reports" section of this meeting's Agenda.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:

**Special Council Minutes,
March 27, 1995**

MOVED by Councillors Graydon/G. Hull that the March 27th, 1995, Special Council Minutes be adopted as circulated.

(No. 305)

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**Skeena Valley Triathlon
Association - Arena Facilities
Rental Fees Waiver Request**

MOVED by Councillors G. Hull/Graydon that the April 10th, 1995 correspondence from Mr. Ray Warner, Chairman of the Skeena Valley Triathlon Association, regarding a request for a waiver of rental fees for the Terrace Arena facilities for their Association's post race awards ceremony and banquet on July 30, 1995, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

(No. 306)

Carried.

**Ministry of Health & Ministry
Responsible for Seniors -
"Mental Health Week"
Proclamation**

MOVED by Councillors Hallock/Graydon that the week of May 1 - 7, 1995 be declared "Mental Health Week" in the City of Terrace.

(No. 307)

Carried.

**Mining Association of B.C. -
"Mining Week '95" Proclamation**

MOVED by Councillors G. Hull/Hallock that the week of May 28 to June 2, 1995 be declared "Mining Week" in the City of Terrace.

(No. 308)

**16-37 Community Futures/
16-37 Business Development
Centre**

Carried.
MOVED by Councillors Hallock/Graydon that a letter from the City of Terrace be sent to 16-37 Community Futures and 16-37 Business Development Centre in support of their work within our community in order to assist them with their funding application to the Federal government.

(No. 309)

**Kinette Club of Terrace -
Invitation to Attend Raise the
Flag! Day Celebration and
Request to Raise the Flag**

Carried.
MOVED by Councillors Graydon/Hallock that, in recognition of Raise the Flag! Day and in conjunction with the Royal Canadian Legion's "Canada Remembers" program, approval be granted for raising the flag at the cenotaph on the morning of May 7th, 1995, and Council be canvassed for attendance at the flag raising ceremony.

(No. 310)

**Terrace Branch Early
Childhood Education - "Child
Care Month" Proclamation**

Carried.
MOVED by Councillors Hallock/Graydon that the month of May, 1995 be declared "Child Care Month" in the City of Terrace.

(No. 311)

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):
Ministry of Municipal Affairs -
Request for Municipal Highway
Grant - Kitselas Right-of-Way**

Carried.
MOVED by Councillors G. Hull/Graydon that the March 27th, 1995 correspondence from the Ministry of Municipal Affairs regarding approval of increased funding of \$12,500.00 for the Kitselas Right-of-way Municipal Highway Grant be received for information.

(No. 312)

**SPECIAL REPORTS:
R.C.M.P. Report, March, 1995**

Carried.
MOVED by Councillors Hallock/Graydon that the March, 1995 R.C.M.P. Report be received.

(No. 313)

Building Report, March, 1995

Carried.
MOVED by Councillors Graydon/G. Hull that the

- (No. 314) *March, 1995 Building Report be received.*
- Carlyle Shepherd & Co. - 1994 Audit** *Carried.*
MOVED by Councillors Graydon/Hallock that the 1994 Audit Report from Carlyle Shepherd & Co. be received.
- (No. 315) *Carried.*
- Memo-Treasurer - Computer Software** *MOVED by Councillors Hallock/Graydon that the April 10th, 1995 memorandum from the Treasurer, regarding the purchase of the Bellamy Software package, be referred to the Finance, Personnel & Administration Committee for study and recommendation.*
- (No. 316) *Carried.*
- B.C. Transit - Transit Service Agreement Renewal** *MOVED by Councillors Hallock/Graydon that the B.C. Transit Service Agreement Renewal for the period August 18, 1995 to August 17, 2000 be brought forward to the May 23rd, 1995 Special Meeting of Council and, in the interim, Administration schedule a joint meeting with the Regional District of Kitimat-Stikine and City Council to discuss this Agreement, in particular the Thornhill component.*
- (No. 317) *Carried.*
- Memo-Director of Engineering - Travel Request: BCWWA Conference and Technology Transfer Seminar** *MOVED by Councillors Graydon/G. Hull that the April 10th, 1995 memorandum from the Director of Engineering regarding a request for the Environmental Services Foreman and the Assistant Director of Engineering to attend the B.C.W.W.A. Conference and Technology Transfer Seminar in Whistler, B.C. from May 8 - 9, 1995, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*
- (No. 318) *Carried.*

**Memo-Director of Engineering
- Sale of Surplus Equipment**

MOVED by Councillors Hallock/Graydon that the City of Terrace accept the bid of \$46,500.00 from Spring Creek Aggregates for the 1990 John Deere 450 G Crawler/Tractor.

◀ *Crawler/Tractor*

Carried.

(No. 319)

◀ *Hoffman Duolift Two Post Hoist*

MOVED by Councillors Hallock/Graydon that the City of Terrace accept the bid of \$1,650.00 from New Age Mechanical for the Hoffman Duolift Two post Hoist.

(No. 320)

Carried.

**Memo-Assistant Director of
Engineering - Disposal of Unsold
Items from Garage Sale**

MOVED by Councillors Graydon/Hallock that the unsold items from the City's recent Garage Sale be sold to the Skeena Valley Rotary Club for \$1.00, which will in turn be sold at their fundraising Garage Sale scheduled for May 29th, 1995.

(No. 321)

Carried.

(No. 322)

MOVED by Councillors Hallock/Graydon that Administration draft a policy that will set guidelines as to the disposal of unsold items from future City Garage Sales, with one suggestion being that a foot-note be added to the advertisements for the City Garage Sales stating that any non-profit organizations interested in receiving the unsold items, should contact City Hall.

Carried.

**In-Camera Memo-Director of
Engineering - Personnel Item**

MOVED by Councillors Graydon/G. Hull that the April 7th, 1995 in-camera memorandum from the Director of Engineering, regarding a personnel item, be referred to the In-Camera Committee of the Whole Meeting to follow the regular portion of tonight's meeting for study and recommendation.

(No. 323)

Carried.

Memo-Assistant Director of Engineering - Aggregate Supply Tender

(No. 324)

MOVED by Councillors G. Hull/Graydon that the aggregate supply tender be awarded to Spring Creek Aggregates Ltd. to supply aggregates for the period April 5, 1995 to March 31, 1996, with the low bid of \$24,630.00.

Carried.

Memo-City Planner - Rezoning and O.C.P. Amendment Application: Shell Canada Products Ltd. Lease #10784

(No. 325)

MOVED by Councillors Hallock/Graydon that the March 29th, 1995 memorandum from the City Planner regarding a rezoning and O.C.P. amendment application by Canadian National Railway for that part of District Lot 361 and District Lot 362, Plan 1176, Range 5, Coast District, contained within Shell Canada Products Ltd. Lease #10784, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

Memo-City Planner - Land Use Contract Amendment - Mt. Vista Drive: Rossco Ventures Ltd.

(No. 326)

MOVED by Councillors G. Hull/Graydon that the April 4th, 1995 memorandum from the City Planner regarding a Land Use Contract amendment request for Part of Lot 2, District Lot 363, Range 5, Coast District, Plan 7841 (Mountain Vista Drive) by Rossco Ventures Ltd., be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

Memo-City Planner - Rezoning Application - 4833 Graham Avenue: Brian and Margaret Scafe

(No. 327)

MOVED by Councillors Graydon/Hallock that the April 11th, 1995 memorandum from the City Planner regarding a rezoning application from Brian and Margaret Scafe for part of Lot 4, District Lot 611, Range 5, Coast District, Plan 2032 (4833 Graham Avenue) be referred to the Planning Component of Committee of the Whole for study and recommendation.

- Development Variance Permit
No. 002-1995 - 4928 Walsh
Avenue: Jensen**
(No. 328)
- Carried.
MOVED by Councillors Hallock/G. Hull that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 401-1966, Section 10.2(2)e to reduce the rear yard minimum from 25% of the depth of the site to 25 feet on property owned by James and Theresa Jensen located at 3412 Bruce Street (Lot 1, District Lot 362, Range 5, Coast District, Plan PRP13965), by way of Development Variance Permit No. 002-1995.
- Seniors Advisory Commission
Minutes, April 5, 1995**
(No. 329)
- Carried.
MOVED by Councillors G. Hull/Graydon that the Seniors Advisory Commission Meeting Report of April 5, 1995 be received.
- Memo-Superintendent of Parks
and Recreation - Cemetery Rates**
(No. 330)
- Carried.
MOVED by Councillors Graydon/G. Hull that the April 12th, 1995 memorandum from the Superintendent of Parks and Recreation regarding cemetery rates be referred to the Recreation, Parks & Community Services Committee for study and recommendation.
- Memo-Assistant Director of
Engineering - Tender for the
Supply of 12.5 m.m. Winter
Abrasive**
(No. 331)
- Carried.
MOVED by Councillors G. Hull/Graydon that the 5,000 metres of 12.5 m.m. winter abrasive tender be awarded to Vic Froese Trucking Ltd. for the amount of \$40,750.00.
- Memo-City Planner -
Development Permit No. 002-
1995: Tolsec Canada Inc.**
- This item was not dealt with due to a possible conflict of interest on behalf of a Council member, which would subsequently result in a lack of quorum. This item has therefore been deferred to a future meeting

Regular Council Meeting, April 18, 1995 Page 9
of Council.

**In-Camera Memo-City Planner
- Property Item**

(No. 332)

MOVED by Councillors Graydon/G. Hull that the April 18th, 1995 in-camera memorandum from the City Planner regarding a property item be referred to an In-Camera Planning Component of Committee of the Whole meeting for study and recommendation.

Carried.

**COMMITTEE REPORTS:
Economic Development,
Housing
& Regional Affairs Committee
Report, March 31, 1995**

(No. 333)

MOVED by Councillors Graydon/Hallock that the March 31st, 1995 Economic Development, Housing & Regional Affairs Committee report be adopted with the following recommendations:

KITIMAT-TERRACE LABOUR COUNCIL

It was recommended that Council send a letter of support to this proposal, emphasizing the relocation of existing staff as opposed to the creation of new positions.

**TOURISM & ECONOMIC ADVISORY COMMISSION
(TEAC) MINUTES - MARCH 14, 1995**

It was recommended that Council, as its primary highway infrastructure priority, vigorously pursue solutions to alleviate traffic problems on Keith Avenue with the Ministry of Transportation & Highways.

It was further recommended that the option of upgrading the old bridge to two lanes be considered as part of a solution.

It was recommended that Council continue to strongly pursue the initiative to address forestry issues with united regional voice.

**SENIORS ADVISORY COMMISSION (SAC)
MINUTES
- MARCH 1, 1995**

There were no recommendations forthcoming.

DOWNTOWN PARKING ANALYSIS UPDATE

There were no recommendations forthcoming.

Carried.

In-Camera Committee of the Whole Report, April 3, 1995

(No. 334)

MOVED by Councillors G. Hull/Graydon that the April 3rd, 1995 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:

STAFFING REQUEST - PARKS & RECREATION DEPARTMENT

It was recommended that the seasonal staffing request be approved as per the March 21st, 1995 memo from the Superintendent of Parks & Recreation.

AIRPORT TRANSFER - LETTER OF AGREEMENT - UPDATE

It was recommended that the City of Terrace proceed with signing the Letter of Agreement to formally enter into the Airport transfer negotiations process.

MEETING WITH M. SCOTT, M.P.

There were no recommendations forthcoming.

Carried.

Finance, Personnel and Administration Committee Report, April 4, 1995

Division was requested on Item No. 1.

**Item No. 1
Municipal Decals for Commercial
Vehicles**

(No. 335)

MOVED by Councillors G. Hull/Graydon that Item No. 1 of the April 4th, 1995 Finance, Personnel & Administration Committee Report regarding the continuance of participating in the Municipal Decal programme for commercial vehicles be discussed.

Carried.

(No. 336)

MOVED by Councillors Graydon/G. Hull that Item No. 1 of the April 4th, 1995 Finance, Personnel & Administration Committee Report regarding the continuance of participating in the Municipal Decal programme for commercial vehicles be referred to a future Committee of the Whole meeting for further discussion, study and recommendation.

Carried.

Remainder of Report

(No. 337)

MOVED by Councillors G. Hull/Graydon that the remainder of the April 4th, 1995 Finance, Personnel & Administration Committee Report be adopted with the following recommendation:

**MUNICIPAL OFFICERS ASSOCIATION
CONFERENCE - TREASURER AND DEPUTY
CLERK**

It was recommended that approval be granted to the Treasurer and to the Deputy Clerk/Personnel Director to attend the Municipal Officers Association Conference from May 30th to June 2nd, 1995, being held in Whistler, with costs not to exceed \$1,280.00 and \$1,400.00 respectively, with funds provided for in the 1995 budget.

Carried.

Public Works, Environment & Waste Management Committee Report, April 5, 1995

(No. 338)

MOVED by Councillors Hallock/Graydon that the April 5, 1995 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

SABINA ZUTTER - CONCERNS REGARDING MUNTHE/SKEENAVIEW HILL INTERSECTION

It was recommended that the City of Terrace install a mirror to improve visibility at the intersection of Munthe and Skeenaview at an estimated cost of \$500.00.

It was further recommended that the R.C.M.P. be requested to monitor the speed of traffic in this area.

B.C. WATER AND WASTE ASSOCIATION OPERATOR'S WORKSHOP - MAY 15 - 19, 1995

It was recommended that Claude Mercereau, Environmental Health Technician, be authorized to attend the B.C. Water and Waste Association Operator's Workshop being held at the University of British Columbia during the week of May 15 - 19, 1995 at a cost not to exceed \$1,450.00, with funding available in account #749014.

SIDEWALK - SPARKS BETWEEN TUCK AND McCONNELL

It was recommended that Administration prepare a cost estimate for construction of a sidewalk on Sparks between Tuck and McConnell and return the information to the Committee for further study.

25-YEAR ROAD IMPROVEMENT AND PAVING PLAN - LOCAL IMPROVEMENT PROJECTS

It was recommended that the proposed 25-year

Road Improvement and Paving Plan be further reviewed by Administration, and returned to Committee in September for further discussion.

It was further recommended that the proposed Lazelle Avenue (west of Eby Street) and Haugland Avenue (west of Kalum Street) L.I.P.'s be reconsidered at the next meeting of the Committee.

Carried.

**In-Camera Public Works,
Environment & Waste
Management Committee Report,
April 5, 1995**

(No. 339)

MOVED by Councillors Hallock/Graydon that the April 5th, 1995 In-Camera Public Works, Environment & Waste Management Committee Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

**Committee of the Whole
(Planning
Component) Report, April 6, 1995**

(No. 340)

MOVED by Councillors Graydon/Hallock that the April 6th, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

**INTERNAL PROJECT PLANNING & REVIEW
COMMITTEE MEETING - MARCH 16, 1995**

Oil Separator for Proposed Truck Wash

There were no recommendations forthcoming, as this matter was presented for information only.

Trigo Enterprises - Development Permit -
Parkade

It was recommended that a Development Permit be issued for Trigo Enterprises' proposed parkade for the corner of Lazelle Avenue and Atwood Street, containing the following conditions:

- ◀ the Developer deposit with the City of Terrace cash equal to the amount required to upgrade

Lazelle Avenue to 66 foot width and place a sidewalk on Lazelle Avenue adjacent to the development;

- ↖ the Developer construct a sidewalk along Atwood Street adjacent to the subject property;*
- ↖ the design indicates access/egress from Lazelle Avenue;*
- ↖ that the subject property is filled to existing street grade on Lazelle Avenue. To accomplish this condition, the City will consider an application to construct a retaining structure on City property.*

Rick Holdings Development Permit - Saan Store

***It was recommended that** a development permit be issued to Rick Holdings, subject to the following conditions:*

- ↖ the site plan be re-designed to provide a minimum of 60 parking stalls;*
- ↖ the access/egress ramp on Emerson Street be relocated further south than indicated;*
- ↖ the loading zone for the doughnut outlet be indicated on the site plan;*
- ↖ a pedestrian route be provided to connect the Doughnut Shop and the Saan Store with existing City sidewalk at Emerson Street;*
- ↖ parking lot traffic to be re-designed for safer access and egress routes.*

Carried.

In-Camera Committee of the Whole (Planning Component) Report, April 6, 1995

(No. 341)

MOVED by Councillors G. Hull/Graydon that the April 6th, 1995 In-Camera Committee of the Whole (Planning Component) Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

**Recreation, Parks & Community
Services Committee Report,
April 7, 1995**

(No. 342)

MOVED by Councillors G. Hull/Graydon that the April 7th, 1995 Recreation, Parks & Community Services Committee Report be adopted with the following recommendations:

**TRAVEL REQUEST - ROYAL CANADIAN
LIFESAVING SOCIETY**

There were no recommendations forthcoming.

**TRAVEL REQUEST - B.C. PARKS AND
RECREATION
ASSOCIATION CONFERENCE**

It was recommended that approval be granted for an employee of the Parks and Recreation Department to attend the B.C. Parks and Recreation Association conference to be held in Kamloops from May 25-27, 1995 at an approximate cost of \$1,250.00.

**ADVISORY PARKS & RECREATION COMMISSION
MINUTES - MARCH 16, 1995**

It was recommended that the Advisory Parks & Recreation Commission Minutes of March 16, 1995, be adopted with the following recommendation:

B.C.R.P.A. Conference

That C. Losier and G. Turner be authorized to attend the annual B.C. Recreation and Parks Association Conference in Kamloops from May 25 - 27, 1995 at a total cost of approximately \$2,500.00.

Carried.

**BYLAWS:
O.C.P. Amendment (Saan/CN
Rail
- Core Commercial) Bylaw,**

MOVED by Councillors G. Hull/Graydon that the O.C.P. Amendment (Saan/CN Rail - Core Commercial) Bylaw, Project No. ADP-02-9502, be read by title only and adopted.

**Project No. ADP-02-9502
(Adoption)**

Carried.

(No. 343)

**Zoning Amendment [Saan/CN Rail (M2 to C1)] Bylaw No. 1422-1995 (reserved), Project No. ADP-02-9503
(Adoption)**

MOVED by Councillors G. Hull/Graydon that the Zoning Amendment [Saan/CN Rail (M2 to C1)] Bylaw No. 1422-1995 (reserved), Project No. ADP-02-9503, be read by title only and adopted.

Carried.

(No. 344)

**Zoning Amendment (Skeena-Kalum Housing Society) Bylaw, Project No. ADP-02-9517
(Third Reading)**

MOVED by Councillors Hallock/Graydon that the Zoning Amendment (Skeena-Kalum Housing Society) Bylaw, Project No. ADP-02-9517, be read by title only and passed in its third reading.

(No. 345)

Carried.

(Adoption)

(No. 346)

MOVED by Councillors Hallock/G. Hull that the Zoning Amendment (Skeena-Kalum Housing Society) Bylaw, Project No. ADP-02-9517, be read by title only and adopted.

Carried.

**Zoning Amendment (Royal Canadian Legion Branch #13) Bylaw, Project No. ADP-02-9518
(Third Reading)**

MOVED by Councillors Graydon/G. Hull that the Zoning Amendment (Royal Canadian Legion Branch #13) Bylaw, Project No. ADP-02-9518, be read by title only and passed in its third reading.

(No. 347)

Carried.

(Adoption)

(No. 348)

MOVED by Councillors G. Hull/Graydon that the Zoning Amendment (Royal Canadian Legion Branch #13) Bylaw, Project No. ADP-02-9518, be read by title only and adopted.

Carried.

**Land Use Contract Amendment
(Mountain Vista - Roscco
Ventures Ltd.) Bylaw, Project No.
ADP-02-9519**

This Bylaw was previously dealt with under "Special Reports" and was referred to Committee of the Whole (Planning Component) for study and recommendation (see Resolution #326-1995).

(First & Second Readings)

**1995 Tax Rate Bylaw, Project No.
ADP-02-9520**

MOVED by Councillors Hallock/G. Hull that the 1995 Tax Rate Bylaw, Project No. ADP-02-9520 be read by title only and passed in its first reading.

(First Reading)

(No. 349)

Carried.

(Second Reading)

MOVED by Councillors Hallock/Graydon that the 1995 Tax Rate Bylaw, Project No. ADP-02-9520 be read by title only and passed in its second reading.

(No. 350)

Carried.

(Third Reading)

MOVED by Councillors Hallock/G. Hull that the 1995 Tax Rate Bylaw, Project No. ADP-02-9520 be read by title only and passed in its third reading.

(No. 351)

Carried.

**Planning Fees Under Section 988
Bylaw, Project No. ADP-02-9521
(First Reading)**

MOVED by Councillors G. Hull/Graydon that the Planning Fees Under Section 988 Bylaw, Project No. ADP-02-9521 be read by title only and passed in its first reading.

(No. 352)

Carried.

(Second Reading)

MOVED by Councillors G. Hull/Graydon that the Planning Fees Under Section 988 Bylaw, Project No. ADP-02-9521 be read by title only and passed in its second reading.

(No. 353)

Carried.

(Third Reading)

MOVED by Councillors G. Hull/Graydon that the Planning Fees Under Section 988 Bylaw, Project No. ADP-02-9521 be read by title only and passed in its third reading.

(No. 354)

Carried.

MEDIA:

The news media questioned the City's policy regarding voting procedure with a minimum quorum present. Also queried was the procedure of rounding-off the tax levy figures in the 1995 Tax Rate Bylaw.

QUESTIONS FROM THE GALLERY:

Ms. Marie Stevens of the 4800 Block of Walsh Avenue questioned Council on the status of their original request to deal with the heavy traffic on the 4800 block of Walsh Avenue. She indicated that the R.C.M.P. were not adequately monitoring this block for noise and speed violations as had been previously requested.

The Mayor thanked Ms. Stevens for her presentation and advised her that this matter was still under review by the Planning Component of Committee of the Whole for viable options to reduce the heavy traffic and noise on the 4800 Block Walsh Avenue, and that there would be not be a quick solution to this problem. However, in the interim, the R.C.M.P. would be requested to continue monitoring this area of Walsh Avenue.

NEW BUSINESS:

In-Camera Committee of the Whole - Personnel Item???

(No. 355)

MOVED by Councillors G. Hull/Hallock that a personnel item be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda, for study and recommendation.

Carried.

1997 Northern B.C. Winter Games Host Community Agreement

Councillor Hallock advised that, on behalf of Mayor Talstra, she recently attended the signing of the Northern B.C. Winter Games Host Community Agreement meeting. This document is now signed and the preparations for Terrace to host the 1997 Northern B.C. Winter Games can now begin in earnest.

Terrace/Thornhill Restructuring

Councillors Hallock and G. Hull reported that the Terrace/Thornhill Restructuring Committee has been

very busy of late, and they urged both Terrace and Thornhill public participation in the Public Hearing which is scheduled for Wednesday, April 26th, 1995 at the R.E.M. Lee Theatre, with Eugene Lalonde and Derrick Trimmer in attendance. A copy of the Draft Terrace Area Restructure 1995 report is available for viewing at various locations in Terrace, including the City of Terrace.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Graydon/G. Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 356)

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hallock/Graydon that the April 18th, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

(No. 357)

Carried.

ADJOURNMENT:

MOVED by Councillors Graydon/D. Hull that the April 18th, 1995, Regular Meeting of Council be now adjourned.

(No. 358)

Carried.

The meeting adjourned at 10:20 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 1ST, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Degerness, Deputy Treasurer.

Councillor Graydon declared a possible conflict of interest and vacated the Council Chambers.

**SPECIAL REPORTS:
Development Permit
No. 002-1995,
Tolsec Canada Inc.**

(No. 359)

MOVED by Councillors D. Hull/McDaniel that approval be granted for the City of Terrace to issue a development permit to Tolsec Canada Inc. for 3238 Kalum Street (Lot 1, District Lot 360, Range 5, Coast District, Plan 10874) to develop an office/shop complex.

Carried.

Councillor Graydon returned to the meeting.

**BYLAWS:
1995 Budget Bylaw, Project
No. ADP-02-9522
(First Reading)**

(No. 360)

MOVED by Councillors D. Hull/G. Hull that the 1995 Budget Bylaw, Project No. ADP-02-9522, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 361)

MOVED by Councillors Hallock/D. Hull that the 1995 Budget Bylaw, Project No. ADP-02-9522, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 362)

MOVED by Councillors G. Hull/Graydon that the 1995 Budget Bylaw, Project No. ADP-02-9522, be read by title only and passed in its third reading.

**Capital Expenditure Program
(1995 - 1999) Bylaw, Project
No. ADP-02-9523
(First Reading)**

Carried.
MOVED by Councillors Hallock/Graydon that the Capital Expenditure Program (1995-1999) Bylaw, Project No. ADP-02-9523, be read by title only and passed in its first reading.

(No. 363)

Carried.

(Second Reading)

MOVED by Councillors G. Hull/Graydon that the Capital Expenditure Program (1995-1999) Bylaw, Project No. ADP-02-9523, be read by title only and passed in its second reading.

(No. 364)

Carried.

(Third Reading)

MOVED by Councillors G. Hull/Graydon that the Capital Expenditure Program (1995-1999) Bylaw, Project No. ADP-02-9523, be read by title only and passed in its third reading.

(No. 365)

Carried.

NEW BUSINESS:

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Graydon/D. Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 366)

Carried.

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors G. Hull/McDaniel that the May 1st, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

(No. 367)

Carried.

ADJOURNMENT:

(No. 368)

MOVED by Councillors Hallock/George that the May 1st, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:00 p.m.

CERTIFIED CORRECT:

_____ **Mayor**

_____ **Clerk-
Administrator**

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 8TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 359)

MOVED by Councillors Hallock/D. Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Dixie and Olaf Thorsen -
Dust Control on Keith Avenue***

Dixie and Olaf Thorsen expressed concerns over the severe dust conditions on the west end of Keith Avenue due to the heavy usage and high speeds of traffic. The Thorsens offered suggestions as to how this problem could be alleviated, including the possible closure of the west end of Keith Avenue and traffic re-routed.

The Mayor thanked Mr. and Mrs. Thorsen for their presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

***Max Ewart, Pave & Save
Blacktop Ltd., Prince George,
B.C. -
Proposed Paving Program***

Max Ewart, representing Pave & Save Blacktop Ltd. from Prince George, B.C., presented concerns regarding the requirements of the City of Terrace Tender for Paving Contract for 1995, 1996 and 1997. He indicated that the requirement for a plant capable of producing 150 tonnes per hour, with preference being given to a stationary batch plant were unusual, considering the type of municipal asphalt laying that would be required for this tender contract. He felt the Tender Contract should provide of a breakdown of tonnage volumes required per year. Mr. Ewart stressed that in order to ensure competitive pricing as well as provide the City with flexibility, the Tender Contract should be on a yearly basis and not a three year term as is the case with this Tender Contract.

The Mayor thanked Mr. Ewart for his presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
April 18, 1995**

MOVED by Councillors D. Hull/Hallock that the April 18th, 1995, Regular Council Minutes be adopted as circulated.

(No. 360)

Carried.

**Special Council Minutes,
May 1, 1995**

MOVED by Councillors D. Hull/McDaniel that the May 1st, 1995, Special Council Minutes be adopted as circulated.

(No. 361)

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

Proclamations and Tag Day:

MOVED by Councillors D. Hull/McDaniel that the Proclamations and a Tag Day be declared in the City of Terrace as follows:

(No. 362)

Proclamations:

**"British Columbia Rivers Day"
(Outdoor Recreation Council of
B.C.)**

➤ "British Columbia Rivers Day" - September 24, 1995, and the possible community events in conjunction with "British Columbia Rivers Day" be referred to Recreation, Parks & Community Services Committee for study and recommendation;

**"Prevention of Violence Against
Women Week" (Minister of
Women's Equality)**

➤ "Prevention of Violence Against Women Week" - April 23-29, 1995;

**"Spina Bifida Month" (Spina
Bifida
Association of British Columbia)**

➤ "Spina Bifida Month" - June, 1995;

**"PNE Days" (Pacific National
Exhibition)**



"PNE Days" - August 19 - September 4, 1995;

"C.N.I.B. Week" (The Canadian National Institute for the Blind)

➤ "C.N.I.B. Week" - May 21 - 27, 1995;

"National Day of Mourning" and Flag Lowering (Kitimat-Terrace & District Labour Council)

➤ Ratification of "National Day of Mourning" - April 28, 1995 and the flag lowered to half mast;

"World Environment Day/Week" (Global Essence Media)

➤ "World Environment Day" - June 5, 1995 and "World Environment Week" - June 1 - 7, 1995;

Tag Day Request - Terrace Volunteer Bureau

➤ Terrace Volunteer Bureau - Tag Days, September 29 -30, 1995.

Carried.

Canadian Film Scene - Letter of Support Request

(No. 363)

MOVED by Councillors George/Hallock that the April 17, 1995 correspondence from the Canadian Film Scene, regarding a request for a letter of support to include the "Canadian Film Scene" in their program proposal to the local community channel, be received for information.

Carried.

Terrace and District Arts Council - Grant Application for 1995-1996

(No. 364)

MOVED by Councillors D. Hull/McDaniel that the May 4th, 1995 correspondence from the Terrace and District Arts Council, regarding their grant application for 1995 and 1996, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

City of Quesnel - Provincial Airport Negotiations

(No. 365)

MOVED by Councillors D. Hull/Hallock that correspondence be forwarded to Mayor S. Wallace of the City of Quesnel indicating City of Terrace Mayor and Council's support in principle to a meeting with Ministers Glen Clark and Jackie Pement in the near future to discuss Provincial airport negotiations.

Carried.

**Rick Holdings Ltd. - Saan
Store/Robin's Donut Paving
Requirements**

(No. 366)

Councillor G. Hull opposed.

MOVED by Councillors D. Hull/Graydon that, as specified in the May 3rd, 1995, Internal Planning & Project Review Report, the request to waive the paving security requirements of Schedule H, is regretfully denied.

Carried.

**Terrace Green Belt Park
Association - Howe Creek Park
Proposal**

(No. 367)

MOVED by Councillors D. Hull/Graydon that correspondence received from the Terrace Green Belt Park Association regarding a proposal for Howe Creek Park be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**Global Essence Media (G.E.M.)
- "World Environment Day/Week"
Proclamation**

This item was dealt with earlier under "Correspondence" (see Resolution No. 362-1995)

**Susan Groot - Terrace Youth
Council**

(No. 368)

MOVED by Councillors D. Hull/Graydon that the May 3rd, 1995 correspondence from Susan Groot, a member of the Terrace Youth Council, regarding her concerns over the availability and participation of Mayor and Council with the Youth Council, be referred to the Recreation, Parks & Community Services Committee for study and recommendation, with invitations extended to representatives from the Child and Youth Committee and the Terrace Youth Council.

Carried.

**Dave and Anna Edgar, Mountain
Vista and Gordon Drive
Residents
- Petition for Neighbourhood
Park**

(No. 369)

MOVED by Councillors D. Hull/McDaniel that the May 8th, 1995 correspondence from Dave and Anna Edgar, regarding a petition from Mountain Vista and Gordon Drive residents requesting that the City of Terrace accept an offer which was made by the owner of a parcel of land north of Mountain Vista Drive, to donate this land to the City for the price of the property

survey, be referred to the Finance, Personnel & Administration Committee for study and recommendation, with an invitation extended to the Edgars, as well as interested residents of Mountain Vista and Gordon Drive.

Carried.

**Dixie and Olaf Thorsen -
Dust Control on Keith Avenue**

(No. 370)

MOVED by Councillors Graydon/Hallock that the presentation made by Dixie and Olaf Thorsen during the "Delegations & Guests" portion of this meeting's Agenda regarding their concerns over the severe dust conditions on the west end of Keith Avenue due to the heavy usage and high speeds of traffic, be received for information, and further, that Administration liaise with the Thorsens and Public Works to ensure that the 30 KM/hr signs are in place along that portion of Keith Avenue, and that the R.C.M.P. increase their patrolling and enforcement of the 30 KM/hr speed zone. Administration will also pursue the possibility of Skeena Cellulose applying water to that portion of the road in an attempt to keep the dust conditions at an acceptable level, as well as extending the Keith Avenue Local Improvement Paving Project.

Carried.

**Max Ewart, Pave & Save
Blacktop
Ltd., Prince George, B.C. -
Paving Tender**

(No. 371)

MOVED by Councillors D. Hull/G. Hull that Mr. Ewart's presentation to Council during the "Delegations & Guests" portion of this meeting's Agenda regarding his concerns with the requirements for the City of Terrace Tender for Paving Contract for 1995, 1996 and 1997, namely the stipulation of tonnage per hour, preference for a stationary batch plant, the lack of a breakdown of tonnage volumes required per year and the three (3) year time frame of the contract, be referred to Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**SPECIAL REPORTS:
Building Report - March, 1995**

MOVED by Councillors D. Hull/Hallock that the March, 1995 Building Report be received.

(No. 372) **Fire Department Report - March, 1995** Carried.
MOVED by Councillors Hallock/Graydon that the March, 1995 Fire Department Report be received.

(No. 373) Carried.

Fire Department Report - April, 1995 MOVED by Councillors D. Hull/Graydon that the April, 1995 Fire Department Report be received.

(No. 374) Carried.

Memo-Superintendent of Parks & Recreation - 1997 Northern B.C. Winter Games Representative MOVED by Councillors D. Hull/Graydon that Councillor Rich McDaniel be appointed to sit on the Board of the 1997 Northern B.C. Winter Games as a representative of the City of Terrace.

(No. 375) Carried.

Internal Project Planning and Review Committee Report, May 3, 1995 MOVED by Councillors D. Hull/Graydon that the May 3rd, 1995 Internal Project Planning and Review Committee Report be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 376) Carried.

In-Camera Property Item MOVED by Councillors Graydon/Hallock that the in-camera property item be referred to In-Camera Committee of the Whole Meeting to follow the regular portion of tonight's meeting for study and recommendation.

(No. 377) Carried.

In-Camera Memo-Fire Chief - Lease Renewal MOVED by Councillors D. Hull/Graydon that the May 2nd, 1995 in-camera memorandum from the Fire Chief regarding lease renewal on 4524 Greig Avenue, be referred to an In-Camera Finance, Personnel & Administration Committee for study and recommendation.

(No. 378)

Carried.

In-Camera Memo-Personnel Item

(No. 379)

MOVED by Councillors D. Hull/Hallock that the in-camera memorandum from the Personnel Director regarding a personnel item, be referred to In-Camera Committee of the Whole Meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

In-Camera - Terrace/Thornhill Restructure Committee

(No. 380)

MOVED by Councillors Hallock/Graydon that the May 5th, 1995 in-camera correspondence regarding the Terrace/Thornhill Restructure Committee, be referred to In-Camera Committee of the Whole Meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

R.C.M.P. - Inspector S. Leach - Arena Rental - Terrace R.C.M.P. Ball

(No. 381)

MOVED by Councillors D. Hull/McDaniel that Administration review the request from the R.C.M.P. for a waiver or reduction of rental fees for the City of Terrace Arena for the R.C.M.P. Regimental Ball on May 13, 1995, with proceeds to go to the Mills Memorial Hospital Ultrasound Fund, and to apply Policy No. 36 to determine if criteria is met to authorize a waiver or reduction of rental fees, and to report their decision to the R.C.M.P.

Carried.

Memo-Superintendent of Parks & Recreation - Travel Request - Pool Operators' Course

(No. 382)

MOVED by Councillors George/Graydon that approval be granted for the Acting Aquatic Supervisor to attend a Pool Operators' Course and Facilities Conference to be held May 26 and 27, 1995 in Kamloops, B.C. at a total estimated cost of \$1,120.00, with funds available from account #471814.

Carried.

Approval of Travel Requests

MOVED by Councillors George that travel requests not require Council approval if they have been included in the budget.

(No. 383) **Motion defeated due to lack of a seconder.**
MOVED by Councillors George/Hallock that the policy of requiring Council approval for all travel requests (Policy No. 13) be referred to the Finance, Personnel & Administration Committee for study and recommendation.
Carried.

**Memo-Director of Engineering
- Bellamy Software
Demonstration**
(No. 384) MOVED by Councillors Hallock/D. Hull that approval be granted for the Deputy Treasurer to attend a software demonstration by Bellamy Software Ltd. in Prince Rupert, B.C. on May 17 and 18, 1995 at a cost not to exceed \$200.00, with funds available from account #412214.
Carried.

**Memo-Director of Engineering
- Tender for Supply of Filters**
(No. 385) MOVED by Councillors Hallock/Graydon that the May 5th, 1995 memorandum from the Director of Engineering regarding the Tender for Supply of Filters be referred to Public Works, Environment and Waste Management Committee for study and recommendation.
Carried.

**Memo-City Planner -
Zoning Bylaw Revision**
(No. 386) MOVED by Councillors D. Hull/Graydon that the updated City of Terrace Zoning Bylaw No. 1431-1995 receive first and second readings under the "Bylaws" portion of this meeting's Agenda, and that the following recommendations by Urban Systems be implemented:

- that a Public Hearing be scheduled in the near future;
- that no further applications to amend the current Zoning Bylaw (No. 401-1966) be permitted after May 8th, 1995;
- that any pending amendments to the current Bylaw be enacted prior to advertising the Public Hearing for the new Bylaw.

**Memo-Senior Building Inspector
- Amendment to Access to
Information and Fees and
Charges Bylaw**

(No. 387)

Carried.
MOVED by Councillors D. Hull/McDaniel that the May 8th, 1995 memorandum from the Senior Building Inspector, regarding an amendment to the Access to Information and Fees and Charges Bylaw to recover the costs of sending out monthly Building and Licencing reports, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**COMMITTEE REPORTS:
Public Works, Environment &
Waste Management Committee
Report, April 24, 1995**

(No. 388)

MOVED by Councillors G. Hull/D. Hull that the April 24th, 1995 Public Works, Environment & Waste Management Committee report be adopted with the following recommendations:

**FIRST CHOICE BUILDERS SUPPLY LTD. -
CONCERNS WITH TIPPING FEE CHARGES AT
LANDFILL**

There were no recommendations forthcoming at this time.

**ATTENDANCE AT B.C.W.W.A. CONFERENCE -
MAY 8TH - 9TH, 1995**

It was recommended that the Assistant Director of Engineering and the Environmental Services Working Foreman be authorized to attend the B.C.W.W.A. Conference and Technology Transfer Seminar being held in Whistler, B.C. from May 8th -9th, 1995, at a cost not to exceed \$2,550.00 for both individuals. Funds have been provided in the 1995 Budget.

It was further recommended that, due to the timing of the next regular Council meeting (May 8th), pre-approval for this travel request be granted at this time,

in order for staff to be eligible for reduced air travel rates.

L.I.P. - LAZELLE (WEST OF EBY)
AND L.I.P. - HAUGLAND (WEST OF KALUM)

It was recommended that a decision on the status of these two local improvement projects be deferred to the next meeting of the Committee.

Carried.

***In-Camera Public Works,
Environment & Waste
Management Committee Report,
April 24, 1995***

(No. 389)

MOVED by Councillors G. Hull/Hallock that the April 24th, 1995, In-Camera Public Works, Environment, & Waste Management Committee report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:

LANDFILL - TIPPING FEES

It was recommended that Administration continue enforcing Bylaw No. 1425-1995, and that invoices not be reversed that meet the criteria with respect to the determination of commercial, industrial and land clearing disposal.

Carried.

***Committee of the Whole
(Planning Component) Report,
May 4, 1995***

(No. 390)

MOVED by Councillors McDaniel/Hallock that the May 4th, 1995 Committee of the Whole (Planning Component) Report, be adopted with the following recommendations:

**LAND USE CONTRACT AMENDMENT - ROSSCO
VENTURES LTD. (MOUNTAIN VISTA DRIVE)**

It was recommended that the City proceed with the process to amend Land Use Contract No. 729-1974, and that a Public Hearing be held with respect to this Land Use Contract amendment.

**REZONING APPLICATION - B. AND M. SCAFE
(4833 GRAHAM AVENUE)**

It was recommended that the City of Terrace proceed with the process to rezone the property at 4833 Graham Avenue (part of Lot 4, District Lot 611, Range 5, Coast District, Plan 2032) from A1 Rural to R2 Residential, and that as the proposed use is consistent with the Official Community Plan, the requirements for a public hearing be waived.

**REZONING AND O.C.P. AMENDMENT - SHELL
CANADA PRODUCTS LIMITED (LEASE NO. 10784)**

It was recommended that a decision on Shell Canada Products Limited's request to rezone property under Lease No. 10784 (CNR property) from proposed Heavy Industrial on the new Zoning Bylaw map to Light Industrial, be postponed until more information is available from the applicant, and that an invitation be extended to the applicant's representative to attend the next Committee meeting.

Carried.

***Recreation, Parks & Community
Services Committee Report, May
5th, 1995***

(No. 391)

MOVED by Councillors McDaniel/Graydon that Item #1 of the May 4th, 1995, Recreation, Parks & Community Services Committee Report be amended, and that the report be adopted with the following recommendations as amended:

ARENA RENTAL FEE - WAIVER REQUEST

It was recommended that Administration review the request from the Skeena Valley Triathlon Association for a waiver of arena rental fees for the 1995 B.C. Triathlon Championships Banquet to be held July 30th, 1995, and to apply Policy No. 36 to determine if

criteria is met to authorize waiver of fees.

CEMETERY FEES RATES

It was recommended that the proposed schedule of fees for cemetery services be approved, with the exception of the purchase of reserved plots for immediate use.

It was further recommended that Council further review the fees for reserved plots.

It was further recommended that Administration discuss with McKay's Funeral Services proposals for establishing a columbarium and concrete ribbons.

Carried.

BYLAWS:

***Land Use Contract Amendment
(Mountain Vista - Rossco
Ventures Ltd.) Bylaw, Project
No. ADP-02-9519
First Reading***

MOVED by Councillors D. Hull/G. Hull that the Land Use Contract Amendment (Mountain Vista - Rossco Ventures Ltd.) Bylaw, Project No. ADP-02-9519, be read by title only and passed in its first reading.

Carried.

(No. 392)

Second Reading

(No. 393)

MOVED by Councillors Graydon/G. Hull that the Land Use Contract Amendment (Mountain Vista - Rossco Ventures Ltd.) Bylaw, Project No. ADP-02-9519, be read by title only and passed in its second reading.

Carried.

***1995 Tax Rate Bylaw, Project
No. ADP-02-9520
Adoption***

MOVED by Councillors Hallock/Graydon that the 1995 Tax Rate Bylaw, Project No. ADP-02-9520, be read by title only and adopted.

(No. 394)

Carried.

***Planning Fees Under Section 988
Bylaw, Project No. ADP-02-9521
Adoption***

MOVED by Councillors D. Hull/G. Hull that the Planning Fees Under Section 988 Bylaw, Project No. ADP-02-9521, be read by title only and adopted.

(No. 395) **Annual Budget Bylaw, Project No. ADP-02-9522 Adoption** Carried.
MOVED by Councillors D. Hull/G. Hull that the Annual Budget Bylaw, Project No. ADP-02-9522, be read by title only and adopted.

(No. 396) Carried.

Capital Expenditure Program (1995-1999) Bylaw, Project No. ADP-02-9523 Adoption
MOVED by Councillors Hallock/Graydon that the Capital Expenditure Program (1995 - 1999) Bylaw, Project No. ADP-02-9523, be read by title only and adopted.

(No. 397) Carried.

L.I.P. Construction Keith Avenue Paving Amending Bylaw, Project No. ADP-02-9524 First Reading
MOVED by Councillors D. Hull/G. Hull that the L.I.P. Construction Keith Avenue Paving Amending Bylaw, Project No. ADP-02-9524, be read by title only and passed in its first reading.

(No. 398) Carried.

Second Reading
MOVED by Councillors D. Hull/G. Hull that the L.I.P. Construction Keith Avenue Paving Amending Bylaw, Project No. ADP-02-9524, be read by title only and passed in its second reading.

(No. 399)

Carried.

Third Reading
MOVED by Councillors Hallock/G. Hull that the L.I.P. Construction Keith Avenue Paving Amending Bylaw, Project No. ADP-02-9524, be read by title only and passed in its third reading.

(No. 400)

Carried.

Zoning Amendment [4833 Graham Avenue (Scafe)] Bylaw, Project No. ADP-02-9525 First Reading
MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment [4833 Graham Avenue (Scafe)] Bylaw, Project No. ADP-02-9525, be read by title only and passed in its first reading.

(No. 401)

Carried.

Second Reading

(No. 402)

MOVED by Councillors Hallock/G. Hull that the Zoning Amendment [4833 Graham Avenue (Scafe)] Bylaw, Project No. ADP-02-9525, be read by title only and passed in its second reading.

Carried.

**Zoning Bylaw No. 1431-1995
(reserved), Project No.
ADP-02-9526
First Reading**

MOVED by Councillors D. Hull/Hallock that the Zoning Bylaw #1431-1995 (reserved), Project No. ADP-02-9526, be read by title only and passed in its first reading.

Carried.

(No. 403)

Second Reading

(No. 404)

MOVED by Councillors G. Hull/McDaniel that the Zoning Bylaw #1431-1995 (reserved), Project No. ADP-02-9526, be read by title only and passed in its second reading.

Carried.

MEDIA:

There were no questions from the media.

NEW BUSINESS:

**North Central Municipal
Association Annual Convention**

Councillor D. Hull advised Council that, due to the prohibitive cost of travel, he did not attend the May 4 - 7, 1995, North Central Municipal Association Annual Convention in Williams Lake, B.C.

**Problem Oriented Policing
Seminar**

Councillor Graydon advised that he recently attended a one day Problem Oriented Policing Seminar conducted by the Terrace R.C.M.P. There was input from local businesses and surrounding R.C.M.P., and some good solutions in dealing with policing problems were presented. Councillor Graydon recommended Council attendance at any similar seminars offered in the future.

**Yellowhead
Association
Annual Conference**

Highway

Councillor Graydon reported that his recent attendance at the Yellowhead Highways Association's Annual Conference held in Edmonton, Alberta, was very beneficial, with the North West being well

B.C. Transit

represented. He recommended that the City of Terrace Tourism and Economic Development Officer accompany one (1) elected official to the 1996 Yellowhead Highway Association Conference.

Councillor Graydon advised that he has been made aware of concerns in the community that the City of Terrace may be considering cancelling the bus service as presently offered. He expressed that he does not endorse withdrawing this service, and that he would strive to continue a bus service in the City of Terrace.

Stepping Stone Open House

Councillor Hallock advised that she recently attended an Open House for the Stepping Stone Clubhouse, a meeting place for the mentally challenged. She indicated her support for this much needed facility.

U.N.B.C. Wine & Cheese Reception

Councillors Hallock and George advised that they recently attended a U.N.B.C. Wine & Cheese Reception, which gave them an opportunity to meet and share mutual concerns with the Governors and Board members of U.N.B.C.

Skeena-Kalum Housing Society

Councillor Hallock advised that she attended the Skeena-Kalum Housing Society Official Opening and Ribbon Cutting Ceremony, and indicated continued support for this first rate housing project.

V.E. Day Parade and Ceremonies

Mayor Talstra and Councillor Hallock attended the V.E. Day Celebrations at the R.E.M. Lee Theatre, and commended the Royal Canadian Legion for an excellent ceremony. Mayor Talstra commented on the large number of Veterans who fought overseas and still reside in Terrace, and expressed his personal gratitude for the sacrifices Canadian soldiers made and the role Canada played in freeing the Netherlands.

Second Sheet of Ice

Councillor McDaniel advised that the Second Sheet of

Wheelchair Access into Pool Complex

(No. 405)

Ice Committee has received the final project and plan layout for a second sheet of ice, and will be presenting this proposal to Council in the near future.

MOVED by Councillors McDaniel/Graydon that concerns regarding wheelchair accessibility into the Terrace Pool Complex be referred to the Recreation, Parks & Community Services Committee for study and recommendation, with an invitation extended to a representative of the Accessible Terrace organization.

Carried.

Terrace Reunion at Burnaby, B.C.

Mayor Talstra advised that he was pleased to attend a "Terrace Reunion" recently held in Burnaby, B.C. Approximately 150 ex-Terrace residents gathered together to celebrate and exchange "Terrace stories". Burnaby's Mayor Copeland officially proclaimed May 6th, 1995 "Terrace Reunion Day" in the City of Burnaby.

City of Terrace 1995 Budget News Release

Mayor Talstra advised that he, along with the City Treasurer and support staff, would be pleased to hold a news release meeting on Friday, May 12, 1995 at 12:00 p.m. in the Municipal Council Chambers.

3rd Annual Volunteer Bureau Luncheon

Mayor Talstra indicated that he recently attended a very pleasant luncheon sponsored by the Volunteer Bureau in recognition and appreciation of the many volunteers who give of themselves for the betterment of our community.

Mr. O. Mercredi Meeting

Mayor Talstra recently met with Mr. O. Mercredi while he was visiting Terrace. Mr. Mercredi indicated that the Treaties are going to be fair and equitable.

City of Terrace Organization Review

Councillor D. Hull commended E.R. Hallsor, D. Fisher and J. Degerness for the excellent report resulting from their review of City of Terrace operations and staffing requirements. This comprehensive report exceeded his expectations, and included improved efficiencies, cost savings and potential revenue generators as well as staff reductions. He further thanked the City of Terrace staff for their input and contributions, and noted that the majority of

suggestions came from staff input.

This report is currently being implemented in part, and the Committee of the Whole will be reviewing the entire report in the near future, at which time portions of the report will be released from in-camera.

Reconvene into In-Camera Committee of the Whole

(No. 406)

MOVED by Councillors Graydon/McDaniel that Council reconvene into In-Camera Committee of the Whole.

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 407)

MOVED by Councillors D. Hull/Hallock that the May 8th, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

ADJOURNMENT:

(No. 408)

MOVED by Councillors D. Hull/G. Hull that the May 8th, 1995, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:50 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, MAY 23RD, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were R. McDaniel, R. Hallock, E. Graydon and D. Hull. Councillors V. George and G. Hull were absent due to personal commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 409)

MOVED by Councillors Graydon/Hallock that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Terrace Second Sheet of Ice
Society - Proposed Conceptual
Design and Estimated Costs***

B. Downey, and V. Hadley, representatives of the Terrace Second Sheet of Ice Society, presented the Proposed Conceptual Design and Estimated Costs for a second sheet of ice, and asked that the recommendations contained therein, including the conceptual design (as well as the Leisure Sheet) and the project time table, be endorsed as quickly as possible to ensure completion for the 1996-97 season.

The Mayor thanked Mr. Downey and Mr. Hadley for their presentation, and commended the Terrace Second Sheet of Ice Society for their efforts in bringing together the proposal, and advised them that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

***Terrace Beautification Society
- Linear Park***

Mr. C. Ganzenberg and Ms. Allison Johansen, representing the Terrace Beautification Society, presented their proposed long term project of a linear park along Highway 16 West, running from Sande overpass west to Kenney and further to Frank Street, between the highway and the C.N.R. tracks. The Society requested that the City of Terrace make every effort to ensure the viability of this project in the future by preventing any further development or expansion by current or potential users of this strip of land.

The Mayor thanked Mr. Ganzenberg and Ms.

Johansen for their presentation, and advised them that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

Dan Hawke, Farwest Bus Lines

Mr. D. Storey and Mr. D. Hawke, representing Far West Bus Lines, provided samples from the 300 letters that were received from riders of the Terrace Transit System in support of retaining the Transit system in Terrace. Mr. Storey stated that an improved and updated bus route schedule would be in effect July 1st, 1995, that he felt would considerably improve ridership numbers.

The Mayor thanked Messrs. Storey and Hawke for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

Frank Bowsher - B.C. Youth Soccer Association

Mr. F. Bowsher expressed to Mayor and Council the merits of purchasing advertising space in a team program that will be published as a fund raiser for the B.C. Youth Girls Under 16 All Star Soccer Development Program, of which our own local talent Roxanne Chow is a member. This support would enable the B.C. All Star Soccer Team to travel to the United States to represent our community, province and country in four international soccer tournaments.

The Mayor thanked Mr. Bowsher for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

Dan Gillanders - Relocation of Post Office Boxes

Mr. D. Gillanders of 4510 North Eby Street, expressed his concerns over the relocation of five free-standing mailboxes and the Skeena Marketplace Stand from North Eby Street and Orde Road to directly in front of his property, and the resulting discarded advertising and bulk-mail that accumulates on his property. Mr. Gillanders suggested alternative sites for the

mailboxes and Skeena Marketplace Stand around that area that would not impact surrounding home owners.

The Mayor thanked Mr. Gillanders for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
May 8, 1995**

MOVED by Councillors Graydon/McDaniel that the May 8th, 1995, Regular Council Minutes be adopted as circulated.

(No. 410)

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**Canvassing and Proclamation
Requests**

MOVED by Councillors D. Hull/McDaniel that the following canvassing request be approved and proclamations be declared in the City of Terrace:

(No. 411)

- **The 1996 Mother's March Canvassing (The Kinsmen Rehabilitation Foundation of British Columbia)** ➤ The 1996 Mother's March - canvassing between January 15 - 31, 1996 between 12:00 noon and 9:00 p.m.;
- **"National Access Awareness Week" (Accessible Terrace)** ➤ "National Access Awareness Week" - May 29 - June 4, 1995;
- **"Seniors' Week" (Minister of Health and Minister Responsible for Seniors)** ➤ "Seniors' Week" - June 5 - 11, 1995;
- **"Clean Air Day" (Minster of Environment, Lands & Parks)** ➤ "Clean Air Day" - June 7, 1995
- **"Hire A Student Week" (Human Resources Development)** ➤ "Hire A Student Week" - June 5 - 9, 1995.

Canada)

Carried.

**B.C. Youth Soccer Association -
Request for Support**

(No. 412)

MOVED by Councillors D. Hull/Hallock that the April 15, 1995, correspondence from John Judd, Head Coach for the B.C. Youth Girls Under 16 All Star Soccer Development Program, regarding a request that the City of Terrace purchase advertising space in a team program that will be published as a fund raiser for the B.C. Youth Girls Under 16 All Star Soccer Development Program, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**Skeena Valley Runners' Club -
1995 Road Running Events**

(No. 413)

MOVED by Councillors D. Hull/Graydon that permission be granted for the following Skeena Valley Runners' Club annual events:

- *Kermode Klassic - May 27, 1995;*
- *King of the Mountain Footrace - July 23, 1995;
and*
- *All Seasons Half Marathon - October 1, 1995;*

provided R.C.M.P. and insurance requirements are met.

Carried.

**Terrace Second Sheet of Ice
Society - Proposed Conceptual
Design and Estimated Costs**

(No. 414)

MOVED by Councillors Hallock/Graydon that the May 25th, 1995 "Proposed Conceptual Design and Estimated Costs" presentation by the Terrace Second Sheet of Ice Society, be referred to Committee of the Whole meeting for study and recommendation, with an invitation extended to the Regional District of Kitimat-Stikine and the Terrace Second Sheet of Ice Society.

Carried.

**Terrace Regional Museum
Society - Terrace Heritage**

MOVED by Councillors D. Hull/Graydon that the May 17th, 1995 correspondence from M. Kerby, President

Park Museum

(No. 415)

of the Terrace Regional Museum Society, regarding a request for additional grant monies to maintain the operations at Terrace Heritage Park Museum, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**B.C. Paraplegic Association
- Ferry Island Accessibility**

(No. 416)

MOVED by Councillors D. Hull/Hallock that the May 3rd, 1995 correspondence from the Co-ordinators of Terrace B.C. Paraplegic Association Advisory Committee, regarding a request that the City give consideration to making Ferry Island Campground accessible to the physically challenged, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

In-Camera Property Item

(No. 417)

MOVED by Councillors D. Hull/McDaniel that the May 10th, 1995 in-camera property item be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

**Park Avenue Dental Clinic -
4600 Block of Park Avenue
Parking**

(No. 418)

MOVED by Councillors D. Hull/Graydon that the May 11th, 1995 correspondence from Park Avenue Dental Clinic, regarding concerns with lack of parking along the 4600 block of Park Avenue, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

**Terrace & District Chamber
of Commerce - Letter of Comfort
Request**

(No. 419)

MOVED by Councillors D. Hull/Graydon that the May 17th, 1995 correspondence from the Terrace & District Chamber of Commerce, regarding a request for a letter of comfort from the City of Terrace to the Bank of Nova Scotia, to facilitate financing for a building addition to the Tourist Info Centre, be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

Carried.

Terrace Youth Soccer Association - TYSA Changeroom & Washroom Facility

(No. 420)

MOVED by Councillors D. Hull/Hallock that the May 19th, 1995 correspondence from the Terrace Youth Soccer Association, regarding a request for installation of the necessary sewer and water lines, as well as a waiver of the installation and hook-up fees for a changeroom and washroom facility at Christy Park, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

Terrace Beautification Society - Linear Park

(No. 421)

MOVED by Councillors D. Hull/Graydon that the May 23rd, 1995 correspondence from the Terrace Beautification Society, regarding their proposed long term project of a linear park along Highway 16 West, and their concerns that this project remain viable, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

Farwest Bus Lines - City Transit

(No. 422)

MOVED by Councillors D. Hull/Hallock that the April 15, 1995 correspondence from Dan Hawke, representative of Farwest Bus Lines, regarding support for the City of Terrace Transit System, be referred to the joint meeting of Committee of the Whole and the Regional District of Kitimat-Stikine, for study and recommendation.

Carried.

Don Gillanders - Relocation of Post Office Boxes

(No. 423)

MOVED by Councillors Graydon/Hallock that the May 23rd, 1995 correspondence from Don Gillanders, regarding concerns over the relocation of five free-standing mailboxes and the Skeena Marketplace Stand from North Eby Street and Orde Road to directly in front of his property, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:
**R.C.M.P. Report,
April, 1995**

MOVED by Councillors Hallock/Graydon that the April, 1995 R.C.M.P. Report be received.

Carried.

(No. 424)

**Memo-Fire Chief - Western
Canadian Auto Extrication
Competition and Learning
Symposium - Travel Request**

MOVED by Councillors D. Hull/Graydon that the May 15th, 1995, memorandum from the Fire Chief, regarding a request for approval for the Fire Chief and three members of the Terrace Volunteer Fire Department to travel to Calgary, June 14 - 17th, 1995, using the City of Terrace Fire Department's Van to attend the Western Canadian Auto Extrication Competition and Learning Symposium, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**Development Permit
No. 006-1995 - Bear Creek
Contracting Ltd.**

MOVED by Councillors D. Hull/Hallock that approval be granted for the City of Terrace to issue a development permit to Bear Creek Contracting Ltd. for 3752 Highway 16 East (the North ½ of the East 1/2 of Lot 1, District Lot 360, Range 5, Coast District, Plan 3053; the South ½ of the East ½ of Lot 1, District Lot 360, Range 5, Coast District, Plan 3053; and Lot 1, District Lot 360, Range 5, Coast District, Plan 3354) for an addition to the existing premises.

(No. 426)

Carried.

**Development Permit
No. 009-1995 - 493111 B.C.
Inc.**

MOVED by Councillors Hallock/Graydon that approval be granted for the City of Terrace to issue a development permit to 493111 B.C. Inc. for a medical and dental centre on land at Lot 2, Plan 3591 and Lot 11, Plan 1265, District Log 361, Range 5, Coast District.

(No. 427)

Carried.

**Memo-Treasurer -
Purchasing Policy No. 49**

(No. 428)

MOVED by Councillors D. Hull/McDaniel that Purchasing Policy No. 49 be amended to reflect recommendations of the Organizational Review Committee as follows:

- Increase purchasing authority of working foreman to \$500.00 from \$250.00; and
- Increase petty cash limit to \$40.00 from \$20.00.

Carried.

**Memo-Animal Control Officer -
Rate Increases - Animal Shelter**

(No. 429)

MOVED by Councillors D. Hull/Graydon that the May 8th, 1995, memorandum from the Animal Control Officer, regarding proposed rate increases for dog licences and boarding animal fees, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**B.C. Aviation Council - 1995
Airports Technical Workshop**

(No. 430)

MOVED by Councillors D. Hull/McDaniel that the British Columbia Aviation Council 1995 Airports Technical Workshop, to be held in Kamloops, B.C. from June 14 - 15, 1995, be referred to Committee of the Whole to follow the regular portion of tonight's meeting, for study and recommendation.

Carried.

**In-Camera Terrace Area
Restructure Committee Minutes**

(No. 431)

MOVED by Councillors Hallock/D. Hull that the In-Camera Terrace Area Restructure Committee Minutes be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.

Carried.

**Internal Project Planning &
Review Committee Report,
May 10, 1995**

(No. 432)

MOVED by Councillors D. Hull/Graydon that the May 10th, 1995, Internal Project Planning & Review Committee Report be received.

Carried.

**Memo-Tourism & Economic
Development Officer - Travel
Approval Request for Tourism
"Sales Trip"**

(No. 433)

MOVED by Councillors D. Hull/Graydon that the May 23rd, 1995 memorandum from the Tourism and Economic Development Officer, regarding a request for approval to undertake a sales trip through the north and interior in order to visit the Tourism Info Centres along the major highway routes, be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.

Carried.

**Internal Project Planning &
Review Committee Report,
May 19, 1995**

(No. 434)

MOVED by Councillors D. Hull/Hallock that the May 19th, 1995 Internal Project, Planning & Review Committee Report be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.

Carried.

**Memo-City Planner -
Development
Permit No. 007-1995 - Principal
Construction Ltd.**

(No. 435)

- MOVED by Councillors D. Hull/McDaniel that the May 23rd, 1995 memorandum from the City Planner, regarding a request for approval for Development Permit No. 007-1995 by Principal Construction Ltd. for development of a retail/commercial building on Lots 20 and 21, District Lot 361, Range 5, Coast District, Plan 3329, be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.

Carried.

**COMMITTEE REPORTS:
In-Camera Committee of
the Whole, May 15, 1995**

(No. 436)

**Finance, Personnel &
Administration Committee,
May 16, 1995**

(No. 437)

MOVED by Councillors Graydon/D. Hull that the May 15th, 1995, In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

MOVED by Councillors D. Hull/Graydon that the May 16th, 1995, Finance, Personnel & Administration report be adopted with the following recommendations:

**MOUNTAIN VISTA DRIVE RESIDENTS - ROSSCO
VENTURES - DEDICATION OF PARKLAND**

It was recommended that the City of Terrace contact Rosasco Ventures and indicate that the City is interested in pursuing a proposal to dedicate this property to the City in advance of the development of the remainder of the Land Use Contract, however, the City is not in a position to do so this year.

It was further recommended that the City of Terrace approach service clubs in the community to determine if they are interested in joint development of this proposed park as a community service project.

BUILDING/LICENCING REPORTS - FEES AND CHARGES BYLAW

It was recommended that the following fees be established:

- ◀ \$15.00 annually for building reports;
- ◀ \$20.00 annually for licencing reports;
- ◀ \$25.00 annually for combined building and licencing reports.

It was further recommended that these fees be reviewed annually, and if costs are not being recovered, these fees be amended accordingly.

COUNCIL APPROVALS - TRAVEL REQUESTS - POLICY NO. 13

It was recommended that the City of Terrace Policy No. 13 (Travel Allowance) be amended to indicate that Council approval for all travel outside municipal boundaries on City business will be required, unless approval on specific travel has already been obtained through the budgeting approval process, and further that the section relating to per diem rates be amended to indicate that per diem applies only to travel outside municipal boundaries.

HOURS OF OPERATION - SUMMER HOURS

It was recommended that the City of Terrace continue as in the past with summer hours during the period June, July and August, and any concerns noted with respect to service to the public be noted and reviewed prior to implementation of summer hours next year.

COMPUTER SOFTWARE

It was recommended that Administration appoint a committee to work in conjunction with the Treasurer to assess which computer software will meet the City's needs, and this committee is to report back to the June 26th, 1995 Council meeting with a recommendation with respect to the City's computer software requirements.

**TERRACE & DISTRICT ARTS COUNCIL/1995/96
GRANT APPLICATION**

It was recommended that the Terrace & District Arts Council be informed that the City has approved their grant request in the amount of \$18,000.00 in the 1995 budget.

CHEQUE/VENDOR REPORT - MARCH/APRIL, 1995

It was recommended that the March and April, 1995 Cheque/Vendor reports be received.

Carried.

***In-Camera Finance, Personnel
& Administration Committee,
May 16, 1995***

(No. 438)

MOVED by Councillors D. Hull/McDaniel that the May 16th, 1995 In-Camera Finance, Personnel & Administration Committee Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

***Public Works Environment &
Waste Management Committee,
May 17, 1995***

(No. 439)

MOVED by Councillors Graydon/Hallock that the May 17th, 1995 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

TENDER FOR SUPPLY OF FILTERS

It was recommended that Council accept the bid from Acklands Ltd. for the period May 1, 1995 to April 30, 1998, as it represents the lowest overall bid and detailed the largest number of filter types.

PRESENTATION FROM PAVE & SAVE BLACKTOP

The Committee reviewed and discussed the presentation made by Max Ewart of Pave & Save Blacktop Ltd., made at the May 8th, 1995 Council Meeting.

PRESENTATION FROM TERRACE PAVING

It was recommended that the tender specifications be changed to read "preference will be given to plants capable of producing 150 tonnes per hour", rather than "...must be capable..." and that a requirement for bonding be included.

***LOCAL IMPROVEMENT PROJECTS - LAZELLE
(WEST OF EBY) - HAUGLAND (WEST OF KALUM)***

It was recommended that, in consideration of the development of an overall long-term City road upgrading and paving program, the L.I.P. paving project of Haugland from Tetrault to Hall and Lazelle

from Munroe to Eby, as included in the 1995 Capital Budget in the total amount of \$337,067.00 (City portion \$167,392.00), not be proceeded with in 1995.

It was further recommended that the capital project for rebuilding Haugland from Eby to Kalum in the amount of \$156,653.00 be not proceeded with and that instead of paving re-cap of Haugland from Tetrault to Eby in the amount of \$37,000.00 be proceeded with.

SIDEWALK - SPARKS (TUCK TO McCONNELL)

It was recommended that Council authorize the construction of an asphalt sidewalk on Sparks Street between Tuck and McConnell Avenue at a cost of \$8,700.00 with funding to be provided in the 1995 Capital Budget utilizing funds previously allocated for cancelled road building projects.

Carried.

**In-Camera Public Works,
Environment & Waste
Management Committee,
May 17, 1995**

(No. 440)

MOVED by Councillors Graydon/Hallock that the May 17th, 1995 In-Camera Public Works, Environment & Waste Management Committee Report, be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

**Committee of the Whole
(Planning Component),
May 18, 1995**

Item No. 1

(No. 441)

Division was requested on Item #1

MOVED by Councillors D. Hull/Graydon that Item #1 of the May 18th, 1995, Committee of the Whole (Planning Component) report be adopted with the following recommendation:

**SHELL CANADA PRODUCTS LIMITED - REZONING
-LEASE NO. 10784**

It was recommended that an amendment to Light Industrial from Heavy Industrial be made to the newly drafted Zoning Bylaw on the property presently leased by Shell Canada Products Limited under Lease No. 10784, and that this zoning change be included in the new Zoning Bylaw public hearing process.

Carried.

Remainder of Report

(No. 442)

MOVED by Councillors D. Hull/McDaniel that the remainder of the May 18th, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

**INTERNAL PROJECT PLANNING AND REVIEW
COMMITTEE MEETING, APRIL 20, 1995**

It was recommended that the April 20th, 1995 Internal Project Planning and Review Committee Meeting Minutes be adopted as follows:

B.C. Automotive and Industrial Supply

It was recommended that the development permit be issued for B.C. Automotive and Industrial Supply as proposed.

Lucky Dollar Bingo Palace

It was recommended that a development permit be issued to the Lucky Dollar Bingo Palace for the project as proposed, subject to registration of a restrictive covenant reserving adjacent property for parking, and that these parking spaces be brought up to a gravel standard.

Principal Construction

It was recommended that a decision on Principal Construction's development permit be postponed to the next Committee of the Whole (Planning Component) meeting.

Saan Store/Robins Donuts

There were no recommendations forthcoming at this time.

Flood Plain Elevations

There were no recommendations forthcoming at this time.

Development Permit Application Process

There were no recommendations forthcoming at this time.

**INTERNAL PROJECT PLANNING AND REVIEW
COMMITTEE MEETING, MAY 3, 1995**

It was recommended that the May 3rd, 1995 Internal Project Planning and Review Committee Meeting Minutes be adopted as follows:

Development Permit Application - 4926 Greig Avenue - Ken Brown

There were no recommendations forthcoming at this time.

Proposed Road Closure - Tim Hortons

It was recommended that the application by Tim Hortons Donuts for closure of a portion of Ottawa Street at Lakelse Avenue be postponed to the next Committee of the Whole (Planning Component) meeting.

Medical Centre

There were no recommendations forthcoming at this time, as this matter is being discussed further as item #4 of the Agenda.

Saan Store Development

There were no recommendations forthcoming at this time.

MEDICAL CENTRE - DEVELOPMENT PERMIT - UPDATE

It was recommended that the City of Terrace issue a development permit for the construction of a Medical Centre at 4632 and 4634 Park Avenue.

Carried.

***Recreation, Parks & Community
Services Committee,
May 19, 1995***

(No. 443)

MOVED by Councillors Graydon/Hallock that the May 19th, 1995 Recreation, Parks & Community Services Committee Report be adopted with the following recommendations:

SUSAN GROOT - TERRACE YOUTH COUNCIL

It was recommended that a Council representative attend future meetings of the Terrace Youth Council whenever possible.

GREEN BELT PARK ASSOCIATION - HOWE CREEK PARK PROPOSAL

It was recommended that the request to purchase land adjacent to Howe Creek be referred to an in-camera meeting of the Committee of the Whole.

OUTDOOR RECREATION COUNCIL OF B.C. -

B.C. RIVERS' DAY PROJECTS

It was recommended that the Parks and Recreation Department conduct an enhancement project for Howe Creek involving various sectors of the community.

SECOND SHEET OF ICE SOCIETY

There were no recommendations forthcoming at this time.

WHEELCHAIR ACCESSIBILITY - AQUATIC CENTRE

It was recommended that Administration continue to improve accessibility to the Terrace Aquatic Centre as funds become available.

It was further recommended that staff liaise with appropriate parties to address accessibility issues.

CEMETERY RATES - RESERVED PLOTS

It was recommended that no changes be made to the schedule of cemetery fees, and it was further recommended that municipal staff be directed to only charge the fee for reserved plots when a plot is not purchased for immediate use.

Carried.

BYLAWS:

L.I.P. Construction Keith Avenue Paving Amending Bylaw, Project No. ADP-02-9524 Adoption

MOVED by Councillors Graydon/D. Hull that the L.I.P. Construction Keith Avenue Paving Amending Bylaw, Project No. ADP-02-9524, be read by title only and adopted.

Carried.

(No. 444)

NEW BUSINESS:

Registered Nurses Association Dinner

Councillor D. Hull advised that he was pleased to attend the Registered Nurses Association Dinner - "A Tribute to Nurses", on May 12, 1995.

Court of Canadian Citizenship

Councillor Hallock advised that she was honoured to attend the recent Court of Canadian Citizenship, where 25 new Canadian citizens were sworn in.

MusicFest Canada

Councillor Hallock informed Council of the outstanding performances of our local musicians at the National "MusicFest Canada". It was agreed that Terrace is becoming renowned across Canada for our high calibre of musicianship, with the following Standards being merited:

- Terrace Community Band - Gold Standard
- Skeena Jr. Secondary Band - Silver Standard
- Caledonia Secondary Band - Silver Standard
- Thornhill Jr. Secondary Band - Silver Standard
- Northwest Singers - Silver Standard

"Music Month" - Proclamation

(No. 445)

MOVED by Councillors Hallock/McDaniel that, in recognition of the significant musical talent in the City of Terrace as recently demonstrated at MusicFest Canada, the month of May, 1995 be declared "Music Month" in the City of Terrace.

Carried.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

(No. 446)

MOVED by Councillors Graydon/D. Hull that Council reconvene into Committee of the Whole.

Carried.

**Committee of the Whole,
May 23, 1995**

AIRPORTS TECHNICAL WORKSHOP

It was recommended that Councillor D. Hull and the Tourism and Economic Development Officer be authorized to attend the 1995 Airports Technical Workshop on June 14 and 15, 1995 in Kamloops, B.C.

TOURIST INFO CENTRE VISIT

It was recommended that the Tourism and Economic Development Officer be authorized to undertake a sales trip through the north and interior in order to visit the Tourism Info Centres along the major highway routes into northwest B.C. at a cost of approximately \$1,205.00.

DEVELOPMENT PERMIT NO. 007-1995

It was recommended that Development Permit No. 007-1995 be issued to Principal Construction Ltd. with the following terms and conditions included:

that 35 paved and marked parking spaces be provided;

that no change is made to parking capacity required for Slumber Lodge Motel;

that the lane on the north side of the subject property be constructed and paved to the eastern boundary of Lot 22 to a standard acceptable to the City;

that appropriate signage be provided indicating the availability of 40 after-hours parking stalls for the Slumber Lodge Motel.

GREATER TERRACE RESTRUCTURE COMMITTEE

It was recommended that this matter be referred to the May 29th, 1995 In-Camera Committee of the Whole meeting.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors D. Hull/McDaniel that the May 23rd, 1995 Committee of the Whole report be adopted with the following recommendations:

(No. 447)

AIRPORTS TECHNICAL WORKSHOP

It was recommended that Councillor D. Hull and the Tourism and Economic Development Officer be authorized to attend the 1995 Airports Technical Workshop on June 14 and 15, 1995 in Kamloops, B.C.

TOURIST INFO CENTRE VISIT

It was recommended that the Tourism and Economic Development Officer be authorized to undertake a sales trip through the north and interior in order to visit the Tourism Info Centres along the major highway routes into northwest B.C. at a cost of approximately \$1,205.00.

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that appropriate signage be provided indicating the availability of 40 after-hours parking stalls for the Slumber Lodge Motel.

GREATER TERRACE RESTRUCTURE COMMITTEE

It was recommended that this matter be referred to the May 29th, 1995 In-Camera Committee of the Whole meeting.

ADJOURNMENT:

(No. 448)

MOVED by Councillors Graydon/Hallock that the May 23rd, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:25 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 29TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance was E.R. Hallsor, Clerk-Administrator.

BYLAWS:

**City of Terrace Zoning Bylaw
(reserved) No. 1431-1995,
No. ADP-02-9526
(Rescind 2nd Reading)**

MOVED by Councillors D. Hull/Hallock that second reading of the City of Terrace Zoning Bylaw (Reserved) No. 1431-1995, ADP-02-9526, be rescinded.

Carried.

(No. 449)

(Second Reading)

(No. 450)

MOVED by Councillors D. Hull/Graydon that the City of Terrace Zoning Bylaw (Reserved) No. 1431-1995, ADP-02-9526, be amended by revising the zoning Map "Schedule A" on a parcel in the northwest section of the City, from AR2 to AR1 and by deleting financial institution, recreation facility - indoor and personal service establishments as permitted uses in the C3 - Service Commercial zone, and be read by title only and passed in its second reading, as amended.

Carried.

ADJOURNMENT:

(No. 451)

MOVED by Councillors Graydon/Hallock that the May 29th, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 7:45 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 12TH, 1995, AT 8:10 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, E. Graydon and D. Hull. Councillors R. McDaniel and R. Hallock were absent due to illness. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:
**Public Input: Zoning Amendment
[4833 Graham Avenue (Scafe)]
Bylaw, Project ADP-02-9525**

The Mayor called for Public Input with respect to an application to rezone property legally described as Part of Lot 4, District Lot 611, Range 5, Coast District, Plan 2032 (4833 Graham Avenue), from Rural (A1) to Single and Two Family Residential (R2). It was noted that the Planning Component of Committee of the Whole Report of May 4th, 1995, recommended that the City of Terrace proceed with a bylaw to rezone this property accordingly, and as the proposed rezoning conforms with the Official Community Plan, the requirement for a Public Hearing be waived. This recommendation was subsequently adopted at the Regular Council Meeting of May 8th, 1995 (Resolution #390).

There being no public input, the Mayor advised that third reading and adoption of Zoning Amendment [4833 Graham Avenue (Scafe)] Bylaw, ADP-02-9525 should be tabled until Zoning Bylaw #1431-1995 (reserved) is adopted, as per Resolution #386-1995.

**Barbara Kerr, President
Terrace & District Chamber of
Commerce - Dudley Little
Bridge Resurfacing Project**

Barbara Kerr, President of the Terrace & District Chamber of Commerce, expressed concerns raised by members of the Chamber of Commerce over the timing, as well as the length of the Ministry of Transportation and Highways' completion schedule for resurfacing Dudley Little Bridge. In particular, Ms. Kerr stated that there would be a negative impact on local businesses, and it would be an inconvenience to tourists and those wishing to access the Tourist Info Centre. She reiterated their desire to have the City

urge the Ministry of Transportation and Highways to set back the project date to September or October, or barring that, have temporary traffic lights installed at Dudley Little Bridge to facilitate two-way traffic on both bridges.

Ms. Kerr was informed that City Council, as well as City staff, recently met with the Ministry of Transportation and Highways to discuss these issues, and were convinced that this work needs to take place, and further, considering our local weather patterns, the time frame chosen is probably their only option. However, a letter has been sent to the Ministry of Transportation and Highways requesting double-shifts be implemented in order to speed up the project. The suggestion of traffic lights being installed was not a favourable option, since flagging would prove to be a quicker means of moving the traffic than traffic lights.

The Mayor advised Ms. Kerr that the City of Terrace would continue to pressure the Ministry of Transportation and Highways to do everything possible to complete the resurfacing project in a timely and least disruptive manner as possible, and urged Terrace & District Chamber of Commerce members to also send correspondence to local and provincial government authorities with the same request.

Mayor Talstra congratulated Ms. Kerr on her recent appointment as President of the Terrace & District Chamber of Commerce.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:
***Special Council Minutes,
May 23rd, 1995***

MOVED by Councillors G. Hull/D. Hull that the May 23rd, 1995, Special Council Minutes be adopted as circulated.

(No. 452)
Special Council Minutes,

Carried.
MOVED by Councillors Graydon/G. Hull that the May

May 29th, 1995

29th, 1995, Special Council Minutes be adopted as circulated.

(No. 453)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:
Proclamations:**

MOVED by Councillors D. Hull/Graydon that the following Proclamations be declared in the City of Terrace:

- **"Irma Brewer & Melanye Gough Day" (Uplands School Parents and Staff)**

➤ *"Irma Brewer & Melanye Gough Day" - June 23rd, 1995;*

- **"United Nations Day" (F.C.M.)**

➤ *"United Nations Day" - October 24, 1995;*

- **"Canadian Occupational Health & Safety Week" (U.B.C.M.)**

➤ *"Canadian Occupational Health & Safety Week" - June 12 - 18, 1995.*

(No. 454)

Carried.

**Corporation of the City of Vernon
- Request for Letter - Bill 35**

MOVED by Councillors D. Hull/Graydon that the May 29th, 1995 correspondence from the Corporation of the City of Vernon, regarding a request for a letter of protest from the City of Terrace to the Honourable Dan Miller, Minister of Skills, Labour and Training, over Bill 35, which gives the Unionized Firefighters and Police employees the unilateral right to invoke interest and arbitration to settle collective bargaining disputes, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 455)

Carried.

In-Camera Property Item

MOVED by Councillors D. Hull/Graydon that the in-camera property item be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 456)

Carried.

Terrace Little Theatre and

MOVED by Councillors D. Hull/Graydon that the 1996

Terrace Child Development Centre - Requests for 1996 Tax Exemption

(No. 457)

tax exemption requests received from Terrace Little Theatre and Terrace Child Development Centre be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

Terrace & District Chamber of Commerce - Dudley Little Bridge Resurfacing Project

(No. 458)

MOVED by Councillors Graydon/G. Hull that, since this matter is being pursued with the Ministry of Transportation and Highways (see "Delegations & Guests"), the correspondence from the Terrace & District Chamber of Commerce regarding concerns with the resurfacing project of Dudley Little Bridge be received for information.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

SPECIAL REPORTS:
Fire Department Report - May, 1995

(No. 459)

MOVED by Councillors G. Hull/Graydon that the May, 1995 Fire Department Report be received.

Carried.

Memo-Director of Engineering - L.I.P. Petition to Pave Greig Avenue (East of Kenney)

(No. 460)

MOVED by Councillors D. Hull/Graydon that approval be granted for the City of Terrace to proceed with a local improvement project to upgrade (as required) and apply a 9 metre wide strip of asphalt pavement (including asphalt curbs) on Greig Avenue from Kenney Street in an easterly direction approximately 155 metres, in accordance with the May 25th, 1995 memorandum from the Director of Engineering.

Carried.

**Memo-Director of Engineering
- L.I.P. Petition to Pave North
Sparks Street**

(No. 461)

MOVED by Councillors D. Hull/G. Hull that the May 25th, 1995 memorandum from the Director of Engineering regarding a local improvement project to upgrade (as required) and apply a 9 metre wide strip of asphalt pavement approximately 1,101.64 feet in length, on North Sparks Street, from Gair Avenue in a northward direction to the north property line of Lot 5, Plan 1055, District Lot 977, Range 5, Coast District, be referred to Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

**Councillor V. George declared a possible conflict
of interest and vacated the Council Chambers.**

**Memo-Director of Engineering -
L.I.P. - Sanitary Sewer - 4900
Block of Gair Avenue**

(No. 462)

MOVED by Councillors D. Hull/G. Hull that approval be granted for the City of Terrace to proceed with a local improvement project to undertake the installation of approximately 1412.03 feet of sanitary sewer main, including all sewer service laterals, on the 4900 block of Gair Avenue (from Thomas Street to Munroe Street), and the restoration of the road allowance, in accordance with the May 25th, 1995 memorandum from Director of Engineering.

Carried.

Councillor V. George returned to the meeting.

**Memo-Planner - Mobile Home
Park
Bylaw Amendment**

(No. 463)

MOVED by Councillors Graydon/D. Hull that the May 31st, 1995 memorandum from the City Planner regarding a draft Mobile Home Park Bylaw Amendment be referred to the Planning Component of the Committee of the Whole for study and recommendation.

Carried.

**Memo-Senior Building Inspector
- Building Officials' Association
of B.C. Initiative**

(No. 464)

MOVED by Councillors D. Hull/Graydon that letters be sent to the Union of B.C. Municipalities and to M.L.A. Helmut Giesbrecht in support of the Building Officials' Association of British Columbia initiative that will build public trust in the Association's continued ability to ensure a quality of building safety that is expected by the people of British Columbia.

Carried.

**Cassie Hall Grounds
Development
- Joint Project Between School
District #88, City of Terrace,
Terrace Minor Baseball and
Terrace Minor Softball**

(No. 465)

MOVED by Councillors Graydon/D. Hull that the report on the Cassie Hall Grounds Development, A Joint Project Between School District #88, City of Terrace, Terrace Minor Baseball and Terrace Minor Softball, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**Memo-Superintendent of Parks
& Recreation - 1997 Northern
B.C. Winter Games Directors**

(No. 466)

MOVED by Councillors D. Hull/Graydon that the following directors and members be appointed as the organizing body for the 1997 Northern B.C. Winter Games:

- Brenda Lavalle ➤ Susan Mulvahill
- Carol Wall ➤ Jackie Thomsen
- Bob Dahl ➤ Stefanie Weber
- Marge Skead ➤ Palwinder Thandi
- Rod Cox ➤ Roger Harris
- Steve Scott ➤ Wayne Braid

Member appointed by City of Terrace:
Councillor R. McDaniel

Member appointed by School District #88:
Trustee G. Turner

Carried.

Memo-Superintendent of Parks & Recreation - Terrace Arena Concession

(No. 467)

MOVED by Councillors G. Hull/Graydon that Copperside Foods be awarded an operating agreement for the Terrace Arena concession for a three (3) year period commencing August 1, 1995, at the rate payable to the City of \$2,000.00 per year.

Carried.

Memo-Superintendent of Parks & Recreation - Sale of City Tent

(No. 468)

MOVED by Councillors D. Hull/Graydon that tenders received for the sale of the City's S5001 Saddle Span Tent be rejected.

Carried.

Memo-Superintendent of Parks & Recreation - Attendance at Safety Conference

(No. 469)

MOVED by Councillors D. Hull/G. Hull that the June 6th, 1995 memorandum from the Superintendent of Parks & Recreation regarding a request for approval for two delegates from the Occupational Health & Safety Committee to attend the Occupational Health & Safety Conference, as well as the Accident Investigation Workshop, both taking place in Smithers, B.C. from June 22 to June 24, 1995, be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

Oral Report to Public Hearing, June 12, 1995 - Zoning Amendment Bylaw #1431 (reserved)

(No. 470)

MOVED by Councillors George/D. Hull that the Oral Report of the Public Hearing of June 12, 1995, regarding the revised Zoning Bylaw #1431 (reserved), be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation, and that this Bylaw be held at second reading.

Carried.

Internal Project Planning & Review Committee Report, May 31, 1995

(No. 471)

MOVED by Councillors D. Hull/G. Hull that the May 31st, 1995 Internal Project Planning & Review Committee Report was adopted with the following recommendations:

**DEVELOPMENT PERMIT APPLICATION -
MECHANICAL REPAIR FACILITY**

It was recommended that a development permit be issued to Ken Brown for a mechanical repair facility at 4926 Greig Avenue.

**DEVELOPMENT PERMIT APPLICATION -
P & D BERFELO PROPERTIES - 4460 GREIG
AVENUE**

It was recommended that a development permit be issued for the property at 4460 Greig Avenue, subject to the application and the provision of a concrete sidewalk and curb and paving as specified.

Carried.

***Seniors Advisory Commission
Minutes, May 24, 1995***

MOVED by Councillors G. Hull/Graydon that the May 24th, 1995 Seniors' Advisory Commission Minutes be received for information.

(No. 472)

Carried.

**COMMITTEE REPORTS:
*Economic Development,
Housing
& Regional Affairs Committee
Report, May 26, 1995***

MOVED by Councillors Graydon/G. Hull that the May 26th, 1995 Economic Development, Housing & Regional Affairs Committee report be adopted with the following recommendations:

(No. 473)

DOWNTOWN PARKING ANALYSIS

It was recommended that the report be received and that Administration be requested to proceed with the drafting of a Downtown Parking Bylaw to incorporate some of the "softer, common sense remedies" and report back to the Committee.

TERRACE & DISTRICT CHAMBER OF COMMERCE

It was recommended that Administration meet with the Bank of Nova Scotia and our auditors to review other options and report back to the Committee.

***In-Camera Committee of the
Whole Report, May 29, 1995***

(No. 474)

Carried.

MOVED by Councillors D. Hull/Graydon that the May 29th, 1995, In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that item #4 remain in-camera, and that in-camera status be lifted from items #1, 2 and 3 as follows:

TRANSIT REVIEW

It was recommended that Administration draft terms of reference for the formation of a Transit Advisory Commission made up from a representative cross-section of transit users and report back to the Committee.

It was further recommended that Administration contact B.C. Transit, suggesting that the Transit Service Agreement which expires August 19, 1995, be extended to December 31, 1995, and at the end of 1995 a review of the system will be completed and the normal extension of the agreement to August 17, 2000 could be considered.

SECOND SHEET OF ICE

It was recommended, with consensus of City Council members and the Regional District representatives, that:

the Committee agrees, in principle, with the proposal to provide a "bare bones" second sheet, at a total cost of \$2,255,000.00, which would exclude the Leisure Sheet, Score Clock and possibly the Zamboni and Ice Pit;

the agreement in principle is contingent on the investigation of other site locations, namely Thornhill Community Grounds and City property adjacent to the Curling Club. This will necessitate preparation of site plans, geotechnical assessment, suitability of parking

area and estimate of operating costs; and

the Committee meet with representatives of the Second Sheet of Ice Society to determine the amount of grant funding available from community sources to fund the site-investigation and the engineering requirements for preparation of preliminary drawings, refined cost estimates and tender specifications.

GREATER TERRACE RESTRUCTURE

There were no recommendations forthcoming.

PROPERTY ITEM

This item remained In-Camera.

Carried.

Councillor G. Hull opposed Item #2.

**Finance, Personnel and
Administration Report,
May 30, 1995**

(No. 475)

MOVED by Councillors D. Hull/G. Hull that the May 30th, 1995 Finance, Personnel & Administration Committee report, be adopted with the following recommendations:

**TRAVEL REQUEST - FIRE DEPARTMENT
(WESTERN
CANADIAN AUTO EXTRICATION COMPETITION &
LEARNING SYMPOSIUM)**

It was recommended that authorization be given for four Fire Department members to attend the June 14 - 17, 1995 Western Canadian Auto Extrication Competition & Symposium in Calgary, Alberta, at a total cost of approximately \$500.00, which includes use of the City of Terrace Fire Department van for travel.

RATE INCREASES - ANIMAL SHELTER

It was recommended that, to keep the City rates in line with other Kennels in the area, the fee for boarding cats be increased to \$5.00/day, with the fee for dogs increased to \$10.00/day.

**Recreation, Parks & Community
Services Committee Report,
June 2nd, 1995**

(No. 476)

Carried.

MOVED by Councillors George/D. Hull that the June 2nd, 1995 Recreation, Parks & Community Services Committee report be adopted with the following recommendations:

**BRITISH COLUMBIA PARAPLEGIC ASSOCIATION
- FERRY ISLAND ACCESSIBILITY**

It was recommended that Administration staff investigate possible improvements for disabled accessibility at Ferry Island and report how concerns may be met.

**TERRACE REGIONAL MUSEUM SOCIETY -
HERITAGE MUSEUM FUNDING**

It was recommended that the City of Terrace provide a one-time only grant of up to \$6,000.00 to the Terrace Regional Museum Society for personnel needs, and further, that Administration assist the society to seek alternate funding for personnel.

**TERRACE BEAUTIFICATION SOCIETY - LINEAR
PARK PROJECT**

It was recommended that City Administration initiate discussion with C.N. Rail to determine its position regarding the property in question.

**B.C. YOUTH SOCCER ASSOCIATION - REQUEST
FOR ATHLETE SUPPORT**

It was recommended that the City regretfully decline the request to contribute to the B.C. Youth Soccer team.

SWIMMING POOL ACCESSIBILITY (DOORS)

No representatives were present to discuss this issue.

Carried.

In-Camera Committee of the Whole Report, June 6, 1995

(No. 477)

MOVED by Councillors D. Hull/Graydon that the June 5th, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that item #2 remain in-camera, and in-camera status be lifted from item #1 as follows:

SECOND SHEET OF ICE

It was recommended that a further meeting be held on June 19th, 1995 between the City of Terrace, Regional District representatives and the Second Sheet of Ice Society to discuss this matter in more detail. In the meantime, the Superintendent of Parks & Recreation will compile information on operational costs based on the various suggested sites, and the Second Sheet of Ice Society representatives will continue their investigation of preliminary design and site investigation costs, and have this information available for the June 19th, 1995 meeting.

ORGANIZATIONAL REVIEW

This item remained In-Camera.

Carried.

Public Works, Environment & Waste Management Committee Report, June 7, 1995

(No. 478)

MOVED by Councillors G. Hull/Graydon that the June 7th, 1995 Public Works, Environment & Waste Management Committee report be adopted with the following recommendations:

DON GILLANDERS - CONCERNS WITH LOCATION OF POST OFFICE BOXES - 4518 NORTH EBY

It was recommended that the City of Terrace pursue with the Ministry of Highways the installation of a culvert and filling in the ditch in the area where the mailboxes were previously located on North Eby, and should this work be undertaken, the post office be requested to relocate the mailboxes to their original location.

It was further recommended that the City inquire with the Ministry of Highways as to the possibility of a refuse container being placed and maintained in the vicinity of the mailboxes.

PAVING CONTRACT

This item was moved to the In-Camera portion of the meeting.

UNIT #7 - REBUILD OR PURCHASE NEW DUMP TRUCK

It was recommended that the City of Terrace not replace Unit #7 (1981 International 5 ton dump truck) at this time, but that this unit be placed in a Sale by Tender on an as-is/where-is basis.

It was further recommended that the City of Terrace install a hydraulic system on the new sweeper chassis, so it can be used for sanding, with costs to be allocated from surplus, and not to exceed \$5,000.00.

It was further recommended that after one (1) year of usage, the City review whether there is a need for an additional dump truck.

PARK AVENUE DENTAL CLINIC - REQUEST FOR TWO HOUR PARKING

It was recommended that the parking along the 4600 Block of Park Avenue remain as presently exists, and that Dr. Fisher be advised of the availability of parking spaces in the City-owned parking lot on Emerson, on a lease basis.

Carried.

***In-Camera Public Works,
Environment & Waste
Management Committee Report,
June 7, 1995***

(No. 479)

MOVED by Councillors G. Hull/Graydon that the June 7th, 1995 In-Camera Public Works, Environment & Waste Management Committee report be adopted with the recommendations contained therein, and items #1 and #3 remain in-camera, and in-camera status be lifted from item #2 as follows:

PERSONNEL ITEM

This item remained In-Camera.

PAVING CONTRACT

It was recommended that the City of Terrace accept the May 25th, 1995 bid from Terrace Paving Division of Y.C.S. Holdings Ltd. for the supply of asphalt for 1995, 1996 and 1997, and that the unit prices remain in-camera.

PERSONNEL ITEM

This item remained In-Camera.

Carried.

***Committee of the Whole
(Planning Component) Report,
June 8, 1995***

(No. 480)

MOVED by Councillors D. Hull/Graydon that the June 8th, 1995 Committee of the Whole (Planning Component) report be adopted with the following recommendations:

**DEVELOPMENT PERMIT APPLICATIONS - KEN
BROWN - 4926 GREIG AVENUE**

It was recommended that a development permit be issued to Ken Brown for a mechanical repair facility at 4926 Greig Avenue.

**PROPOSED ROAD CLOSURE - OTTAWA STREET -
TIM HORTON'S DONUTS**

It was recommended that this matter be tabled to an upcoming Committee meeting, where a representative from Tim Horton's Donuts may be in attendance.

DEVELOPMENT PERMIT APPLICATION PROCESS

It was recommended that Planning prepare an amendment to Development Permit Bylaw #1363-1994 in an effort to streamline the development permit process, and this Bylaw amendment be introduced to Council for initial readings.

Carried.

In-Camera Committee of the Whole (Planning Component) Report, June 8th, 1995

(No. 481)

MOVED by Councillors G. Hull/Graydon that the June 8th, 1995 In-Camera Committee of the Whole (Planning Component) Report be adopted with the recommendations contained therein, and that the entire report remain in-camera.

Carried.

BYLAWS:
Zoning Amendment [4833 Graham Avenue (Scafe)] Bylaw, Project No. ADP-02-9525 (Third Reading & Adoption)

(No. 482)

MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment [4833 Graham Avenue (Scafe)] Bylaw, Project No. ADP-02-9525, be held at second reading until the revised Zoning Bylaw #1431-1995 (reserved) is finalized (see Resolution #470-1995).

Carried.

Zoning Bylaw No. 1431-1995 (reserved), Project No. ADP-02-9526 (Third Reading & Adoption)

(No. 483)

MOVED by Councillors Graydon/G. Hull that the revised Zoning Bylaw #1431-1995 (reserved), Project No. ADP-02-9526, be referred to Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation (see Resolution #486).

Carried.

MEDIA:
Terrace Standard - Dudley Little Bridge

Jeff Nagel, reporter for the Terrace Standard, asked what Council's next step will be in regard to Dudley Little Bridge resurfacing. Mayor Talstra stated that, if no reply is received from the Ministry of Transportation and Highways, repeated attempts will be made to

contact Minister Jackie Pement.

**Terrace Times -
Revised Zoning Bylaw
#1431-1995 (reserved)**

Jennifer Lang, reporter for the Terrace Times, enquired as to the process of finalizing the revised Zoning Bylaw #1431-1995 (reserved). Mayor Talstra advised that this matter was referred to Committee of the Whole meeting to follow the regular portion of this meeting's Agenda, at which time a recommendation will be made on how to proceed with the finalization of this Bylaw.

CFTK - City Tent

Doug Rice, reporter for CFTK, made enquiries as to the history of the purchase of the City tent. Mayor Talstra advised that the tent was purchased a few years ago in the hopes of attracting convention-type business to Terrace. It was also the hope that revenue collected for the rental of the tent would help to defray its cost, however, due to Council's wishes to allow rental waivers to non-profit organizations for use of the City tent, this has not proven to be the case.

NEW BUSINESS:

Celebrity Slow-Pitch

Councillor D. Hull advised that the June 11th, 1995 Celebrity Slow-Pitch game and other fun-filled activities were a great success, thanks in large part of the efforts of Carol Wall.

Councillors who participated in the events were Gordon Hull, Ed Graydon and David D. Hull, along with many City Hall staff.

U.N.B.C. Meeting

Councillor Graydon advised that he and K. Veldman, Tourism & Economic Development Officer, recently attended a University of Northern B.C. meeting in Prince Rupert, with Honourable Dan Miller in attendance. Concerns were expressed regarding an \$800 million dollar cut to Federal transfer payments to universities across Canada. Councillor Graydon reported that many courses will be taught via interactive video, which is being widely used in attempts to reach a broader audience of students.

**Howe Creek Walk-A-Thon
Fund Raiser**

U.N.B.C. is also recruiting a new President and Vice-President.

Councillor Graydon advised that he was informed that approximately 75 participants attended the Howe Creek Walk-a-Thon Fundraiser held June 11, 1995, with \$1,500.00 raised towards funding for greenspace.

**Kalum South Community
Resource Board**

Councillor G. Hull reported that he has been attending the Kalum South Community Resource Board meetings that meet twice monthly, and that, although there are many parties involved in the process of reaching consensus, progress is being made on the Land Use Planning for Kalum South.

**Reconvene into Committee of
the Whole**

MOVED by Councillors Graydon/G. Hull that Council reconvene into Committee of the Whole.

(No. 484)

Carried.

**Committee of the Whole,
June 12, 1995**

**ZONING BYLAW #1431-1995 (RESERVED) PUBLIC
HEARING REPORT**

The Committee discussed the verbal report of the Public Hearing held in respect of proposed Zoning Bylaw #1431-1995 (reserved).

It was recommended that the proposed Zoning Bylaw #1431-1995 (reserved), Schedule "A" be amended to redesignate from RR1, Rural Residential to AR2, Rural, a defined area generally bordered by McConnell Avenue, Marshall Street, Halliwell Avenue and Kalum Lake Drive.

ATTENDANCE AT SAFETY CONFERENCE

It was recommended that approval be granted for a member of the Occupational Health and Safety Committee to attend the Northwest Occupational Health and Safety Conference from June 22 - 24, 1995, in Smithers, B.C., at a cost of approximately \$568.00.

It was further recommended that approval be granted for a member of the Occupational Health and Safety Committee to attend an Accident Investigation Workshop on June 24, 1995, in Smithers, B.C., at a cost of approximately \$258.00.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Graydon/G. Hull that the June 12th, 1995 Committee of the Whole report be adopted with the following recommendations:

(No. 485)

ZONING BYLAW #1431-1995 (RESERVED) PUBLIC HEARING REPORT

It was recommended that the proposed Zoning Bylaw #1431-1995 (reserved), Schedule "A" be amended to redesignate from RR1, Rural Residential to AR2, Rural, a defined area generally bordered by McConnell Avenue, Marshall Street, Halliwell Avenue and Kalum Lake Drive.

ATTENDANCE AT SAFETY CONFERENCE

It was recommended that approval be granted for a member of the Occupational Health and Safety Committee to attend the Northwest Occupational Health and Safety Conference from June 22 - 24, 1995, in Smithers, B.C., at a cost of approximately \$568.00.

It was further recommended that approval be granted for a member of the Occupational Health and Safety Committee to attend an Accident Investigation Workshop on June 24, 1995, in Smithers, B.C., at a cost of approximately \$258.00.

Carried.

BYLAWS:

Tabling Motion:

***Zoning Bylaw No. 1431-1995
(Reserved), Project No.
ADP-02-9526***

MOVED by Councillors D. Hull/George that further readings of Zoning Bylaw No. 1431-1995 (reserved), Project No. ADP-02-9516, be tabled.

Carried.

(No. 486)

ADJOURNMENT:

(No. 487)

MOVED by Councillors G. Hull/Graydon that the June 12th, 1995, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:20 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 19TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. Hallock, and D. Hull. Councillor R. McDaniel was absent due to illness, and Councillor E. Graydon was absent due to personal business commitments. Also in attendance was E.R. Hallsor, Clerk-Administrator.

BYLAWS:

**City of Terrace Zoning Bylaw
(Reserved) No. 1431-1995,
No. ADP-02-9526
(Rescind Second Reading)**

(No. 488)

(Second Reading)

(No. 489)

MOVED by Councillors Hallock/G. Hull that second reading of the City of Terrace Zoning Bylaw (Reserved) No. 1431-1995, ADP-02-9526, be rescinded.

Carried.

MOVED by Councillors D. Hull/G. Hull that the City of Terrace Zoning Bylaw (Reserved) No. 1431-1995 be amended by revising the Zoning Map, "Schedule A" on properties generally within the area bordered by McConnell Avenue, Marshall Street, Halliwell Avenue and Kalum Lake Drive from RR1 Rural Residential designation to AR2 Rural, be read by title only and passed in its second reading as amended.

Carried.

NEW BUSINESS:

**City of Terrace Zoning Bylaw
(Reserved) No. 1431-1995 -
Public Hearing**

(No. 490)

MOVED by Councillors D. Hull/Hallock that Administration arrange a Public Hearing in respect of City of Terrace Zoning Bylaw (Reserved) No. 1431-1995.

Carried.

ADJOURNMENT:

(No. 491)

MOVED by Councillors D. Hull/G. Hull that the June 19th, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 7:40 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 26TH, 1995, AT 7:50 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 492)

MOVED by Councillors D. Hull/G. Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

**Lindesay Burnett - Terrace
Landfill Site**

Mr. Lindesay Burnett expressed his concerns over the restrictions that have been placed on scavenging at the City of Terrace Landfill Site. Mr. Burnett stated he has been a conscientious recycler of scrap metal, fridges, etc. for many years, and that in this age of heightened awareness of our need to recycle, reduce and reuse, he does not understand the recently imposed restrictions on people removing items they may be able to reuse or recycle.

The Mayor thanked Mr. Burnett for his presentation, and suggested that he contact the Regional District to inquire as to the status and recommendations of the Regional Solid Waste Management Study. Mayor Talstra advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

**Donna Wilson & Father John
Smith, Sacred Heart Parish -
Hughes Street Land Disposition**

Councillor George declared a possible conflict of interest and removed himself from the Council table.

Sacred Heart Parish representatives Donna Wilson, Co Chair, and Father John Smith, Pastor, presented to Council their concerns over the possible disposition of land adjacent to the Sacred Heart Parish playground on Hughes Street. Their concerns lay with the possible subdivision and sale of the 66 feet of land at this site, which they feel would cause additional complaints with the noise levels in relation to snow

removal and play activity in the playground. Rather than subdividing and selling this land, Sacred Heart Parish requests that the City designate this land as playground or park area. They further requested that they be included in any future discussions prior to the final disposition of this land.

The Mayor thanked Ms. Wilson and Father Smith for their presentation, and advised them that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

Councillor George returned to the Council table at this time.

**Ray Tremblay, Terrace
Downtown
Lions Club - Drag Car Races,
Riverboat Days**

Mr. Ray Tremblay, representing the Terrace Downtown Lions Club, presented to Council the proposed 1/8 mile Drag Car Race on Kalum Street on August 7th, 1995, in conjunction with Riverboat Days. He stated that all safety issues have been addressed, and that approval has been received from the R.C.M.P. and Fire Department. After canvassing the businesses that may be affected during the race, he reported that no businesses were opposed to closing Kalum Street from 8:00 a.m. to 6:00 p.m. on August 7th. The only business owner they were unable to speak to directly was Mr. Giannino Pretto, Terrace Shell and Car Wash.

Mayor Talstra requested that Mr. Tremblay attempt to contact Mr. Pretto and report back to Council on his views before the Terrace Downtown Lions Club's correspondence is dealt with at this meeting.

The Mayor informed Mr. Tremblay that, should approval for this race be granted, proof of securing a minimum of \$5 million in liability insurance, with the City of Terrace being named as co-insured, must be presented to the City of Terrace prior to the race.

The Mayor thanked Mr. Tremblay for his presentation, and advised that this matter would be dealt with further in the meeting when he returns with the information

requested.

Ron Gowe - Proposal to Land Distribution Adjacent to Sacred Heart Parish

Councillor George declared a possible conflict of interest and removed himself from the Council table.

Mr. Ron Gowe of 4824 Straume Avenue, presented his concerns regarding the possible disposition of land between the Sacred Heart Parish playground on Hughes Street and his property, and the possible subdivision and sale of the 66 feet of land at this site. Mr. Gowe provided Council with a historical background relating to this property, as well as proposed solutions.

The Mayor thanked Mr. Gowe for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.

Councillor George returned to the Council table at this time.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:
**Regular Council Minutes,
June 12, 1995**

MOVED by Councillors McDaniel/D. Hull that the June 12th, 1995, Regular Council Minutes be adopted as circulated.

(No. 493)

Carried.

**Special Council Minutes,
June 19, 1995**

MOVED by Councillors Hallock/McDaniel that the June 19th, 1995, Special Council Minutes be adopted as circulated.

(No. 494)

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:
Terrace Downtown Lions Club -

This matter was dealt with following "Committee Reports" of this meeting's Agenda (see Resolution

Approval Request for Drag Car Races, Riverboat Days #521-1995).

The Royal Life Saving Society of Canada - "Life Saving Day" Proclamation Request

MOVED by Councillors D. Hull/Graydon that July 22nd, 1995 be declared "Life Saving Day" in the City of Terrace.

Carried.

(No. 495)

Terrace Little Theatre - Letter of Support - McColl Playhouse Theatre Replacement

MOVED by Councillors G. Hull/Hallock that the City of Terrace provide Terrace Little Theatre Society with a letter of support for the construction of a 250 seat theatre for community use, as outlined in their letter of June 16th, 1995. that

Carried.

(No. 496)

J. Keating and J. Thomson - Fire Hydrants Painting

MOVED by Councillors D. Hull/McDaniel that Administration, in consultation with the Fire Department, prepare a report regarding the June 1st, 1995 correspondence from Jeanie Keating and Joanne Thomson, regarding a request to waive the colour code on fire hydrants on the main street of Terrace, to allow painting of eight hydrants along the 4600-4700 Block of Lakelse Avenue, and that this report then be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

(No. 497)

R. & J. Gowe - Proposal to Land Distribution Adjacent to Sacred Heart Parish

Councillor Val George declared a possible conflict of interest and removed himself from the Council table.

(No. 498)

MOVED by Councillors D. Hull/G. Hull that Administration prepare a report encompassing the presentation by Mr. Gowe and his correspondence dated June 26, 1995, as well as Item #2 of the In-Camera Committee of the Whole (Planning Component) Report of June 22nd, 1995 (see Resolution #519-1995), regarding the possible disposition of land adjacent to the Sacred Heart Parish

on Hughes Street, and that this report and Item #2 of the June 22nd, 1995 In-Camera Committee of the Whole (Planning Component) report, be referred to Committee of the Whole (Planning Component) for study and recommendation, and further, that Item #2 of the June 22nd, 1995 In-Camera Committee of the Whole (Planning Component) Report be released from in-camera status.

Carried.

Councillor Val George returned to the Council table at this time.

**Lindesay Burnett - Terrace
Landfill Site**

(No. 499)

MOVED by Councillors D. Hull/G. Hull that the presentation by Mr. Lindesay Burnett regarding his concerns over the restrictions that have been placed on scavenging at the City of Terrace Landfill Site, be received for information.

Carried.

**Royal Canadian Legion -
Approval
Request for 1995 Riverboat Days
Parade and Invitation for Float
Participation**

(No. 500)

MOVED by Councillors G. Hull/McDaniel that approval be granted to The Royal Canadian Legion for the following:

- to hold the Riverboat Days Parade on Saturday, August 5th, commencing at 11:00 a.m. provided R.C.M.P. and insurance requirements are met;
- suitable news coverage be provided by the City regarding the closure of the 4600 and 4700 Blocks of Park Avenue between 9:00 a.m. and noon for the Parade to marshal;
- the loan of the City barricades; and
- the participation of the City, including the float, in the Riverboat Days Parade.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES**

MOVED by Councillors Graydon/Hallock that the June 20th, 1995 correspondence from the Kermode

ONLY):

**Kermode Friendship Society -
Charitable Gaming**

Friendship Society regarding their encouragement for the continuation and preservation of charitable gaming as a valuable form of fund raising, be received for information.

(No. 501)

Carried.

**SPECIAL REPORTS:
R.C.M.P. Report,
May, 1995**

MOVED by Councillors D. Hull/Hallock that the May, 1995 R.C.M.P. Report be received.

(No. 502)

Carried.

**Building Report,
May, 1995**

MOVED by Councillors Graydon/D. Hull that the May, 1995, Building Report be received.

(No. 503)

Carried.

**B.C. Transit - Terms of
Transit Service Agreement
Renewal**

MOVED by Councillors Hallock/G. Hull that approval be granted for the City of Terrace to renew the Transit Service Agreement covering the five (5) year period from August 18, 1995 to August 17, 2000.

(No. 504)

Carried.

**Oral Report to the June 26, 1995
Public Hearing - Land Use
Contract Amendment (Mountain
Vista - Rossco Ventures Ltd.)
Bylaw, Project No. ADP-02-9519**

MOVED by Councillors Hallock/Graydon that the Oral Report of the June 26th, 1995 Public Hearing regarding a request from Rossco Ventures Ltd. to amend Land Use Contract Bylaw No. 729-1974 by exempting a parcel of land (Part of Lot 2, District Lot 363, Range 5, Coast District, Plan 7841) from park use designation, be referred to Committee of the Whole (Planning Component) for study and recommendation.

(No. 505)

Carried.

**Public Hearing Report,
June 12, 1995 - Zoning Bylaw
#1431-1995 (Reserved)**

MOVED by Councillors G. Hull/Graydon that the June 12th, 1995 Public Hearing Report, regarding the City of Terrace Zoning Bylaw #1431-1995 (Reserved), be received for information.

(No. 506)

Carried.

**Memo-Computer Study
Committee - Recommendations -**

MOVED by Councillors G. Hull/D. Hull that the June 26th, 1995 Computer Study Committee report,

Purchase of New Municipal Software

regarding the purchase of new municipal software, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 507)

Carried.

In-Camera Terrace Area Restructuring Committee Report, June 13, 1995

MOVED by Councillors G. Hull/McDaniel that the June 13th, 1995 In-Camera Terrace Area Restructuring Committee Report be received for information.

(No. 508)

Carried.

Memo-Assistant Director of Engineering - Request to Pave 4800 Block of Dairy Avenue

MOVED by Councillors D. Hull/G. Hull that the June 26th, 1995 memorandum from the Assistant Director of Engineering regarding a request from Mr. Ralph Trelenberg on behalf of residents of the 4800 block of Dairy Avenue for paving of this block, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

(No. 509)

Carried.

Memo-Deputy Treasurer - Sale by Tender

MOVED by Councillors D. Hull/Graydon that approval be granted to sell in a Sale by Tender, "As-Is-Where-Is", the following items:

(No. 510)

- 1 Snow King Sno Blower
- 1 Daizit Omni #120-E White Printer
- 1 Frigidare Air Conditioner
- 1 pallet of miscellaneous oil & air filters
- 1 crate of miscellaneous street lights & fixtures
- 1 pallet of miscellaneous Champion Grader parts
- 3 bicycles
- 1 Atco trailer
- 1 commercial floor polisher
- 1 1985 Chev 1-ton flatdeck, body & chassis (Unit #32)
- 1 Heil Packer body
- 1 Heil Packer plate
- 1 Heil Packer body c/w plate
- 1 equipment trailer

- 1 1981 International 5-ton dump truck (Unit #7)
- 1 Hot Patch Pete asphalt recycler
- 1 Lorraine Compressor (Unit #82)
- 1 Promac #36 brush wacker
- 2 underbody plows
- 1 Forestry pump (Unit #0945)
- 1 Canon NP4540 copier

Carried.

***Internal Project Planning &
Review Committee Report,
June 20, 1995***

(No. 511)

MOVED by Councillors G. Hull/Graydon that the June 20th, 1995 Internal Project, Planning & Review Committee Report be referred to the Committee of the Whole (Planning Component) for study and recommendation.

Carried.

***Policy No. 41 - Transit
Advisory Commission Terms
of Reference***

(No. 512)

MOVED by Councillors D. Hull/Hallock that the Transit Advisory Commission Terms of Reference Policy No. 41 be adopted as presented.

Carried.

***COMMITTEE REPORTS:*
***In-Camera Committee of
the Whole, June 19, 1995*****

(No. 513)

MOVED by Councillors Hallock/Graydon that the June 19th, 1995, In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the In-Camera status be lifted as follows:

SECOND SHEET OF ICE

It was recommended that the preliminary engineering proposal as submitted by Adam Engineering Ltd. be proceeded with utilizing the site adjacent to the Terrace Arena with funding provided on the basis of up to \$10,000.00 each from the City, Kitimat-Stikine Regional District and Rick & Paul King Foundation.

TRANSIT ADVISORY COMMISSION

It was recommended that the membership be enlarged by adding a student member from Skeena Jr. Secondary and Thornhill Jr. Secondary Schools, a School Board Trustee and a representative of the Operating Company.

It was further recommended that the meetings follow Roberts Rules of Order.

It was further recommended that the Transit Advisory Commission Terms of Reference be adopted as Policy No. 41, and that Transit Advisory Commission Bylaw No. 1054-1985 be rescinded.

Carried.

***Finance, Personnel &
Administration Committee,
June 20, 1995***

Item No. 3

(No. 514)

Division was requested on Item No. 3.

MOVED by Councillors D. Hull/G. Hull that Item No. 1 of the June 20th, 1995 Finance, Personnel & Administration Committee Report be adopted with the following recommendation:

ORGANIZATIONAL REVIEW - BUDGETING FOR ATTENDANCE AT U.B.C.M.

It was recommended that in future years the City budget for five from Council to attend the annual Union of B.C. Municipalities Conference, however, if extenuating circumstances warrant attendance of more than five, such be addressed by Council at the time.

Carried.

Councillors V. George and E. Graydon opposed.

Remainder of Report

(No. 515)

MOVED by Councillors D. Hull/G. Hull that the remainder of the June 20th, 1995 Finance, Personnel & Administration Committee Report be adopted with the following recommendations:

POLICY NO. 58 - SPOUSES' TRAVEL

It was recommended that City of Terrace Policy No. 58 "Spouses' Travel Expenses" be repealed, and that Policy No. 13 "Travel Allowance" be amended to provide for the City paying the difference between single and double occupancy for hotel accommodations, and also providing that the partner's registration costs may be included in the overall cheque submitted by the City for registration, on the basis that the partner's program registration costs be subsequently deducted from travel claims.

ORGANIZATIONAL REVIEW - BUDGETING FOR ATTENDANCE AT N.C.M.A.

It was recommended that in future years the City budget for two Council members only to attend the annual North Central Municipal Association Conference, however, if extenuating circumstances prevail warranting attendance by more than two, such be addressed by Council at the time.

INSURANCE POLICIES ON CITY BUILDINGS - AMOUNT OF DEDUCTIBLE

It was recommended that the City of Terrace increase its deductible from the present \$5,000.00 to \$25,000.00 on its 1996 buildings insurance policy, and investigate the feasibility of purchasing business interruption insurance for facilities such as the arena or pool. The net savings per year as a result of the increase to the deductible would be approximately

\$6,000.00.

CHEQUE/VENDOR REPORT - MAY, 1995

It was recommended that the May, 1995 Cheque/Vendor Report be accepted.

Carried.

***Public Works Environment &
Waste Management Committee,
June 21, 1995***

(No. 516)

MOVED by Councillors G. Hull/Graydon that the June 21st, 1995 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

KEITH AVENUE L.I.P.

It was recommended that the City of Terrace proceed with the process to upgrade and pave a portion of Keith Avenue and Frank Street as a Council initiated local improvement project.

TRAVEL REQUEST - CAMPBELL RIVER - SEWER JET/VACUUM TRUCK

It was recommended that approval be granted for Del Robertson so travel to Campbell River during the period July 13 - 14, 1995 for the purposes of testing a Vactor 2110 Single Axle Sewer Rodder/Vacuum truck, with costs not to exceed \$950.00. Funding will be available in code 747112 - Sewer Operation and Maintenance, but will be transferred from the IVC fund when a new sewer jet is purchased, or recovered from the supplier, if at all possible.

1995 BUDGET ADJUSTMENTS

It was recommended that the following adjustments

be made to the 1995 Operating, Capital and Water Budgets:

SUMMARY OF CHANGES

	ADDITIONS	DELETIONS
RAL - OPERATING		
5-Garbage Disposal Misc.	22,000	
3-R.C.M.P. Maintenance	<u>7,832</u>	
	\$29,832	0
 RAL - CAPITAL		
nd Drive Drainage	4,440	
ceith Revenue Sharing	2,006	
1 - Kenney/Hwy 16 Signals		(28,144)
Block Lakelse Lighting	4,500	
lt Streetlights	6,500	
Blk Lakelse Wheelchair	9,200	
P. Heating/ Cooling Controls	15,000	
ceith Paving L.I.P./ Storm Drainage	94,257	
nd (Tetrault-Eby Recap)	37,000	
ave. L.I.P.		(93,474)
nd (Eby-Kalum)	<u> </u>	<u>(156,653)</u>
	\$172,903	(\$278,271)
		<u>(\$ 75,536)</u>

NET DECREASE

R

ave. Water Main/City		
Share Revenue Sharing	28,770	
9-4700 Blk Davis Looping	<u> </u>	<u>(17,000)</u>
	28,770	(17,000)

NET INCREASE \$ 11,770

TRAFFIC FLOW - DUDLEY LITTLE BRIDGE

The Committee discussed concerns with the traffic flow resulting from the work being undertaken by the Ministry of Transportation and Highways on the Dudley Little Bridge.

There were no recommendations forthcoming at this time.

PRIVATIZATION OF PUBLIC WORKS - PRESENTATION

There were no recommendations forthcoming.

Carried.

In-Camera Public Works, Environment & Waste Management Committee, June 21, 1995

MOVED by Councillors Graydon/Hallock that the June 21st, 1995 In-Camera Public Works, Environment & Waste Management Committee Report, be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

(No. 517)

Carried.

Committee of the Whole (Planning Component), June 22, 1995

MOVED by Councillors Graydon/D. Hull that the June 22nd, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

(No. 518)

MOBILE HOME PARK BYLAW AMENDMENT

It was recommended that the City of Terrace proceed with the process to amend Mobile Home Park Bylaw No. 1322-1993.

BUILDING RENOVATIONS - PUBLIC WORKS

There were no recommendations forthcoming at this time.

Carried.

In-Camera Committee of the Whole (Planning Component),

Item #2 was previously dealt with under the "Correspondence" portion of this meeting's

June 22, 1995

(No. 519)

Agenda (see Resolution #498) and referred back to Committee of the Whole (Planning Component).

MOVED by Councillors G. Hull/R. Hallock that the June 22nd, 1995 In-Camera Committee of the Whole (Planning Component) Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

Recreation, Parks & Community Services Committee, June 23, 1995

(No. 520)

MOVED by Councillors D. Hull/George that the June 23rd, 1995 Recreation, Parks & Community Services Committee Report be adopted with the following recommendations:

CASSIE HALL GROUNDS DEVELOPMENT

It was recommended that the project at Cassie Hall School and Tetrault Park proceed as proposed.

FERRY ISLAND ACCESSIBILITY

There were no recommendations forthcoming at this time.

ORGANIZATIONAL REVIEW - RECOMMENDATIONS

It was recommended that the Terrace Arena close its winter operation March 22, 1996 and remove the ice at that time.

It was further recommended that the Parks and Recreation Department purchase a tractor mounted gang mower at a cost not to exceed \$12,000.00, and further that the 1988 Kubota self-propelled mower be sold to offset this purchase, with the balance of the cost to be charged to the I.V.C. account.

Carried.

CORRESPONDENCE:
Terrace Downtown Lions Club - Approval Request for Drag Car

MOVED by Councillors G. Hull/D. Hull that approval be granted for the Terrace Downtown Lions Club to host 1/8 mile Drag Car Races on Kalum Street, closing

Races - Riverboat Days

(No. 521)

Park Avenue and Olson Avenue to traffic (other than emergency vehicles) on August 7th, 1995 from 8:00 a.m. to 6:00 p.m., in conjunction with the Riverboat Days festivities, subject to providing the City of Terrace with proof of securing a minimum of \$5 million in liability insurance, with the City of Terrace being named as co-insured, and the appropriate approval received from the R.C.M.P. and Fire Department.

Carried.

BYLAWS:

**Transit Advisory Commission
Establishment Bylaw No. 1054-
1985**

(Rescind)

MOVED by Councillors D. Hull/G. Hull that the Transit Advisory Commission Establishment Bylaw No. 1054-1985 be rescinded.

Carried.

(No. 522)

**Tabling Motion -
Land Use Contract Amendment
(Mountain Vista - Rossco
Ventures Ltd.) Bylaw,
ADP-02-9519**

MOVED by Councillors D. Hull/G. Hull that the Land Use Contract Amendment (Mountain Vista - Rossco Ventures Ltd.) Bylaw, Project No. ADP-02-9519, be held at second reading, and tabled to no later than September 15, 1995.

(No. 523)

Carried.

**Late Comers' Water Line
Connection Charges (Marshall
Street) Regulation Amendment
Bylaw, Project No. ADP-02-9527
(First Reading)**

MOVED by Councillors Hallock/G. Hull that the Late Comers' Water Line Connection Charges (Marshall Street) Regulation Amendment Bylaw, Project No. ADP-02-9527, be read by title only and passed in its first reading.

(No. 524)

Carried.

(Second Reading)

(No. 525)

MOVED by Councillors G. Hull/McDaniel that the Late Comers' Water Line Connection Charges (Marshall Street) Regulation Amendment Bylaw, Project No. ADP-02-9527, be read by title only and passed in its second reading.

Carried.

(Third Reading)

MOVED by Councillors Hallock/McDaniel that the Late

(No. 526) *Comers' Water Line Connection Charges (Marshall Street) Regulation Amendment Bylaw, Project No. ADP-02-9527, be read by title only and passed in its third reading.*
Carried.

Mobile Home Park Amending Bylaw, Project No. ADP-02-9528 (First Reading)
MOVED by Councillors G. Hull/McDaniel that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9528 be read by title only and passed in its first reading.

(No. 527) *Carried.*
(Second Reading)

(No. 528) *MOVED by Councillors G. Hull/McDaniel that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9528 be read by title only and passed in its second reading.*

Carried.

L.I.P. Construction Greig Avenue (east of Kenney Street) Paving Bylaw, Project No. ADP-02-9529 (First Reading)
MOVED by Councillors Hallock/Graydon that the L.I.P. Construction Greig Avenue (east of Kenney Street) Paving Bylaw, Project No. ADP-02-9529 be read by title only and passed in its first reading.

(No. 529) *Carried.*

(Second Reading)
MOVED by Councillors G. Hull/McDaniel that the L.I.P. Construction Greig Avenue (east of Kenney Street) Paving Bylaw, Project No. ADP-02-9529 be read by title only and passed in its second reading.

(No. 530)

Carried.

(Third Reading)
MOVED by Councillors Graydon/G. Hull that the L.I.P. Construction Greig Avenue (east of Kenney Street) Paving Bylaw, Project No. ADP-02-9529 be read by title only and passed in its third reading.

(No. 531)

Carried.

MEDIA:

The media had no questions.

NEW BUSINESS:

Councillor R. Hallock informed Council that she was

Caledonia Senior Graduation Ceremonies and Terrace & District Chamber of Commerce Installation of Officers and Awards

pleased to fill in for Mayor Talstra at the recent 1995 Caledonia Senior Graduation Class as well as the Installation and Officers and Awards Evening for the Terrace & District Chamber of Commerce.

Boulevard Maintenance

(No. 532)

MOVED by Councillors D. Hull/Hallock that increased boulevard maintenance and possible budgetary adjustments be referred to Public Works, Environment & Waste Management Committee for study and recommendation.

B.C. Aviation Council - "Airport Technical Workshop"

Carried.
Councillor D. Hull reported that he recently attended the B.C. Aviation Council's "1995 Airports Technical Workshop" with K. Veldman, Tourism & Economic Development Officer, on June 14 and 15, 1995 in Kamloops, B.C. This workshop provided an update of the issues surrounding airport transfers, as well as laying the groundwork that will be necessary in future negotiations for transfer of the Terrace-Kitimat Airport.

Reconvene into In-Camera Committee of the Whole

(No. 533)

MOVED by Councillors McDaniel/D. Hull that Council reconvene into In-Camera Committee of the Whole.

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 534)

MOVED by Councillors D. Hull/Hallock that the June 26th, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

ADJOURNMENT:

(No. 535)

MOVED by Councillors G. Hull/McDaniel that the June 26th, 1995, Special Meeting of Council be now adjourned.

The meeting adjourned at 10:20 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 10TH, 1995, AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:
***Dixie & Olaf Thorsen -
Keith Avenue Paving L.I.P.***

S. Christensen, Director of Engineering, was present for this portion of the meeting.

Dixie and Olaf Thorsen presented their concerns regarding the specifications contained in the local improvement petition to pave Keith Avenue, as well as their share of the proposed costs. The Thorsens stated that paving approximately 1,243.23 feet on the east end of Keith Avenue, with only 50 feet continuing around the corner of Frank Street as proposed in the L.I.P. Petition to Pave, would not help alleviate the dust problem, and requested that paving continue a total of at least 150 feet onto Frank Street. They also stated that this road is a main road, being heavily used by the businesses in the area, and they feel they are being asked to carry an unusual financial burden in order to alleviate the dust problem. They requested that the City reduce their portion of the proposed shared cost to pave Keith Avenue and Frank Street.

S. Christensen, Director of Engineering, informed Mayor and Council that the costs being borne by the Thorsens is based on an estimated cost of \$49.54 per taxable front foot, and their large taxable frontage accounts for their high portion of the cost. He also stated that this cost is based on a large contribution by the City of Terrace and Skeena Cellulose, which brings the cost per taxable front foot to much less than the average \$67 per foot on other residential paving projects.

The Mayor thanked Mr. and Mrs. Thorsen 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. 540-1995).

S. Christensen left the meeting at this time.

**Ron Gowe, Disposal of
Hughes Street Property**

Mr. Gowe stated that he would have been pleased to attend the July 4th, 1995 Committee of the Whole (Planning Component) meeting where the disposition of Hughes Street property was dealt with, however, the letter from the City of Terrace informing him of this meeting was not received until after the meeting took place.

The Mayor thanked Mr. Gowe for his comments, and stated that this matter would be further dealt with under the "Committee Reports" portion of this meeting's Agenda (see Resolution No. 550-1995).

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:
**Special Council Minutes,
June 26th, 1995**

MOVED by Councillors D. Hull/Graydon that the June 26th, 1995, Special Council Minutes be adopted as circulated.

(No. 536)

Carried.

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

Drag Car Races

Councillor Hallock raised a concern regarding Resolution No. 521-1995 that states the City of Terrace would grant approval for the Terrace Downtown Lions Club to host a 1/8 mile Drag Car Race on Kalum Street on August 7th, 1995, provided a number of approvals be received, including the Terrace R.C.M.P. The Terrace R.C.M.P. have not granted approval for this Drag Car Race due to safety concerns.

E.R. Hallsor, Clerk-Administrator, informed Mayor and Council that these races will not be taking place on Kalum Street, but have been relocated to Thornhill.

CORRESPONDENCE:
**Kitimat-Terrace & District
Labour Council - "Union Label
Week" Proclamation and Flag
Raising Request**

MOVED by Councillors D. Hull/McDaniel that the week of September 4 - 9, 1995 be declared "Union Label Week" in the City of Terrace, and further, that the Union Label Flag be flown at City Hall during the week of September 4 - 9, 1995.

(No. 537)

Carried.

Overwaitea Foods - "Buggy Relay" - Riverboat Days Opening Celebrations

(No. 538)

Councillor G. Hull opposed.

MOVED by Councillors D. Hull/Graydon that approval be granted to close the 3200 block of Eby Street between Lazelle and Park Avenues for the second annual shopping "Buggy Relay" race, to be held in conjunction with the Riverboat Days Opening Celebrations, on August 3rd, 1995 from 8:30 p.m. to 10:30 p.m., subject to providing the City of Terrace with proof of securing \$2 million in liability insurance, with the City of Terrace being named as co-insured, and appropriate approval from the R.C.M.P., Fire Department and City of Terrace Public Works, and further, that an invitation be extended to Mayor & Council to participate.

Carried.

Terrace Inn - "Slinger's Race" and Beer Garden - Riverboat Days Celebration

(No. 539)

MOVED by Councillors D. Hull/Graydon that approval be granted to close Greig Street between Kalum and Atwood for the "Slinger's Race", as well as a Beer Garden and Barbecue to be held in the Terrace Inn parking lot, to be held in conjunction with Riverboat Days Celebrations on August 6th, 1995 from 12:00 noon to 4:00 p.m., subject to obtaining appropriate approval and licencing from the R.C.M.P., Fire Department, Liquor Control Board and City of Terrace Public Works.

Carried.

Dixie & Olaf Thorsen - Keith Avenue Paving L.I.P.

(No. 540)

MOVED by Councillors Hallock/Graydon that the concerns raised by Dixie and Olaf Thorsen during "Delegations or Guests" of this meeting's Agenda, regarding the specifications contained in the Local Improvement Petition to Pave approximately 1,243.23 feet on the east end of Keith Avenue, as well as their share of the proposed costs, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation, in conjunction with the results of the Local Improvement Petition to Pave the east end of Keith Avenue.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

SPECIAL REPORTS:
Building Report -
June, 1995

MOVED by Councillors Hallock/Graydon that the June, 1995 Building Report be received.

Carried.

(No. 541)

Memo-Treasurer -
R.C.M.P. Billing

MOVED by Councillors D. Hull/G. Hull that the July 6th, 1995 memorandum from the Treasurer regarding R.C.M.P. billing and possible budget adjustments be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

(No. 542)

Memo-Treasurer -
Insurance Deductible

MOVED by Councillors D. Hull/G. Hull that the July 6th, 1995 memorandum from the Treasurer informing Council of a refund of \$3,741.00 from the 1995 insurance premiums as a result of increasing the insurance deductible, as well as information on business interruption insurance, be received for information.

Carried.

(No. 543)

Memo-Director of Engineering -
Invitation to Tender -
Gair Avenue Sanitary Sewer

MOVED by Councillors Hallock/G. Hull that the July 6th, 1995 memorandum from the Director of Engineering regarding the results of an Invitation to Tender for the installation of sanitary sewer on Gair Avenue, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

(No. 544)

Memo-Director of Engineering -
Invitation to Tender -
Greig Avenue Roadwork

MOVED by Councillors D. Hull/Hallock that the Greig Avenue roadwork and storm sewer installation tender be awarded to Spring Creek Aggregates Ltd. with the low bid of \$35,250.00.

Carried.

(No. 545)

Terrace & District Chamber
of Commerce/City of Terrace -
Fee for Service Contract

MOVED by Councillors D. Hull/G. Hull that the five year Fee for Service Contract between the City of Terrace and the Terrace & District Chamber of Commerce for 1996 - 2000, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 546)

**Public Hearing Report,
June 26th, 1995, Land Use
Amendment Contract Bylaw
No. 729-1974 (Mountain Vista -
Rossco Ventures Ltd.)**

(No. 547)

**COMMITTEE REPORTS:
Committee of the Whole
(Planning Component) Report,
July 4, 1995**

Items No. 1 and 2

(No. 548)

Item No. 3

Carried.
MOVED by Councillors D. Hull/G. Hull that the June 26th, 1995 Public Hearing Report, regarding the application to amend Land Use Contract Bylaw No. 729-1974 (Mountain Vista - Rossco Ventures Ltd.), be received for information.

Carried.

Division was requested on Items #3 and 4.

MOVED by Councillors D. Hull/G. Hull that Items No. 1 and 2 of the July 4th, 1995, Committee of the Whole (Planning Component) Report, be adopted with the following recommendations:

**DEVELOPMENT PERMIT - JOHN & JULIE HALES,
4444 LAKELSE AVENUE**

It was recommended that a development permit be issued to John & Julie Hales for commercial/residential development at 4444 Lakelse Avenue as proposed.

**DEVELOPMENT PERMIT - JARNAIL GAHUNIA,
2906 MOLITOR STREET**

It was recommended that a development permit be issued to Jarnail Gahunia for a 6-unit row house development as proposed at 2906 Molitor Street.

Carried.

MOVED by Councillors D. Hull/G. Hull that Item No. 3 of the July 4th, 1995, Committee of the Whole (Planning Component) Report, be adopted with the following recommendation:

ROSSCO VENTURES - LAND USE CONTRACT

It was recommended that the City of Terrace proceed with the land use contract amendment as presented in the Public Hearing of June 26th, 1995, to amend Land Use Contract Bylaw No. 729-1974 by exempting a parcel of land on Mountain Vista Drive (part of Lot 2, D.L. 363, Range 5, Coast District, Plan 7841) from Park Use designation.

Tabling Motion - Item No. 3

(No. 549)

MOVED by Councillors Graydon/Hallock that the recommendation contained in Item #3 of the July 4th, 1995, Committee of the Whole (Planning Component) Report, be tabled to the Committee of the Whole (Planning Component) meeting scheduled for July 20th, 1995, for study and recommendation.

Carried.

Councillors D. Hull and G. Hull opposed.

Item No. 4

Councillor V. George declared a possible conflict of interest and vacated the Council Chambers.

MOVED by Councillors D. Hull/G. Hull that Item #4 of the July 4th, 1995 Committee of the Whole (Planning Component) Report, be adopted with the following recommendation:

SACRED HEART PARISH - DISPOSAL OF PROPERTY KNOWN AS HUGHES STREET

It was recommended that the City of Terrace proceed with petitioning the Ministry of Municipal Affairs to obtain title for the 10 foot lane for sale to the Sacred Heart Parish for \$1.00, with all costs associated with obtaining this title to be borne by the Sacred Heart Parish, and that the City proceed to develop the remaining 66 feet for sale as residential lots.

Tabling Motion - Item No. 4

(No. 550)

MOVED by Councillors Hallock/Graydon that the recommendation contained in Item No. 4 of the July 4th, 1995, Committee of the Whole (Planning Component) Report, be tabled to the Committee of the Whole (Planning Component) meeting scheduled for July 20th, 1995, in order for Mr. Ron Gowe to have an opportunity to be in attendance, for study and recommendation.

Carried.

Councillor V. George returned to the meeting at

this time.

**Public Works, Environment,
& Waste Management
Committee,
July 5, 1995**

(No. 551)

MOVED by Councillors G. Hull/Hallock that the July 5th, 1995 Public Works, Environment & Waste Management Committee report be adopted with the following recommendations:

J. KEATING/J. THOMSON - REQUEST TO WAIVE COLOUR CODE ON FIRE HYDRANTS - PAINTING PROGRAMME

It was recommended that permission be granted for the painting of three (3) fire hydrants on Lakelse Avenue on a trial basis, (painting of any other fire hydrants in the City is strictly prohibited), with the selection of these three (3) fire hydrants to be done in conjunction with Fire Chief Randy Smith.

REQUEST TO PAVE 4800 BLOCK OF DAIRY AVENUE

It was recommended that the request for a local improvement project for road construction and paving of the 4800 block of Dairy Avenue be tabled to the next Public Works, Environment and Waste Management Committee meeting for further discussion.

BOULEVARD MAINTENANCE - POSSIBLE BUDGETARY ADJUSTMENTS

It was recommended that the City of Terrace proceed with upgrading the boulevard on the corner of Lakelse Avenue and Apsley Street adjacent to Twin River Estates for an estimated cost of \$7,000.00 funding from capital surplus.

It was further recommended that the City of Terrace continue mowing boulevards with funding in Operations budget.

It was further recommended that the City of Terrace provide upgrading of boulevards on request, with this upgrading to include levelling, providing topsoil and grass seed as a part of the budget.

Carried.

***In-Camera Public Works,
Environment & Waste
Management Committee,
July 5, 1995***

(No. 552)

MOVED by Councillors G. Hull/Hallock that the July 5th, 1995 In-Camera Public Works, Environment & Waste Management Committee Report be adopted with the recommendation contained therein, and that In-Camera status be lifted as follows:

ORGANIZATIONAL REVIEW - TERRACE LANDFILL CONTRACT

It was recommended that the City of Terrace prepare a contract for August 15, 1995 to August 15, 1996 that would have the contractor administer the landfill operation in compliance with the Ministry of Environment Permit, and further, that the City of Terrace pursue the Waste Management Proposal of one sub-regional landfill site (i.e. - The Thornhill Landfill).

Carried.

BYLAWS:

***Late Comers' Water Line
Connection Charges (Marshall
Street) Regulation Amendment
Bylaw, Project No. ADP-02-9527
(Adoption)***

(No. 553)

MOVED by Councillors Hallock/G. Hull that the Late Comers' Water Line Connection Charges (Marshall Street) Regulation Amendment Bylaw, Project No. ADP-02-9527, be read by title only and adopted.

Carried.

***Mobile Home Park Amending
Bylaw, Project No. ADP-02-9528
(Third Reading)***

(No. 554)

MOVED by Councillors G. Hull/McDaniel that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9528, be read by title only and passed in its third reading.

Carried.

***L.I.P. Construction Greig
Avenue (East of Kenney Street)
Paving Bylaw, Project No.
ADP-02-9529
(Adoption)***

(No. 555)

MOVED by Councillors G. Hull/McDaniel that the L.I.P. Construction Greig Avenue (East of Kenney Street) Paving Bylaw, Project No. ADP-02-9529, be read by title only and adopted.

Carried.

**4900 Block Gair Avenue
(Munroe St. to Thomas St. -
L.I.P.) Sanitary Sewer Bylaw,
Project No. ADP-02-9530
(First Reading)**

(No. 556)

**Councillor V. George declared a possible conflict
of interest and refrained from voting.**

*MOVED by Councillors Hallock/McDaniel that the
4900 Block Gair Avenue (Munroe St. to Thomas St. -
L.I.P.) Sanitary Sewer Bylaw, Project No. ADP-02-
9530, be read by title only and passed in its first
reading.*

Carried.

(Second Reading)

(No. 557)

*MOVED by Councillors D. Hull/McDaniel that the 4900
Block Gair Avenue (Munroe St. to Thomas St. - L.I.P.)
Sanitary Sewer Bylaw, Project No. ADP-02-9530, be
read by title only and passed in its second reading.*

Carried.

(Third Reading)

(No. 558)

*MOVED by Councillors D. Hull/McDaniel that the 4900
Block Gair Avenue (Munroe St. to Thomas St. - L.I.P.)
Sanitary Sewer Bylaw, Project No. ADP-02-9530, be
read by title only and passed in its third reading.*

Carried.

**Councillor V. George rejoined the meeting at this
time.**

MEDIA:

There were no questions from the media.

NEW BUSINESS:

**Terrace & District Chamber
of Commerce Temporary Info
Centre, City Hall**

*Councillor Graydon expressed concerns over the City
of Terrace Tourism & Economic Development Officer
filling in for the Tourism Info Centre guide in the
temporary Terrace & District Chamber of Commerce
Info Centre situated in the old Administration offices at
City Hall.*

*Mayor Talstra stated that this is a very temporary
situation until the resurfacing of the Dudley Little
Bridge is completed.*

**"Think-Tank" Report,
February 10th and 11th, 1995**

(No. 559)

*MOVED by Councillors D. Hull/Graydon that the non-
resolved recommendations that were forthcoming from
the February 10th and 11th, 1995 "Think-Tank" Report
be referred to an In-Camera Committee of the Whole
for study and recommendation.*

Carried.

1995-95 Budget Process

(No. 560)

MOVED by Councillors D. Hull/Hallock that the 1995-96 budget process be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

Railway Assessment & Taxation

(No. 561)

MOVED by Councillors D. Hull/G. Hull that the City of Terrace immediately write and fax a letter to the Premier, with copies to Ministers Cull, Clark and Marzari and the U.B.C.M., condemning what the City of Terrace considers an unacceptable, precedence-setting legislation directly interfering with municipal taxation powers in regards to the proposed legislation providing municipal tax relief for railways operating in British Columbia.

Carried.

**Alcan Presentation -
Kemano Completion Project**

Councillor V. George and K. Veldman, Tourism & Economic Development Officer, recently attended a presentation by Alcan regarding an agreement-in-principle that had been reached with the B.C. government to find a resolution to issues arising from the cancellation of the Kemano Completion Project. The agreement establishes a framework in which compensation will take the form of energy purchase options extended to Alcan from the Province.

ADJOURNMENT:

(No. 562)

MOVED by Councillors Graydon/G. Hull that the July 10th, 1995, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 24TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 563)

MOVED by Councillors G. Hull/Hallock that the Addendum be included.

Carried.

**DELEGATIONS & GUESTS:
Donna Wilson, Father Smith,
Sacred Heart Parish - Hughes
Street Land Designation**

There were no representatives present from the Sacred Heart Parish.

**Kelly Kline, Greenbelt
Association - Howe Creek
Park Proposal**

Mr. Kelly Kline, representative for the Greenbelt Association, requested Council's support and endorsement of the Association's proposals for development and enhancement of Howe Creek, as well as promoting a Stream Stewardship campaign as outlined in their letter of April 18, 1995. Also expressed was their commitment to financially assist the City of Terrace in purchasing additional parcels of land along the Creek by fundraising activities.

The Mayor thanked Mr. Kline for his presentation, and advised that this item would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #565-1995).

**Mr. Ron Gowe - Hughes Street
Land Designation**

Councillor V. George declared a possible conflict of interest and joined the gallery.

Mr. Ron Gowe stated that should the remaining property on Hughes Street be dedicated as park, he is prepared to pay for the cost of developing that remaining portion into park, including the cost of moving in the required fill and topsoil and laying the grass, as well as paying the survey costs.

The Mayor thanked Mr. Gowe for his presentation, and advised that this item would be further dealt with under the "Committee Reports" portion of this meeting's Agenda (see Resolution #581-1995).

Councillor V. George returned to the meeting at this time.

PETITIONS & QUESTIONS:

There were no petitions or questions.

MINUTES:
Regular Council Minutes,
July 10, 1995

MOVED by Councillors Graydon/McDaniel that the July 10th, 1995, Regular Council Minutes be adopted as circulated.

(No. 564)

Carried.

BUSINESS ARISING FROM
THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:
Terrace Greenbelt Association
- Howe Creek Park Proposal

MOVED by Councillors Hallock/McDaniel that the July 17th, 1995 correspondence from the Greenbelt Association regarding their request for Council's support and endorsement for the Association's proposals for development and enhancement of Howe Creek, as well as promoting a Stream Stewardship campaign as outlined in their letter of April 18, 1995, be referred to the August 4th, 1995 Recreation, Parks & Community Services Committee for study and recommendation, with an invitation extended to the Greenbelt Association.

(No. 565)

Carried.

B.C. Automotive & Industrial
Supply - Request to Purchase
Lane

MOVED by Councillors D. Hull/McDaniel that correspondence received July 18th, 1995 from B.C. Automotive & Industrial Supply, regarding a request to utilize and possibly purchase lanes between north Sparks and Hall Streets, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

(No. 566)

**Big Brothers & Big Sisters
- Proclamation**

(No. 567)

Carried.
MOVED by Councillors Graydon/Hallock that September, 1995 be declared "Big Brothers and Big Sisters Month" in the City of Terrace.

**Overwaitea Foods - Request
for Alternate Location for
"Buggy Relay Race"**

(No. 568)

Carried.
MOVED by Councillors D. Hull/Graydon that approval be granted to alter the location of the "Buggy Relay" race from the originally approved location of 3200 block of Eby Street between Lazelle and Park Avenues (Resolution No. 538-1995) to the 4600 block of Park Avenue, between the hours of 6:30 p.m. - 9:30 p.m. on August 3rd, 1995, subject to the same conditions outlined in Resolution No. 538-1995.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

**SPECIAL REPORTS:
Fire Department Report -
June, 1995**

MOVED by Councillors Graydon/Hallock that the June, 1995 Fire Department Report be received.

(No. 569)

Carried.

**R.C.M.P. Report,
June, 1995**

MOVED by Councillors Graydon/Hallock that the June, 1995 R.C.M.P. Report be received.

(No. 570)

Carried.

**Building Report - Second
Quarter Comparisons**

MOVED by Councillors Hallock/Graydon that the Building Report for the Second Quarter Comparisons be received.

(No. 571)

Carried.

Memo-Treasurer - Insurance

MOVED by Councillors D. Hull/Hallock that the July 17th, 1995 memorandum from the Treasurer, regarding business interruption insurance, be received for information.

(No. 572)

Tourism & Economic Advisory Commission Minutes, June 27, 1995
(No. 573)

Carried.
MOVED by Councillors D. Hull/Hallock that the Tourism & Economic Advisory Commission Report of June 27, 1995, be referred to the Economic Development, Housing & Regional Affairs Committee for study and recommendation.

Seniors Advisory Commission Minutes, June 28, 1995
(No. 574)

Carried.
MOVED by Councillors Graydon/McDaniel that Item No. 3(A) of the June 28th, 1995 Seniors Advisory Commission Report, regarding a request to place benches along selected main routes leading into the downtown area, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation, and that the remainder of the report be received for information.

Oral Report to Public Hearing, July 24, 1995 - Zoning Amendment Bylaw #1431-1995 (reserved)
(No. 575)

Carried.
MOVED by Councillors D. Hull/G. Hull that the Oral Report of the Public Hearing of July 24, 1995, regarding the revised Zoning Bylaw #1431-1995 (reserved), Project No. ADP-02-9526, be received, and that this Bylaw proceed to third reading and submission to the Ministry of Transportation and Highways for their approval prior to adoption.

Memo-Director of Engineering - L.I.P. - Alley Paving
(No. 576)

Carried.
MOVED by Councillors D. Hull/Hallock that approval be granted for the City of Terrace to proceed with a local improvement project to pave the alley system parallel to the 4600 blocks of Lakelse and Greig Avenues, from Emerson Street east to Kalum Street, and the perpendicular alley parallel to Kalum Street, in accordance with the July 22nd, 1995 memorandum from the Director of Engineering.

Carried.

**Memo-Assistant Director of Engineering - July 22, 1995
Sale by Tender - As-is-Where-is Basis**

(No. 577)

MOVED by Councillors D. Hull/Graydon that the July 22nd, 1995 Sale By Tender - As-is-Where-is surplus equipment be offered to the highest bidders as listed in the July 24th, 1995 memorandum from the Assistant Director of Engineering, excluding the following items:

- #13 - 1981 International 5-ton sander/plow truck c/w dump box and belly plow - Unit #7;
- #30 - heavy duty 24' extension ladder;
- #31 - heavy duty 24' extension ladder; and
- #32 - heavy duty 14' roof ladder.

Carried.

**COMMITTEE REPORTS:
In-Camera Committee of the Whole, July 17, 1995**

(No. 578)

MOVED by Councillors Graydon/G. Hull that the July 17th, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, with Item #1 remaining in-camera, and the in-camera status lifted from Item #2 as follows:

HOWE CREEK INVESTMENTS LTD.

This item remained in-camera.

FEBRUARY 10 & 11, 1995 THINK-TANK MINUTES

It was recommended that the following matters be referred to the Advisory Parks and Recreation Commission for study and recommendation and preparation of a preliminary report for submission to Council by the end of February, 1996:

develop an updated parks and greenbelt master plan;

adopt a pathway plan through Terrace; tourism and scenic stops;

long-term development plan for Ferry Island.

It was further recommended that the Economic Development Officer formulate goals and objectives

for his department and present to Council by August 14, 1995.

Carried.

**Finance, Personnel and
Administration Committee,
July 18, 1995**

(No. 579)

MOVED by Councillors D. Hull/McDaniel that the July 18th, 1995, Finance, Personnel & Administration Report be adopted with the following recommendations:

**TERRACE & DISTRICT CHAMBER OF COMMERCE
-FEE FOR SERVICE AGREEMENT**

It was recommended that the Fee for Service Agreement between the City of Terrace and the Terrace & District Chamber of Commerce for a period of five (5) years commencing on the 1st day of January, 1996, be signed by the City of Terrace.

R.C.M.P. PRISONER MAINTENANCE

It was recommended that the budget be increased by \$90,000.00 in 1995 to cover the additional cost of prisoner maintenance.

1996 TAX EXEMPTION BYLAW

It was recommended that an amendment be made to the proposed 1996 Tax Exemption Bylaw to include Terrace Church of Christ, 3406 Eby Street, Terrace, B.C.

It was further recommended that the proposed 1996 Tax Exemption Bylaw be held at third reading, and the Terrace Little Theatre be invited to attend the next Finance, Personnel & Administration Committee meeting to discuss their tax exemption.

1996 BUDGET PROCESS

It was recommended that the Treasurer prepare a schedule of the budget with the goal of completing the entire process by December 31, 1995, including time for public input, if required, for such things as user rate increases.

It was further recommended that Council prepare a detailed mission statement to be used as a guideline in preparation of the 1996 budget, and that the Treasurer prepare a projection of the anticipated surplus, if any, at the end of the 1995 fiscal year.

CHEQUE/VENDOR REPORT - JUNE, 1995

It was recommended that the June, 1995 Cheque/Vendor Report be accepted.

Carried.

**Committee of the Whole
(Planning Component),
July 20, 1995**

Councillor V. George declared a possible conflict of interest and vacated the Council Chambers.

Division was requested on Items #1(a), #1(b), #2, #3 and #4.

Item #1(a)

(No. 580)

MOVED by Councillors G. Hull/Graydon that Item #1(a) of the July 20th, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendation:

HUGHES STREET

It was recommended that the City proceed with petitioning the Ministry of Municipal Affairs to obtain title for the 10' lane for sale to the Sacred Heart Parish for \$1.00, with all costs associated with obtaining title to be borne by the Sacred Heart Parish.

Carried.

Item #1.(b)

MOVED by Councillors Hallock/McDaniel that Item #1(b) of the July 20th, 1995 Committee of the Whole

(No. 581)

(Planning Component) Report be adopted with the following recommendation:

HUGHES STREET

It was further recommended that the remaining property (Hughes Street) be dedicated as parkland.

Carried.

Councillors D. Hull and G. Hull opposed.

Councillor V. George returned to the meeting at this time.

Item #2

(No. 582)

MOVED by Councillors Graydon/Hallock that Item #2 of the July 20th, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendation:

ROSSCO VENTURES LTD.

It was recommended that Council not proceed to amend Land Use Contract Bylaw No. 729-1974 by exempting a parcel of land on Mountain Vista Drive (part of Lot 2, D.L. 363, Range 5, Coast District, Plan 7841) from Park Use designation.

Carried.

Councillors D. Hull and G. Hull opposed.

Item #3

(No. 583)

MOVED by Councillors D. Hull/McDaniel that Item #3 of the July 20th, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendation:

NEID ENTERPRISES LTD.

It was recommended that Development Permit No.

003-1994 be amended to delete the requirement for frontage curbing and controlled access at 4921A Keith Avenue.

Carried.

Item #4

(No. 584)

MOVED by Councillors D. Hull/Hallock that Item #4 of the July 20th, 1995 Committee of the Whole (Planning Component) Report, regarding the public works renovations, be referred to the Committee of the Whole meeting for study and recommendation.

Carried.

**Public Works, Environment &
Waste Management Committee,
July 21st, 1995**

(No. 585)

MOVED by Councillors G. Hull/Graydon that Item #1 of the July 21st, 1995 Public Works, Environment & Waste Management Committee be amended to read "...approximately 1,243.23 feet on the west end of Keith Avenue..." and that the entire report, including this amendment, be adopted with the following recommendations:

KEITH AVENUE PAVING L.I.P.

It was recommended that the local improvement process to reconstruct and pave approximately 1,243.23 feet on the west end of Keith Avenue as recommended at the July 5th, 1995 Public Works, Environment & Waste Management Committee meeting, be proceeded with.

GAIR AVENUE SANITARY SEWER TENDER

It was recommended that the Gair Avenue sanitary sewer low tender from J. Oviatt Contracting Ltd. in the amount of \$118,528.00 be accepted.

DAIRY AVENUE PAVING - 4800 BLOCK

It was recommended that the Dairy Avenue L.I.P. (4800 Block) be included in the 1996 capital projects list, and that the formal costing and notification procedure be implemented.

Carried.

BYLAWS:
City of Terrace Zoning Bylaw #1431-1995 (reserved), ADP-02-9526 (Third Reading)

MOVED by Councillors Hallock/McDaniel that the City of Terrace Zoning Bylaw #1431-1995 (reserved), ADP-02-9526, be read by title only and passed in its third reading.

Carried.

(No. 586)

Mobile Home Park Amending Bylaw, Project No. ADP-02-9528 (Adoption)

MOVED by Councillors D. Hull/Graydon that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9528, be read by title only and adopted.

Carried.

(No. 587)

4900 Block Gair Avenue (Munroe Street to Thomas Street L.I.P.) Sanitary Sewer Bylaw, Project No. ADP-02-9530 (Adoption)

MOVED by Councillors Graydon/McDaniel that the 4900 Block Gair Avenue (Munroe Street to Thomas Street L.I.P.) Sanitary Sewer Bylaw, Project No. ADP-02-9530, be read by title only and adopted.

Carried.

(No. 588)

MEDIA:

There were no questions from the media.

NEW BUSINESS:
Gusto's Restaurant Pre-Grand Opening

Councillor D. Hull advised that he had the privilege of attending on the Mayor's behalf Gusto's Restaurant Pre-Grand Opening, and reported that the food and service were excellent.

Terrace Public Library - New Hours of Operation

MOVED by Councillors D. Hull/McDaniel that the Terrace Public Library's new hours of operation be referred to the Committee of the Whole for study and recommendation, with an invitation extended to the Library Board.

Carried.

(No. 589)

**Ministry of Transportation
& Highways - "Terrace" Signage**

(No. 590)

MOVED by Councillors D. Hull/Hallock that K. Veldman, Tourism & Economic Development Officer, pursue the Ministry of Transportation and Highways in an attempt to include Terrace in their signage along Highway 16 between Prince George and Houston.

Carried.

Councillor E. Graydon opposed.

B.C. Parks Day

Councillor Val George advised that he recently attended a formal dedication of parkland at Furlong Beach to celebrate B.C. Parks Day.

Forest Renewal B.C.

Mayor Talstra, as well as Councillors G. Hull and D. Hull, recently attended the Forest Renewal B.C. Luncheon. Roger Stanyer, CEO of Forest Renewal B.C., briefly reviewed the operations of the crown corporation, and announced \$5.2 million of investments in the Kalum Forest District.

Skeena Sports Fishing Concerns

(No. 591)

Mayor Talstra relayed concerns that have been expressed to him by local fishing lodge operators as well as fishing guides over the possibility of a depleted sports fishery catch this year, and the effects this will invariably have on the sports fishing industry in this area.

MOVED by Councillors Graydon/George that K. Veldman, Tourism and Economic Development Officer research the possibility of a depleted sports fishery catch in this area, the reasons why, and what action, if any, that can be taken to alleviate this problem in the future.

Carried.

ADJOURNMENT:

(No. 592)

MOVED by Councillors G. Hull/McDaniel that the July 24th, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 14th, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, R. Hallock, D. Hull and R. McDaniel. Councillor G. Hull was absent due to annual vacation. Also in attendance were D. Fisher, Acting Clerk-Administrator and B. Sitter, Confidential Secretary.

ADDENDUM:

(No. 593)

MOVED by Councillors Hallock/Graydon that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Terrace Beautification Society -
Presentation of 1995
Beautification Contest Awards***

Terrace Beautification Society representative Yvonne Moen, along with the winners of this year's Beautification Contest, were in attendance.

Mayor Talstra presented awards to the following recipients:

Residential: Kay and George Hagen
Mobile Home: Sue and Arnold Ferreitti
Multiple Dwelling: Twin River Estates
Commercial: B.C. Buildings Corp.
Industrial: Skeena Cellulose

The Mayor and Council congratulated the winners of this year's Beautification Contest.

***Mr. Emil Froese (LIP Paving
Project - Twedle Ave.)***

Mr. Froese was in attendance to answer questions, should Council have any, regarding the letter he submitted with respect to an LIP Paving Project on Twedle Avenue, of which he owns taxable frontage of 485.80 feet, and which is included on tonight's Agenda under "Correspondence". Mr. Froese reviewed with Council the details of the proposed L.I.P. and how it would affect him financially. The Mayor thanked Mr. Froese for attending and advised his letter would be dealt with by Council during the "Correspondence" section later this evening (See Resolution #596.)

Mr. Froese thanked the Mayor and Council and left the meeting at this time.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

(No. 594)

MOVED by Councillors Graydon/George that the Special Council Minutes of July 24, 1995 be adopted as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

**Terrace Youth Soccer Assoc.
(Concerns Re Use of Christy Park)**

(No. 595)

MOVED by Councillors D. Hull/McDaniel that correspondence dated July 18, 1995 from Terrace Youth Soccer Association, expressing concern with unauthorized use of Christy Park by School District No. 88 and asking the City of Terrace to address this matter with School District No. 88, be referred to the Advisory Parks & Recreation Commission for study and recommendation.

Carried.

Mr. Emil Froese (L.I.P. Paving Project - Twedle Ave.)

(No. 596)

MOVED by Councillors Hallock/Graydon that correspondence dated August 3, 1995 from Mr. Emil Froese, concerning a proposed L.I.P. Paving Project on Twedle Avenue, of which he owns taxable frontage of 485.80 feet, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

In-Camera Correspondence

(No. 597)

MOVED by Councillors Hallock/Graydon that In-Camera correspondence dated August 8, 1995 be referred to In-Camera Committee of the Whole, immediately following the regular portion of this meeting's Agenda.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

**Terrace Anti-Poverty Society
(Concerns re Charitable Gaming)**

MOVED by Councillors Hallock/Graydon that, due to concerns expressed to the City by the Terrace Anti-Poverty Society regarding possible prohibition of charitable gaming, the City of Terrace contact the provincial Ministry of Government Services to seek further information regarding this matter.

(No. 598)

Carried.

SPECIAL REPORTS:

MOVED by Councillors Graydon/McDaniel that the July, 1995 Building Report be received.

Building Report, July, 1995

Carried.

(No. 599)

***Report of Public Hearing,
July 24, 1995 - Zoning
Bylaw #1431-1995 (reserved)***

MOVED by Councillors D. Hull/Graydon that the Report of the Public Hearing of July 24, 1995, regarding the revised City of Terrace Zoning Bylaw #1431-1995 (reserved), Project No. ADP-02-9526, be received.

(No. 600)

Carried.

***Report of Internal Planning
and Project Review Committee,
July 27, 1995***

MOVED by Councillors D. Hull/Hallock that the July 27, 1995 Report of the Internal Planning and Project Review Committee be referred to the Planning Component of Committee of the Whole for study and recommendation.

(No. 601)

Carried.

***Memo-Senior Building Inspector
(Attendance at Conference)***

MOVED by Councillors Graydon/D. Hull that approval be granted for Senior Building Inspector P. Gipps to attend a Building Officials' Association of B.C. Executive Meeting to be held in Vancouver, B.C., on September 21, 1995, and to visit Building Inspection Departments in Vancouver and Richmond, at an estimated total cost of \$100.00.

(No. 602)

Carried.

***Memo-Treasurer
(Use of Cemetery Funds)***

MOVED by Councillors Hallock/McDaniel that the July 27, 1995 Memorandum from the Treasurer regarding use of cemetery funds be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

(No. 603)

Carried.

**Memo-Director of Engineering
(L.I.P.- Keith Avenue Paving)**

(No. 604)

MOVED by Councillors D. Hull/McDaniel that approval be granted for the City of Terrace to proceed with a Local Improvement Project to pave Keith Avenue between the east property line of 5303 Keith Avenue and Frank Street, in accordance with the August 8, 1995 Memorandum from the Director of Engineering.

Carried.

**In-Camera Memo-Director of
Engineering (Personnel Item #1)**

(No. 605)

MOVED by Councillors D. Hull/Graydon that the August 9, 1995 In-Camera Memorandum from the Director of Engineering, regarding a personnel item (#1), be referred to In-Camera Committee of the Whole, following the regular portion of tonight's Agenda.

Carried.

**In-Camera Memo-Director of
Engineering (Personnel Item #2)**

(No. 606)

MOVED by Councillors D. Hull/Graydon that the August 11, 1995 In-Camera Memorandum from the Director of Engineering, regarding a personnel item (#2), be referred an upcoming In-Camera Public Works Committee meeting for study and recommendation.

Carried.

**Memo-City Planner (Payment for
Future Road Paving as Condition
of Subdivision Approval)**

(No. 607)

MOVED by Councillors D. Hull/Hallock that the August 10, 1995 Memorandum from the City Planner, regarding payment for future road paving as condition of subdivision approval, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memos-Director of Engineering
(- Tenders-Kalum/Twedle
- L.I.P. Kalum Street
- L.I.P. Twedle Avenue)**

(No. 608)

MOVED by Councillors Hallock/Graydon that the Director of Engineering's three (3) Memorandums of August 14, 1995, regarding the tendering of paving on Kalum Avenue and Twedle Avenue, L.I.P. results regarding Kalum Street, and L.I.P. results regarding Twedle Avenue, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

Report-Terrace Second Sheet of Ice Society (Referendum Proposal)

(No. 609)

MOVED by Councillors Graydon/George that the August 14, 1995 Report of the Terrace Second Sheet of Ice Society, regarding a referendum proposal, be referred to Committee of the Whole, to be held following the regular portion of this meeting's Agenda.

Carried.

COMMITTEE REPORTS:

Economic Development, Housing and Regional Affairs, July 28, 1995

(No. 610)

MOVED by Councillors Hallock/Graydon that the July 28, 1995, Economic Development, Housing and Regional Affairs Committee Report be adopted with the following recommendations:

A.C. MINUTES, JUNE 27, 1995

Item #2 - Downtown Parking

It was recommended that T.E.A.C.'s June 27, 1995 recommendation that the City "investigate the repeal of all parking bylaws, especially on all existing developments", be received for information, pending Administration's presentation of a downtown parking bylaw.

Item #3 - Airport Transfer

There were no recommendations forthcoming.

Carried.

Committee of the Whole, July 31, 1995

(No. 611)

MOVED by Councillors Graydon/McDaniel that the July 31, 1995, Committee of the Whole Report be adopted with the following recommendations:

LAKELSE AVENUE CLOSURE - SENIORS' MILE RACE - AUGUST 6TH, 1995

It was recommended that the City grant approval for Lakelse Avenue to be closed in order to accommodate the Seniors' Mile race being held on Sunday, August 6th, 1995 from 11:00 a.m. to 11:30 a.m., in conjunction with Riverboat Days, provided R.C.M.P., insurance and other requirements are met.

PUBLIC WORKS RENOVATIONS - CONSULTING SERVICES

It was recommended that the City of Terrace hire the firm of Adam Engineering Ltd. to provided consulting services for required renovations to the Public Works building, with the following parameters:

- ↖ *the design concentrate on staying within the confines of the existing building, rather than additions to the building;*
- ↖ *the total estimated cost of renovations to be less than \$150,000.00;*
- ↖ *staff input and suggestions be invited and incorporated into the design wherever possible.*

Carried.

In-Camera Committee of the Whole, July 31, 1995

(No. 612)

MOVED by Councillors D. Hull/Graydon that the July 31, 1995, In-Camera Committee of the Whole Report be adopted with the following recommendations, and that in-camera status be lifted from Item #2:

TERRACE AREA RESTRUCTURING

This item remained In-Camera.

REVIEW OF THINK-TANK MINUTES

It was recommended that:

- ↖ *the matter of installing an answering machine for feed-back messages from the public be referred to the Finance, Personnel & Administration Committee;*
- ↖ *the Economic Development Officer check out highway advertising in order to attract development to Terrace, and report back to Committee of the Whole;*
- ↖ *the Economic Development Officer set up a meeting with the Forestry Commission in the fall to discuss common goals and possible projects for the Commission.*
- ↖ *the Economic Development Officer arrange a meeting with the Prince Rupert Council to discuss items of mutual concern (suggested time - third week in September);*
- ↖ *the Economic Development Officer set up a meeting with TEAC to discuss mutual concerns and goals, and the Economic Development Officer work with TEAC to review the TEAC Terms of Reference;*
- ↖ *the City continue discussions with the Federal Government with respect to the airport, and as soon as Federal documents are prepared, a meeting be arranged with Council and the Federal negotiators;*

- ◀ *the City continue to refine the Second Sheet of Ice plans and continue discussions with the Second Sheet of Ice Committee with respect to a plan of action;*
- ◀ *the City continue to monitoring land claims to ensure the community's views are properly articulated at the table, and that the Economic Development Officer receive copies of pertinent minutes and correspondence for his information;*
- ◀ *the matter of monitoring where cultural grants from the City are going, and how the different groups are utilizing the funds be referred to the Finance, Personnel & Administration Committee;*
- ◀ *the matter of the City tennis courts being identified as such, be referred to the Recreation, Parks & Community Services Committee;*
- ◀ *the matter of lower cost housing options for first time buyers be referred to the Economic Development, Housing & Regional Affairs Committee;*
- ◀ *the Economic Development Officer focus on press releases and Council's public image;*
- ◀ *the City recognize that keeping our senior citizens in our community is important, and this be an on-going process;*
- ◀ *the Director of Engineering correspond with the Regional District asking that the process be initiated as soon as possible to proceed with implementation of a sub-regional landfill;*
- ◀ *the Economic Development Officer continue promoting Terrace as the "Hub of the North";*
- ◀ *the matter of one-stop shopping reduction of overhead be referred to the Finance, Personnel & Administration Committee;*
- ◀ *the matter of Howe Creek Park or "Walk-the-Three Bridges" be referred to the Recreation, Parks & Community Services Committee;*
- ◀ *the matter of adopting a plan for Howe Creek be referred to the Recreation, Parks & Community Services Committee;*
- ◀ *the matter of promoting Terrace as a destination point (e.g. - Tourist Tooner Ville Trolley, Paddle Wheeler, etc.) be referred to the Economic Development, Housing & Regional Affairs Committee;*
- ◀ *the matter of traffic flow on main street be reviewed, and the matter of pressure sensitive lights (Emerson and Lakelse intersection) be referred to the Public Works, Environment & Waste Management Committee, and that traffic flow concerns on main street be referred to the Planning Component of Committee of the Whole.*

ORGANIZATIONAL REVIEW

This item remained In-Camera.

Carried.

(No. 613)

Administration Report be adopted with the following recommendations:

TERRACE LITTLE THEATRE - PERMISSIVE TAX EXEMPTION - 3625/27 KALUM AND 4605 SOUCIE

It was recommended that the Terrace Little Theatre Society properties at 3625/27 Kalum Street and 4605 Soucie Avenue be included in the 1996 Tax Exemption Bylaw, and correspondence be sent to the Terrace Little Theatre Society requesting that they clean up and develop the property at 4605 Soucie Avenue to enhance its appearance and utilization as a parking lot.

ANTS TO COMMUNITY ORGANIZATIONS

It was recommended that correspondence be sent to each group or community organization, whether funded totally or in part by City funds, requesting an indication of their group's activities and a general picture on how City funds are being utilized and the direction each group is taking.

BLIC INPUT LINE - ANSWERING MACHINE

It was recommended that, provided costs not exceed \$300.00, and not involve too much administrative time, the City have a separate telephone number and answering machine installed for the public comments and feedback.

Carried.

***In-Camera Public Works,
Environment and Waste
Management, August 3, 1995***

(No. 614)

MOVED by Councillors D. Hull/McDaniel that the August 3, 1995, In-Camera Public Works, Environment and Waste Management Report be adopted with the recommendations contained therein, and that In-Camera status be lifted from the recommendation portion only of Item #1 (preamble to remain In-Camera):

PROPERTY ITEM - KITSELAS ACCESS AND NORTH SPARKS LOCAL IMPROVEMENT PROGRAMME

It was recommended that approval be granted for the City to proceed with the construction of the Kitselas Access Road at a cost not to exceed \$25,000 (City's portion), with funds to be allocated from Surplus for this capital project.

It was further recommended that the City proceed with the process for a Council-initiated Local Improvement Project to pave 941 feet of North Sparks Street (north from Gair Avenue), at a per lineal foot cost of \$12.36 (commuted).

Carried.

**Public Works, Environment and
Waste Management, August 9,
1995**

(No. 615)

MOVED by Councillors Graydon/Hallock that the August 9, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

GAIR AVENUE L.I.P. - BUDGET SHORTEFALL

There were no recommendations forthcoming.

**W BENCHES - THE WILLOWS AND TWIN RIVERS
ESTATES**

It was recommended that the City continue investigating the placement of benches along Kalum Avenue from The Willows to downtown and along Lakelse Avenue from the Twin River Estates to downtown.

**ITH AVENUE RECONSTRUCTION, STORM AND
WATER MAIN INSTALLATION - CONTRACT**

It was recommended that the firm of Vic Froese Trucking Ltd. be awarded the contract to reconstruct Keith Avenue, and install storm drainage and water main, at the contract price of \$303,552.02 (as the tender is a unit price contract, actual costs may vary depending on sub-surface soil conditions.)

It was further recommended that the Keith Avenue Water Main Budget (982111) be increased by \$6,200.00.

NDEILL CONTRACT

It was recommended that the City of Terrace award the Landfill Contract to Double M Ventures for the period August 15, 1995 to August 14, 1996, at a cost of \$44,500.

GANIZATIONAL REVIEW

Free Garbage Collection Service to Seniors

It was recommended that a decision on this matter be deferred to Committee of the Whole, when answers are available as to whether or not the continuation of providing free garbage collection service to senior citizens will pose administrative problems when the City goes to annual utility billings on property taxes.

Enforcement of Three-Bag Garbage Limit

It was recommended that a decision whether or not to strictly enforce the three-bag garbage limit be deferred until such time as the Solid Waste Management Plan has been completed.

Carried.

**In-Camera Public Works,
Environment and Waste
Management, August 9, 1995**

(No. 616)

MOVED by Councillors D. Hull/Graydon that the August 9, 1995, In-Camera Public Works, Environment and Waste Management Committee Report be referred to In-Camera Committee of the Whole, to follow the regular portion of this meeting's Agenda.

Carried.

**Committee of the Whole
(Planning Component),
August 10, 1994**

(No. 617)

MOVED by Councillors D. Hull/Graydon that the August 10, 1995, Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

**∴ AUTOMOTIVE & INDUSTRIAL SUPPLY - USE OE
LANE**

It was recommended that the Director of Engineering issue a permit granting B.C. Automotive and Industrial

Supply permission to utilize the lanes to the south of their property at 4641 Keith Avenue (between Sparks and Hall Streets), on the condition that no structures be built on the lanes, and that the City may revoke the permit at any time.

LAW TO REGULATE CAMPGROUNDS

It was recommended that once the new Zoning Bylaw is adopted, the proposed bylaw to regulate campgrounds proceed for first and second readings, and that in the meantime, a copy of the proposed bylaw be circulated to interested groups (e.g. R.V./Campground owners, Chamber of Commerce, etc.)

**VELOPMENT PERMIT APPLICATION - LEVESQUE -
4459 LAZELLE AVENUE**

It was recommended that a Development Permit be issued to Jean and Denise Levesque for a four-unit townhouse at 4459 Lazelle Avenue, to vary the following:

- *Section 10.4(2) of City of Terrace Zoning Bylaw #401-1966 to reduce the rear-yard requirement from 25 feet to 15.44 feet;*
- *Section 20.02(l) of City of Terrace Zoning Bylaw #401-1966 to allow parking spaces in the buildable area.*

Carried.

***In-Camera Committee of the
Whole, August 10, 1995***

(No. 618)

MOVED by Councillors Graydon/McDaniel that the August 10, 1995, In-Camera Committee of the Whole Report be adopted with the recommendation contained therein and that the entire report remain In-Camera.

Carried.

Recreation, Parks and Community Services, August 11, 1995

(No. 619)

and MOVED by Councillors George/McDaniel that the August 11, 1995, Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:

TERRACE GREENBELT ASSOCIATION

It was recommended that Council endorse the present work that the Terrace Greenbelt Association has been doing and continue towards the fulfilment of the Howe Creek Parkland Plan.

It was further recommended that the Superintendent of Parks and Recreation continue discussions with property owners in an effort to secure the required property for the Howe Creek trail as far west as the Terrace Steel property.

TARY BALLPARK - BALL DEFLECTOR

It was recommended that a price be worked out for the extension of the fence at the Kerr Rotary Ballpark and this be included in the 1996 Capital Budget for consideration.

Carried.

BYLAWS:

City of Terrace Zoning Bylaw #1431-1995 (Reserved), Project No. ADP-02-9526 (Adoption) (No. 620)

MOVED by Councillors D. Hull/Graydon that City of Terrace Zoning Bylaw #1431-1995 (Reserved), Project No. ADP-02-9526, be read by title only and adopted.

Carried.

Zoning Amendment (4833 Graham Avenue) Bylaw, Project No. ADP-02-9525 (3rd Reading) (No. 621)

MOVED by Councillors Hallock/Graydon that the Zoning Amendment (4833 Graham Avenue) Bylaw, Project No. ADP-02-9525, be read by title only and passed in its third reading.

Carried.

(Adoption) (No. 622)

MOVED by Councillors Graydon/McDaniel that the Zoning Amendment (4833 Graham Avenue) Bylaw, Project No. ADP-02-9525, be read by title only and adopted.

**O.C.P. Amendment (Shell/CNR)
Bylaw, Project No. ADP-02-9532
(1st Reading)**

(No. 623)

Carried.
MOVED by Councillors D. Hull/Graydon that the O.C.P. Amendment (Shell/CNR) Bylaw, Project No. ADP-02-9532, be read by title only and passed in its first reading.

(2nd Reading)

(No. 624)

Carried.
MOVED by Councillors Hallock/McDaniel that the O.C.P. Amendment (Shell/CNR) Bylaw, Project No. ADP-02-9532, be read by title only and passed in its second reading.

**Zoning Amendment (Shell/CNR)
Bylaw, Project No. ADP-02-9533
(1st Reading)**

(No. 625)

Carried.
MOVED by Councillors Graydon/Hallock that the Zoning Amendment (Shell/CNR) Bylaw, Project No. ADP-02-9533, be read by title only and passed in its first reading.

(2nd Reading)

(No. 626)

Carried.
MOVED by Councillors Graydon/McDaniel that the Zoning Amendment (Shell/CNR) Bylaw, Project No. ADP-02-9533, be read by title only and passed in its second reading.

**L.I.P. Construction (Keith
Avenue
Paving to Frank Street) Bylaw,
Project No. ADP-02-9534
(1st Reading)**

(No. 627)

Carried.
MOVED by Councillors Hallock/D. Hull that the L.I.P. Construction (Keith Avenue Paving to Frank Street) Bylaw, Project No. ADP-02-9534, be read by title only and passed in its first reading.

(2nd Reading)

(No. 628)

Carried.
MOVED by Councillors D. Hull/McDaniel that the L.I.P. Construction (Keith Avenue Paving to Frank Street) Bylaw, Project No. ADP-02-9534, be read by title only and passed in its second reading.

(3rd Reading)

Carried.
MOVED by Councillors D. Hull/McDaniel that the L.I.P. Construction (Keith Avenue Paving to Frank Street)

(No. 629)

Bylaw, Project No. ADP-02-9534, be read by title only and passed in its third reading.

Carried.

**L.I.P. Construction Alley Paving
(4600 Block Lakelse/Greig)
Bylaw,
Project No. ADP-02-9535
(1st Reading)**

MOVED by Councillors D. Hull/McDaniel that the L.I.P. Construction Alley Paving (4600 Block Lakelse/Greig Avenues) Bylaw, Project No. ADP-02-9535, be read by title only and passed in its first reading.

Carried.

(No. 630)

(2nd Reading)

(No. 631)

MOVED by Councillors Hallock/McDaniel that the L.I.P. Construction Alley Paving (4600 Block Lakelse/Greig Avenues) Bylaw, Project No. ADP-02-9535, be read by title only and passed in its second reading.

Carried.

(3rd Reading)

(No. 632)

MOVED by Councillors D. Hull/McDaniel that the L.I.P. Construction Alley Paving (4600 Block Lakelse/Greig Avenues) Bylaw, Project No. ADP-02-9535, be read by title only and passed in its third reading.

Carried.

**Lane Stopping Up and Closing
(4600 Block Davis) Bylaw,
Project No. ADP-02-9536
(1st Reading)**

MOVED by Councillors Hallock/D. Hull that the Lane Stopping Up and Closing (4600 Block Davis Avenue) Bylaw, Project No. ADP-02-9536, be read by title only and passed in its first reading.

(No. 633)

Carried.

(2nd Reading)

(No. 634)

MOVED by Councillors D. Hull/McDaniel that the Lane Stopping Up and Closing (4600 Block Davis Avenue) Bylaw, Project No. ADP-02-9536, be read by title only and passed in its second reading.

Carried.

**City of Terrace Campground
Bylaw, Project No. ADP-02-9537
(1st Reading)**

MOVED by Councillors D. Hull/McDaniel that the City of Terrace Campground Bylaw, Project No. ADP-02-9537, be read by title only and passed in its first reading.

(No. 635)

Carried.

(2nd Reading)

(No. 636)

MOVED by Councillors Hallock/McDaniel that the City of Terrace Campground Bylaw, Project No. ADP-02-9537, be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

1995 Miss Terrace Pageant

Councillor Graydon noted his attendance, on behalf of the Mayor, at the 1995 Miss Terrace Pageant, held August 5th. On behalf of Council, he expressed congratulations to this year's Miss Terrace, Kylie Oman, and First Princess Chella Levesque. Councillor Graydon also extended appreciation on behalf of the City to the Miss Terrace Pageant organizers, participants and sponsors, noting the amount of effort that goes into each year's competition.

Lazelle Avenue Parking

(No. 637)

MOVED by Councillors D. Hull/Graydon that the matter of placing one-hour parking signs on the north side of Lazelle Avenue, between Sparks and Eby Streets, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Community Work Projects -
Proposal to Investigate Program
in Association with Local
Corrections Branch/Probation
Office**

(No. 638)

MOVED by Councillors D. Hull/Graydon that one member of Council and one member of City staff receive Council's endorsement to approach the local Corrections Branch/Probation Office in order to investigate the possibility of setting up a "community work project" enterprise whereby people who are required to perform community services may be utilized by the City for minor parks maintenance, beautification projects, etc., and to report back to Council with the results of this investigation.

Carried.

Riverboat Days 1995

The Mayor noted his attendance at various events held in conjunction with this year's Riverboat Days celebrations. It was noted that many of the events held this year were highly entertaining and very well-attended.

MEDIA:

The Terrace Standard requested clarification with respect to the City's endorsement of the Terrace Greenbelt Association, and asked about City staff/Council access to the City's proposed "Talk Back" line.

Reconvene into In-Camera Committee of the Whole and Committee of the Whole

MOVED by Councillors Graydon/D. Hull that Council reconvene into In-Camera Committee of the Whole and Committee of the Whole.

(No. 639)

Carried.

In-Camera Committee of the Whole, August 14, 1994

The Committee discussed items referred to it.

Committee of the Whole, August 14, 1994

COND SHEET OF ICE - REFERENDUM PROPOSAL
In attendance during this portion of the meeting were:

Regional District Electoral Area Representative:

Sandy Sandahls

Second Sheet of Ice Society Representatives:

*Brian Downie
Vance Hadley
Mack Godo*

Rick & Paul King Foundation:

*Isabelle King-Johnston
Dave Wilson
Bob Park*

Engineering Firm:

Colin Adam, Adam Engineering Ltd.

City of Terrace:

*Ken Veldman, Tourism & Economic Development Officer
Steve Scott, Superintendent of Parks and Recreation*

Also in attendance was Rene Boileau, Director of Leisure Services, City of Prince Rupert.

The Committee reviewed a Referendum Proposal submitted by the Terrace Second Sheet of Ice Society showing a total project cost of \$2,828,792 including a leisure sheet, and a cost of \$2,500,572 without the leisure sheet. The Committee reviewed with Colin Adam of Adam Engineering Ltd. the various components and items that were considered as part of this proposal, including an economic impact summary prepared by the City's Tourism and Economic Development Officer, and the possible tax implications of this project on City and Regional District taxpayers.

The Committee also discussed with the Rick & Paul King Foundation representatives their commitment to fundraise an amount of \$750,000 (minimum) based on in-kind business contributions, service club support, corporate donations, small business donations, and foundation fund-raising projects. Mr. Wilson indicated that their Foundation has received verbal commitments at this time, but are prepared to commit that within a two-year period, the full financial target of \$750,000 (minimum) will be achieved.

***It was recommended that** the City of Terrace proceed to a November 18, 1995 Referendum on the Second Sheet of Ice Project, including a leisure sheet, based on the Terrace Second Sheet of Ice Society's Referendum Proposal dated August 14, 1995, for a total borrowing amount of \$2,079,000 (\$2,829,000 less \$750,000 - Rick & Paul King Foundation Contribution), subject to the following:*

- the existing cost-sharing agreement with the Kitimat-Stikine Regional District is amended to provide that the participating Specified Areas contribute in the same manner as the recently amended Library-Specified Area;*
- the Kitimat-Stikine Regional District agrees to proceed to a November 18, 1995 Referendum; and*
- the required approval to proceed to Referendum and borrowing is obtained from the Ministry of Municipal Affairs.*

Rise and Report

It was recommended that the Committee now rise

and report.

In-Camera Committee of the Whole, August 14, 1994

(No. 640)

MOVED by Councillors D. Hull/McDaniel that the August 14, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

Committee of the Whole, August 14, 1995

(No. 641)

MOVED by Councillors D. Hull/Graydon that the August 14, 1995 Committee of the Whole Report be adopted with the following recommendations:

SECOND SHEET OF ICE - REFERENDUM PROPOSAL

It was recommended that the City of Terrace proceed to a November 18, 1995 Referendum on the Second Sheet of Ice Project, including a leisure sheet, based on the Terrace Second Sheet of Ice Society's Referendum Proposal dated August 14, 1995, for a total borrowing amount of \$2,079,000 (\$2,829,000 less \$750,000 - Rick & Paul King Foundation Contribution), subject to the following:

- *the existing cost-sharing agreement with the Kitimat-Stikine Regional District is amended to provide that the participating specified areas contribute in the same manner as the recently amended library-specified area;*
- *the Kitimat-Stikine Regional District agrees to proceed to a November 18, 1995 Referendum; and*
- *the required approval to proceed to Referendum and borrowing is obtained from the Ministry of Municipal Affairs.*

Carried.

ADJOURNMENT:

(No. 642)

MOVED by Councillors Graydon/D. Hull that the August 14, 1995, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 11:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 28th, 1995, AT 7:30 P.M.**

Acting Mayor E. Graydon presided. Councillors present were R. Hallock, D. Hull and G. Hull. Mayor Talstra and Councillors V. George and R. McDaniel were absent due to annual vacation. Also in attendance were D. Fisher, Acting Clerk-Administrator and B. Sitter, Confidential Secretary.

ADDENDUM:

(No. 643)

MOVED by Councillors Hallock/D. Hull that the Addendum be included.

Carried.

"Talkback Line"

Acting Mayor Graydon noted that City Council's new "Talkback Line" is operating on a trial basis, and invited viewers to call in if they had comments on any City-related issue. He noted that this Talkback Line (638-4778) is intended for comments only and that if viewers require a response to their comment or concern, they should contact City Hall during regular business hours.

DELEGATIONS & GUESTS:

Terrace Roadrunners Motorcycle Club/N.W. Chapter of the Harley Owners' Group (Proclamation Request re Annual Toy Run)

Mr. James Gilham, representing the Terrace Roadrunners Motorcycle Club, and Mr. Ron Gowe, Jr., a member of the North West Chapter of the Harley Owner's Group, provided Council with a request to proclaim the last Saturday in September, 1995, and henceforth, "Toy Run Day" in the City of Terrace.

Acting Mayor Graydon thanked Messrs. Gilham and Gowe for their presentation and noted that this item would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #650.)

Skeena Hotel Sharks Hockey Team (Request to Hold Beer Garden-Sept. 14-17, 1995)

Mr. Chris Chicoine, representing the Skeena Hotel Sharks Hockey Team, was in attendance to answer questions Council may have regarding his letter of August 21, 1995, which is included in this meeting's Agenda under "Correspondence". Mr. Chicoine explained that, due to a previous booking, his Club was unable to obtain rental of the Arena's Banquet

Room this year, which is usually the area where a beer garden would be located during hockey tournaments. Mr. Chicoine reviewed his letter, which proposes that this year's beer garden, if approved, be located in the southwest corner of the Arena's bleachers.

Acting Mayor Graydon thanked Mr. Chicoine for his presentation and noted that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #647.)

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:
Regular Council Minutes,
August 14, 1995
(No. 644)

MOVED by Councillors G. Hull/Hallock that the Regular Council Minutes of August 14, 1995, be adopted as circulated.

Carried

BUSINESS ARISING FROM
THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

B.C. Council for the Family
(Proclamation)

MOVED by Councillors Hallock/D. Hull that the week of October 2 - 8, 1995 be proclaimed "National Family Week" in the City of Terrace.

Carried.

(No. 645)

Project Literacy Terrace
(Proclamation)

MOVED by Councillors D. Hull/G. Hull that Friday, September 8, 1995 be proclaimed "World Literacy Day" in the City of Terrace.

Carried.

(No. 646)

Skeena Hotel Sharks Hockey
Team (Request to Hold Beer
Garden - Sept. 14-17/95)

MOVED by Councillors Hallock/G. Hull that approval be granted for the Skeena Hotel Sharks Hockey Team to hold a beer garden in conjunction with the 7th Annual Todd Gieselman Hockey Tournament, scheduled for September 14, 15, 16 and 17, 1995, subject to obtaining appropriate insurance and approvals from the R.C.M.P. and Liquor Control Board.

Carried.

(No. 647)

Skeena Valley Golf and Country Club (Letter of Support)

(No. 648)

MOVED by Councillors Hallock/D. Hull that correspondence received August 23, 1995 from the Skeena Valley Golf and Country Club, requesting Council's support in assisting the Club in their attempt to obtain BC21 Grant funding for completion of the golf course's back nine holes, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

Ms. Hildegard Jakobs (1995 Property Taxes - Appeal of Late-Payment Charge)

(No. 649)

MOVED by Councillors D. Hull/Hallock that correspondence dated August 17, 1995 from Ms. Hildegard Jakobs, appealing a late-payment charge imposed upon her with respect to 1995 property taxes, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

Terrace Roadrunners Motorcycle Club (Proclamation)

(No. 650)

MOVED by Councillors D. Hull/Hallock that Saturday, September 30, 1995, be proclaimed "Toy Run Day" in the City of Terrace.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

SPECIAL REPORTS:

Fire Dept. Report, July, 1995

(No. 651)

MOVED by Councillors Hallock/D. Hull that the July, 1995 Fire Department Report be received.

Carried.

R.C.M.P. Report, July, 1995

(No. 652)

MOVED by Councillors D. Hull/G. Hull that the July, 1995 R.C.M.P. Report be received.

Carried.

**Memo-Director of Engineering
(Staff Attendance at Municipal
EXPO '95-Nov. 2 & 3, 1995)**

(No. 653)

MOVED by Councillors D. Hull/G. Hull that the Director of Engineering's Memorandum of August 15, 1995, requesting permission for two members of City staff to attend Municipal Expo '95 in Matsqui, B.C., be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Memo-City Planner
(Development Permit Bylaw
#1363-1994)**

(No. 654)

MOVED by Councillors D. Hull/G. Hull that the City Planner's Memorandum of August 18, 1995, regarding City of Terrace Development Permit Bylaw #1363-1994, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-Director of Engineering
(Staff Attendance at Sprinkler
Seminar - Oct. 11 & 12, 1995)**

(No. 655)

MOVED by Councillors D. Hull/G. Hull that the Director of Engineering's Memorandum of August 21, 1995, requesting permission for a staff member to attend a Sprinkler Seminar in Coquitlam, B.C., be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

**Memo-City Planner
(O.C.P./Zoning Amendments -
Howe Creek Investments)**

(No. 656)

MOVED by Councillors D. Hull/Hallock that the City Planner's Memorandum of August 22, 1995, regarding an O.C.P./Zoning Amendment application by Howe Creek Investments, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-Fire Chief R. Smith
(Staff Attendance at Emergency
Site Management Seminar)**

(No. 657)

MOVED by Councillors D. Hull/Hallock that approval be granted for Deputy Fire Chief R. Owens to attend an "Emergency Site Management" course to be held in Arnprior, Ontario, from September 18 to 22, 1995, with costs for the course, air fare and accommodations being covered by the Provincial Emergency Program.

Carried.

**Memo-City Planner
(Development Permit Application
3221/3225 Sparks Street)**

(No. 658)

MOVED by Councillors Hallock/G. Hull that the City Planner's Memorandum of August 24, 1995, regarding a Development Permit Application for property located at 3221/3225 Sparks Street, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Internal Project Planning and
Review Committee Report,
August 22, 1995**

(No. 659)

MOVED by Councillors D. Hull/G. Hull that the August 22, 1995 Report of the Internal Project Planning and Review Committee be received.

Carried.

**Memo-Director of Engineering
(Staff Attendance at Seminar-
Oct. 26 & 27/95)**

(No. 660)

MOVED by Councillors D. Hull/G. Hull that the Director of Engineering's Memorandum of August 25, 1995, requesting permission for the Deputy Treasurer to attend a seminar entitled "Local Government Accounting and Financial Reporting in B.C." in Vancouver, B.C., be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

**Memo-Director of Engineering
(Invitation to Tender-Alley
Reconstruction-4600 Block
Lakelse/Greig Avenues)**

(No. 661)

MOVED by Councillors D. Hull/G. Hull that the Director of Engineering's Memorandum of August 24, 1995, regarding revisions to an earlier estimate for costs involved in paving the alley in the 4600 Block Lakelse/Greig Avenues, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Memo-Superintendent of Parks
and Recreation (Paving Costs-
Terrace Municipal Cemetery)**

The Superintendent of Parks and Recreation's Memorandum of August 28, 1995, outlining estimates for paving at the Terrace Municipal Cemetery was moved to the "Committee Reports" portion of this Agenda and appended to the Recreation, Parks and Community Services Committee Report of August 25, 1995, to provide additional information with respect to the recommendations contained under Item #1 of this Report (Cemetery Improvements). See Resolution #670.

**Memo-Director of Engineering
(Attendance at Public Works
Association of B.C. Annual
Conference - Oct. 3 - 6/95)**

(No. 662)

MOVED by Councillors D. Hull/G. Hull that the Director of Engineering's Memorandum of August 28, 1995, requesting permission to attend the Public Works Association of British Columbia's Annual Conference to be held in Spokane, WA, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**In-Camera Memo-Director of
Engineering (Property Item)**

(No. 663)

MOVED by Councillors G. Hull/D. Hull that the Director of Engineering's In-Camera Memorandum of August 28, 1995, regarding a property item, be referred to In-Camera Committee of the Whole, to follow the regular portion of this meeting's Agenda.

Carried.

COMMITTEE REPORTS:

**In-Camera Committee of the
Whole, August 14, 1995**

(No. 664)

MOVED by Councillors D. Hull/G. Hull that the August 14, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that in-camera status be lifted from Item #1:

**ADVISORY PARKS & RECREATION COMMISSION
APPOINTMENT**

It was recommended that Mr. Les Watmough be appointed to the Advisory Parks and Recreation Commission to fill the vacant position reserved for an electoral area elector.

PERSONNEL ITEM

This item remained In-Camera.

Carried.

**Economic Development,
Housing and Regional Affairs, August 17,
and Regional Affairs, August 17,
1995**

(No. 665)

MOVED by Councillors D. Hull/G. Hull that the August 17, 1995, Economic Development, Housing and Regional Affairs Committee Report be adopted with the following recommendations:

EENA RIVER FISHERIES MANAGEMENT

It was recommended that the City of Terrace be represented on the Sport Fishery Advisory Committee, a consultation body for the sportfishing industry to bring forward its concerns regarding management and regulation.

It was further recommended that a further study be made into the issue of commercial fleet rationalization by restricting the distance a boat can fish from its "home port".

It was further recommended that the City of Terrace enact a "damage control" process on any incidence of negative publicity surrounding the local sportfishing industry.

DOWNTOWN PARKING MANAGEMENT PLAN

It was recommended that the Downtown Parking Management Plan be sent to relevant parties for feedback.

Carried.

**Committee of the Whole,
August 21, 1995**

(No. 666)

MOVED by Councillors D. Hull/G. Hull that the August 21, 1995, Committee of the Whole Report be adopted with the following recommendations:

PROPOSED PARKING BYLAW

It was recommended that the City of Terrace circulate the Downtown Parking Management Plan and proposed bylaw to interested parties for feedback, and that once this feedback has been obtained, this matter be discussed further in Committee of the Whole.

1996 BUDGET PROCESS

It was recommended that Administration staff compile the following information and present this to Committee of the Whole at the earliest possible date, in order that Council may provide direction to staff with respect to 1996 budgeting:

- analysis of actual budget savings from the restructuring/organizational review to date and estimated 1996 savings;
- analysis of recreation fees and different scenarios of cost-recovery percentages;
- estimated assessment increases due to valuation of new construction;
- review of user fees and estimated revenues from building permits, business licences, planning services, etc.;
- level of maintenance and service levels staff recommend for the coming year (e.g. boulevards, road maintenance, snow removal, etc.)

Carried.

Public Works, Environment and Waste Management, August 23, 1995

(No. 667)

MOVED by Councillors G. Hull/D. Hull that the August 23, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

EMIL FROESE - LETTER OF OBJECTION - TWEDLE (THOMAS TO MUNROE) L.I.P. PAVING PROJECT

It was recommended that the correspondence from Emil Froese be received for information.

RK AND LAZELLE AVENUES AND OTHER PARKING CONCERNS

Lazelle Avenue:

It was recommended that the City of Terrace place "1 Hour Only" parking signs in areas where parking signs do not yet exist on Lazelle Avenue (between Eby and Atwood Streets) at an approximate cost of \$6,000, with funds to be re-allocated from Surplus to the Bylaw Enforcement Signage account.

Park Avenue:

It was recommended that signage be placed on the north side of Park Avenue west of the Emerson Street Parking Lot, and in the vicinity of the fire hydrant, in

order to alleviate some parking problems that have been occurring in this area.

It was further recommended that the City of Terrace start the process for a Council-initiated L.I.P. for Park Avenue, between Emerson and Sparks Streets, and that the Director of Engineering prepare a cost estimate and funding formulas for the Committee's future consideration.

Greig Avenue:

It was recommended that the City of Terrace paint the curb on the south side of Greig Avenue, between Sparks and Emerson Streets, with yellow paint, to indicate "no parking".

P. PROJECT - TWEDLE AVENUE - THOMAS TO MUNROE PAVING

It was recommended that the City of Terrace proceed with the Local Improvement Project - Twedle Avenue Paving (Thomas to Munroe Streets).

P. PROJECT - KALUM AVENUE - HAUGLAND TO KEITH PAVING

It was recommended that the City of Terrace proceed with the Local Improvement Project - Kalum Street Paving (Haugland Avenue to Keith Avenue.)

NDERS - TWEDLE (THOMAS TO MUNROE) AND KALUM (HAUGLAND TO KEITH)

It was recommended that the City of Terrace proceed with a tender call for the paving of Kalum Street (Haugland to Keith) and Twedle Avenue (Thomas to Munroe).

TER LINE - FRANK STREET WELL

There were no recommendations forthcoming at this time.

Carried.

***In-Camera Public Works,
Environment and Waste
Management, August 23, 1995***

(No. 668)

MOVED by Councillors G. Hull/D. Hull that the In-Camera Public Works, Environment and Waste Management Committee Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

***Committee of the Whole
(Planning Component),
August 24, 1995***

(No. 669)

MOVED by Councillors D. Hull/Hallock that the August 23, 1995, Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

**TERNAL PROJECT PLANNING AND REVIEW
COMMITTEE - JULY 27, 1995**

Christy Park Washroom & Changeroom Facility

It was recommended that City staff draft an agreement with respect to the Christy Park Washroom and Changeroom facility, and this draft agreement and the building plans be brought to this Committee for further discussion and review.

Levesque - Development Permit

It was noted that this matter has been dealt with previously.

Terrace Pentecostal Assembly

There were no recommendations required at this time.

Skeena Cellulose Inc. - Modular Offices

It was recommended that the City advise Skeena Cellulose Inc. that they are not required to landscape the site housing their modular offices, as per the request contained in their July 26, 1995 letter.

**YMENT FOR FUTURE ROAD PAVING AS
CONDITION OF SUBDIVISION APPROVAL**

It was recommended that a decision on payment for future road paving as a condition of subdivision approval be postponed until such time as the City has

an opportunity to investigate the utilization of development cost charges as an option rather than taking pre-payment for this work, as has been the practice in the past.

***It was further recommended that** the City of Terrace investigate with our lawyers the costs involved in having them prepare a brief for submission to Municipal Affairs for a change to the Municipal Act relating to the L.I.P. process to address our concerns.*

MINISTRY OF ENVIRONMENT - COMMENTS REGARDING FLOODPLAIN - ZONING BYLAW

***It was recommended that** the minor housekeeping changes recommended in the Ministry of Environment's August 14, 1995 letter with respect to the Zoning Bylaw be incorporated in a subsequent amendment to the Zoning Bylaw, and that the rest of the comments made in their letter be received for information.*

ACK HEPPLEWHITE - LAST COMMITTEE MEETING

It was noted that this was Jack Hepplewhite's last Committee meeting with the City, and the Committee wished him well in his retirement and thanked him for his service to the City over the past 24 years.

Carried.

**Recreation, Parks and
Community
Services, August 25, 1995**

(No. 670)

and *MOVED by Councillors D. Hull/G. Hull that the August 25, 1995, Recreation, Parks and Community Services Committee Report be adopted with the following recommendations, and that the August 28, 1995 Memorandum from the Superintendent of Parks and Recreation, regarding paving costs, be appended thereto, and that under Item #2 of this Report (Christy Park Washroom/Changeroom Facility), a recommendation with respect to forwarding plans to the Advisory Parks and Recreation Commission, which was erroneously omitted, be added herewith:*

CEMETERY IMPROVEMENTS

***It was recommended that** the annual interest earned*

from the Cemetery Care Fund be used to offset operating costs of the Terrace Municipal Cemetery.

It was further recommended that a decorative gate be designed and included in the 1996 Capital Budget.

It was further recommended that the cost of paving the Cemetery road and parking lot be investigated and that paving commence in 1995 due to the favourable paving costs currently available. The capital cost of paving to be offset with accumulated interest from the Cemetery Care Fund (see Memorandum from the Superintendent of Parks and Recreation dated August 28, 1995, showing a \$27,300 cost for paving.)

RISTY PARK WASHROOM/CHANGEROOM FACILITY

It was recommended that the plans be reviewed by the City's Building Maintenance department and Recreation Facilities Manager to ensure the facility may be efficiently maintained and operated and further, that these reports be forwarded to the Planning Component of Committee of the Whole for final recommendation.

It was further recommended that the washroom/changeroom facility plans be referred to the Advisory Parks and Recreation Commission for review and input.

Carried.

BYLAWS:

L.I.P. Construction [Keith Avenue Paving (to Frank St.)] Bylaw, Project No. ADP-02-9534 (Adoption) (No. 671)

MOVED by Councillors G. Hull/D. Hull that the L.I.P. Construction [Keith Avenue Paving (to Frank Street)] Bylaw, Project No. ADP-02-9534, be read by title only and adopted.

Carried.

L.I.P. Construction Alley Paving (4600 Block Lakelse/Greig) Bylaw, Project No. ADP-02-9535

MOVED by Councillors G. Hull/D. Hull that L.I.P. Construction Alley Paving (4600 Block Lakelse/Greig) Bylaw, Project No. ADP-02-9535, be read by title only and adopted.

(Adoption)

(No. 672)

Carried.

L.I.P. Construction - Kalum Street Paving (Keith to Haugland) Bylaw, Project No. ADP-02-9538

(1st Reading)

(No. 673)

MOVED by Councillors G. Hull/D. Hull that the L.I.P. Construction - Kalum Street Paving (Keith to Haugland) Bylaw, Project No. ADP-02-9538, be read by title only and passed in its first reading.

Carried.

(2nd Reading)

(No. 674)

MOVED by Councillors D. Hull/Hallock that the L.I.P. Construction - Kalum Street Paving (Keith to Haugland) Bylaw, Project No. ADP-02-9538, be read by title only and passed in its second reading.

Carried.

(3rd Reading)

(No. 675)

MOVED by Councillors G. Hull/D. Hull that the L.I.P. Construction - Kalum Street Paving (Keith to Haugland) Bylaw, Project No. ADP-02-9538, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Liquor Licencing Restrictions

(No. 676)

MOVED by Councillors G. Hull/D. Hull that the matter of restrictions being placed on liquor licencing for special events (i.e. permits granted only if proceeds of liquor sales go to charity), and the effect these restrictions could have on entrepreneurial undertakings in the community, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

Escort Services

(No. 677)

MOVED by Councillors E. Graydon/Hallock that the matter of licencing escort services be referred to the Finance, Personnel and Administration Committee for study and recommendation, and that the City's Licence Inspector, Bylaw Enforcement Officer and escort service owners be invited to attend.

Carried.

MEDIA:

Escort Services

The Terrace Times requested further details from Acting Mayor Graydon with respect to licencing of escort services. It was noted this matter would be dealt with at an upcoming Finance, Personnel and Administration Committee meeting.

Reconvene into In-Camera Committee of the Whole

(No. 678)

MOVED by Councillors D. Hull/Hallock that Council reconvene into In-Camera Committee of the Whole.

In-Camera Committee of the Whole, August 28, 1995

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

In-Camera Committee of the Whole Report, August 28, 1995

(No. 679)

MOVED by Councillors D. Hull/Hallock that the August 28, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

ADJOURNMENT:

(No. 680)

MOVED by Councillors G. Hull/D. Hull that the August 28, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 11th, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, R. Hallock, D. Hull, G. Hull and R. McDaniel. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

City of Terrace "Talkback Line"

Mayor Talstra reviewed comments received during the week of September 5 - 8, 1995 on the City's "Talkback Line". Viewers were invited to call in if they had comments or concerns they wished to share with Council.

ADDENDUM:

(No. 681)

MOVED by Councillors Graydon/Hallock that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

Public Input - Lane Stopping Up and Closing (4600 Block Davis Ave.) Bylaw, Project No. ADP-02-9536

Mayor Talstra called for public input with respect to an application to stop up and close to traffic a portion of land dedicated as lane by Plan 3259, District Lot 361, Range 5, Coast District. It was noted that the In-Camera Committee of the Whole (Planning Component) Report, dated June 22, 1995, recommended that the City of Terrace proceed with a bylaw to close the subject lane and petition the Ministry of Municipal Affairs to abandon the lane and transfer title to the City, with all associated costs to be borne by 326629 B.C. Limited. This recommendation was subsequently adopted at the Special Council Meeting of June 26, 1995 (Resolution #519.)

There being no public input, the Mayor asked how Council wished to proceed in this matter.

Proceed to 3rd Reading - Lane Stopping Up and Closing (4600 Block Davis Ave.) Bylaw, Project No. ADP-02-9536

MOVED by Councillors Graydon/Hallock that the Lane Stopping Up and Closing (4600 Block Davis Avenue) Bylaw, Project No. ADP-02-9536, proceed to 3rd Reading at tonight's meeting.

Carried.

Terrace Youth Soccer Assoc. -

Mr. Dave Warner, representing the Terrace Youth

**Changeroom/Washroom Facility
at Christy Park**

Soccer Association, was present to answer questions Council may have with respect to the proposed changeroom/washroom facility at Christy Park. It was noted that plans for this facility were reviewed by members of the Advisory Parks and Recreation Commission at a meeting held earlier this day. The Report of the Commission's meeting is included on tonight's Agenda under "Special Reports", and contains a recommendation that Council support the proposed facility as presented. Further, the Superintendent of Parks and Recreation has submitted a Memorandum dated September 11, 1995, also included on this meeting's Agenda under "Special Reports," noting that the City's Building Maintenance Foreman and Building Inspector have reviewed the plans for this facility and they foresee no difficulty in maintaining the exterior/interior finishes (barring vandalism), nor any difficulties relating to building codes.

The Mayor thanked Mr. Warner for his presentation and advised this matter would be further dealt with under "Special Reports" (see Resolution #702).

**Skeena Valley Golf & Country
Club - Request for Letter
of Support**

Mr. Jake deJong, President, Skeena Valley Golf and Country Club, addressed Council with respect to the Club's plans to develop the back nine holes of the golf course. Mr. deJong asked Council to reconsider their earlier decision not to provide a Letter of Support to the Club in their endeavour to secure BC21 Grant funding for this expansion (see recommendation contained in the Economic Development, Housing and Regional Affairs Committee Report of September 1, 1995 - Item #1, on this Agenda under "Committee Reports".) Mr. deJong noted that the Skeena Valley Golf and Country Club is not asking for financial assistance from the City with respect to this expansion (due for completion in 1998), but rather, he hoped the City would view completion of an 18-hole golf course here as beneficial to Terrace, in light of future economic spin-off (attraction for tourists, invitational tournaments, etc.)

The Mayor thanked Mr. deJong for his presentation and noted that this matter would be further dealt with

under the "Committee Reports" portion of tonight's Agenda (see Resolutions #704 and #705).
There were none.

PETITIONS AND QUESTIONS:

MINUTES:

**Special Council Minutes,
August 28, 1995**

MOVED by Councillors G. Hull/Graydon that the Special Council Minutes of August 28, 1995 be adopted as circulated.

(No. 683)

Carried.

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

There was none.

CORRESPONDENCE:

**B.C. Head Injury Association
(Proclamation)**

MOVED by Councillors D. Hull/Graydon that October, 1995 be proclaimed "Brain Injury Awareness Month" in the City of Terrace.

(No. 684)

Carried.

**Ministry of Health, Mental
Health Division (Proclamation)**

MOVED by Councillors D. Hull/Hallock that October, 1995 be proclaimed "Mental Illness Awareness Month" in the City of Terrace.

(No. 685)

Carried.

**Kitimat Understanding the
Environment Society
(Recycling Services)**

MOVED by Councillors D. Hull/McDaniel that correspondence dated August 29, 1995 from Kitimat Understanding the Environment Society, offering the services of a once-monthly recycling depot in Terrace, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

(No. 686)

Carried.

**Mike's Roofing Ltd.
(Offer to Purchase City's
"Event Tent")**

MOVED by Councillors D. Hull/Hallock that correspondence dated September 7, 1995 from Mike's Roofing Ltd., offering to purchase the City's "Event Tent", be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

(No. 687)

Carried.

Wendy Watt (Safety Concerns - Intersection of Sparks/Lazelle)

(No. 688)

MOVED by Councillors G. Hull/Graydon that correspondence dated September 7, 1995 from Wendy Watt, expressing concerns for pedestrian and vehicular safety at the intersection of Sparks Street and Lazelle Avenue, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

District of Maple Ridge (Joint Leisure Services Agreement and G.S.T.)

(No. 689)

MOVED by Councillors Graydon/D. Hull that correspondence dated August 25, 1995 from the District of Maple Ridge, regarding Joint Leisure Services Agreement and G.S.T., be received for information.

Carried.

Sheila Sandover-Sly (Christy Park Facilities)

(No. 690)

MOVED by Councillors Graydon/D. Hull that correspondence dated September 9, 1995 from Sheila Sandover-Sly, regarding facilities at Christy Park, be received for information.

Carried.

SPECIAL REPORTS:

Building Report, August, 1995

(No. 691)

MOVED by Councillors Graydon/D. Hull that the August, 1995, Building Report be received.

Carried.

Memo-City Planner (Evangelical Free Church of Terrace Lane Transfer Request)

(No. 692)

MOVED by Councillors D. Hull/Hallock that the City Planner's Memorandum of August 29, 1995, regarding a lane transfer request by the Evangelical Free Church of Terrace, be referred to the Planning Component of the Committee of the Whole for study and recommendation.

Carried.

Memo-Fire Chief Smith (Cost Sharing and Resource Management of Emergency Services)

(No. 693)

MOVED by Councillors D. Hull/McDaniel that the Fire Chief's Memorandum of August 31, 1995, regarding cost sharing and resource management of emergency services, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

**Memo-Deputy Clerk
(Appointment of Chief Election
Officer and Deputy Chief
Election
Officer)**

(No. 694)

Carried.
MOVED by Councillors Hallock/Graydon that, as set out in the Deputy Clerk's Memorandum of August 29, 1995, Council hereby appoints Elaine Johnson as Chief Election Officer and Colleen Davis as Deputy Chief Election Officer with respect to the Second Sheet of Ice and Leisure Sheet Referendum scheduled for November 18, 1995.

**Memos-T.E.D. Officer
(E.D.A.B.C. Conference and
N.X.N.W.T.A. Annual General
Meeting - Attendance Requests)**

(No. 695)

Carried.
MOVED by Councillors George/Hallock that approval be granted for the Tourism and Economic Development Officer to attend the Economic Development Association of B.C.'s Annual Conference to be held in Vancouver this November at an estimated total cost not to exceed \$1,330.00, and also, the North x Northwest Tourism Association's Annual General Meeting to be held in Houston, B.C. from October 12 to 14, 1995, at an estimated total cost not to exceed \$602.50.

**Memo-T.E.D. Officer
(Request to Attend B.C.
Aviation Council Conference)**

(No. 696)

Carried.
MOVED by Councillors D. Hull/Graydon that the Tourism and Economic Development Officer's Memorandum of September 6, 1995, requesting permission to attend the B.C. Aviation Council's Annual Conference in Whistler, B.C., be appended to the Economic Development, Housing and Regional Affairs Committee Report of September 1, 1995 (Item #3), included on this meeting's Agenda under "Committee Reports" (see Resolution #707).

**Memo-Fire Chief Smith
(B.C. Fire Commissioner's
"Inspection Techniques
Course")**

(No. 697)

Carried.
MOVED by Councillors Hallock/Graydon that approval be granted for two members of the Terrace Fire Department to attend the B.C. Fire Commissioner's "Inspection Techniques Course" to be held in Prince Rupert on September 25 and 26, 1996, at an estimated total cost not to exceed \$325.00.

Carried.

Internal Planning and Project Review Committee Report of September 1, 1995

MOVED by Councillors D. Hull/Graydon that the September 1, 1995 Report of the Internal Planning and Project Review Committee be received.

(No. 698)

Carried.

Oral Report of Public Hearing of September 11, 1995 (O.C.P. and Zoning Amendments - Shell/CNR)

MOVED by Councillors D. Hull/Hallock that the Oral Report of the Public Hearing of September 11, 1995 regarding O.C.P. and Zoning Amendments - Shell/CNR, be received, and that Project Bylaws No. ADP-02-9532 and ADP-02-9533 proceed to third reading under the "Bylaws" portion of tonight's Agenda.

(No. 699)

Carried.

Memo-Fire Chief (Lease of Hall #2 v. Expansion of Hall #1 or Satellite Hall)

MOVED by Councillors D. Hull/Graydon that the Fire Chief's Memorandum of September 8, 1995, regarding lease of Hall #2 versus expansion of Hall #1 (satellite hall) be referred to the Finance, Personnel and Administration Committee for study and recommendation.

(No. 700)

Carried.

Memo-Director of Engineering (LIP-Sparks Street)

MOVED by Councillors Hallock/D. Hull that the Director of Engineering's Memorandum of September 11, 1995, regarding an L.I.P. paving project on S. Sparks Street (Haugland to Keith Avenues), be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

(No. 701)

Carried.

Advisory Parks and Recreation Commission Report, Sept. 11, 1995, and Memo-Supt. of Parks and Recreation (Christy Park Change House Facility)

MOVED by Councillors Hallock/George that further to the recommendation contained in the September 11, 1995 Report of the Advisory Parks and Recreation Commission, and the September 11, 1995 Memorandum from the Superintendent of Parks and Recreation, both of which indicate no anticipated difficulties with the proposed construction of a changeroom/washroom facility at Christy Park, Council hereby grants approval for the Terrace Youth Soccer Association to proceed with construction of a changeroom/washroom facility at Christy Park.

(No. 702)

Carried.

COMMITTEE REPORTS:

In-Camera Committee of the Whole, August 28, 1995

MOVED by Councillors G. Hull/Graydon that the August 28, 1995 In-Camera Committee of the Report be adopted, and that In-Camera status be lifted from both Items #1 and #2 contained therein:

(No. 703)

PERSONNEL - ENGINEERING WORKING FOREMAN

It was recommended that the City of Terrace advertise to fill the position of Engineering Working Foreman.

TER LINE LAND LEASE - C.N. RAIL

There were no recommendations required.

Carried.

Economic Development, Housing and Regional Affairs, September 1, 1995

Division was requested on Items #1 and #3 of this Report.

Item #1 - Skeena Valley Golf and Country Club - Letter of Support

MOVED by Councillors D. Hull/Hallock that the recommendation contained under Item #1 of the Economic Development, Housing and Regional Affairs Committee Report of September 1, 1995, be hereby rescinded.

(No. 704)

Carried.

Item #1 - Skeena Valley Golf and Country Club - Approval of Letter of Support

MOVED by Councillors McDaniel/G. Hull that, further to original correspondence dated August 23, 1995 from the Skeena Valley Golf and Country Club, and in light of tonight's presentation by Club President, Mr. Jake deJong, Council hereby authorizes that a Letter of Support be given to the Skeena Valley Golf and Country Club in their endeavour to secure BC21 Grant funding for completion of the golf course's back nine holes, and that the Committee Report be amended to show this recommendation.

(No. 705)

Carried.

Item #2 - Chamber of Commerce Tourism Marketing

MOVED by Councillors Hallock/Graydon that Item #2 of the Economic Development, Housing and Regional

(No. 706)

Affairs Committee Report be adopted with the following recommendation:

**CHAMBER OF COMMERCE TOURISM
MARKETING**

There were no recommendations forthcoming.

Carried.

**Item #3 - B.C. Aviation Council
Annual Conference**

(No. 707)

MOVED by Councillors George/Hallock that Item #3 of the Economic Development, Housing and Regional Affairs Committee Report be adopted with the following recommendation, and that the Tourism and Economic Development Officer's Memorandum of September 6, 1995, hereby appended to this report by way of Resolution #696, is approved:

B.C.A.C. CONFERENCE

It was recommended that the Economic Development Officer attend the B.C. Aviation Council's Annual Conference to be held in Whistler, B.C. from September 21 to 23, at an estimated total cost not to exceed \$1,236.24.

Carried.

**In-Camera Economic
Development, Housing and
Regional Affairs, Sept. 1/95**

(No. 708)

MOVED by Councillors D. Hull/Hallock that the September 1, 1995 In-Camera Economic Development, Housing and Regional Affairs Committee Report be adopted with the recommendation contained therein and that the entire report remain In-Camera.

Carried.

**Finance, Personnel and
Administration, Sept. 5, 1995**

(No. 709)

MOVED by Councillors D. Hull/Graydon that the September 5, 1995 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

ESCORT SERVICES - BUSINESS LICENCING

It was recommended that the City of Terrace enforce the current provisions of its Licencing Bylaw with respect to escort services, and that the City amend its

Business Licence application form to request proof of identification for all business licence applicants.

It was further recommended that the City obtain legal advice with respect to requesting information regarding criminal records from all business licence applicants, and whether or not there is provision to institute a higher business licence fee for businesses such as escort services, body rub parlours, etc.

It was further recommended that once this information is obtained, it be returned to the Committee for further discussion.

RINKLER SEMINAR - SENIOR BUILDING INSPECTOR

It was recommended that the Senior Building Inspector be authorized to attend a Sprinkler Seminar being held in Coquitlam on October 11 and 12, 1995, at a total cost not to exceed \$970, with funds to come from Account #432220.

CAL GOVERNMENT ACCOUNTING AND FINANCIAL REPORTING SEMINAR - DEPUTY TREASURER

It was recommended that the Deputy Treasurer, be authorized to attend a Local Government Accounting and Financial Reporting in B.C. Seminar being held in Vancouver on October 26 and 27, 1995, at a cost not to exceed \$1,300, with funding to come from Account #412214.

DEGARD S. JAKOBS - LATE PENALTY PAYMENT APPEAL

It was recommended that the City of Terrace regretfully deny the application made by Hildegard S. Jakobs for waiving of the late-payment penalty for 1995 property taxes, however, the City advise Ms. Jakobs that her suggestions with respect to operating hours and mail slots are being reviewed.

It was further recommended that Administration investigate with the Building Maintenance Department the construction of two mail slots with locked boxes (one at the outside doors to the building, and the other

at the inside office doors).

16 BUDGETING PROCESS & 1995 BUDGET STATUS

It was recommended that a meeting of the Finance, Personnel and Administration Committee be held September 12, 1995 to review the status of the 1995 Budget.

EQUE/VENDOR REPORT - JULY, 1995

It was recommended that the July, 1995 Cheque/Vendor Report be accepted.

Carried.

**Public Works, Environment and
Waste Management,
Sept. 6, 1995**

(No. 710)

MOVED by Councillors G. Hull/Hallock that the September 6, 1995 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

**INVITATION TO TENDER - ALLEY
RECONSTRUCTION - 4600 BLOCK
LAKELSE/GREIG**

It was recommended that the City of Terrace award the contract for the alley reconstruction (4600 Block Lakelse/Greig) to Spring Creek Aggregates Ltd. for the lump sum of \$25,300.00, plus \$7,000.00 to remove and reconstruct the curb and gutter, sidewalk and vehicle ramp on Emerson Street.

It was further recommended that an amount of \$10,000.00 be reallocated to this capital project to come from the L.I.P. capital budget.

**PUBLIC WORKS ASSOCIATION CONFERENCE -
SPOKANE, WASHINGTON - OCTOBER 3 - 6, 1995**

It was recommended that the Director of Engineering be authorized to attend the Public Works Association Annual Conference being held in Spokane, Washington from October 3 - 6, 1995, at a total cost not to exceed \$1,800.00, with funding available in account #431014.

MUNICIPAL EXPO '95 - MATSQUI, B.C. - NOVEMBER 2 & 3, 1995

It was recommended that the Assistant Director of Engineering and the Roads and Drainage/Water and Waste Working Foreman be authorized to attend the Municipal Expo '95 being held in Matsqui, B.C. on November 2 & 3, 1995, at a total cost not to exceed \$2,029.50, with funds to come from accounts #433014 and #436014.

Carried.

**Committee of the Whole
(Planning Component),
September 7, 1995**

(No. 711)

MOVED by Councillors D. Hull/McDaniel that the September 7, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

RISTY PARK CHANGE ROOM - BUILDING PLANS AND DRAFT AGREEMENT

It was recommended that administrative staff compile a written report for the Advisory Parks & Recreation Commission's review with respect to the Christy Park change room, as far as construction and building maintenance are concerned, and that the Superintendent of Parks & Recreation endeavour to meet with the Commission as soon as possible to discuss this matter with them.

REZONING AND O.C.P. AMENDMENT - HOWE CREEK INVESTMENTS - 3914 EBY STREET

It was recommended that the City of Terrace proceed with the process to rezone the western four (4) acre portion of Lot 16, D.L. 837, Plan 965 - Howe Creek Investments Ltd. - from AR2 Rural to RR2 Rural Residential, and amend the Official Community Plan to designate this property from Urban Residential to Rural Residential.

It was further recommended that the City of Terrace proceed with the process to rezone the eastern six (6) acre portion of Lot 16, D.L. 837, Plan 965 - City of Terrace - from AR2 Rural to P2 Parks & Recreation

and amend the Official Community Plan to designate this portion of property from Urban Residential to Park.

It was further recommended that the City Planner continue reviewing whether or not to include provision for environmentally sensitive areas in the Official Community Plan, and return this information to the Committee for further study and recommendation.

**DEVELOPMENT PERMIT APPLICATION -
PRINCIPAL CONSTRUCTION LTD. - 3221 & 3225
SPARKS ST.**

It was recommended that Development Permit #15-1995 be issued to Principal Construction Ltd. for their property at 3221 and 3225 Sparks Street as per their site plans dated September 6, 1995. The Development Permit will also vary the Zoning Bylaw #1431-1995 requirement for parking stalls (from 18 feet to 16.5 feet in length).

**DEVELOPMENT PERMIT PROCEDURES AND
O.C.P. AMENDMENT BYLAW**

It was recommended that the bylaws to amend the Official Community Plan (Part D -Development Permits) and to consolidate Development Permit Bylaws #1349-1994 and #1363-1994, proceed to first and second readings at the next Council meeting, and be circulated to various interested community groups for input.

It was further recommended that once input has been received, these two proposed bylaws be discussed further by Committee.

Carried.

**In-Camera Committee of the
Whole, September 7, 1995**

(No. 712)

MOVED by Councillors Graydon/D. Hull that the September 7, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendation and that In-Camera status be lifted from the entire report:

PERSONNEL ITEM - R.C.M.P. STAFFING

It was recommended that the City of Terrace post

the Secretary I vacancy in the R.C.M.P. department, and further, that until such time as the successful applicant has received security clearance, the position be filled from September 18th, 1995, on a temporary basis with existing casual staff.

Carried.

**Recreation, Parks and
Community
Services, September 8, 1995**

(No. 713)

MOVED by Councillors Graydon/Hallock that the September 8, 1995 Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:

**ADOPTING A PLAN FOR HOWE CREEK -
RECOMMENDATION FROM THINK TANK**

It was recommended that City staff develop a plan for Howe Creek which prioritizes land acquisition and development standards issues.

It was further recommended that the plan be developed in conjunction with the Advisory Parks and Recreation Commission and be presented to Council no later than December 31, 1995.

**HOWE CREEK PARK - "WALK THE THREE
BRIDGES" RECOMMENDATION FROM THINK
TANK**

It was recommended that the issue of a pedestrian pathway be referred to the Advisory Parks and Recreation Commission for consideration.

**IDENTIFICATION OF CITY'S TENNIS COURTS -
RECOMMENDATION FROM THINK TANK**

It was recommended that a sign be placed at the tennis courts at Skeenaview Park which identifies the courts as a public facility.

Carried.

**BYLAWS:
Official Community Plan
Amendment (Shell/CNR) Bylaw,
Project No. ADP-02-9532
(Third Reading)**

MOVED by Councillors D. Hull/McDaniel that the Official Community Plan Amendment (Shell/CNR) Bylaw, Project No. ADP-02-9532, be read by title only and passed in its third reading.

Carried.

(No. 714)

**Zoning Amendment (Shell/CNR)
Bylaw, Project No. ADP-02-9533
(Third Reading)**

MOVED by Councillors Hallock/Graydon that the Zoning Amendment (Shell/CNR) Bylaw, Project No. ADP-02-9533, be read by title only and passed in its third reading.

(No. 715)

Carried.

**Lane Stopping Up and Closing
(4600 Block Davis Ave.) Bylaw,
Project No. ADP-02-9536
(Third Reading)**

MOVED by Councillors G. Hull/McDaniel that the Lane Stopping Up and Closing (4600 Block Davis Avenue) Bylaw, Project No. ADP-02-9536, be read by title only and passed in its third reading.

(No. 716)

Carried.

**L.I.P. Construction - Kalum
Street
Paving (Keith to Haugland)
Bylaw,
Project No. ADP-02-9538
(Adoption)**

MOVED by Councillors Hallock/D. Hull that the L.I.P. Construction - Kalum Street Paving (Keith to Haugland) Bylaw, Project No. ADP-02-9538, be read by title only and adopted.

Carried.

(No. 717)

**Official Community Plan
Amendment (Howe Creek
Investments/City of Terrace)
Bylaw, Project No. ADP-02-9539
(First Reading)**

MOVED by Councillors G. Hull/McDaniel that the Official Community Plan Amendment (Howe Creek Investments/City of Terrace) Bylaw, Project No. ADP-02-9539, be read by title only and passed in its first reading.

(No. 718)

Carried.

(Second Reading)

(No. 719)

MOVED by Councillors G. Hull/McDaniel that the Official Community Plan Amendment (Howe Creek Investments/City of Terrace) Bylaw, Project No. ADP-02-9539, be read by title only and passed in its second reading.

Carried.

**Zoning Amendment (Howe Creek
Investments/City of Terrace)
Bylaw, Project No. ADP-02-9540
(First Reading)**

MOVED by Councillors D. Hull/Graydon that the Zoning Amendment (Howe Creek Investments/City of Terrace) Bylaw, Project No. ADP-02-9540, be read by title only and passed in its first reading.

(No. 720)

Carried.

(Second Reading)

(No. 721)

MOVED by Councillors Hallock/McDaniel that the Zoning Amendment (Howe Creek Investments/City of Terrace) Bylaw, Project No. ADP-02-9540, be read by title only and passed in its second reading.

Carried.

**Official Community Plan
Amendment (Part D -
Development Permits) Bylaw,
Project No. ADP-02-9541
(First Reading)**

(No. 722)

MOVED by Councillors G. Hull/McDaniel that the Official Community Plan Amendment (Part D - Development Permits) Bylaw, Project No. ADP-02-9541, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 723)

MOVED by Councillors Hallock/McDaniel that the Official Community Plan Amendment (Part D - Development Permits) Bylaw, Project No. ADP-02-9541, be read by title only and passed in its second reading.

Carried.

**Development Permit Procedures
Bylaw, Project No. ADP-02-9542
(First Reading)**

(No. 724)

MOVED by Councillors G. Hull/McDaniel that the Development Permit Procedures Bylaw, Project No. ADP-02-9542, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 725)

MOVED by Councillors D. Hull/McDaniel that the Development Permit Procedures Bylaw, Project No. ADP-02-9542, be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

**Terrace Public Library
Expansion - Grand Opening**

Councillor George noted that he attended the Terrace Public Library's grand opening ceremonies on Friday and Saturday, September 8 and 9, officially marking completion of the library's expansion project.

Mayor Talstra, also present at the grand opening, wished to commend the co-operation of the entire region for their efforts to bring this expansion project to fruition.

**C.N.R. - Derailments in
East End of Yard**

(No. 726)

MOVED by Councillors G. Hull/D. Hull that the City write a letter to C.N.R. expressing concern with a number of derailments that have occurred in the east end of their railyard over the past few years, and that an invitation be extended for C.N.R. representatives to attend a meeting to further discuss this matter.

Carried.

**Terrace Promotional
Brochure - "Your Ticket
to B.C.'s Northwest"**

Councillor McDaniel noted that during a function he attended in Ketchikan, AK, where he distributed copies of the city's promotional brochure "Terrace-Your Ticket to the Northwest", he was pleased to receive several positive responses to this brochure's unique format. He commended the City's Tourism & Economic Development Officer for the innovative design of this promotional brochure.

Proposed Parking Bylaw

Councillor Graydon noted that the Chamber of Commerce is very pleased with the City's proposed downtown parking bylaw, which had been submitted to the Chamber for review and comments. Councillor Graydon extended his appreciation to the City's Economic Development Officer, Senior Licence Inspector, Assistant Licence Inspector and Bylaw Enforcement Officer for their contributions to the proposed bylaw.

**Proposal to Investigate
Relocation of Unwanted Pets
to Lower Mainland**

Councillor D. Hull circulated to Council a newspaper clipping of a story featured in the Vancouver Province whereby unwanted dogs from northern communities have been relocated to an animal shelter in Victoria, B.C. which is in need of animals for adoption. Councillor D. Hull noted that costs for transfer of the animals to Victoria by air were, in many cases, donated by the airlines, resulting in very little expense to the municipalities of origin. He felt this could be an effective and humane way to deal with unwanted dogs in Terrace, and suggested the City look further into a similar relocation undertaking.

(No. 727)

MOVED by Councillors D. Hull/McDaniel that the City of Terrace investigate the possibility of relocating unwanted dogs from local animal shelters to Lower Mainland animal shelters in need of pets for adoption.

Carried.

Maintenance of Ferry Island Hiking Trails

(No. 728)

MOVED by Councillors D. Hull/McDaniel that the matter of maintenance of the Ferry Island hiking trails be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

Carried.

Airport Transfer Workshop

Councillor D. Hull noted that, in an effort to keep the community apprised of the ongoing airport transfer deliberations, the City organize a workshop comprised of members of Council, T.E.A.C., Chamber of Commerce representatives and any other interested parties for a briefing session. It was suggested that representatives from the Regional District of Kitimat-Stikine and the District of Kitimat also be invited to attend.

**MEDIA:
Think Tank Recommendations Contained in Report of the Recreation, Parks & Community Services Committee Meeting of September 8, 1995**

The Terrace Standard requested clarification with respect to items arising from February, 1995's Think Tank session, for which recommendations were made and included in the September 8, 1995 Recreation, Parks and Community Services Committee Report.

ADJOURNMENT:

(No. 728)

MOVED by Councillors D. Hull/McDaniel that the September 11, 1995 Regular Meeting of Council be now adjourned.

The meeting adjourned at 9:55 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 25TH, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock and D. Hull. Councillor E. Graydon was absent due to personal business commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 729)

MOVED by Councillors Hallock/G. Hull that the Addendum be included.

Carried.

"Talkback Line"

Mayor Talstra noted that City Council's new "Talkback Line" is available to viewers to call in if they had comments on any City-related issue. He noted that this Talkback Line (638-4778) is intended for comments only and that if viewers require a response to their comment or concern, they should contact City Hall during regular business hours.

DELEGATIONS & GUESTS:

**Doug Beaumont - Recapping of
4900 Block Gair Avenue**

Mr. Doug Beaumont of 4919 Gair Avenue, presented to Council a petition with signatures from residents of 4900 Block Gair Avenue, requesting the City of Terrace recap the asphalt on this block of Gair Avenue to return the pavement and shoulders to its original state prior to the installation of the sewer system. The Gair Avenue residents feel the City's present plan to patch the nine cuts that were made across the pavement would in time leave the road in an unacceptable state.

Mayor Talstra thanked Mr. Beaumont for his presentation and noted that this item would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #737.)

PETITIONS AND QUESTIONS:

There were no petitions or questions.

**MINUTES:
Regular Council Minutes,
September 11, 1995**

MOVED by Councillors D. Hull/McDaniel that the Regular Council Minutes of September 11, 1995, be adopted as circulated.

(No. 730)

Carried

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

There was none.

CORRESPONDENCE:

**B.C. Teachers' Federation -
"World Teachers' Day"
Proclamation**

MOVED by Councillors D. Hull/Hallock that October 5th, 1995 be proclaimed "World Teachers' Day" in the City of Terrace.

Carried.

(No. 731)

**Business Development Bank of
Canada - "Small Business Week"
Proclamation**

MOVED by Councillors D. Hull/McDaniel that the week of October 22nd - 28th, 1995 be proclaimed "Small Business Week" in the City of Terrace.

(No. 732)

Carried.

**Recycling Council of B.C. -
"Waste Reduction Month"
Proclamation**

MOVED by Councillors Hallock/D. Hull that the month of October, 1995 be proclaimed "Waste Reduction Month" in the City of Terrace.

(No. 733)

Carried.

**1997 Northern B.C. Winter
Games Society - Release of
Allocation of Organizational
Funds**

MOVED by Councillors Hallock/G. Hull that City funds, in the amount of \$20,000.00, which has been allocated for the purpose of organizing the 1997 Northern B.C. Winter Games, be released to the 1997 Northern B.C. Winter Games, which is in the process of being registered as a society.

(No. 734)

Carried.

**Kitimat-Terrace & District Labour
Council - Resolution: Canadian
Health Care**

MOVED by Councillors D. Hull/McDaniel that correspondence dated September 12th, 1995 from the Kitimat-Terrace & District Labour Council, regarding a request for support of a resolution to maintain national standards for public health care, be received for information.

(No. 735)

Carried.

**Forest Alliance of B.C. -
Request for Membership**

MOVED by Councillors George/McDaniel that the City of Terrace renew its membership in the Forest Alliance

Renewal of British Columbia, at a cost of \$10.00.

(No. 736)

Carried.

**4900 Block Gair Avenue -
Recapping of Asphalt**

**Councillor V. George declared a possible conflict
of interest and vacated the Council Chambers.**

(No. 737)

MOVED by Councillors D. Hull/G. Hull that the September 25th, 1995 letter and petition from residents of 4900 Block of Gair Avenue, regarding their request for the City of Terrace to recap the asphalt on this block of Gair Avenue to return the pavement and shoulders to its original state prior to the installation of the sewer system, be referred to the Committee of the Whole meeting following the regular portion of this meeting's Agenda, and further, that Mr. Beaumont be invited to attend.

Carried.

Councillor V. George returned to the meeting.

**Terrace Regional Health Care
Society - Request for Support:
Funding for Mills Memorial
Hospital**

MOVED by Councillors G. Hull/McDaniel that the September 22nd, 1995 correspondence from the Terrace Regional Health Care Society, requesting support from the City of Terrace in their efforts to seek additional funding from the Health Ministry to offset the Mills Memorial Hospital deficit, be received for information (this item is further dealt with under "New Business" of this meeting's Agenda, Resolution #769).

(No. 738)

Carried.

In-Camera Item

MOVED by Councillors D. Hull/Hallock that the September 22nd, 1995 in-camera item, be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

(No. 739)

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

MOVED by Councillors D. Hull/McDaniel that the

- Fire Dept. Report, August, 1995**
(No. 740)
R.C.M.P. Report, August, 1995
(No. 741)
- August, 1995 Fire Department Report be received.
Carried.
MOVED by Councillors Hallock/McDaniel that the August, 1995 R.C.M.P. Report be received.
Carried.
- Report of the Public Hearing of September 11, 1995**
(No. 742)
- MOVED by Councillors D. Hull/G. Hull that the September 11th, 1995 Public Hearing Report, regarding the application to amend O.C.P. Bylaw #1312-1993 [Shell/CNR (Heavy Industry to Light Industry)] and to amend Zoning Bylaw #1431-1995 [Shell/CNR (Heavy Industry M2 to Light Industry M1)], be received for information.
Carried.
- Memo-City Planner - Street Naming Request**
(No. 743)
- MOVED by Councillors D. Hull/G. Hull that the September 13th, 1995 memorandum from the City Planner regarding a request for street naming of two roads located northwest of Bailey Street and Gordon Drive, be referred to the In-Camera Planning Component of Committee of the Whole for study and recommendation.
Carried.
- Memo-Superintendent of Parks and Recreation - 1995 Budget Reallocation**
(No. 744)
- MOVED by Councillors Hallock/George that the September 18th, 1995 memorandum from the Superintendent of Parks and Recreation regarding 1995 Budget reallocation, be referred to the Finance, Personnel and Administration Committee for study and recommendation.
Carried.
- Memo-City Planner - Rainbow Inn Motel - Development Permit Application**
(No. 745)
- MOVED by Councillors D. Hull/G. Hull that the September 21st, 1995 memorandum from the City Planner regarding a Development Permit application for the Rainbow Inn Motel to relocate a 4-unit motel building to a new concrete foundation and construction of a new 10-unit, or alternatively a 12-unit, two-storey motel, be referred to the Planning Component of Committee of the Whole for study and

recommendation.

Carried.

**Memo-City Planner -
Rezoning & OCP Application:
4214 Thomas Street - Meeks**

(No. 746)

MOVED by Councillors D. Hull/G. Hull that the September 25th, 1995 memorandum from the City Planner regarding a rezoning and O.C.P. amendment application by Patrick Meeks for Lot 31, Block Section, Plan 1055, District Lot 977 (4214 Thomas Street) be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-Tourism & Economic
Development Officer - Haisla/
Tsimshian Regional Advisory
Committee**

(No. 747)

MOVED by Councillors D. Hull/Hallock that Mayor Jack Talstra be delegated as a member of the Haisla/Tsimshian Regional Advisory Committee, with Councillor Val George as the alternate member.

Carried.

**In-Camera Memo-Tourism &
Economic Development Officer**

(No. 748)

MOVED by Councillors D. Hull/G. Hull that the September 25th, 1995 in-camera memorandum from the Tourism & Economic Development Officer be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

**In-Camera Memo-Director of
Engineering - Personnel Item**

(No. 749)

MOVED by Councillors D. Hull/Hallock that the September 25th, 1995 in-camera memorandum from the Director of Engineering regarding a personnel item, be referred to an upcoming In-Camera Committee of the Whole for study and recommendation.

Carried.

**Terrace Advisory Parks &
Recreation Commission Report,
September 21, 1995**

(No. 750)

MOVED by Councillors D. Hull/G. Hull that the September 21st, 1995 report of the Terrace Advisory Parks and Recreation Commission meeting be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

COMMITTEE REPORTS:

**Finance, Personnel &
Administration Committee,
September 12, 1995**

(No. 751)

MOVED by Councillors D. Hull/McDaniel that the September 12th, 1995 Finance, Personnel & Administration Committee report be adopted with the following recommendations:

1995 BUDGET STATUS REVIEW - PROJECTED SURPLUS

It was recommended that the 1995 budget status be discussed further at the next Finance, Personnel & Administration Committee meeting in order that an accurate picture of the projected 1995 surplus can be ascertained, as well as direction provided to staff with respect to budgeting for 1996, based on increased assessment, recreation and fees for service, electoral area contributions, etc.

Carried.

**Committee of the Whole,
September 18, 1995**

(No. 752)

MOVED by Councillors McDaniel/Hallock that the September 18th, 1995, Committee of the Whole report be adopted with the following recommendations:

SECOND SHEET OF ICE, LEISURE SHEET PROJECT

It was recommended that borrowing authority sought by referendum be established as up to \$2,120,000.

It was recommended that the amortization period be established at ten (10) years.

It was recommended that the referendum question be established as follows:

"Are you in favour of the Council of the City of Terrace, with the participation of the Regional District, passing Terrace Second Sheet of Ice and Leisure Sheet Loan Authorization Bylaw No. _____-1995, which authorizes borrowing up to \$2,120,000 to construct a second sheet of ice and leisure sheet adjacent to the Terrace Arena?"

Carried.

In-Camera Committee of the Whole, September 18, 1995

(No. 753)

MOVED by Councillors G. Hull/Hallock that the September 18th, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:

FISCAL MATTERS:

There were no recommendations forthcoming.

CONFIDENTIAL ORGANIZATIONAL REVIEW:

There were no recommendations forthcoming.

Carried.

Finance, Personnel & Administration Committee, September 19, 1995

(No. 754)

MOVED by Councillors D. Hull/G. Hull that the September 19th, 1995, Finance, Personnel & Administration Committee report be adopted with the following recommendations:

KITIMAT UNDERSTANDING THE ENVIRONMENT SOCIETY

It was recommended that the City of Terrace grant approval to the Kitimat Understanding the Environment Society for the location of a 40 foot trailer in the Skeena Mall parking lot, one Saturday per month, for the purpose of accepting newsprint, cardboard and office paper.

1995 BUDGET STATUS AND 1996 BUDGET DIRECTION

There were no recommendations forthcoming.

RELOCATING UNWANTED ANIMALS TO LOWER MAINLAND

It was recommended that the Committee Chairman, in conjunction with the Animal Control Officer, research this matter further with local veterinarians, as well as the airlines, and return their findings to the next regular Committee meeting.

COST SHARING & RESOURCE MANAGEMENT OF EMERGENCY SERVICES

It was recommended that Administration meet with the Regional District representatives to review the services provided to Thornhill by the City of Terrace Fire Department and review the costs incurred, in conjunction with the Regional District's financial contributions.

It was further recommended that the formation of a Regional Fire Protection Board be researched to make more effective use of emergency personnel and equipment, and this information be returned to an October 10th, 1995 Finance, Personnel & Administration Committee meeting.

LEASE OF HALL #2 vs. EXPANSION OF HALL #1 OR SATELLITE HALL

It was recommended that the rental of the building at 4524 Greig Avenue continue to be considered a viable option at this time, rather than expanding the existing hall, or constructing a satellite hall, provided the rental costs do not increase dramatically.

It was further recommended that the Fire Department be authorized to use the Administration Dept.'s former offices as office space, maintaining the Committee room for use by the City; and that the office space vacated in the Fire Department be utilized as a library/T.V. room for the volunteers, as well as a meeting area for the P.E.P. volunteers.

CHEQUE/VENDOR REPORT, AUGUST, 1995

It was recommended that August, 1995 Cheque/Vendor Report be accepted.

Carried.

Public Works, Environment and Waste Management Committee, September 20, 1995

(No. 755)

MOVED by Councillors G. Hull/Hallock that the September 20th, 1995 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

PROPOSED TRUCK ROUTE

It was recommended that the City of Terrace obtain further input from various other trucking companies with respect to the City's proposed truck route, and return this information to an upcoming meeting of the Committee.

**CAL IMPROVEMENT PROJECT - SPARKS
(HAUGLAND TO KEITH)**

It was recommended that the City proceed with paving South Sparks Street (from Haugland Avenue to Keith Avenue) on the basis of a Council-initiated L.I.P.

**CAL IMPROVEMENT PROJECT - NORTH SPARKS
(GAIR TO KITSELAS ACCESS ROAD)**

It was recommended that the City proceed with paving North Sparks Street (from 4700 Block Gair Avenue to Kitselas Access Road) on the basis of a Council-initiated L.I.P.

**ARKS STREET/LAZELLE AVENUE INTERSECTION-
LETTER FROM WENDY WATT**

It was recommended that the Director of Engineering obtain input from the R.C.M.P. with respect to the number of accidents occurring at the intersection of Sparks and Lazelle, and return this information to the Committee for further review and discussion.

AFFIC CONCERNS (IDENTIFIED AT THINK TANK)

***Traffic Flow on Lakelse Ave. and Pressure-Sensitive
Lights (Emerson and Lakelse):***

It was recommended that the Director of Engineering investigate costs for the installation of traffic lights at those intersections identified as priorities in the Hamilton & Associates Traffic Study, and return this information to the Committee for further review and recommendation.

**EIG AVENUE SIDEWALK - TERRACE INN -
FUNDING RE-ALLOCATION**

It was recommended that the City of Terrace proceed with the project to replace the concrete sidewalk and curb in front of the Terrace Inn at a cost of \$23,400, with funding to be re-allocated from Budget Account #436212 to Account #436612.

L.R. CROSSING - FRANK STREET

It was recommended that the City of Terrace request that the C.N.R. install flashing lights and bells only at the Frank Street crossing, and not install the short-arm gates due to prohibitive maintenance costs.

WATER SUPPLY AND FIRE PROTECTION TO BIRCH HILL AND JOHNSTONE STREET AREAS - VERBAL UPDATE

It was recommended that no further action on this matter be taken until such time as the City's water well is on-line, at which time the City will measure the pressure in the system for that area.

SNOW REMOVAL POLICY - VERBAL UPDATE

It was recommended that the Director of Engineering prepare a Snow Removal Policy to be reviewed by the Committee prior to the end of October, 1995.

PROPERTY OWNERS RESPONSIBLE FOR BOULEVARD MAINTENANCE AND SIDEWALKS (SNOW REMOVAL AND SWEEPING)

It was recommended that no further action be taken at this time on the suggestion made in the Organizational Review that property owners be made responsible for snow removal and sweeping of their sidewalks, as well as boulevard maintenance.

UPDATE ON PROJECTS

It was recommended that the City include the Kalum Street (Keith to Haugland Avenues) L.I.P. and the Twedle Avenue (Thomas to Munroe) L.I.P. in one tender call, with the work to be undertaken as early as

possible in 1996.

Carried.

**Recreation, Parks & Community
Services Committee,
September 22, 1995**

MOVED by Councillors McDaniel/George that the September 22nd, 1995, Recreation, Parks & Community Services Committee report be adopted with the following recommendations:

(No. 756)

**MIKE'S ROOFING - OFFER TO PURCHASE CITY
TENT**

It was recommended that the City accept the offer from Mike's Roofing to purchase the City's event tent for the sum of \$5,000.00, plus two (2) uses each year at no charge until the year 2000.

MAINTAIN FERRY ISLAND HIKING TRAILS

It was recommended that priority consideration be given to upgrading Ferry Island trails in the 1996 budget.

**ESTABLISHING A COLUMBARIUM - McKAY'S
FUNERAL SERVICES**

It was recommended that the proposal to place a columbarium at the Terrace Municipal Cemetery be approved.

Carried.

**BYLAWS:
1996 Tax Exemption Bylaw,
Project No. ADP-02-9531
(First Reading)**

MOVED by Councillors Hallock/G. Hull that the 1996 Tax Exemption Bylaw, Project No. ADP-02-9531 be read by title only and passed in its first reading.

(No. 757)

Carried.

(Second Reading)

MOVED by Councillors Hallock/G. Hull that the 1996 Tax Exemption Bylaw, Project No. ADP-02-9531 be read by title only and passed in its second reading.

(No. 758)

Carried.

(Third Reading)

MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Exemption Bylaw, Project No. ADP-02-9531 be read by title only and passed in its third reading.

(No. 759)

Carried.

**Lane Stopping Up & Closing
(4600 Block Davis) Bylaw,
Project No. ADP-02-9536
(Adoption)**

MOVED by Councillors D. Hull/G. Hull that the Lane Stopping Up & Closing Bylaw, Project No. ADP-02-9536, be read by title only and adopted.

Carried.

(No. 760)

**Mobile Home Park Amending
Bylaw, Project No. ADP-02-9543
(First Reading)**

MOVED by Councillors D. Hull/Hallock that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9543, be read by title only and passed in its first reading.

Carried.

(No. 761)

(Second Reading)

MOVED by Councillors G. Hull/McDaniel that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9543, be read by title only and passed in its second reading.

Carried.

(No. 762)

**Security Issuing Bylaw,
Project No. ADP-02-9544
(First Reading)**

MOVED by Councillors G. Hull/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9544, be read by title only and passed in its first reading.

Carried.

(No. 763)

(Second Reading)

MOVED by Councillors Hallock/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9544, be read by title only and passed in its second reading.

Carried.

(No. 764)

(Third Reading)

MOVED by Councillors G. Hull/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9544, be read by title only and passed in its third reading.

Carried.

(No. 765)

**Terrace Second Sheet of Ice and
Leisure Sheet Loan
Authorization
Bylaw #1453-1995 (reserved),
Project No. ADP-02-9545
(First Reading)**

MOVED by Councillors D. Hull/McDaniel that the Terrace Second Sheet of Ice and Leisure Sheet Loan Authorization Bylaw #1453-1995 (reserved), Project No. ADP-02-9545, be read by title only and passed in its first reading.

Carried.

(No. 766)

(Second Reading)

(No. 767)

MOVED by Councillors D. Hull/McDaniel that the Terrace Second Sheet of Ice and Leisure Sheet Loan Authorization Bylaw #1453-1995 (reserved), Project No. ADP-02-9545, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 768)

MOVED by Councillors McDaniel/D. Hull that the Terrace Second Sheet of Ice and Leisure Sheet Loan Authorization Bylaw #1453-1995 (reserved), Project No. ADP-02-9545, be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Support for Mills Memorial Hospital

(No. 769)

MOVED by Councillors George/Hallock that the following motion of support for Mills Memorial Hospital be adopted:

WHEREAS, Mills Memorial Hospital provides essential core services to the residents of Terrace and the greater Northwest Region, and

WHEREAS, the services presently provided by Mills Memorial Hospital, and those being planned for, are integral to the health care available to the residents of Terrace and the greater Northwest Region, and

WHEREAS, the Terrace City Council understands that hospitals should operate on a balanced budget basis, and agrees with the principle of balanced budget operation,

BE IT RESOLVED, that a letter be sent to the Minister of Health supporting Mills Memorial Hospital in its operation as a regional hospital, and in its request for sufficient funding from the Ministry of Health to ensure the continued delivery to the residents of Terrace and the greater Northwest Region of those services currently provided, and those being planned for; and further that the City of Terrace Council supports Mills Memorial Hospital's decision to operate in a deficit position pending the necessary upward adjustment to its base budget by the Ministry of Health sufficient to continue

delivering its present services, and those planned for, to the residents of Terrace and the Northwest region on a balanced budget basis.

Carried.

It was decided by consensus that the Tourism & Economic Development Officer should attempt to arrange a meeting between the Minister of Health and a City delegate during the U.B.C.M. Convention in Vancouver during the first week in October. Councillor Val George, as the City representative with the Terrace Regional Health Care Society, will provide the City delegate with factual information pertaining to the Society's presentation to the Ministry of Health for increased funding.

Terrace Mountain Hiking Trail

Councillor G. Hull suggested that Terrace Mountain Hiking trail could be better developed and promoted, including clearing 6-8 view points and improving the signage at both ends of the trail.

Kermodei Bear Rock Painting

Councillor R. McDaniel expressed his appreciation for the new rock painting of the Kermodei Bear, which replaces the "Playboy Bunny" on the rock above the Old Bridge.

Bear Concerns

Councillor R. Hallock expressed her concerns over the increase in bear sightings at residences around the dump, stating that perhaps some of these bears are present due to the new electric fence surrounding the City dump.

Mayor Talstra advised that, according to a bear specialist who recently spoke at a Regional District meeting, the most effective way to deal with garbage-bears is to install an electric fence, in conjunction with educating residents in keeping their yards and surrounding area clean, i.e.: bear-secure garbage receptacles and disposing of all ripened fruit, and that it may just take little more time to see a decrease in the bear population surrounding the City Dump.

Animal Shelter - Transporting of Dog Adoptee

Councillor D. Hull advised that "Murphy" the Golden Lab dog was recently transported from Terrace Animal

Shelter to Victoria S.P.C.A., where he was adopted out to a Saanich family who reside on a farm. Councillor D. Hull thanked Dr. L. Elorza and Canadian Airlines who donated their services for this successful dog adoption.

**Community Farewell for
Doug and Linda Smith**

MOVED by Councillors D. Hull/Hallock that the following motion be adopted:

WHEREAS Doug Smith has been an outstanding citizen of Terrace and the Northwest of B.C. for a number of years, being involved with numerous community organizations, including the City of Terrace Council; and

WHEREAS his efforts in the community were based on the desire to make Terrace a better place and have made a difference; and

WHEREAS Doug Smith's work for the community deserves to be recognized and applauded,

THEREFORE BE IT RESOLVED that Friday, September 29, 1995 be declared DOUG SMITH DAY in the City of Terrace.

Carried.

**R.C.M.P. - Skeena Jr. Secondary
High School Appreciation Lunch**

Mayor Talstra expressed his appreciation to the R.C.M.P. and Skeena Jr. Secondary High School students, as well as the businesses who donated to the recent "Hot Dog Lunch" at the Skeena Jr. Secondary High School. The lunch was an opportunity for the R.C.M.P. and the City to let the students know that their efforts in keeping the last couple of Halloweens safe and relatively crime-free were very much appreciated.

MEDIA:

The Terrace Times requested an update of any calls received on the City's Talk-Back Comments Line.

"Talk-Back Comments Line"

Mayor Talstra read a transcript of the calls received. The Terrace Standard enquired when the remaining in-camera items contained in the Think-Tank Report" would be released from in-camera status.

Reorganization Report

Mayor Talstra advised that this matter would be discussed in the In-Camera Committee of the Whole

meeting to following the regular portion of tonight's meeting.

Reconvene into Committee of the Whole

MOVED by Councillors D. Hull/McDaniel that Council reconvene into Committee of the Whole.

(No. 780)

Committee of the Whole, September 25, 1995

GAIR AVENUE L.I.P.

The Committee reviewed and discussed concerns raised by residents of the 4900 Block of Gair Avenue that patching of the pavement cuts necessitated by installation of the sewer lines project will not restore the street to its original condition.

The Committee generally felt that the construction contract was sufficiently strong to provide adequate compaction of the roadbed so that pavement patching of the cuts will meet proper construction practices.

There were no recommendations forthcoming, however, the Director of Engineering will contact a representative of the residents to review the matter.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors D. Hull/G. Hull that the September 25, 1995, Committee of the Whole Report be adopted as follows:

(No. 781)

GAIR AVENUE L.I.P.

There were no recommendations forthcoming, however, the Director of Engineering will contact a representative of the residents to review the matter.

Carried.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors McDaniel/George that Council reconvene into In-Camera Committee of the Whole.

(No. 782)

Carried.

The Committee discussed the items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 783)

MOVED by Councillors D. Hull/Hallock that the September 25th, 1995 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

Carried.

ADJOURNMENT:

(No. 784)

MOVED by Councillors D. Hull/McDaniel that the September 25, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 11:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 10TH, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, E. Graydon and D. Hull. Councillor R. Hallock was absent due to annual vacation. Also in attendance were E.R. Hallsor, Clerk-Administrator and J.H. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 785)

MOVED by Councillors G. Hull/Graydon that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

There were none.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Special Council Minutes,
September 25, 1995**

(No. 786)

MOVED by Councillors G. Hull/Graydon that the Special Council Minutes of September 25, 1995 be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

**Olaf & Dixie Thorsen -
Keith Avenue Paving**

(No. 787)

MOVED by Councillors Graydon/D. Hull that September 25th, 1995 correspondence from Olaf and Dixie Thorsen regarding their concerns over the new pavement stopping at the corner of Keith Avenue and Frank Street, as well as their costs under the Local Improvement Project for the paving of Keith Avenue, be received for information.

Carried.

**Ministry of Health -
"Drug Awareness Week"
Proclamation**

MOVED by Councillors Graydon/McDaniel that the week of November 19th - 25th, 1995 be declared "Drug Awareness Week" in the City of Terrace.

(No. 788)

Carried.

**The Royal Canadian Legion -
Remembrance Day Services/
Wreath/Flags**

MOVED by Councillors D. Hull/Graydon that permission be granted for the Royal Canadian Legion to hold its annual Remembrance Day Parade on November 11th, 1995, and that the City purchase a wreath in the amount of \$35.00.

(No. 789)

Carried.

**Ministry of Health - "Stopping the
Violence Committee"**

MOVED by Councillors D. Hull/McDaniel that Councillor R. Hallock, or her delegate, represent the City of Terrace on "Stopping the Violence Committee".

(No. 790)

Carried.

**Terrace Youth Soccer
Association
- Waiver of Building Permit Fees**

MOVED by Councillors D. Hull/Graydon that the September 21st, 1995 correspondence from the Terrace Youth Soccer Association, regarding a request for a waiver of the City of Terrace building permit fee for the construction of the Terrace Youth Soccer Association change room and washroom facility, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 791)

Carried.

**School District No. 88 -
Bench-Horseshoe Access/
Lanfeer Hill**

MOVED by Councillors G. Hull/Graydon that the September 26th, 1995, correspondence from School District No. 88 regarding their concerns over the safety of students using the Lanfeer Hill trail, and a request that the City of Terrace consider upgrading the trail or Lanfeer Hill road to provide safe and effective access between the local High Schools and the bench area, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

(No. 792)

Carried.

**Terrace Co-Operative
Association
- Development Permit**

MOVED by Councillors D. Hull/Graydon that Administration proceed with finalization of the Development Permit Procedures Bylaw.

**Procedures
Bylaw**

Carried.

(No. 793)

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

**SPECIAL REPORTS:
Building Report, September,
1995**

MOVED by Councillors D. Hull/G. Hull that the September, 1995, Building Report be received.

Carried.

(No. 794)

**Memo-RCMP Inspector Leach -
"Talkback Line" - Input on
RCMP Issues**

MOVED by Councillors D. Hull/G. Hull that, as requested in the September 29th, 1995 memorandum from Inspector S. Leach, Officer In Charge, Terrace Detachment of the R.C.M.P., Administration take the necessary steps to inform the public of the widened scope of the "Talkback Line" in an effort to afford the citizens of Terrace the opportunity to make recommendations and/or suggestions to the R.C.M.P. regarding enforcement initiatives they feel are important.

Carried.

**In-Camera Memo - Personnel
Item**

MOVED by Councillors D. Hull/G. Hull that the October 2nd, 1995, in-camera memorandum, regarding a personnel item, be referred to an In-Camera Finance, Personnel & Administration Committee for study and recommendation.

Carried.

(No. 796)

**Memo-City Planner - Rainbow
Inn
Development Permit**

MOVED by Councillors G. Hull/D. Hull that the October 4th, 1995 memorandum from the City Planner, regarding an application for a Development Permit from the Rainbow Inn Motel (Terrace) Ltd. for the relocation of a four unit motel building and construction of an additional twelve unit building on Lots 1 and 2, Block 1, District Lot 1704, Range 5, Coast District, Plan 3558, be referred to the Committee of the Whole at the end of tonight's meeting.

Carried.

(No. 797)

**Fire Department Report,
September, 1995**

MOVED by Councillors Graydon/G. Hull that the September, 1995 Fire Department Report be received.

(No. 798)

Carried.

**Memo-City Planner - Draft
Highway Name and Block
Numbering Bylaw**

MOVED by Councillors Graydon/McDaniel that the October 5th, 1995 memorandum from the City Planner regarding the draft Highway Name and Block Numbering Bylaw, be referred to the Committee of the Whole (Planning Component) for study and recommendation.

(No. 799)

Carried.

COMMITTEE REPORTS:

**In-Camera Committee of the
Whole, September 25, 1995**

MOVED by Councillors D. Hull/Graydon that the September 25th, 1995 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

(No. 800)

Carried.

BYLAWS:

**Mobile Home Park Amending
Bylaw, Project No. ADP-02-9543
(Third Reading)**

MOVED by Councillors G. Hull/McDaniel that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9543, be read by title only and passed in its third reading.

(No. 801)

Carried.

(Adoption)

MOVED by Councillors Graydon/McDaniel that the Mobile Home Park Amending Bylaw, Project No. ADP-02-9543, be read by title only and adopted.

(No. 802)

Carried.

**Terrace Cemeteries Regulation
Amending Bylaw, Project No.
ADP-02-9546
(First Reading)**

MOVED by Councillors G. Hull/McDaniel that the Terrace Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9546, be read by title only and passed in its first reading.

(No. 803)

Carried.

(Second Reading)

MOVED by Councillors D. Hull/McDaniel that the Terrace Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9546, be read by title only and

(No. 804)

passed in its second reading.

Carried.

(Third Reading)

(No. 805)

MOVED by Councillors G. Hull/McDaniel that the Terrace Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9546, be read by title only and passed in its third reading.

Carried.

**1996 Tax Exemption Bylaw,
Project No. ADP-02-9531
(Adoption)**

(No. 806)

MOVED by Councillors G. Hull/McDaniel that the 1996 Tax Exemption Bylaw, Project No. ADP-02-9531, be read by title only and adopted.

Carried.

NEW BUSINESS:

North Eby Mail Pick-up

(No. 807)

MOVED by Councillors G. Hull/Graydon that the Director of Engineering communicate the concerns of the City of Terrace to the Ministry of Transportation & Highways regarding the unsafe mailbox turn-off on North Eby Street, and suggest that they extend the new culvert and gravel to allow vehicles to safely park off the travelled portion of the roadway when picking up their mail.

Carried.

"Sister City"

MOVED by Councillors Graydon/McDaniel that the Tourism & Economic Development Officer research the possibility of the City of Terrace adopting a "Sister City" and report his findings back to Council.

Defeated.

1995 UBCM Convention

Mayor Talstra advised that the 1995 U.B.C.M. Convention that he, along with Councillors R. Hallock, R. McDaniel and D. Hull, recently attended in Vancouver was a well organized event and a very worthwhile convention.

Mayor Talstra reported on the meetings that took place with the various Provincial Ministries.

MEDIA:

There were no questions from the Media.

**Reconvene into Committee of
the Whole**

MOVED by Councillors G. Hull/D. Hull that Council reconvene into Committee of the Whole.

(No. 808)
**Committee of the Whole,
October 10, 1995**

Carried.

RAINBOW INN DEVELOPMENT PERMIT

The Committee reviewed and discussed a report from the City Planner recommending the issuance of a Development Permit for the Rainbow Inn expansion project under the following terms and conditions:

The number of principal buildings shall be varied to allow a maximum of five excluding the laundry building.

The fire hydrant located at the corner of Griffith Street and Lloyde Avenue shall be upgraded to a number one hydrant and identified suitable to the City of Terrace Fire Chief. A metal post shall be installed next to the hydrant with a reflective hydrant decal mounted on top.

The permit covers the relocation of a four unit motel building and construction of an additional twelve unit building.

It was recommended that Development Permit No. 013-1995 be issued to Rainbow Inn Motel (Terrace) Ltd.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 809)

MOVED by Councillors D. Hull/Graydon that the October 10th, 1995, Committee of the Whole report be adopted as follows:

RAINBOW INN DEVELOPMENT PERMIT

It was recommended that Development Permit No. 013-1995 be issued to Rainbow Inn Motel (Terrace) Ltd.

Carried.

ADJOURNMENT:

(No. 810)

MOVED by Councillors G. Hull/Graydon that the October 10th, 1995 Regular Meeting of Council be now adjourned.

The meeting adjourned at 9:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, OCTOBER 23rd, 1995, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, D. Hull, G. Hull and R. McDaniel. Councillor R. Hallock was absent due to annual vacation. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

"Talkback Line"

Mayor Talstra noted that no calls were received last week on the City's Talkback Line, and invited viewers to use the Line should they have concerns they would like to bring to Council's attention.

ADDENDUM:

MOVED by Councillors Graydon/G. Hull that the Addendum be included.

(No. 811)

Carried.

DELEGATIONS AND GUESTS:

Catholic Church Candlelight Procession

Mr. Frank Lewis, co-organizer of the Catholic Church's annual Candlelight Procession was in attendance on behalf of Mr. Joe Praticante who was unable to attend.

Mr. Lewis briefly reviewed with Council the background of the Church's annual Candlelight Procession which is usually held mid-October of each year between 7:00 p.m. and 8:00 p.m., and is attended by approximately 500 members of the Church. In previous years, Mr. Lewis noted that the R.C.M.P. provided assistance in performing traffic control during the Procession's approximately 45-minute walk in the vicinity of the Church (Straume Ave./Munroe St./Scott Ave.) During this year's Procession (held Sunday, October 8th) the R.C.M.P. were unable to attend due to an automobile accident elsewhere in town. Next year and in the future, Mr. Lewis wondered whether the R.C.M.P. could assign a few members of its Auxiliary to provide traffic control duties for the Procession should regular R.C.M.P. constables be unable to attend.

The Mayor thanked Mr. Lewis for presenting his concerns, and advised that this matter would be dealt with as the last item under the "Correspondence"

Telecommunications Workers Union/B.C. Tel (Request for Support - Application by B.C. Tel for Broadcast Licence)

portion of tonight's Agenda. (See Res. No. 822)
Mr. John Ricketts, representing the Telecommunications Workers Union, and Mr. Larry Parker, representing B.C. Tel, made a joint presentation to Council with respect to B.C. Tel's application to the C.R.T.C. to secure a broadcast distribution licence in British Columbia. Messrs. Ricketts and Parker are in the process of travelling to various communities in northern B.C. to encourage local governments to support their initiative. They noted that because B.C. Tel is owned 50.1% by an American company, the C.R.T.C. intends to deny their application for this licence and Messrs. Ricketts and Parker hope that local governments who choose to support B.C. Tel will send their support directly to the Federal Cabinet, which has final ruling on C.R.T.C.'s recommendation.

Discussion ensued with respect to B.C. Tel's ownership, precedents set among B.C. Tel's counterparts in other Canadian provinces, competition among the cable industry in Canada and the resulting impact the C.R.T.C.'s decision would have on other cable carriers, should a licence be granted to B.C. Tel.

The Mayor thanked Messrs. Ricketts and Parker for their presentation and advised their letter was the first item of "Correspondence" on tonight's Agenda and would be further dealt with then. (See Res. No. 813 and No. 866)

PETITIONS AND QUESTIONS:

There were none.

MINUTES:
Regular Council Minutes,
October 10, 1995

MOVED by Councillors McDaniel/G. Hull that the Regular Council Minutes of October 10, 1995, be adopted as circulated.

(No. 812)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

Telecommunications Workers Union / B.C. Telephone Company (Request for Support - Application for Broadcast Licence)

MOVED by Councillors G. Hull/George that correspondence dated October 16, 1995, from the Telecommunications Workers Union, requesting Council's support for B.C. Tel's application to obtain a broadcast distribution licence, be referred to Committee of the Whole, following the regular portion of tonight's Agenda.

(No. 813)

Carried.

Social Planning and Research Council of B.C. (Proclamation)

(No. 814)

MOVED by Councillors Graydon/McDaniel that the week of November 12 to 18, 1995, be proclaimed "Social Planning Week" in the City of Terrace.

Carried.

Canadian Public Health Assoc. (Proclamation)

(No. 815)

MOVED by Councillors Graydon/McDaniel that December 1, 1995 be proclaimed "World AIDS Day" in the City of Terrace.

Carried.

Statistics Canada (Proclamation)

(No. 816)

MOVED by Councillors D. Hull/Graydon that the week of May 12 to 18, 1996, be proclaimed "Census Week" in the City of Terrace, and further, that Council encourages the citizens of Terrace to "Count Themselves In" on Census Day next year.

Carried.

Canada Remembers (Proclamation)

(No. 817)

MOVED by Councillors G. Hull/McDaniel that the week of November 4 to 12, 1995, be proclaimed "Veterans Week" in the City of Terrace.

Carried.

Terrace & District Block Parent Assoc. (Proclamation/Flag Raising)

(No. 818)

MOVED by Councillors Graydon/McDaniel that the week of October 23 to 29, 1995, be proclaimed "National Block Parent Week" in the City of Terrace, and that permission be granted for the Block Parent Flag to be flown at City Hall during this week.

Carried.

**Cassie Hall Elementary School
(Request for Financial
Assistance
for Playground Development)**

(No. 819)

MOVED by Councillors G. Hull/McDaniel that correspondence from Cassie Hall Elementary School, requesting the City consider contributing \$5,000 toward the school's playground development, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.

Carried.

**Terrace Regional Museum
Society
(Statement - Summer '95
Program)**

(No. 820)

MOVED by Councillors McDaniel/Graydon that correspondence dated October 18, 1995 from the Terrace Regional Museum Society, reviewing the Summer 1995 Program at Heritage Park, be received for information, and that further to the Society's request, a joint meeting with the Recreation, Parks and Community Services Committee be arranged to discuss the future of Heritage Park Museum.

Carried.

**Terrace Housing Registry
(Low Housing Vacancy Rate)**

(No. 821)

MOVED by Councillors George/McDaniel that correspondence dated October 12, 1995, from the Terrace Housing Registry, expressing concern with the low vacancy rate of rental housing in Terrace, and the City's bylaws regarding secondary suites, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Catholic Church Candlelight
Procession (R.C.M.P. Assistance
with Traffic Control)**

(No. 822)

MOVED by Councillors George/Graydon that, further to tonight's presentation to Council by Mr. Frank Lewis, co-organizer of the Catholic Church's annual Candlelight Procession, Administration research the matter of R.C.M.P. assistance with traffic control for this event, alternative strategies for traffic control and potential liability consequences, and return this report to Council for further deliberation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

**R.C.M.P. Report,
September, 1995
(No. 823)**

MOVED by Councillors D. Hull/G. Hull that the September, 1995, R.C.M.P. Report be received.

Carried.

**Memo-City Planner
(Rezoning Application - 4215
North Thomas St.)**

(No. 824)

MOVED by Councillors D. Hull/Graydon that the City Planner's October 18, 1995 Memorandum, regarding a rezoning application by E. Kerby for property at 4215 North Thomas Street, be referred to the Committee of the Whole (Planning Component) for study and recommendation.

Carried.

**Memo-City Planner
(Rezoning/O.C.P. Amendments -
5113 McConnell Ave.)**

(No. 825)

MOVED by Councillors Graydon/D. Hull that the City Planner's October 18, 1995 Memorandum, regarding zoning and O.C.P. amendments for property at 5113 McConnell Avenue, be referred to the Committee of the Whole (Planning Component) for study and recommendation.

Carried.

**Seniors Advisory Commission
Minutes, October 11, 1995**

(No. 826)

MOVED by Councillors D. Hull/McDaniel that the October 11, 1995 Minutes of the Seniors Advisory Commission Meeting, be received.

Carried.

**Oral Report of Public Hearing of
October 23, 1995 (Howe Creek
Investments Ltd. - Zoning and
O.C.P. Amendments)**

(No. 827)

MOVED by Councillors D. Hull/Graydon that the Oral Report of the Public Hearing of October 23, 1995, regarding Howe Creek Investments Ltd.'s application for O.C.P. and zoning amendments for property located adjacent to Christy Park, be received, and further, that Project Bylaws No. ADP-02-9539 and ADP-02-9540 proceed to third reading and adoption under the "Bylaws" portion of tonight's Agenda.

Carried.

**Memo-T.E.D. Officer
(Travel Request)**

(No. 828)

MOVED by Councillors G. Hull/Graydon that the Tourism and Economic Development Officer's request for permission to travel to Ketchikan, Alaska, on a winter tourism marketing initiative, as outlined in his Memorandum of October 22, 1995, is hereby declined.

Carried.

**Development Permit #016-1995
(Terrace Co-operative Assoc. -
Fuel Cardlock)**

(No. 829)

MOVED by Councillors D. Hull/McDaniel that Development Permit No. 016-1995 (Terrace Co-operative Association - development of fuel cardlock on property described as Lot 1, D.L. 611, Range 5, Coast District, Plan 12342) be hereby approved.

Carried.

**Development Permit #017-1995
(Westland Holdings Ltd. -
Relocation from Agar Ave. to
Keith Ave.)**

(No. 830)

MOVED by Councillors D. Hull/McDaniel that Development Permit No. 017-1995 (Westland Holdings Ltd. - Relocation from Agar Avenue to Keith Avenue) be hereby approved.

Carried.

**Memo-T.E.D. Officer
(Kitimat Customs Service)**

(No. 831)

MOVED by Councillors D. Hull/Graydon that the Tourism and Economic Development Officer's Memorandum of October 22, 1995, regarding Kitimat Customs Service, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Memo-Bylaw Enforcement
Officer
(Declaration of Snow Removal
Routes for 1995-96 Season)**

(No. 832)

MOVED by Councillors Graydon/McDaniel that, further to the Bylaw Enforcement Officer's Memorandum of October 23, 1995, and pursuant to City of Terrace Street and Traffic Bylaw No. 1313-1993, effective November 1, 1995 to April 1, 1996, Council hereby declares each and every street, alley and highway in the City of Terrace a snow removal route, and further, that the stopping, standing and parking of vehicles along highways designated as snow removal routes is prohibited.

Carried.

**Memo-T.E.D. Officer
(Proposed Provincial Airport
Association)**

(No. 833)

MOVED by Councillors D. Hull/McDaniel that the Tourism and Economic Development Officer's Memorandum of October 22, 1995, regarding a proposed provincial "airport association", be referred to Committee of the Whole, following the regular portion of tonight's Agenda. (See Res. No. 866)

Carried.

**Memo-City Planner
(Development Permit Application
E. Penner Trucking)**

(No. 834)

MOVED by Councillors G. Hull/Graydon that the City Planner's October 20, 1995 Memorandum, regarding a Development Permit application by E. Penner Trucking Ltd., be referred to the Committee of the Whole (Planning Component) for study and recommendation.

Carried.

COMMITTEE REPORTS:

**Committee of the Whole,
October 16, 1995**

(No. 835)

MOVED by Councillors G. Hull/Graydon that the October 16, 1995 Committee of the Whole Report be adopted with the following recommendations:

**FREE GARBAGE COLLECTION SERVICES -
SENIORS**

It was recommended that the City continue to provide free residential garbage collection to senior citizens as per Terrace Garbage Collection and Disposal Bylaw #1427-1995.

OPOSED PARKING BYLAW

It was recommended that a bylaw to regulate downtown parking be introduced to Council for readings.

Carried.

**In-Camera Committee of the
Whole, October 16, 1995**

(No. 836)

MOVED by Councillors G. Hull/McDaniel that the October 16, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report:

PERSONNEL - STAFFING

It was recommended that the hours of work for the Planning/Building/Licensing Secretary be increased to six (6) hours per day until November 30, 1995, at which time the matter will be further reviewed and reported back to Committee.

ONOMIC DEVELOPMENT - GOALS AND OBJECTIVES

It was recommended that Administration prepare an action plan for the orderly transfer of the Terrace Airport to include the need for additional light industrial land and also ascertain the cost of engaging a consultant to prepare a business plan for the airport to be managed by an independent authority.

16 NORTHERN B.C. WINTER GAMES

It was recommended that Councillor R. McDaniel be authorized to attend the 1995 Northern B.C. Winter Games Official Torchlight Ceremony, to be held in Prince George, B.C., November 4, 1995.

Carried.

**Finance, Personnel and
Administration, October 17, 1995**

(No. 837)

MOVED by Councillors D. Hull/G. Hull that the October 17, 1995 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

**TERRACE YOUTH SOCCER ASSOCIATION -
CHANGEROOM/WASHROOM FACILITY - WAIVER
OF BUILDING PERMIT FEES**

It was recommended that payment of Building Permit fees in the amount of \$1,164.70 plus a \$1,000 refundable damage/security deposit be waived for Terrace Youth Soccer Association's construction of a Changeroom and Washroom Facility at Christy Park.

LOCATING UNWANTED DOGS TO LOWER

MAINLAND

There were no recommendations forthcoming at this time.

MUNICIPAL DECAL PROGRAM

It was recommended that the City of Terrace not participate in the Municipal Decal Program, effective March 1, 1996, and a bylaw to this effect proceed to Council for initial readings and adoption before December 31, 1995.

16 GENERAL GOVERNMENT BUDGET - COUNCIL/ADMINISTRATION/FINANCE

It was recommended that the questions raised at the Committee meeting with respect to the proposed 1996 General Government budget be researched and the information returned to a Special Finance Committee Meeting to be held October 24, 1995, at which time the Fire Department budget will also be reviewed.

CHEQUE/VENDOR REPORT - SEPTEMBER, 1995

It was recommended that the September, 1995 Cheque/Vendor Report be accepted.

Carried.

Public Works, Environment and Waste Management, Oct. 18/95

(No. 838)

MOVED by Councillors G. Hull/McDaniel that the October 18, 1995 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

SOLID WASTE MANAGEMENT PLAN

It was recommended that the Technical Advisory Committee representative need not make a commitment on this matter as any decision is solely within the jurisdiction of Council.

1996 BUDGET

It was recommended that a special Committee meeting be held during the week of October 23, 1995 to commence review of the budget.

Carried.

***In-Camera Public Works,
Environment and Waste
Management, October 18, 1995***

(No. 839)

MOVED by Councillors G. Hull/D. Hull that the October 18, 1995 In-Camera Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report:

ROAD PLAN

It was recommended that the paving policy be amended to read:

- "1. Gravel roads and local paved streets
- 40% City, 60% residents"*

and that the policy be adopted by Council.

PERSONNEL MATTERS

It was recommended that approval be granted to post the position of Purchasing Department Secretary on a four (4) hour/day basis.

It was further recommended that the position of Warehouse person be continued as a full time regular position.

Carried.

***Committee of the Whole
(Planning
Component), October 19, 1995***

(No. 840)

MOVED by Councillors D. Hull/G. Hull that the October 19, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

**EVANGELICAL FREE CHURCH OF TERRACE -
LANE TRANSFER REQUEST AND EXTENSION OF
PAVING REQUIREMENT FOR PARKING LOT**

It was recommended that the City proceed with the process to close the laneway running north to south between Davis and Park Avenues, in the vicinity of the Evangelical Free Church of Terrace, and petition the Ministry of Municipal Affairs to abandon the lane and transfer title to the City, with all associated legal and survey costs to be borne by the Evangelical Free Church of Terrace.

It was further recommended that once title has been transferred to the City of Terrace, the property be offered for sale to the Evangelical Free Church of Terrace at a nominal fee of \$1.00.

It was further recommended that the Evangelical Free Church of Terrace be granted an extension to the paving requirement deadline from October 31, 1995 to August 31, 1996, provided the Church submits a letter of intention committing to undertake this work prior to the August 31, 1996 deadline.

REZONING APPLICATION - 4214 THOMAS STREET - _____ MEEKS

It was recommended that the City of Terrace proceed with the process to rezone the property at 4214 Thomas Street (Lot 31, District Lot 977, Plan 1055, except Plans 4580 and 11077) from Rural (AR2) to Rural Residential (RR1), and amend the Official Community Plan land use designation from Rural to Rural Residential.

TERRACE CO-OP - DEVELOPMENT PERMIT APPLICATION

It was recommended that upon approval of the City's newly amended Development Permit Bylaw, a development permit be issued to the Terrace Co-Operative Association for their cardlock facility at the corner of Molitor Street and Keith Avenue, as per their site plan dated October 12, 1995.

**DEVELOPMENT PERMIT PROCEDURES AND
O.C.P. AMENDMENT BYLAWS**

It was recommended that Development Permit Procedures Bylaw proceed to Council for third and final readings.

It was further recommended that the City of Terrace proceed with the process to amend the Official Community Plan Part D - Development Permits.

**HIGHWAY NAME AND BLOCK NUMBERING
BYLAW**

It was recommended that the Highway Name and Block Numbering Bylaw proceed to Council for readings.

**TRAFFIC FLOW ON LAKELSE AVENUE -
RECOMMENDATION FROM "THINK-TANK"**

There were no recommendations forthcoming.

**REGIONAL DISTRICT WASTE MANAGEMENT
PLAN**

It was recommended that Council approve the direction outlined in Phase II of the Regional Solid Waste Management Plan, subject to approval of a phased in plan of administrative and fiscal implementation concerning the Residual Management Plan and System II, Reduction and Recycling portion.

Carried.

***In-Camera Committee of the
Whole (Planning Component),
October 19, 1995***

(No. 841)

MOVED by Councillors G. Hull/McDaniel that the October 19, 1995 In-Camera Committee of the Whole (Planning Component) Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report:

STREET NAMING REQUEST

It was recommended that the cul-de-sac in phase two of E.T.V. Holdings Ltd.'s subdivision be named "Orr Place" after Nancy and Len Orr, and that the

roadway be named "Cory Drive".

**WESTLAND HOLDINGS LTD. - TRUCK SHOP ON
AGAR AVENUE AND PROPOSED TRUCK SHOP
ON KEITH AVENUE**

It was recommended that a development permit for Westland Holdings Ltd. for a commercial truck shop at 5221 Keith Avenue be presented at the October 23rd, 1995 Council meeting.

Carried.

**Recreation, Parks and
Community Services, Oct. 20/95**

(No. 842)

MOVED by Councillors McDaniel/G. Hull that the October 20, 1995 Recreation, Housing and Community Services Report be adopted with the following recommendations:

**MINUTES OF SEPT. 21/95 MEETING OF ADVISORY
PARKS & RECREATION COMMISSION**

It was recommended that the Minutes of the Advisory Parks and Recreation Commission Meeting of September 21, 1995 be received.

It was further recommended that amendments to Bylaw No. 1007-1983 proceed to Council for reading.

16 OPERATING BUDGET

There were no recommendations forthcoming.

Carried.

**BYLAWS:
O.C.P Amendment (Howe Creek
Investments Ltd./City of Terrace)
Bylaw, Project #ADP-02-9539
(Third Reading)**

(No. 843)

MOVED by Councillors D. Hull/G. Hull that Official Community Plan Amendment (Howe Creek Investments Ltd./City of Terrace) Bylaw, Project No. ADP-02-9539, be read by title only and passed in its third reading.

Carried.

(Adoption)

(No. 844)

MOVED by Councillors D. Hull/G. Hull that Official Community Plan Amendment (Howe Creek Investments Ltd./City of Terrace) Bylaw, Project No. ADP-02-9539, be read by title only and adopted.

Zoning Amendment (Howe Creek Investments Ltd./City of Terrace) Bylaw, Project No. ADP-02-9540 (Third Reading) *Carried.*
MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Howe Creek Investments Ltd./City of Terrace) Bylaw, Project No. ADP-02-9540, be read by title only and passed in its third reading.

(No. 845) *Carried.*

(Adoption)
MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Howe Creek Investments Ltd./City of Terrace) Bylaw, Project No. ADP-02-9540, be read by title only and adopted.

(No. 846)

Carried.

Development Permit Procedures Bylaw, Project No. ADP-02-9542 (Third Reading) *MOVED by Councillors D. Hull/McDaniel that Development Permit Procedures Bylaw, Project No. ADP-02-9542, be read by title only and passed in its third reading.*

(No. 847)

Carried.

(Adoption)
MOVED by Councillors G. Hull/McDaniel that Development Permit Procedures Bylaw, Project No. ADP-02-9542, be read by title only and adopted.

(No. 848)

Carried.

Terrace Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9546 (Adoption) *MOVED by Councillors G. Hull/D. Hull that Terrace Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9545, be read by title only and adopted.*

(No. 849)

Carried.

Highway Name and Block Numbering Bylaw, Project No. ADP-02-9547 (First Reading) *MOVED by Councillors D. Hull/G. Hull that Highway Name and Block Numbering Bylaw, Project No. ADP-02-9547, be read by title only and passed in its first reading.*

(No. 850)

Carried.

(Second Reading)
MOVED by Councillors D. Hull/G. Hull that Highway Name and Block Numbering Bylaw, Project No. ADP-02-9547, be read by title only and passed in its second reading.

(No. 851)

(Third Reading)
(No. 852)

Carried.
MOVED by Councillors D. Hull/McDaniel that Highway Name and Block Numbering Bylaw, Project No. ADP-02-9547, be read by title only and passed in its third reading.

**Animal Control Amending Bylaw,
Project No. ADP-02-9548
(First Reading)**
(No. 853)

Carried.
MOVED by Councillors D. Hull/McDaniel that the Animal Control Amending Bylaw, Project No. ADP-02-9548, be read by title only and passed in its first reading.

(Second Reading)
(No. 854)

Carried.
MOVED by Councillors D. Hull/McDaniel that the Animal Control Amending Bylaw, Project No. ADP-02-9548, be read by title only and passed in its second reading.

(Third Reading)
(No. 855)

Carried.
MOVED by Councillors D. Hull/McDaniel that the Animal Control Amending Bylaw, Project No. ADP-02-9548, be read by title only and passed in its third reading.

**Commercial Vehicle Licencing
Repealing Bylaw,
Project No. ADP-02-9549
(First Reading)**
(No. 856)

Carried.
MOVED by Councillors G. Hull/McDaniel that Commercial Vehicle Licencing Regulation Bylaw, Project No. ADP-02-9549, be read by title only and passed in its first reading.

(Second Reading)
(No. 857)

Carried.
MOVED by Councillors G. Hull/McDaniel that Commercial Vehicle Licencing Regulation Bylaw, Project No. ADP-02-9549, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 858)

MOVED by Councillors G. Hull/McDaniel that Commercial Vehicle Licencing Regulation Bylaw, Project No. ADP-02-9549, be read by title only and passed in its third reading.

Carried.

O.C.P. Amendment (4214 N. Thomas Street) Bylaw, Project No. ADP-02-9550 (First Reading)

(No. 859)

MOVED by Councillors D. Hull/McDaniel that Official Community Plan Amendment (4214 North Thomas Street) Bylaw, Project No. ADP-02-9550, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 860)

MOVED by Councillors D. Hull/McDaniel that Official Community Plan Amendment (4214 North Thomas Street) Bylaw, Project No. ADP-02-9550, be read by title only and passed in its second reading.

Carried.

Zoning Amendment (4214 N. Thomas Street) Bylaw, Project No. ADP-02-9551 (First Reading)

(No. 861)

MOVED by Councillors G. Hull/McDaniel that Zoning Amendment (4214 N. Thomas Street) Bylaw, Project No. ADP-02-9551, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 862)

MOVED by Councillors G. Hull/McDaniel that Zoning Amendment (4214 N. Thomas Street) Bylaw, Project No. ADP-02-9551, be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Installation of Payphone on Ferry Island

(No. 863)

MOVED by Councillors D. Hull/McDaniel that Administration investigate with B.C. Tel the feasibility of installing a pay telephone on Ferry Island.

Carried.

"Stopping the Violence" Committee

Councillor Graydon reviewed with Council his attendance, on behalf of Councillor Hallock, at a recent meeting of the "Stopping the Violence"

Committee. He noted that the Committee's plans for the next few months include a march in December to commemorate the massacre of female university students in Montreal.

**Rainer Gianellia Open House
Introduction to Internet**

Councillor Graydon advised Council that Rainer Gianellia is hosting an Open House on Saturday, October 28, from 11:00 a.m. to 5:00 p.m., at which time they will be demonstrating the Internet. He noted that an invitation has been extended to the Mayor and members of Council to drop by if interested.

North Eby Mail Pick-up

Councillor Graydon advised that an item he previously reported to Council, regarding the location of post office boxes on North Eby Street, remains unresolved.

"Fire Chief for a Day"

Councillor McDaniel noted his attendance, on behalf of the Mayor, at last week's "Fire Chief for a Day" breakfast, at which time the honorary Fire Chief for a Day, Grade 1 student Skyler Howard, was treated to breakfast with he, Terrace Fire Chief Randy Smith and R.C.M.P. Inspector Steve Leach.

**Skate '97 Auction
(Fundraiser for Rick &
Paul King Foundation)**

Councillor McDaniel reported that the "Skate '97 Auction" held the evening of Saturday, October 21, was very successful and raised over \$20,000. The proceeds from this auction go to the Rick & Paul King Foundation, which is raising funds for a second sheet of ice and leisure sheet for Terrace.

**Big Puddle - Kalum Street
at Scott Avenue**

Councillor McDaniel received a complaint from a pedestrian about a large puddle of water which has accumulated at the corner of Kalum Street and Scott Avenue, and has asked that Public Works staff investigate and remedy the situation, if required.

1997 Budgets

MOVED by Councillors G. Hull/D. Hull that in order to ensure as minimal disruption as possible to City operations following next Fall's municipal election, City of Terrace Administrative staff be directed to ensure 1997 provisional budgets are finalized by November 30, 1996.

Tabling Motion

(No. 864)

MOVED by Councillors George/McDaniel that the matter of 1997 budget preparations be tabled to the next regularly scheduled meeting of Council.

Carried.

Christmas Tree Display

Councillor G. Hull noted that initial plans are underway to set up and decorate as a Christmas tree a piece of logging equipment near the Dudley Little Bridge during this year's Christmas season. Local companies will be solicited for donations of lights, decorations, etc. for this project, which is intended to recognize and celebrate the local logging industry's contributions to the community.

Safety Mirror - Skeenaview Hill

Councillor George noted with dismay that a traffic safety mirror mounted at the corner of Skeenaview Hill and Munthe Avenue has once again been vandalized. Public Works is in the process of ordering another safety mirror, which is intended to improve visibility of vehicular and pedestrian traffic at the corner of Skeenaview Hill and Munthe Avenue, and Councillor George hopes that this type of vandalism does not re-occur.

Solid Waste Management Plan

Mayor Talstra noted that the Regional District of Kitimat-Stikine's Solid Waste Management Plan is now proceeding to Phase 2.

New Street Name - Orr Place

Mayor Talstra noted that Council has chosen "Orr Place" as the name of a new street located in Phase 2 of a subdivision development on the Bench. The name was chosen in honour of long-time Terrace resident Nancy Orr and her late husband Len Orr. Council had planned to unveil the new street name with Mrs. Orr present at tonight's meeting, but it was learned that she is currently visiting family out of town, and it was necessary to proceed with the street naming in order to meet construction obligations.

MEDIA:

There were no questions from the media.

Reconvene into Committee of the Whole

MOVED by Councillors D. Hull/G. Hull that Council reconvene into Committee of the Whole.

(No. 865)
**Committee of the Whole,
October 23, 1995**

Carried.

TELECOMMUNICATIONS WORKERS UNION

The Committee discussed the earlier presentation made by Mr. J. Ricketts and Mr. L. Parker requesting Council support for B.C. Telephone's application for a broadcast distribution licence from the federal government.

It was recommended that Council not involve itself in corresponding with the federal government on this issue and receive the Telecommunications Workers Union correspondence for information.

B.C. AIRPORTS ASSOCIATION

The Committee discussed a report from U.B.C.M. requesting an indication from Council concerning participation in the development of a "common front" to address the political and contract issues associated with the development of airport operating agreements.

It was recommended that Council reply to the U.B.C.M. request on a positive, yet non-committal note.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors D. Hull/G. Hull that the October 23rd, 1995 Committee of the Whole Report be adopted with the following recommendations:

(No. 866)

TELECOMMUNICATIONS WORKERS UNION

It was recommended that Council not involve itself in corresponding with the federal government on this issue and receive the Telecommunications Workers Union correspondence for information.

B.C. AIRPORTS ASSOCIATION

It was recommended that Council reply to the U.B.C.M. request on a positive, yet non-committal note.

ADJOURNMENT:

(No. 867)

MOVED by Councillors McDaniel/George that the October 23rd, 1995, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:55 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, NOVEMBER 14TH, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J.H. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 868)

MOVED by Councillors Hallock/Graydon that the Addendum be included.

Carried.

"Talkback Line"

Mayor Talstra gave a brief summary of the calls received on the City Hall Talkback Line over the past two weeks, and welcomed any comments that viewers would like to bring to the attention of Council or the R.C.M.P.

DELEGATIONS & GUESTS:

***Kitimat - Terrace & District
Labour Council - Health Care
Resolution***

Mr. Norm Lavalley, President of the Kitimat-Terrace & District Labour Council presented to Council their concerns over the recommendation made at the September 25th, 1995 Special Council Meeting, Resolution #735-1995, regarding their request for City of Terrace Council to pass a resolution in support of maintaining national standards for public health care being received for information. Mr. Lavalley questioned the reasoning behind this recommendation.

Mayor Talstra advised Mr. Lavalley that the Kitimat-Terrace & District Labour Council had not provided sufficient background information for Council to vote intelligently in favour of the resolution as stated. Mayor Talstra requested that additional background information be provided to Administration, and Council would then be canvassed as to their wishes. If there is no change in their decision, the recommendation will stand.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

***Special Council Minutes,
October 23, 1995***

MOVED by Councillors Graydon/G. Hull that the Special Council Minutes of October 23, 1995 be adopted as circulated.

(No. 869)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

**Tabled Motion #864-1995
(1997 Budgets)**

MOVED by Councillors G. Hull/D. Hull that in order to ensure as minimal disruption as possible to City operations following next Fall's municipal election, City of Terrace Administrative staff be directed to ensure 1997 provisional budgets are finalized by November 30, 1996.

(No. 870)

Carried.

CORRESPONDENCE:

**Pacific Northwest Music Festival
- "Music Festival 1996"
Proclamation**

MOVED by Councillors Hallock/McDaniel that the week of April 9th - 20th, 1996 be proclaimed "Music Festival 1996" in the City of Terrace.

(No. 871)

Carried.

**Alzheimer Society of B.C. -
"Alzheimer Awareness Month"
Proclamation**

MOVED by Councillors Graydon/G. Hull that the month of January, 1996 be proclaimed "Alzheimer Awareness Month" in the City of Terrace.

(No. 872)

Carried.

**Minister of Health & Minister
Responsible for Seniors -
"Drug Awareness Week"
Proclamation**

MOVED by Councillors Graydon/Hallock that November 19th to 25th, 1995 be proclaimed "Drug Awareness Week" in the City of Terrace.

(No. 873)

Carried.

**L & C Management Ltd. - Santa
Claus Parade**

MOVED by Councillors Graydon/McDaniel that approval be granted for the closing of Lakelse Avenue, including the intersection of Eby Street, from 7:00 p.m. to 7:30 p.m. on December 3rd, 1995 for the Santa Claus Parade and lighting of the City Hall Christmas Tree, provided appropriate insurance requirements are met, and approval is obtained from the Fire Department and R.C.M.P.

(No. 874)

Carried.

**Northwest Regional Health
Board
Transitional Manager - Skeena**

MOVED by Councillors George/Hallock that the City of Terrace continue to support the Skeena Union Board of Health until such time as amalgamation is finalized.

Union Board of Health

Carried.

(No. 875)

**Kermode Friendship Society -
Request for Letter of Support**

MOVED by Councillors Hallock/McDaniel that the City of Terrace provide a letter of support for the Kermode Friendship Society, which will assist in their efforts to obtain funding for their Core Program.

(No. 876)

Carried.

**School District No. 88 -
Request for Waiver of Criminal
Record Checks Fee**

MOVED by Councillors Hallock/Graydon that correspondence dated November 6, 1995, from School District No. 88, requesting that the City's \$20.00 fee for criminal record checks of volunteers be reviewed, be referred to the Finance, Personnel and Administration Committee for study and recommendation, and that Superintendent of School District No. 88, Mr. Frank Hamilton and/or his designate, and R.C.M.P. Insp. S. Leach be invited to attend.

(No. 877)

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

Building Report, October, 1995

MOVED by Councillors D. Hull/Graydon that the October, 1995, Building Report be received.

(No. 878)

Carried.

**Memo-City Planner
(D.V.P. Application - Coast Inn of
the West)**

MOVED by Councillors Graydon/Hallock that the City Planner's Memorandum of November 3, 1995, regarding a Development Variance Permit application by Coast Inn of the West for property located at 4620 Lakelse Avenue, be referred to the Committee of the Whole (Planning Component) for study and recommendation.

(No. 879)

Carried.

**Internal Planning and Project
Review Committee Report,
Nov. 3/95**

MOVED by Councillors D. Hull/Graydon that the Internal Planning and Project Review Committee Report of November 3, 1995, be received for information.

(No. 880)

Carried.

**Report of Public Hearing of
October 23, 1995 (Howe Creek
Investments Ltd. - Rezoning and
O.C.P. Amendment)**

MOVED by Councillors Hallock/McDaniel that the October 23, 1995 Report of the Public Hearing regarding Howe Creek Investments Ltd.'s application for O.C.P. and Zoning Amendments be received for information.

(No. 881)

Carried.

**Oral Report of Public Hearing of
November 14, 1995 (O.C.P. and
Zoning Amendments-Meeks, and
O.C.P. Amendment-Part D
-Development Permits Bylaw)**

MOVED by Councillors D. Hull/Graydon that the Oral Report of the Public Hearing of November 14, 1995, regarding O.C.P. and Zoning Amendment applications (Meeks - 4214 Thomas Street) and O.C.P. Amendment - Part D - Development Permits Bylaw, be received, and further, that Project Bylaws No. ADP-02-9541, ADP-02-9550 and ADP-02-9551 proceed to third reading and adoption under the "Bylaws" portion of tonight's Agenda. (See Resolutions No. 905, 906, 910, 911, 912 and 913)

(No. 882)

Carried.

**R.C.M.P. - 1996 Operational
Plans**

MOVED by Councillors D. Hull/Hallock that R.C.M.P. Insp. S. Leach's correspondence of November 1, 1995, regarding 1996 Operational Plans, be referred to the Finance, Personnel and Administration Committee for study and recommendation and that Insp. S. Leach or his designate be invited to attend.

(No. 883)

Carried.

**I-C Memo-Clerk-Administrator
(Personnel Item)**

MOVED by Councillors Hallock/G. Hull that the Clerk-Administrator's In-Camera Memorandum dated November 8, 1995, regarding a personnel item, be referred to In-Camera Committee of the Whole, following the regular portion of tonight's Agenda. (See Res. No. 933)

(No. 884)

Carried.

**Seniors Advisory Commission
Report, September 13, 1995**

MOVED by Councillors Graydon/McDaniel that the Seniors' Advisory Commission Report of September 13, 1995, be received for information.

(No. 885)

Carried.

**Transit Advisory Commission
Report, October 25, 1995**

(No. 886)

MOVED by Councillors D. Hull/Graydon that the Transit Advisory Commission Report of October 25, 1995, be received for information.

Carried.

**Memo-City Planner
(O.C.P. and Zoning Amendment
Bylaws re Shell Canada)**

(No. 887)

MOVED by Councillors D. Hull/McDaniel that, as outlined in the City Planner's Memorandum of November 9, 1995, Official Community Plan Amendment (Shell/C.N.R.) Bylaw No. 1450-1995 (reserved), Project No. ADP-02-9532 and Zoning Amendment (Shell/C.N.R.) Bylaw No. 1451-1995 (reserved), Project No. ADP-02-9533, are hereby approved to proceed to adoption under the "Bylaws" portion of tonight's Agenda. (See Resolutions No. 903 and 904)

Carried.

R.C.M.P. Report, October, 1995

(No. 888)

MOVED by Graydon/McDaniel that the October, 1995, R.C.M.P. Report be received for information.

Carried.

COMMITTEE REPORTS:

**Finance, Personnel and
Administration, October 24, 1995**

(No. 889)

MOVED by Councillors D. Hull/Graydon that the October 24, 1995 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

FIRE DEPARTMENT - 1996 BUDGET

There were no recommendations forthcoming.

**ANIMAL CONTROL/BYLAWS ENFORCEMENT 1996
BUDGET**

There were no recommendations forthcoming.

Carried.

**Recreation, Parks and
Community Services, Oct. 27/95**

(No. 890)

MOVED by Councillors McDaniel/D. Hull that the October 27, 1995 Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:

1996 CAPITAL BUDGET PROPOSALS

There were no recommendations forthcoming.

FEES AND CHARGES

There were no recommendations forthcoming.

TERRACE VOLUNTEER BUREAU - REQUEST FOR OPERATING GRANT

It was recommended that a grant of \$5,000.00 be allocated in the 1996 budget for the Terrace Volunteer Bureau.

Carried.

Finance, Personnel and Administration, October 31, 1995

(No. 891)

MOVED by Councillors D. Hull/G. Hull that the October 31, 1995 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

R.C.M.P. - 1996 PROVISIONAL BUDGET

The Committee reviewed and discussed all aspects of the 1996 Provisional Budget with the following recommendations being made:

1. A final adjustment will be required for Account #421111-R.C.M.P. Contract, once the Provincial/Federal per capita manpower costs are finalized.
2. Adjustments are required to Account #421212-Office Wages, which will more clearly identify the current position classifications and will include a possible reclassification of the Secretary II position to that of Confidential Secretary.
3. Reduce Account #421299-Sick Time, from \$6,000 to \$5,000.
4. Some discrepancies appear to exist in Account #421230-Victims' Assistance Program, and these numbers will be re-worked by Administration.
5. Under Account #421225-Crime Prevention, Administration will ascertain if the crime prevention vehicles could be transferred from the City to the R.C.M.P.

6. Reduce Account #421312-Guards and Matrons, from \$300,000 to \$274,000.
7. Capital requests for a separate clad steel storage building (\$50,000) and an additional work station in the main Detachment Office will be further reviewed.

Carried.

In-Camera Finance, Personnel and Administration, Oct. 31/95

(No. 892)

MOVED by Councillors D. Hull/McDaniel that the October 31, 1995 In-Camera Finance, Personnel and Administration Committee Report be adopted with the recommendation contained therein and that the entire report remain In-Camera.

Carried.

Recreation, Parks and Community Services, October 31, 1995

Item No. 1 - Fees and Charges

Motion to Amend Recommendation in Item No. 1

(No. 893)

Division was requested by Councillor V. George regarding Item No. 1.

MOVED by Councillors D. Hull/Hallock that the recommendation contained in Item No. 1 of the Recreation, Parks and Community Services Committee Report of October 31, 1995 (re Fees and Charges) be adopted as stated in this Report.

MOVED by Councillors George/McDaniel that the recommendation contained in Item No. 1 of the Recreation, Parks and Community Services Committee Report of October 31, 1995 (re Fees and Charges) be amended to include ". . . and that the fee schedule for the Arena use be amended so that all fee increases in excess of 10%, with the exception of the fees for summer use of the facility, be reduced to 10%."

Carried.

Mayor Talstra, Councillors D. Hull and G. Hull opposed.

Motion to Adopt Amended Recommendation in Item No. 1

(No. 894)

MOVED by Councillors George/McDaniel that Item No. 1 entitled "Fees and Charges", contained in the October 31, 1995 Recreation, Parks and Community Services Committee Report, as amended, be adopted as follows:

FEES AND CHARGES

It was recommended that the Schedule of Fees and Charges be approved by Council as amended, and that the Fee Schedule for the Arena Use be amended so that all fee increases in excess of 10%, with the exception of the fees for summer use of the facility, be reduced to 10%.

Carried.

Mayor Talstra, Councillors D. Hull and G. Hull opposed.

Item No. 2 - Capital Expenditures

(No. 895)

MOVED by Councillors McDaniel/Hallock that the remainder of the October 31, 1995 Recreation, Parks and Community Services Committee Report (Item No. 2) be adopted with the following recommendation:

CAPITAL EXPENDITURES

It was recommended that the capital projects be submitted to Council for consideration along with other City department capital requests.

Carried.

Finance, Personnel and Administration, Nov. 7, 1995

(No. 896)

MOVED by Councillors D. Hull/McDaniel that the November 7, 1995 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

BUSINESS LICENCE BYLAW - REVIEW OF FEES

It was recommended that the proposed amendment to the City of Terrace Business Licence Bylaw #1227-1990, proceed to Council for initial readings.

It was further recommended that the Licence Inspector investigate alternative collection methods with respect to delinquent business licences, and return this information to the Committee for further discussion.

COURT SERVICES - BUSINESS LICENSING

It was recommended that a bylaw amendment be drafted to provide for criminal record checks for certain types of businesses (e.g. escort services, massage parlours, body rub parlours, etc.), and this proposed bylaw amendment be presented to Committee for further review and discussion.

LICY FOR INSPECTION AND APPROVAL OF SECONDARY SUITES

It was recommended that a proposed policy regarding building inspection and approval of secondary suites proceed to Council for approval.

REGIONAL FIRE PROTECTION BOARD - UPDATE

It was recommended that the draft Enhanced Fire Protection Agreement, dated November 1, 1995, be forwarded to the Regional District of Kitimat-Stikine for their review and, upon ratification, proceed to Council for approval.

NADIAN FIRE INVESTIGATORS' ASSOC. - LEVEL III FIRE INVESTIGATORS COURSE

It was recommended that approval be granted to the Fire Chief to attend the Canadian Fire Investigation School Level III Course scheduled for November 27 to December 1, 1995 in Langley, B.C., at a cost not to exceed \$1,437.74, with funds to come from Account #424125.

Carried.

In-Camera Finance, Personnel and Administration, Nov. 7, 1995

(No. 897)

MOVED by Councillors D. Hull/McDaniel that the November 7, 1995 In-Camera Finance, Personnel and Administration Committee Report be adopted with the recommendation contained therein, and that the entire report remain In-Camera.

Carried.

Public Works, Environment and Waste Management, Nov. 8/95

(No. 898)

MOVED by Councillors G. Hull/D. Hull that the November 8, 1995 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

LIBRARY MAINTENANCE BUDGET

It was recommended that the proposed Library Maintenance Budget, in the amount of \$17,000.00, be included in the first draft of the City's 1996 Budget.

WATER AND SEWER BUDGET

It was recommended that the proposed Water and Sewer Budgets proceed to first draft of the City's 1996 Budget.

Carried.

***In-Camera Public Works,
Environment and Waste
Management, Nov. 8, 1995***

(No. 899)

MOVED by Councillors G. Hull/D. Hull that the November 8, 1995 In-Camera Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations, and that In-Camera status be lifted from the report:

ROAD PLAN MAP & BYLAW

It was recommended that the Road Plan Map, as amended, be finalized and included in a Road Plan Bylaw to be drafted by the City, incorporating the policy direction given at today's meeting.

It was further recommended that the City's existing Local Improvement Project Bylaw be repealed and replaced with a Road Plan Bylaw, which is to proceed to Council for initial readings.

Carried.

***Committee of the Whole
(Planning
Component), November 9, 1995***

Remainder of Report

(No. 900)

Division was requested by Councillor R. Hallock with regard to Item No. 6.

MOVED by Councillors D. Hull/G. Hull that Items No. 1 to No. 8, excluding Item No. 6, of the November 9, 1995 Committee of the Whole (Planning Component) Report, be adopted with the following recommendations:

ED PENNER TRUCKING LTD. - DEVELOPMENT PERMIT APPLICATION - 3104 HAMPTON STREET

It was recommended that Development Permit No. 18 for Ed Penner Trucking Ltd.'s proposed industrial truck servicing building at 3104 Hampton Street be issued.

DOUG AND MARILYN FELL - REZONING AND O.C.P. AMENDMENT - 5113 McCONNELL AVENUE

It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan designation for the property at 5113 McConnell Avenue from Rural Residential to Urban Residential and to amend the Zoning Bylaw designation from Rural Residential (RR1) to One-Family Residential (R1).

ERIC AND WANDA KERBY - REZONING AMENDMENT - 4215 THOMAS STREET

It was recommended that the City of Terrace proceed with the process to rezone a portion of 4215 Thomas Street from Rural (AR2) to One-Family Residential (R1).

PROPOSED CAMPGROUND REGULATION BYLAW

It was recommended that the proposed Campground Regulation Bylaw, as amended, proceed to Council for third and final reading, and that the relevant sections of the Zoning Bylaw also be amended.

PLANNING FEES COMPARISON AND PROPOSED BYLAW

It was recommended that Subdivision Control Bylaw No. 866-1979 and Planning Fees Bylaw No. 1441-1995 be amended to include provision for application fees for bare land strata subdivisions as well as application fees for phased strata developments, and these Bylaw amendments proceed to Council for initial readings.

ENVIRONMENTALLY SENSITIVE AREAS

It was recommended that the City of Terrace include in its 1996 Planning Budget (first draft) a sufficient amount in the consultants and fees portion to commission a consultant to undertake an assessment and evaluation of environmentally sensitive areas in the community, and set criteria respecting development in these areas.

It was further recommended that Administration investigate the possibility of applying for a planning grant to offset the costs of the consulting fees.

PLANNING BUDGET

It was recommended that the proposed Planning Budget proceed to first draft of the City's 1996 Budget.

Carried.

Item No. 6

(No. 901)

Councillor R. Hallock declared a possible conflict of interest and removed herself from the table.

MOVED by Councillors D. Hull/Graydon that Item No. 6 of the November 9, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendation:

CITY-WIDE LANE CLOSURES

It was recommended that the City of Terrace contact the Attorney General's office to receive approval to utilize a replotting scheme as provided under the Municipal Act, to transfer title of unwanted alleys to individual property owners, and return this information to the Committee for further review and recommendation.

Carried.

Councillor Hallock returned to the table at this time.

**Recreation, Parks and
Community
Services, November 10, 1995**

MOVED by Councillors McDaniel/Hallock that the November 10, 1995 Recreation, Parks and Community Services Committee Report be adopted

(No. 902)

with the following recommendations:

TERRACE MUSEUM SOCIETY - GRANT REQUEST

It was recommended that City Council approve the Museum Society's request to retain the \$372.00 balance of its 1995 grant.

It was further recommended that the City approve its annual grant of \$15,000.00 for operations of Heritage Park.

It was further recommended that \$5,000.00 be reserved as contingency in the event that other funding is not available for hiring summer staff at Heritage Park.

CASSIE HALL SCHOOL

It was recommended that City Council approve a \$5,000.00 grant to the Cassie Hall Playground Project subject to an equal contribution from School District No. 88.

1996 BUDGET REVIEW - PHOTOCOPIER

It was recommended that a new copier be acquired and that Administration determine the most economically beneficial method of acquisition.

Carried.

BYLAWS:

**O.C.P. Amendment (Shell/CNR)
Bylaw #1450-1995 (Reserved),
Project No. ADP-02-9532**

(Adoption)

(No. 903)

MOVED by Councillors D. Hull/Graydon that the Official Community Plan Amendment (Shell/CNR) Bylaw #1450-1995 (Reserved), Project No. ADP-02-9532, be read by title only and adopted.

Carried.

**Zoning Amendment (Shell/CNR)
Bylaw #1451-1995 (Reserved),
Project No. ADP-02-9533**

(Adoption)

(No. 904)

MOVED by Councillors Hallock/D. Hull that the Zoning Amendment (Shell/CNR) Bylaw #1451-1995 (Reserved), Project No. ADP-02-9533, be read by title only and adopted.

Carried.

**O.C.P. Amendment - Part D -
Development Permits Bylaw,
Project No. ADP-02-9541
(Third Reading)**

*MOVED by Councillors D. Hull/Hallock that the Official
Community Plan Amendment - Part D - Development
Permits Bylaw, Project No. ADP-02-9541, be read by
title only and passed in its third reading.*

(No. 905)

Carried.

(Adoption)

*MOVED by Councillors D. Hull/Hallock that the Official
Community Plan Amendment - Part D - Development
Permits Bylaw, Project No. ADP-02-9541, be read by
title only and adopted.*

(No. 906)

Carried.

**Highway Name and Block
Numbering Bylaw,
Project No. ADP-02-9547
(Adoption)**

MOVED by Councillors Graydon/D. Hull that the Highway Name and Block Numbering Bylaw, Project No. ADP-02-9547, be read by title only and adopted.

Carried.

(No. 907)

**Animal Control Amending Bylaw,
Project No. ADP-02-9548
(Adoption)**

MOVED by Councillors D. Hull/Graydon that the Animal Control Amending Bylaw, Project No. ADP-02-9548, be read by title only and adopted.

Carried.

(No. 908)

**Commercial Vehicle Licencing
Repealing Bylaw,
Project No. ADP-02-9549
(Adoption)**

MOVED by Councillors Graydon/Hallock that the Commercial Vehicle Licencing Repealing Bylaw, Project No. ADP-02-9549, be read by title only and adopted.

Carried.

(No. 909)

**O.C.P. Amendment (Meeks -
4214 Thomas St.) Bylaw,
Project No. ADP-02-9550
(Third Reading)**

MOVED by Councillors D. Hull/Graydon that the Official Community Plan Amendment (Meeks - 4214 Thomas Street) Bylaw, Project No. ADP-02-9550, be read by title only and passed in its third reading.

Carried.

(No. 910)

(Adoption)

MOVED by Councillors Graydon/D. Hull that the Official Community Plan Amendment (Meeks - 4214 Thomas Street) Bylaw, Project No. ADP-02-9550, be read by title only and adopted.

Carried.

(No. 911)

**Zoning Amendment (Meeks -
4214 Thomas St.) Bylaw,
Project No. ADP-02-9551
(Third Reading)**

MOVED by Councillors Hallock/Graydon that the Zoning Amendment (Meeks - 4214 Thomas Street) Bylaw, Project No. ADP-02-9551, be read by title only and passed in its third reading.

Carried.

(No. 912)

(Adoption)

MOVED by Councillors Graydon/McDaniel that the Zoning Amendment (Meeks - 4214 Thomas Street) Bylaw, Project No. ADP-02-9551, be read by title only and adopted.

Carried.

(No. 913)

**Ticket Information Utilization
Schedule "10" Repealing Bylaw,
Project No. ADP-02-9552
(First Reading)**

MOVED by Councillors D. Hull/Graydon that the Ticket Information Utilization Schedule "10" Repealing Bylaw, Project No. ADP-02-9552, be read by title only and passed in its first reading.

(No. 914)

Carried.

(Second Reading)

MOVED by Councillors Hallock/Graydon that the Ticket Information Utilization Schedule "10" Repealing Bylaw, Project No. ADP-02-9552, be read by title only and passed in its second reading.

(No. 915)

Carried.

(Third Reading)

MOVED by Councillors Graydon/D. Hull that the Ticket Information Utilization Schedule "10" Repealing Bylaw, Project No. ADP-02-9552, be read by title only and passed in its third reading.

(No. 916)

Carried.

**Downtown Parking Bylaw,
Project No. ADP-02-9553
(First Reading)**

MOVED by Councillors D. Hull/Graydon that the Downtown Parking Bylaw, Project No. ADP-02-9553, be read by title only and passed in its first reading.

(No. 917)

Carried.

(Second Reading)

MOVED by Councillors Graydon/McDaniel that the Downtown Parking Bylaw, Project No. ADP-02-9553, be read by title only and passed in its second reading.

(No. 918)

Carried.

(Third Reading)

MOVED by Councillors D. Hull/George that the Downtown Parking Bylaw, Project No. ADP-02-9553, be read by title only and passed in its third reading.

(No. 919)

Carried.

**City of Terrace Business Licence
Amendment Bylaw,
Project No. ADP-02-9554
(First Reading)**

MOVED by Councillors Hallock/Graydon that the City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554, be read by title only and passed in its first reading.

(No. 920)

Carried.

(Second Reading)

MOVED by Councillors D. Hull/McDaniel that the City

(No. 921) *of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554, be read by title only and passed in its second reading.*

Carried.

(Third Reading)

(No. 922)

MOVED by Councillors D. Hull/McDaniel that the City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554, be read by title only and passed in its third reading.

Carried.

Planning Fees and Subdivision Control Amendment Bylaw, Project No. ADP-02-9556 (First Reading)

MOVED by Councillors Hallock/Graydon that the Planning Fees and Subdivision Control Amendment Bylaw, Project No. ADP-02-9556, be read by title only and passed in its first reading.

(No. 923)

Carried.

(Second Reading)

(No. 924)

MOVED by Councillors D. Hull/Hallock that the Planning Fees and Subdivision Control Amendment Bylaw, Project No. ADP-02-9556, be read by title only and passed in its second reading.

Carried.

(Third Reading)

(No. 925)

MOVED by Councillors Graydon/G. Hull that the Planning Fees and Subdivision Control Amendment Bylaw, Project No. ADP-02-9556, be read by title only and passed in its third reading.

Carried.

O.C.P. Amendment (Fell - 5113 McConnell Ave.) Bylaw, Project No. ADP-02-9557 (First Reading)

MOVED by Councillors Hallock/D. Hull that the Official Community Plan Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9557, be read by title only and passed in its first reading.

(No. 926)

Carried.

(Second Reading)

(No. 927)

MOVED by Councillors D. Hull/Hallock that the Official Community Plan Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9557, be read by title only and passed in its second reading.

Carried.

Zoning Amendment (Fell - 5113 McConnell Ave.) Bylaw, Project No. ADP-02-9558 (First Reading)

(No. 928)

MOVED by Councillors G. Hull/Hallock that the Zoning Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9558, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 929)

MOVED by Councillors G. Hull/George that the Zoning Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9558, be read by title only and passed in its second reading.

Carried.

Zoning Amendment (Kerby - 4215 Thomas St.) Bylaw, Project No. ADP-02-9559 (First Reading)

(No. 930)

MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (Kerby - 4215 Thomas Street) Bylaw, Project No. ADP-02-9559, be read by title only and passed in its first reading.

Carried.

(Second Reading)

(No. 931)

MOVED by Councillors G. Hull/Graydon that the Zoning Amendment (Kerby - 4215 Thomas Street) Bylaw, Project No. ADP-02-9559, be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Safety Mirror - Top of Kalum Hill

Councillor George expressed his appreciation for the placement of another safety mirror at the top of Kalum Street hill, and stressed the safety benefit of having this mirror remain free from vandalism.

Councillor McDaniel requested that the angle of the mirror be adjusted slightly to improve the image reflected.

**Kalum South Community
Resource Board**

Councillor G. Hull reported on the progress of recent meetings with the Kalum South Community Resources Board and the planning of the Kalum South Region.

**Safety Concerns - Sledding
Down Arena Hill**

Councillor Hallock expressed her concerns over children sledding down the arena hill and going onto Kalum Street into traffic. She asked that this situation be monitored during snowfalls to ensure children do not sleigh down the arena hill.

B.C. Heritage Rivers

Councillor Hallock requested that Administration investigate whether there are funds available in the form of a grant from the B.C. Heritage Rivers to help deal with erosion of the Skeena River.

Snow Removal Concerns

Councillor McDaniel reiterated concerns expressed to him regarding the large hill of snow ploughed into the centre of Lakelse Avenue, as well as a complaint received from the DeJong subdivision area.

**1996 Northern B.C. Winter
Games Torchlight Ceremony**

Councillor McDaniel reported on his recent trip to Prince George to participate in the Torchlight Opening Ceremonies for the 1996 Northern B.C. Winter Games.

Forestry Advisory Commission

Mayor Talstra reported on a recent meeting with Council and the Forestry Advisory Commission. He stated that it was a good meeting, and that the Commission has Terrace interests at heart.

**Regional District of Kitimat-
Stikine Representation**

Mayor Talstra informed Council that nominations for the Regional District of Kitimat-Stikine representatives from City of Terrace Council will be dealt with at the November 27th, 1995 Special Council meeting.

**1996 Council Standing
Committees**

Mayor Talstra informed Council that the 1996 Council Standing Committees listing will be presented at the December 11th, 1995 Regular Council meeting. Anyone with preference as to which Committees they sit on should contact him prior to finalization of the listing.

**Terrace Economic Advisory
Commission (TEAC)**

Mayor Talstra reported on a recent meeting with Council and TEAC, at which time Council had the opportunity to express their views and concerns regarding the Terrace-Kitimat Airport.

Second Sheet of Ice Referendum Mayor and Council urged residents to take advantage of their privilege to vote in the November 18th, 1995 Second Sheet of Ice Referendum in order for their voice to be heard.

MEDIA:

**Second Sheet of Ice Referendum
- Time Schedule for Results**

A Representative from Skeena Broadcasters asked when the results from the upcoming referendum would be available.

Mayor Talstra advised that it would probably be fairly close to the closing time of 8:00, but suggested they contact the Returning Officer, Elaine Johnson for more information.

**Reconvene into In-Camera
Committee of the Whole**

MOVED by Councillors Hallock/D. Hull that Council reconvene into In-Camera Committee of the Whole.

(No. 932)

Carried.

**In-Camera Committee of the
Whole, November 14, 1995**

MANAGEMENT STAFF SALARIES

The Committee reviewed and discussed an administration report concerning Management Staff Salaries.

It was recommended that the report be further discussed at an In-Camera Committee of the Whole meeting scheduled for November 20, 1995.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors D. Hull/Hallock that the November 14th, 1995, In-Camera Committee of the Whole Report be adopted with the following recommendation:

(No. 933)

MANAGEMENT STAFF SALARIES

It was recommended that the report be further discussed at an In-Camera Committee of the Whole meeting scheduled for November 20, 1995.

Carried.

ADJOURNMENT:

(No. 934)

MOVED by Councillors McDaniel/Graydon that the November 14th, 1995 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:30 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 27TH, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J.H. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 935)

MOVED by Councillors McDaniel/D. Hull that the Addendum be included.

Carried.

"Talkback Line"

Mayor Talstra gave a brief summary of the calls received on the City Hall Talkback Line over the past two weeks, and welcomed any comments that viewers would like to bring to the attention of Council or the R.C.M.P.

DELEGATIONS & GUESTS:

**"Orr Place" Street Naming
Presentation - Nancy Orr**

Mayor Talstra thanked Mrs. Nancy Orr for the contribution she and her family have made to the community of Terrace over the years, and in recognition of their efforts the City of Terrace has named a new street "Orr Place". A street sign bearing the name "Orr Place, as well as an arrangement of flowers, were presented to Mrs. Orr.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Regular Council Minutes,
November 14, 1995**

MOVED by Councillors Graydon/McDaniel that the Regular Council Minutes of November 14, 1995 be adopted as circulated.

(No. 936)

Carried.

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

There was none.

CORRESPONDENCE:

**Mr. Don Llewellynn - Future
Street Naming Consideration
Proclamation**

MOVED by Councillors D. Hull/McDaniel that the November 10th, 1995 correspondence from Mr. Don Llewellynn, regarding a request that his family name be considered for future street naming, be received for information.

(No. 937)

Carried.

**Olaf and Dixie Thorsen -
Paving - Keith Avenue**

(No. 938)

MOVED by Councillors D. Hull/G. Hull that the November 14th, 1995 correspondence from Olaf and Dixie Thorsen, regarding a request for the City of Terrace to reconsider their portion of the shared cost of the paving recently completed on Keith Avenue, was received for information.

Carried.

**B.C. Gymnastics Association -
"Bank of Montreal Gymnastics
Awareness Week" Proclamation**

(No. 939)

MOVED by Councillors D. Hull/McDaniel that January 20th - 28th, 1996 be proclaimed "Bank of Montreal Gymnastics Awareness Week" in the City of Terrace.

Carried.

**The Kidney Foundation of
Canada - Permission to Canvass**

(No. 940)

MOVED by Councillors D. Hull/Graydon that approval be granted for the Kidney Foundation of Canada to conduct its door-to-door fundraising campaign in the City of Terrace during the month of March, 1996,

Carried.

**School District No. 88 - Terrace
Youth Soccer Association -
Request to Repeal Resolution
#541-1994.**

(No. 941)

MOVED by Councillors D. Hull/McDaniel that the November 20th, 1995 correspondence from School District No. 88, regarding a request that City of Terrace Resolution #541-1994 be rescinded, and that Christy Park fields be returned to City control, as well as guidelines be established for public use of the fields for tournament play, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

**Fire Department Report,
October, 1995**

(No. 942)

MOVED by Councillors Hallock/G. Hull that the October, 1995, Fire Department Report be received.

Carried.

In-Camera Item: Personnel Matter
(No. 943)

MOVED by Councillors Graydon/D. Hull that the November 15th, 1995 in-camera memorandum from C.U.P.E. Local 2012 regarding a personnel matter, be referred to the In-Camera Committee of the Whole following the regular portion of tonight's Agenda, for study and recommendation.

Carried.

Public Hearing Report, November 14, 1995 (Rezoning and O.C.P. Amendment (Meeks)/ O.C.P. Amendment - Part D - Development Permits Bylaw)
(No. 944)

MOVED by Councillors D. Hull/Graydon that the November 14th, 1995 Report of the Public Hearing, regarding the Official Community Plan and Zoning Amendment Bylaws for 4214 Thomas Street (Meeks), as well as Official Community Plan Amendment - Part D - Development Permits Bylaw, be received for information.

Carried.

Advisory Parks & Recreation Commission Report, November 16th, 1995
(No. 945)

MOVED by Councillors McDaniel/D. Hull that the November 16th, 1995 Advisory Parks & Recreation Commission Report be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

In-Camera Advisory Parks & Recreation Commission Report, November 16th, 1995
(No. 946)

MOVED by Councillors McDaniel/D. Hull that the November 16th, 1995 In-Camera Advisory Parks & Recreation Commission Report be referred to In-Camera Committee of the Whole following the regular portion of tonight's Agenda, for study and recommendation.

Carried.

Returning Officer's Report: Referendum Results of November 18, 1995
(No. 947)

MOVED by Councillors D. Hull/McDaniel that the November 18th, 1995 Referendum Results be returned to the Returning Officer for confirmation of the figures presented.

Carried.

Memo-Economic Development Officer: Transit Advisory Commission Appointments

MOVED by Councillors D. Hull/McDaniel that the Transit Advisory Commission be comprised of the following representatives for a two year term,

beginning October, 1995:

(No. 948)

*TRANSIT ADVISORY COMMISSION
APPOINTMENTS:*

<i>Kitimat-Stikine Regional District Director, Electoral Area "E"</i>	<i>Peggy Julseth</i>
<i>School District No. 88 Board of Trustees</i>	<i>Harry Eberts</i>
<i>Thornhill Junior Secondary School Student representative</i>	<i>Stacey Clark</i>
<i>Skeena Junior Secondary School Student Representative</i>	<i>Darren Owen</i>
<i>Caledonia Senior Secondary School Student representative</i>	<i>Janie Ramsey</i>
<i>Northwest Community College</i>	<i>Ella Goodlad</i>
<i>Terrace & District Chamber of Commerce</i>	<i>Sharalyn Palagian</i>
<i>Farwest Buslines Seniors Advisory Commission</i>	<i>Michael Docherty Margaret Kukkola</i>
<i>At large transit user</i>	<i>Basil Baxter</i>
<i>At large transit user</i>	<i>Gladys Keeping</i>
<i>At large transit user</i>	<i>Greg Gale</i>

Carried.

***City Representative - Transit
Advisory Commission
Appointment***

*MOVED by Councillors Graydon/Hallock that
Councillor David Hull be appointed as City
representative on the Transit Advisory Commission.*

(No. 949)

Carried.

Councillor R. McDaniel declared a possible conflict of interest and vacated Council Chambers.

Memo-Superintendent of Parks & Recreation: Vending Proposals

(No. 950)

MOVED by Councillors D. Hull/Hallock that the November 23rd, 1995 memorandum from the Superintendent of Parks and Recreation, regarding a recommendation to accept the proposal from Red Carpet Food Services for vending services, be referred to the Finance, Personnel & Administration Committee for study and recommendation, with an invitation extended to Skeena District Services.

Carried.

Councillor R. McDaniel returned to Council Chambers.

Memo-Treasurer: 1996 Provisional Budget

(No. 951)

(Amended via Res. #17-1996 @ Reg. Council Mtg. of January 8, 1996)

MOVED by Councillors D. Hull/George that the City of Terrace 1996 Provisional Budget be adopted as presented.

Carried.

Memo-Senior Building Inspector: Business Licence Bylaw - Amended Schedule "A"

(No. 952)

MOVED by Councillors Hallock/D. Hull that third reading of the City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554 be rescinded, and that this Bylaw receive third reading as amended (see Resolution Numbers 963/964-1995).

Carried.

Memo-Superintendent of Parks & Recreation: Snow Removal - Terrace Arena

(No. 953)

MOVED by Graydon/Hallock that a contract for snow clearing at the Terrace Arena and Terrace Aquatic Centre be awarded to Beaudette Contracting for a period of two (2) years.

Carried.

Memo-City Planner: Signage Bylaw

(No. 954)

MOVED by Councillors McDaniel/D. Hull that November 23rd, 1995 memorandum from the City Planner, regarding a draft Signage Bylaw, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

COMMITTEE REPORTS:

In-Camera Committee of the Whole, November 20, 1995

(No. 955)

MOVED by Councillors D. Hull/Graydon that the November 20th, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report, excluding columns 1-4 of the 1995 Management Salary Recommendations schedule:

MANAGEMENT SALARIES

It was recommended that management staff salaries for 1995 be approved in the form attached hereto.

Carried.

Committee of the Whole, November 20, 1995

(No. 956)

MOVED by Councillors D. Hull/McDaniel that the November 20th, 1995 Committee of the Whole Report be adopted with the following recommendations:

1996 PROVISIONAL BUDGET

It was recommended that the 1996 Provisional Budget include a general capital fund expenditures of \$2,403,463 and that the budget be presented to Council for adoption.

It was recommended that, pursuant to Section 245 of the Municipal Act, the Treasurer conduct an assistance inspection of the financial records of the Library, and thereafter a joint meeting be arranged between Council and the Library Board to review the 1996 projected budget.

Carried.

Committee of the Whole (Planning Component), November 22, 1995

(No. 957)

MOVED by Councillors Graydon/D. Hull that the November 22nd, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

COAST INN OF THE WEST - D.V.P. APPLICATION

It was recommended that the Coast Inn of the West D.V.P. Application, as presented, be not approved, and it is hoped that further consultation between the applicant and Administration will result in a more acceptable proposal.

∴ AIRPORT COMMUNITIES "COMMON FRONT"

It was recommended that the City not send a representative to the inaugural meeting of the B.C. Airport Communities "Common Front", however, express our interest in the deliberations of the meeting and request a copy of the Minutes of the meeting.

Carried.

In-Camera Committee of the Whole, November 22, 1995

(No. 958)

MOVED by Councillors Graydon/D. Hull that the November 22nd, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report:

TERRACE FIRE DEPARTMENT

It was recommended that, effective January, 1996, the Lieutenant's position be moved into the shift rotation and that posting commence for a Lieutenant position with a view to promoting from within a Firefighter to the rank of Lieutenant.

Carried.

***Economic Development,
Housing
& Regional Affairs Committee,
November 3, 1995***

(No. 959)

MOVED by Councillors George/McDaniel that the November 3rd, 1995 Economic Development, Housing & Regional Affairs Committee Report be adopted with the following recommendations:

RENTAL VACANCY RATES

It was recommended that the City of Terrace should rely on the market to balance the rental supply situation, and that intervention should be limited to support for social housing projects directed at specific

groups.

It was also recommended that the City not alter secondary suite bylaws, but instead continue a soft approach to their enforcement.

DGET

There were no recommendations forthcoming.

LOCATION OF KITIMAT CUSTOMS SERVICE

It was recommended that the Economic Development Officer further pursue the ramifications of these actions.

Carried.

BYLAWS:

**Campground Bylaw, Project No. ADP-02-9537
(Third Reading)**

MOVED by Councillors D. Hull/Graydon that the Campground Bylaw, Project No. ADP-02-9537, be read by title only and passed in its third reading.

Carried.

(No. 960)

**Ticket Information Utilization
(Schedule "10" Repealing)
Bylaw,
Project No. ADP-02-9552
(Adoption)**

MOVED by Councillors Hallock/Graydon that the Ticket Information Utilization (Schedule "10" Repealing) Bylaw, Project No. ADP-02-9552, be read by title only and adopted.

Carried.

(No. 961)

**Downtown Parking Bylaw,
Project No. ADP-02-9553
(Adoption)**

MOVED by Councillors Graydon/D. Hull that the Downtown Parking Bylaw, Project No. ADP-02-9553, be read by title only and adopted.

Carried.

(No. 962)

**City of Terrace Business Licence
Amendment Bylaw, Project No. ADP-02-9554
(Rescind Third Reading)**

MOVED by Councillors D. Hull/Graydon that third reading of the City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554, be rescinded.

Carried.

(No. 963)

(Third Reading as Amended)

MOVED by Councillors D. Hull/Graydon that the City of Terrace Business Licence Amendment Bylaw,

(No. 964)

Project No. ADP-02-9554, be read by title only and passed in its third reading, as amended.

Carried.

Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555 (First Reading)

MOVED by Councillors Hallock/McDaniel that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and passed in its first reading.

(No. 965)

Carried.

(Second Reading)

MOVED by Councillors McDaniel/D. Hull that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and passed in its second reading.

(No. 966)

Carried.

(Third Reading)

MOVED by Councillors D. Hull/McDaniel that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and passed in its third reading.

(No. 967)

Carried.

Planning Fees & Subdivision Control Amending Bylaw, Project No. ADP-02-9556 (Adoption)

MOVED by Councillors McDaniel/Graydon that the Planning Fees & Subdivision Control Amending Bylaw, Project No. ADP-02-9556, be read by title only and adopted.

(No. 968)

Carried.

NEW BUSINESS:

**Memo-Clerk-Administrator:
Kitimat-Stikine Regional District Board of Directors**

Mayor Talstra and Councillors D. Hull and R. McDaniel asked that their names be considered as Directors for the Kitimat-Stikine Regional District Board.

Ballots were distributed for a confidential vote, with Mayor Talstra and Councillor Rich McDaniel being the successful candidates.

Kitimat-Stikine Regional District Board of Directors

MOVED by Councillors Graydon/McDaniel that Mayor Talstra and Councillor McDaniel be appointed Directors to the Kitimat-Stikine Regional District Board, with Councillor G. Hull being the alternate Director for Mayor Talstra, and Councillor R. Hallock being the

(No. 969)

alternate Director for Councillor R. McDaniel.

Destruction of Ballots

(No. 970)

Carried.
MOVED by Councillors Graydon/Hallock that the ballots be destroyed.

Carried.

Mills Memorial Hospital

Councillor George brought Mayor and Council up to date on Mills Memorial Hospital and the budget deficits. He informed Council that more lobbying on the Hospital's behalf may be required from them in the future.

Ricki's Grand Opening & Terrace & District Community Services Christmas Dinner

Councillor McDaniel was pleased to attend the Grand Opening of Ricki's on November 16, and Councillor D. Hull attended the Terrace & District Community Services Christmas Dinner, November 25th.

"Injured Animal Fund"

Councillor D. Hull informed Mayor and Council, as well as the public, that a private "Injured Animal Fund" is in place at the Terrace Animal Shelter, which has been established to cover the costs of an injured animal when the owners are unable to pay, or for an adoptable animal who requires medical attention. This fund has been exhausted, and is in need of further donations, which can be made at the Terrace Animal Shelter or the Toronto Dominion Bank.

Personnel Item

(No. 971)

MOVED by Councillors D. Hull/McDaniel that a personnel matter be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda, for study and recommendation.

Carried.

MEDIA:

There were no questions from the Media.

Reconvene into In-Camera Committee of the Whole

(No. 972)

MOVED by Councillors Graydon/McDaniel that Council reconvene into In-Camera Committee of the Whole.

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise

and report.

Adoption of Report

(No. 973)

MOVED by Councillors D. Hull/Hallock that the November 27th, 1995, In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 974)

MOVED by Councillors McDaniel/Graydon that the November 27th, 1995 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:50 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 27TH, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel, R. Hallock, E. Graydon and D. Hull. Also in attendance were E.R. Hallsor, Clerk-Administrator and J.H. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 935)

MOVED by Councillors McDaniel/D. Hull that the Addendum be included.

Carried.

"Talkback Line"

Mayor Talstra gave a brief summary of the calls received on the City Hall Talkback Line over the past two weeks, and welcomed any comments that viewers would like to bring to the attention of Council or the R.C.M.P.

DELEGATIONS & GUESTS:

**"Orr Place" Street Naming
Presentation - Nancy Orr**

Mayor Talstra thanked Mrs. Nancy Orr for the contribution she and her family have made to the community of Terrace over the years, and in recognition of their efforts the City of Terrace has named a new street "Orr Place". A street sign bearing the name "Orr Place, as well as an arrangement of flowers, were presented to Mrs. Orr.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Regular Council Minutes,
November 14, 1995**

MOVED by Councillors Graydon/McDaniel that the Regular Council Minutes of November 14, 1995 be adopted as circulated.

(No. 936)

Carried.

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

There was none.

CORRESPONDENCE:

**Mr. Don Llewellynn - Future
Street Naming Consideration
Proclamation**

MOVED by Councillors D. Hull/McDaniel that the November 10th, 1995 correspondence from Mr. Don Llewellynn, regarding a request that his family name be considered for future street naming, be received for information.

(No. 937)

Carried.

**Olaf and Dixie Thorsen -
Paving - Keith Avenue**

(No. 938)

MOVED by Councillors D. Hull/G. Hull that the November 14th, 1995 correspondence from Olaf and Dixie Thorsen, regarding a request for the City of Terrace to reconsider their portion of the shared cost of the paving recently completed on Keith Avenue, was received for information.

Carried.

**B.C. Gymnastics Association -
"Bank of Montreal Gymnastics
Awareness Week" Proclamation**

(No. 939)

MOVED by Councillors D. Hull/McDaniel that January 20th - 28th, 1996 be proclaimed "Bank of Montreal Gymnastics Awareness Week" in the City of Terrace.

Carried.

**The Kidney Foundation of
Canada - Permission to Canvass**

(No. 940)

MOVED by Councillors D. Hull/Graydon that approval be granted for the Kidney Foundation of Canada to conduct its door-to-door fundraising campaign in the City of Terrace during the month of March, 1996,

Carried.

**School District No. 88 - Terrace
Youth Soccer Association -
Request to Repeal Resolution
#541-1994.**

(No. 941)

MOVED by Councillors D. Hull/McDaniel that the November 20th, 1995 correspondence from School District No. 88, regarding a request that City of Terrace Resolution #541-1994 be rescinded, and that Christy Park fields be returned to City control, as well as guidelines be established for public use of the fields for tournament play, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):**

There was none.

SPECIAL REPORTS:

**Fire Department Report,
October, 1995**

(No. 942)

MOVED by Councillors Hallock/G. Hull that the October, 1995, Fire Department Report be received.

Carried.

In-Camera Item: Personnel Matter

(No. 943)

MOVED by Councillors Graydon/D. Hull that the November 15th, 1995 in-camera memorandum from C.U.P.E. Local 2012 regarding a personnel matter, be referred to the In-Camera Committee of the Whole following the regular portion of tonight's Agenda, for study and recommendation.

Carried.

Public Hearing Report, November 14, 1995 (Rezoning and O.C.P. Amendment (Meeks)/ O.C.P. Amendment - Part D - Development Permits Bylaw)

(No. 944)

MOVED by Councillors D. Hull/Graydon that the November 14th, 1995 Report of the Public Hearing, regarding the Official Community Plan and Zoning Amendment Bylaws for 4214 Thomas Street (Meeks), as well as Official Community Plan Amendment - Part D - Development Permits Bylaw, be received for information.

Carried.

Advisory Parks & Recreation Commission Report, November 16th, 1995

(No. 945)

MOVED by Councillors McDaniel/D. Hull that the November 16th, 1995 Advisory Parks & Recreation Commission Report be referred to the Recreation, Parks & Community Services Committee for study and recommendation.

Carried.

In-Camera Advisory Parks & Recreation Commission Report, November 16th, 1995

(No. 946)

MOVED by Councillors McDaniel/D. Hull that the November 16th, 1995 In-Camera Advisory Parks & Recreation Commission Report be referred to In-Camera Committee of the Whole following the regular portion of tonight's Agenda, for study and recommendation.

Carried.

Returning Officer's Report: Referendum Results of November 18, 1995

(No. 947)

MOVED by Councillors D. Hull/McDaniel that the November 18th, 1995 Referendum Results be returned to the Returning Officer for confirmation of the figures presented.

Carried.

Memo-Economic Development Officer: Transit Advisory Commission Appointments

MOVED by Councillors D. Hull/McDaniel that the Transit Advisory Commission be comprised of the following representatives for a two year term,

beginning October, 1995:

(No. 948)

*TRANSIT ADVISORY COMMISSION
APPOINTMENTS:*

<i>Kitimat-Stikine Regional District Director, Electoral Area "E"</i>	<i>Peggy Julseth</i>
<i>School District No. 88 Board of Trustees</i>	<i>Harry Eberts</i>
<i>Thornhill Junior Secondary School Student representative</i>	<i>Stacey Clark</i>
<i>Skeena Junior Secondary School Student Representative</i>	<i>Darren Owen</i>
<i>Caledonia Senior Secondary School Student representative</i>	<i>Janie Ramsey</i>
<i>Northwest Community College</i>	<i>Ella Goodlad</i>
<i>Terrace & District Chamber of Commerce</i>	<i>Sharalyn Palagian</i>
<i>Farwest Buslines Seniors Advisory Commission</i>	<i>Michael Docherty Margaret Kukkola</i>
<i>At large transit user</i>	<i>Basil Baxter</i>
<i>At large transit user</i>	<i>Gladys Keeping</i>
<i>At large transit user</i>	<i>Greg Gale</i>

Carried.

***City Representative - Transit
Advisory Commission
Appointment***

*MOVED by Councillors Graydon/Hallock that
Councillor David Hull be appointed as City
representative on the Transit Advisory Commission.*

(No. 949)

Carried.

Councillor R. McDaniel declared a possible conflict of interest and vacated Council Chambers.

Memo-Superintendent of Parks & Recreation: Vending Proposals

(No. 950)

MOVED by Councillors D. Hull/Hallock that the November 23rd, 1995 memorandum from the Superintendent of Parks and Recreation, regarding a recommendation to accept the proposal from Red Carpet Food Services for vending services, be referred to the Finance, Personnel & Administration Committee for study and recommendation, with an invitation extended to Skeena District Services.

Carried.

Councillor R. McDaniel returned to Council Chambers.

Memo-Treasurer: 1996 Provisional Budget

(No. 951)

(Amended via Res. #17-1996 @ Reg. Council Mtg. of January 8, 1996)

MOVED by Councillors D. Hull/George that the City of Terrace 1996 Provisional Budget be adopted as presented.

Carried.

Memo-Senior Building Inspector: Business Licence Bylaw - Amended Schedule "A"

(No. 952)

MOVED by Councillors Hallock/D. Hull that third reading of the City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554 be rescinded, and that this Bylaw receive third reading as amended (see Resolution Numbers 963/964-1995).

Carried.

Memo-Superintendent of Parks & Recreation: Snow Removal - Terrace Arena

(No. 953)

MOVED by Graydon/Hallock that a contract for snow clearing at the Terrace Arena and Terrace Aquatic Centre be awarded to Beaudette Contracting for a period of two (2) years.

Carried.

Memo-City Planner: Signage Bylaw

(No. 954)

MOVED by Councillors McDaniel/D. Hull that November 23rd, 1995 memorandum from the City Planner, regarding a draft Signage Bylaw, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

COMMITTEE REPORTS:

In-Camera Committee of the Whole, November 20, 1995

(No. 955)

MOVED by Councillors D. Hull/Graydon that the November 20th, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report, excluding columns 1-4 of the 1995 Management Salary Recommendations schedule:

MANAGEMENT SALARIES

It was recommended that management staff salaries for 1995 be approved in the form attached hereto.

Carried.

Committee of the Whole, November 20, 1995

(No. 956)

MOVED by Councillors D. Hull/McDaniel that the November 20th, 1995 Committee of the Whole Report be adopted with the following recommendations:

1996 PROVISIONAL BUDGET

It was recommended that the 1996 Provisional Budget include a general capital fund expenditures of \$2,403,463 and that the budget be presented to Council for adoption.

It was recommended that, pursuant to Section 245 of the Municipal Act, the Treasurer conduct an assistance inspection of the financial records of the Library, and thereafter a joint meeting be arranged between Council and the Library Board to review the 1996 projected budget.

Carried.

Committee of the Whole (Planning Component), November 22, 1995

(No. 957)

MOVED by Councillors Graydon/D. Hull that the November 22nd, 1995 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

COAST INN OF THE WEST - D.V.P. APPLICATION

It was recommended that the Coast Inn of the West D.V.P. Application, as presented, be not approved, and it is hoped that further consultation between the applicant and Administration will result in a more acceptable proposal.

∴ AIRPORT COMMUNITIES "COMMON FRONT"

It was recommended that the City not send a representative to the inaugural meeting of the B.C. Airport Communities "Common Front", however, express our interest in the deliberations of the meeting and request a copy of the Minutes of the meeting.

Carried.

In-Camera Committee of the Whole, November 22, 1995

(No. 958)

MOVED by Councillors Graydon/D. Hull that the November 22nd, 1995 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report:

TERRACE FIRE DEPARTMENT

It was recommended that, effective January, 1996, the Lieutenant's position be moved into the shift rotation and that posting commence for a Lieutenant position with a view to promoting from within a Firefighter to the rank of Lieutenant.

Carried.

Economic Development, Housing & Regional Affairs Committee, November 3, 1995

(No. 959)

MOVED by Councillors George/McDaniel that the November 3rd, 1995 Economic Development, Housing & Regional Affairs Committee Report be adopted with the following recommendations:

RENTAL VACANCY RATES

It was recommended that the City of Terrace should rely on the market to balance the rental supply situation, and that intervention should be limited to support for social housing projects directed at specific

groups.

It was also recommended that the City not alter secondary suite bylaws, but instead continue a soft approach to their enforcement.

DGET

There were no recommendations forthcoming.

LOCATION OF KITIMAT CUSTOMS SERVICE

It was recommended that the Economic Development Officer further pursue the ramifications of these actions.

Carried.

BYLAWS:

**Campground Bylaw, Project No. ADP-02-9537
(Third Reading)**

MOVED by Councillors D. Hull/Graydon that the Campground Bylaw, Project No. ADP-02-9537, be read by title only and passed in its third reading.

Carried.

(No. 960)

**Ticket Information Utilization
(Schedule "10" Repealing)
Bylaw,
Project No. ADP-02-9552
(Adoption)**

MOVED by Councillors Hallock/Graydon that the Ticket Information Utilization (Schedule "10" Repealing) Bylaw, Project No. ADP-02-9552, be read by title only and adopted.

Carried.

(No. 961)

**Downtown Parking Bylaw,
Project No. ADP-02-9553
(Adoption)**

MOVED by Councillors Graydon/D. Hull that the Downtown Parking Bylaw, Project No. ADP-02-9553, be read by title only and adopted.

Carried.

(No. 962)

**City of Terrace Business Licence
Amendment Bylaw, Project No. ADP-02-9554
(Rescind Third Reading)**

MOVED by Councillors D. Hull/Graydon that third reading of the City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554, be rescinded.

Carried.

(No. 963)

(Third Reading as Amended)

MOVED by Councillors D. Hull/Graydon that the City of Terrace Business Licence Amendment Bylaw,

(No. 964)

Project No. ADP-02-9554, be read by title only and passed in its third reading, as amended.

Carried.

Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555 (First Reading)

MOVED by Councillors Hallock/McDaniel that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and passed in its first reading.

(No. 965)

Carried.

(Second Reading)

MOVED by Councillors McDaniel/D. Hull that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and passed in its second reading.

(No. 966)

Carried.

(Third Reading)

MOVED by Councillors D. Hull/McDaniel that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and passed in its third reading.

(No. 967)

Carried.

Planning Fees & Subdivision Control Amending Bylaw, Project No. ADP-02-9556 (Adoption)

MOVED by Councillors McDaniel/Graydon that the Planning Fees & Subdivision Control Amending Bylaw, Project No. ADP-02-9556, be read by title only and adopted.

(No. 968)

Carried.

NEW BUSINESS:

**Memo-Clerk-Administrator:
Kitimat-Stikine Regional District Board of Directors**

Mayor Talstra and Councillors D. Hull and R. McDaniel asked that their names be considered as Directors for the Kitimat-Stikine Regional District Board.

Ballots were distributed for a confidential vote, with Mayor Talstra and Councillor Rich McDaniel being the successful candidates.

Kitimat-Stikine Regional District Board of Directors

MOVED by Councillors Graydon/McDaniel that Mayor Talstra and Councillor McDaniel be appointed Directors to the Kitimat-Stikine Regional District Board, with Councillor G. Hull being the alternate Director for Mayor Talstra, and Councillor R. Hallock being the

(No. 969)

alternate Director for Councillor R. McDaniel.

Destruction of Ballots

(No. 970)

Carried.
MOVED by Councillors Graydon/Hallock that the ballots be destroyed.

Carried.

Mills Memorial Hospital

Councillor George brought Mayor and Council up to date on Mills Memorial Hospital and the budget deficits. He informed Council that more lobbying on the Hospital's behalf may be required from them in the future.

Ricki's Grand Opening & Terrace & District Community Services Christmas Dinner

Councillor McDaniel was pleased to attend the Grand Opening of Ricki's on November 16, and Councillor D. Hull attended the Terrace & District Community Services Christmas Dinner, November 25th.

"Injured Animal Fund"

Councillor D. Hull informed Mayor and Council, as well as the public, that a private "Injured Animal Fund" is in place at the Terrace Animal Shelter, which has been established to cover the costs of an injured animal when the owners are unable to pay, or for an adoptable animal who requires medical attention. This fund has been exhausted, and is in need of further donations, which can be made at the Terrace Animal Shelter or the Toronto Dominion Bank.

Personnel Item

(No. 971)

MOVED by Councillors D. Hull/McDaniel that a personnel matter be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda, for study and recommendation.

Carried.

MEDIA:

There were no questions from the Media.

Reconvene into In-Camera Committee of the Whole

(No. 972)

MOVED by Councillors Graydon/McDaniel that Council reconvene into In-Camera Committee of the Whole.

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise

and report.

Adoption of Report

(No. 973)

MOVED by Councillors D. Hull/Hallock that the November 27th, 1995, In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 974)

MOVED by Councillors McDaniel/Graydon that the November 27th, 1995 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:50 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, DECEMBER 11TH, 1995, AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, R. Hallock, D. Hull, G. Hull and R. McDaniel. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

"Talkback Line"

Mayor Talstra noted that no comments have been received recently on the City's Talkback Line and invited viewers to call in if they had any comments or concerns they would like to bring to the attention of Council.

**Congratulations to Deputy Clerk
D. Fisher - Recipient of 1995
Public Administration Award**

On behalf of Council, Mayor Talstra extended congratulations to the City's Deputy Clerk, Denise Fisher, for having recently earned the "1995 Public Administration Award" in conjunction with studies she has completed through the Camosun College School of Business. Mayor Talstra noted that this award, sponsored by the Municipal Officer's Association of B.C., is presented to the student earning the highest grade point average in four mandatory local government administration courses, and wished to commend Denise on her outstanding achievement.

ADDENDUM:

MOVED by Councillors Hallock/G. Hull that the Addendum be included.

(No. 975)

Carried.

DELEGATIONS & GUESTS:

**Terrace Public Library Board -
Presentation of Cheque to
Council**

Mr. George Clark, representing the Terrace Public Library Board, presented Council with a cheque in the amount of \$60,641.00, representing the Library's fundraising efforts to date to cover the shortfall of approximately \$87,000 incurred during the Library's recently completed expansion project. Mr. Clark noted that the success of the Library's fundraising efforts has been overwhelming, and noted the generosity of several local corporate donors, as well as the contributions made by Terrace citizens, young and old alike. He also wished to thank the City's Clerk-Administrator, Bob Hallsor, for his help and support over the past years.

**Public Input: Zoning
Amendment
(Kerby - 4215 Thomas Street)
Bylaw, Project No. ADP-02-9559**

Mayor Talstra called for public input with respect to an application to amend City of Terrace Zoning Bylaw No. 1431-1995 by changing the zoning classification of property described as Part of Block 4, District Lot 978, Range 5, Coast District, Plan 1047 (4215 Thomas Street) from Rural (AR2) to One Family Residential (R1). It was noted that at the Committee of the Whole (Planning Component) Meeting of November 9, 1995, it was recommended that the City of Terrace proceed with the process to rezone a portion of 4215 Thomas Street from Rural (AR2) to One Family Residential (R1). This recommendation was subsequently adopted at the Regular Council Meeting of November 14, 1995 (Resolution #900-1995).

There being no public input, the Mayor advised that this matter would proceed to third reading and adoption under the "Bylaws" portion of this meeting's Agenda (see Resolutions #1008 and #1009).

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Special Council Minutes,
November 27, 1995
(No. 976)**

MOVED by Councillors G. Hull/McDaniel that the Special Council Minutes of November 27, 1995 be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

**Terrace Centennial Lions Club
(Request for Financial Donation
for 1996 Fireworks Display)**

(No. 977)

MOVED by Councillors Hallock/McDaniel that correspondence dated November 29, 1995, from the Terrace Centennial Lions Club, requesting a financial contribution from Council in the amount of \$5,000.00 towards a fireworks display for the Club's planned 2nd Annual Halloween Spook-a-rama in October, 1996, be referred to the Finance, Personnel and Administration Committee for study and recommendation, and that a representative of the Terrace Centennial Lions Club be invited to attend.

Carried.

Kinsmen & Kinette Clubs of

MOVED by Councillors Hallock/McDaniel that

Canada (Annual Ad - KIN Magazine)

(No. 978)

approval be granted for the City of Terrace to run a 1/12 page "Message of Support" ad in KIN Magazine's 76th Anniversary Message of Support Issue, at a cost not to exceed \$275.00, plus G.S.T., and further, that the City's T.E.D. Officer review and update the advertisement to reflect a more current promotional theme for Terrace.

Carried.

**City of Prince Rupert
(Bid to Host 1998 Yellowhead Highway Assoc. Conference)**

(No. 979)

MOVED by Councillors Hallock/Graydon that approval be granted for the City of Terrace to provide a letter in support of the City of Prince Rupert's bid to host the 1998 Yellowhead Highway Association's Annual Conference, and that this letter be sent directly to the Yellowhead Highway Association no later than December 31, 1995.

Carried.

Skeena Senior Citizens Housing Society (Renewal of Garbage Collection Services Agreement)

(No. 980)

MOVED by Councillors D. Hull/Hallock that correspondence dated December 8, 1995, from the Skeena Senior Citizens Housing Society, requesting that renegotiations commence with respect to renewal of the garbage collection service agreement between Twin River Estates and Riverside Disposal, be referred to the Finance, Personnel and Administration Committee for study and recommendation; and further, that secondary issues raised in the Society's letter concerning sidewalks and the bus stop located around Twin River Estates, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation; and that a copy of the Society's letter be forwarded to the Seniors Advisory Commission for further study and discussion.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

**SPECIAL REPORTS:
Building Report, November, 1995**

(No. 981)

Seniors Advisory Commission

MOVED by Councillors D. Hull/G. Hull that the November, 1995, Building Report be received.

Carried.

MOVED by Councillors D. Hull/Hallock that the

Minutes, November 1, 1995

(No. 982)

Minutes of the Seniors Advisory Commission Meeting of November 1, 1995, be received.

Carried.

In-Camera T.E.A.C. Minutes, November 8, 1995

(No. 983)

MOVED by Councillors Graydon/D. Hull that the In-Camera Minutes of the Tourism and Economic Advisory Commission Meeting of November 8, 1995, be received.

Carried.

Minutes of Joint Meeting of Forestry Advisory Commission and Terrace City Council, November 9, 1995

(No. 984)

MOVED by Councillors D. Hull/McDaniel that the Minutes of the Joint Meeting of the Forestry Advisory Commission and Terrace City Council, dated November 9, 1995, be received.

Carried.

Revised Tabulation Figures - Results of Second Sheet of Ice and Leisure Sheet Referendum of November 18, 1995

(No. 985)

MOVED by Councillors Hallock/Graydon that the revised tabulation of figures resulting from the Second Sheet of Ice and Leisure Sheet Referendum held November 18, 1995, as certified to be correct by Returning Officer Elaine Johnson, be accepted.

Carried.

In-Camera Memo-Clerk-Administrator (Personnel Item)

(No. 986)

MOVED by Councillors Hallock/D. Hull that approval be granted for Administration to proceed with making appropriate arrangements for a meeting with Council in conjunction with Step 4 of the Grievance procedure (Grievance #03-1995).

Carried.

In-Camera Memo-City Planner

(No. 987)

MOVED by Councillors Hallock/McDaniel that the City Planner's In-Camera Memorandum dated November 30, 1995, be referred to In-Camera Committee of the Whole, following the regular portion of this meeting's Agenda.

Carried.

**Memo-Animal Control Officer
(Animal Shelter Report,
November, 1995)**

MOVED by Councillors D. Hull/Graydon that the Animal Control Officer's Animal Shelter Statistical Report for November, 1995, be received.

(No. 988)

Carried.

In-Camera Memo-T.E.D. Officer

MOVED by Councillors McDaniel/D. Hull that the T.E.D. Officer's In-Camera Memorandum dated December 6, 1995, be referred to In-Camera Committee of the Whole, following the regular portion of this meeting's Agenda.

(No. 989)

Carried.

In-Camera Memo-Treasurer

MOVED by Councillors Hallock/D. Hull that the Treasurer's In-Camera Memorandum dated December 6, 1995, be referred to In-Camera Committee of the Whole, following the regular portion of this meeting's Agenda.

(No. 990)

Carried.

**Memo-Assistant Director of
Engineering (Tenders - 1996/
1997 Janitorial Contract)**

MOVED by Councillors D. Hull/McDaniel that as outlined in the Assistant Director of Engineering's Memorandum of December 8, 1995, the 1996/1997 janitorial contract for services at City Hall and Public Works be awarded to the lowest bidder, Pandher Enterprises, at their quoted price of \$10,464.00 (inclusive of all applicable taxes and costs) for the first year and an 8% increase for the second year.

(No. 991)

Carried.

**Oral Report of Public Hearing
of December 11, 1995 (OCP and
Zoning Amendments - Fell -
5113 McConnell Avenue)**

MOVED by Councillors D. Hull/McDaniel that the Oral Report of the December 11, 1995 Public Hearing, regarding an application to amend the Official Community Plan Bylaw and City of Terrace Zoning Bylaw, with respect to property at 5113 McConnell Avenue, be received, and further, that Project Bylaws No. ADP-02-9557 and ADP-02-9558 proceed to third reading and adoption under the "Bylaws" portion of this meeting's Agenda (see Resolutions #1004, #1005, #1006 and #1007).

(No. 992)

Carried.

**Memo-T.E.D. Officer
(Support for Application to
Motor Carrier Commission)**

(No. 993)

MOVED by Councillors D. Hull/Hallock that, further to the T.E.D. Officer's Memorandum of December 11, 1995, regarding an application to the Province of B.C.'s Motor Carrier Commission by Mr. C. Pratt to establish a new taxi service in the City of Terrace, Council be authorized to forward a letter to the Motor Carrier Commission stating it has no objections to this application.

Carried.

COMMITTEE REPORTS:

**Finance, Personnel and
Administration, Nov. 28/95**

(No. 994)

MOVED by Councillors D. Hull/Graydon that the November 28, 1995, Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

**CRIMINAL RECORDS SEARCHES - REQUEST FOR
WAIVER**

It was recommended that the application of the Criminal Records Review Act be determined and reported to the next meeting of the Committee.

COMPUTER STUDY UPDATE

There were no recommendations forthcoming.

**LIQUOR LICENCING RESTRICTIONS - SPECIAL
EVENTS**

There were no recommendations forthcoming, although the matter may be referred for further discussion by the Committee when member G. Hull is present.

1996 R.C.M.P. OPERATIONAL PLANS

It was recommended that any Councillors having suggestions should pass them on to the R.C.M.P.

CHEQUE/VENDOR REPORT - OCTOBER, 1995

It was recommended that the October, 1995 Cheque/Vendor Report be accepted.

Carried.

In-Camera Committee of the Whole, Dec. 4/95

(No. 995)

MOVED by Councillors G. Hull/Graydon that the December 4, 1995, In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire Report remain In-Camera.

Carried.

Committee of the Whole, Dec. 4/95

(No. 996)

MOVED by Councillors D. Hull/Graydon that the December 4, 1995, Committee of the Whole Report be adopted with the following recommendations:

PUBLIC WORKS OFFICES - RENOVATIONS

It was recommended that Administration review the renovations proposal further with Adam Engineering Ltd. in an attempt to reduce costs by \$50,000.00, and also consider the feasibility of a minor addition to the existing building with less interior renovations and report back to the Committee in due course.

SOLID WASTE MANAGEMENT PLAN

It was recommended that Council approve, in principle, the November 30th, 1995 Final Draft of the Regional District of Kitimat-Stikine Solid Waste Management Plan, providing that a reasonable flexibility theme remains concerning plan implementation, so that the timing of implementation of plan components can reflect the priorities and abilities of the City to finance and implement the plan components.

Carried.

Finance, Personnel and Administration, Dec. 5/96

(No. 997)

MOVED by Councillors D. Hull/McDaniel that the December 5, 1995, Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

VENDING PROPOSALS - PARKS & RECREATION

It was recommended that the City of Terrace award the three-year vending contract to Red Carpet Food Services.

CRIMINAL RECORDS CHECKS - SCHOOL DISTRICT NO. 88

It was recommended that the City of Terrace maintain its fee of \$20.00 per Criminal Records Check, including those undertaken for the School District, as per our Fees and Charges Bylaw and past practice.

CHEQUE/VENDOR REPORT - NOVEMBER, 1995

It was recommended that the November, 1995 Cheque/Vendor Report be accepted.

FIRST RESPONDER

It was recommended that the City of Terrace send a letter to the Minister responsible for ambulance services, with a strong recommendation that a public inquiry be launched into specific serious incidents where Central Dispatch has not activated the City's First Response Rescue Unit, and stressing that the current sporadic dispatch system does not best serve the public interest, and suggesting that a review of the ambulance service be undertaken.

Carried.

Public Works, Environment and Waste Management, Dec. 6/95

(No. 998)

MOVED by Councillors G. Hull/McDaniel that the December 6, 1995, Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:

FLUORIDATION OF CITY WATER - REFERENDUM IN 1996

It was recommended that the Director of Engineering obtain more information from the medical and dental communities, as well as information produced by both sides of the fluoridation issue, the number of communities in the province that fluoridate their water, etc.; and return this information to the Committee for further review and discussion.

HOOB DISTRICT NO. 88 - CONCERNS WITH LANFEAR DRIVE

It was recommended that the City of Terrace send a letter to the Chair of the School Board explaining the status of the trail between the top of the hill and the Horseshoe, and advising that we are awaiting results of further geotechnical studies with respect to Lanfear Hill.

WENDY WATT - SAFETY CONCERNS - INTERSECTION OF SPARKS ST. AND LAZELLE AVE.

It was recommended that correspondence be sent to Wendy Watt indicating that R.C.M.P. statistics do not warrant changes to the traffic pattern at the Sparks/Lazelle intersection, however, as is the case with all our intersections, ongoing monitoring will continue.

Carried.

Recreation, Parks and Community Services, Dec. 8/95

(No. 999)

MOVED by Councillors McDaniel/D. Hull that the December 8, 1995, Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:

SCHOOL DISTRICT NO. 88 - RECIPROCAL USE OF FIELDS AGREEMENT - CONCERNS WITH RESOLUTION #541-1994

It was recommended that the matter be referred to the Advisory Parks and Recreation Commission, to recommend a policy which would permit maximum use of Christy Park with the main focus on youth, while recognizing a priority for Terrace Youth Soccer activities.

ADVISORY PARKS & RECREATION COMMISSION - MINUTES OF NOVEMBER 16, 1995 MEETING

It was recommended that the Minutes of the Advisory Parks and Recreation Commission Meeting of November 16, 1995 be received.

Carried.

BYLAWS:

**Campground Bylaw, Project No. ADP-02-9537
(Adoption)**

MOVED by Councillors D. Hull/G. Hull that the Campground Bylaw, Project No. ADP-02-9537, be read by title only and adopted.

Carried.

(No. 1000)

**Security Issuing Bylaw,
Project No. ADP-02-9544
(Adoption)**

MOVED by Councillors Hallock/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9544, be read by title only and adopted.

Carried.

(No. 1001)

**City of Terrace Business Licence
Amendment Bylaw,
Project No. ADP-02-9554
(Adoption)**

MOVED by Councillors D. Hull/G. Hull that City of Terrace Business Licence Amendment Bylaw, Project No. ADP-02-9554, be read by title only and adopted.

Carried.

(No. 1002)

**Advisory Parks and Recreation
Commission Establishment
Bylaw,
Project No. ADP-02-9555
(Adoption)**

MOVED by Councillors McDaniel/D. Hull that the Advisory Parks and Recreation Commission Establishment Bylaw, Project No. ADP-02-9555, be read by title only and adopted.

Carried.

(No. 1003)

**O.C.P. Amendment (Fell - 5113
McConnell Ave.) Bylaw,
Project No. ADP-02-9557
(Third Reading)**

MOVED by Councillors Hallock/McDaniel that the Official Community Plan Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9557, be read by title only and passed in its third reading.

Carried.

(No. 1004)

(Adoption)

MOVED by Councillors D. Hull/McDaniel that the Official Community Plan Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9557, be read by title only and adopted.

(No. 1005)

Carried.

**Zoning Amendment (Fell - 5113
McConnell Ave.) Bylaw,
Project No. ADP-02-9558
(Third Reading)**

MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9558, be read by title only and passed in its third reading.

(No. 1006)
(Adoption)

Carried.

MOVED by Councillors Hallock/D. Hull that the Zoning Amendment (Fell - 5113 McConnell Avenue) Bylaw, Project No. ADP-02-9558, be read by title only and adopted.

(No. 1007)

Carried.

Zoning Amendment (Kerby - 4215 Thomas St.) Bylaw, Project No. ADP-02-9559 (Third Reading)

MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Kerby - 4215 Thomas Street) Bylaw, Project No. ADP-02-9559, be read by title only and passed in its third reading.

Carried.

(No. 1008)

(Adoption)

MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Kerby - 4215 Thomas Street) Bylaw, Project No. ADP-02-9559, be read by title only and adopted.

(No. 1009)

Carried.

NEW BUSINESS:

1996 Council Standing Committees

In announcing the 1996 Council Standing Committees, Mayor Talstra noted that membership on the Committees is reorganized on a yearly basis and further detailed the changes arising in the 1996 appointment of Committee members. It was noted that the 1996 Council Standing Committees will come into effect as of January 1, 1996, and are as follows:

COMMITTEE OF THE WHOLE (GENERAL):

*Airport Transfer
Recreation/Social Infrastructure
Health Council
Land Claims*

Chair: Mayor Talstra
All Council Members
Staff Reps: *E.R. Hallsor
K. Veldman*

COMMITTEE OF THE WHOLE (PLANNING):

*Zoning and Community Planning
Natural Area Elevation
Environmental Impact Concerns
Long Range Park Planning*

Chair: Council Graydon
Mayor and All Council Members
Staff Reps: *E.R. Hallsor
S. Christensen
D. Trawin*

FINANCE, PERSONNEL & ADMINISTRATION:

Budget, General Financial Matters	Chair: Counc. George
Police and Law Enforcement	Counc. D. Hull
Fire Protection and Services	Counc. G. Hull
Building & Licence Inspection	Staff Reps: K. Norman
Personnel Development	D. Fisher
Monitor Organization Structure	
Implementation of Audit Recommendations	

PUBLIC WORKS, ENVIRONMENT & WASTE MANAGEMENT:

Transportation Services & Public Works	Chair: Counc. G. Hull
Environmental Health Services	Counc. Hallock
(Refuse, Sewer, Drainage, Water)	Counc. D. Hull
	Staff Rep: S. Christensen

RECREATION, PARKS & COMMUNITY SERVICES:

Parks Operations & Improvements	Chair: Counc. D. Hull
Cemetery	Counc. Graydon
Arena and Swimming Pool	Counc. McDaniel
Library Services	Staff Rep: S. Scott
Recreation Programmes	

ECONOMIC DEVELOPMENT, HOUSING & REGIONAL AFFAIRS:

Community Services for the Needy	Chair: Counc. Hallock
Support Role for Housing Development	Counc. George
Tourism & Economic Development	Counc. McDaniel
Regional Services & Cost Sharing	Staff Rep: K. Veldman
Restructuring	
Aboriginal Land Claims	
Joint Ventures	

1996 Deputy Mayor and Appointments by Council Resolution

(No. 1010)

MOVED by Councillors D. Hull/McDaniel that the 1996 Deputy Mayor List and 1996 Appointments by Council Resolution be adopted as follows, and become effective January 1, 1996:

1996 DEPUTY MAYOR

JANUARY-FEBRUARY	COUNC. McDANIEL
MARCH-APRIL	COUNC. GEORGE
MAY-JUNE	COUNC. GRAYDON
JULY-AUGUST	COUNC. HALLOCK
SEPTEMBER-OCTOBER	COUNC. D. HULL
NOVEMBER-DECEMBER	COUNC. G. HULL

1996 APPOINTMENTS BY COUNCIL RESOLUTION

<u>ADVISORY PARKS & RECREATION COMMISSION</u>	COUNC. McDANIEL
<u>AIRPORT ADVISORY COMMITTEE</u>	COUNC. D. HULL
<u>COMMUNITY HEALTH COUNCIL</u>	COUNC. GEORGE (alternate - COUNC. GRAYDON)
<u>COMMUNITY CONSULTATIVE COMMITTEE</u>	COUNC. McDANIEL (alternates - COUNC. GEORGE AND D. HULL)
<u>FAMILY COURT & YOUTH JUSTICE COMMITTEE</u>	COUNC. D. HULL
<u>FORESTRY ADVISORY COMMISSION</u>	COUNC. G. HULL
<u>HAISLA/TSIMSHIAN REGIONAL ADVISORY COMMITTEE</u>	MAYOR TALSTRA (alternate - COUNC. GEORGE)
<u>KALUM SOUTH COMMUNITY RESOURCE BOARD</u>	COUNC. G. HULL
<u>MUKS-KUM-OL HOUSING SOCIETY</u>	COUNC. McDANIEL
<u>1997 NORTHERN B.C. WINTER GAMES</u>	COUNC. McDANIEL
<u>NORTH X NORTHWEST TOURISM ASSOCIATION</u>	COUNC. D. HULL
<u>P.E.P. EXECUTIVE COMMITTEE</u>	COUNC. HALLOCK
<u>REGIONAL DISTRICT OF KITIMAT-STIKINE</u>	MAYOR TALSTRA/COUNC. McDANIEL (alternates - COUNC. HALLOCK/G. HULL)
<u>RIVERBOAT DAYS COMMITTEE</u>	COUNC. GRAYDON
<u>SENIORS ADVISORY COMMISSION</u>	COUNC. McDANIEL
<u>SERVICE CLUBS AND CHAMBER OF COMMERCE</u>	COUNC. GRAYDON
<u>SKEENA TREATY ADVISORY COMMITTEE</u>	MAYOR TALSTRA (alternate - COUNC. GEORGE)
<u>SKEENA UNION BOARD OF HEALTH</u>	COUNC. GEORGE
<u>STOPPING THE VIOLENCE COMMITTEE</u>	COUNC. HALLOCK
<u>TERRACE BEAUTIFICATION SOCIETY</u>	COUNC. D. HULL
<u>TERRACE & DISTRICT COMMUNITY SERVICES SOCIETY</u>	COUNC. HALLOCK
<u>T.E.A.C.</u>	COUNC. McDANIEL
<u>TERRACE HEALTH CARE SOCIETY</u>	COUNC. GEORGE
<u>TERRACE HEALTHY COMMUNITIES COMMITTEE</u>	COUNC. GEORGE
<u>TERRACE PUBLIC LIBRARY BOARD</u>	COUNC. GEORGE
<u>TERRACE/THORNHILL RESTRUCTURING</u>	COUNC. G. HULL / R. HALLOCK
<u>TERRACE UNIVERSITY ACCESS COUNCIL (T.U.A.C.)</u>	COUNC. GRAYDON
<u>TRANSIT ADVISORY COMMISSION</u>	COUNC. D. HULL
<u>YELLOWHEAD HIGHWAY ASSOCIATION</u>	COUNC. R. McDANIEL

Carried.

R.C.M.P. Traffic Safety Initiative

Councillor G. Hull summarized a presentation made to Council last week of the Province's new Traffic Safety Initiative programme, at which time the latest in speed monitoring equipment was demonstrated. It was noted that it is unlikely this particular type of equipment will be used in this region of the Province. Councillor G. Hull expressed his concern that the amount of money, staff time and energy the Province is putting into this programme would be better utilized if directed towards increased drug enforcement Province-wide.

MOVED by Councillors G. Hull/McDaniel that the City

forward correspondence to the Ministry of Transportation and Highways indicating we do not wish to take part in the Traffic Safety Initiative Programme, but would rather see the money, time and energy allocated for this Programme redirected to increased drug enforcement.

Motion defeated.

Northwest Community College

Councillor Graydon reported on a meeting he recently attended at N.W.C.C., along with several other community organizations, wherein various aspects of the future of N.W.C.C. were discussed (e.g. computerized technology, etc.) He noted that this session was very informative, and actually helped provide local businesses with a better understanding of what N.W.C.C. has to offer to the community.

**Proposal for City to Hire
Consultant re Upgrade of
Communications Systems**

(No. 1011)

MOVED by Councillors Graydon/Hallock that a suggestion to retain a consultant to provide assistance in determining the City's needs regarding an upgrade of its communications systems, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

Nativity Scene

Councillor Graydon wished to thank the Knights of Columbus for donating their time and effort in erecting a Nativity Scene at City Hall. He noted that he has received many positive comments about this display, as has Councillor Hallock.

Snow Clearing - Downtown Core

Councillor Graydon advised that members of the community as well as the Chamber of Commerce have expressed concern about piles of snow (windrows) that remain in the middle of downtown streets during snow clearing operations. It was noted that the City attempts to clear windrows resulting from major snowfalls as quickly as time, availability of equipment and budgets allow. It was further noted that the costs to date for this season's snowclearing services have reached over \$300,000, close to the total amount budgeted for in this year's snow clearing account.

Councillor D. Hull noted that he has heard many positive comments about the efficiency of the City's

road maintenance and snow clearing process so far this season.

Regional District Solid Waste Management Plan

Mayor Talstra noted that the Regional District of Kitimat-Stikine's Solid Waste Management Plan has now been adopted as presented, within the deadline imposed by the Province, and noted that the Plan allows for flexibility for what may be accomplished in a given year, further resulting in flexibility in costs. He noted that the Regional District will also be undertaking impact studies in 1996 on the Thornhill Landfill site, and will endeavour to conclude these studies within the year. It is hoped the resulting information may also assist the City of Terrace in the development of its own solid waste management plan.

MEDIA:

Schedule of 1996 Council Meetings

C.F.T.K. asked when a schedule of Council Meetings for 1996 will be available. The Mayor advised that a listing should be available in January, and further advised that Council Meetings are held the second and fourth Monday of each month. In the event of a statutory holiday falling on a Monday on which a Council meeting would normally be held, the meeting would be held the evening of the following day.

Snow Clearing on Sundays

C.F.T.K. inquired as to snow removal on Sundays. The Mayor noted that the City's Roads & Drainage Foreman evaluates the snowfall situation and directs his snowclearing crews accordingly.

Reconvene into In-Camera Committee of the Whole

MOVED by Councillors Hallock/McDaniel that Council reconvene into In-Camera Committee of the Whole.

(No. 1012)

Carried.

The Committee discussed items referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors D. Hull/McDaniel that the December 11, 1995, In-Camera Committee of the

(No. 1013)

Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 1014)

MOVED by Councillors Graydon/McDaniel that the December 11, 1995, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:55 p.m.