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**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JANUARY 8TH, 1996, 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 D. Fisher, Deputy Clerk and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra reminded viewers that the City's Talkback Line is available for any comments or concerns that they would like to bring to the attention of Council.

**ADDENDUM:**

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

(No. 001)

Carried.

**DELEGATIONS & GUESTS:**

**Don Gillanders - Mail Boxes**

Mr. Don Gillanders, of 4518 North Eby Street, presented to Council his continuing concerns regarding the placement of the Canada Post mail boxes located in front of his property. Subsequent to his request to City Council on May 23, 1995, the mail boxes were moved to a new location. However, someone, apparently unhappy with this new location, moved the mail boxes back to the site in front of Mr. Gillanders' property. Mr. Gillanders requested that this situation be reviewed again in the spring to find an alternate location that is both safe and agreeable to the users.

The Mayor thanked Mr. Gillanders for his comments, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #008) and "Committee Reports" (Resolution #032).

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:  
Regular Council Minutes,  
December 11, 1995**

MOVED by Councillors G. Hull/McDaniel that the Regular Council Minutes of December 11th, 1995 be adopted as circulated.

(No. 002)

Carried.

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

There was none.

**CORRESPONDENCE:**

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

MOVED by Councillors D. Hull/Hallock that the week of January 29th to February 3rd, 1996 be proclaimed "Science Festival Week" in the City of Terrace.

Carried.

(No. 003)

**British Columbia Paraplegic Foundation - Door-to-Door Canvassing Request**

MOVED by Councillors D. Hull/Graydon that the British Columbia Paraplegic Foundation be granted permission to conduct a door-to-door "Gold Card Sales" campaign from January - February, 1996, in the City of Terrace.

(No. 004)

Carried.

Councillor R. McDaniel opposed.

**B.C. Sport & Fitness Council for the Disabled - 1998 B.C. Games for Athletes with a Disability Bid Package**

MOVED by Councillors Hallock/Graydon that the December 6th, 1995 correspondence from the B.C. Sport & Fitness Council for the Disabled regarding their invitation to submit a bid for the 1998 B.C. Games for Athletes with a Disability, be referred to the Advisory Parks & Recreation Commission for study and recommendation.

(No. 005)

Carried.

**The Kitimat Cross Country Ski Club - Support Request**

MOVED by Councillors D. Hull/McDaniel that a request for funding from The Kitimat Cross Country Ski Club be regrettably declined, and a letter be sent to B.C. Hydro in support of restoring power to a 13,000 volt line following Highway 37 as far as Onion Lake, in order to provide power to their ski facility.

(No. 006)

Carried.

**Councillor Evelyn Basso, City of Prince Rupert - "Save the C.B.C."**

MOVED by Councillors Graydon/Hallock that, as requested in correspondence received December 21st, 1995 from Councillor Evelyn Basso from the City of Prince Rupert, a resolution be passed in support of the C.B.C., calling on the Federal Government to stop cutting now and ensure public broadcasting has stable, long-term funding.

(No. 007)

*Defeated.*  
MOVED by Councillors D. Hull/G. Hull that correspondence received December 21st, 1995 from Councillor Evelyn Basso from the City of Prince Rupert, regarding a request for the City of Terrace to pass a resolution in support of the C.B.C., calling on the Federal Government to stop cutting now and ensure public broadcasting has stable, long-term funding, be received for information.

*Carried.*

*Councillor E. Graydon opposed.*

**Don Gillanders - Mail Boxes**

(No. 008)

MOVED by Councillors Hallock/G. Hull that the January 8th, 1996 correspondence from Mr. D. Gillanders (previously dealt with under "Delegations or Guests"), regarding his concerns with the placement of Canada Post mail boxes in front of his property at 4518 North Eby Street, be received for information, and that this matter be further dealt with under the "Committee Reports" portion of this meeting's Agenda (see Resolution #032).

*Carried.*

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

(No. 009)

MOVED by Councillors Hallock/Graydon that the week of February 18th - 24th, 1996 be proclaimed "Multiculturalism Week" in the City of Terrace.

*Carried.*

**Edna Jensen - Snow Removal**

(No. 010)

MOVED by Councillors G. Hull/Graydon that correspondence dated January 8th, 1996 from Edna Jensen, 4616 Straume Avenue, regarding her concerns and suggestions regarding snow removal, 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:**

**R.C.M.P. Report,  
November, 1995**

*MOVED by Councillors Hallock/McDaniel that the November, 1995, R.C.M.P. Report be received.*

*Carried.*

(No. 011)

**Memo-City Planner -  
Rezoning Application -  
4549 Park Avenue - Morrison**

*MOVED by Councillors Graydon/Hallock that the December 27th, 1995 memorandum from the City Planner regarding a rezoning application for Parcel B (see TE13610), Block 1, District Lot 369, Range 5, Coast District, Plan 972 (4549 Park Avenue - Morrison), be referred to the Planning Component of the Committee of the Whole for study and recommendation.*

*Carried.*

(No. 012)

**Memo-City Planner -  
Rezoning & OCP Application -  
4310-4314 Thomas Street -  
Dams**

*MOVED by Councillors Graydon/Hallock that the December 29th, 1995 memorandum from the City Planner regarding a rezoning and Official Community Plan amendment application for Part of Lot A and Lot B, District Lot 977, Range 5, Coast District, Plan 10070 (4310-4314 Thomas Street - Dams), be referred to the Planning Component of the Committee of the Whole for study and recommendation.*

*Carried.*

(No. 013)

**Memo-Senior Building Inspector  
- Cross Connection Control for  
Public Water Systems**

*MOVED by Councillors D. Hull/McDaniel that the December 21st, 1995 memorandum from the Senior Building Inspector regarding cross connection control for public water systems, by way of Bylaw No. 1326-1993 Amending (Prevention of Water Contamination) Bylaw (see Resolution #037 and #038), be referred to the Public Works, Environment & Waste Management Committee for study and recommendation, and that Bylaw No. 1326-1993 Amending (Prevention of Water Contamination) Bylaw, ADP-02-9601 be held at second reading until the Committee has reviewed the proposed Bylaw.*

(No. 014)

Carried.

**Memo-Tourism & Economic  
Development Officer - Terrace  
Transit System Fare Changes**

(No. 015)

MOVED by Councillors D. Hull/Hallock that the recommendations submitted by B.C. Transit regarding fare changes for the Terrace Transit System in their letter of December 4th, 1995, be approved and implemented as soon as possible.

Carried.

**Memo-Treasurer - Amendment to  
Resolution #951-1995**

(No. 016)

MOVED by Councillors Hallock/McDaniel that Resolution No. 951-1995 be reconsidered.

Carried.

(No. 017)

MOVED by Councillors Hallock/G. Hull that Resolution No. 951-1995 be amended to read as follows:

**It was recommended that** the City of Terrace 1996 Provisional Budget be adopted showing revenues and expenditures in General Revenue Fund of \$17,553,873; and revenues and expenditures in the Sewer Revenue Fund of \$1,301,498; and revenues and expenditures in the Water Revenue Fund of \$2,011,548.

Carried.

**Public Hearing Report,  
December 11, 1995**

(No. 018)

MOVED by Councillors G. Hull/D. Hull that the December 11th, 1995 Public Hearing Report, regarding an application to change the Zoning Bylaw and Official Community Plan land use designation for Lot A, Plan 12383, District Lot 983, Range 5, Coast District (5113 McConnell Avenue), be received for information.

Carried.

**Transit Advisory Commission  
Report, November 29, 1995**

(No. 019)

MOVED by Councillors D. Hull/Hallock that the November 29th, 1995 Transit Advisory Commission meeting report be received.

Carried.

**Seniors Advisory Commission  
Report, December 6, 1995**

MOVED by Councillors Hallock/McDaniel that the December 6th, 1995 Seniors Advisory Commission

(No. 020) report be adopted, with the following amended recommendation:

**It was recommended that** Mr. Murdoch Robertson be contacted regarding his offer to give volunteer legal advice to seniors pending the Law Society's opinion.

Carried.

**Terrace Advisory Parks & Recreation Report, December 14, 1995**

MOVED by Councillors D. Hull/G. Hull that the December 14th, 1995 Terrace Advisory Parks & Recreation Commission report be adopted with the recommendations contained therein.

Defeated.

(No. 021)

MOVED by Councillors Hallock/Graydon that the December 14th, 1995 Terrace Advisory Parks & Recreation Commission report be referred to the Recreation, Parks & Community Services for study and recommendation.

Carried.

**Building Report, December, 1995**

MOVED by Councillors D. Hull/Graydon that the December, 1995 Building Report be received.

(No. 022)

Carried.

**Annual Building Report, January - December, 1995 for the Years 1991 - 1995**

MOVED by Councillors Hallock/G. Hull that the Annual Building Report for January to December for the years 1991 - 1995, be received.

(No. 023)

Carried.

**Memo-Economic Development Officer - Cordilleran Round-Up**

MOVED by Councillors D. Hull/Graydon that the January 8th, 1996 memorandum from the Economic Development Officer regarding the up-coming Cordilleran Round-Up mining trade show, be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.

(No. 024)

Carried.

**COMMITTEE REPORTS:**

MOVED by Councillors G. Hull/McDaniel that the December 11th, 1995, In-Camera Committee of the

**In-Camera Committee of the Whole, December 11, 1995**

(No. 025)

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Whole report be adopted with the recommendations contained therein, and that In-Camera status be lifted from item #1 and #2 as follows:

**COUNCIL APPOINTEE - BOARD OF VARIANCE**

**It was recommended that** Council appoint Mr. Darryl Laurent to the Board of Variance, for the term ending November 17, 1997.

**It was further recommended that** an appropriate letter of thanks be forwarded to the other applicants.

**TERRACE PUBLIC LIBRARY**

**It was recommended that** a joint meeting be arranged between Council and the Library Board to review the City Treasurer's report and the Library's 1996 budget submission.

**CHAMBER OF COMMERCE - TOURISM MARKETING CONTRACT**

This item remained In-Camera.

Carried.

**Committee of the Whole, December 18, 1995**

(No. 026)

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MOVED by Councillors D. Hull/McDaniel that the December 18, 1995, Committee of the Whole report be adopted with the following recommendations:

**FIRST RESPONDER**

**There were no recommendations forthcoming.**

Carried.

**In-Camera Committee of the Whole, December 18, 1995**

(No. 027)

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MOVED by Councillors G. Hull/D. Hull that the December 18th, 1995, In-Camera Committee of the Whole report be adopted with the recommendations contained therein, the that In-Camera status be lifted item #1 as follows:

**TERRACE PUBLIC LIBRARY**

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**It was recommended that** the City of Terrace's 1996 Grant to the Terrace Public Library be set at \$375,000.

**MILLS MEMORIAL HOSPITAL**

*This item remained In-Camera.*

**AIRPORT "COMMON FRONT"**

*This item remained In-Camera.*

Carried.

**Finance, Personnel and  
Administration,  
December 19, 1995**

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**Division was requested on item #2 and #3.**

**Item #2**

(No. 028)

*MOVED by Councillors McDaniel/Hallock that item #2 of the December 19th, 1995, Finance, Personnel and Administration Committee report be adopted with the following recommendation:*

**SKEENA SENIOR CITIZENS HOUSING SOCIETY -  
GARBAGE PICKUP - TWIN RIVER ESTATES**

**It was recommended that** the City of Terrace provide a grant in lieu of taxes to the Skeena Senior Citizens Housing Society for the value of commercial garbage pickup, to a maximum of \$2,500.00.

Carried.

**Item #3**

(No. 029)

*MOVED by Councillors D. Hull/G. Hull that item #3 of the December 19th, 1995, Finance, Personnel and Administration Committee report, regarding "Computer System Upgrade" be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting, for study and recommendation.*

Carried.

**Remainder of Report**

*MOVED by Councillors McDaniel/Graydon that the*



(No. 030)

remainder of the December 19th, 1995, Finance, Personnel and Administration Committee report be adopted with the following recommendations:

**TERRACE CENTENNIAL LIONS CLUB - REQUEST FOR FINANCIAL ASSISTANCE - HALLOWEEN FIREWORKS**

*It was recommended that the City of Terrace regretfully decline the request from the Terrace Centennial Lions Club for a \$5,000.00 financial contribution towards the cost of fireworks for the second annual Spook-a-rama to be held on Halloween night; however, the group is encouraged to seek other sources of financial assistance and the City would be prepared to reconsider the Lions Club's request based on a significantly reduced amount.*

**COMMUNICATIONS CONSULTANT**

*It was recommended that the City of Terrace not recommend the hiring of a consultant with respect to upgrading its communications systems, at this time.*

Carried.

**Public Works, Environment and Waste Management, December 20, 1995**

**Division was requested on item #1.**

**Item #1**

(No. 031)

*MOVED by Councillors George/Hallock that the recommendation made in item #1 of the December 20th, 1995, Public Works, Environment and Waste Management Committee Report be amended to add "and the situation be reviewed in April, 1996 to determine if an alternate location can be found that is more suitable to all residents."*

Carried.

*Councillors G. Hull and Graydon opposed.*

(No. 032)

*MOVED by Councillors George/Hallock that item #1 of the December 20th, 1995 Public Works, Environment*

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& Waste Management report be adopted, as amended, as follows:

**LOCATION OF CANADA POST MAIL BOXES - NORTH EBY**

**It was recommended that** a permit be issued to Canada Post to locate the postal mail boxes on the east side of North Eby, and the situation be reviewed in April, 1996 to determine if an alternate location can be found that is more suitable to all residents.

Carried.

Councillors G. Hull and Graydon opposed.

**Remainder of Report**

(No. 033)

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*MOVED* by Councillors G. Hull/Graydon that the remainder of the December 20th, 1995 Public Works, Environment & Waste Management report be adopted as follows:

**EENA SENIOR CITIZENS HOUSING SOCIETY - LACK OF SIDEWALK AND CONDITION OF BUS STOP - TWIN RIVER ESTATES**

**It was recommended that** correspondence be sent to the Skeena Senior Citizens Housing Society advising of the status of the requests contained in their December 8th, 1995 letter.

**JORIDATION - REFERENDUM**

**It was recommended that** a decision on this matter be postponed pending receipt of additional information from the appropriate Ministry in Victoria.

**TRUCK ROUTE**

**It was recommended that** the City proceed with the process to adopt the truck route as presented at today's Committee meeting.

**WINTER ROAD MAINTENANCE BUDGET**

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***There were no recommendations forthcoming.***

***PURCHASE OF COMBINATION TRUCK (SEWER RODDER AND VACUUM)***

***It was recommended that the City of Terrace purchase a Vactor combination sewer jet and vacuum truck from Vimar Equipment Ltd. (on the Freightliner chassis) at a total cost of \$227,936.75 (not including taxes).***

***It was further recommended that the City of Terrace trade in the old catch basin cleaner to Vimar Equipment Ltd. at the offered trade in price of \$10,000.00.***

***It was further recommended that the City of Terrace accept the offer made by the Town of Smithers to purchase our old sewer jet at a price of between \$20,000 - \$25,000.***

***It was further recommended that the City investigate funding and leasing options, and return this information to the Committee for further review and recommendation.***

***INTEGRATED SURVEY***

***It was recommended that the City enter into a time and charges contract with the firm of Dediluke Land Surveying Inc. at a total project maximum cost of \$11,977.00.***

***It was further recommended that an additional amount of \$6,000.00 be included in the 1996 Capital Budget for the integrated survey (vertical control).***

*Carried.*

***Committee of the Whole  
(Planning Component),  
January 4, 1996***

***MOVED by Councillors Graydon/McDaniel that the January 4th, 1996, Committee of the Whole (Planning Component) report be adopted with the following***

(No. 034)

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recommendations:

**INN OF THE WEST - DEVELOPMENT PERMIT**

*It was recommended that the City of Terrace deny the Coast Inn of the West's application for a Development Permit for location of a sign on their property on Lakelse Avenue.*

**SIGNAGE BYLAW**

*It was recommended that the Signage Bylaw proceed to Council for initial readings.*

**MISCELLANEOUS ZONING BYLAW AMENDMENTS**

*It was recommended that the Miscellaneous Amendments to Zoning Bylaw #1431-1995 Amendment Bylaw proceed to Council for initial readings, with the change made in #3.1 to amend the minimum principal building size from 1,000 sq.ft. to 800 sq.ft. for one storey buildings.*

**ENVIRONMENTALLY-SENSITIVE AREAS GRANT**

*It was recommended that the City of Terrace proceed with the tender call for a study of environmentally sensitive areas in the Municipality, and once the tender has been awarded, the City apply to the Ministry of Municipal Affairs for a Planning Grant for up to 50% of the costs of this study.*

**1995 PAVING PLAN**

*There were no recommendations forthcoming at this time.*

**HOSPITAL BOARD - JOINT MEETING WITH CITY COUNCIL**

*It was recommended that the City of Terrace arrange a joint meeting between Council and the Hospital Board as soon as possible.*

Carried.

**BYLAWS:**

**Road Stopping up and Closing  
(Sacred Heart Parish) Bylaw,  
Project No. ADP-02-9560  
(First Reading)**

*MOVED by Councillors Hallock/G. Hull that the Road Stopping up and Closing (Sacred Heart Parish) Bylaw, Project No. ADP-02-9560, be read by title only and passed in its first reading.*

Carried.

(No. 035)

**(Second Reading)**

(No. 036)

*MOVED by Councillors G. Hull/McDaniel that the Road Stopping up and Closing (Sacred Heart Parish) Bylaw, Project No. ADP-02-9560, be read by title only and passed in its second reading.*

Carried.

**Bylaw No. 1326-1993 Amending  
(Prevention of Water  
Contamination) Bylaw,  
Project No. ADP-02-9601  
(First Reading)**

*MOVED by Councillors G. Hull/McDaniel that the Bylaw No. 1326-1993 Amending (Prevention of Water Contamination) Bylaw, Project No. ADP-02-9601, be read by title only and passed in its first reading.*

Carried.

(No. 037)

**(Second Reading)**

(No. 038)

*MOVED by Councillors D. Hull/Graydon that the Bylaw No. 1326-1993 Amending (Prevention of Water Contamination) Bylaw, Project No. ADP-02-9601, be read by title only and passed in its second reading.*

Carried.

**City of Terrace Sewer  
Connection  
and Rates Amending Bylaw,  
Project No. ADP-02-9602  
(First Reading)**

*MOVED by Councillors Hallock/McDaniel that the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602, be read by title only and passed in its first reading.*

Carried.

(No. 039)

**(Second Reading)**

(No. 040)

*MOVED by Councillors McDaniel/Graydon that the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602, be read by title only and passed in its second reading.*

Carried.

**(Third Reading)**

(No. 041)

MOVED by Councillors D. Hull/McDaniel that the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602, be read by title only and passed in its third reading.

Carried.

**City of Terrace Water  
Distribution and Sale Amending  
Bylaw,  
Project No. ADP-02-9603  
(First Reading)**

(No. 042)

MOVED by Councillors G. Hull/McDaniel that the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603, be read by title only and passed in its first reading.

Carried.

**(Second Reading)**

(No. 043)

MOVED by Councillors Hallock/D. Hull that the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603, be read by title only and passed in its second reading.

Carried.

**(Third Reading)**

(No. 044)

MOVED by Councillors Hallock/Graydon that the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603, be read by title only and passed in its third reading.

Carried.

**City of Terrace Garbage  
Collection and Disposal  
Amending Bylaw,  
Project No. ADP-02-9604  
(First Reading)**

(No. 045)

MOVED by Councillors Hallock/Graydon that the City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604, be read by title only and passed in its first reading.

Carried.

**(Second Reading)**

(No. 046)

MOVED by Councillors G. Hull/McDaniel that the City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604, be read by title only and passed in its second reading.

Carried.

**(Third Reading)**

(No. 047)

MOVED by Councillors D. Hull/G. Hull that the City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604, be read by title only and passed in its third reading.

Carried.

It was suggested that the City Treasurer send a letter to the financial institutions in Terrace to advise them of this change.

Discussion ensued regarding the 10% penalty being levied against the outstanding portion or the total amount billed. It was requested that the Treasurer investigate this matter further, and if a revision is required to this Bylaw, that the revision be submitted to Mayor and Council prior to adoption.

**L.I.P. Construction North Sparks Street (North of Gair Avenue) Paving Bylaw, Project No. ADP-02-9605 (First Reading)**

(No. 048)

MOVED by Councillors G. Hull/McDaniel that the L.I.P. Construction North Sparks Street (North of Gair Avenue) Paving Bylaw, Project No. ADP-02-9605, be read by title only and passed in its first reading.

Carried.

**(Second Reading)**

(No. 049)

MOVED by Councillors Hallock/McDaniel that the L.I.P. Construction North Sparks Street (North of Gair Avenue) Paving Bylaw, Project No. ADP-02-9605, be read by title only and passed in its second reading.

Carried.

**(Third Reading)**

(No. 050)

MOVED by Councillors D. Hull/Hallock that the L.I.P. Construction North Sparks Street (North of Gair Avenue) Paving Bylaw, Project No. ADP-02-9605, be read by title only and passed in its third reading.

Carried.

**L.I.P. Construction South Sparks Street (Keith to Haugland) Bylaw, Project No. ADP-02-9606 (First Reading)**

(No. 051)

MOVED by Councillors D. Hull/McDaniel that the L.I.P. Construction South Sparks Street (Keith to Haugland) Paving Bylaw, Project No. ADP-02-9606, be read by title only and passed in its first reading.

Carried.

**(Second Reading)**

(No. 052)

*MOVED by Councillors Hallock/McDaniel that the L.I.P. Construction South Sparks Street (Keith to Haugland) Paving Bylaw, Project No. ADP-02-9606, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 053)

*MOVED by Councillors Graydon/McDaniel that the L.I.P. Construction South Sparks Street (Keith to Haugland) Paving Bylaw, Project No. ADP-02-9606, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*Terrace Times asked to be notified of the scheduling for the upcoming joint meeting with the Hospital Board.*

***Joint Meeting With Hospital Board***

***Reconvene into Committee of the Whole***

(No. 054)

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

*Carried.*

***Committee of the Whole, January 8, 1996***

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***CORDILLERAN ROUND-UP***

*The Tourism & Economic Development Officer was in attendance during this portion of the meeting.*

*The Committee discussed with the Tourism & Economic Development Officer the need for the City of Terrace to send representation to the upcoming Cordilleran Round-Up being held January 30th to February 2nd, 1996 in Vancouver. Also discussed was the possibility of combining this trip with a trip to Victoria to meet with various government agencies to discuss items of concern to the City of Terrace. Member R. McDaniel noted that he will be in Vancouver during this period of time and might be available to attend portions of the Cordilleran Round-Up at no additional travel costs to the City.*

***It was recommended that*** Councillors D. Hull, G. Hull and Mayor J. Talstra be authorized to attend the 1996



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*Cordilleran Round-Up being held in Vancouver during the period January 30th to February 2nd, 1996, at a total estimated cost not to exceed \$3,200.00, and that Councillor R. McDaniel be authorized to attend portions of the Cordilleran Round-Up, with the City reimbursing expenses related thereto.*

***It was further recommended that,*** provided necessary meetings can be arranged, travel to Victoria, B.C. be authorized for the Mayor and the Economic Development Officer to meet with various provincial government Ministries.

***FINANCE, PERSONNEL & ADMINISTRATION COMMITTEE, DECEMBER 19TH, 1995, ITEM NO. 3 - COMPUTER SYSTEM UPGRADE***

*The Committee discussed the recommendation arising from the December 19th, 1995 Finance, Personnel & Administration Committee that the firm of Vadim Computer Management of Kelowna, B.C. be selected as the City's computer software provider, and that the City upgrade its computer system at a total cost for software, hardware, training, etc. of \$213,052.*

*The Committee discussed the costs involved, and questioned whether or not this system would meet the City's future needs. In the absence of the Treasurer, and members of the Computer Software Selection Committee, the Committee asked if this item could be discussed further when representatives of the Selection Committee could be present, and an invitation extended to Vadim Computer Management to attend this meeting.*

***It was recommended that*** this matter be referred to a Committee of the Whole meeting being held Monday, January 15th, 1996, with members of the Computer Software Selection Committee in attendance, and an invitation extended to a representative from Vadim Computer Management to be in attendance.

***Rise and Report***

***It was recommended that*** the Committee now rise and report.

**Adoption of Report**

(No. 055)

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MOVED by Councillors D. Hull/Graydon that the January 8th, 1996, Committee of the Whole report be adopted with the following recommendations:

**CORDILLERAN ROUND-UP**

**It was recommended that** Councillors D. Hull, G. Hull and Mayor J. Talstra be authorized to attend the 1996 Cordilleran Round-Up being held in Vancouver during the period January 30th to February 2nd, 1996, at a total estimated cost not to exceed \$3,200.00, and that Councillor R. McDaniel be authorized to attend portions of the Cordilleran Round-Up, with the City reimbursing expenses related thereto.

**It was further recommended that,** provided necessary meetings can be arranged, travel to Victoria, B.C. be authorized for the Mayor and the Economic Development Officer to meet with various provincial government Ministries.

**FINANCE, PERSONNEL & ADMINISTRATION  
COMMITTEE, DECEMBER 19TH, 1995, ITEM NO. 3  
- COMPUTER SYSTEM UPGRADE**

**It was recommended that** this matter be referred to a Committee of the Whole meeting being held Monday, January 15th, 1996, with members of the Computer Software Selection Committee in attendance, and an invitation extended to a representative from Vadim Computer Management to be in attendance.

Carried.

**ADJOURNMENT:**

(No. 056)

MOVED by Councillors G. Hull/D. Hull that the January 8th, 1996, Regular Meeting of Council be now adjourned.

Carried.

*The meeting adjourned at 9:55 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JANUARY 22ND, 1996, 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 annual vacation. Also in attendance were E.R. Hallsor, Clerk-Administrator and J.H. Wakaruk, Confidential Secretary.

**ADDENDUM:**

(No. 057)

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

Carried.

**"Talkback Line"**

Mayor Talstra once again welcomed any comments that viewers would like to bring to the attention of Council or the R.C.M.P.

**DELEGATIONS & GUESTS:**

**Chris Sitter, Tolsec and  
Joe Sullivan, Lockport Security  
Ltd. - False Alarm Bylaw**

Chris Sitter, representing Tolsec Canada Inc. submitted a request on behalf of Tolsec Canada Inc. and Lockport Securities that, prior to ratifying the January 16th, 1996 Finance, Personnel & Administration Committee recommendation relating to the False Alarm Bylaw review, Council be given an opportunity to review their submission, and that this matter be referred to an In-Camera Committee of the Whole for further discussion.

The Mayor thanked Messrs. Sitter and Sullivan for their presentation, and advised that their submission would be further dealt with under "Committee Reports" of this meeting's Agenda (see Resolution No. 076).

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:  
Regular Council Minutes,  
January 8, 1996**

(No. 058)

MOVED by Councillors G. Hull/D. Hull that the Regular Council Minutes of January 8th, 1996 be adopted as circulated.

Carried.

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

There was none.

**CORRESPONDENCE:**

**Terrace Little Theatre Telethon  
- "Applause '96 Week"  
Proclamation**

MOVED by Councillors D. Hull/Hallock that March 11 - 16, 1996 be declared "Applause '96 Week" in the City of Terrace.

Carried.

(No. 059)

**The Kidney Foundation of  
Canada - "Kidney Month"  
Proclamation  
and Promotional Activities**

MOVED by Councillors Hallock/D. Hull that the month of March, 1996 be declared "Kidney Month" in the City of Terrace, and that the Mayor, or his designate, attend a flag raising ceremony for Kidney Foundation flag, which will be flown during the month of March.

(No. 060)

Carried.

**Terrace Whitespot - Skate Day  
- Fundraiser for Canuck Place**

MOVED by Councillors Hallock/McDaniel that the January 18th, 1996 correspondence from the Terrace Whitespot, regarding a request that the City of Terrace Arena donate a portion of proceeds from admission fees to a "Skate Day" on February 4th, 1996 to raise money for "Canuck Place", be referred to Administration to determine if this request meets the guidelines set out in Policy No. 52 (Municipal Grants Requests), and if so, to approve their request.

(No. 061)

Carried.

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

➤ **Ministry of Forests -  
Seven Sisters Local Resource  
Use Plan**

MOVED by Councillors D. Hull/McDaniel that correspondence from the Ministry of Forests regarding the Seven Sisters Local Resource Use Plan, and correspondence from Transport Canada Airports Group regarding the National Airports Policy, be received for information.

Carried.

➤ **Transport Canada Airports  
Group - National Airports  
Policy**

(No. 062)

**SPECIAL REPORTS:**

MOVED by Councillors D. Hull/McDaniel that the

- R.C.M.P. Report, December, 1995**  
(No. 063)  
December, 1995, R.C.M.P. Report be received.  
Carried.
- Memo-Animal Control Officer  
- 1995 Animal Report**  
(No. 064)  
MOVED by Councillors G. Hull/D. Hull that the 1995 Animal Report be received.  
Carried.
- Memo-City Planner -  
Development Variance Permit  
- 4634 Park Avenue**  
(No. 065)  
MOVED by Councillors Hallock/McDaniel that the January 10th, 1996 memorandum from the City Planner regarding an application by Park Avenue Medical Dental Ltd. for a Development Variance Permit for Lot 1, District Lot 361, Range 5, Coast District, Plan PRP14363 (4634 Park Avenue), be referred to the Planning Component of Committee of the Whole for study and recommendation.  
Carried.
- Memo-City Planner - Rezoning  
Application - 2505 Kerr Street  
- Sandhu**  
(No. 066)  
MOVED by Councillors D. Hull/McDaniel that the January 15th, 1996 memorandum from the City Planner regarding an application by Kultar Sandhu for rezoning of Lot B, District Lot 360, Range 5, Coast District, Plan 3032, except Plan 10441 (2505 Kerr Street), be referred to the Planning component of the Committee of the Whole for study and recommendation.  
Carried.
- B.C. Transit - 1996 Terrace  
Transit System Annual  
Operating Agreement**  
(No. 067)  
MOVED by Councillors D. Hull/Hallock that the City of Terrace enter into an Annual Operating Agreement for 1996 with B.C. Transit as outlined in their correspondence of December 8th, 1995 (see Resolution No.'s 093, 094 and 095).  
Carried.
- Seniors Advisory Commission  
Report, January 10, 1996**  
(No. 068)  
MOVED by Councillors G. Hull/McDaniel that the January 10th, 1996 Seniors Advisory Commission report be received.  
Carried.

**Proposed Policy No. 42 -  
Establishment of Annual  
Local Improvement Charges**

(No. 069)

*MOVED by Councillors D. Hull/McDaniel that the proposed Policy No. 42 - Establishment of Annual Local Improvement Paving Charges be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

*Carried.*

**Memo-City Planner - Braid  
Insurance Agencies -  
Development Permit Application**

(No. 070)

*MOVED by Councillors Hallock/McDaniel that the January 19th, 1996 memorandum from the City Planner regarding an application from Braid Insurance Agencies Ltd. for a Development Permit, be referred to the Planning Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Memo-Superintendent of Parks  
& Recreation - Splash Power  
Fitness Conference**

(No. 071)

*MOVED by Councillors D. Hull/McDaniel that approval be granted for Joan Moldenhauer to attend the Splash Power Aquatic Fitness conference to be held in Vancouver on February 17 - 18, 1996 at a total estimated cost of \$709.44.*

*Carried.*

**Memo-Deputy Treasurer -  
Fuel Contract**

(No. 072)

*MOVED by Councillors D. Hull/McDaniel that the January 22nd, 1996 memorandum from the Deputy Treasurer regarding a Fuel Supply Contract be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

*Carried.*

**Memo-Deputy Treasurer -  
Purchasing Policy**

(No. 073)

*MOVED by Councillors Hallock/G. Hull that the January 22nd, 1996 memorandum from the Deputy Treasurer regarding the Purchasing Policy be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

*Carried.*

**Memo-Deputy Treasurer - 1996**

*MOVED by Councillors D. Hull/G. Hull that the Terrace*

**Advertising - January 1, 1996  
to December 31, 1996**

Standard be awarded the advertising contract for 1996, with rates as outlined in the January 22nd, 1996 memorandum from the Deputy Treasurer.

(No. 074)

Carried.

**COMMITTEE REPORTS:**

**Committee of the Whole,  
January 15, 1996**

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MOVED by Councillors George/D. Hull that the January 15th, 1996 Committee of the Whole report be adopted with the following recommendations:

(No. 075)

**COMPUTER SYSTEM UPGRADE**

**It was recommended that** the recommendations contained in the December 19th, 1995, Finance, Personnel & Administration Committee meeting be reconfirmed as follows:

**It was recommended that** the City of Terrace approve the recommendation made by the computer Software Selection Committee that the firm of Vadim Computer Management of Kelowna, B.C. be selected as the City's computer software provider.

**It was further recommended that** the City upgrade its computer system, at a total cost for software, hardware, training, etc., of \$213,052.00 (including 7% PST and 3% GST), with funding to come from 1995 and 1996 budgets, providing there is no increase to present taxation levels.

Carried.

**Finance, Personnel and  
Administration Committee,  
January 16, 1996**

Division was requested on Item No. 3.

**Item No. 3**

(No. 076)

MOVED by Councillors Hallock/D. Hull that Item No. 3 ("Review City's False Alarm Bylaw") of the January 16th, 1996, Finance, Personnel & Administration Committee report be referred to the In-Camera Committee of the Whole to follow the regular portion of tonight's meeting, for study and recommendation (see Resolution No. 112).

Carried.

**Remainder of Report**

MOVED by Councillors George/D. Hull that the



(No. 077)

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remainder of the Finance, Personnel & Administration Committee report be adopted with the following recommendations:

**CHEQUE/VENDOR REPORT - DECEMBER, 1995**

**It was recommended that** December, 1995 Cheque/Vendor Report be accepted.

**BUSINESS LICENCES - ALTERNATIVE METHODS OF COLLECTION FOR DELINQUENT BUSINESS LICENCES**

**It was recommended that** the Senior Building Inspector draft a policy, including time frames, for addressing outstanding business licence fees; said policy to include turning over these delinquent accounts to a collection agency, as required.

**POLICY FOR INSPECTION OF SECONDARY SUITES**

**It was recommended that** the draft Secondary Suites and Illegal Suites Policy be forwarded to our legal counsel for an opinion, and if changes are required, these be brought back to the Committee for further discussion, otherwise, the Policy proceed to Council for ratification.

Carried.

**Committee of the Whole  
(Planning Component),  
January 18, 1996**

(No. 078)

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MOVED by Councillors D. Hull/G. Hull that the January 18th, 1996 Committee of the Whole (Planning Component) report be adopted with the following recommendations:

**REZONING AND O.C.P. AMENDMENT - DAMS -  
4310-4314 THOMAS ST.**

**It was recommended that** the City of Terrace proceed with the process to amend the eastern 50 metres (fronting Munroe Street) of the property's (4310 and 4314 Thomas Street) Official Community Plan

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*Land Use Designation of Rural to Urban Residential and zoning of AR2 Rural to R1 One-Family Residential; and to amend the remainder of the property's Official Community Plan Land Use Designation from Rural to Rural Residential and zoning from AR2 Rural to RR1 Rural Residential.*

**ZONING - MORRISON - 4549 PARK AVENUE**

*It was recommended that the City of Terrace proceed with the process to rezone the property at 4549 Park Avenue from R5 High Density Multi-Family Residential to C1 Core Commercial.*

**OSS CONNECTION CONTROL FOR PUBLIC WATER SYSTEMS**

*It was recommended that the City of Terrace proceed to third and final readings of a bylaw to amend the Terrace Water Distribution and Sale Bylaw, to minimize the potential for contamination of the City's water system.*

*Carried.*

**Public Works, Environment and Waste Management Committee, January 18, 1996**

(No. 079)

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*MOVED by Councillors G. Hull/D. Hull that the January 18th, 1996 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:*

**NA JENSEN - CONCERNS WITH SNOW REMOVAL**

*It was recommended that correspondence be forwarded to Edna Jensen explaining the City's snow removal practices and offering whatever solutions are available to Mrs. Jensen, as well as providing her with a list of the community resources that could assist her with this type of snow removal.*

**PURCHASE OF VACTOR SEWER/VACUUM TRUCK - FINANCING OR LEASING OPTIONS**

*It was recommended that the purchase of the Vactor Sewer/Vacuum Truck (including hose reel, tool box, accumulator, level alarm, etc.) at a cost of \$218,140, plus applicable taxes, be approved and funded through the I.V.C. Account.*

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**VING POLICY BYLAW**

*It was recommended that the Paving Policy Bylaw proceed to Council for first and second readings and be referred to this Committee for further review and discussion.*

**LID WASTE MANAGEMENT - LANDFILL - TIPPING FEES**

*It was recommended that the current hours of operation be adhered to as a minimum, and if the Contractor wishes to remain open beyond those hours, no additional tipping fees be imposed.*

**NIOR BUILDING/LICENCE INSPECTOR - TRAVEL TO PITT MEADOWS - JANUARY 22-23, 1996**

*It was recommended that approval be granted to the Senior Building/Licence Inspector to travel to the Municipality of Pitt Meadows on January 22 and 23, 1996 at a total cost not to exceed \$400, with funds to come from Account #432214.*

Carried.

**BYLAWS:**

**Bylaw No. 1326-1993  
Amendment (Prevention of  
Contamination) Bylaw,  
Project No. ADP-02-9601  
(Third Reading)**

*MOVED by Councillors Hallock/G. Hull that Bylaw No. 1326-1993 Amendment (Prevention of Contamination) Bylaw, Project No. ADP-02-9601, be read by title only and passed in its third reading.*

Carried.

(No. 080)

**City of Terrace Sewer  
Connection  
and Rates Amending Bylaw,  
Project No. ADP-02-9602  
(RESCIND Third Reading)**

*MOVED by Councillors D. Hull/McDaniel that third reading of the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602, be rescinded.*

Carried.

(No. 081)

**(Third Reading as Amended)**

(No. 082)

*MOVED by Councillors D. Hull/G. Hull that the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602, be read by title only and passed in its third reading, as amended.*

Carried.

**City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603 (RESCIND Third Reading)**

(No. 083)

*MOVED by Councillors G. Hull/McDaniel that third reading of the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603, be rescinded.*

Carried.

**(Third Reading as Amended)**

(No. 084)

*MOVED by Councillors G. Hull/McDaniel that the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603, be read by title only and passed in its third reading, as amended.*

Carried.

**City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604 (RESCIND Third Reading)**

(No. 085)

*MOVED by Councillors D. Hull/G. Hull that third reading of the City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604, be rescinded.*

Carried.

**(Third Reading as Amended)**

(No. 086)

*MOVED by Councillors D. Hull/McDaniel that the City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604, be read by title only and passed in its third reading, as amended.*

Carried.

**L.I.P. Construction North Sparks Street (North of Gair Avenue) Paving Bylaw, Project No. ADP-02-9605**

*MOVED by Councillors Hallock/G. Hull that the L.I.P. Construction North Sparks Street (North of Gair Avenue) Paving Bylaw, Project No. ADP-02-9605, be read by title only and adopted.*

**(Adoption)**

Carried.

(No. 087)

**L.I.P. Construction South Sparks Street (Keith to Haugland) Paving Bylaw, Project No. ADP-02-9606**

*MOVED by Councillors G. Hull/D. Hull that the L.I.P. Construction South Sparks Street (Keith to Haugland) Paving Bylaw, Project No. ADP-02-9606, be read by title only and adopted.*

**(Adoption)**

Carried.

(No. 088)

**Zoning Bylaw #1431-1995 Amending Bylaw, Project No. ADP-02-9607 (First Reading)**

*MOVED by Councillors D. Hull/McDaniel that the Zoning Bylaw #1431-1995 Amending Bylaw, Project No. ADP-02-9607, be read by title only and passed in its first reading.*

(No. 089)

Carried.

**(Second Reading)**

*MOVED by Councillors Hallock/D. Hull that the Zoning Bylaw #1431-1995 Amending Bylaw, Project No. ADP-02-9607, be read by title only and passed in its second reading.*

(No. 090)

Carried.

**City of Terrace Signage Bylaw, Project No. ADP-02-9608 (First Reading)**

*MOVED by Councillors G. Hull/D. Hull that the City of Terrace Signage Bylaw, Project No. ADP-02-9608, be read by title only and passed in its first reading.*

(No. 091)

Carried.

**(Second Reading)**

*MOVED by Councillors McDaniel/D. Hull that the City of Terrace Signage Bylaw, Project No. ADP-02-9608, be read by title only and passed in its second reading.*

(No. 092)

Carried.

**B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9609 (First Reading)**

*MOVED by Councillors D. Hull/G. Hull that the B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9609, be read by title only and passed in its first reading.*

(No. 093)

Carried.

**(Second Reading)**

*MOVED by Councillors Hallock/G. Hull that the B.C. Transit Annual Operating Agreement Bylaw, Project*

(No. 094) No. ADP-02-9609, be read by title only and passed in its second reading.

*Carried.*

**(Third Reading)**  
(No. 095) *MOVED* by Councillors D. Hull/McDaniel that the B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9609, be read by title only and passed in its third reading.

*Carried.*

**Temporary Loan Bylaw,  
Project No. ADP-02-9610  
(First Reading)**  
*MOVED* by Councillors G. Hull/D. Hull that the Temporary Loan Bylaw, Project No. ADP-02-9610, be read by title only and passed in its first reading.

(No. 096) *Carried.*

**(Second Reading)**  
(No. 097) *MOVED* by Councillors D. Hull/G. Hull that the Temporary Loan Bylaw, Project No. ADP-02-9610, be read by title only and passed in its second reading.

*Carried.*

**(Third Reading)**  
(No. 098) *MOVED* by Councillors D. Hull/G. Hull that the Temporary Loan Bylaw, Project No. ADP-02-9610, be read by title only and passed in its third reading.

*Carried.*

**O.C.P. Amendment (Dams -  
4310/4314 Thomas Street) Bylaw,  
Project No. ADP-02-9611  
(First Reading)**  
*MOVED* by Councillors D. Hull/G. Hull that the O.C.P. Amendment (Dams - 4310/4314 Thomas Street) Bylaw, Project No. ADP-02-9611, be read by title only and passed in its first reading.

(No. 099) *Carried.*

**(Second Reading)**  
(No. 100) *MOVED* by Councillors George/Hallock that the O.C.P. Amendment (Dams - 4310/4314 Thomas Street) Bylaw, Project No. ADP-02-9611, be read by title only and passed in its second reading.

*Carried.*

**Zoning Amendment (Dams -  
4310/4314 Thomas Street)  
Bylaw, Project No. ADP-02-9612**  
*MOVED* by Councillors G. Hull/McDaniel that the Zoning Amendment (Dams - 4310/4314 Thomas Street) Bylaw, Project No. ADP-02-9612, be read by

**(First Reading)**

*title only and passed in its first reading.*

(No. 101)

Carried.

**(Second Reading)**

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Dams - 4310/4314 Thomas Street) Bylaw, Project No. ADP-02-9612, be read by title only and passed in its second reading.*

(No. 102)

Carried.

**Zoning Amendment (Morrison - 4549 Park Avenue) Bylaw, Project No. ADP-02-9613 (First Reading)**

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Morrison - 4549 Park Avenue) Bylaw, Project No. ADP-02-9613, be read by title only and passed in its first reading.*

(No. 103)

Carried.

**(Second Reading)**

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Morrison - 4549 Park Avenue) Bylaw, Project No. ADP-02-9613, be read by title only and passed in its second reading.*

(No. 104)

Carried.

**Road Stopping Up & Closing (Evangelical Free Church) Bylaw, Project No. ADP-02-9614 (First Reading)**

*MOVED by Councillors D. Hull/McDaniel that the Road Stopping Up & Closing (Evangelical Free Church) Bylaw, Project No. ADP-02-9614, be read by title only and passed in its first reading.*

(No. 105)

Carried.

**(Second Reading)**

*MOVED by Councillors D. Hull/McDaniel that the Road Stopping Up & Closing (Evangelical Free Church) Bylaw, Project No. ADP-02-9614, be read by title only and passed in its second reading.*

(No. 106)

Carried.

**City of Terrace Local Improvement (Paving) Charges Bylaw, Project No. ADP-02-9615 (First Reading)**

*MOVED by Councillors G. Hull/McDaniel that the City of Terrace Local Improvement (Paving) Charges Bylaw, Project No. ADP-02-9615, be read by title only and passed in its first reading.*

(No. 107)

Carried.

**(Second Reading)**

*MOVED by Councillors G. Hull/McDaniel that the City*

(No. 108)

*of Terrace Local Improvement (Paving) Charges Bylaw, Project No. ADP-02-9615, be read by title only and passed in its second reading.*

*Carried.*

**NEW BUSINESS:**

***Volunteer Appreciation Dinner***

*Mayor and Council were pleased to attend the recent Volunteer Appreciation dinner, which is an annual event sponsored by the City of Terrace in honour of our volunteers.*

*Special recognition was given to Jurgen Bahr, who served 36 years as a Volunteer Firefighter for the City of Terrace. Mr. Bahr retired from volunteer firefighting in March of 1995, and as a small token of appreciation, Mayor Talstra presented Mr. Bahr with a Kermodei Bear Plate, as well as a plaque expressing our deep gratitude for his service and dedication to our community.*

***Pac Rim LNG Meeting***

*Councillor McDaniel gave Council a summary of his attendance at the recent Pac Rim LNG meetings held in Terrace. He expressed his concern over PNG's lack of consultation with the various native groups up to this point in the process, and urged them to meet with the various groups involved prior to proceeding any further.*

*Councillor McDaniel stressed the value of the City's Tourism & Economic Development Officer attending future consultation meetings of Pac Rim LNG.*

***Mills Memorial Hospital Concerns***

(No. 109)

*MOVED by Councillors McDaniel/George that concerns regarding the Mills Memorial Hospital be referred to an In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting.*

*Carried.*

***"Know No Limits Youth Awards"***

*Councillor G. Hull informed Council of a program he became aware of recently entitled "Know No Limits Youth Awards", which is an annual province-wide contest sponsored by the Kinsmen Club. Councillor Hull suggested that this award program may be*



*something that the City could promote, and asked that the Superintendent of Parks & Recreation make enquiries as to the details and guidelines, and report back to Council.*

**Capital Health Board**

*Mayor Talstra and Councillor McDaniel recently attended a Capital Health Board meeting, with the board being made up of representatives from regional districts west and east of Terrace, from the Queen Charlotte Islands to Houston.*

**MEDIA:**

*C.F.T.K. representative expressed a desire to be advised of future Volunteer Appreciation Dinners in order to offer media coverage to the various volunteer organizations.*

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

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

(No. 110)

*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 G. Hull/D. Hull that the January 22nd, 1996, In-Camera Committee of the Whole Report be adopted.*

(No. 111)

*Carried.*

**COMMITTEE                      REPORTS**

**(CONT'D):**

***Finance, Personnel and Administration Committee, January 16, 1996***

*MOVED by Councillors George/G. Hull that Item No. 3 of the January 16th, 1996 Finance, Personnel and Administration Committee Report entitled "Review City's False Alarm Bylaw" be adopted with the following recommendations:*

***Item No. 3 - "Review City's False Alarm Bylaw"***

***It was recommended that*** the City of Terrace's False Alarm Bylaw be amended to provide for four (4) false alarms prior to charging for excessive false alarms for

(No. 112)

*commercial and industrial businesses; and where a commercial or industrial business can prove to the City that a major upgrade to their security system (over \$500.00) has been undertaken in the current year to address problems with false alarms, their number of false alarms would start over at zero (0).*

***It was further recommended that*** the R.C.M.P. dispatch be requested to institute a system whereby the alarm companies are advised as to the outcome of an alarm call-out, as soon as possible after the R.C.M.P. responds.

***It was further recommended that*** the City's False Alarm Bylaw be reviewed again at the end of 1996 to review statistics and administration of this Bylaw.

*Carried.*

**ADJOURNMENT:**

(No. 113)

*MOVED* by Councillors McDaniel/D. Hull that the January 22nd, 1996 Special Meeting of Council be now adjourned.

*Carried.*

*The meeting adjourned at 10:20 p.m.*

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**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, FEBRUARY 12th, 1996, AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, R. Hallock, D. Hull and G. Hull. Councillor R. McDaniel was absent on annual vacation. Also in attendance were K. Norman, Treasurer and B. Sitter, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

MOVED by Councillors Hallock/Graydon that the Addendum be included.

(No. 114)

Carried.

**DELEGATIONS & GUESTS:**

**C.F.T.K. - Presentation to A.V. Technicians**

Ms. Maria McGowan of C.F.T.K. advised Council that she was in attendance this evening to make a presentation, on behalf of C.F.T.K. and Skeena Cable 10 viewers, to A.V. technicians Chris Gair and Pete Pauls, upon the one-year anniversary of their having commenced broadcasting City Council meetings. Ms. McGowan presented Messrs. Gair and Pauls with plaques, and thanked them for their dedication in providing the residents of Terrace with gavel-to-gavel coverage of Terrace City Council meetings over the past year.

**Bill Christiansen, Native Youth/  
Family Advocate  
(Community Support for  
Troubled Youth)**

Mr. Christiansen made a brief presentation to Council on the need for expanded community support of local teenagers who show potential for problems with the law, especially "street kids" who he considers to be homeless and at risk for future problems. Mr. Christiansen suggested the possibility of organizing a youth conference, at which young people, along with local community leaders and other interested parties, could discuss together and perhaps find resolutions for issues our local teenagers are facing. Mr. Christiansen further advised that he would be preparing a letter for Council in this respect, and would submit this letter within the next few days.

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

**Public Input: Road Stopping Up and Closing (Sacred Heart Parish)  
Bylaw, ADP-02-9650**

Mayor Talstra called for public input with respect to an application to close and stop up a portion of road adjacent to Lot 11, District Lot 362, Range 5, Coast District, Plan 8902. It was noted that at the Committee of the Whole (Planning Component) Meeting of July 20, 1995, 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. This recommendation was subsequently adopted at the Special Council Meeting of July 24, 1995 (Resolution #580-1995). There being no input from the public, the Mayor advised that this matter would proceed to third reading under the "Bylaws" portion of this meeting's Agenda (see Resolution #154).

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:  
Special Council Minutes,  
January 22, 1996**

MOVED by Councillors G. Hull/Graydon that the Special Council Minutes of January 22nd, 1996 be adopted as circulated.

(No. 115)

Carried.

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

There was none.

**CORRESPONDENCE:  
Terrace Hospice Society  
(Proclamation)**

MOVED by Councillors Graydon/G. Hull that May 13 - 17, 1996 be proclaimed "Hospice Week" in the City of Terrace.

(No. 116)

Carried.

**Heart & Stroke Foundation  
(Proclamation/Flag Raising)**

MOVED by Councillors Hallock/Graydon that the month of February, 1996 be proclaimed "Heart Month" in the City of Terrace, and that the Heart & Stroke Foundation's flag be flown at City Hall during this month.

(No. 117)

Carried.

**Heritage Society of B.C.  
(Proclamation)**

(No. 118)

*MOVED by Councillors G. Hull/Graydon that February 19 - 25, 1996 be proclaimed "Heritage Week" in the City of Terrace.*

*Carried.*

**Multiple Sclerosis Society of  
Canada (Proclamation/Tag Days)**

(No. 119)

*MOVED by Councillors D. Hull/Graydon that May, 1996 be proclaimed "Multiple Sclerosis Month", and further, that the Multiple Sclerosis Society of Canada, B.C. Division, be permitted to conduct its MS Carnation Campaign on May 10 and 11, 1996 in the City of Terrace.*

*Carried.*

**Mining Association of B.C.  
(Proclamation)**

(No. 120)

*MOVED by Councillors D. Hull/G. Hull that May 13 - 19, 1996 be proclaimed "Mining Week" in the City of Terrace.*

*Carried.*

**Terrace & District Chamber of  
Commerce (Proclamation)**

(No. 121)

*MOVED by Councillors Graydon/D. Hull that February 12 - 17, 1996 be proclaimed "Chamber of Commerce Week" in the City of Terrace.*

*Carried.*

**Girl Guides of Canada  
(Proclamation/Flag Raising)**

(No. 122)

*MOVED by Councillors Graydon/G. Hull that the week of February 18 - 24, 1996 be proclaimed "Guide-Scout Week" in the City of Terrace, and further, that the Guide and Scout flags be flown at City Hall during this week.*

*Carried.*

**Terrace Regional Health Care  
Society (Proclamation)**

(No. 123)

*MOVED by Councillors D. Hull/G. Hull that the week of May 6 - 12, 1996 be proclaimed "Nurses Week" in the City of Terrace; that the City provide an appropriate number of lapel pins for visiting delegates during Nurses Week; and that, if possible, the Mayor or his designate attend a Celebration Dinner in conjunction with Nurses Week on May 4, 1996.*

*Carried.*

**1996 North Central Municipal Association (Annual Convention)**

(No. 124)

*MOVED by Councillors D. Hull/Hallock that the matter of Council attendance at the N.C.M.A.'s Annual Convention, to be held in Fort Nelson, B.C. in May, be referred to a forthcoming Committee of the Whole meeting for study and recommendation.*

*Carried.*

**B.C. Aviation Council (Renewal of Annual Membership)**

(No. 125)

*MOVED by Councillors G. Hull/Graydon that approval be granted for the City of Terrace to renew its annual membership with the British Columbia Aviation Council, at a cost of \$400.00, for the period January 1 to December 31, 1996.*

*Carried.*

**Terrace & District Medical Association (Opposition to Bed Closures at Mills Memorial Hospital)**

(No. 126)

*MOVED by Councillors D. Hull/Graydon that correspondence from the Terrace & District Medical Association, dated January 26, 1996, advising of the Association's opposition to proposed bed closures at Mills Memorial Hospital, and further offering the Association's active and unconditional support of Terrace City Council's attempt to avert bed closures at the hospital, be received for information.*

*Carried.*

**Hospital Employees' Union (Opposition to Bed Closures at Mills Memorial Hospital)**

(No. 127)

*MOVED by Councillors Hallock/Graydon that correspondence from the Terrace Local of the Hospital Employees' Union, dated January 27, 1996, advising of the Union's opposition to bed closures at Mills Memorial Hospital, and further offering the Union's support of Terrace City Council's attempt to avert bed closures at the hospital, be received for information.*

*Carried.*

**Cassie Hall Parent Advisory Council (Safety Concerns re South Eby Street)**

(No. 128)

*MOVED by Councillors Hallock/Graydon that correspondence from the Cassie Hall Parent Advisory Council, dated January 22, 1996, citing pedestrian safety concerns on South Eby Street, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

*Carried.*

**Bill Christiansen (Community Support for Troubled Youth)**

(No. 129)

MOVED by Councillors D. Hull/Graydon that, further to a presentation made to Council this evening by Mr. Bill Christiansen, Native Youth and Family Advocate, and upon receipt of his proposed outline for a "Youth Conference" to address issues of concern among local teens, this matter be referred to both the Recreation, Parks and Community Services Committee and the Advisory Parks and Recreation Commission for study and recommendation, with Mr. Christiansen invited to attend these meetings to provide further information.

Carried.

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

**Terrace & District Chamber of Commerce (Snow Clearing Complaint) - Motion to Raise to the Table**

(No. 130)

MOVED by Councillors Graydon/Hallock that correspondence from the Terrace & District Chamber of Commerce, dated February 8, 1996, noting the Chamber's dissatisfaction with the City's current snow clearing process, be raised to the table for discussion.

Carried.

(No. 131)

MOVED by Councillors Hallock/D. Hull that correspondence from the Terrace & District Chamber of Commerce, dated February 8, 1996, noting the Chamber's dissatisfaction with the City's current snow clearing process, be received for information.

Carried.

**SPECIAL REPORTS:**  
**Fire Department Report, November, 1995**

(No. 132)

MOVED by Councillors G. Hull/Graydon that the November, 1995 Fire Department Report be received.

Carried.

**Terrace Fire Department Year End Statistics - 1995**

(No. 133)

MOVED by Councillors G. Hull/D. Hull that the Fire Department's Year End Statistical Report for 1995 be referred to the Finance, Personnel and Administration Committee for further discussion, and that Fire Chief R. Smith be invited to attend.

Carried.

**Building Report, January, 1996**

(No. 134)

*MOVED by Councillors Graydon/Hallock that the January, 1996 Building Report be received.*

*Carried.*

**Proposed City Policy  
Prevention  
of Violence in the Workplace**

(No. 135)

*- MOVED by Councillors D. Hull/Graydon that a draft copy of the proposed City Policy entitled "Prevention of Violence in the Workplace" be referred to the Finance, Personnel and Administration Committee for study and recommendation.*

*Carried.*

**City of Terrace Policy No. 42 -  
Establishment of Annual Local  
Improvement Paving Charges**

(No. 136)

*MOVED by Councillors D. Hull/Hallock that City of Terrace "Establishment of Annual Local Improvement Paving Charges" Policy No. 42 be hereby adopted as presented.*

*Carried.*

**City of Terrace Policy No. 43 -  
Snow and Ice Control**

(No. 137)

*MOVED by Councillors D. Hull/G. Hull that City of Terrace "Snow and Ice Control" Policy No. 43 be hereby adopted as presented.*

*Carried.*

**Memo-Deputy Clerk  
(Repealing of Policies No. 16  
and No. 31)**

(No. 138)

*MOVED by Councillors Hallock/G. Hull that, further to the Deputy Clerk's Memorandum of February 8, 1996, City of Terrace "Subdivision Infilling" Policy No. 16 and City of Terrace "Event Tent Rental" Policy No. 31 be hereby repealed.*

*Carried.*

**Memo-T.E.D. Officer (N.W.  
Transportation Corridor  
Conference)**

(No. 139)

*MOVED by Councillors D. Hull/Hallock that approval be granted for the Tourism and Economic Development Officer to attend a Northwest Transportation Corridor Conference to be held in Prince Rupert, B.C. on March 12 and 13, 1996, at an estimated total cost not to exceed \$60.00.*

*Carried.*



**Memo-T.E.D. Officer  
(Forest Renewal B.C. Regional  
Workshop)**

(No. 140)

*MOVED by Councillors D. Hull/Hallock that approval be granted for the Tourism and Economic Development Officer to attend Forest Renewal B.C.'s Regional Workshop, to be held in Smithers, B.C. on February 14 and 15, 1996, at an estimated total cost not to exceed \$225.00.*

*Carried.*

**Memo - Clerk-Administrator  
(Council Indemnities)**

(No. 141)

*MOVED by Councillors D. Hull/G. Hull that the February 7, 1996 Memorandum from the Clerk-Administrator, regarding 1996 Council Indemnities, be referred to the next regularly scheduled In-Camera Committee of the Whole meeting.*

*Carried.*

**Internal Project Planning and  
Review Committee Report,  
January 25, 1996**

(No. 142)

*MOVED by Councillors D. Hull/Graydon that the January 25, 1996 Report of the Internal Project Planning and Review Committee be received.*

*Carried.*

**In-Camera Minutes of City  
Council's Annual "Think Tank"  
Session, January 26, 1996**

(No. 143)

*MOVED by Councillors D. Hull/Graydon that the January 26, 1996 In-Camera Minutes of Council's Annual "Think Tank" Session be adopted with the recommendations contained therein, and that with the exception of the second recommendation on Page 2 and the first two lines of the first paragraph under the heading "Police" on Page 6, In-Camera status be lifted from the entire report as follows:*

**REGIONAL CONCERNS**

**AIRPORT:**

*It was recommended that the City of Terrace join the B.C. Airport Communities Common Front (approximately \$5,000.00 required in the budget), and that the City attempt to meet with Transport Canada representatives in the near future, in order to discuss the status of the airport acquisition negotiations.*

**RESTRUCTURING:**

*It was recommended that the City of Terrace discuss the issue of restructuring with the Minister of Municipal Affairs if they are able to arrange a meeting during their upcoming visit to Victoria;*

**It was further recommended that** Administration continue compiling a list of the services for which Thornhill and outlying residents benefit, for future discussions with the Regional District with regards to cost sharing;

**The final recommendation of this portion remained in-camera.**

LEISURE SERVICES:

**It was recommended that** the Superintendent of Parks and Recreation continue to investigate maximizing the utilization of the arena facility;

**It was further recommended that** future space and land requirements for the cemetery be investigated and discussed further at Committee level.

LTH CARE SERVICES:

**It was recommended that** the City of Terrace maintain its present position with respect to opposing further bed closures at Mills Memorial Hospital, and reiterate that the level of service be maintained, and that efforts to address funding shortfalls not affect patient services.

LAND CLAIMS:

**It was recommended that** the City continue its efforts in monitoring the land claims treaty negotiations.

ENHANCEMENT AS REGIONAL CENTRE:

**It was recommended that** the tourism marketing function be referred to an upcoming meeting of the Economic Development, Housing and Regional Affairs Committee for further discussion and recommendation.

**LOCAL CONCERNS**

PUBLIC WORKS PRIORITIES:

**There were no recommendations forthcoming.**

PLANNING PRIORITIES:

**There were no recommendations forthcoming.**

RECREATION PRIORITIES:

**There were no recommendations forthcoming.**

ECONOMIC DEVELOPMENT OPPORTUNITIES:

*There were no recommendations forthcoming.*

INTERNAL ADMINISTRATION PRIORITIES:

**GENERAL**

*There were no recommendations forthcoming.*

**FINANCE**

*There were no recommendations forthcoming.*

**FIRE DEPARTMENT**

*There were no recommendations forthcoming.*

**POLICE**

*There were no recommendations forthcoming.*

COUNCIL COHESIVENESS:

*There were no recommendations forthcoming.*

*Carried.*

**Development Permit #003-1996  
(Braid Insurance Agencies)**

(No. 144)

*MOVED by Councillors D. Hull/Hallock that Development Permit #003-1996 (Braid Insurance Agencies Ltd.) be hereby approved as presented.*

*Carried.*

**In-Camera Report-Carlyle  
Shepherd (1995 Interim Audit)**

(No. 145)

*MOVED by Councillors D. Hull/Graydon that the In-Camera Report dated February 8, 1996 from Carlyle Shepherd & Co., regarding the 1995 Interim Audit, be referred to In-Camera Finance, Personnel and Administration Committee for study and recommendation.*

*Carried.*

**Memo-City Planner  
(Skeena-Kalum Housing Society  
Development Permit Application)**

(No. 146)

*MOVED by Councillors Graydon/D. Hull that a Development Permit application made by the Skeena-Kalum Housing Society, for property located at 4616 - 4618 Haugland Avenue, be referred to the Planning Component of Committee of the Whole for study and*

recommendation.

Carried.

**COMMITTEE REPORTS:**

***In-Camera Committee of the Whole, January 22, 1996***

*MOVED by Councillors D. Hull/G. Hull that the January 22, 1996 In-Camera Committee of the Whole Report be received for information, and that In-Camera status be lifted from the entire report.*

(No. 147)

Carried.

***In-Camera Committee of the Whole, February 6, 1996***

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*MOVED by Councillors D. Hull/Hallock that the February 6, 1996 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.*

(No. 148)

**LS MEMORIAL HOSPITAL**

*This item remained In-Camera.*

**OTHER MATTERS**

*This item remained In-Camera.*

Carried.

***Public Works, Environment and Waste Management, Feb. 7/96***

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*MOVED by Councillors G. Hull/D. Hull that the February 7, 1996 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:*

(No. 149)

**16 FUEL REQUIREMENTS**

*It was recommended that the present contract with Shell Canada be extended to December 31st, 1996, and that the City re-tender its fuel supply contract for 1997, early in the Fall.*

**TABLISHMENT OF ANNUAL L.I.P. CHARGES - PROPOSED POLICY**

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**It was recommended that** the amended Establishment of Annual Local Improvement Paving Charges Policy No. 42 proceed to Council for approval.

**CAL IMPROVEMENT (PAVING) CHARGES BYLAW**

**It was recommended that** the Local Improvement (Paving) Charges Bylaw proceed to Council for 3rd reading and adoption.

**OW REMOVAL POLICY**

**It was recommended that** the amended City of Terrace Snow and Ice Control Policy proceed to Council for approval.

Carried.

**In-Camera Public Works,  
Environment & Waste  
Management, Feb. 7/96**

(No. 150)

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MOVED by Councillors G. Hull/D. Hull that the February 7, 1996 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:

**ANK STREET WATERWELL - WATERLINE PIPE  
LAYING CONTRACT**

**It was recommended that** the waterline pipe laying contract be awarded to Sharp Construction, low bidder, at a cost of \$458,949.75 (including applicable taxes).

Carried.

**Committee of the Whole  
(Planning Component),  
February 8, 1996**

(No. 151)

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MOVED by Councillors Graydon/D. Hull that the Committee of the Whole (Planning Component) Report of February 8, 1996 be adopted with the following recommendations:

**PARK AVENUE MEDICAL DENTAL LTD. -  
DEVELOPMENT VARIANCE PERMIT  
APPLICATION -4634 PARK AVENUE**

**It was recommended that** the City of Terrace

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*proceed with the process to vary the setback requirements for a sign at 4634 Park Avenue from five (5) feet to one (1) foot for the side yard setback, and from five (5) feet to one (1) foot for the front yard setback.*

**BRAID INSURANCE AGENCIES - DEVELOPMENT PERMIT APPLICATION**

*It was recommended that the City of Terrace issue Development Permit No. 003-1996 to Braid Insurance Agencies Ltd. for their proposed addition to their existing office building at 4648 Lakelse.*

**SANDHU - REZONING APPLICATION - 2505 KERR STREET**

*It was recommended that the City of Terrace proceed with the process to rezone the property at 2505 Kerr Street from Medium Density Multi Family Residential (R4) to Two Family Residential (R2), and as this proposed rezoning is consistent with the Official Community Plan, the requirement to hold a Public Hearing is waived.*

**ZONING/OCP DESIGNATION OF LANDS SOUTH OF KEITH AVENUE**

*It was recommended that the City of Terrace proceed with the process to rezone all residential property zoned residential, south of Highway 16, from its current zoning designation to a zoning designation consistent with the Official Community Plan, and that a Public Hearing be held.*

**DIRECTOR OF ENGINEERING - TRAVEL REQUEST**

*It was recommended that the Director of Engineering be authorized to travel to Pitt Meadows to meet with their Director of Engineering and Development Services, at a cost not to exceed \$100.00.*

*Carried.*

**Committee of the Whole,  
February 8, 1996**

*MOVED by Councillors Hallock/Graydon that the February 8, 1996 Committee of the Whole Report be adopted with the following recommendations:*

(No. 152)

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**PUBLIC WORKS BUILDING RENOVATIONS**

**It was recommended that** the City of Terrace proceed with the renovations to the Public Works building, as presented at today's meeting, to a maximum cost of \$200,000.00.

**FIRE DEPARTMENT DISPATCH EQUIPMENT**

**It was recommended that** the City of Terrace submit a bid on dispatch equipment which is surplus to the needs of the Campbell River Fire Department.

Carried.

**In-Camera Committee of the Whole, February 8, 1996**

(No. 153)

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*MOVED* by Councillors G. Hull/D. Hull that the February 8, 1996 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted from the entire report:

**STAFFING - BUILDING/LICENCING SECRETARY**

**It was recommended that** the Planning/Building & Licencing Secretary position be filled on a six (6) hours per day basis, increasing to seven (7) hours per day when required.

**STAFFING - FIRE FIGHTER**

**It was recommended that** regular status be granted to Fire Fighter S. Spencer.

Carried.

**BYLAWS:  
Road Stopping Up and Closing  
(Sacred Heart Parish) Bylaw,  
Project No. ADP-02-9560  
(Third Reading)**

(No. 154)

*MOVED* by Councillor Hallock/D. Hull that the Road Stopping Up and Closing (Sacred Heart Parish) Bylaw, Project No. ADP-02-9560, be read by title only and passed in its third reading.

Carried.

**Prevention of Water Contamination Amending Bylaw, Project No. ADP-02-9601 (Adoption)**

MOVED by Councillors G. Hull/D. Hull that the Prevention of Water Contamination Amending Bylaw, Project No. ADP-02-9601, be read by title only and adopted.

(No. 155)

Carried.

**City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602 (Adoption)**

MOVED by Councillors D. Hull/G. Hull that the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9602, be read by title only and adopted.

(No. 156)

Carried.

**City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603 (Adoption)**

MOVED by Councillors Hallock/D. Hull that the City of Terrace Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9603, be read by title only and adopted.

(No. 157)

Carried.

**City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604 (Adoption)**

MOVED by Councillors Graydon/D. Hull that the City of Terrace Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-9604, be read by title only and adopted.

(No. 158)

Carried.

**Amendment of City of Terrace Zoning Bylaw, Project No. ADP-02-9607 (Third Reading)**

MOVED by Councillors Hallock/D. Hull that Amendments to City of Terrace Zoning Bylaw, Project No. ADP-02-9607, be read by title only and passed in its third reading.

(No. 159)

Carried.

**B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9609 (Adoption)**

MOVED by Councillors Graydon/D. Hull that the B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9609, be read by title only and adopted.

(No. 160)

Carried.



**Temporary Loan Bylaw,  
Project No. ADP-02-9610  
(Adoption)**

MOVED by Councillors D. Hull/G. Hull that the Temporary Loan Bylaw, Project No. ADP-02-9610, be read by title only and adopted.

(No. 161)

Carried.

**City of Terrace Local  
Improvement  
(Paving) Charges Bylaw,  
Project No. ADP-02-9615  
(Third Reading)**

MOVED by Councillors Graydon/D. Hull that the City of Terrace Local Improvement (Paving) Charges Bylaw, Project No. ADP-02-9615, be read by title only and passed in its third reading.

(No. 162)

Carried.

**Zoning Amendment (2505 Kerr  
Street) Bylaw,  
Project No. ADP-02-9616  
(First Reading)**

MOVED by Councillors Graydon/D. Hull that the Zoning Amendment (2505 Kerr Street) Bylaw, Project No. ADP-02-9616, be read by title only and passed in its first reading.

(No. 163)

Carried.

**(Second Reading)**

MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (2505 Kerr Street) Bylaw, Project No. ADP-02-9616, be read by title only and passed in its second reading.

(No. 164)

Carried.

**Zoning Amendment (All Lands  
South of Highway 16) Bylaw,  
Project No. ADP-02-9617  
(First Reading)**

MOVED by Councillors D. Hull/Graydon that the Zoning Amendment (All Lands South of Highway 16) Bylaw, Project No. ADP-02-9617, be read by title only and passed in its first reading.

(No. 165)

Carried.

**(Second Reading)**

MOVED by Councillors Hallock/D. Hull that the Zoning Amendment (All Lands South of Highway 16) Bylaw, Project No. ADP-02-9617, be read by title only and passed in its second reading.

(No. 166)

Carried.

**Short Term Capital Loan Bylaw,  
Project No. ADP-02-9618  
(First Reading)**

MOVED by Councillors G. Hull/D. Hull that the Short Term Capital Loan Bylaw, Project No. ADP-02-9618, be read by title only and passed in its first reading.

(No. 167)

Carried.

**(Second Reading)**

(No. 168)

*MOVED by Councillors D. Hull/G. Hull that the Short Term Capital Loan Bylaw, Project No. ADP-02-9618, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 169)

*MOVED by Councillors D. Hull/Graydon that the Short Term Capital Loan Bylaw, Project No. ADP-02-9618, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**Happy Birthday to Councillor Ruth Hallock**

*Councillor D. Hull wished to express his best wishes to Councillor Hallock on the occasion of her 65th birthday today.*

**Cordilleran Roundup, Vancouver**

*Councillor D. Hull reviewed his attendance, along with the Mayor, and Councillors G. Hull and McDaniel, at the Cordilleran Roundup, a mining industry gathering held in Vancouver, B.C. during the first week of February. He noted that mining activity in northern British Columbia appears to be on the upswing, and hopes that Terrace will receive favourable consideration by the industry as a central supply and service centre, as mining activity in this region increases.*

*Councillor G. Hull noted that, while in attendance at the Cordilleran Roundup, he was approached by representatives of some major mines who had expressed disappointment in Terrace's level of interest in various mining-related forums held in this region in past years. It was felt that community turnout at such forums has been low, indicating a lack of interest in the industry and potential mining ventures north of here; as a result, the industry may currently be under the impression the community is not receptive to the potential spin-off business such mining ventures could inject into the local economy.*

**Royal Canadian Legion's  
Regional and Senior Provincial Curling**

*Councillor Graydon reported his attendance, on behalf of Mayor Talstra, at the Opening Ceremonies of the Legion's Regional and Senior Provincial Curling*

**Tournament - February 1 & 2**

*Championships in Terrace on February 1st.*

*Councillor Hallock noted her attendance at the Victory Banquet held in conjunction with the same Tournament, held at the Legion on the evening of February 2nd. Councillor Hallock heard many complimentary comments about the Tournament and noted that our community is most fortunate to have Legion members, including the Ladies Auxiliary, who are so dedicated to putting together an event of this size. She wished to commend everyone involved in the Tournament for hosting this very successful event.*

**Mining Week - May 13th - 19th, 1996 - Promotional Activities in Terrace**

(No. 170)

*MOVED by Councillors Hallock/D. Hull that in conjunction with Mining Week, May 13th - 19th, 1996, the City's Economic Development Officer develop a promotional activity which will better acquaint the community of Terrace with the benefits of involvement in the mining industry, as well as the importance of the industry itself.*

*Carried.*

**Mrs. Beth Holtom - 100th Birthday Celebration**

*Councillor Hallock reported her attendance, on behalf of Council, at the 100th birthday celebration of long-time Terrace resident, Beth Holtom. While Mrs. Holtom's 100th birthday does not occur until February 19th, a party was held for her at the Terrace Arena on Sunday, February 11th.*

**Kinette Club's 13th Annual Sweetheart's Dinner & Dance**

*Councillor Hallock and her husband attended, on behalf of City Council, the Kinette Club's 13th Annual Sweetheart's Dinner and Dance, held Sunday, February 11th. She noted that the turnout of approximately 150 senior citizens at the dinner and dance indicated the popularity of this well-organized annual event.*

**Terrace/Thornhill Restructuring**

*Councillor G. Hull noted that while in Vancouver for the Cordilleran Roundup, a meeting was held with Municipal Affairs Minister Darlene Marzari, who indicated that a letter on the status of Terrace/Thornhill Restructuring would be sent from her office in approximately two weeks.*

**Skeena Golf and Country Club -**

*Councillor G. Hull noted that work appears to have*

**Development of "Back Nine"**

*commenced on development of the Skeena Valley Golf and Country Club's "Back Nine".*

**Referral of Item to In-Camera Committee of the Whole**

(No. 171)

*MOVED by Councillors Hallock/D. Hull that, as requested by Mayor Talstra, an In-Camera matter be referred to In-Camera Committee of the Whole, following the regular portion of tonight's meeting.*

*Carried.*

**MEDIA:**

*There were no questions.*

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

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

(No. 172)

*Carried.*

**RECESS:**

*There was a short recess.*

***In-Camera Committee of the  
Whole, February 12, 1996***

*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/G. Hull that the February 12, 1996 In-Camera Committee of the Whole Report be adopted.*

(No. 173)

*Carried.*

**ADJOURNMENT:**

*MOVED by Councillors Hallock/Graydon that the February 12, 1996 Regular Meeting of Council be now adjourned.*

(No. 174)

*Carried.*

*The meeting adjourned at 10:45 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, FEBRUARY 26th, 1996, 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.

**ADDENDUM:**

(No. 175)

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

Carried.

**"Talkback Line"**

Mayor Talstra invited viewers to call the City's "Talkback Line", should they have concerns they would like to bring to the attention of Council or the R.C.M.P.

**DELEGATIONS & GUESTS:**

**Mr. Les Watmough  
(re Federal airport transfer)**

Mr. Les Watmough addressed Council with respect to the matter of the national airport transfer. He stated that the Federal government does not seem to recognize the regional importance of airports, and wanted to stress that "regionalism" is an important issue in this matter; he felt that no single airport serves just one city. Mr. Watmough then circulated to Council copies of Chapter 22 of a book titled "On the Take: The Mulroneys Years", written by Stevie Cameron, for their information.

The Mayor thanked Mr. Watmough for his comments and noted that this matter would be further dealt with under the "Correspondence" portion of tonight's Agenda (see Resolution #181).

**Larry Sippel,  
Telecommunications  
Workers' Union (re Job Cutbacks  
at B.C. Tel)**

A presentation was made to Council by Mr. Larry Sippel, representing the Telecommunications Workers' Union, and B.C. Tel Customer Service employee Sharon DaSilva. Reading from a prepared statement, Mr. Sippel advised that he and the many members of the Telecommunications Workers' Union in attendance tonight are seeking Council's support in helping the Union retain jobs here in Terrace and in preserving a lifestyle for the Union's members and their families

*which they feel is superior to anywhere else in the world. He reviewed with Council the recent announcement by B.C. Tel that they intend to close their service office here in Terrace, which will result in the loss of 11 jobs, and that an additional 13 "surplus" jobs face cutbacks as well. It was noted that employees affected by this closure will be offered a voluntary separation plan; should they choose not to accept this plan, B.C. Tel will then attempt to place employees in other jobs within B.C. (possibly in other communities). Ms. DaSilva reviewed with Council her role as a B.C. Tel Customer Service employee; she also noted the many contributions B.C. Tel employees have made to the community of Terrace over the years.*

*Mr. Sippel asked Council to consider writing a letter to B.C. Tel President, Brian Canfield, requesting that he come to Terrace to meet with Council to further explain the necessity of removing jobs from Terrace and why technology cannot be used to keep these jobs here.*

*Mayor Talstra thanked Mr. Sippel and Ms. DaSilva for their comments and advised that this matter would be further dealt with as the final item under the "Correspondence" portion of tonight's meeting (see Resolutions #182 and #183).*

**Public Input:                      Zoning**  
**Amendment**  
**(Morrison - 4549 Park Ave.)**  
**Project No. ADP-02-9613**

*Mayor Talstra called for public input with respect to an application to rezone property described as Parcel B (see TE13610), Block 1, District Lot 369, Range 5, Coast District, Plan 972 (4549 Park Avenue) from High Density Multi-Family Residential (R5) to Core Commercial (C1). It was noted at the Committee of the Whole (Planning Component) meeting of January 18, 1996, that this rezoning conforms with the Official Community Plan, and it was therefore recommended that the City of Terrace proceed with the process to rezone the property at 4549 Park Avenue from R5 High Density Multi-Family Residential to C1 Core Commercial. This recommendation was subsequently adopted at the Special Council Meeting of January 22, 1996 (Resolution #78-1996). There being no input from the public, the Mayor advised that this matter would be further dealt with under the "Bylaws" portion of tonight's Agenda (see Resolution #209).*

**Public Input: Development  
Variance Permit #001-1996  
(4634 Park Avenue - Medical  
Building)**

Mayor Talstra called for public input with respect to a Development Variance Permit application by Park Avenue Medical Dental Ltd. to vary the side yard and front yard setbacks from five (5) feet to one (1) foot to allow for the placement of a sign on property located at 4634 Park Avenue. It was noted that at the Committee of the Whole (Planning Component) meeting of February 8th, 1996, it was recommended that the City of Terrace proceed with the process to vary the setback requirements for a sign at 4634 Park Avenue from five feet to one foot for the side yard setback, and from five feet to one foot for the front yard setback. This recommendation was subsequently adopted at Council's Regular Meeting of February 12th, 1996 (Resolution #151-1996). There being no input from the public, the Mayor advised that this matter would be further dealt with under the "Bylaws" portion of tonight's Agenda (see Resolution #186).

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:  
Regular Council Minutes,  
February 12, 1996**

MOVED by Councillors Hallock/McDaniel that the Regular Council Minutes of February 12th, 1996 be adopted as circulated.

(No. 176)

Carried.

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

There was none.

**CORRESPONDENCE:  
Federation of Canadian  
Municipalities (Proclamation)**

MOVED by Councillors Hallock/McDaniel that Thursday, March 21st, 1996 be proclaimed "International Day for the Elimination of Racial Discrimination" in the City of Terrace.

(No. 177)

Carried.

**Canadian Wildlife Federation  
(Proclamation)**

MOVED by Councillors D. Hull/Hallock that the week of April 7th - 13th, 1996 as "National Wildlife Week" in the City of Terrace.

(No. 178)

Carried.



**Mills Memorial Hospital Auxiliary  
(Tag Day Request)**

(No. 179)

*MOVED by Councillors Hallock/McDaniel that approval be granted to the Mills Memorial Hospital Auxiliary to conduct Tag Days in the City of Terrace on May 31st and June 1st, 1996.*

*Carried.*

**Ms. Tatiana MacKenzie  
(Kerr Street-Road Conditions)**

(No. 180)

*MOVED by Councillors Hallock/G. Hull that correspondence from Tatiana MacKenzie, dated February 22nd, 1996, regarding road conditions in the 2500 Block Kerr Street, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation, and that Ms. MacKenzie be invited to attend this meeting.*

*Carried.*

**Mr. Les Watmough (Presentation  
re National Airport Transfer)**

(No. 181)

*MOVED by Councillors Graydon/D. Hull that Mr. Watmough's presentation to Council under the "Delegations and Guests" portion of the Agenda, be received for information.*

*Carried.*

**Mr. Larry Sippel,  
Telecommunications Workers'  
Union (Proposed Job Cuts  
at B.C. Tel)**

(No. 182)

*MOVED by Councillors D. Hull/Hallock that, further to a presentation made to Council tonight by T.W.U. representative Larry Sippel, the matter of proposed job cutbacks by B.C. Tel be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.*

*Carried.*

**Request for Meeting with  
B.C. Tel re Proposed Job Cuts**

(No. 183)

*MOVED by Councillors George/McDaniel that, as requested by Mr. Larry Sippel during his presentation during "Delegations and Guests", Council extend an invitation to B.C. Tel President Brian Canfield (and/or other B.C. Tel senior management) to meet with Terrace City Council to further explain the necessity of removing jobs from Terrace and why technology cannot be used to keep jobs here.*

*Carried.*

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

There was none.

**SPECIAL REPORTS:**

**Memo-City Planner  
(Rezoning/OCP Amendments re  
4522 and 4526 Feeney Avenue)**

(No. 184)

*MOVED by Councillors D. Hull/Hallock that the City Planner's Memorandum of February 19th, 1996, regarding zoning and O.C.P. amendments on property located at 4522 and 4526 Feeney Avenue (Roy Saunders Hauling Ltd.) be referred to the Planning Component of Committee of the Whole for study and recommendation.*

Carried.

**RECESS:**

There was a short recess.

**SPECIAL REPORTS, cont'd:**

**Memo-City Planner  
(Development Applications) Permit**

(No. 185)

*MOVED by Councillors Graydon/D. Hull that the City Planner's Memorandum of February 22nd, 1996, regarding Development Permit applications for Terrace Totem Ford (4631 Keith Ave.), TDL Group Ltd.-Tim Horton's (4603 Keith Ave.) and Progressive Ventures Ltd. (5008 Pohle Ave.), be referred to the Planning Component of Committee of the Whole for study and recommendation.*

Carried.

**D.V.P. #001-1996  
(Park Avenue Medical Dental Ltd.)**

(No. 186)

*MOVED by Councillors D. Hull/Graydon that Development Variance Permit #001-1996 be hereby approved as presented in the City Planner's Memorandum of February 22nd, 1996.*

Carried.

**Memo-Dir. of Engineering  
(Tenders - South Sparks/Kalum Reconstruction)**

(No. 187)

*MOVED by Councillors D. Hull/Graydon that, as set out in the Director of Engineering's Memorandum of February 23rd, 1996, approval be granted for the South Sparks Street/Kalum Street reconstruction project to be awarded to the lowest bidder, Spring Creek Aggregates Ltd., at their bid price of \$351,458.00.*

Carried.

**Memo-Dir. of Engineering  
(Tenders - North Sparks/Twedle  
Reconstruction)**

(No. 188)

MOVED by Councillors Hallock/McDaniel that, as set out in the Director of Engineering's Memorandum of February 23rd, 1996, approval be granted for the North Sparks Street/Twedle Avenue reconstruction project to be awarded to the lowest bidder, Acadia Northwest Mechanical Inc., at their bid price of \$363,870.00.

Carried.

**Memo-Dir. of Engineering  
(Pumphouse Tenders)**

(No. 189)

MOVED by Councillors D. Hull/Hallock that the Director of Engineering's Memorandum of February 21st, 1996, regarding pumphouse tenders, be referred to the In-Camera Committee of the Whole, following the regular portion of tonight's meeting.

Carried.

**Advisory Parks & Recreation  
Commission Report, February  
15th, 1996**

(No. 190)

MOVED by Councillors D. Hull/Graydon that the Report of the Advisory Parks and Recreation Commission Meeting of February 15th, 1996, be referred to the Recreation, Parks and Community Services Committee.

Carried.

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

(No. 191)

MOVED by Councillors D. Hull/McDaniel that the City Planner's In-Camera Memorandum of February 22nd, 1996, regarding a property item, be referred to In-Camera Committee of the Whole, following the regular portion of tonight's meeting.

Carried.

**Internal Project Planning  
and Review Committee Report,  
February 22nd, 1996**

(No. 192)

MOVED by Councillors D. Hull/Hallock that Items from the Internal Project Planning and Review Committee Report of February 22nd, 1996, be referred/received as follows:

- ◆ **Item #1-Lanfear Hill**-Refer to Public Works, Environment & Waste Management Committee;
- ◆ **Item #2-Skeena-Kalum Housing Society-Development Permit Application**-Received for information;
- ◆ **Item #3-Temporary Commercial Occupancies**-Refer to Finance, Personnel and Administration Committee;

◆ **Item #4-Tim Horton's Development Permit Application**-Refer to Planning Component of Committee of the Whole;

◆ **Item #5-Development Awards**-Refer to Planning Component of Committee of the Whole;

◆ **Item #6-Development Permit-Progressive Ventures - 5008 Pohle Avenue**-Refer to Planning Component of Committee of the Whole.

Carried.

**Memo-Dir. of Engineering  
(Staffing Requirements-1996  
Construction Season)**

(No. 193)

MOVED by Councillors Graydon/Hallock that the Director of Engineering's Memorandum of February 23th, 1996, regarding staffing requirements for the 1996 construction season, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Memo-Dir. of Engineering  
(Solid Waste Management  
Course)**

(No. 194)

MOVED by Councillors Hallock/Graydon that the Director of Engineering's Memorandum of February 22nd, 1996, requesting permission to attend a Municipal Solid Waste Management Landfills Course in Vancouver on April 24th, 1996, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Oral Report of Public Hearing  
of February 23, 1996  
(O.C.P. and Zoning  
Amendments-  
Dams - 4310/4314 N. Thomas)**

(No. 195)

MOVED by Councillors Hallock/Graydon that the Oral Report of the February 26th, 1996 Public Hearing, regarding an application to amend the Official Community Plan Bylaw and City of Terrace Zoning Bylaw, with respect to property at 4310/4314 North Thomas Street, be received, and further, that Project Bylaws No. ADP-02-9611 and ADP-02-9612 proceed to third reading and adoption under the "Bylaws" portion of tonight's Agenda (see Resolutions #205, #206, #207 and #208).

Carried.

**COMMITTEE REPORTS:**

***In-Camera Committee of the Whole, February 12, 1996***

(No. 196)

*MOVED by Councillors D. Hull/Graydon that the February 12th, 1996 In-Camera Committee of the Whole Report be received for information.*

*Carried.*

***Economic Development, Housing and Regional Affairs, Feb. 16/96***

(No. 197)

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*MOVED by Councillors Hallock/Graydon that the February 16th, 1996 Economic Development, Housing and Regional Affairs Committee Report be amended by removing the third point indicated in the third paragraph of Item No. 1 "Tourism Marketing", and that the Report, as amended, be adopted with the following recommendations:*

***TOURISM MARKETING***

***It was recommended that the Economic Development Officer enter negotiations with the Terrace & District Chamber of Commerce to reach an agreement that reflects the outlined goals:***

- *an appropriate level of funding to ensure a smooth transition of the function from the City to the Chamber;*
- *a commitment from the Chamber to create a marketing strategy and make recommendations regarding industry-linked funding sources.*

***YOUTH ENTREPRENEUR WORKSHOP***

***It was recommended that the Youth Entrepreneur Workshop be endorsed by Terrace City Council.***

*Carried.*

***Committee of the Whole, February 19th, 1996***

(No. 198)

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*MOVED by Councillors D. Hull/George that the February 19th, 1996 Committee of the Whole Report be adopted with the following recommendations:*

***TWEDLE AVENUE PROPERTY***

***It was recommended that, in concert with Section 2.10 of the Official Community Plan, Council support the use of City-owned land on the Bench, north of Rowland Street, as a possible location for the development of small-lot single family dwellings and/or***

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*clusters of single family and townhouse units.*

**It was further recommended that** Administration investigate development options and report findings to the Planning Component of Committee of the Whole for study and recommendation.

#### **RTH CENTRAL MUNICIPAL ASSOCIATION**

**It was recommended that** Administration book four rooms in Fort Nelson and Council will determine attendance numbers in the near future.

Carried.

#### **In-Camera Committee of the Whole, February 19, 1996**

(No. 199)

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*MOVED by Councillors D. Hull/Graydon that the February 19th, 1996 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted from Item #2:*

#### **1996 COLLECTIVE AGREEMENT - C.U.P.E.**

*This item remained In-Camera.*

#### **UNCIL INDEMNITIES**

**It was recommended that** Council Indemnities not be increased in 1996.

**It was further recommended that** Administration review Resolution No. 339-1985, to ascertain if there is a more appropriate means to measure indemnity increases and also consider the inclusion of Council Indemnities in a City policy.

#### **;.M. POLICE MANPOWER REQUESTS**

*This item remained In-Camera.*

Carried.

#### **Finance, Personnel and Administration, February 20/96**

(No. 200)

*MOVED by Councillors George/McDaniel that the February 20th, 1996 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:*

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**FIRE DEPARTMENT - 1995 YEAR-END STATISTICS**

*It was recommended that the Terrace Fire Department's 1995 Year-End Statistics Report be received.*

**E-AUTHORIZED TAX AND UTILITY PAYMENT PLAN**

*It was recommended that Administration be authorized to proceed with implementation of the Pre-authorized Tax and Utility Payment Plan.*

**OPOSED POLICY - PREVENTION OF VIOLENCE IN THE WORKPLACE**

*It was recommended that the proposed Policy for Prevention of Violence in the Workplace proceed to Council for adoption, and that the various City departments implement procedures for prevention of violence in the workplace, relevant to their particular requirements.*

**EQUE/VENDOR REPORT - JANUARY, 1996**

*It was recommended that the January, 1996, Cheque/Vendor Report be accepted.*

Carried.

**In-Camera Finance, Personnel and Administration, Feb. 20/96**

(No. 201)

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*MOVED by Councillors George/D. Hull that the February 20th, 1996 In-Camera Finance, Personnel and Administration Committee Report be adopted with the following recommendation, and that In-Camera status be lifted from the entire report:*

**INTERIM AUDIT - CARLYLE SHEPHERD**

*It was recommended that the City of Terrace accept the Auditors' 1995 Interim Audit Report, and that the Treasurer institute the recommendations contained in that report.*

Carried.

**Committee of the Whole  
(Planning Component),  
February 22, 1996**

(No. 202)

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*MOVED by Councillors Graydon/D. Hull that the February 22nd, 1996 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:*

**SKEENA-KALUM HOUSING SOCIETY**

*It was recommended that Development Permit No. 002-1996 be issued to the Skeena-Kalum Housing Society for construction of 18 housing units at 4616 & 4618 Haugland Avenue providing for a reduction in on-site parking from 30 to 26 stalls and providing for construction of a fire access lane satisfactory to the Fire Chief.*

**ENVIRONMENTALLY SENSITIVE AREAS**

*It was recommended that the proposal submitted by ELC/Urban Systems Ltd. in the amount of \$12,591.20 be accepted.*

*Carried.*

**Recreation, Parks and  
Community Services, Feb. 23/96**

(No. 203)

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*MOVED by Councillors D. Hull/Graydon that the February 23rd, 1996 Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:*

**COMMUNITY SUPPORT FOR TROUBLED YOUTH**

*There were no recommendations forthcoming.*

**DOPT-A-PARK" - HOWE CREEK UPDATE**

*There were no recommendations forthcoming.*

**ADVISORY PARKS & RECREATION COMMISSION  
MINUTES, DECEMBER 14, 1995**

*It was recommended that the above-noted recommendations, arising from the Minutes of the Advisory Parks & Recreation Commission's Minutes of December 14, 1995, be adopted, and that Administration proceed with the development of a policy reflecting use of Christy Park for youth activities only.*



**It was further recommended that** the remainder of the Advisory Parks & Recreation Commission's Report of December 14, 1995, be adopted with the recommendations contained therein, regarding amendments to Policies including Refunds, Co-operative Use of Facilities and Resources, Leadership Development and Park Land.

Carried.

**BYLAWS:**  
**Road Stopping Up and Closing**  
**(Sacred Heart Parish) Bylaw,**  
**Project No. ADP-02-9560**  
**(Adoption)**  
(No. 204)

MOVED by Councillors G. Hull/D. Hull that the Road Stopping Up and Closing (Sacred Heart Parish) Bylaw, Project No. ADP-02-9560, be read by title only and adopted.

Carried.

**O.C.P. Amendment (Dams -**  
**4310/4314 N. Thomas) Bylaw,**  
**Project No. ADP-02-9611**  
**(Third Reading)**

MOVED by Councillors Hallock/McDaniel that the Official Community Plan Amendment (Dams - 4310/4314 North Thomas St.) Bylaw, Project No. ADP-02-9611, be read by title only and passed in its third reading.

(No. 205)

Carried.

**(Adoption)**

MOVED by Councillors Hallock/McDaniel that the Official Community Plan Amendment (Dams - 4310/4314 North Thomas St.) Bylaw, Project No. ADP-02-9611, be read by title only and adopted.

(No. 206)

Carried.

**Zoning Amendment (Dams -**  
**4310/4314 N. Thomas) Bylaw,**  
**Project No. ADP-02-9612**  
**(Third Reading)**

MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment (Dams - 4310/4314 North Thomas St.) Bylaw, Project No. ADP-02-9612, be read by title only and passed in its third reading.

(No. 207)

Carried.

**(Adoption)**

MOVED by Councillors Hallock/D. Hull that the Zoning Amendment (Dams - 4310/4314 North Thomas St.) Bylaw, Project No. ADP-02-9612, be read by title only and adopted.

(No. 208)

Carried.

**Zoning Amendment (Morrison - 4549 Park Avenue) Bylaw, Project No. ADP-02-9613 (Third Reading)**

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (Morrison - 4549 Park Avenue) Bylaw, Project No. ADP-029613, be read by title only and passed in its third reading.*

(No. 209)

Carried.

**City of Terrace Local Improvement (Paving) Charges Bylaw, Project No. ADP-02-9615 (Adoption)**

*MOVED by Councillors D. Hull/McDaniel that the City of Terrace Local Improvement (Paving) Charges Bylaw, Project No. ADP-02-9615, be read by title only and adopted.*

(No. 210)

Carried.

**Short Term Capital Loan Bylaw, Project No. ADP-02-9618 (Adoption)**

*MOVED by Councillors G. Hull/McDaniel that the Short Term Capital Loan Bylaw, Project No. ADP-02-9618, be read by title only and adopted.*

(No. 211)

Carried.

**Skeena-Kalum Housing Society Lease Bylaw, Project No. ADP-02-9619 (First Reading)**

*MOVED by Councillors Hallock/McDaniel that the Skeena-Kalum Housing Society Lease Bylaw, Project No. ADP-02-9619, be read by title only and passed in its first reading.*

(No. 212)

Carried.

**(Second Reading)**

*MOVED by Councillors D. Hull/McDaniel that the Skeena-Kalum Housing Society Lease Bylaw, Project No. ADP-02-9619, be read by title only and passed in its second reading.*

(No. 213)

Carried.

**(Third Reading)**

*MOVED by Councillors D. Hull/McDaniel that the Skeena-Kalum Housing Society Lease Bylaw, Project No. ADP-02-9619, be read by title only and passed in its third reading.*

(No. 214)

Carried.

**Latecomers' Sanitary Sewer Main Connection Charges [Thomas Street (Halliwell to Gair)]**

*MOVED by Councillors D. Hull/McDaniel that the Latecomers' Sanitary Sewer Connection Charges [Thomas Street (Halliwell to Gair)] Regulation Bylaw, Project No. ADP-02-9620, be read by title only and*

**Regulation Bylaw,  
Project No. ADP-02-9620  
(First Reading)**

*passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 215)

*MOVED by Councillors Hallock/McDaniel that the Latecomers' Sanitary Sewer Connection Charges [Thomas Street (Halliwell to Gair)] Regulation Bylaw, Project No. ADP-02-9620, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 217)

*MOVED by Councillors G. Hull/McDaniel that the Latecomers' Sanitary Sewer Connection Charges [Thomas Street (Halliwell to Gair)] Regulation Bylaw, Project No. ADP-02-9620, be read by title only and passed in its third reading.*

*Carried.*

**Latecomers' Water and Sewer  
Main Connection Charges [Pohle  
Ave. (West of Kenney St.)]  
Regulation Bylaw,  
Project No. ADP-02-9621  
(First Reading)**

*MOVED by Councillors D. Hull/Hallock that the Latecomers' Water and Sewer Main Connection Charges [Pohle Avenue (West of Kenney St.)] Regulation Bylaw, Project No. ADP-02-9621, be read by title only and passed in its first reading.*

*Carried.*

(No. 218)

**(Second Reading)**

(No. 219)

*MOVED by Councillors Hallock/McDaniel that the Latecomers' Water and Sewer Main Connection Charges [Pohle Avenue (West of Kenney St.)] Regulation Bylaw, Project No. ADP-02-9621, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 220)

*MOVED by Councillors G. Hull/McDaniel that the Latecomers' Water and Sewer Main Connection Charges [Pohle Avenue (West of Kenney St.)] Regulation Bylaw, Project No. ADP-02-9621, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**Referral of Item to In-Camera**

*MOVED by Councillors McDaniel/D. Hull that an item which has been brought to the attention of Councillor McDaniel be referred to In-Camera Committee of the*

**Committee of the Whole**

(No. 221)

*Whole, following the regular portion of tonight's meeting.*

*Carried.*

**Proposed City of Terrace Sign Bylaw**

*MOVED by Councillors Graydon/McDaniel that correspondence from Skeena Broadcasters, requesting City staff participation in a planned radio call-in program scheduled for Friday, March 1, 1996, to review the City's proposed Sign Bylaw, be further discussed and dealt with at this time.*

*Motion defeated.*

**Sign Bylaw - Meeting with Chamber of Commerce**

*It was noted that the City Planner and the Senior Building Inspector will meet with Chamber of Commerce representatives on Wednesday, February 28th, 1996, to review the City's proposed Sign Bylaw. Members of Council have been invited to attend this meeting, which takes place at 10:00 a.m. in Council Chambers.*

**Tracey Turko - Comments re Recreation Department Program**

(No. 222)

*MOVED by Councillors D. Hull/Hallock that correspondence forwarded to Councillor D. Hull from Ms. Tracey Turko, dated February 23rd, 1996, expressing concerns with a program she recently participated in through the City's Recreation Department, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*

*Carried.*

**Regional District Meetings**

*Mayor Talstra reviewed with Council the outcome of recent meetings he attended in conjunction with the Regional District of Kitimat-Stikine, and the Regional District Hospital Board. He noted that costs involved in Mills Memorial Hospital's current renovations have reached about \$863,000, but that it is anticipated the results should save approximately \$300,000 in annual operating costs, once the renovations are complete.*

**Terrace/Thornhill Restructure - Reply from Minister of Municipal Affairs**

*Mayor Talstra noted that, despite promises from Municipal Affairs Minister Darlene Marzari, a response from the Ministry with respect to proposed Terrace/Thornhill restructuring remains outstanding. It is not certain, at this point, whether the Ministry will*

*postpone a decision on this matter until a new Cabinet has been announced.*

**MEDIA:**

*There were no questions.*

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

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

*(No. 223)*

*Carried.*

***In-Camera Committee of the Whole, February 26, 1996***

*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/Hallock that the February 26th, 1996, In-Camera Committee of the Whole Report be adopted.*

*(No. 224)*

*Carried.*

**ADJOURNMENT:**

*MOVED by Councillors Hallock/McDaniel that the February 26th, 1996 Special Meeting of Council be now adjourned.*

*(No. 225)*

*Carried.*

*The meeting adjourned at 10:20 p.m.*

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**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MARCH 11th, 1996, 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. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

(No. 226)

MOVED by Councillors McDaniel/Hallock that the Addendum be included.

Carried.

**DELEGATIONS & GUESTS:**

**B.C. Telephone Company -  
Proposed Downsizing in Terrace**

Correspondence from Ed Clark, Communications Manager - Interior, of B.C. was read, which expressed their regrets for being unable to attend the Council meeting as scheduled, however, due to the fact that the issues that were to be discussed this evening are now the subject of a Telecommunications Workers' Union's motion before the B.C. Supreme Court, they felt they would be unable to answer the questions as fully as they would like.

Mr. Clark requested that they once again be given the opportunity to present to Council during the March 25th, 1996 Special Meeting what B.C. Tel's position is on the proposed downsizing, and why technology cannot be used to keep these jobs in Terrace.

**Larry  
Telecommunications  
Workers' Union - Proposed  
Downsizing by B.C. Tel**

**Sippel,**

Larry Sippel, representing the Telecommunications Workers' Union, also expressed his regrets over the absence of a B.C. Tel representative to discuss the proposed downsizing, and requested that they also be included on the Agenda during the March 25th, 1996 Special Meeting of Council.

The Mayor thanked Mr. Sippel for his comments, and

*advised that his matter would be further dealt with under the "Correspondence" portion of tonight's Agenda (see Resolution #234 and #235).*

**Mr. Arperpad Benko - Snow Removal Concerns**

*Mr. Arperpad Benko, of 4415 Greig Avenue, presented to Council his concerns over the lack of safety maintenance of sidewalks and streets during heavy snowfalls and icy conditions, and requested that any surplus monies be directed to improving safety conditions on the sidewalks and streets during winter conditions.*

*Mayor Talstra thanked Mr. Benko for his presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #236).*

*The Mayor also advised Mr. Benko that, in the future, if he is aware of unsafe conditions on our sidewalks or streets, to call the City of Terrace Public Works Department and report these areas.*

**Public Input: Road Stopping Up and Closing (Evangelical Free Church) Bylaw, ADP-02-9614**

*Public Input for the Road Stopping Up & Closing (Evangelical Free Church) Bylaw, ADP-02-9614, was requested during the "Bylaws" portion of this meeting's Agenda.*

**Public Input: Zoning Amendment (2505 Kerr Street) Bylaw, ADP-02-9616**

*Public Input for the Zoning Amendment (2505 Kerr Street) Bylaw, ADP-02-9616, was requested during the "Bylaws" portion of this meeting's Agenda.*

**PETITIONS AND QUESTIONS:**

*There were none.*

**MINUTES:**  
**Special Council Minutes,  
February 26, 1996**

*MOVED by Councillors Hallock/G. Hull that the Special Council Minutes of February 26th, 1996 be adopted as circulated.*

*(No. 227)*

*Carried.*

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

*There was none.*

**CORRESPONDENCE:**

*MOVED by Councillors D. Hull/G. Hull that Friday, May*

**B.C. Children's Hospital  
Foundation - "Jeans Day for  
B.C.'s Children's Hospital"  
Proclamation**

24th, 1996 be proclaimed "Jeans Day for B.C.'s Children's Hospital" in the City of Terrace.

Carried.

(No. 228)

**Valleyview Medical Clinic -  
Designation of Handicap Parking**

MOVED by Councillors Hallock/G. Hull that the February 28, 1996 correspondence from the Valleyview Medical Clinic regarding a request that the City of Terrace designate a segment of curb-side parking for handicapped parking close to the entrance of their medical clinic at #9 - 4644 Lazelle Avenue, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

(No. 229)

**Brett Batjer - Skateboard Park**

MOVED by Councillors Hallock/G. Hull that the February 5th, 1996 correspondence from Brett Batjer regarding a request that the City of Terrace provide a skateboard park, including a half-pipe, smooth pavement and rails, for the youth of Terrace, be referred to the Advisory Parks and Recreation Commission for study and recommendation.

Carried.

(No. 230)

**Canadian Cancer Society,  
Terrace Unit - Canvassing and  
"Cancer Month" Proclamation**

MOVED by Councillors McDaniel/G. Hull that April, 1996 be proclaimed "Cancer Month", and further, that the Terrace Unit of the Canadian Cancer Society be permitted to canvass door-to-door during the month of April, 1996 in the City of Terrace.

Carried.

(No. 231)

**Terrace Elks/Royal Purple -  
Flagraising, Tag Day and  
"Hearing & Speech Month"  
Proclamation**

MOVED by Councillors Hallock/D. Hull that May, 1996 be proclaimed "Hearing and Speech Month", and further, that the Mayor or his designate, attend a flag raising ceremony at City Hall on April 26th, 1996 at 7:00 p.m., and further, that the Royal Purple #216 Purple Cross be permitted to conduct a tag day on Saturday, May 4, 1996 in the City of Terrace.

Carried.

(No. 232)

**Terrace Volunteer Bureau -  
Invitation to Annual Luncheon**

MOVED by Councillors D. Hull/G. Hull that April 21 to 27, 1996 be proclaimed "National Volunteer Week" in



**and  
"National Volunteer Week"  
Proclamation**

the City of Terrace, and that the Mayor and guest, or his designate, attend the 4th Annual Volunteer Appreciation Luncheon on April 26th, 1996.

(No. 233)

Carried.

**B.C. Telephone Company -  
Proposed Downsizing**

MOVED by Councillors Hallock/D. Hull that the March 11th, 1996 correspondence received by FAX from Ed Clark, Communications Manager, Interior Region of B.C. Tel, regarding his apology and explanation for his absence at tonight's meeting, and his request that these discussions be put forward to the March 25th, 1996 Special Council meeting, be received for information.

(No. 234)

Carried.

**Larry Sippel,  
Telecommunications  
Workers' Union - Proposed  
Downsizing by B.C. Tel**

MOVED by Councillors D. Hull/McDaniel that the presentation made by Larry Sippel on behalf of the Telecommunications Workers' Union, regarding his request to be included on the Agenda during the March 25th, 1996 Special Meeting of Council, to take part in discussions regarding the proposed downsizing by B.C. Tel, be received for information.

(No. 235)

Carried.

**Mr. Arperpad Benko - Snow  
Removal Concerns**

MOVED by Councillors D. Hull/McDaniel that the presentation made by Mr. Arperpad Benko regarding his concerns over the lack of safety maintenance of sidewalks and streets during heavy snowfalls and icy conditions, be received for information.

(No. 236)

Carried.

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

There was none.

**SPECIAL REPORTS:  
Oral Report of Public Hearing  
of March 11, 1996**

MOVED by Councillors D. Hull/Hallock that the Oral Report of March 11, 1996 Public Hearing, regarding an application to amend the Zoning Map Schedule "A" of Zoning Bylaw No. 1431-1995 by changing the current zoning designation of all residential zoned property south of Highway 16 to be consistent with the City of Terrace Official Community Plan, be received,

(No. 237)

and further, that Project No. ADP-02-9617 proceed to third reading under the "Bylaws" portion of tonight's Agenda (see Resolution #268).

*Carried.*

**Report of Public Hearing of  
February 26, 1996 - 4310/4314  
Thomas Street)**

(No. 238)

*MOVED by Councillors D. Hull/McDaniel that the February 26th, 1996 Public Hearing Report, regarding an application to amend the Official Community Plan Bylaw and City of Terrace Zoning Bylaw, with respect to property at 4310/4314 North Thomas Street, be received for information.*

*Carried.*

**R.C.M.P. Policing Report,  
January, 1996**

(No. 239)

*MOVED by Councillors D. Hull/McDaniel that the January, 1996 R.C.M.P. Policing Report be received.*

*Carried.*

**Building Report,  
February, 1996**

(No. 240)

*MOVED by Councillors Hallock/McDaniel that the February, 1996 Building Report be received.*

*Carried.*

**City of Terrace Policy -  
"Prevention of Violence in  
the Workplace"**

(No. 241)

*MOVED by Councillors D. Hull/McDaniel that City of Terrace Policy "Prevention of Violence in the Workplace" be hereby adopted as presented.*

*Carried.*

**Memo-Assistant Director of  
Engineering - Paving - 4800  
Block Dairy Avenue**

(No. 242)

*MOVED by Councillors D. Hull/McDaniel that February 28th, 1996 memorandum from the Assistant Director of Engineering regarding a petition to pave the 4800 block of Dairy Avenue, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

*Carried.*

**City of Terrace Policy No. 39  
- "Filling of Vacant Positions"**

*MOVED by Councillors D. Hull/McDaniel that revisions to City of Terrace Policy No. 39 - "Filling of Vacant Positions", be referred to the Finance, Personnel &*

(No. 243) Administration Committee for study and recommendation.

Carried.

**Memo-Director of Engineering  
- Public Works H.V.A.C.**

(No. 244)

MOVED by Councillors D. Hull/Hallock that the proposal for the Public Works' heating, ventilating and air conditioning system be awarded to Tri-City Refrigeration as the best proposal of \$47,294.00, plus taxes, as outlined in the March 8th, 1996 memorandum from the Director of Engineering.

Carried.

Councillor G. Hull opposed.

**Memo-City Planner -**

- **Subdivision & Development Bylaw**
- **Mantel/Peterson Development Permit**
- **Sieppean Construction Ltd. Development Permit**

(No. 245)

MOVED by Councillors D. Hull/McDaniel that the following items be referred to the Planning Component of Committee of the Whole for study and recommendation:

- Subdivision & Development Bylaw;
- Mantel/Peterson Development Permit; and
- Sieppean Construction Ltd. Development Permit.

Carried.

**Memo-Superintendent of Parks & Recreation - Parks & Recreation Staffing Requirements**

(No. 246)

MOVED by Councillors Hallock/G. Hull that the March 8th, 1996 memorandum from the Superintendent of Parks & Recreation regarding staffing requirements of Parks & Recreation Department be referred to the next regularly scheduled In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

**Transit Advisory Commission Minutes, February 28, 1996**

(No. 247)

MOVED by Councillors D. Hull/McDaniel that the February 28th, 1996 Minutes of the Transit Advisory Commission be referred to the Committee of the Whole for study and recommendation.

Carried.

**Forestry Advisory Commission Minutes, February 29, 1996**

MOVED by Councillors D. Hull/G. Hull that the February 29th, 1996 minutes of the Forestry Advisory Commission be adopted with the following

(No. 248)

recommendation:

**It was recommended that Ken Veldman investigate the viability of Forestry Renewal B.c. funding for these concepts.**

Carried.

**Development Permit #001-1996 - Yomo Management/Tim Horton's**

(No. 249)

MOVED by Councillors D. Hull/Hallock that Development Permit #001-1996 - Yomo Management Ltd. Incorporation #162358 on behalf of Tim Horton's (TDL Group), be hereby approved as presented.

Carried.

**Development Permit #004-1996 - Progressive Ventures Ltd.**

(No. 250)

MOVED by Councillors D. Hull/McDaniel that Development Permit #004-1996 - Progressive Ventures Ltd., be hereby approved as presented.

Carried.

**Terrace North Fire Protection - 1995 Year End Report**

(No. 251)

MOVED by Councillors D. Hull/McDaniel that the Terrace North Fire Protection - 1995 Year End Report be received.

Carried.

**Memo-City Planner - Rezoning Application 4911 Highland Drive - Kawinsky**

(No. 252)

MOVED by Councillors Hallock/McDaniel that the March 8th, 1996 memorandum from the City Planner regarding an application by Metro and Alice Kawinsky for rezoning of Lot 1, District Lot 979, Range 5, Coast District, Plan 4340 (4911 Highland Drive), be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Development Permit No. 002-1996 - Skeena-Kalum Housing Society**

(No. 253)

MOVED by Councillors D. Hull/McDaniel that Development Permit No. 002-1996 - Skeena-Kalum Housing Society, be hereby approved as presented.

Carried.

**Seniors Advisory Commission Minutes, March 6, 1996**

(No. 254)

MOVED by Councillors D. Hull/Hallock that the March 6th, 1996 Seniors Advisory Commission Minutes be referred to Committee of the Whole for study and recommendation.

Carried.

**COMMITTEE REPORTS:**

***In-Camera Committee of the Whole, February 26, 1996***

(No. 255)

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*MOVED by Councillors D. Hull/G. Hull that the February 26th, 1996 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:*

**SKEENA BROADCASTERS**

*It was recommended that City participation in a proposed radio call-in show with respect to the proposed Signage Bylaw be respectfully declined.*

**ANK STREET PUMPHOUSE**

*It was recommended that a representative from L & M Engineering be requested to attend a meeting with Council to further review the tender submissions and project costs.*

*It was further recommended that the City enter into an easement agreement with C.N.R. for installation of a watermain on C.N.R. right-of-way for a period of 20 years at a total cost of \$46,000.*

**HERMAN'S PARK**

*It was recommended that the City approach C.N.R. about the possible purchase of Fisherman's Park.*

**RRACE LANDFILL MANAGEMENT**

*There were no recommendations forthcoming.*

Carried.

***Economic Development,  
Housing & Regional Affairs,  
March 1, 1996***

(No. 256)

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*MOVED by Councillors Hallock/D. Hull that the March 1st, 1996 Economic Development, Housing & Regional Affairs Committee report be adopted with the following recommendations:*

**B.C. TEL - PROPOSED JOB CUTS**

*It was recommended that the Economic*

*Development Officer work with stakeholders to investigate possible options to the downsizing of B.C. Tel positions in Terrace.*

***It was further recommended that Council hear B.C. Tel's presentation with respect to proposed downsizing in Terrace before a specific position can be determined in this matter.***

*Carried.*

***In-Camera Economic Development, Housing & Regional Affairs, March 1, 1996***

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*MOVED by Councillors Hallock/McDaniel that the March 1st, 1996 In-Camera Economic Development, Housing & Regional Affairs Committee Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.*

***TOURISM MARKETING***

*This item remained In-Camera.*

*Defeated.*

***Tourism Marketing***

*(No. 257)*

*MOVED by Councillors D. Hull/McDaniel that the March 1st, 1996 In-Camera Economic Development, Housing & Regional Affairs Committee Report be referred to an In-Camera Committee of the Whole meeting for study and recommendation.*

*Carried.*

***In-Camera Committee of the Whole, March 4, 1996***

*(No. 258)*

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*MOVED by Councillors D. Hull/G. Hull that the March 4th, 1996 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted from item #1, and the first discussion paragraph of item #2, with the second discussion paragraph remaining In-Camera, as follows:*

***FRANK STREET PUMPHOUSE***

***It was recommended that the Frank Street Pumphouse contract be awarded to the low bidder, Wayne Watson Construction Ltd. in the amount of \$656,386.15.***

***It was further recommended that the additional***

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project cost amount of approximately \$450,000.00 be appropriated from the Water Utility Fund surplus.

**HER MATTERS**

***There were no recommendations forthcoming.***

Carried.

**Public Works, Environment &  
Waste Management,  
March 6, 1996**

(No. 259)

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MOVED by Councillors G. Hull/D. Hull that the Public Works, Environment & Waste Management Report of March 6th, 1996 be adopted with the following recommendations:

**TIANA MacKENZIE - CONCERNS WITH CONDITION  
OF KERR STREET**

***It was recommended that***, provided the property owner agrees to a right-of-way on her property, the City proceed with the work to install a drainage pipe in the vicinity of 2510 Kerr Street, at a total cost not to exceed \$10,000.

**NFEAR HILL ROAD IMPROVEMENT - RETAINING  
WALLS - UPDATE**

***It was recommended that*** additional survey and engineering work be undertaken on Lanfear Hill, to determine profiles, cuts required, volume of material to be moved etc., and this information be returned to the Committee for further study and recommendation.

**GROUNDWATER MONITORING AND LEACHATE  
MANAGEMENT AT MUNICIPAL SOLID WASTE  
LANDFILLS - APRIL 24TH, 1996**

***It was recommended that*** the Director of Engineering be authorized to attend a seminar in Vancouver on April 24th, 1996, entitled "Groundwater Monitoring and Leachate Management at Municipal Solid Waste Landfills", at a cost not exceeding \$750 (course registration, hotel and per diem).

Carried.

**In-Camera Public Works,**

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

**Environment, & Waste  
Management,  
March 6, 1996**

(No. 260)

6th, 1996 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:

**16 STAFFING REQUIREMENTS - CONSTRUCTION SEASON**

**It was recommended that** Administration post and hire the number of engineering staff required for the 1996 construction season, on a temporary basis.

**LICY NO. 39 - FILLING OF VACANT POSITIONS**

**It was recommended that** City of Terrace Policy No. 39 "Filling of Vacant Positions" be amended by providing that Council approval will not be required for employees working in temporary positions not exceeding 65 working days.

**INTERWELL PROJECT - UPDATE**

**There were no recommendations forthcoming.**

Carried.

**Committee of the Whole  
(Planning Component),  
March 7, 1996**

(No. 261)

**MOVED** by Councillors George/McDaniel that the March 7th, 1996 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:

**REZONING/O.C.P. AMENDMENTS - 4522 and 4526 FEENEY AVENUE - ROY SAUNDERS HAULING LTD.**

**It was recommended that** the City of Terrace proceed with the process to change the O.C.P. Land Use Designation from Multi-Family (Townhouse) to Service Commercial, and change the zoning designation from Medium Density Multi-Family (R4) to Service Commercial (C3), on property at 4522 and 4526 Feeney Avenue.



**1 HORTON'S (T.D.L. GROUP) - 4603 KEITH AVENUE -  
DEVELOPMENT PERMIT APPLICATION**

*It was recommended that the City of Terrace approve the issuance of Development Permit #001-1996, to Yomo Management Ltd., on behalf of the T.D.L. Group Ltd. (Tim Horton's Restaurant), for property at 4603 Keith Avenue.*

**OGRESSIVE VENTURES LTD. - 5008 POHLE  
AVENUE - DEVELOPMENT PERMIT APPLICATION**

*It was recommended that the City of Terrace approve the issuance of Development Permit #004-1996 to Progressive Ventures Ltd. for development of a four-unit light industrial building on their property at 5008 Pohle Avenue, which would vary the requirement for a 1.5-metre landscaped strip along the front parcel line, and allow for gravel loading areas at the rear of the building.*

**EENA-KALUM HOUSING SOCIETY - DEVELOPMENT  
PERMIT - UPDATE**

*It was recommended that the City of Terrace proceed with the issuance of Development Permit #002-1996 for the construction of 18 housing units at 4616 and 4618 Haugland Avenue, providing for a reduction in on-site parking from 30 to 26 stalls and providing for construction of a fire access lane satisfactory to the Fire Chief, and that said Permit be amended as required in the future to pertain only to the property identified in the registered Lease.*

**IN BYLAW - REVIEW PROPOSED AMENDMENTS**

*It was recommended that the wording changes discussed and agreed to at today's Committee meeting be incorporated in a re-drafted version of the Sign Bylaw, and this re-draft be submitted to the Chamber of Commerce and local sign companies for further input, and be returned to the Committee once the groups have had ten days in which to review the amended Bylaw and respond.*

**Recreation, Parks &  
Community Service,  
March 8, 1996**

(No. 262)

*Carried.*

*MOVED* by Councillors D. Hull/McDaniel that the March 8th, 1996 Recreation, Parks & Community Services Committee Report be adopted with the following recommendations:

**ADVISORY PARKS & RECREATION COMMISSION  
MINUTES - FEBRUARY 15, 1996**

**It was recommended that** Council appoint Greg McDonald and Jerry Reitman to the Terrace Advisory Parks and Recreation Commission for two (2) year terms effective January 1, 1996.

**It was further recommended that** the minutes of the February 15th, 1996 Advisory Parks and Recreation be received.

*Carried.*

**In-Camera Recreation, Parks  
& Community Services,  
March 8, 1996**

(No. 263)

*MOVED* by Councillors D. Hull/McDaniel that the March 8th, 1996 In-Camera Recreation, Parks & Community Services Committee Report, be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

**TRACEY TURKO - COMMENTS REGARDING  
RECREATION PROGRAMME**

*This item remained in-camera.*

**CEMETERY - FUTURE SPACE AND LAND  
REQUIREMENTS**

*This item remained in-camera.*

*Carried.*

**BYLAWS:  
Zoning Amendment (Morrison -  
4549 Park Avenue) Bylaw,  
Project No. ADP-02-9613  
(Adoption)**

*MOVED* by Councillor G. Hull/D. Hull that the Zoning Amendment (Morrison - 4549 Park Avenue) Bylaw, Project No. ADP-02-9613, be read by title only and adopted.

*Carried.*

(No. 264)

**Public Input: Road Stopping Up and Closing (Evangelical Free Church) Bylaw, ADP-02-9614**

Mayor Talstra called for public input with respect to an application to close and stop up a 342m<sup>2</sup> portion of land dedicated as lane by Plan 3155, District Lot 361, Range 5, Coast District. It was noted that at the Committee of the Whole (Planning Component) Meeting of October 19th, 1995, the following recommendations were made, and subsequently adopted at the Special Council Meeting of October 23rd, 1995 (Resolution #840):

- 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;
- 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;
- 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.

There being no input from the public, the Mayor advised that this matter would proceed to third reading (see Resolution #265).

**Public Input: Zoning Amendment (2506 Kerr Street) Bylaw, ADP-02-9616**

Mayor Talstra called for public input with respect to an application by K.S. Sandhu to rezone property described as Part of Lot B, District Lot 360, Range 5, Coast District, Plan 3032, except Plan 10441, from Medium Density Multi-Family Residential (R4) to Two Family Residential (R2). It was noted at the Committee of the Whole (Planning Component) Meeting of February 8th, 1996, and subsequently adopted at the February 12th, 1996 Regular Council

Meeting (see Resolution #151), that this rezoning conforms with the Official Community Plan, and it was therefore recommended that the City of Terrace proceed with the process to rezone the property at 2505 Kerr Street from Medium Density Multi-Family Residential (R4) to Two Family Residential (R2). There being no input from the public, the Mayor advised that this matter would proceed to third reading (see Resolution #266).

**Road Stopping Up & Closing  
Bylaw, Project No. ADP-02-9614  
(Third Reading)**

MOVED by Councillors G. Hull/McDaniel that the Road Stopping Up & Closing Bylaw, Project No. ADP-02-9614, be read by title only and passed in its third reading.

(No. 265)

Carried.

**Zoning Amendment (2505 Kerr  
Street) Bylaw,  
Project No. ADP-02-9616  
(Third Reading)**

MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (2505 Kerr Street) Bylaw, Project No. ADP-02-9616, be read by title only and passed in its third reading.

(No. 266)

Carried.

**Zoning Amendment (All Lands  
South of Highway 16) Bylaw,  
Project No. ADP-02-9617  
(Third Reading)**

MOVED by Councillors G. Hull/D. Hull that the Zoning Amendment (All Lands South of Highway 16) Bylaw, Project No. ADP-02-9617, be read by title only and passed in its third reading.

(No. 267)

Carried.

**Late Comers' Sanitary Sewer  
Main Connection Charges  
(Thomas Street - Halliwell  
to Gair) Bylaw,  
Project No. ADP-02-9620  
(Adoption)**

MOVED by Councillors Hallock/D. Hull that the Late Comers' Sanitary Sewer Main Connection Charges (Thomas Street - Halliwell to Gair) Bylaw, Project No. ADP-02-9620, be read by title only and adopted.

(No. 268)

Carried.

**Late Comers' Water & Sewer  
Main Connection Charges (Pohle  
Avenue - West of Kenney Street)  
Bylaw, Project No. ADP-02-9621  
(Adoption)**

MOVED by Councillors McDaniel/D. Hull that the Late Comers' Water & Sewer Main Connection Charges (Pohle Avenue - West of Kenney Street) Bylaw, Project No. ADP-02-9621, be read by title only and adopted.

(No. 269)

Carried.

**OCP Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622 (First Reading)**

MOVED by Councillors Hallock/G. Hull that the OCP Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622, be read by title only and passed in its first reading.

(No. 270)

Carried.

**(Second Reading)**

(No. 271)

MOVED by Councillors G. Hull/D. Hull that the OCP Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622, be read by title only and passed in its second reading.

Carried.

**Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623 (First Reading)**

MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623, be read by title only and passed in its first reading.

(No. 272)

Carried.

**(Second Reading)**

(No. 273)

MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (4511 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623, be read by title only and passed in its second reading.

Carried.

**NEW BUSINESS:**

**Proposed Resolution for North Central Municipal Association Meeting in Fort Nelson**

MOVED by Councillors George/Hallock that the following resolution be put forward for consideration at the upcoming North Central Municipal Association Annual Conference to be held in Fort Nelson:

(No. 274)

**WHEREAS:** the Ministry of Health does not appear to give much weight for budgetary purposes to the abnormal health situations that northern hospitals have to accommodate;

**AND WHEREAS:** utilization rates for northern

*hospitals are invalidly compared by the Ministry to provincial average statistics.*

***THEREFORE, BE IT RESOLVED:*** *that the North Central Municipal Association urge the Ministry of Health, when determining budgets for hospitals in the North Central Municipal Association region, to take into account the significantly different circumstances under which northern hospitals operate compared to hospitals in the larger urban centres.*

*Carried.*

***Ministry of Health - Budgetary Considerations***

*(No. 275)*

*MOVED by Councillors McDaniel/George that, prior to the Provincial Budget being passed on April 1st, 1996, correspondence be forwarded to the newly appointed Minister of Health on behalf of Mayor and Council, extending congratulations on his appointment, as well enclosing a copy of the resolution being sent to the North Central Municipal Association Annual Conference.*

*Carried.*

***Canadian Airlines' Cancellation of Student Standby Seats***

*(No. 276)*

*MOVED by Councillors George/McDaniel that a letter be sent to Canadian Airlines expressing displeasure with the service cancellation of the student standby seats.*

*Carried.*

*Councillors D. Hull and G. Hull opposed.*

***Royal Canadian Legion, Branch 13 - Installation of Officers & Dinner***

*Councillor McDaniel reported on his recent attendance on behalf of the City of Terrace at the dinner and Installation of Officers of the Royal Canadian Legion.*

***Kidney Month Flag Raising Ceremony***

*Councillor McDaniel also expressed his pleasure at being present on behalf of the City of Terrace for the Kidney Association flag raising ceremony with Mr. and Mrs. Reid.*

***Municipal Finance Authority***

*Mayor Talstra reported on his recent attendance on*

**Conference**

*behalf of the Regional District at the Municipal Finance Authority Conference.*

**Second Sheet of Ice**

*MOVED by Councillors D. Hull/McDaniel that new proposals by the Second Sheet of Ice Society be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*(No. 277)*

*Carried.*

**ADJOURNMENT:**

*MOVED by Councillors G. Hull/D. Hull that the March 11th, 1996 Regular Meeting of Council be now adjourned.*

*(No. 278)*

*Carried.*

*The meeting adjourned at 9:10 p.m.*

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**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MARCH 25th, 1996, AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were E. Graydon, R. Hallock and D. Hull. Councillors V. George, R. McDaniel and G. Hull were absent due to vacation. Also in attendance were D. Fisher, Deputy Clerk and J. Wakaruk, Confidential Secretary.

**ADDENDUM:**

(No. 279)

MOVED by Councillors Hallock/Graydon that the Addendum be included.

Carried.

**"Talkback Line"**

Mayor Talstra invited viewers to call the City's "Talkback Line", should they have concerns they would like to bring to the attention of Council or the R.C.M.P.

**DELEGATIONS & GUESTS:**

**Mr. Norm Lavallee, Kitimat/  
Terrace & District Labour  
Council**

**- Permission to Hold March,  
April 6, 1996**

Mr. Norm Lavallee, representing Kitimat/Terrace & District Labour Council, was not in attendance to present their request for permission to hold a march down Lakesle Avenue, April 6, 1996, in opposition to Unemployment Insurance cut-backs.

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:**

**Regular Council Minutes,  
March 11, 1996**

MOVED by Councillors Graydon/Hallock that the Regular Council Minutes of March 11th, 1996 be adopted as circulated.

(No. 280)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Canadian Public Health  
Association - "Canada Health  
Day" Proclamation**

MOVED by Councillors Hallock/D. Hull that Sunday, May 12th, 1996 be proclaimed "Canada Health Day" in the City of Terrace.



Carried.

(No. 281)

**Terrace Child Development Centre - Tag Day**

MOVED by Councillors Graydon/D. Hull that permission be granted for the Terrace Child Development Centre to conduct a fund raising tag day on Saturday, June 15th, 1996, in the City of Terrace.

(No. 282)

Carried.

**Terrace Volunteer Bureau - Tag Day**

MOVED by Councillors Hallock/Graydon that permission be granted for the Terrace Volunteer Bureau to conduct fund raising tag days on June 28th and 29th, 1996, in the City of Terrace.

(No. 283)

Carried.

**Skeena Valley Guru Nanak Brotherhood - Flag Raising Request and Information**

MOVED by Councillors Graydon/D. Hull that April 13 - 21, 1996 be declared "Sikhism Birthday (Khalsa) Week" in the City of Terrace, and further, that their flag be flown from April 13 - 20th, 1996.

(No. 284)

Carried.

**Dr. Paul I. Clark - Bike Path**

MOVED by Councillors D. Hull/Graydon that the March 11th, 1996 correspondence from Dr. Paul I. Clark, regarding his enquiries into the status of planning for bicycle paths throughout the City, as well as suggestions he has for suitable locations for bicycle paths to be established, be referred to Advisory Parks and Recreation Commission for study and recommendation.

(No. 285)

Carried.

**Kitimat/Terrace & District Labour Council - Permission to Hold March, April 6, 1996**

There was no representation or correspondence forthcoming from the Kitimat/Terrace & District Labour Council regarding their request for permission to hold a march down Lakesle Avenue, April 6, 1996, in opposition to Unemployment Insurance cut-backs.

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

**Ambulance Paramedics of British Columbia - Request for Letter of Support**

MOVED by Councillors Hallock/D. Hull that the March 14th, 1996 correspondence from the Ambulance Paramedics of British Columbia, regarding their request for a letter of support from Terrace City Council for a profile initiative put forward by the Ambulance Paramedics of B.C., be received for information.

(No. 286)

Carried.

**SPECIAL REPORTS:**

MOVED by Councillors Graydon/D. Hull the February, 1996 R.C.M.P. Policing Report be received.

**R.C.M.P. Policing Report,  
February, 1996**

Carried.

(No. 287)

**Memo-Director of Engineering  
- L.I.P.: Twedle Avenue Paving**

MOVED by Councillors D. Hull/Graydon that approval be granted for the City of Terrace to proceed with a local improvement project to undertake upgrading (as required) and application of a 9 metre wide strip of asphalt pavement (including asphalt curbs) on Twedle Avenue, from the northeast property line of 4823 Twedle Avenue, in a westerly direction approximately 144.69 feet, in accordance with the March 18th, 1996 memorandum from the Director of Engineering.

(No. 288)

Carried.

**Memo-City Planner:**

MOVED by Councillors Hallock/Graydon that the following items be referred to the Planning Component of Committee of the Whole for study and recommendation:

➤ **Terrace Truck & Diesel Ltd.  
Development Permit**

➤ Terrace Truck & Diesel Ltd. Development Permit Application (5408 Highway 16 West)

➤ **Beutle Masonry Ltd.  
Development Permit**

➤ Beutle Masonry Ltd. Development Permit Application (2704 Eby St.)

➤ **West Point Rentals Ltd.  
Development Permit**

➤ West Point Rentals Ltd. Development Permit Application (2903 Kalum St.)

➤ **King-Johnston Rezoning**

➤ King-Johnston Rezoning Application (4823 Twedle Ave.)

(No. 289)

Carried.

**Memo-City Planner - Keith  
Avenue Access Management  
Survey**

MOVED by Councillors D. Hull/Graydon that the March 22nd, 1996 memorandum from the City Planner, regarding Keith Avenue access management strategy, be referred to a joint meeting with Ministry of Transportation and Highways representatives and Committee of the Whole.

(No. 290)

*Carried.*

***In-Camera Memo-City Planner  
- Street Naming Request***

*(No. 291)*

*MOVED by Councillors Hallock/D. Hull that the March 21st, 1996 in-camera memorandum from the City Planner, regarding a street naming request, be referred to an In-Camera Committee of the Whole for study and recommendation.*

*Carried.*

***Memo-Fire Chief  
- Contract Negotiations Local  
#2685 and The City of Terrace***

*(No. 292)*

*MOVED by Councillors D. Hull/Graydon that the March 20th, 1996 in-camera memorandum from the Fire Chief, regarding contract negotiations for Local #2685 and the City of Terrace, be referred to the In-Camera Committee of the Whole, following the regular portion of tonight's meeting.*

*Carried.*

***In-Camera Memo-Economic  
Develop Officer - Transit  
Advisory Commission***

*(No. 293)*

*MOVED by Councillors D. Hull/Hallock that the appointment to the Transit Advisory Commission as outlined in the March 4th, 1996 in-camera memorandum from the Economic Development Officer, be approved.*

*Carried.*

***Memo-Personnel Director/  
Deputy Clerk - Request to  
Attend "P.E.P. Course"***

*(No. 294)*

*MOVED by Councillors Graydon/Hallock that approval be granted for the Personnel Director/Deputy Clerk to attend a Provincial Emergency Programme course - "Emergency Operations Centre Management", in Arnprior, Ontario from April 22-26, 1996, with costs for this course to be paid for by the Provincial Emergency Programme.*

*Carried.*

***Report of the Public Hearing  
of March 11, 1996 - Zoning  
Amendment (All Lands South of  
Highway 16) Bylaw, Project No.  
ADP-02-9617***

*MOVED by Councillors D. Hull/Graydon that the March 11th, 1996 Public Hearing Report, regarding an application to change the zoning of all residential land south of Highway 16 to be consistent with the Official Community Plan, be received for information.*

(No. 295)

**Memo-Superintendent of Parks  
& Recreation - C.L.A.S.S.  
Conference Travel Request**

Carried.  
MOVED by Councillors Hallock/D. Hull that approval be granted for the Program Co-ordinator to attend a C.L.A.S.S. Users' conference at Whistler, B.C. from May 29 - 31, inclusive, at a total estimated cost of \$1,450.00, with funds available from account #471714.

(No. 296)

**Development Permit  
No. 005-1996 -  
Terrace Totem Holdings Ltd.  
- 4631 Keith Avenue**

Carried.  
MOVED by Councillors Hallock/Graydon that Development Permit No. 005-1996 - Terrace Totem Holdings Ltd. (4631 Keith Avenue), be hereby approved as presented.

(No. 297)

**Development Permit  
No. 006-1996 -  
Siepmann - 2609 Braun Street**

Carried.  
MOVED by Councillors D. Hull/Hallock that Development Permit No. 006-1996 - Siepmann (2609 Braun Street), be hereby approved as presented.

(No. 298)

**Development Permit  
No. 007-1996 -  
Mantel/Petersen  
- 2511 Sparks Street**

Carried.  
MOVED by Councillors Hallock/Graydon that Development Permit No. 007-1996 - Mantel/Petersen (2511 Sparks Street), be hereby approved as presented.

(No. 299)

**Internal Project Planning  
& Review Committee Report,  
March 15, 1996**

Carried.  
MOVED by Councillors Graydon/D. Hull that the March 15th, 1996 Internal Project Planning and Review Committee report be received.

(No. 300)

**In-Camera Internal Project  
Planning & Review Committee  
Report, March 15, 1996**

Carried.  
MOVED by Councillors Hallock/Graydon that the March 15th, 1996 In-Camera Internal Project Planning & Review Committee report be received.

(No. 301)

**COMMITTEE REPORTS:  
Committee of the  
Whole, March 18, 1996**

Carried.  
MOVED by Councillors D. Hull/Graydon that the March 18th, 1996 Committee of the Whole report be adopted with the following recommendations:

(No. 302)

### **TRANSIT ADVISORY COMMISSION**

**It was recommended that** evening service be provided without cutting service elsewhere, and thus increasing the total hours of service provided. The additional 4:10 hours of service per week translates to 204 hours on an annual basis. This expansion would require approval by the Regional District as well as the Province. If this option is chosen, it is likely that the expansion budget would not be approved by the Province until June, 1996 at the earliest. It is recommended that the evening service be introduced at the same time as the other schedule changes so that only one new timetable needs to be produced. This would minimize confusion for passengers and reduce marketing costs. A likely implementation date would be July 2, 1996. Total annualized cost for this expansion is estimated at \$8,040.00, a 2.6% increase over the conventional transit 1996 AOA budget. The Municipal Share is estimated at \$2,894. However, this is more than offset by the proposed fare increase, which is forecast to reduce the net municipal share by as much as \$12,000.00.

**It was further recommended that** B.C. Transit be requested to produce a proposal with cost implications to add a second HandiDart vehicle.

### **NIORS ADVISORY COMMISSION MINUTES**

**It was recommended that** Mr. Docherty be invited to attend the next meeting of the Seniors Advisory Commission to discuss the provision of HandyDart service.

Carried.

**In-Camera Committee of  
the Whole, March 18, 1996**

(No. 303)

MOVED by Councillors D. Hull/Hallock that the March 18th, 1996 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that In-Camera status be lifted from items #1, #2 and #4 as follows:

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**PARKS & RECREATION STAFFING  
REQUIREMENTS**

*It was recommended that authorization be given to engage five (5) employees to undertake required seasonal operation and maintenance of parks.*

**ENA CHILLER**

*It was recommended that the quotation received from D & C Refrigeration in the amount of \$41,730.00 for replacement of the Terrace Arena ice plant be accepted and the budget shortfall of \$11,730.00 be appropriated from prior years' surplus.*

**URISM MARKETING**

*This item remained In-Camera.*

**16 BUDGET**

*It was recommended that Administration provide a further report showing a reduced rate distribution for business classification.*

*It was further recommended that Administration review the full list of unfunded capital projects to ascertain if scheduling would allow completion of additional projects.*

**COMMUNITY RECOGNITION**

*This item remained In-Camera.*

*Carried.*

**Public Works, Environment  
& Waste Management,  
March 20, 1996**

(No. 304)

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*MOVED by Councillors D. Hull/Hallock that the March 20th, 1996 Public Works, Environment & Waste Management Committee report be adopted with the following recommendations:*

**LLEYVIEW MEDICAL CLINIC**

*It was recommended that the Bylaw Enforcement Officer discuss the matter with the tenants involved to*

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see if there is a workable solution to the problem.

### **LID WASTE MANAGEMENT PLAN**

**It was recommended that** Administration proceed to meet with the Regional District to negotiate a draft cost sharing formula for future implementation of the Solid Waste Management Plan.

### **WASTE REDUCTION WORKSHOP**

**It was recommended that** the Director of Engineering be authorized to attend a Waste Reduction Workshop in Prince George, March 26 and 27, 1996 at a cost of approximately \$315.00.

Carried.

### **In-Camera Public Works, Environment & Waste Management, March 20, 1996**

(No. 305)

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MOVED by Councillors D. Hull/Hallock that the March 20th, 1996 In-Camera Public Works, Environment & Waste Management Committee report be adopted with the recommendations contained therein, and that In-Camera status be lifted from items #2, #3, and #4 as follows:

### **PROPERTY ITEM**

This item remained In-Camera.

### **HYDRANT REPLACEMENT**

**It was recommended that** the hydrant replacements be carried out in conjunction with the road upgrading projects and that the required \$46,500.00 be appropriated from the water fund accumulated surplus.

### **FRANK AND WALSH AVENUE RECONSTRUCTION**

**It was recommended that** the low tender of \$349,793.91 submitted by Vic Froese Trucking Ltd. be accepted.

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**ROAD CAPPING PLAN**

**It was recommended that** Administration review these proposed projects in conjunction with unfunded capital projects and incorporate into a prioritized list for presentation in Committee of the Whole after the March 25th Council meeting.

Carried.

**Committee of the Whole  
(Planning Component),  
March 21, 1996**

(No. 306)

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*MOVED* by Councillors Graydon/Hallock that the March 21st, 1996 Committee of the Whole (Planning Component) report be adopted with the following recommendations:

**TERRACE TOTEM FORD - DEVELOPMENT PERMIT  
- 4631 KEITH AVENUE**

**It was recommended that** the City of Terrace issue development Permit No. 005-1996 to Terrace Totem Holdings Ltd. for their property at 4631 Keith Avenue, to vary Section 4.16(3) of Zoning Bylaw #1431-1995 to allow the developer to forego the provision of a 1.5 meter landscaped strip along the front parcel line.

**PMANN CONSTRUCTION LTD. - DEVELOPMENT PERMIT - 2609 BRAUN STREET**

**It was recommended that** the City of Terrace issue Development Permit #006-1996, to Kim Siepmann, for a proposed six-plex townhouse on the property at 2609 Braun Street.

**NTEL/PETERSEN - DEVELOPMENT PERMIT - 2511 SPARKS STREET**

**It was recommended that** the City of Terrace issue Development Permit No. 007-1996 to Richard Petersen/Norman Mantel for a proposed development of two - four unit buildings on the property at 2511



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Sparks Street.

### **WINSKY REZONING - 4911 HIGHLAND DRIVE**

*It was recommended that the City of Terrace proceed with the process to rezone the property at 4911 Highland Drive from AR2 (Rural) to R1 (One Family Residential) and that as the proposed rezoning is consistent with the Official Community Plan, the requirement to hold a public hearing be waived.*

### **ENDED SIGNAGE BYLAW**

*It was recommended that the matter of the proposed amendments to the Signage Bylaw be referred to the April 18th, 1996 Planning meeting for review of the input received from the business community and signage companies.*

*Carried.*

***In-Camera Committee of the Whole (Planning Component),  
March 21, 1996***

*(No. 307)*

*MOVED by Councillors Graydon/D. Hull that the March 21st, 1996 In-Camera Committee of the Whole (Planning Component) report be adopted with the recommendation contained therein, and that the entire report remain In-Camera.*

*Carried.*

***Recreation, Parks and Community Services,  
March 25, 1996***

*(No. 308)*

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*MOVED by Councillors D. Hull/Graydon that the March 25th, 1996 Recreation, Parks and Community Services Committee report be adopted with the following recommendation:*

### **SECOND SHEET OF ICE PROPOSALS**

*It was recommended that this issue be referred to the Committee of the Whole for consideration.*

*Carried.*

***BYLAWS:  
Road Stopping Up and Closing  
(Evangelical Free Church) Bylaw,  
Project No. ADP-02-9614***

*MOVED by Councillors Hallock/Graydon that the Road Stopping Up and Closing (Evangelical Free Church) Bylaw, Project No. ADP-02-9614, be read by title only and adopted.*

**(Adoption)**

Carried.

(No. 309)

**Zoning Amendment (2505 Kerr Street) Bylaw, Project No. ADP-02-9616**

*MOVED by Councillors Graydon/Hallock that the Zoning Amendment (2505 Kerr Street) Bylaw, Project No. ADP-02-9616, be read by title only and adopted.*

**(Adoption)**

Carried.

(No. 310)

**Zoning Amendment (All Lands South of Highway 16) Bylaw, Project No. ADP-02-9617**  
**(Adoption)**

*MOVED by Councillors D. Hull/Hallock that the Zoning Amendment (All Lands South of Highway 16) Bylaw, Project No. ADP-02-9617, be read by title only and adopted.*

(No. 311)

Carried.

**Zoning Amendment (Kawinsky - 4911 Highland Drive) Bylaw, Project No. ADP-02-9624**  
**(First Reading)**

*MOVED by Councillors Hallock/Graydon that the Zoning Amendment (Kawinsky - 4911 Highland Drive) Bylaw, Project No. ADP-02-9624, be read by title only and passed in its first reading.*

(No. 312)

Carried.

**(Second Reading)**

(No. 313)

*MOVED by Councillors Graydon/D. Hull that the Zoning Amendment (Kawinsky - 4911 Highland Drive) Bylaw, Project No. ADP-02-9624, be read by title only and passed in its second reading.*

Carried.

**NEW BUSINESS:**

**Regulating and Enforcement of Illegal Secondary Suites**

*MOVED by Councillors D. Hull/Graydon that concerns raised regarding the regulating and enforcement of City of Terrace Zoning Bylaw #1431-1995, as it pertains to illegal secondary suites, be referred to Finance, Personnel & Administration for study and recommendation.*

(No. 314)

Carried.

**Canadian Citizenship Ceremony**

*Councillor Hallock reported on her recent attendance at a Canadian Citizenship Ceremony, where 61 new Canadian citizens were sworn in.*

**Northern Regional Health Board and Regional District Meetings**

*Councillor Hallock further advised that, as an alternate for Councillor McDaniel, she recently attended a*

*Northern Regional Health Board meeting, and a Regional District of Kitimat-Stikine meeting.*

***Nisga'a Agreement in Principle Signing Ceremony***

*Mayor Talstra advised that he was honoured to attend the historic signing ceremony of the Nisga'a Agreement in Principle in New Aiyansh.*

***MEDIA:***

*CFTK media representative asked why B.C. Tel was not present at tonight's meeting, as was previously scheduled. Mayor Talstra advised that B.C. Tel notified Administration that they would be unable to attend tonight's meeting, but requested an In-Camera meeting with the Committee of the Whole in the near future.*

***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. 315)*

*Carried.*

***In-Camera Committee of the Whole, March 25, 1996***

*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/Hallock that the March 25th, 1996, In-Camera Committee of the Whole Report be adopted.*

*(No. 316)*

*Carried.*

***ADJOURNMENT:***

*MOVED by Councillors Hallock/Graydon that the March 25th, 1996 Special Meeting of Council be now adjourned.*

*(No. 317)*

*Carried.*

*The meeting adjourned at 10:00 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON TUESDAY, APRIL 9th, 1996, AT 7:45 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 E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

(No. 318)

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

Carried.

**DELEGATIONS & GUESTS:**

**Debra Critchley - Youth Services**

Ms. Critchley was unable to attend tonight's meeting; she advised that she will endeavour to make her presentation to Council at their next meeting, scheduled for Monday, April 22nd, 1996.

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:**

**Special Council Minutes,  
March 25th, 1996**

(No. 319)

Councillor Hallock noted that a small change was required on Page 11, under "New Business", in the paragraph titled "Northern Regional Health Board and Regional District Meetings", where Councillor George's name appears in line two of the paragraph, his name should be replaced with "Councillor McDaniel".

MOVED by Councillors Hallock/D. Hull that the Special Council Minutes of March 25th, 1996, as amended, be adopted as circulated.

Carried.

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

There was none.

**CORRESPONDENCE:**

**Kitimat-Terrace & District Labour Council (Proclamation & Lowering of Flags to Half-Mast)**

(No. 320)

*MOVED by Councillors Graydon/D. Hull that Monday, April 29th, 1996 be proclaimed "National Day of Mourning for Workers Killed or Injured on the Job", and that flags flying at City Hall be lowered to half-mast on this day in recognition of these workers.*

*Carried.*

**Ministry of Women's Equality (Proclamation)**

(No. 321)

*MOVED by Councillors Hallock/McDaniel that the week of April 21st to 27th, 1996 be proclaimed "Prevention of Violence Against Women Week" in the City of Terrace.*

*Carried.*

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

*There was none.*

**SPECIAL REPORTS:**

**In-Camera Memo-Superintendent of Parks & Recreation (Property Item)**

(No. 322)

*MOVED by Councillors D. Hull/McDaniel that approval be granted for the City of Terrace to proceed with the recommendation as outlined in the Superintendent of Parks & Recreation's Memorandum of April 1st, 1996.*

*Carried.*

**Memo-Deputy Treasurer (Public Works 1996 Garage Sale)**

(No. 323)

*MOVED by Councillors D. Hull/Graydon that the Deputy Treasurer's Memorandum of April 3rd, 1996, regarding a proposed Public Works Dept. garage sale, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

*Carried.*

**Memo-Deputy Treasurer (Vehicles)**

(No. 324)

*MOVED by Councillors Hallock/Graydon that the Deputy Treasurer's Memorandum of April 3rd, 1996, regarding vehicle purchases from the Equipment Reserve Fund, be referred to the Finance, Personnel and Administration Committee for study and recommendation.*

*Carried.*

**Memo-Fire Chief  
(Travel to Prince George for  
Auto Extrication Competition)**

(No. 325)

*MOVED by Councillors D. Hull/McDaniel that the Fire Chief's Memorandum of April 3rd, 1996, requesting approval for members of the Terrace Fire Department to attend an auto extrication competition in Prince George, B.C. from May 11 - 12, 1996, be referred to the Finance, Personnel and Administration Committee for study and recommendation.*

*Carried.*

**Memo-Fire Chief  
(Replacement of Computer)**

(No. 326)

*MOVED by Councillors D. Hull/Graydon that the Fire Chief's Memorandum of April 4th, 1996, regarding replacement of the Fire Department's computer, be referred to the Finance, Personnel and Administration Committee for study and recommendation.*

*Carried.*

**Memo-Dir. of Engineering  
(LIP-Terrace St./Highland Dr.  
Paving)**

(No. 327)

*MOVED by Councillors Graydon/D. Hull that the Director of Engineering's Memorandum of April 3rd, 1996, regarding an L.I.P. for paving Terrace Street (south of Twedle Ave.) and Highland Drive, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

*Carried.*

**Memo-City Planner  
(DVP Application-Polmel  
Holdings)**

(No. 328)

*MOVED by Councillors D. Hull/Graydon that the City Planner's Memorandum of April 3rd, 1996, regarding a D.V.P. application by Polmel Holdings Ltd., be referred to the Planning Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Memo-City Planner  
(Rezoning/OCP Amendment-  
5003 Medeek Avenue)**

(No. 329)

*MOVED by Councillors Hallock/D. Hull that the City Planner's Memorandum of April 4th, 1996, regarding a Zoning and OCP amendment application for property at 5003 Medeek Avenue, be referred to the Planning Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Development Permit #008-1996  
(Beutle Masonry Ltd. - 2704 Eby  
Street)**

*MOVED by Councillors D. Hull/Graydon that  
Development Permit #008-1996 - Beutle Masonry Ltd.  
(2704 Eby Street), be hereby approved as presented.*

(No. 330)

*Carried.*

**Development Permit #009-1996  
(Terrace Truck & Diesel Ltd. -  
5408 Highway 16 West)**

*MOVED by Councillors D. Hull/Hallock that  
Development Permit #009-1996 - Terrace Truck &  
Diesel Ltd. (5408 Highway 16 West), be hereby  
approved as presented.*

(No. 331)

*Carried.*

**City of Terrace Policy No. 39-R  
"Filling of Vacant Positions"  
(Revised)**

*MOVED by Councillors D. Hull/Graydon that City of  
Terrace Policy No. 39-R "Filling of Vacant Positions"  
(Revised) be hereby approved as presented.*

(No. 332)

*Carried.*

**Internal Project Planning and  
Review Committee Report,  
March 28th, 1996**

*MOVED by Councillors D. Hull/McDaniel that the  
Internal Project Planning and Review Committee  
Report of March 28th, 1996, be referred to the  
Planning Component of Committee of the Whole for  
further study and recommendation.*

(No. 333)

*Carried.*

**Oral Report of Public Hearing  
of April 9th, 1996 (Roy Saunders  
Hauling Ltd. - 4522 & 4526  
Feeney Avenue)**

*MOVED by Councillors D. Hull/Hallock that the Oral  
Report of the Public Hearing of April 9th, 1996,  
regarding an application to amend the Zoning and  
Official Community Plan Land Use Designation for  
Lots 1 & 2, D.L. 360, Range 5, Coast District, Plan  
4281 (4522 and 4526 Feeney Avenue), be received,  
and further, that Project Bylaws No. ADP-02-9622 and  
ADP-02-9623 proceed to third reading under the  
"Bylaws" portion of tonight's Agenda (see Resolutions  
#343 and #344).*

(No. 334)

*Carried.*

**Memo-Dir. of Engineering  
(Rosasco Ventures-Rezoning  
Application)**

(No. 335)

*MOVED by Councillors D. Hull/Graydon that the Director of Engineering's Memorandum of April 9th, 1996, regarding a rezoning application by Rosasco Ventures Ltd., be referred to the Planning Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Memo-Senior Building Inspector  
(Plumbing Inspector's Seminar)**

(No. 336)

*MOVED by Councillors Graydon/D. Hull that approval be granted for the Senior Building Inspector to attend a Plumbing Inspector's Seminar in Prince George, B.C. on April 14th and 15th, 1996, at an estimated total cost not to exceed \$400.00.*

*Carried.*

**COMMITTEE REPORTS:**

**In-Camera Committee of the  
Whole, March 25th, 1996**

(No. 337)

*MOVED by Councillors Hallock/Graydon that the March 25th, 1996 In-Camera Committee of the Whole Report be received for information.*

*Carried.*

**In-Camera Committee of the  
Whole, April 1st, 1996**

(No. 338)

*MOVED by Councillors D. Hull/Hallock that the April 1st, 1996 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status be lifted from Item #1 only:*

**MEETING WITH B.C. TEL**

*There were no recommendations forthcoming.*

**C.U.P.E., LOCAL 2012 EXECUTIVE**

*This item remained In-Camera.*

*Carried.*

**Finance, Personnel and  
Administration, April 2nd, 1996**

(No. 339)

*MOVED by Councillors George/D. Hull that the April 2nd, 1996 Finance, Personnel and Administration Report be adopted with the following recommendations:*



**REGULATING AND ENFORCEMENT OF ILLEGAL SECONDARY SUITES**

*It was recommended that Council support the actions required to be taken by the Building Inspection and Planning Departments to enforce the Building Code, Building Bylaw and Zoning Bylaw, with respect to illegal secondary suites constructed after January 1, 1991.*

**CUPANCIES**

*It was recommended that the Policy on Temporary Occupancy Permits proceed to Council for approval, once staff have reviewed it one more time.*

**; POLICY NO. 39**

*It was recommended that the revisions to Policy No. 39 "Filling of Vacant Positions" proceed to Council for approval.*

**EBRUARY & MARCH, 1996**

*It was recommended that the February and March, 1996, Cheque/Vendor Reports be accepted.*

*Carried.*

**Committee of the Whole,  
April 4th, 1996**

*(No. 340)*

*MOVED by Councillors D. Hull/McDaniel that the April 4th, 1996 Committee of the Whole Report be adopted with the following recommendations:*

**MINISTRY OF TRANSPORTATION AND HIGHWAYS - HIGHWAY 16 UPGRADE PROJECT**

*There were no recommendations forthcoming.*

**ON AND HIGHWAYS - KEITH AVENUE ACCESS  
MANAGEMENT STRATEGY**

*It was recommended that this matter be further discussed at a Committee of the Whole Meeting on Monday, April 15th, 1996.*

*Carried.*

**Committee of the Whole  
(Planning Component),  
April 4th, 1996**

(No. 341)

*MOVED by Councillors Graydon/McDaniel that the April 4th, 1996 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:*

**KING-JOHNSTON - REZONING - 4823 TWEDLE  
AVENUE**

*It was recommended that the City of Terrace proceed with the process to rezone the property at 4823 Twedle Avenue from AR2 (Rural) to R1 (One-Family Residential), and as the proposed rezoning conforms with the Official Community Plan, the requirement for a Public Hearing be waived.*

**LOPMENT PERMIT - 2704 EBY STREET**

*It was recommended that Development Permit #008-1996 be issued to Beutle Masonry Ltd. for the property at 2704 Eby Street to vary Section 6.5.3(3) of Zoning Bylaw No. 1431-1995, to reduce the required setback of 6 metres to 4.8 metres along the west property line, and containing the following terms and conditions:*

*(a) all expansion joints used in the stucco shall be remainder of the wall;*

*(b) landscape planters a minimum of 1 metre in the front of the enclosed access to each unit;*

*(c) landscape planters shall be completely planted;*

*(d) the developer shall maintain trees existing on-cally along Eby Street and Haugland Avenue.*

**LTD. - DEVELOPMENT PERMIT - 5408 HIGHWAY 16  
WEST**

*It was recommended that the City of Terrace issue*

Development Permit #009-1996 to vary Zoning Bylaw No. 1431-1995 as follows:

- (a) Article 4.16.1 shall be varied to allow the owner opening for the parking area along Green Street;
- (b) Article 4.16.3 shall be varied to allow the owner 5 metre landscaping strip along Green Street; and
- (c) Clause 4.19.5(3)(5) shall be varied to allow the main as such.

The Development Permit will also include the following terms and conditions:

- (a) the existing gravelled yard shall be completely covered through the use of fencing and/or landscaping; and
- (b) a 1.5 metre landscaping strip shall be provided on each side of the driveway.

#### **PLANNING COMMITTEE BYLAW REWRITE**

**It was recommended that** the proposed Subdivision and Development Bylaw be brought to the next Committee meeting for further review and discussion.

#### **RECOGNIZE EXCELLENCE IN COMMERCIAL, INDUSTRIAL AND RESIDENTIAL DEVELOPMENT**

**It was recommended that** this matter be brought to the next Planning Committee meeting for further review and discussion.

Carried.

**In-Camera Committee of the Whole (Planning Component), April 4th, 1996**

(No. 342)

MOVED by Councillors Graydon/D. Hull that the April 4th, 1996 In-Camera Committee of the Whole (Planning Component) Report be adopted with the recommendations contained therein, and that In-Camera status be lifted from Item #3 only, as follows:

#### **TWEDLE AVENUE DEVELOPMENT - UPDATE**

This item remained In-Camera.

This item remained In-Camera.

*It was recommended that the street leading to Kitselas, off North Sparks Street, be named Kitselas Road.*

*Carried.*

**BYLAWS:**

**O.C.P. Amendment (4522 & 4526 Feeney Ave.) Bylaw, Project No. ADP-02-9622 (Third Reading) (No. 343)**

*MOVED by Councillors Hallock/D. Hull that Official Community Plan Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622, be read by title only and passed in its third reading.*

*Carried.*

**Zoning Amendment (4522 & 4526 Feeney Ave.) Bylaw, Project No. ADP-02-9623 (Third Reading) (No. 344)**

*MOVED by Councillors Hallock/D. Hull that Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623, be read by title only and passed in its third reading.*

*Carried.*

**Zoning Amendment (King-Johnston-4823 Twedle Ave.-AR2 to R1) Project No. ADP-02-9626 (First Reading) (No. 345)**

*MOVED by Councillors D. Hull/McDaniel that Zoning Amendment (King-Johnston-4823 Twedle Ave.-AR2 to R1) Bylaw, Project No. ADP-02-9626, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading) (No. 346)**

*MOVED by Councillors Graydon/McDaniel that Zoning Amendment (King-Johnston-4823 Twedle Ave.-AR2 to R1) Bylaw, Project No. ADP-02-9626, be read by title only and passed in its second reading.*

*Carried.*

**Late Comers' Storm Main  
Connection Charges (Terrace  
Street and Highland Drive)  
Regulation Bylaw,  
Project No. ADP-02-9627  
(First Reading)  
(No. 347)**

*MOVED by Councillors D. Hull/Hallock that Late Comers' Storm Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9627, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)  
(No. 348)**

*MOVED by Councillors D. Hull/McDaniel that Late Comers' Storm Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9627, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)  
(No. 349)**

*MOVED by Councillors D. Hull/McDaniel that Late Comers' Storm Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9627, be read by title only and passed in its third reading.*

*Carried.*

**Late Comers' Sewer Main  
Connection Charges (Terrace  
Street and Highland Drive)  
Regulation Bylaw,  
Project No. ADP-02-9628  
(First Reading)  
(No. 350)**

*MOVED by Councillors D. Hull/McDaniel that Late Comers' Sewer Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9628, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)  
(No. 351)**

*MOVED by Councillors D. Hull/McDaniel that Late Comers' Sewer Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9628, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)  
(No. 352)**

*MOVED by Councillors Graydon/McDaniel that Late Comers' Sewer Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9628, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

***World Figure Skating  
Championships - Edmonton***

*Councillor McDaniel noted his attendance at the World Figure Skating Championships held recently in Edmonton, where he presented City of Terrace lapel pins to former figure skating champions Toller Cranston, Brian Orser and Brian Boitaneau, among others.*

**MEDIA:**

***Budget Briefing***

*C.F.T.K. inquired as to when the City of Terrace would hold a press conference to review its 1996 Budget with the media. The Mayor suggested a Budget Briefing be scheduled for Tuesday, April 16th, 1996 at 12:00 noon in Council Chambers, at which time the media are invited to attend.*

**ADJOURNMENT:**

*(No. 353)*

*MOVED by Councillors Graydon/D. Hull that the April 9th, 1996 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:30 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, APRIL 22nd, 1996, AT 7:30 P.M.**

*Acting Mayor V. George presided. Councillors present were E. Graydon, R. Hallock, D. Hull, G. Hull and R. McDaniel. Mayor J. Talstra was absent due to business commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.*

**"Talkback Line"**

*Acting Mayor George reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.*

**ADDENDUM:**

(No. 354)

*MOVED by Councillors McDaniel/Hallock that the Addendum be included.*

*Carried.*

**DELEGATIONS & GUESTS:**

***Skeena Watershed Committee -  
Presentation of Artwork***

*Mr. Jim Culp, representing the Skeena Watershed Committee, presented Acting Mayor George with a framed poster in recognition of the value of fish resources in the Skeena Watershed to all communities in this area. Mr. Culp noted that the poster is available for purchase from the Skeena Watershed Committee, in an effort raise funds to continue with ongoing research, enhancement and management of fish resources in the Skeena Watershed.*

*Acting Mayor George thanked Mr. Culp for his presentation, noting that the poster will be displayed at City Hall.*

***Debra Critchley - Concerns re  
Recreational Outlets for Youth;  
Family Court/Youth Justice  
Committee***

*Ms. Debra Critchley, 4901 Lambly Avenue, addressed Council with a number of concerns she has with respect to local youth. Ms. Critchley noted that she works with youth, but was also speaking as a parent when she cited concerns for a lack of recreational opportunities available to local youth (i.e. closure of the City's recreational facilities on Statutory holidays) and wondered whether this is in line with other B.C. municipalities. Ms. Critchley also noted that the Terrace Arena is not in use for approximately 3-1/2*

*months each year and wondered whether it could be used for activities such as rollerblading for young people who are not yet of legal working age during school break over the summer. Ms. Critchley also felt the local transit system did not adequately serve the needs of young people who may wish to use the service in the evening for travel to and from the downtown core. There was also discussion regarding the currently defunct Family Court and Youth Justice Committee.*

*Acting Mayor George thanked Ms. Critchley for her concerns, noting that a letter she had earlier submitted is included on tonight's Agenda under "Correspondence", and that the matters she has presented to Council at this time will be further dealt with as the last item under "Special Reports". (See Resolutions No. 356 and No. 379.)*

**Public Input: Zoning  
Amendment  
(Kawinsky - 4911 Highland Drive)  
Project No. ADP-02-9624**

*Acting Mayor George called for public input with respect to an application to rezone property described as Lot 1, District Lot 979, Range 5, Coast District, Plan 4340 (4911 Highland Drive) from Rural (AR2) to One Family Residential (R1). It was noted at the Committee of the Whole (Planning Component) meeting of March 21, 1996 that this rezoning conforms with the Official Community Plan, and it was therefore recommended that the City proceed with the process to rezone the subject property, and as the proposed rezoning is consistent with the O.C.P. the requirement to hold a public hearing be waived. This recommendation was subsequently adopted at the Special Council Meeting of March 25, 1996 (Resolution No. 306.) There being no input from the public, the Acting Mayor advised that this matter would be further dealt with under the "Bylaws" portion of tonight's Agenda (see Resolution No. 388 and No. 389.)*

**PETITIONS AND QUESTIONS:**

*There were none.*

**MINUTES:**

**Regular Council Minutes,  
April 9th, 1996**

*MOVED by Councillors Graydon/Hallock that the Regular Council Minutes of April 9th, 1996, be adopted as circulated.*



***Σπεχιάλ Χουνχιά Μεσινγ, Απρ. 22, 1996***

***Παγέ 3***

(No. 355)

Carried.

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

*There was none.*

**CORRESPONDENCE:**

***Debra Critchley (Concerns re Family Court/Youth Justice Committee)***

*(No. 356)*

*MOVED by Councillors Hallock/Graydon that further to Ms. Debra Critchley's correspondence of April 16, 1996, citing concern with the defunct status of the Terrace Family Court and Youth Justice Committee, City Administration be directed to investigate possible amalgamation of this Committee with another local youth-oriented committee (e.g. Child Youth Committee), and report back to Council.*

*Carried.*

***B.C. Schizophrenia Society (Proclamation)***

*(No. 357)*

*MOVED by Councillors Graydon/McDaniel that the week of May 6 - 12, 1996, be proclaimed "Mental Health Week" in the City of Terrace.*

*Carried.*

***Outdoor Recreation Council of B.C. (Proclamation)***

*(No. 358)*

*MOVED by Councillors Hallock/McDaniel that Sunday, September 29, 1996, be proclaimed "B.C. Rivers Day" in the City of Terrace.*

*Carried.*

***The Salvation Army (Proclamation/Tag Day/Flag Raising)***

*(No. 359)*

*MOVED by Councillors Graydon/McDaniel that further to The Salvation Army's request of April 1, 1996, the month of May, 1996 be proclaimed "Red Shield Appeal Month" in the City of Terrace, and further, that door-to-door canvassing be approved for Monday, May 6, 1996, and further, that the Salvation Army's flag be flown at City Hall during the month of May.*

*Carried.*

***"Right to Quiet" Society for Soundscape Awareness and Protection (Proclamation)***

*(No. 360)*

*MOVED by Councillors Hallock/D. Hull that correspondence from the "Right to Quiet" Society for Soundscape Awareness and Protection, dated March, 1996, regarding International Noise Awareness Day on April 24, 1996, be received for information.*

*Carried.*

**Kinette Club of Terrace  
(Flag Day)**

(No. 361)

*MOVED by Councillors McDaniel/Graydon that Sunday, May 11, 1996 be proclaimed "Flag Day" in the City of Terrace, and that a member of Council attend the flag-raising ceremony to take place at City Hall at 12:00 noon on that day.*

*Carried.*

**Terrace Youth Soccer Assoc.  
(Christy Park Maintenance)**

(No. 362)

*MOVED by Councillors Hallock/McDaniel that correspondence from the Terrace Youth Soccer Association, dated April 11, 1996, regarding Christy Park maintenance, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*

*Carried.*

**Ministry of Environment  
(Proclamation)**

(No. 363)

*MOVED by Councillors Graydon/McDaniel that Wednesday, June 5, 1996 be proclaimed "Clean Air Day" in the City of Terrace.*

*Carried.*

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

*There was none.*

**SPECIAL REPORTS:  
*Building Report, March, 1996***

(No. 364)

*MOVED by Councillors Graydon/McDaniel that the March, 1996 Building Report be received.*

*Carried.*

**Yellowhead  
Association  
1996 Conference**

(No. 365)

**Highway**

*MOVED by Councillors D. Hull/G. Hull that a Memorandum from the Yellowhead Highway Association, regarding registration for its 50th Annual Conference scheduled for May 9 - 11, 1996 in Saskatoon, Saskatchewan, be referred to an upcoming Committee of the Whole meeting of April 29, 1996 for further discussion.*

*Carried.*

**Memo-City Planner  
(Development Permit  
Applications: Sangha / Sandhu)**

(No. 366)

*MOVED by Councillors Graydon/Hallock that Development Permit applications for A. Sangha (5003 Medeek Avenue) and H. Sandhu (4614 Greig Avenue), be referred to the Planning Component of the Committee of the Whole for study and recommendation.*

*Carried.*

**Development Permit No. 10  
(Polmel Holdings)**

(No. 367)

*MOVED by Councillors Hallock/Graydon that Development Permit #10-1996 - Polmel Holdings (Totem Countrywide Furniture), be hereby approved as presented.*

*Carried.*

**Proposed City of Terrace Policy  
"Inspection and Maintenance  
of Sidewalks"**

(No. 368)

*MOVED by Councillors D. Hull/Graydon that proposed City of Terrace Policy - "Inspection and Maintenance of Sidewalks" be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

*Carried.*

**City of Terrace Policy  
"Temporary Occupancy Permits"**

(No. 369)

*MOVED by Councillors Graydon/Hallock that City of Terrace Policy - "Temporary Occupancy Permits" be hereby approved as presented.*

*Carried.*

**In-Camera Memo-T.E.D. Officer  
(Seniors Advisory Commission  
Membership)**

(No. 370)

*MOVED by Councillors Hallock/D. Hull that the Tourism & Economic Development Officer's Memorandum of April 9, 1996, regarding Seniors Advisory Commission membership, be approved, and that the Memorandum remain In-Camera until the parties involved have been formally contacted.*

*Carried.*

**Councillor Graydon opposed.**

**Report of Public Hearing of  
April 9th, 1996 (Roy Saunders  
Hauling Ltd. - 4522 and 4526  
Feeney Avenue)**

*MOVED by Councillors D. Hull/Graydon that the Report of the Public Hearing of April 9th, 1996, regarding Roy Saunders Hauling Ltd.'s O.C.P. and zoning amendments on property at 4522 and 4526*

- (No. 371) *Feeney Avenue, be received.*  
Carried.
- R.C.M.P. Report, March, 1996**  
(No. 372) *MOVED by Councillors Hallock/McDaniel that the March, 1996 R.C.M.P. Report be received.*  
Carried.
- B.C. Environment (Soil/  
Groundwater Contamination in  
Vicinity of CN Rail and Formerly  
Owned MacGillis/Gibbs  
Property)**  
(No. 373) *MOVED by Councillors G. Hull/Graydon that correspondence received from B.C. Environment, regarding possible soil/groundwater contamination in the vicinity of C.N. Rail and formerly owned MacGillis/Gibbs property in Terrace, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*  
Carried.
- Memo-City Planner  
(Principal Construction-  
Development Permit Appl.)**  
(No. 374) *MOVED by Councillors Graydon/D. Hull that the City Planner's Memorandum of April 19, 1996, regarding a Development Permit application by Principal Construction Ltd. (4700 Block Lazelle Avenue), be referred to the Planning Component of Committee of the Whole for study and recommendation.*  
Carried.
- Internal Project Planning and  
Review Committee Report,  
April 16/96**  
(No. 375) *MOVED by Councillors D. Hull/Graydon that the Internal Project Planning and Review Committee Report of April 16, 1996, be received for information, with the exception of Item No. 3 "Bike Paths" to be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*  
Carried.
- Advisory Parks and Recreation  
Commission Report, April 18/96**  
(No. 376) *MOVED by Councillors D. Hull/McDaniel that the April 18, 1996 Report of the Advisory Parks and Recreation Commission be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*  
Carried.

**Memo-T.E.D. Officer  
(Bennett Manuscript)**

(No. 377)

MOVED by Councillors D. Hull/McDaniel that the Tourism & Economic Development Officer's Memorandum of April 22, 1996, regarding a manuscript for a book titled "Pioneer Legacy", be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Memo-City Planner  
(Roy Saunders Hauling Ltd.  
OCP/Zoning Amendments - 4522  
and 4526 Feeney Avenue)**

(No. 378)

MOVED by Councillors D. Hull/Graydon that the City Planner's Memorandum of April 19, 1996, advising that Project Bylaws No. ADP-02-9622 and ADP-02-9623 (Roy Saunders Hauling Ltd. - 4522 and 4526 Feeney Avenue) may proceed to Adoption tonight, be received for information (see Resolutions No. 386 and No. 387.)

Carried.

**Debra Critchley - Concerns re  
Recreational Outlets for Youth**

(No. 379)

MOVED by Councillors Hallock/Graydon that concerns expressed to Council tonight by Ms. Debra Critchley during the "Delegations and Guests" portion of this meeting, be referred to the Recreation, Parks and Community Services Committee for study and recommendation, with Ms. Critchley invited to attend, and further, that Recreation staff investigate the possibility of liaising with the School District to co-ordinate opening of recreation facilities during non-instructional days.

Carried.

**COMMITTEE REPORTS:**

**Committee of the Whole,  
April 15, 1996**

(No. 380)

MOVED by Councillors D. Hull/Hallock that the April 15, 1996 Committee of the Whole Report be adopted with the following recommendations:

**KEITH AVENUE PORTION OF HIGHWAY 16,  
ACCESS STUDY**

of Terrace request the Ministry of Highways proceed with the purchase and construction of the alternative access adjacent to the C.N.R. west of Kalum Street.

**It was recommended that the City of Terrace**

*recognize the major intersections in this area to be Kalum and Kerr, and that any further traffic pattern adjustment to be made, be part of the development process of the commercial properties.*

**FRANK STREET CROSSING**

*It was recommended that Administration meet with the C.N.R. and Ministry of Transportation and Highways representatives to resolve the concerns regarding this crossing.*

*Carried.*

***In-Camera Committee of the Whole, April 15, 1996***

*(No. 381)*

*MOVED by Councillors Hallock/D. Hull that the April 15, 1996 In-Camera Committee of the Whole Report be adopted with the recommendation contained therein, and that the entire report remain In-Camera.*

*Carried.*

***Finance, Personnel and Administration, April 16, 1996***

*(No. 382)*

*MOVED by Councillors D. Hull/G. Hull that the April 16, 1996 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:*

**PRESENTATION OF 1996 BUDGET**

*There were no recommendations forthcoming.*

**DEPARTMENT COMPUTER**

*It was recommended that authorization be given to purchase a new computer to replace the existing one in the Fire Chief's office at an estimated cost of \$2,500.00.*

**ATTENDANCE AT TERRACE FIRE DEPARTMENT COMPETITION**

*It was recommended that Council approve the attendance of six members of the Terrace Fire Department at the Prince George Auto Extrication Competition and Symposium on May 11 & 12, 1996 at a cost of approximately \$1,440.00.*

*It was recommended that the Report from the I.V.C. Committee in the form attached hereto be adopted by Council in respect of vehicle replacements for 1996.*

*Carried.*

**Public Works, Environment and  
Waste Management, April 17/96**

(No. 383)

*MOVED by Councillors G. Hull/D. Hull that the April 17, 1996 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:*

**LOCATION OF MAIL BOXES ON NORTH EBY -  
UPDATE**

*There were no recommendations forthcoming.*

**GARAGE SALE**

*It was recommended that the City of Terrace turn over surplus items with a value of \$100.00 or less (other than bicycles) to service clubs on an annual rotating basis, and that items with a higher value, including bicycles in groups of 15, be included in the City's Sale by Tender.*

**TERRACE STREET/HIGHLAND DRIVE L.I.P. -  
PAVING**

*It was recommended that the City of Terrace proceed with the L.I.P. paving project for Terrace Street/Highland Drive, at a total cost of \$122,848.77, with the City's cost being \$77,409.00 (including \$30,000.00 for drainage).*

**FLUORIDATION OF CITY WATER - REFERENDUM  
- UPDATE**

*It was recommended that this matter be postponed to the next meeting of the Committee.*

**USAGE OF CITY BACKHOES**

*There were no recommendations forthcoming.*



***Σπεχιάλ Χουνχιά Μεσπινγ, Απρ. 22, 1996***

***Παγέ 11***

Carried.

**Committee of the Whole  
(Planning Component),  
April 18, 1996**

(No. 384)

*MOVED by Councillors Graydon/Hallock that the April 18, 1996 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:*

**ARARJIT SANGHA - O.C.P./REZONING  
APPLICATION - 5003 MEDEEK - R2 TO R4**

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Land Use Designation on the property at 5003 Medeek Avenue (Lot 1, Block 2, District Lot 611, Range 5, Coast District, Plan 3154) from Urban Residential to Multi-Family (Townhouse) and to rezone the property from Two Family Residential (R2) to Medium Density Multi-Family Residential (R4), provided that a covenant is placed on the property restricting the use to a townhouse development.*

**POLMEL HOLDINGS - DEVELOPMENT PERMIT  
APPLICATION - 4504 TO 4508 GREIG AVENUE**

*It was recommended that the City of Terrace issue Development Permit No. 010-1996 to Polmel Holdings Ltd. for the property at 4504 to 4508 Greig Avenue with respect to the construction of a storage warehouse.*

**SIGNAGE BYLAW - COMMENTS FROM CHAMBER  
OF COMMERCE - UPDATE**

*It was recommended that the City of Terrace respond to the comments raised in the Chamber's April 15th, 1996 letter regarding the proposed Signage Bylaw, and that Council proceed to third and final reading of the Signage Bylaw.*

**INTERNAL PROJECT PLANNING & REVIEW  
COMMITTEE - MARCH 28TH, 1996**

*It was recommended that Items 1 to 3 of the Internal Project Planning & Review Committee meeting held March 28th, 1996, be received, and that Item #4*

("Ottawa Street/Lazelle to Park") be referred to the next Committee of the Whole (Planning Component) meeting for further discussion.

**LEISINGER/AMES - LANE ABANDONMENT**

*It was recommended that the City of Terrace vest title to the property owners of the lane in the vicinity of Leisinger/Ames' property (Thomas Street to Bruce Street) and, provided the property owners pay all costs involved with the finalization of this lane closure and transfer of title, the City offer the property to the property owners at the nominal fee of \$1.00.*

*Carried.*

***In-Camera Committee of the Whole (Planning Component), April 18, 1996***

*(No. 385)*

*MOVED by Councillors Graydon/D. Hull that the April 18, 1996 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:*

**PROPERTY ITEM (TWEDLE AVENUE PROPERTY) - UPDATE**

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Designation and to rezone the property at 4803 Twedle Avenue to R1 (Single Family Residential).*

*It was further recommended that when the City markets the property, such be by a sealed tender process, with a minimum upset stated price of \$300,000.00.*

*Carried.*

***BYLAWS:  
O.C.P. Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622 (Adoption)  
(No. 386)***

*MOVED by Councillors D. Hull/Graydon that Official Community Plan Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622, be read by title only and adopted.*

*Carried.*

**Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623 (Adoption)**

(No. 387)

*MOVED by Councillors D. Hull/McDaniel that Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623, be read by title only and adopted.*

*Carried.*

**Zoning Amendment (Kawinsky-4911 Highland Drive) Bylaw, Project No. ADP-02-9624 (3rd Reading)**  
(No. 388)

*MOVED by Councillors Hallock/G. Hull that Zoning Amendment (Kawinsky-4911 Highland Drive) Bylaw, Project No. ADP-02-9624, be read by title only and passed in its third reading.*

*Carried.*

**(Adoption)**

(No. 389)

*MOVED by Councillors Hallock/McDaniel that Zoning Amendment (Kawinsky-4911 Highland Drive) Bylaw, Project No. ADP-02-9624, be read by title only and adopted.*

*Carried.*

**1996 Tax Rate Bylaw, Project No. ADP-02-9629 (First Reading)**

(No. 390)

*MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 391)

*MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 392)

*MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and passed in its third reading.*

*Carried.*

**O.C.P. Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630 (First Reading)**  
(No. 393)

*MOVED by Councillors Hallock/G. Hull that the Official Community Plan Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 394)

*MOVED by Councillors Hallock/G. Hull that the Official Community Plan Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630, be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631 (First Reading)**

(No. 395)

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 396)

*MOVED by Councillors Hallock/McDaniel that the Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631, be read by title only and passed in its second reading.*

*Carried.*

**City of Terrace Signage Bylaw, Project No. ADP-02-9608 (Third Reading)**

(No. 397)

*MOVED by Councillors G. Hull/D. Hull that City of Terrace Signage Bylaw, Project No. ADP-02-9608, be read by title only and passed in its third reading.*

*Carried.*

**Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632 (First Reading)**

(No. 398)

*MOVED by Councillors Hallock/D. Hull that the Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 399)

*MOVED by Councillors Hallock/G. Hull that the Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 400)

*MOVED by Councillors Hallock/G. Hull that the Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632, be read by title only and passed in its third reading.*

*Carried.*

**Late Comers' Storm Main Connection Charges [Twedle Ave. (East of Munroe St.)] Regulation Bylaw, Project No. ADP-02-9633 (First Reading)**

(No. 401)

*MOVED by Councillors G. Hull/McDaniel that the Late Comers' Storm Main Connection Charges [Twedle Avenue (East of Munroe Street)] Regulation Bylaw, Project No. ADP-02-9633, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 402)

*MOVED by Councillors G. Hull/McDaniel that the Late Comers' Storm Main Connection Charges [Twedle Avenue (East of Munroe Street)] Regulation Bylaw, Project No. ADP-02-9633, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 403)

*MOVED by Councillors G. Hull/D. Hull that the Late Comers' Storm Main Connection Charges [Twedle Avenue (East of Munroe Street)] Regulation Bylaw, Project No. ADP-02-9633, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**Terrace Elks and Royal Purple - Spring District Meeting & Dinner**

*Councillor McDaniel noted that he and Mrs. McDaniel attended, on behalf of Council, the Elks' Spring District Banquet, which was attended by members from around the region. He had to leave the dinner early to attend another function the same evening for "Ducks Unlimited".*

**25th Annual Dinner - Northern Lights Area Girl Guides of Canada**

*Councillor Hallock reported her attendance, on behalf of Council, at the 25th Annual Dinner of the Northern Lights Girl Guides of Canada recently. She noted that two local area Girl Guides received "Canada Court" awards.*

**School District No. 88 -  
Community Recreational Facility**

(No. 404)

*MOVED by Councillors D. Hull/McDaniel that, in conjunction with a proposed Joint Meeting to be held between Council and School District No. 88 representatives to discuss a proposed new high school in Terrace, the matter of a community recreation facility be also introduced into discussion.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 405)

*MOVED by Councillors Hallock/Graydon that the April 22, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:05 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, APRIL 22nd, 1996, AT 7:30 P.M.**

*Acting Mayor V. George presided. Councillors present were E. Graydon, R. Hallock, D. Hull, G. Hull and R. McDaniel. Mayor J. Talstra was absent due to business commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.*

**"Talkback Line"**

*Acting Mayor George reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.*

**ADDENDUM:**

(No. 354)

*MOVED by Councillors McDaniel/Hallock that the Addendum be included.*

*Carried.*

**DELEGATIONS & GUESTS:**

***Skeena Watershed Committee -  
Presentation of Artwork***

*Mr. Jim Culp, representing the Skeena Watershed Committee, presented Acting Mayor George with a framed poster in recognition of the value of fish resources in the Skeena Watershed to all communities in this area. Mr. Culp noted that the poster is available for purchase from the Skeena Watershed Committee, in an effort raise funds to continue with ongoing research, enhancement and management of fish resources in the Skeena Watershed.*

*Acting Mayor George thanked Mr. Culp for his presentation, noting that the poster will be displayed at City Hall.*

***Debra Critchley - Concerns re  
Recreational Outlets for Youth;  
Family Court/Youth Justice  
Committee***

*Ms. Debra Critchley, 4901 Lambly Avenue, addressed Council with a number of concerns she has with respect to local youth. Ms. Critchley noted that she works with youth, but was also speaking as a parent when she cited concerns for a lack of recreational opportunities available to local youth (i.e. closure of the City's recreational facilities on Statutory holidays) and wondered whether this is in line with other B.C. municipalities. Ms. Critchley also noted that the Terrace Arena is not in use for approximately 3-1/2*



*months each year and wondered whether it could be used for activities such as rollerblading for young people who are not yet of legal working age during school break over the summer. Ms. Critchley also felt the local transit system did not adequately serve the needs of young people who may wish to use the service in the evening for travel to and from the downtown core. There was also discussion regarding the currently defunct Family Court and Youth Justice Committee.*

*Acting Mayor George thanked Ms. Critchley for her concerns, noting that a letter she had earlier submitted is included on tonight's Agenda under "Correspondence", and that the matters she has presented to Council at this time will be further dealt with as the last item under "Special Reports". (See Resolutions No. 356 and No. 379.)*

**Public Input: Zoning  
Amendment  
(Kawinsky - 4911 Highland Drive)  
Project No. ADP-02-9624**

*Acting Mayor George called for public input with respect to an application to rezone property described as Lot 1, District Lot 979, Range 5, Coast District, Plan 4340 (4911 Highland Drive) from Rural (AR2) to One Family Residential (R1). It was noted at the Committee of the Whole (Planning Component) meeting of March 21, 1996 that this rezoning conforms with the Official Community Plan, and it was therefore recommended that the City proceed with the process to rezone the subject property, and as the proposed rezoning is consistent with the O.C.P. the requirement to hold a public hearing be waived. This recommendation was subsequently adopted at the Special Council Meeting of March 25, 1996 (Resolution No. 306.) There being no input from the public, the Acting Mayor advised that this matter would be further dealt with under the "Bylaws" portion of tonight's Agenda (see Resolution No. 388 and No. 389.)*

**PETITIONS AND QUESTIONS:**

*There were none.*

**MINUTES:**

**Regular Council Minutes,  
April 9th, 1996**

*MOVED by Councillors Graydon/Hallock that the Regular Council Minutes of April 9th, 1996, be adopted as circulated.*

***Σπεχιάλ Χουνχιά Μεσινγ, Απρ. 22, 1996***

***Παγέ 3***

(No. 355)

Carried.

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

*There was none.*

**CORRESPONDENCE:**

***Debra Critchley (Concerns re Family Court/Youth Justice Committee)***

*(No. 356)*

*MOVED by Councillors Hallock/Graydon that further to Ms. Debra Critchley's correspondence of April 16, 1996, citing concern with the defunct status of the Terrace Family Court and Youth Justice Committee, City Administration be directed to investigate possible amalgamation of this Committee with another local youth-oriented committee (e.g. Child Youth Committee), and report back to Council.*

*Carried.*

***B.C. Schizophrenia Society (Proclamation)***

*(No. 357)*

*MOVED by Councillors Graydon/McDaniel that the week of May 6 - 12, 1996, be proclaimed "Mental Health Week" in the City of Terrace.*

*Carried.*

***Outdoor Recreation Council of B.C. (Proclamation)***

*(No. 358)*

*MOVED by Councillors Hallock/McDaniel that Sunday, September 29, 1996, be proclaimed "B.C. Rivers Day" in the City of Terrace.*

*Carried.*

***The Salvation Army (Proclamation/Tag Day/Flag Raising)***

*(No. 359)*

*MOVED by Councillors Graydon/McDaniel that further to The Salvation Army's request of April 1, 1996, the month of May, 1996 be proclaimed "Red Shield Appeal Month" in the City of Terrace, and further, that door-to-door canvassing be approved for Monday, May 6, 1996, and further, that the Salvation Army's flag be flown at City Hall during the month of May.*

*Carried.*

***"Right to Quiet" Society for Soundscape Awareness and Protection (Proclamation)***

*(No. 360)*

*MOVED by Councillors Hallock/D. Hull that correspondence from the "Right to Quiet" Society for Soundscape Awareness and Protection, dated March, 1996, regarding International Noise Awareness Day on April 24, 1996, be received for information.*

*Carried.*

**Kinette Club of Terrace  
(Flag Day)**

(No. 361)

*MOVED by Councillors McDaniel/Graydon that Sunday, May 11, 1996 be proclaimed "Flag Day" in the City of Terrace, and that a member of Council attend the flag-raising ceremony to take place at City Hall at 12:00 noon on that day.*

*Carried.*

**Terrace Youth Soccer Assoc.  
(Christy Park Maintenance)**

(No. 362)

*MOVED by Councillors Hallock/McDaniel that correspondence from the Terrace Youth Soccer Association, dated April 11, 1996, regarding Christy Park maintenance, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*

*Carried.*

**Ministry of Environment  
(Proclamation)**

(No. 363)

*MOVED by Councillors Graydon/McDaniel that Wednesday, June 5, 1996 be proclaimed "Clean Air Day" in the City of Terrace.*

*Carried.*

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

*There was none.*

**SPECIAL REPORTS:  
**Building Report, March, 1996****

(No. 364)

*MOVED by Councillors Graydon/McDaniel that the March, 1996 Building Report be received.*

*Carried.*

**Yellowhead  
Association  
1996 Conference**

(No. 365)

**Highway**

*MOVED by Councillors D. Hull/G. Hull that a Memorandum from the Yellowhead Highway Association, regarding registration for its 50th Annual Conference scheduled for May 9 - 11, 1996 in Saskatoon, Saskatchewan, be referred to an upcoming Committee of the Whole meeting of April 29, 1996 for further discussion.*

*Carried.*

**Memo-City Planner  
(Development Permit  
Applications: Sangha / Sandhu)**

(No. 366)

*MOVED by Councillors Graydon/Hallock that Development Permit applications for A. Sangha (5003 Medeek Avenue) and H. Sandhu (4614 Greig Avenue), be referred to the Planning Component of the Committee of the Whole for study and recommendation.*

*Carried.*

**Development Permit No. 10  
(Polmel Holdings)**

(No. 367)

*MOVED by Councillors Hallock/Graydon that Development Permit #10-1996 - Polmel Holdings (Totem Countrywide Furniture), be hereby approved as presented.*

*Carried.*

**Proposed City of Terrace Policy  
"Inspection and Maintenance  
of Sidewalks"**

(No. 368)

*MOVED by Councillors D. Hull/Graydon that proposed City of Terrace Policy - "Inspection and Maintenance of Sidewalks" be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

*Carried.*

**City of Terrace Policy  
"Temporary Occupancy Permits"**

(No. 369)

*MOVED by Councillors Graydon/Hallock that City of Terrace Policy - "Temporary Occupancy Permits" be hereby approved as presented.*

*Carried.*

**In-Camera Memo-T.E.D. Officer  
(Seniors Advisory Commission  
Membership)**

(No. 370)

*MOVED by Councillors Hallock/D. Hull that the Tourism & Economic Development Officer's Memorandum of April 9, 1996, regarding Seniors Advisory Commission membership, be approved, and that the Memorandum remain In-Camera until the parties involved have been formally contacted.*

*Carried.*

**Councillor Graydon opposed.**

**Report of Public Hearing of  
April 9th, 1996 (Roy Saunders  
Hauling Ltd. - 4522 and 4526  
Feeney Avenue)**

*MOVED by Councillors D. Hull/Graydon that the Report of the Public Hearing of April 9th, 1996, regarding Roy Saunders Hauling Ltd.'s O.C.P. and zoning amendments on property at 4522 and 4526*

- (No. 371) *Feeney Avenue, be received.*  
Carried.
- R.C.M.P. Report, March, 1996**  
(No. 372) *MOVED by Councillors Hallock/McDaniel that the March, 1996 R.C.M.P. Report be received.*  
Carried.
- B.C. Environment (Soil/  
Groundwater Contamination in  
Vicinity of CN Rail and Formerly  
Owned MacGillis/Gibbs  
Property)**  
(No. 373) *MOVED by Councillors G. Hull/Graydon that correspondence received from B.C. Environment, regarding possible soil/groundwater contamination in the vicinity of C.N. Rail and formerly owned MacGillis/Gibbs property in Terrace, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*  
Carried.
- Memo-City Planner  
(Principal Construction-  
Development Permit Appl.)**  
(No. 374) *MOVED by Councillors Graydon/D. Hull that the City Planner's Memorandum of April 19, 1996, regarding a Development Permit application by Principal Construction Ltd. (4700 Block Lazelle Avenue), be referred to the Planning Component of Committee of the Whole for study and recommendation.*  
Carried.
- Internal Project Planning and  
Review Committee Report,  
April 16/96**  
(No. 375) *MOVED by Councillors D. Hull/Graydon that the Internal Project Planning and Review Committee Report of April 16, 1996, be received for information, with the exception of Item No. 3 "Bike Paths" to be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*  
Carried.
- Advisory Parks and Recreation  
Commission Report, April 18/96**  
(No. 376) *MOVED by Councillors D. Hull/McDaniel that the April 18, 1996 Report of the Advisory Parks and Recreation Commission be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*  
Carried.

**Memo-T.E.D. Officer  
(Bennett Manuscript)**

(No. 377)

MOVED by Councillors D. Hull/McDaniel that the Tourism & Economic Development Officer's Memorandum of April 22, 1996, regarding a manuscript for a book titled "Pioneer Legacy", be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Memo-City Planner  
(Roy Saunders Hauling Ltd.  
OCP/Zoning Amendments - 4522  
and 4526 Feeney Avenue)**

(No. 378)

MOVED by Councillors D. Hull/Graydon that the City Planner's Memorandum of April 19, 1996, advising that Project Bylaws No. ADP-02-9622 and ADP-02-9623 (Roy Saunders Hauling Ltd. - 4522 and 4526 Feeney Avenue) may proceed to Adoption tonight, be received for information (see Resolutions No. 386 and No. 387.)

Carried.

**Debra Critchley - Concerns re  
Recreational Outlets for Youth**

(No. 379)

MOVED by Councillors Hallock/Graydon that concerns expressed to Council tonight by Ms. Debra Critchley during the "Delegations and Guests" portion of this meeting, be referred to the Recreation, Parks and Community Services Committee for study and recommendation, with Ms. Critchley invited to attend, and further, that Recreation staff investigate the possibility of liaising with the School District to co-ordinate opening of recreation facilities during non-instructional days.

Carried.

**COMMITTEE REPORTS:**

**Committee of the Whole,  
April 15, 1996**

(No. 380)

MOVED by Councillors D. Hull/Hallock that the April 15, 1996 Committee of the Whole Report be adopted with the following recommendations:

**KEITH AVENUE PORTION OF HIGHWAY 16,  
ACCESS STUDY**

of Terrace request the Ministry of Highways proceed with the purchase and construction of the alternative access adjacent to the C.N.R. west of Kalum Street.

**It was recommended that the City of Terrace**

*recognize the major intersections in this area to be Kalum and Kerr, and that any further traffic pattern adjustment to be made, be part of the development process of the commercial properties.*

**FRANK STREET CROSSING**

*It was recommended that Administration meet with the C.N.R. and Ministry of Transportation and Highways representatives to resolve the concerns regarding this crossing.*

*Carried.*

***In-Camera Committee of the Whole, April 15, 1996***

*(No. 381)*

*MOVED by Councillors Hallock/D. Hull that the April 15, 1996 In-Camera Committee of the Whole Report be adopted with the recommendation contained therein, and that the entire report remain In-Camera.*

*Carried.*

***Finance, Personnel and Administration, April 16, 1996***

*(No. 382)*

*MOVED by Councillors D. Hull/G. Hull that the April 16, 1996 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:*

**PRESENTATION OF 1996 BUDGET**

*There were no recommendations forthcoming.*

**DEPARTMENT COMPUTER**

*It was recommended that authorization be given to purchase a new computer to replace the existing one in the Fire Chief's office at an estimated cost of \$2,500.00.*

**ATTENDANCE AT TERRACE FIRE DEPARTMENT COMPETITION**

*It was recommended that Council approve the attendance of six members of the Terrace Fire Department at the Prince George Auto Extrication Competition and Symposium on May 11 & 12, 1996 at a cost of approximately \$1,440.00.*



*It was recommended that the Report from the I.V.C. Committee in the form attached hereto be adopted by Council in respect of vehicle replacements for 1996.*

*Carried.*

**Public Works, Environment and  
Waste Management, April 17/96**

(No. 383)

*MOVED by Councillors G. Hull/D. Hull that the April 17, 1996 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:*

**LOCATION OF MAIL BOXES ON NORTH EBY -  
UPDATE**

*There were no recommendations forthcoming.*

**GARAGE SALE**

*It was recommended that the City of Terrace turn over surplus items with a value of \$100.00 or less (other than bicycles) to service clubs on an annual rotating basis, and that items with a higher value, including bicycles in groups of 15, be included in the City's Sale by Tender.*

**TERRACE STREET/HIGHLAND DRIVE L.I.P. -  
PAVING**

*It was recommended that the City of Terrace proceed with the L.I.P. paving project for Terrace Street/Highland Drive, at a total cost of \$122,848.77, with the City's cost being \$77,409.00 (including \$30,000.00 for drainage).*

**FLUORIDATION OF CITY WATER - REFERENDUM  
- UPDATE**

*It was recommended that this matter be postponed to the next meeting of the Committee.*

**USAGE OF CITY BACKHOES**

*There were no recommendations forthcoming.*

***Σπεχιάλ Χουνχιά Μεσπινγ, Απρ. 22, 1996***

***Παγέ 11***

Carried.

**Committee of the Whole  
(Planning Component),  
April 18, 1996**

(No. 384)

*MOVED by Councillors Graydon/Hallock that the April 18, 1996 Committee of the Whole (Planning Component) Report be adopted with the following recommendations:*

**ARARJIT SANGHA - O.C.P./REZONING  
APPLICATION - 5003 MEDEEK - R2 TO R4**

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Land Use Designation on the property at 5003 Medeek Avenue (Lot 1, Block 2, District Lot 611, Range 5, Coast District, Plan 3154) from Urban Residential to Multi-Family (Townhouse) and to rezone the property from Two Family Residential (R2) to Medium Density Multi-Family Residential (R4), provided that a covenant is placed on the property restricting the use to a townhouse development.*

**POLMEL HOLDINGS - DEVELOPMENT PERMIT  
APPLICATION - 4504 TO 4508 GREIG AVENUE**

*It was recommended that the City of Terrace issue Development Permit No. 010-1996 to Polmel Holdings Ltd. for the property at 4504 to 4508 Greig Avenue with respect to the construction of a storage warehouse.*

**SIGNAGE BYLAW - COMMENTS FROM CHAMBER  
OF COMMERCE - UPDATE**

*It was recommended that the City of Terrace respond to the comments raised in the Chamber's April 15th, 1996 letter regarding the proposed Signage Bylaw, and that Council proceed to third and final reading of the Signage Bylaw.*

**INTERNAL PROJECT PLANNING & REVIEW  
COMMITTEE - MARCH 28TH, 1996**

*It was recommended that Items 1 to 3 of the Internal Project Planning & Review Committee meeting held March 28th, 1996, be received, and that Item #4*

("Ottawa Street/Lazelle to Park") be referred to the next Committee of the Whole (Planning Component) meeting for further discussion.

**LEISINGER/AMES - LANE ABANDONMENT**

*It was recommended that the City of Terrace vest title to the property owners of the lane in the vicinity of Leisinger/Ames' property (Thomas Street to Bruce Street) and, provided the property owners pay all costs involved with the finalization of this lane closure and transfer of title, the City offer the property to the property owners at the nominal fee of \$1.00.*

*Carried.*

***In-Camera Committee of the Whole (Planning Component), April 18, 1996***

*(No. 385)*

*MOVED by Councillors Graydon/D. Hull that the April 18, 1996 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:*

**PROPERTY ITEM (TWEDLE AVENUE PROPERTY) - UPDATE**

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Designation and to rezone the property at 4803 Twedle Avenue to R1 (Single Family Residential).*

*It was further recommended that when the City markets the property, such be by a sealed tender process, with a minimum upset stated price of \$300,000.00.*

*Carried.*

***BYLAWS:  
O.C.P. Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622 (Adoption)  
(No. 386)***

*MOVED by Councillors D. Hull/Graydon that Official Community Plan Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9622, be read by title only and adopted.*

*Carried.*

**Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623 (Adoption)**

(No. 387)

*MOVED by Councillors D. Hull/McDaniel that Zoning Amendment (4522 & 4526 Feeney Avenue) Bylaw, Project No. ADP-02-9623, be read by title only and adopted.*

*Carried.*

**Zoning Amendment (Kawinsky-4911 Highland Drive) Bylaw, Project No. ADP-02-9624 (3rd Reading)**  
(No. 388)

*MOVED by Councillors Hallock/G. Hull that Zoning Amendment (Kawinsky-4911 Highland Drive) Bylaw, Project No. ADP-02-9624, be read by title only and passed in its third reading.*

*Carried.*

**(Adoption)**

(No. 389)

*MOVED by Councillors Hallock/McDaniel that Zoning Amendment (Kawinsky-4911 Highland Drive) Bylaw, Project No. ADP-02-9624, be read by title only and adopted.*

*Carried.*

**1996 Tax Rate Bylaw, Project No. ADP-02-9629 (First Reading)**

(No. 390)

*MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 391)

*MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 392)

*MOVED by Councillors D. Hull/McDaniel that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and passed in its third reading.*

*Carried.*

**O.C.P. Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630 (First Reading)**  
(No. 393)

*MOVED by Councillors Hallock/G. Hull that the Official Community Plan Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 394)

*MOVED by Councillors Hallock/G. Hull that the Official Community Plan Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630, be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631 (First Reading)**

(No. 395)

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 396)

*MOVED by Councillors Hallock/McDaniel that the Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631, be read by title only and passed in its second reading.*

*Carried.*

**City of Terrace Signage Bylaw, Project No. ADP-02-9608 (Third Reading)**

(No. 397)

*MOVED by Councillors G. Hull/D. Hull that City of Terrace Signage Bylaw, Project No. ADP-02-9608, be read by title only and passed in its third reading.*

*Carried.*

**Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632 (First Reading)**

(No. 398)

*MOVED by Councillors Hallock/D. Hull that the Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 399)

*MOVED by Councillors Hallock/G. Hull that the Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 400)

*MOVED by Councillors Hallock/G. Hull that the Late Comers' Storm Main Connection Charges (East of Temple St.) Regulation Bylaw, Project No. ADP-02-9632, be read by title only and passed in its third reading.*

*Carried.*

**Late Comers' Storm Main Connection Charges [Twedle Ave. (East of Munroe St.)] Regulation Bylaw, Project No. ADP-02-9633 (First Reading)**

(No. 401)

*MOVED by Councillors G. Hull/McDaniel that the Late Comers' Storm Main Connection Charges [Twedle Avenue (East of Munroe Street)] Regulation Bylaw, Project No. ADP-02-9633, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 402)

*MOVED by Councillors G. Hull/McDaniel that the Late Comers' Storm Main Connection Charges [Twedle Avenue (East of Munroe Street)] Regulation Bylaw, Project No. ADP-02-9633, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 403)

*MOVED by Councillors G. Hull/D. Hull that the Late Comers' Storm Main Connection Charges [Twedle Avenue (East of Munroe Street)] Regulation Bylaw, Project No. ADP-02-9633, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**Terrace Elks and Royal Purple - Spring District Meeting & Dinner**

*Councillor McDaniel noted that he and Mrs. McDaniel attended, on behalf of Council, the Elks' Spring District Banquet, which was attended by members from around the region. He had to leave the dinner early to attend another function the same evening for "Ducks Unlimited".*

**25th Annual Dinner - Northern Lights Area Girl Guides of Canada**

*Councillor Hallock reported her attendance, on behalf of Council, at the 25th Annual Dinner of the Northern Lights Girl Guides of Canada recently. She noted that two local area Girl Guides received "Canada Court" awards.*

**School District No. 88 -  
Community Recreational Facility**

(No. 404)

*MOVED by Councillors D. Hull/McDaniel that, in conjunction with a proposed Joint Meeting to be held between Council and School District No. 88 representatives to discuss a proposed new high school in Terrace, the matter of a community recreation facility be also introduced into discussion.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 405)

*MOVED by Councillors Hallock/Graydon that the April 22, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:05 p.m.*



**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MAY 13TH, 1996 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 illness. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

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

(No. 406)

Carried.

**DELEGATIONS & GUESTS:**

**Terrace-Kitimat Airport  
Advisory Committee - "Port  
of Entry" Status**

Mr. Dave Parker, Chairperson of the Terrace-Kitimat Airport Advisory Committee, presented to Council their proposal that, in an attempt to give the Terrace-Kitimat Airport Canada Customs "port of entry" status, the City of Terrace enter into a contract agreement with Canada Customs as a "client", so that negotiations to implement service can proceed.

Mayor Talstra thanked Mr. Parker for his presentation, and advised him that this item would be dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 409).

**Northwest Communities  
Coalition - Request for  
Support**

Mr. Allen Wakita and Ms. Sheila Reeves, members of the Northwest Communities Coalition, made a presentation to Council outlining the history and goals of the Coalition, and requested that the City of Terrace add their support to this newly formed organization.

Mayor Talstra thanked Mr. Wakita and Ms. Reeves for their presentation, and advised that this item would be dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 408).

**Tom Straw - Highland Drive**

Mr. Tom Straw, of 3910 Terrace Street, made a presentation to Council in favour of the proposed road alignment of Highland Drive.

Mayor Talstra thanked Mr. Straw for his presentation, and advised that this item would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 424).

**Public Input: Zoning  
Amendment (King-Johnston  
- 4823 Twedle Ave. -  
AR2 to R1), Project No. ADP-  
02-9626**

Mayor Talstra called for public input with respect to an application to rezone property described as East 1/2 of Lot 28, District Lot 979, Range 5, Coast District, Plan 1097 (4823 Twedle Avenue) from Rural (AR2) to One Family Residential (R1). It was noted at the Committee of the Whole (Planning Component) meeting of April 4th, 1996 that this rezoning conforms with the Official Community Plan, and it was therefore recommended that the City proceed with the process to rezone the subject property, and as the proposed rezoning is consistent with the O.C.P., the requirement to hold a public hearing be waived. This recommendation was subsequently adopted at the Regular Council meeting of April 9th, 1996 (Resolution No. 341). There being no input from the public, the Mayor advised that this matter would be further dealt with under the "Bylaw" portion of tonight's Agenda (see Resolution No. 443 and No. 444).

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**

**Special Council Minutes,  
April 22, 1996**

MOVED by Councillors McDaniel/G. Hull that the Special Council Minutes of April 22nd, 1996, be adopted as circulated.

Carried.

(No. 407)

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

There was none.

**CORRESPONDENCE:**

**Northwest Communities  
Coalition - Alcan**

*MOVED by Councillors George/Graydon that the City of Terrace express formal support in the form of a letter for the Northwest Communities Coalition and their goals as outlined in their presentation.*

*Defeated (Tie vote).*

(No. 408)

*MOVED by Councillors George/Graydon that the May 7th, 1996 correspondence from the Northwest Communities Coalition regarding a request for support from the City of Terrace for their organization and their intended goals and objectives, be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.*

*Carried.*

**Terrace-Kitimat Airport  
Advisory Committee -  
Customs "Port of Entry"**

*MOVED by Councillors D. Hull/McDaniel that the City of Terrace act as an "agent" with Canada Excise and enter into a cost recovery agreement (based on service demands) for the provision of Customs service at the Terrace-Kitimat Airport for a one (1) year pilot period, and that the Terrace-Kitimat Airport be designated a "Port of Entry" for the duration of the cost recovery agreement.*

(No. 409)

*Carried.*

**Highland Drive - Joint Letter  
from C. & I. Johnston and  
H. & E. Murphy**

*MOVED by Councillors D. Hull/G. Hull that the May 9th, 1996 correspondence from Cliff and Isabel Johnston and Harry and Elsa Murphy, regarding their request that the proposed alignment of Highland Drive be further reviewed before approval is granted in order that other options may be further explored and input received from all parties, be referred to the Planning Component of Committee of the Whole for study and recommendation, and that invitations be extended to interested parties.*

(No. 410)

*Carried.*

**Royal Canadian Legion -  
Riverboat Days Parade**

(No. 411)

MOVED by Councillors Graydon/D. Hull that approval be granted to the Royal Canadian Legion for the following:

- to hold the Riverboat Days Parade on Saturday, August 3, 1996 commencing at 11:00 a.m., provided that R.C.M.P. and insurance requirements are met;
- suitable news coverage to 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.

**U.B.C.M. - 1996 Canadian  
Occupational Health &  
Safety Week Proclamation**

(No. 412)

MOVED by Councillors D. Hull/Graydon that the week of June 3 - 9, 1996 be declared "Canadian Occupational Health and Safety Week" in the City of Terrace.

Carried.

**North by Northwest Tourism  
Association - Daily Inside  
Passage Ferry Service**

(No. 413)

MOVED by Councillors Graydon/D. Hull that the April 30th, 1996 correspondence from the North by Northwest Tourism Association of B.C. regarding a request for support from the City of Terrace for expansion of the B.C. Ferries Inside Passage daily service from Port Hardy to Prince Rupert be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

Carried.

**Skeena Child Care Support  
Program - "Child Care  
Month" Proclamation**

(No. 414)

MOVED by Councillors Graydon/G. Hull that the month of May be declared "Child Care Month" in the City of Terrace.

Carried.

**Farmer's Market -  
D. Sheridan**

MOVED by Councillors D. Hull/Graydon that the May 8th, 1996 correspondence from Mr. D. Sheridan,

(No. 415)

regarding numerous suggestions for the beautification and improvement of the Farmer's Market, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.

Carried.

**Pacific National Exhibition -  
"PNE Days" Proclamation**

(No. 416)

MOVED by Councillors G. Hull/Graydon that August 17 - September 2, 1996 be declared "P.N.E. Days" in the City of Terrace.

Carried.

**Graham & Shirley Middleton  
-Tax Exemption Request for  
Terrace Bottle Depot**

(No. 417)

MOVED by Councillors D. Hull/G. Hull that the Treasurer review the May 13th, 1996 correspondence from Graham and Shirley Middleton, regarding a request for tax exemption for the Terrace Bottle Depot, and submit a report to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**Tom Straw - Highland Drive**

(No. 418)

MOVED by Councillors D. Hull/McDaniel that the May 12th, 1996 correspondence from Tom Straw, regarding the proposed alignment of Highland Drive, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

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

There was none.

**SPECIAL REPORTS:**

**Oral Report of Public  
Hearing of May 13, 1996 -  
5003 Medeek Avenue**

(No. 419)

MOVED by Councillors D. Hull/McDaniel that the Oral Report of the Public Hearing of May 13th, 1996, regarding an application to amend the Zoning and Official Community Plan Land Use Designation for Lot 1, Block 2, District Lot 611, Range 5, Coast District, Plan 3154 (5003 Medeek Avenue), be received, and further, that Project Bylaws No. ADP-02-9630 and ADP-02-9631 proceed to third reading and adoption under the "Bylaws" portion of tonight's Agenda (see Resolution No. 447 and No. 448).

Carried.

**R.C.M.P. Report, April, 1996**

MOVED by Councillors D. Hull/Graydon that the April,

1996 R.C.M. Police Report be received.

(No. 420)

Carried.

**Development Permit No.  
011-1996**

MOVED by Councillors D. Hull/G. Hull that Development Permit No. 011-1996 (Sangha - 5003 Medeek Avenue) be hereby approved as presented.

(No. 421)

Carried.

**Development Permit No.  
013-1996**

MOVED by Councillors D. Hull/Graydon that Development Permit No. 013-1996 (Wandl Holdings Ltd./All Air Holdings Ltd. - 4702 & 4716 Lazelle Avenue) be hereby approved as presented.

(No. 422)

Carried.

**City of Terrace Policy  
"Inspection & Maintenance  
of Sidewalks"**

MOVED by Councillors Graydon/D. Hull that the City of Terrace "Inspection and Maintenance of Sidewalks" be hereby approved as presented.

(No. 423)

Carried.

**Internal Project Planning &  
Review Committee, May 3,  
1996**

MOVED by Councillors D. Hull/McDaniel that items #1 and #2 of the Regular portion and items #1, #2 and #3 of the In-Camera portion of the May 3rd, 1996 Internal Project Planning & Review Committee Report be referred to the Planning Component of Committee of the Whole for study and recommendation, and further, that items #3 and #4 of the Regular portion be adopted, as follows:

(No. 424)

**REGULAR PORTION:**

**1. Development Permit Application - Sangha  
(Kenney Street)**

---

Recommendation referred to Planning Component of Committee of the Whole.

**2. Development Permit Application - Sandhu  
(Greig Avenue)**

---

Recommendation referred to Planning Component of Committee of the Whole.

**3. Development Permit Application - Wandl**

**(Lazelle Avenue)**

---

*It was recommended that a Development Permit be issued for construction of an extension to the Lazelle Mini-mall.*

**4. City Wide Bike Routes**

---

*It was recommended that the City include a cycle network in its ongoing civic planning.*

**IN-CAMERA PORTION:**

**1. Highland Drive Road Alignment**

---

*Recommendation referred to In-Camera Planning Component of Committee of the Whole.*

**2. City Land Development - Twedle Avenue**

---

*Recommendation referred to In-Camera Planning Component of Committee of the Whole.*

**3. Property Item**

---

*Recommendation referred to In-Camera Planning Component of Committee of the Whole.*

*Carried.*

**Memo-Director of  
Engineering - L.I.P. North  
Thomas Street Paving**

*This item will be dealt with under the "Committee Reports" portion of this meeting's Agenda (see Resolution No. 437).*

*Carried.*

**Memo-Superintendent of  
Parks & Recreation -  
Watershed Restoration  
Program**

(No. 425)

*MOVED by Councillors D. Hull/McDaniel that the May 1, 1996 memorandum from the Superintendent of Parks and Recreation regarding the Watershed Restoration Program at Ferry Island be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**Memo-City Planner -  
Planning Component  
Referrals**

(No. 426)

*MOVED by Councillors G. Hull/Graydon that the following items be referred to the Planning Component of Committee of the Whole for study and recommendation:*

- Parmar Development Permit application (4820 Lazelle Avenue);*
- Kermode park Development Permit application (4310 Marsh Crescent);*
- Stewart Development Variance Permit application (4917 Highland Drive);*
- Letter from Maverlok Developtech, re: Co-op Cardlock Development.*

*Carried.*

**Memo-Director of  
Engineering - 1996-97  
Landfill Contract**

(No. 427)

*MOVED by Councillors Graydon/McDaniel that the existing Landfill contract with Double M. Ventures be extended for one year (August 15, 1996 to August 14, 1997) at a cost of \$38,000.00 as per Double M. Ventures' original 1995 bid proposal.*

*Carried.*

**Building & Licencing  
Reports  
for April, 1996**

(No. 428)

*MOVED by Councillors D. Hull/McDaniel that the April, 1996 Building and Licencing Report be received.*

*Carried.*



**Memo-Tourism and  
Economic Development  
Officer - Second Sheet of Ice  
- Private Sector Proposals**

(No. 429)

*MOVED by Councillors D. Hull/Graydon that the May 13, 1996 memorandum from the Tourism & Economic Development Officer regarding an advertising format for Private Sector Proposals for the Second Sheet of Ice be referred to the Committee of the Whole for study and recommendation.*

*Carried.*

**City of Terrace Secondary  
Suites and Illegal Suites  
Policy**

(No. 430)

*MOVED by Councillors D. Hull/Graydon that City of Terrace Policy "Secondary Suites and Illegal Suites" be hereby approved as presented.*

*Carried.*

**Memo-Superintendent of  
Parks & Recreation -  
Columbaria for Terrace  
Municipal Cemetery**

(No. 431)

*MOVED by Councillors D. Hull/McDaniel that the May 10th, 1996 memorandum from the Superintendent of Parks & Recreation regarding the establishment of a columbaria for the Terrace Municipal Cemetery be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**Seniors Advisory  
Commission Report,  
April 3, 1996**

(No. 432)

*MOVED by Councillors Graydon/D. Hull that the April 3rd, 1996 report of the Seniors Advisory Commission be referred to the Finance, Personnel & Administration for study and recommendation.*

*Carried.*

**Seniors Advisory  
Commission Report,  
May 4, 1996**

(No. 433)

*MOVED by Councillors D. Hull/McDaniel that the May 4th, 1996 report of the Seniors Advisory Commission be received.*

*Carried.*

**COMMITTEE REPORTS:  
Committee of the Whole,  
April 29, 1996**

*MOVED by Councillors D. Hull/McDaniel that the April 29th, 1996 Committee of the Whole report be adopted with the following recommendations:*

(No. 434)

**1. SECOND SHEET OF ICE SOCIETY**

---

*It was recommended that Administration and the Second Sheet of Ice Society finalize Proposal Call documentation, prepare a cost estimate for advertising, and report back to Committee.*

**2. YELLOWHEAD HIGHWAY ASSOCIATION -  
50th ANNUAL CONFERENCE - SASKATOON**

---

*It was recommended that Councillor R. McDaniel attend the 50th Annual Yellowhead Highway Association Conference, to be held in Saskatoon, Saskatchewan, from May 9 - 11, 1996, at an estimated total cost not to exceed \$1,549.00.*

*Carried.*

***In-Camera Committee of the  
Whole, April 29, 1996***

*MOVED by Councillors G. Hull/McDaniel that the April 29th, 1996 In-Camera Committee of the Whole remain In-Camera, and that the report be adopted as follows:*

(No. 435)

**1. FILLING OF VACANT POSITIONS**

---

*This item remained In-Camera.*

*Carried.*

***Recreation, Parks &  
Community Services, May 3,  
1996***

*MOVED by Councillors D. Hull/Graydon that the May 3rd, 1996 Recreation, Parks & Community Services Committee report be adopted with the following recommendations:*

(No. 436)

**1. CHRISTY PARK MAINTENANCE**

---

*There were no recommendations forthcoming.*

**2. D. CRITCHLEY - RECREATION FACILITIES  
CONCERNS**

---

*It was recommended that administration examine the cost and implication of opening recreation facilities during some statutory holidays.*

***It was further recommended that*** a letter be sent to the Library Board requesting reasons why the library is closed to the public on Mondays throughout the year and Sundays throughout the summer.

***It was further recommended that*** the topic of school openings during Non-Instructional Days be discussed at a future joint meeting with School District #88 Trustees.

**3. PARKS STUDY**

*This item was tabled until the full Committee could be in attendance.*

**4. REPORT OF ADVISORY PARKS AND RECREATION COMMISSION MEETING OF APRIL 18, 1996**

***It was recommended that*** the report be received, and further, that the recommendation for a joint meeting between Council and the Commission be adopted.

**5. BIKE PATHS**

***It was recommended that*** City administration continue planning for safe bicycle routes in Terrace.

*Carried.*

**Public Works, Environment  
& Waste Management  
Committee, May 8, 1996**

(No. 437)

*MOVED by Councillors G. Hull/McDaniel that the May 8th, 1996 Public Works, Environment & Waste Management Committee report be adopted with the following recommendations:*

**1. HIGHWAY 16 - ACCESS ADJUSTMENTS**

*There were no recommendations forthcoming at this time.*

**2. PROPOSED POLICY - INSPECTION AND MAINTENANCE OF SIDEWALKS**

***It was recommended that*** the Inspection and Maintenance of Sidewalks Policy proceed to Council for adoption.

**3. MACGILLIS AND GIBBS PROPERTY  
- ENVIRONMENTAL ASSESSMENT**

---

*There were no recommendations forthcoming at this time.*

**4. FLUORIDATION**

---

*It was recommended that the City of Terrace continue fluoridating its water supply and not proceed to Referendum in the Fall on this issue.*

**5. NORTH THOMAS - HALLIWELL TO GAIR - L.I.P.**

---

*It was recommended that the City of Terrace proceed with the L.I.P. paving of North Thomas Street (Halliwell to Gair), at a total cost of \$44,689.68, with the City's portion being \$22,930.75.*

**6. MECHANICAL TRAINING FOR VACTOR SEWER JET**

---

*It was recommended that approval be given to the Shop Foreman to travel to Streeter, Illinois, from May 10th to May 17th, 1996, at a cost not to exceed \$2,100, with funds to come from the Equipment Reserve Fund.*

*Carried.*

***In-Camera Public Works,  
Environment & Waste  
Management, May 8, 1996***

*(No. 438)*

*MOVED by Councillors G. Hull/McDaniel that the May 8th, 1996 In-Camera Public Works, Environment & Waste Management Committee be adopted with the recommendations contained therein, and that the entire report remain In-Camera as follows:*

**1. VEHICLE FLEET STANDARDIZATION**

---

*This item remained In-Camera.*

*Carried.*

***Planning Component of  
Committee of the Whole,  
May 9, 1996***

*(No. 439)*

*MOVED by Councillors Graydon/D. Hull that the May 9th, 1996 Planning Component of Committee of the Whole report be adopted with the following recommendations:*

**1.ROSSCO VENTURES - REZONING APPLICATION  
- MOUNTAIN VISTA AND FLOYD STREET**

---

***It was recommended that*** the City of Terrace proceed with the process to amend the Land Use Contract governing Lot 1, D.L. 363, Range 5, Coast District, Plan 7841 (3502 Kalum Lake Drive), and amend the Official Community Plan designation and the zoning from R5 Multi-Family residential to a combination of Single Family Residential, Single and Two-Family Residential, and R5 Multi-Family, as shown on the drawing submitted by Highe Surveys, dated April 6th, 1996.

**2. SANGHA - DEVELOPMENT PERMIT APPLICATION -  
5003 MEDEEK AVENUE**

---

***It was recommended that,*** provided an amendment to the Official Community Plan and the Zoning bylaw to Medium-Density Multi-Family Residential is approved, the City of Terrace issue Development Permit #011-1996 for Lot 1, Block 2, D.L. 611, Range 5, Coast District, Plan 3154 (5003 Medeek Avenue), with the following terms and conditions:

- a) *the building shall be located no closer than 33' from the existing south property line;*
- b) *the fence along the west property line shall be installed prior to the commencement of any work on the site;*
- c) *fencing shall be installed along the entire west property line in the first phase;*
- d) *the trees along the west property line shall be retained if at all possible; and*
- e) *the remainder of the site shall be left in its natural state, or, if disturbed during construction, it shall be returned to its natural state.*

**3. PRINCIPAL CONSTRUCTION - DEVELOPMENT  
PERMIT APPLICATION - 4700 BLOCK LAZELLE  
AVENUE**

---

***It was recommended that*** the City of Terrace issue

Development Permit #013-1996 to Wandl Holdings Ltd./All Air Holdings Ltd. for the property described as part of Lot 1, D.L. 361, Range 5, Coast District, Reference Plan PRP13607 and Part of Parcel D, D.L. 361, Range 5, Coast District, Plan 3329 (4702 and 4716 Lazelle Avenue), to vary Section 4.15 of Zoning Bylaw No. 1431-1995 to allow a sign to be placed 17', instead of 20', back from the intersection of Lazelle Avenue and the property access, with the following terms and conditions:

- a) landscaping is to be installed around the proposed sign at the Lazelle Avenue accesses;
- b) landscaping is to be installed at the east end of the proposed building between the building and the bank drive-thru lane;
- c) the proposed sign at the Lazelle Avenue access shall be designed as not to inhibit the view of vehicular traffic, both moving and parked; and
- d) Section 5.10 of Development Permit Bylaw No. 1462-1995, regarding sign size, proportion, and style, states that large, freestanding signs should be avoided. This Section will be applied to the proposed sign at the Lazelle Avenue access and therefore sign design shall take this into consideration.

**4. OTTAWA STREET/LAZELLE AVENUE TO PARK -  
INTERNAL PROJECT PLANNING AND REVIEW  
COMMITTEE MINUTES - MARCH 28/96**

---

**It was recommended that** the City of Terrace proceed with the process to have Ottawa Street (between Park Avenue and Lazelle Avenue), closed, and title vested to the City of Terrace. The closed right-of-way is to subsequently be offered to the neighbouring properties to the east at fair market value, provided that a Covenant is placed on the property that it be utilized for parking purposes only; that a 6-metre easement is provided to protect a 6" gas main and storm sewer, and that access to the property owner's carport/garage on the northeast section of Ottawa Street be maintained.

**5. SUBDIVISION AND DEVELOPMENT BYLAW  
REWRITE**

---

*It was recommended that the proposed Subdivision and Development Bylaw proceed to Council for first and second readings.*

**6. SECONDARY AND ILLEGAL SUITES**

---

*It was recommended that the proposed Policy on Secondary Suites and Illegal Suites proceed to Council for approval.*

**7. DEVELOPMENT AWARDS - EXCELLENCE IN  
COMMERCIAL, INDUSTRIAL AND RESIDENTIAL  
DEVELOPMENT**

---

*It was recommended that the City of Terrace proceed with the formation of a committee to develop Terms of Reference for presenting Development Awards to recognize those developers/owners who have invested a considerable effort towards improving the character and development of their construction projects.*

**8. PUBLIC WORKS BUILDING RENOVATIONS**

---

*It was recommended that the City award the contract to the firm of Nesbitt Construction for renovations to the Public Works Building for the cost of \$144,800 plus G.S.T.*

*Carried.*

**BYLAWS:**  
**City of Terrace Signage  
Bylaw, Project No.  
ADP-02-9608  
Adoption**

*MOVED by Councillors D. Hull/Graydon that the City of Terrace Signage Bylaw, Project No. ADP-02-9608 be read by title only and adopted.*

*Carried.*

(No. 440)

**Subdivision & Development  
Bylaw, Project No.**

*MOVED by Councillors G. Hull/Graydon that the Subdivision & Development Bylaw, Project No. ADP-*

**ADP-02-9625  
First Reading**

*02-9625 be read by title only and passed in its first reading.*

(No. 441)

*Carried.*

**Second Reading**

*MOVED by Councillors G. Hull/McDaniel that the Subdivision & Development Bylaw, Project No. ADP-02-9625 be read by title only and passed in its second reading.*

(No. 442)

*Carried.*

**Zoning Amendment (King-Johnston - 4823 Twedle Avenue - AR2 to R1) Bylaw, Project No. ADP-02-9626  
Third Reading**

*MOVED by Councillors Graydon/D. Hull that the Zoning Amendment (King-Johnston - 4823 Twedle Avenue - AR2 to R1) Bylaw, Project No. ADP-02-9626 be read by title only and passed in its third reading.*

(No. 443)

*Carried.*

**Adoption**

*MOVED by Councillors D. Hull/Graydon that the Zoning Amendment (King-Johnston - 4823 Twedle Avenue - AR2 to R1) Bylaw, Project No. ADP-02-9626 be read by title only and adopted.*

(No. 444)

*Carried.*

**1996 Tax Rate Bylaw, Project No. ADP-02-9629  
Rescind Third Reading**

*MOVED by Councillors D. Hull/McDaniel that third reading of the 1996 Tax Rate Bylaw, Project No. ADP-02-9629 be rescinded.*

(No. 445)

*Carried.*

**1996 Tax Rate Bylaw, Project No. ADP-02-9629  
Third Reading as Revised**

*MOVED by Councillors G. Hull/D. Hull that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629 be read by title only and adopted as revised.*

(No. 446)

*Carried.*

**O.C.P. Amendment (5003 Medeek Avenue) Project No. ADP-02-9630  
Third Reading**

*MOVED by Councillors Graydon/McDaniel that the Official Community Plan Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630 be read by title only and passed in its third reading.*

(No. 447)

*Carried.*



**Adoption**

(No. 448)

*MOVED by Councillors Graydon/McDaniel that the Official Community Plan Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9630 be read by title only and adopted.*

*Carried.*

**Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631 Third Reading**

(No. 449)

*MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631 be read by title only and passed in its third reading.*

*Carried.*

**Adoption**

(No. 450)

*MOVED by Councillors Graydon/McDaniel McDaniel that the Zoning Amendment (5003 Medeek Avenue) Bylaw, Project No. ADP-02-9631 be read by title only and adopted.*

*Carried.*

**Late Comers' Storm Main  
Connection Charges (East of  
Temple Street) Regulation  
Bylaw, Project No.  
ADP-02-9632  
Adoption**

*MOVED by Councillors G. Hull/Graydon that the Late Comers' Storm Main Connection Charges (East of Temple Street) Regulation Bylaw, Project No. ADP-02-9632 be read by title only and adopted.*

*Carried.*

(No. 451)

**Late Comers' Storm Main  
Connection Charges (Twedle  
Avenue East of Munroe)  
Regulation Bylaw, Project  
No. ADP-02-9633  
Adoption**

*MOVED by Councillors D. Hull/Graydon that the Late Comers' Storm Main Connection Charges (Twedle Avenue East of Munroe) Regulation Bylaw, Project No. ADP-02-9633 be read by title only and adopted.*

*Carried.*

(No. 452)

**Capital Expenditure  
Program (1996-2000) Bylaw,  
Project No. ADP-02-9634  
First Reading**

*MOVED by Councillors G. Hull/Graydon that the Capital Expenditure Program (1996-2000) Bylaw, Project No. ADP-02-9634 be read by title only and passed in its first reading.*

*Carried.*

(No. 453)

**Second Reading**

*MOVED by Councillors G. Hull/Graydon that the Capital Expenditure Program (1996-2000) Bylaw, Project No. ADP-02-9634 be read by title only and passed in its second reading.*

*Carried.*

(No. 454)

**Third Reading**

*MOVED by Councillors G. Hull/Graydon that the Capital Expenditure Program (1996-2000) Bylaw, Project No. ADP-02-9634 be read by title only and passed in its third reading.*

*Carried.*

(No. 455)

**Annual Budget Bylaw,  
Project No. ADP-02-9635  
First Reading**

*MOVED by Councillors D. Hull/G. Hull that the Annual Budget Bylaw, Project No. ADP-02-9635 be read by title only and passed in its first reading.*

*Carried.*

(No. 456)

**Second Reading**

*MOVED by Councillors Graydon/G. Hull that the Annual Budget Bylaw, Project No. ADP-02-9635 be*

(No. 457)

*read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 458)

*MOVED by Councillors Graydon/D. Hull that the Annual Budget Bylaw, Project No. ADP-02-9635 be read by title only and passed in its third reading.*

*Carried.*

**O.C.P. Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9636 First Reading**

(No. 459)

*MOVED by Councillors G. Hull/Graydon that the Official Community Plan Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9636 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 460)

*MOVED by Councillors G. Hull/Graydon that the Official Community Plan Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9636 be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9637 First Reading**

(No. 461)

*MOVED by Councillors Graydon/McDaniel that the Zoning Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9637 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 462)

*MOVED by Councillors Graydon/G. Hull that the Zoning Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9637 be read by title only and passed in its second reading.*

*Carried.*

**NEW BUSINESS:**

**Northwest Regional Arts Council - Spring Conference**

*Councillor Val George recently attended the Northwest Regional Arts Council Spring Conference on behalf of the City of Terrace, and reported that the Arts Council indicated their desire to have the City of Terrace establish an Arts & Cultural Advisory Commission.*

**"Nurses' Week" Celebration Dinner**

*Councillor Val George also had the privilege of attending the "Nurses' Week" Celebration Dinner on behalf of the City of Terrace.*

**Highway Maintenance**

(No. 463)

*MOVED by Councillor G. Hull/D. Hull that administration send a letter to the Ministry of Transportation and Highways and their contracting crews requesting that, in future, they attempt to co-ordinate their highway work so that both bridges are not being worked on simultaneously.*

*Carried.*

**Yellowhead Highway Association Annual Conference**

*Councillor Rich McDaniel reported on his recent attendance at the Yellowhead Highway Association Conference in Saskatoon, and his election as a member of the B.C. Caucus of the Association.*

**Joint Meeting with Prince Rupert City Council**

(No. 464)

*MOVED by D. Hull/McDaniel that, at the earliest possible time, a joint meeting be arranged between the City of Terrace Mayor and Council and the City of Prince Rupert City Council.*

*Carried.*

**MEDIA:**

*CFTK reporter asked if City representatives would be attending the meeting with B.C. Environment, et al, regarding the Soil and Groundwater Contamination on the CNR property, and if the meeting would be open to the public. E.R. Hallsor, Clerk-Administrator advised that he and Herb Dusdal, Assistant Director of Engineering would be attending the meeting, and that he did not know if it was an open meeting.*

**ADJOURNMENT:**

(No. 465)

*MOVED by Councillors Graydon/G. Hull that the May 13th, 1996 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:30 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON WEDNESDAY, MAY 15TH, 1996 AT 12:00 NOON**

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

**BYLAWS:**

**1996 Tax Rate Bylaw,  
Project No. ADP-02-9629  
Adoption  
(No. 466)**

*MOVED by Councillors Hallock/G. Hull that the 1996 Tax Rate Bylaw, Project No. ADP-02-9629, be read by title only and adopted.*

*Carried.*

**Capital Expenditure  
Program  
(1996-2000) Bylaw,  
Project No. ADP-02-9634  
Adoption**

*MOVED by Councillors D. Hull/Hallock that the Capital Expenditure Program (1996 - 2000) Bylaw, Project No. ADP-02-9634, Project No. ADP-02-9634, be read by title only and adopted.*

*Carried.*

(No. 467)

**Annual Budget Bylaw,  
Project No. ADP-02-9635  
Adoption**

*MOVED by Councillors G. Hull/George that the Annual Budget Bylaw, Project No. ADP-02-9635, be read by title only and adopted.*

*Carried.*

(No. 468)

**ADJOURNMENT:**

(No. 469)

*MOVED by Councillors Hallock/George that the May 15th, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 12:10 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MAY 27TH, 1996 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were E. Graydon, D. Hull and R. McDaniel. Councillors V. George and G. Hull were absent due to personal business commitments. Councillor R. Hallock was absent due to illness. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**Summer Hours**

Mayor Talstra noted that, commencing Monday, June 3rd, City of Terrace operations will shift to summer hours (8:00 a.m. to 4:00 p.m. for most City departments). He noted that the City's summer hours will be in effect for the months of June, July and August.

**ADDENDUM:**

MOVED by Councillors McDaniel/Graydon that the Addendum be included.

(No. 466)

Carried.

**DELEGATIONS & GUESTS:**

There were none.

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:  
Regular Council Minutes,  
May 13th, 1996**

MOVED by Councillors D. Hull/McDaniel that the Regular Council Minutes of May 13th, 1996, be adopted as circulated.

(No. 467)

Carried.

**Special Council Minutes,  
May 15th, 1996**

MOVED by Councillors McDaniel/Graydon that the Special Council Minutes of May 15th, 1996, be adopted as circulated.

(No. 468)

Carried.

**BUSINESS ARISING FROM  
THE MINUTES (OLD**

There was none.

**BUSINESS):**

**CORRESPONDENCE:**

**B.C. Old Age Pensioners'  
Organization (Proclamation)**

*MOVED by Councillors Graydon/McDaniel that the week of June 3 - 9, 1996, be proclaimed "Seniors Week" in the City of Terrace.*

(No. 469)

*Carried.*

**Canada Employment Centre  
for Students (Proclamation)**

*MOVED by Councillors D. Hull/McDaniel that the week of June 3 - 7, 1996 be proclaimed "Hire-A-Student Week" in the City of Terrace.*

(No. 470)

*Carried.*

**Cor & Jane Braam  
(Dust Control-5000 Block  
of Walsh Avenue)**

*MOVED by Councillors Graydon/D. Hull that correspondence dated May 23, 1996, from Cor & Jane Braam, requesting the City consider methods to control dust in the 5000 Block of Walsh Avenue, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

(No. 471)

*Carried.*

**Terrace Water Rescue Team  
(Request for Support to  
Send Members on Dive  
Rescue Training)**

*MOVED by Councillors D. Hull/Graydon that correspondence from Terrace Water Rescue, dated May 12, 1996, requesting the City's assistance in sending two members of the Terrace Water Rescue Team to Dive Rescue Training, being held in Colorado this June, be referred to the Finance, Personnel and Administration Committee for study and recommendation.*

(No. 472)

*Carried.*

**Spina Bifida Association of  
B.C. (Proclamation)**

*MOVED by Councillors D. Hull/Graydon that the month of June, 1996, be proclaimed "Spina Bifida Month" in the City of Terrace.*

(No. 473)

*Carried.*

**Lifesaving Society, B.C. and  
Yukon Branch  
(Proclamation)**

*MOVED by Councillors Graydon/D. Hull that July 6, 1996 be proclaimed "Lifesaving Day" in the City of Terrace.*



(No. 474)

Carried.

**Thornhill Motors Slo-Pitch Team (Permission to Hold Beer Garden)**

MOVED by Councillors D. Hull/McDaniel that permission be granted for the Thornhill Motors Slo-Pitch Team to operate a Beer Garden at Riverside Park, in conjunction with their annual tournament, from August 2 to August 5, 1996, provided all insurance and R.C.M.P. requirements are met.

(No. 475)

Carried.

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

There was none.

**SPECIAL REPORTS:**

**Report of Public Hearing of May 13, 1996 - 5003 Medeek Avenue**

MOVED by Councillors D. Hull/Graydon that the Report of the Public Hearing of May 13th, 1996, regarding an application to amend the Zoning and Official Community Plan Land Use Designation for Lot 1, Block 2, District Lot 611, Range 5, Coast District, Plan 3154 (5003 Medeek Avenue), be received.

(No. 476)

Carried.

**Memo-T.E.D. Officer (Intermodal Bus/Air Service)**

MOVED by Councillors D. Hull/Graydon that the Tourism & Economic Development Officer's Memorandum, dated May 23, 1996, regarding intermodal bus/air service proposed by Kelowna Flightcraft Air Charter Ltd. and Greyhound Lines of Canada Ltd., be referred to the Economic Development, Housing and Regional Affairs Committee for study and recommendation.

(No. 477)

Carried.

**Memo-City Planner (Referrals to Planning Comp. of Committee of the Whole)**

MOVED by Councillors D. Hull/McDaniel that the following items be referred to the Planning Component of Committee of the Whole for study and recommendation:

(No. 478)

- Couto Electric Ltd. Development Permit application
- Valley Metals Ltd. Development Variance Permit application

Carried.

**Memo-Asst. Director of Engineering (LIP-Mills Ave.)**

MOVED by Councillors D. Hull/Graydon that approval be hereby granted for the City of Terrace to proceed with an L.I.P. Project to pave Mills Avenue, from

(No. 479)

*Beach Street to the west property line of 4915 Mills Avenue, as set out in the terms of the Assistant Director of Engineering's Memorandum of May 23, 1996.*

*Carried.*

**Advisory Parks and Recreation Commission Report, May 16, 1996**

(No. 480)

*MOVED by Councillors D. Hull/McDaniel that the Advisory Parks and Recreation Commission Report of May 16, 1996, be referred to the Recreation, Parks and Community Services Committee for study and recommendation.*

*Carried.*

**Internal Project Planning & Review Committee, May 22, 1996**

(No. 481)

*MOVED by Councillors D. Hull/McDaniel that Item No. 1 "Dev. Permit Application-Parmar-4820 Lazelle Ave.", of the Internal Project Planning & Review Committee Report of May 22, 1996, be referred to the Planning Component of Committee of the Whole for study and recommendation, and that the remainder of the Report be received.*

*Carried.*

**T.E.D. Officer (Reprint of Heritage Park Brochures)**

(No. 482)

*MOVED by Councillors Graydon/D. Hull that approval be granted for the City to proceed with printing 5,000 Heritage Park Brochures, at a cost of \$1,853 plus taxes, with funds to be drawn from the appropriate accounts.*

*Carried.*

**COMMITTEE REPORTS:  
Economic Development,  
Housing & Regional Affairs,  
May 17, 1996**

(No. 483)

*MOVED by Councillors Graydon/McDaniel that the May 17, 1996 Economic Development, Housing & Regional Affairs Committee Report be adopted with the following recommendations:*

**1. NORTHWEST COMMUNITIES COALITION -  
REQUEST FOR COUNCIL SUPPORT**

*It was recommended that the City of Terrace express its formal support for the Northwest Communities Coalition and its general objectives.*

**2. BENNETT MANUSCRIPT - "PIONEER LEGACY"**

*It was recommended that the City of Terrace*

purchase \$2,500 worth of "Pioneer Legacy" volumes on a prepaid basis.

**3. NORTH BY NORTHWEST TOURISM ASSOCIATION  
- B.C. FERRIES INSIDE PASSAGE SERVICE**

*It was recommended that the City of Terrace offer its formal support of daily ferry service to Prince Rupert during the summer season by writing a letter to B.C. Ferries and the Minister responsible for B.C. Ferries.*

*It was further recommended that the Economic Development Officer continue to investigate this issue to determine the best means to affect its advancement.*

Carried.

**Finance, Personnel and  
Administration, May 21/96**

(No. 484)

*MOVED by Councillors Graydon/McDaniel that the May 21, 1996 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:*

**1. TERRACE BOTTLE DEPOT - REQUEST FOR TAX  
EXEMPTION**

*It was recommended that the tax exemption request be declined.*

**2. SENIORS ADVISORY COMMISSION - APRIL 3,  
1996 - HANDIDART SERVICE**

*It was recommended that Council request B.C. Transit to prepare a proposal for increased HandiDart service.*

**3. CHEQUE/VENDOR REPORT - APRIL 1996**

*It was recommended that the April, 1996 Cheque/Vendor report be accepted.*

Carried.

**In-Camera Finance,  
Personnel & Administration,  
May 21, 1996**

(No. 485)

*MOVED by Councillors Graydon/McDaniel that the May 21, 1996 In-Camera Finance, Personnel and Administration Committee Report be adopted with the recommendation contained therein, and that the entire report remain In-Camera.*

Carried.

**Planning Component of  
Committee of the Whole,  
May 23, 1996**

(No. 486)

*MOVED by Councillors Graydon/D. Hull that the May 23rd, 1996 Planning Component of Committee of the Whole Report be adopted with the following recommendations:*

**1. HIGHLAND DRIVE ALIGNMENT**

*It was recommended that this matter be placed on the Committee of the Whole (Planning Component) agenda of June 6th, 1996.*

**2. MAVERLOK DEVELOPTECH - CO-OP CARDLOCK DEVELOPMENT**

*It was recommended that the request for a second access on Keith Avenue not be approved.*

**3. STEWART D.V.P. - 4917 HIGHLAND DRIVE**

*It was recommended that the development variance permit process proceed in order to vary Section 3(g) of Subdivision Control Bylaw No. 866, to allow the applicant to create a lot with a frontage less than 10 percent of the parcel perimeter.*

Carried.

**In-Camera Planning  
Component of Committee of  
the Whole, May 23, 1996**

(No. 487)

*MOVED by Councillors Graydon/McDaniel that the May 23, 1996 In-Camera Planning Component of Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report:*

**1. CITY PROPERTY - TWEDLE AVENUE**

*It was recommended that the necessary 33' road allowance be dedicated from the property for the extension of Twedle Avenue.*

Carried.

**Recreation, Parks and  
Community Services,  
May 22, 1996**

(No. 488)

MOVED by Councillors D. Hull/Graydon that the May 22, 1996 Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:

**1. PARKS STUDY**

*It was recommended that the Parks Study, and the recommendations contained therein, be hereby adopted.*

**2. D. CRITCHLEY - PROVISION OF RECREATION SERVICES**

*There were no recommendations forthcoming.*

**3. WATERSHED RESTORATION PROJECT**

*There were no recommendations forthcoming.*

**4. CEMETERY - COLUMBARIUM PROPOSAL**

*It was recommended that the City of Terrace purchase a 48-niche Columbarium, at a cost of approximately \$10,000, as funds may become available.*

*It was further recommended that the necessary bylaw amendments be prepared to govern the establishment of a Columbarium at the Terrace Municipal Cemetery.*

*Carried.*

**BYLAWS:**

**Zoning Bylaw No. 1431-1995  
Amending Bylaw, Project  
No. ADP-02-9607**

**(Adoption)**

(No. 489)

MOVED by Councillors Graydon/McDaniel that Zoning Bylaw No. 1431-1995 Amending Bylaw, Project No. ADP-02-9607 be read by title only and adopted.

*Carried.*

**Skeena-Kalum Housing  
Society Lease Bylaw,  
Project No. ADP-02-9619**

**(Adoption)**

(No. 490)

MOVED by Councillors D. Hull/Graydon that the Skeena-Kalum Housing Society Lease Bylaw, Project No. ADP-02-9619 be read by title only and adopted.

*Carried.*

**Late Comers' Storm Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9627 (Adoption)**  
(No. 491)

*MOVED by Councillors McDaniel/Graydon that the Late Comers' Storm Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9627 be read by title only and adopted.*

*Carried.*

**Late Comers' Sewer Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw, Project No. ADP-02-9628 (Adoption)**  
(No. 492)

*MOVED by Councillors D. Hull/McDaniel that the Late Comers' Sewer Main Connection Charges (Terrace Street and Highland Drive) Regulation Bylaw be read by title only and adopted.*

*Carried.*

**Late Comers' Water and Sewer Main Connection Charges [Highland Drive (East of Terrace St.)] Bylaw, Project No. ADP-02-9639 (First Reading)**  
(No. 493)

*MOVED by Councillors D. Hull/Graydon that the Late Comers' Water and Sewer Main Connection Charges [Highland Drive (East of Terrace Street)] Bylaw, Project No. ADP-02-9639, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 494)

*MOVED by Councillors Graydon/McDaniel that the Late Comers' Water and Sewer Main Connection Charges [Highland Drive (East of Terrace Street)] Bylaw, Project No. ADP-02-9639, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 495)

*MOVED by Councillors D. Hull/McDaniel that the Late Comers' Water and Sewer Main Connection Charges [Highland Drive (East of Terrace Street)] Bylaw, Project No. ADP-02-9639, be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**  
**Provincial Election - Tuesday, May 28, 1996**

*Councillor Graydon noted that tomorrow, May 28, 1996 was General Voting Day in B.C., and encouraged everyone to get out and vote.*

**Smoking Policy - City Vehicles**

(No. 496)

*MOVED by Councillors D. Hull/Graydon that the matter of City employees smoking while using City vehicles be referred to the Finance, Personnel and Administration Committee for further discussion.*

Carried.

**Proposed Youth Centre;  
Skateboard Park**

*Councillor McDaniel reported his attendance at a meeting last Wednesday, May 22, with a local group interested in developing a Youth Centre. In addition, he met with students to discuss development of a skateboard park. Councillor McDaniel noted that he has struck a deal with a local paving contractor to supply a piece of pavement approximately 2,500 to 3,000 square feet for use as a skateboard park, and is now endeavouring to locate property upon which this skateboard park can be developed.*

*Councillor Graydon suggested the possibility of locating the skateboard park on the same property which is currently used on Saturday mornings for the Terrace Farmer's Market, noting that there could be cost savings in paving this lot for the combined use.*

*Councillor D. Hull noted that it may be beneficial to consider the installation of basketball hoops at either end of the skateboard park, once developed.*

**Regional District of Kitimat-  
Stikine**

*Mayor Talstra briefly reported proceedings at last weekend's Regional District meetings. He noted that the Regional District has given approval to proceed with a master plan for sewer installation in Thornhill. As well, the R.D. have authorized the purchase of a pumper truck and tanker truck for the Thornhill Fire Department, which should provide greater service to areas north of town.*

**MEDIA:**

*CFTK asked whether the City has set up a joint meeting with Prince Rupert City Council yet. The Clerk-Administrator noted that a meeting will be set up in the coming weeks, after the Provincial election is held.*

**ADJOURNMENT:**

(No. 497)

*MOVED by Councillors Graydon/D. Hull that the May 27th, 1996 Special Meeting of Council be now adjourned.*

Carried.

*The meeting adjourned at 8:15 p.m.*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JUNE 10TH, 1996 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, D. Hull, G. Hull and R. McDaniel. Councillor E. Graydon was absent due to personal business, and Councillor R. Hallock was absent due to illness. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

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

(No. 498)

Carried.

**DELEGATIONS & GUESTS:**

There were none.

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:  
Special Council Minutes,  
May 27th, 1996**

MOVED by Councillors G. Hull/D. Hull that the Special Council Minutes of May 27th, 1996, be adopted as circulated.

(No. 499)

Carried.

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

There was none.

**CORRESPONDENCE:  
Terrace/Kitimat Shrine Club  
#18 (Request to Borrow  
Bear/Proclamation)**

MOVED by Councillors G. Hull/McDaniel that permission be granted for the Terrace/Kitimat Shrine Club #18 to borrow the City's stuffed Kermodei Bear for use as a photo prop in conjunction with their Gizeh Temple Riverboat Ceremonial event, to be held August 1 - 3, 1996, and further, that the week of July 28 - August 3,

(No. 500)

1996 be proclaimed "Gizeh Temple Shrine Week" in the City of Terrace.

Carried.

**Terrace Little Theatre  
(Tax Exemption Request)**

(No. 501)

MOVED by Councillors D. Hull/G. Hull that correspondence dated June 7, 1996 from Terrace Little Theatre, requesting waiver of property taxes on properties at 3625/27 Kalum Street and 4605 Soucie Avenue, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

**Phyllis Cornfield (Concerns  
re Traffic Control)**

(No. 502)

MOVED by Councillors D. Hull/McDaniel that correspondence dated June 6, 1996 from Phyllis Cornfield, expressing concern with pedestrian safety at the intersections of Lazelle and Kalum, and Park and Kalum, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation, and that, if possible, any statistics the R.C.M.P. have compiled with respect to these intersections be made available at this meeting.

Carried.

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

There was none.

**COMMITTEE REPORTS:**

**Committee of the Whole,  
May 27, 1996**

(No. 503)

MOVED by Councillors D. Hull/McDaniel that the May 27, 1996 Committee of the Whole Report be adopted with the following recommendations:

**1. SECOND SHEET OF ICE**

**It was recommended that** the proposal call for a second sheet of ice be advertised in the Globe and Mail, Vancouver Sun, Journal of Commerce and Terrace Standard (Cariboo Press Regional Package) at a total cost of approximately \$4,000.00.

**It was further recommended that** advertising costs be posted to the arena operating budget for eventual cost sharing with the Regional District.

**It was further recommended that** the advertisements be placed as soon as possible with provision of a thirty

day response time.

Carried.

**Finance, Personnel and  
Administration, June 4, 1996**

(No. 504)

MOVED by Councillors George/G. Hull that the June 4, 1996 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

**1. TERRACE WATER RESCUE**

**It was recommended that** Council grant \$1,500.00 to Terrace Water Rescue from Grants to Community Organizations Code 2276-836.

**2. SMOKING POLICY**

**It was recommended that** Administration draft a policy regulating smoking in City buildings and equipment, for review by the Committee.

**3. CHEQUE/VENDOR REPORT - MAY, 1996**

**It was recommended that** the May, 1996 Cheque/Vendor report be accepted.

Carried.

**In-Camera Finance,  
Personnel and  
Administration, June 4/96**

(No. 505)

MOVED by Councillors George/D. Hull that the June 4, 1996 In-Camera Finance, Personnel and Administration Committee Report be adopted with the following recommendation, and that In-Camera status be lifted from the entire report:

**1. PERSONNEL ITEM**

**It was recommended that** a budget amendment be approved, establishing Code 2215-746 at \$140,984 to accommodate hiring an additional Building Inspector for a period of two and one-half months, and it was noted that the additional cost of \$8,000 will be more than offset by increased revenues.

Carried.

**Public Works, Environment  
and Waste Management,**

MOVED by Councillors G. Hull/D. Hull that the June 5, 1996 Public Works, Environment and Waste

**June 5, 1996**

(No. 506)

Management Committee Report be adopted with the following recommendations:

**1. DUST CONCERNS - 5000 BLOCK WALSH**

***It was recommended that*** administration consult with the property owners involved with the view to reaching a consensus on closing either the east or west end of Walsh Avenue.

**2. FARMERS' MARKET**

There were no recommendations forthcoming.

**3. AUCTION ITEMS**

***It was recommended that*** the sale by tender items as listed in the administrative report of June 3, 1996 be awarded to the high bidder as noted.

**4. SURPLUS AUCTION ITEMS**

***It was recommended that*** the list of surplus auction items be donated to the Terrace Little Theatre with subsequent donations made in accordance with the list.

Carried.

***In-Camera Public Works,  
Environment and Waste  
Management, June 5/96***

(No. 507)

MOVED by Councillors G. Hull/D. Hull that the June 5, 1996 In-Camera Public Works, Environment and Waste Management Committee Report be adopted with the following recommendation, and that In-Camera status be lifted from the entire report:

**1. VEHICLE FLEET STANDARDIZATION**

***It was recommended that*** the City purchase G.M. products for passenger and light truck vehicles.

Carried.

***Planning Component of  
Committee of the Whole,  
June 6, 1996***

MOVED by Councillors D. Hull/McDaniel that the June 6, 1996 Planning Component of Committee of the Whole Report be adopted with the following

(No. 508)

recommendations:

**1. VALLEY METALS LTD.**

*It was recommended that the Development Variance Permit allowing a reduction in building setbacks for Valley Metals Ltd. at 4751 Highway 16 West be proceeded with.*

**2. PARMAR-DEVELOPMENT PERMIT APPLICATION**

*It was recommended that Development Permit #15-1996 be issued to Mr. S. Parmar for the property described as Lot A, District Lot 362, Range 5, Coast District, Plan PRP14386 (4820 Lazelle Avenue) to allow a reduction of the side yard setback from 6 metres to 3 metres along the east and west property lines, and a reduction in the rear yard setback from 6 metres to 4.5 metres, with the following terms and conditions:*

- a) *all fencing along the west and north property line shall be installed prior to construction;*
- b) *any existing trees on-site shall be retained if at all possible;*
- c) *all sidewalks on-site shall be concrete;*
- d) *the garbage bin shall be screened with a six foot fence identical to other fencing on the property, and landscaping shall be installed around the fence; and*
- e) *the north property line shall provide landscaping when mature will produce a solid screen 15 feet in height.*

**3. SANDHU - DEVELOPMENT PERMIT APPLICATION**

*It was recommended that Development Permit #12-1996 be issued to Mr. H. Sandhu for the property described as Lot 23, Block 6, District Lot 361, Range 5, Coast District, Plan 972 (4614 Greig Avenue) for construction of a combined commercial residential building.*

**4. HIGHLAND DRIVE ALIGNMENT**

***It was recommended that*** future development in the area be accommodated via cul-de-sac road access.

Carried.

***In-Camera Planning  
Component of Committee of  
the Whole, June 6, 1996***

(No. 509)

*MOVED by Councillors D. Hull/McDaniel that the June 6, 1996 In-Camera Planning Component of Committee of the Whole Report be adopted with the following recommendation, and that In-Camera status be lifted from the entire report:*

**1. PERSONNEL ITEM**

***It was recommended that*** the annual salary for the City Planner position be increased from \$51,500.00 to \$53,000.00 effective May 1, 1996.

Carried.

***Recreation, Parks and  
Community Services, June  
7, 1996***

(No. 510)

*MOVED by Councillors D. Hull/McDaniel that the June 7, 1996 Recreation, Parks and Community Services Committee Report be adopted with the following recommendations:*

**1. WATERSHED RESTORATION AT FERRY ISLAND**

***It was recommended that*** Mr. Spangl be given approval to continue planning the watershed restoration project and inform Council of ongoing progress.

**2. ADVISORY PARKS AND RECREATION  
COMMISSION MINUTES, MAY 16, 1996**

*There were no recommendations forthcoming.*

**3. PARK MAINTENANCE - EQUIPMENT**

***It was recommended that*** the City purchase a Ryan Tracaire 544423 aerator at \$6,015.00 and a Vicon VIC PS403 fertilizer spreader at \$276, taxes and freight extra, with funds to come from unexpended capital projects.

**4. LIBRARY HOURS**

*There were no recommendations forthcoming.*

**5. SKATEBOARD PARK**

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*It was recommended that Council approve construction of a skateboard park on a site located behind City Hall.*

*Carried.*

**SPECIAL REPORTS:**

**Memo-City Planner (Zoning/  
OCP Amendment-3313  
Kalum St.)**

(No. 511)

*MOVED by Councillors D. Hull/G. Hull that the City Planner's Memorandum of June 7, 1996, requesting referral of the Kermode Friendship Society's O.C.P. and zoning amendment application for property at 3313 Kalum Street, be referred to the Planning Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Development Permit No.  
015-1996 (Parmar-4820  
Lazelle Avenue)**

(No. 512)

*MOVED by Councillors D. Hull/McDaniel that Development Permit No. 015-1996 (Parmar - 4820 Lazelle Avenue) be adopted as presented.*

*Carried.*

**Development Permit No.  
016-1996 (Sandhu - 4614  
Greig Avenue)**

(No. 513)

*MOVED by Councillors D. Hall/McDaniel that Development Permit No. 016-1996 (Sandhu - 4614 Greig Avenue) be adopted as presented.*

*Carried.*

**Memo-Director of  
Engineering (Travel to  
Surrey)**

(No. 514)

*MOVED by Councillors G. Hull/McDaniel that permission be granted for the Director of Engineering to attend a Public Works Association of British Columbia Executive Meeting, to be held in Surrey, B.C. on June 21, 1996, with all expenses being paid for by the Public Works Association of B.C.*

*Carried.*

**Oral Report of Public  
Hearing of June 10, 1996  
(4803 Twedle Avenue)**

(No. 515)

*MOVED by Councillors D. Hull/McDaniel that the Oral Report of the Public Hearing of June 10, 1996, regarding an application to amend the Zoning Bylaw and Official Community Plan Land Use Designation for Lot 1, D.L. 979, Range 5, Coast District, Plan*

*PRP13599 (4803 Twedle Avenue) be received, and further, that Project Bylaws No. ADP-02-9636 and ADP-02-9637 proceed to third reading and adoption under the "Bylaws" portion of tonight's Agenda (see Resolutions No. 518, 519, 520 and 521.)*

*Carried.*

**Building Report, May, 1996**

(No. 516)

*MOVED by Councillors G. Hull/McDaniel that the May, 1996 Building Report be received.*

*Carried.*

**BYLAWS:**

**Heritage Designation Bylaw,  
Project No. ADP-02-9506**

**(Third Reading)**

(No. 517)

**Official Community Plan  
Amendment (4803 Twedle  
Avenue) Bylaw, Project No.  
ADP-02-9636**

**(Third Reading)**

(No. 518)

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

*Carried.*

*MOVED by Councillors G. Hull/D. Hull that O.C.P. Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9636, be read by title only and passed in its third reading.*

*Carried.*

**(Adoption)**

(No. 519)

*MOVED by Councillors G. Hull/McDaniel that O.C.P. Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9636, be read by title only and adopted.*

*Carried.*

**Zoning Amendment (4803  
Twedle Avenue), Project No.  
ADP-02-9637**

**(Third Reading)**

(No. 520)

*MOVED by Councillors McDaniel/G. Hull that Zoning Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9637, be read by title only and passed in its third reading.*

*Carried.*

**(Adoption)**

(No. 521)

*MOVED by Councillors McDaniel/G. Hull that Zoning Amendment (4803 Twedle Avenue) Bylaw, Project No. ADP-02-9637, be read by title only and adopted.*

*Carried.*



**Road Stopping Up and Closing (Ottawa Street, between Lazelle and Park Avenues) Bylaw, Project No. ADP-02-9638**

**(First Reading)**

(No. 522)

*MOVED by Councillors G. Hull/McDaniel that the Road Stopping Up and Closing (Ottawa Street, between Lazelle and Park Avenues) Bylaw, Project No. ADP-02-9638, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 523)

*MOVED by Councillors D. Hull/McDaniel that the Road Stopping Up and Closing (Ottawa Street, between Lazelle and Park Avenues) Bylaw, Project No. ADP-02-9638, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 524)

*MOVED by Councillors D. Hull/G. Hull that the Road Stopping Up and Closing (Ottawa Street, between Lazelle and Park Avenues) Bylaw, Project No. ADP-02-9638, be read by title only and passed in its third reading.*

*Carried.*

**Late Comers' Water & Sewer Main Connection Charges [Highland Drive (East of Terrace Street)] Bylaw, Project No. ADP-02-9639**

**(Adoption)**

(No. 525)

*MOVED by Councillors G. Hull/McDaniel that the Late Comers' Water and Sewer Main Connection Charges [Highland Drive (East of Terrace Street)] Regulation Bylaw, Project No. ADP-02-9639, be read by title only and adopted.*

*Carried.*

**Security Issuing Bylaw, Project No. ADP-02-9640 (First Reading)**

(No. 526)

*MOVED by Councillors D. Hull/McDaniel that Security Issuing Bylaw, Project No. ADP-02-9640, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 527)

*MOVED by Councillors McDaniel/D. Hull that Security Issuing Bylaw, Project No. ADP-02-9640, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 528)

*MOVED by Councillors D. Hull/G. Hull that Security Issuing Bylaw, Project No. ADP-02-9640, be read by title only and passed in its third reading.*

Carried.

**NEW BUSINESS:**

***Caledonia Senior Secondary School - Graduation 1996***

*Councillor George noted that he had the pleasure of attending, on behalf of the City, 1996 Graduation ceremonies for Caledonia Senior Secondary School, and gave a brief congratulatory speech to the approximately 240 students in attendance at the Ceremony.*

***Library Use***

*Councillor George noted that, as a member of the Library Board, he was pleased to report recent statistics indicating that use of the Terrace Public Library has increased significantly since completion of recent renovations (usage up 25 - 30%).*

***Air Cadets - 747 Unicorn Squadron - Annual Review***

*Councillor McDaniel reported his attendance, on behalf of the City, at the Annual Review of the 747 Air Cadets Unicorn Squadron on June 9th. He noted the impressive drill formations performed by*

*the Air Cadets, which won the Squadron 2nd Place among all Air Cadet Squadrons in the Province.*

**MEDIA:**

***Skateboard Park***

*CFTK inquired about when the asphalt surface would be put down for the proposed Skateboard Park, to be located on vacant property to the rear of the Municipal Building. Councillor McDaniel noted that a paving schedule has not yet been finalized, but advised that paving should commence in the near future.*

***Non-Smoking Policy***

*The Terrace Times requested clarification with respect to the City's non-smoking policy. It was noted that the City's Municipal, Public Works and Arena buildings are all designated non-smoking, however such a policy has not yet been extended to City vehicles.*

***Fleet Standardization of City Vehicles***

*The Terrace Standard inquired as to the selection process used to arrive at the final outcome of the City's vehicle standardization project (see Resolution No. 507.) Councillor G. Hull explained details of the selection process and how the final decision was determined.*

**ADJOURNMENT:**

(No. 529)

*MOVED by Councillors G. Hull/D. Hull that the June 10th, 1996 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:15 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JUNE 24, 1996 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 illness. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra reminded viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

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

(No. 529)

Carried.

**DELEGATIONS & GUESTS:**

**Mr. Joseph Durando -  
Skateboard Park**

Mr. Joseph Durando of 4813 Lazelle Avenue, presented correspondence to Council outlining his concerns regarding the proposed Skateboard Park west of City Hall, asking for the following:

- ◆ consultation with the property owners adjacent to the proposed site before finalization of plans;
- ◆ fencing and washroom facilities;
- ◆ hours of availability and supervision;
- ◆ relocating snow removal dump;
- ◆ consideration of an alternate site.

Councillor McDaniel explained that this is a youth driven project that is still in the founding stage. An invitation was extended to Mr. Durando to attend an upcoming meeting of the youth and Councillor McDaniel, at which time all of these issues, as well as the overall planning of the proposed Skateboard Park, will be discussed.

**Debra Critchley - Skateboard  
Park**

Ms. Debra Critchley congratulated Council on their efforts to pilot the Skateboard Park project.

*Ms. Critchley stressed that this is a youth driven project that is still in the planning stages. She went on to address some of the concerns expressed by the community over the proposed Skateboard Park as follows:*

- ◆ *there are examples of success stories where the youth took ownership of a project, and the youth felt a greater sense of responsibility and respect, with more eagerness to follow the guidelines laid out, since they were instrumental in setting the guidelines at the onset;*
- ◆ *if facilities such as the proposed Skateboard Park are not available to the youth, that vandalism could be a problem throughout the community;*
- ◆ *formal supervision of tennis courts and parks have never been a consideration of the community, and to implement supervision of the Skateboard Park would be sending the message that the youth using the facility require "baby-sitting".*

*Numerous youth responded in kind, stressing that there is little likelihood of excessive noise or vandalism since the proposed Skateboard Park would be located next to the R.C.M.P. station.*

*Mayor Talstra thanked Mr. Durando, Ms. Critchley and the youth for their comments, and advised that this project is in the early planning stages, with meetings between the youth and Councillor McDaniel ongoing.*

**Joseph Durando - Flooding  
Concerns at 4813 Lazelle  
Avenue**

*Mr. Joseph Durando of 4813 Lazelle Avenue requested that the City of Terrace investigate the flooding problem that has been evident over the years at 4813 Lazelle Avenue, and install a storm sewer.*

*Mayor Talstra thanked Mr. Durando for bringing this to the City's attention, and that the Public Works Department would look into it.*

**Public Input: Development  
Variance Permit - 4917  
Highland Drive - Stewart  
Subdivision**

*Mayor Talstra called for public input with respect to a Development Variance Permit application by Campbell Stewart to vary Section 3(g) of Subdivision Control Bylaw No. 866-1979 to allow the creation of a lot with*

frontage less than 10 percent of the parcel perimeter on property described as Lot A, District Lot 979, Range 5, Coast District Plan PRP14181 (4917 Highland Drive). It was noted that at the Committee of the Whole (Planning Component) meeting of May 23rd, 1996 it was recommended that the development variance permit process proceed in order to vary Section 3(g) of Subdivision Control Bylaw No. 866-1979 to allow the applicant to create a lot with a frontage less than 10 percent of the parcel perimeter. This recommendation was subsequently adopted at the Special Council meeting of May 27th, 1996 (Resolution No. 486). There being no input from the public, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of tonight's Agenda (see Resolution No. 543).

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:**

**Regular Council Minutes,  
June 10, 1996**

MOVED by Councillors D. Hull/Graydon that the Regular Council Minutes of June 10th, 1996, be adopted as circulated.

Carried.

(No. 530)

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

There was none.

**CORRESPONDENCE:**

**Terrace Inn - Repaving of Greig Avenue**

MOVED by Councillors D. Hull/Graydon that correspondence received June 14, 1996 from the Terrace Inn regarding a request for Greig Avenue to be repaved and the sidewalks cleaned, be referred to Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

(No. 531)

**Federation of Canadian Municipalities - "National Aboriginal Day" Proclamation**

MOVED by Councillors D. Hull/McDaniel that the June 12th, 1996 correspondence from the Federation of Canadian Municipalities requesting that the City of Terrace proclaim June 21st, 1996 "National Aboriginal

(No. 532)

Day" be received for information, since the proclamation date has passed.

Carried.

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

There was none.

**COMMITTEE REPORTS:**

***Planning Component of Committee of the Whole, June 20, 1996***

MOVED by Councillors Graydon/D. Hull that the June 20th, 1996 Planning Component of Committee of the Whole report be adopted with the following recommendations:

(No. 533)

1. **KERMODE FRIENDSHIP SOCIETY - 3313 KALUM STREET - OCP & ZONING AMENDMENT**

*It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation on the property at 3313 Kalum Street from Multi Family-Apartment to Community and Public Use, and rezone the subject property from R5 (High Density Multi Family Residential) to P1 (Public and Institutional).*

2. **SUBDIVISION AND CONTROL BYLAW**

*It was recommended that discussion on the Subdivision Control Bylaw be deferred to the next Planning Committee meeting.*

Carried.

***In-Camera Planning Component of Committee of the Whole, June 20th, 1996***

***Division was requested on Item #2.***

***Item #2***

MOVED by Councillors Graydon/D. Hull that Item #2 of the June 20th, 1996 In-Camera Planning Component of Committee of the Whole report be adopted with the recommendation contained therein, and that In-Camera status be lifted as follows:

(No. 534)

2. **REFERRAL OF ITEMS TO COMMITTEE OF THE WHOLE (PLANNING COMPONENT)**

*It was recommended that applications for development permits, development variance permits, OCP amendments and zoning amendments proceed directly to Planning Component of Committee of the*

Whole for review and recommendation, without requiring Council referral.

Carried.

Mayor Talstra and Councillor G. Hull opposed.

**Remainder of Report**

(No. 535)

MOVED by Councillor Graydon/D. Hull that the remainder of the June 20th, 1996 In-Camera Planning Component of Committee of the Whole report be adopted with the recommendation contained therein, and that In-Camera status be lifted as follows:

**CITY PROPERTY ON TWEDLE - BID PROPOSAL PACKAGE**

1.

**It was recommended that** the City Planner proceed with advertising the bid proposal request for the purchase of City property on Twedle Avenue, incorporating the minor changes and suggestions made by the Committee.

Carried.

**SPECIAL REPORTS:**  
**R.C.M.P. Report, May, 1996**

(No. 536)

MOVED by Councillors D. Hull/G. Hull that the May, 1996 R.C.M.P. Report be received.

Carried.

**Public Hearing Report of  
June 10th, 1996 - 4803  
Twedle Avenue**

(No. 537)

MOVED by Councillors D. Hull/Graydon that the June 10th, 1996 Public Hearing Report, regarding application to amend the Zoning and Official Community Plan Land Use Designation Bylaws with respect to property at 4803 Twedle Avenue, be received for information.

Carried.

**Memo-Director of  
Engineering - Naming of  
Road Dedicated by Plan  
1440, District Lot 4760**

(No. 538)

MOVED by Councillors D. Hull/McDaniel that the road dedicated by Plan 1440, District Lot 5760 be named "Chretien Road".

Carried.

**Memo-City Planner -  
Referrals to Planning  
Component of Committee of**

MOVED by Councillors D. Hull/Graydon that the following items be referred to the Planning Component of Committee of the Whole for study and



**the Whole**

recommendation:

(No. 539)

- ◆ Marsh Crescent Road Closure
- ◆ Development Permit - 5235 Keith Avenue
- ◆ Development Permit - 4521/4525 Keith Avenue and 4522/4526 Feeney Avenue
- ◆ Development Permit - 5043 Keith Avenue
- ◆ Development Permit - 3407 Kalum Street
- ◆ Rezoning & OCP Amendment - 3712 Bailey Street
- ◆ Enos Kyle (Marsh Crescent) road closure;
- ◆ Emil Wirtl Construction Ltd. Development Permit application - 5235 Keith Avenue;
- ◆ Westfair Properties Ltd. Development Permit application - 4521/4524 Keith Avenue and 4522/4526 Feeney Avenue;
- ◆ Palahicky (SNT Mini-Storage) Development Permit application - 5043 Keith Avenue;
- ◆ Gagnon Development Permit application - 3407 Kalum Street;
- ◆ Fred & Barbara Seiler Rezoning & OCP amendment application - 3712 Bailey Street.

**Memo-City Planner - Farkas Development Ltd. (Mr. Mike's) Development Permit**

(No. 540)

Carried.  
MOVED by Councillors D. Hull/G. Hull that the June 21st, 1996 memorandum from the City Planner regarding a Development Permit application from Farkas Developments Ltd. (Mr. Mike's) for property at Parcel A, District Lot 361, Range 5, Plan 10830, Prince Rupert Land District (#5, 4736 Lakelse Avenue) be referred to the Planning Component of Committee of the Whole for study and recommendation.

**Memo-City Planner - Subdivision - Isabel King-Johnston - 4823 Twedle Avenue (correction from "Keith")**

(No. 541)

Carried.  
MOVED by Councillors D. Hull/McDaniel that the June 17th, 1996 memorandum from the City Planner regarding an application from Isabel King-Johnston to subdivide property described as East 1/2 of Lot 28, District Lot 979, Range 5, Coast District, Plan 1097 (4823 Twedle Avenue), be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-City Planner -  
Subdivision - ICG, Skeena  
Concrete, Petro Canada -  
4520, 4510, 4430 & 4420  
Keith Avenue**

(No. 542)

MOVED by Councillors Graydon/D. Hull that the June 11th, 1996 memorandum from the City Planner regarding an application from ICG, Skeena Concrete and Petro Canada to subdivide property described as Lots 2, 3 and 4, Plan 2025 and Part of Lot G, Plan 1633 as shown on Plan 3338, District Lot 369, Range 5, Coast District (4520, 4510, 4430 and 4420 Keith Avenue), be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Memo-City Planner -  
Development Variance  
Permit - Campbell Stewart -  
4917 Highland Drive**

(No. 543)

MOVED by Councillors D. Hull/Graydon that Development Variance Permit #002-1996 be hereby approved as presented in the City Planner's memorandum of May 21st, 1996.

Carried.

**Internal Planning and  
Project Review Committee  
Report, June 14, 1996**

(No. 544)

MOVED by Councillors D. Hull/McDaniel that the June 14th, 1996 Internal Planning and Project Review Committee report be adopted with the following recommendations:

1. **E. WIRTL - DEVELOPMENT PERMIT APPLICATION  
- KEITH AVENUE**

**It was recommended that** a Development Permit be issued for the proposed Fisheries and Oceans facility, subject to placement of landscaping as indicated on the plan.

2. **E.T.V. SUBDIVISION - ACCESS REQUIREMENTS**

**It was recommended that** the subdivision be approved subject to a satisfactory road link between McConnell Avenue and Mountain Vista Drive.

**It was further recommended that** a gravel road be approved beyond the subdivision with the developer contributing cash in lieu of paving with paving to be completed at such time as storm and sanitary sewer lines are installed.

SAUNDERS DEVELOPMENT PROPOSAL

3.

*There were no recommendations forthcoming.*

4.

KERMODE PARK - MARSH CRESCENT ROAD CLOSURE

*There were no recommendations forthcoming.*

*Carried.*

**Memo-Superintendent of Parks & Recreation - Exhaust Emission Control for Zamboni**

(No. 545)

*MOVED by Councillors D. Hull/G. Hull that the June 20th, 1996 memorandum from the Superintendent of Parks & Recreation regarding reallocation of funds from unexpended capital projects for the purchase of an exhaust emission control device for the Zamboni, be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

*Carried.*

**Terrace Advisory Parks & Recreation Commission Report, June 20, 1996**

(No. 546)

*MOVED by Councillors D. Hull/McDaniel that the June 20th, 1996 report of the Terrace Advisory Parks & Recreation Commission be received.*

*Carried.*

**BYLAWS:  
Heritage Designation Bylaw, Project No. ADP-02-9506 Adoption**

(No. 547)

*MOVED by Councillors G. Hull/D. Hull that the Heritage Designation Bylaw, Project No. ADP-02-9506 be read by title only and adopted.*

*Carried.*

**Road Stopping Up and Closing (Ottawa Street between Lazelle and Park Ave.) Bylaw, Project No. ADP-02-9638  
RESCIND THIRD READING**

(No. 548)

*MOVED by Councillors D. Hull/G. Hull that third reading of the Road Stopping Up & Closing (Ottawa Street between Lazelle and Parks Avenues) Bylaw, Project No. ADP-02-9638 be rescinded.*

*Carried.*

**City of Terrace Security Alarm Systems Regulation Bylaw, Project No. ADP-02-9641  
First Reading**

*MOVED by Councillors G. Hull/McDaniel that the City of Terrace Security Alarm Systems Regulation Bylaw, Project No. ADP-02-9641 be read by title only and passed in its first reading.*

Carried.

(No. 549)

**Second Reading**

*MOVED by Councillors D. Hull/G. Hull that the City of Terrace Security Alarm Systems Regulation Bylaw, Project No. ADP-02-9641 be read by title only and passed in its second reading.*

(No. 550)

Carried.

**Third Reading**

*MOVED by Councillors G. Hull/McDaniel that the City of Terrace Security Alarm Systems Regulation Bylaw, Project No. ADP-02-9641 be read by title only and passed in its third reading.*

(No. 551)

Carried.

**OCP Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9642  
First Reading**

*MOVED by Councillors G. Hull/McDaniel that the Official Community Plan Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9642 be read by title only and passed in its first reading.*

(No. 552)

Carried.

**Second Reading**

*MOVED by Councillors D. Hull/McDaniel that the Official Community Plan Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9642 be read by title only and passed in its second reading.*

(No. 553)

Carried.

**Zoning Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9643  
First Reading**

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9643 be read by title only and passed in its first reading.*

(No. 554)

Carried.

**Second Reading**

*MOVED by Councillors D. Hull/McDaniel that the Zoning Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9643 be read by title only and passed in its second reading.*

(No. 555)

Carried.

**LIP Construction Twedle Avenue (East of Munroe Street) Paving Bylaw, Project No. ADP-02-9644  
First Reading**

(No. 556)

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Twedle Avenue (East of Munroe Street) Paving Bylaw, Project No. ADP-02-9644 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 557)

*MOVED by Councillors D. Hull/McDaniel that the LIP Construction Twedle Avenue (East of Munroe Street) Paving Bylaw, Project No. ADP-02-9644 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 558)

*MOVED by Councillors D. Hull/McDaniel that the LIP Construction Twedle Avenue (East of Munroe Street) Paving Bylaw, Project No. ADP-02-9644 be read by title only and passed in its third reading.*

*Carried.*

**LIP Construction Terrace Street & Highland Drive Paving Bylaw, Project No. ADP-02-9645  
First Reading**

(No. 559)

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Terrace Street & Highland Drive Paving Bylaw, Project No. ADP-02-9645 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 560)

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Terrace Street & Highland Drive Paving Bylaw, Project No. ADP-02-9645 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 561)

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Terrace Street & Highland Drive Paving Bylaw, Project No. ADP-02-9645 be read by title only and passed in its third reading.*

*Carried.*

**LIP Construction Twedle Avenue (Thomas to Munroe Street) Paving Bylaw,**

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Twedle Avenue (Thomas to Munroe Street) Paving Bylaw, Project No. ADP-02-9646 be*

**Project No. ADP-02-9646  
First Reading**

*read by title only and passed in its first reading.*

*Carried.*

*(No. 562)*

**Second Reading**

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Twedle Avenue (Thomas to Munroe Street) Paving Bylaw, Project No. ADP-02-9646 be read by title only and passed in its second reading.*

*Carried.*

*(No. 563)*

**Third Reading**

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction Twedle Avenue (Thomas to Munroe Street) Paving Bylaw, Project No. ADP-02-9646 be read by title only and passed in its third reading.*

*Carried.*

*(No. 564)*

**LIP Construction Mills  
Avenue Paving Bylaw,  
Project No. ADP-02-9647  
First Reading**

*MOVED by Councillors D. Hull/McDaniel that the LIP Construction Mills Avenue Paving Bylaw, Project No. ADP-02-9647 be read by title only and passed in its first reading.*

*Carried.*

*(No. 565)*

**Second Reading**

*MOVED by Councillors D. Hull/McDaniel that the LIP Construction Mills Avenue Paving Bylaw, Project No. ADP-02-9647 be read by title only and passed in its second reading.*

*Carried.*

*(No. 566)*

**Third Reading**

*MOVED by Councillors D. Hull/McDaniel that the LIP Construction Mills Avenue Paving Bylaw, Project No. ADP-02-9647 be read by title only and passed in its third reading.*

*Carried.*

*(No. 567)*

**Cemeteries Regulation  
Bylaw No. 1279-1992  
Amending Bylaw, Project  
No.  
ADP-02-9648**

*MOVED by Councillors G. Hull/McDaniel that the Cemeteries Regulation Bylaw, Project No. ADP-02-9648 be read by title only and passed in its first reading.*

**First Reading**

Carried.

(No. 568)

**Second Reading**

*MOVED by Councillors D. Hull/McDaniel that the Cemeteries Regulation Bylaw, Project No. ADP-02-9648 be read by title only and passed in its second reading.*

(No. 569)

Carried.

**Third Reading**

*MOVED by Councillors D. Hull/McDaniel that the Cemeteries Regulation Bylaw, Project No. ADP-02-9648 be read by title only and passed in its third reading.*

(No. 570)

Carried.

**NEW BUSINESS:**

**Northwest Loggers' Convention/Terrace & District Chamber of Commerce Installation of Officers/Fraser Basin Management Program Workshop**

*Councillor Graydon advised that he was pleased to represent the City of Terrace at three functions recently, namely the Northwest Loggers' Convention, the Installation of Officers for the Terrace & District Chamber of Commerce, as well as the Fraser Basin Management Program one-day workshop in Stoney Creek, B.C.*

**Order of Terrace Award**

*Councillor McDaniel reported that he had the privilege of presenting the Order of Terrace Award to Jim Ryan for his outstanding contributions to the community over the years\_\_\_\_\_.*

**Skeena Valley Rotary**

*Congratulations were offered to Councillor McDaniel on his election as President of the Skeena Valley Rotary Club.*

**Fishermen's Park**

*Councillor George suggested that, with the fishing season and arrival of tourists beginning in earnest, Fisherman's Park roadway and parking area are in need of grading and cleanup.*

**Regional District of Kitimat-Stikine Meeting**

*Mayor Talstra and Councillor McDaniel gave a brief report of the recent Regional District of Kitimat-Stikine meeting.*

***In-Camera Item***

(No. 571)

*MOVED by D. Hull/George that an 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.*

*Carried.*

**MEDIA:**

*There were no questions.*

***Reconvene into In-Camera Committee of the Whole, June 24, 1996***

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

*Carried.*

(No. 572)

***In-Camera Committee of the Whole, June 24, 1996***

*The Committee discussed the item referred to it.*

***Rise and Report***

***It was recommended that the Committee now rise and report.***

***Adoption of Report***

*MOVED by Councillors George/McDaniel that the June 24th, 1996 In-Camera Committee of the Whole report be adopted.*

(No. 573)

*Carried.*

**ADJOURNMENT:**

*MOVED by Councillors D. Hull/Graydon that the June 24th, 1996 Special Meeting of Council be now adjourned.*

(No. 574)

*Carried.*

*The meeting adjourned at 10:00 p.m.*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JULY 8TH, 1996 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, G. Hull and R. McDaniel. Councillors R. Hallock and D. Hull were absent due to annual vacations. Also in attendance were E.R. Hallsor, Clerk-Administrator and B. Sitter, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

MOVED by Councillors G. Hull/Graydon that the addendum be included.

(No. 575)

Carried.

**DELEGATIONS & GUESTS:**

**Mr. Jake DeJong, Terrace  
Totem Ford Sales Ltd.  
(Vehicle Fleet  
Standardization)**

Mr. Jake DeJong, Sales Manager, Terrace Totem Ford Sales Ltd., addressed Council with regard to the City's recent decision to purchase G.M. products for passenger and light truck vehicles (see Resolution No. 507, June 10, 1996). As outlined in his June 24th letter to Council, which is included on tonight's Agenda under "Correspondence", Mr. DeJong felt that the former bid system was the most fair and impartial system by which a government body can purchase new vehicles. He noted that he has received numerous telephone calls from Terrace residents and businesspeople expressing concern with the City's decision to purchase only G.M. products, and said he was here tonight representing not only himself and his dealership, but other automobile dealerships around Terrace. Mr. DeJong also suggested that the City consider leasing future vehicles, which he feels would cut down on maintenance costs. He asked that Council reconsider and rescind Resolution No. 507, and expressed his company's desire to have the opportunity to bid on future City vehicles.

Mayor Talstra thanked Mr. DeJong for his presentation, and further explained the rationale behind Council's decision to standardize its vehicle fleet. Councillor G. Hull, Chairman of the Public Works Committee, added that their decision does not necessarily preclude the City from putting vehicle

*purchases out to tender.*

*The Mayor advised Mr. DeJong that this matter would be further dealt with under the "Correspondence" section of tonight's Agenda (see Resolution No. 577).*

**"Voices Against Violence"  
Committee - Anti-Violence  
Rally, July 16, 1996**

*Mr. Tom Weegar, a spokesperson for the "Voices Against Violence" Committee, made a brief presentation to Council with respect to reasons behind his Committee's inception, and their plans to hold an anti-violence rally (concert and march) in Terrace next Tuesday, July 16, 1996. As requested in this Committee's letter of June 24th, 1996, he requested that Council proclaim a day or week of non-violence in the City as a symbolic gesture to help heighten awareness of violence against men and women, and further, invited the Mayor and Council to attend next week's rally.*

*Mayor Talstra thanked Mr. Weegar for his presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 579.)*

**Public Input: Ottawa Street  
Closure (Lazelle to Park  
Avenue), Project Bylaw No.  
ADP-02-9638**

*Mayor Talstra called for public input with respect to an application by the City to stop up and close to traffic a 608m<sup>2</sup> portion of land dedicated as road by Plan 972, District Lot 361, Range 5, Coast District (Ottawa Street, between Lazelle and Park Avenue), and noted that the City intends to petition the Ministry of Municipal Affairs to abandon this portion of road and vest title thereto in the name of the City of Terrace. There was no input from the audience. Mayor Talstra then read into the record a July 4th, 1996 letter from Terrace & District Credit Union, expressing concern over the proposed closure of this portion of road and the possibility that the closure would result in the diversion of traffic through their parking lot. It was noted that the concerns cited in the Credit Union's letter have already been addressed at Committee and that discussion has previously been held with Credit Union Manager, D.W. Brewer. It was noted that at the May 9th, 1996 meeting of the Planning Component of Committee of the Whole, it was recommended the City proceed with this process; this recommendation was subsequently adopted at the May 13th, 1996 Regular Council Meeting (Resolution No. 439). There being no further input, the Mayor advised that this matter would*

be further dealt with under the "Bylaws" portion of tonight's Agenda (see Resolutions No. 580 and 589.)

**Public Input: Development Variance Permit No. 003-1996 (Valley Metals Ltd. - 4751 Highway 16 West)**

Mayor Talstra called for public input with respect to a Development Variance Permit application for property described as 4751 Highway 16 West, to vary Section 8.2.3 of Zoning Bylaw No. 1431-1996 to allow for the existing building to be located within 6.5 metres of the east property line, 5.0 metres from the north property line and 6.5 metres from the south property line of the proposed lot. It was noted that the recommendation from the Planning Component of Committee of the Whole meeting of June 6th, 1996 was that the City proceed with the process to vary the above-noted setbacks of the subject property. This recommendation was subsequently adopted at the Regular Council Meeting of June 10th, 1996 (Resolution No. 508.) There being no input from the public, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of tonight's Agenda (see Resolution No. 588.)

**PETITIONS AND QUESTIONS:**

There were none.

**MINUTES:**  
**Special Council Minutes, June 24th, 1996**

MOVED by Councillors Graydon/G. Hull that the Special Council Minutes of June 24th, 1996, be adopted as circulated.

(No. 576)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Terrace Totem Ford Sales Ltd. (Concerns re Vehicle Fleet Standardization)**

MOVED by Councillors George/McDaniel that further to Mr. Jake DeJong's letter of June 24th, 1996, the matter of the City's vehicle fleet standardization decision (Resolution No. 507 of the June 10th, 1996 Regular Council Meeting), be referred to Committee of the Whole for further discussion and reconsideration.

(No. 577)

Carried.

**Councillor G. Hull opposed.**

**Terrace Curling Association  
(Request for Waiver of 1997  
Property Taxes)**

(No. 578)

MOVED by Councillors Graydon/McDaniel that correspondence dated June 24th, 1996 from the Terrace Curling Association, requesting waiver of 1997 property taxes, be referred to the Finance, Personnel and Administration Committee for study and recommendation.

Carried.

**"Voices Against Violence"  
Committee (Anti-Violence  
Rally/Invitation/Proclamation  
Request)**

(No. 579)

MOVED by Councillors Graydon/McDaniel that Tuesday, July 16th, 1996 be proclaimed a day of non-violence in the City of Terrace to help heighten awareness of violence against men and women.

Carried.

**Terrace & District Credit  
Union (Ottawa Street  
Closure-Concerns)**

(No. 580)

MOVED by Councillors McDaniel/G. Hull that correspondence dated July 4th, 1996 from Terrace & District Credit Union, citing concern regarding the proposed closure of Ottawa Street, between Lazelle and Park Avenues, be received for information.

Carried.

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

There was none.

**COMMITTEE REPORTS:  
Finance, Personnel and  
Administration, July 2, 1996**

(No. 581)

MOVED by Councillors George/McDaniel that the July 2nd, 1996 Finance, Personnel and Administration Committee Report be adopted with the following recommendations:

**1. EXHAUST EMISSION CONTROL FOR ZAMBONI**

**It was recommended that** a catalytic converter be purchased as an emission control device for the Zamboni at a total cost of \$4,500 with funds available from the IVC account.

**2. TERRACE LITTLE THEATRE - REQUEST FOR TAX EXEMPTION**

**It was recommended that** the Terrace Little Theatre Society's properties at 3625/27 Kalum Street and 4605 Soucie Avenue be included in the 1997 Tax Exemption Bylaw.

Carried.

**Planning Component of  
Committee of the Whole,  
July 4, 1996**

(No. 582)

*MOVED by Councillors Graydon/McDaniel that the July 4th, 1996 Planning Component of Committee of the Whole Report be adopted with the following recommendations:*

**1. WESTFAIR PROPERTIES LTD.**

*It was recommended that the developer be granted a full directional access from Keith Avenue, located approximately in the middle of the site, and that Keefer Street and Cramer Street be closed to access to and from Keith Avenue, and further, that Cramer Street between Keith Avenue and the alley south of the Tourist Information Centre be closed and transferred in title to Roy Saunders Hauling.*

*It was further recommended that the developer be required to provide access to the development from Feeney Street in the approximate location of Cramer Street and from Cramer Street in the approximate location of the alley south of the Tourist Information Centre, and that Keefer Street be closed and transferred in title to the properties from which it was originally dedicated.*

**2. GAGNON DEVELOPMENT PERMIT APPLICATION**

*It was recommended that a Development Permit be issued to Mr. D. Gagnon for construction of a residence and laundromat on property described as Lot 2, Plan 3198, D.L. 361, R5, CD (3407 Kalum Street), with a variance of one required parking staff giving a total of seven required.*

**3. WIRTL DEVELOPMENT PERMIT**

*It was recommended that Development Permit No. 017-1996 be issued to E. Wirtl Construction Ltd., for the property described as Lot 20, D.L. 615, R5, CD, Plan 3904 (5235 Keith Avenue) for construction of an office/warehouse building.*

**4. FARKAS DEVELOPMENT PERMIT**

*It was recommended that Development Permit No.*

020-1996 be issued to Marka Enterprises Ltd. for the property described as Lot A, D.L. 361, R5, CD, Plan 10830 (4736 Lakelse Avenue), for the construction of a solarium (Mr. Mike's Restaurant).

**5. 10% MINIMUM FRONTAGE REDUCTION - ICG, SKEENA CONCRETE AND PETRO CANADA\***

*It was recommended that the subdivision of Lots 2, 3 & 4, Plan 2025 and part of Lot G, Plan 1633, as shown on Plan 3238, D.L. 369, R5, CD, be authorized to proceed on the basis of creating a lot with a frontage less than 10% of the parcel perimeter.*

**6. 10% MINIMUM FRONTAGE REDUCTION - 4823 TWEDLE AVENUE\***

*It was recommended that the subdivision of the east 1/2 of Lot 28, D.L. 979, R5, CD, Plan 1097, be authorized to proceed on the basis of creating a lot with a frontage of less than 10% of the parcel perimeter.*

**7. REZONING AND OCP AMENDMENT - 3712 BAILEY STREET**

*It was recommended that the process to rezone property described as Lot B, D.L. 983, R5, CD, Plan 12383, from RR1 to R1, and amend the Official Community Plan from Rural Residential to Urban Residential, be proceeded with.*

Carried.

**\* For the purposes of Items No. 5 and No. 6, two-thirds majority vote of Council was attained.**

**SPECIAL REPORTS:**  
**Development Permit**  
**No. 017-1996 (Wirtl)**

MOVED by Councillors G. Hull/Graydon that Development Permit No. 017-1996 (Wirtl - 5235 Keith Avenue) be approved as presented.

(No. 583)

Carried.

**Development Permit**

MOVED by Councillors G. Hull/Graydon that

**No. 021-1996 (Gagnon)**

Development Permit No. 021-1996 (Gagnon - 3407 Kalum Street) be approved as presented.

(No. 584)

Carried.

**Seniors Advisory  
Commission Minutes,  
May 29, 1996**

MOVED by Councillors G. Hull/Graydon that the May 29th, 1996 Minutes of the Seniors Advisory Commission be received.

(No. 585)

Carried.

**Transit Advisory  
Commission Minutes, June  
12, 1996**

MOVED by Councillors G. Hull/Graydon that the June 12th, 1996 Minutes of the Transit Advisory Commission be received.

(No. 586)

Carried.

**Building Report, June, 1996**

MOVED by Councillors Graydon/G. Hull that the June, 1996 Building Report be received.

(No. 587)

Carried.

**Development Variance  
Permit No. 003-1996 (Valley  
Metals)**

MOVED by Councillors G. Hull/Graydon that Development Variance Permit No. 003-1996 (4751 Highway 16 West) be approved as presented.

(No. 588)

Carried.

**BYLAWS:  
Road Stopping Up and  
Closing [Ottawa Street  
(Between Lazelle and Park  
Avenue)] Bylaw,  
Project No. ADP-02-9638)  
(Third Reading)**

MOVED by Councillors Graydon/McDaniel that the Road Stopping Up and Closing [Ottawa Street (Between Lazelle and Park Avenue)] Bylaw, Project No. ADP-02-9638, be read by title only and passed in its third reading.

(No. 589)

Carried.

**Councillor Graydon declared a possible conflict of interest with the following item and left Chambers at this time.**

**City of Terrace Security  
Alarm Systems Regulation  
Amendment,  
Project No. ADP-02-9641**

MOVED by Councillors G. Hull/McDaniel that the City of Terrace Security Alarm Systems Regulation Amendment Bylaw, Project No. ADP-02-9641, be read by title only and adopted.

**(Adoption)**  
(No. 590)

Carried.

**Councillor Graydon returned to the meeting at this time.**

**LIP Construction [Twedle Avenue (East of Munroe Street)] Paving Bylaw, Project No. ADP-02-9644 (Adoption)**  
(No. 591)

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction [Twedle Avenue (East of Munroe Street)] Paving Bylaw, Project No. ADP-02-9644, be read by title only and adopted.*

Carried.

**LIP Construction (Terrace Street and Highland Drive) Paving Bylaw, Project No. ADP-02-9645 (Adoption)**  
(No. 592)

*MOVED by Councillors Graydon/McDaniel that the LIP Construction (Terrace Street and Highland Drive) Paving Bylaw, Project No. ADP-02-9645, be read by title only and adopted.*

Carried.

**LIP Construction [Twedle Avenue (Thomas to Munroe Streets)] Paving Bylaw, Project No. ADP-02-9646 (Adoption)**  
(No. 593)

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction [Twedle Avenue (Thomas to Munroe Street)] Paving Bylaw, Project No. ADP-02-9646, be read by title only and adopted.*

Carried.

**LIP Construction (Mills Avenue) Paving Bylaw, Project No. ADP-02-9647 (Adoption)**  
(No. 594)

*MOVED by Councillors McDaniel/G. Hull that LIP Construction (Mills Avenue) Paving Bylaw, Project No. ADP-02-9647, be read by title only and adopted.*

Carried.

**OCP Amendment (3712 Bailey Street) Bylaw, Project No. ADP-02-9649 (First Reading)**

*MOVED by Councillors Graydon/McDaniel that the OCP Amendment (3712 Bailey Street) Bylaw, Project No. ADP-02-9649, be read by title only and passed in its first reading.*

(No. 595)

Carried.

**(Second Reading)**

(No. 596)

*MOVED by Councillors G. Hull/McDaniel that the OCP Amendment (3712 Bailey Street) Bylaw, Project No. ADP-02-9649, be read by title only and passed in its second reading.*



Carried.

**Zoning Amendment (3712 Bailey Street) Bylaw, Project No. ADP-02-9650 (First Reading)**

*MOVED by Councillors Graydon/McDaniel that the Zoning Amendment (3712 Bailey Street) Bylaw, Project No. ADP-02-9650, be read by title only and passed in its first reading.*

(No. 597)

Carried.

**(Second Reading)**

*MOVED by Councillors G Hull/McDaniel that the Zoning Amendment (3712 Bailey Street) Bylaw, Project No. ADP-02-9650, be read by title only and passed in its second reading.*

(No. 598)

Carried.

**LIP Construction [North Thomas (Halliwell to Gair Avenue)] Paving Bylaw, Project No. ADP-02-9651 (First Reading)**

*MOVED by Councillors G. Hull/McDaniel that LIP Construction [North Thomas Street (Halliwell to Gair Avenue)] Paving Bylaw, Project No. ADP-02-9651, be read by title only and passed in its first reading.*

(No. 599)

Carried.

**(Second Reading)**

*MOVED by Councillors G. Hull/McDaniel that LIP Construction [North Thomas Street (Halliwell to Gair Avenue)] Paving Bylaw, Project No. ADP-02-9651, be read by title only and passed in its second reading.*

(No. 600)

Carried.

**(Third Reading)**

*MOVED by Councillors Graydon/McDaniel that the LIP Construction [North Thomas Street (Halliwell to Gair Avenue)] Paving Bylaw, Project No. ADP-02-9651, be read by title only and passed in its third reading.*

(No. 601)

Carried.

**NEW BUSINESS:**

*There was none.*

**MEDIA:**

**Anti-Violence Rally, Tuesday, July 16th, 1996**

*CFTK inquired of Council's intentions with respect to attending next Tuesday's anti-violence rally. The Mayor advised CFTK that he and Council will consult their schedules to determine whether or not they are able to attend this event.*

**ADJOURNMENT:**

(No. 602)

*MOVED by Councillors G. Hull/Graydon that the July 8th, 1996 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:30 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JULY 22nd, 1996 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, E. Graydon, D. Hull and G. Hull. Councillor R. Hallock was absent due to annual vacation and Councillor R. McDaniel was absent due to personal business. Also in attendance were E.R. Hallsor, Clerk-Administrator, D. Trawin, City Planner and B. Sitter, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**ADDENDUM:**

(No. 603)

MOVED by Councillors G. Hull/D. Hull that the addendum, including a response from the Ministry of Transportation and Highways regarding Westfair Properties Ltd., received late this afternoon (see Resolutions No. 607 and 635), be included.

Carried.

**DELEGATIONS & GUESTS:**

**Ms. Diana Wong  
(Gim's Restaurant -  
Concerns re Park  
Avenue Reconstruction)**

Diana Wong was present to address Council with respect to her letter of July 12th, 1996, included on tonight's Agenda under "Correspondence", and outlined the concerns contained therein. Ms. Wong would like the City to provide compensation to her parents in light of their business' decreased revenues, although it was noted that no specific monetary figure was forthcoming at this time, nor was it established whether she would be claiming loss of business for the entire duration of the reconstruction project or the three-week period that paving was delayed. Ms. Wong advised she is in the process of preparing financial statements to support her claim of reduced revenues, and will submit this information to Council as soon as possible.

Mayor Talstra thanked Ms. Wong for presenting her concerns, noting for the record that in situations such as this, it would be up to Council as a whole to consider and approve the provision of monetary compensation. He noted that Ms. Wong's letter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 606.)

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**  
**Regular Council Minutes,  
July 8th, 1996**

MOVED by Councillors Graydon/G. Hull that the Regular Council Minutes of July 8th, 1996, be adopted as circulated.

(No. 604)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Kitimat-Terrace & District  
Labour Council  
(Proclamation)**

MOVED by Councillor V. George that the week of September 2nd to 6th, 1996 be proclaimed "Union Label Week" in the City of Terrace, and further, that the City fly the Union Label Flag during the last week of August.

Motion died for lack of seconder.

**Terrace Riverboat Days  
Society (Proclamation/  
Opening Ceremonies)**

MOVED by Councillors D. Hull/G. Hull that August 1st to 5th, 1996 be proclaimed "Riverboat Days 1996" in the City of Terrace, and further, that a City official be present to read the proclamation at the Riverboat Days 1996 Opening Ceremonies on Thursday, August 1st.

(No. 605)

Carried.

**Diana L. Wong (Gim's  
Restaurant/Park Ave.  
Paving)**

MOVED by Councillors G. Hull/Graydon that concerns expressed by Diana L. Wong, as outlined in her correspondence dated July 12, 1996, and in the course of her presentation to Council during "Delegations & Guests", be referred to Committee of the Whole for study and recommendation.

(No. 606)

Carried.

**Ministry of Transportation  
and Highways (Westfair  
Properties Ltd.)**

MOVED by Councillors Graydon/D. Hull that correspondence from the Ministry of Transportation and Highways, dated July 22, 1996, regarding their position on access to and from Keith Avenue to

(No. 607)

*Westfair Properties' proposed commercial/retail site, be referred to In-Camera Committee of the Whole, to follow the regular portion of this meeting's Agenda (see Resolution No. 635).*

Carried.

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

*There was none.*

**COMMITTEE REPORTS:**

***Committee of the Whole,  
July 15, 1996***

(No. 608)

***Division was requested on Item No. 1.***

*MOVED by Councillors George/Graydon that the recommendation from Item No. 1 "Vehicle Fleet Standardization" be adopted as follows:*

**1. VEHICLE FLEET STANDARDIZATION**

***It was recommended that*** Council Resolution No. 507 be rescinded and the City continue with past practice of obtaining bids for the supply of passenger and light truck vehicles.

Carried.

***Councillors D. Hull and G. Hull opposed.***

***Remainder of Report***

(No. 609)

*MOVED by Councillors G. Hull/Graydon that the remainder of the Committee of the Whole Report of July 15, 1996 be adopted with the following recommendations:*

**2. SPARKS STREET COMPLETION**

***It was recommended that*** the upgrading project be considered in the 1997 capital roadwork budget, and in the meantime, calcium chloride be applied to the gravel portion, as required, for dust control.

**3. NORTHWEST COMMUNITIES COALITION**

***It was recommended that*** Council not extend a financial donation, but continue to support the Coalition's general objectives.

Carried.

***In-Camera Committee of the Whole, July 15, 1996***

(No. 610)

*MOVED by Councillors D. Hull/Graydon that the July 15, 1996 In-Camera Committee of the Whole Report be adopted with the following recommendation, and that In-Camera status be lifted from the Report:*

**1. BUSINESS PLAN PROPOSAL**

*It was recommended that the Airport Transfer Analysis presented by Horizon Pacific Consulting Ltd., in the amount of \$25,370.00 (G.S.T. not included), be accepted.*

Carried.

***Public Works, Environment & Waste Management, July 17, 1996***

(No. 611)

*MOVED by Councillors G. Hull/D. Hull that the July 17, 1996 Public Works, Environment and Waste Management Committee Report be adopted with the following recommendations:*

**1. TRUCK ROUTES**

*It was recommended that Street and Traffic Amending Bylaw, Project No. ADP-02-9652, with a minor change suggested by the Committee, be introduced to Council for initial readings.*

**2. TERRACE INN - GREIG AVENUE**

*It was recommended that the concerns expressed by the Terrace Inn be referred to Administration for ongoing discussions with Terrace Inn management.*

**3. TRAFFIC CONCERNS - KALUM STREET**

*It was recommended that Administration investigate the installation of a raised and flared crosswalk across Kalum Street, at Paul Clark Drive, and report back to the Committee.*

Carried.

***In-Camera Public Works,  
Environment & Waste  
Management, July 17, 1996***

(No. 612)

*MOVED by Councillors G. Hull/D. Hull that the In-Camera Public Works, Environment & Waste Management Committee Report of July 17, 1996 be adopted with the recommendations contained therein, and that the Report remain In-Camera.*

**1. PROPERTY ITEM**

*This item remained In-Camera.*

**2. PERSONNEL ITEM**

*This item remained In-Camera.*

Carried.

***Planning Component of  
Committee of the Whole,  
July 18, 1996***

(No. 613)

*MOVED by Councillors Graydon/D. Hull that the July 18th, 1996 Planning Component of Committee of the Whole Report be adopted with the following recommendations:*

**1. TERRACE PRE-CUT DEVELOPMENT PERMIT**

***It was recommended that*** the Development Permit issued February 27th, 1995 by Council Resolution No. 194, be re-issued with an amendment to Schedule "A", to allow the dry-kiln to be located on the northwest corner of Lot 2, provided it is no closer than 3 metres from the north property line of the lands.

**2. WESTFAIR PROPERTIES LTD.**

***It was recommended that*** correspondence be forwarded to the Ministry, outlining the City's concerns with their position, and requesting an immediate meeting to discuss this matter.

**3. SNT MINI-STORAGE DEVELOPMENT PERMIT**

***It was recommended that*** Development Permit No. 019-1996 be issued to John Shane Palahicky, to build an addition to SNT Mini-Storage, located at 5043 Keith Avenue.

**4. TICKET UTILIZATION AMENDING BYLAW**

**It was recommended that** Administration proceed with the process necessary to amend the City's Ticket Information Utilization Bylaw, to include offences under the City's Signage Bylaw.

Carried.

**SPECIAL REPORTS:**  
**Oral Report of Public Hearing of July 22, 1996 (Kermode Friendship Society-OCP Change/Rezoning)**

(No. 614)

MOVED by Councillors D. Hull/G Hull that the Oral Report of the Public Hearing of July 22, 1996, regarding an application to amend the Official Community Plan and Zoning Bylaws for Lot 2, District Lot 361, Range 5, Coast District, Plan 1265 (3313 Kalum Street) be received, and further, that Project Bylaws No. ADP-02-9642 and ADP-02-9643 proceed to third reading under the "Bylaws" portion of tonight's Agenda (see Resolutions No. 624 and 625).

Carried.

**R.C.M.P. Report, June, 1996**

(No. 615)

MOVED by Councillors D. Hull/Graydon that the June, 1996 R.C.M.P. Report be received.

Carried.

**Development Permit No. 019-1996 (Palahicky)**

(No. 616)

MOVED by Councillors D. Hull/G. Hull that Development Permit No. 019-1996 (Palahicky - 5043 Keith Avenue) be approved as presented.

Carried.

**Development Permit No. 020-1996 (Makra Enterprises/Mr. Mike's)**

(No. 617)

MOVED by Councillors D. Hull/Graydon that Development Permit No. 020-1996 (Makra Enterprises Ltd. - Mr. Mike's Restaurant - 4736 Lakelse Avenue) be approved as presented.

Carried.

**Development Permit No. 022-1996 (Terrace Pre-Cut Mills Ltd. - 2907 Braun Street)**

(No. 618)

MOVED by Councillors Graydon/D. Hull that Development Permit No. 022-1996 (Terrace Pre-Cut Mills Ltd. - 2907 Braun Street) be approved as presented.

Carried.

**Internal Project Planning and Review Committee Report, July 17, 1996**

MOVED by Councillors D. Hull/Graydon that the Internal Project Planning and Review Committee Report of July 17th, 1996 be received.



(No. 619)

Carried.

**Memo-Clerk-Administrator  
(1996 Election-Appointment  
of Election Officers)**

MOVED by Councillors G. Hull/Graydon that, as requested in the Clerk-Administrator's Memorandum of July 18th, 1996, Mrs. Elaine Johnson be hereby appointed Chief Election Officer with power to appoint other election officials pursuant to Section 42 of the Municipal Act, and Mrs. Colleen Davis be hereby appointed Deputy Chief Election Officer for the 1996 Municipal Election.

(No. 620)

Carried.

**Councillor G. Hull declared a conflict of interest on the following item, and left Chambers at this time.**

**Bid Proposals - Sale of  
Twedle Avenue Property  
(Approval of Successful Bid)**

MOVED by Councillors D. Hull/Graydon that the bid proposal by Takhar Trucking Ltd., to purchase City property located on Twedle Avenue, described as Lot 1, District Lot 979, Range 5, Coast District, Plan PRP13599, for the price of \$313,000.00, be hereby approved.

(No. 621)

Carried.

**Councillor G. Hull returned to the meeting at this time.**

**BYLAWS:  
Road Stopping Up and  
Closing [Ottawa St.] Bylaw,  
Project No. ADP-02-9638  
(Adoption)**

MOVED by Councillors D. Hull/Graydon that the Road Stopping Up and Closing [Ottawa Street (Between Lazelle and Park Avenue)] Bylaw, Project No. ADP-02-9638, be read by title only and adopted.

(No. 622)

Carried.

**Security Issuing Bylaw  
No. 1515-1996 (Reserved),  
Project No. ADP-02-9640  
(Adoption)**

MOVED by Councillors G. Hull/D. Hull that Security Issuing Bylaw No. 1515-1996 (Reserved), Project No. ADP-02-9640, be read by title only and adopted.

(No. 623)

Carried.

**O.C.P. Amendment (3313  
Kalum Street) Bylaw,  
Project No. ADP-02-9642  
(Third Reading)**

MOVED by Councillors Graydon/G. Hull that the Official Community Plan Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9642, be read by title only and passed in its third reading.

(No. 624)

Carried.

**Zoning Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9643 (Third Reading)**

(No. 625)

*MOVED by Councillors D. Hull/G. Hull that Zoning Amendment (3313 Kalum Street) Bylaw, Project No. ADP-02-9643, be read by title only and passed in its third reading.*

*Carried.*

**LIP Construction [North Thomas (Halliwell to Gair Avenue)] Paving Bylaw, Project No. ADP-02-9651 (Adoption)**

(No. 626)

*MOVED by Councillors D. Hull/G. Hull that LIP Construction [North Thomas Street (Halliwell to Gair Avenue)] Paving Bylaw, Project No. ADP-02-9651, be read by title only and adopted.*

*Carried.*

**Street and Traffic Amendment (Truck Routes), Project No. ADP-02-9652 (First Reading)**

(No. 627)

*MOVED by Councillors G. Hull/D. Hull that Street and Traffic Amending (Truck Routes) Bylaw, Project No. ADP-02-9652, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 628)

*MOVED by Councillors D. Hull/G. Hull that Street and Traffic Amending (Truck Routes) Bylaw, Project No. ADP-02-9652, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 629)

*MOVED by Councillors G. Hull/D. Hull that Street and Traffic Amending (Truck Routes) Bylaw, Project No. ADP-02-9652, be read by title only and passed in its third reading.*

*Carried.*

**LIP Construction Paving (South Kalum Street) Amending Bylaw, Project No. ADP-02-9654 (First Reading)**

(No. 630)

*MOVED by Councillors G. Hull/D. Hull that LIP Construction Paving (South Kalum Street) Amendment, Project No. ADP-02-9654, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 631)

*MOVED by Councillors D. Hull/G. Hull that LIP Construction Paving (South Kalum Street) Amendment, Project No. ADP-02-9654, be read by title only and passed in its second reading.*

Carried.

**(Third Reading)**

(No. 632)

*MOVED by Councillors G. Hull/Graydon that LIP Construction Paving (South Kalum Street) Amendment, Project No. ADP-02-9654, be read by title only and passed in its third reading.*

Carried.

**NEW BUSINESS:**

**Skateboard Park**

*On behalf of Councillor McDaniel, Councillor George provided an update on the status of the skateboard park project. Based on a report prepared by Councillor McDaniel, Councillor George noted that several companies have generously agreed to donate services, supplies and/or money to this project, including Terrace Paving, Alcan, Bandstra, Terrace Builders, Subway, Northern Savings Credit Union, A & W and All Seasons Sports.*

**Anti-Violence Rally,  
July 16, 1996**

*Councillor Graydon reported his attendance, on behalf of Council, at last Tuesday's Anti-Violence Rally (see Minutes of July 8th, 1996 Regular Council meeting). Councillor Graydon noted that attendance at the rally was impressive, and included people from surrounding communities, representation from aboriginal groups and members of C.A.V.E.A.T. B.C.*

**Catch-basins - Kalum Street  
(Concerns re design)**

*It has been brought to Councillor Graydon's attention that there may be possible problems with the design of catch-basins located at several intersections along Kalum Street, and he asked that this matter be directed to the Director of Engineering for further investigation.*

**Ferry Island Signage**

*Councillor D. Hull noted that the matter of improving signage at the Ferry Island Municipal Campground be referred to the Recreation, Parks and Community Services Committee for further investigation.*

**B.C. Aviation Council  
Annual Conference  
Harrison Hot Springs, BC**

*Councillor D. Hull requested that the matter of City attendance at the B.C. Aviation Council's Annual Conference this Fall be referred to a future meeting of Committee of the Whole for further discussion.*

**Forest Renewal B.C.**

(No. 633)

*MOVED by Councillors D. Hull/George that the Economic Development, Housing and Regional Affairs Committee meet with a view to drafting a letter to the provincial government, strongly objecting to a proposal which would see funds from Forest Renewal B.C. diverted to general revenue.*

*Carried.*

**Farewell to Confidential Secretary**

*Mayor Talstra noted that this is Brenda Sitter's final Council meeting, and thanked her for the five years of service she has provided as Confidential Secretary to he and members of Council.*

**MEDIA:**

**LIP Construction (South Kalum Street Paving) Amendment Bylaw, Project No. ADP-02-9654 Response from Ministry of Highways re Westfair Properties Ltd. - Keith Avenue Access**

*The Terrace Times asked whether the costs involved in this project would include installation of sewer. The Clerk-Administrator advised that sewer installation was not included in the cost of this project.*

*The Terrace Times requested clarification with respect to the Ministry of Highways' position on the matter of access in and out of Keith Avenue re Westfair Properties' development, and the City Planner explained the current situation.*

**Diana Wong (Gim's Restaurant/Park Ave. Paving)**

*The Terrace Times asked whether the City and Vic Froese Trucking had agreed on a specific deadline for completion of the Park Avenue reconstruction project. It was noted that no firm deadline had been set with regard to this project, and further, that imposing deadlines on such projects increases costs to the City. Councillor G. Hull further noted that contracting out projects is a relatively new undertaking by the City, and that matters such as this are all part of the learning process.*

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

(No. 634)

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

*Carried.*

**In-Camera Committee of the Whole, July 22/96**

*The Committee discussed the item referred.*

**Rise and Report**

***It was recommended that the Committee now rise and report.***

**Adoption of Report**

(No. 635)

*MOVED by Councillors D. Hull/Graydon that the July 22nd, 1996 In-Camera Committee of the Whole Report be adopted.*

*Carried.*

**ADJOURNMENT:**

(No. 636)

*MOVED by Councillors G. Hull/George that the July 22nd, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:07 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, AUGUST 12TH, 1996 AT 7:30 P.M.**

Acting Mayor D. Hull presided. Councillors present were V. George, G. Hull and R. McDaniel. Councillor R. Hallock was absent due to illness, and Mayor Talstra and Councillor E. Graydon were absent due to annual vacations. Also in attendance were D. Fisher, Acting Clerk-Administrator and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Acting Mayor D. Hull advised viewers that the City's Talkback Line is available for any comments or concerns they may wish to bring to the attention of Council.

**ADDENDUM:**

MOVED by Councillors McDaniel/G. Hull that the addendum be included.

(No. 637)

Carried.

**DELEGATIONS & GUESTS:**

There were no delegations or guests in attendance.

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:  
Special Council Minutes,  
July 22nd, 1996**

MOVED by Councillors G. Hull/McDaniel that the Special Council Minutes of July 22nd, 1996, be adopted as circulated.

(No. 638)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Big Brothers and Big Sisters  
- Proclamation**

MOVED by Councillors G. Hull/McDaniel that the month of September, 1996, be declared "Big Brothers and Big Sisters Month" in the City of Terrace.

Carried.

(No. 639)

**Terrace Public Library -  
Request for Additional Grant**

MOVED by Councillor McDaniel that, as requested in the July 24th, 1996 correspondence from the Terrace

Public Library, the City of Terrace grant an additional \$3,100.00 to cover air conditioning utilities' costs for 1996.

*This Motion was lost due to lack of a seconder.*

(No. 640)

*MOVED by Councillors George/G. Hull that the July 24th, 1996 correspondence from the Terrace Public Library, regarding a request for additional funds of \$3,100.00 to cover the air conditioning utilities costs for 1996 be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

*Carried.*

**Ferry Island Campground  
Concerns - Bob Kivett**

(No. 641)

*MOVED by Councillors McDaniel/G. Hull that the July 30th, 1996 correspondence from Bob Kivett regarding Ferry Island Campground concerns, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**Neil & Lee Zenyk - Lane  
Access - 4608 Graham  
Avenue**

(No. 642)

*MOVED by Councillors G. Hull/McDaniel that the July 30th, 1996 correspondence from Neil and Lee Zenyk, as well the historical background information from Mrs. Edith Zenyk, regarding lane access at 4608 Graham Avenue be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

*Carried.*

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

*There was none.*

**COMMITTEE REPORTS:  
In-Camera Committee of the  
Whole, July 22, 1996**

(No. 643)

*MOVED by Councillors G. Hull/George that the July 22nd, 1996 In-Camera Committee of the Whole report be adopted, and that In-Camera status be lifted from the report as follows:*

**1. WESTFAIR PROPERTIES LTD.**

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***It was recommended that*** the Ministry's position be generally accepted at this time, however, stressing the immediate need for signalization at Kalum and Keith.

Carried.

***Economic Development,  
Housing and Regional  
Affairs, July 26, 1996***

(No. 646)

MOVED by Councillors George/McDaniel that the July 26th, 1996 Economic Development, Housing & Regional Affairs Committee report be adopted with the following recommendation:

**1. FOREST RENEWAL B.C.**

***It was recommended that*** the Economic Development Officer draft a letter to the Premier, noting the City's concerns and urging the government to reconsider any actions which would divert funds from Forest Renewal B.C. to general revenue.

Carried.

***In-Camera Committee of the  
Whole, July 29, 1996***

MOVED by Councillors G. Hull/McDaniel that the July 29th, 1996 In-Camera Committee of the Whole report be adopted, with Item No. 1 remaining In-Camera, and Items No. 2, 3 and 4 being released from In-Camera status as follows:

**1. PROPERTY ITEM**

This item remained In-Camera.

**2. FOREST RENEWAL B.C.**

***It was recommended that*** correspondence urging the Province to reconsider any actions which would divert funds from Forest Renewal B.C. to general revenue, be forwarded to B.C. Premier Glen Clark.

**3. TOURISM MARKETING**

***It was recommended that*** the City advance \$43,900 to the Chamber of Commerce for tourism marketing during 1996, on the understanding that a marketing agreement will be entered into, guaranteeing the



implementation of a 2% room tax, approval of a marketing plan, provision for submission of annual financial statements and repayment of \$20,000 to the City by December 31, 1997.

**4. MILLS MEMORIAL HOSPITAL**

***It was recommended that*** Council arrange a meeting with M.L.A. Helmut Giesbrecht, to discuss staffing and service reductions and budgetary restraints at Mills Memorial Hospital.

Carried.

**Recreation, Parks &  
Community Services  
Committee, August 2, 1996**

(No. 646)

MOVED by Councillors McDaniel/G. Hull that the August 2nd, 1996 Recreation, Parks & Community Services Committee report be adopted with the following recommendations:

**1. SKEENA VALLEY FARMERS' MARKET**

***It was recommended that*** the cost of water and power outlets and other small projects be submitted for consideration in the 1997 capital budget.

**2. FERRY ISLAND SIGNAGE**

***It was recommended that*** information signs be placed at Ferry Island indicating costs, directions and other related information. Costs to be charged to the capital improvement program already allocated in the budget.

**3. CAPITAL PROJECTS UPDATE**

There were no recommendations forthcoming.

**4. SKATEBOARD PARK**

There were no recommendations forthcoming.

Carried.

**SPECIAL REPORTS:  
Building Report, July, 1996)**

MOVED by Councillors G. Hull/McDaniel that the July, 1996 Building Report be received.

(No. 647)

Carried.

***In-Camera Memo - Senior Building Inspector - Enforcement***

*MOVED by Councillors George/G. Hull that the August 8th, 1996 In-Camera memo from the Senior Building Inspector regarding an enforcement item, be referred to an In-Camera Finance, Personnel & Administration Committee for study and recommendation.*

(No. 648)

Carried.

***Memo-Director of Engineering - Kenney Street Railroad Traffic Lights***

*MOVED by Councillors George/G. Hull that the August 9th, 1996 memorandum from the Director of Engineering regarding a request for approval for increased costing of \$4,843.06 for railroad traffic lights at the C.N.R. crossing on Kenney Street, be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

(No. 649)

Carried.

***Memo-Director of Engineering - Invitation to Tender - 4800 Mills Avenue Reconstruction***

*MOVED by Councillors G. Hull/McDaniel that the tender for reconstruction of 4800 Mills Avenue, including all roadwork and piping except paving, be awarded to the low bidder, Vic Froese Trucking Ltd. for \$103,079.05.*

(No. 650)

Carried.

***Memo-Director of Engineering - Mills Avenue Project***

*MOVED by Councillors G. Hull/McDaniel that approval be granted for additional costs on the 4800 Mills Avenue project as follows:*

(No. 651)

- *Drainage Works: \$16,062.00 from  
L.I.P. Capital Funds*
- *Water Works: \$6,179.00 from  
Water Surplus Funds*

Carried.

***Memo-Director of Engineering - Invitation to Tender - Terrace/Highland & N. Thomas Reconstruction***

*MOVED by Councillors G. Hull/McDaniel that the tender for reconstruction of Terrace/Highland and North Thomas Streets, for all roadwork and piping except paving, be awarded to the low bidder, Vic Froese Trucking Ltd., for \$89,508.40.*

(No. 652)

Carried.

***Memo-City Planner - Road & Lane Closures and Transfer of Titles***

*MOVED by Councillors G. Hull/McDaniel that, in conjunction with Council's recommendation that future lane closures and title vesting be handled by a*

(No. 653)

replotting scheme, approval is granted for all lanes presently closed and in limbo be transferred to the adjacent property owners for one dollar and the cost of the surveying, subdivision plans, and registration.

Carried.

***In-Camera Memo-City  
Planner - Street Naming  
Request***

(No. 654)

MOVED by Councillors G. Hull/George that the August 1st, 1996 In-Camera memorandum from the City Planner regarding a street naming request be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

***In-Camera Memo-City  
Planner - Street Naming  
Request***

(No. 655)

MOVED by Councillors McDaniel/G. Hull that the August 9th, 1996 In-Camera memorandum from the City Planner regarding a street naming request be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

***Memo-Bylaw  
Enforcement/Animal Control  
Officer - Ticket Information  
Utilization Bylaw - Fire  
Prevention Bylaw***

(No. 656)

MOVED by Councillors G. Hull/McDaniel that the August 8th, 1996 memorandum from the Bylaw Enforcement/Animal Control Officer regarding proposed amendments to the Ticket Information Utilization Bylaw to incorporate the Fire Prevention Bylaw be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

***Oral Report Public Hearing,  
August 12, 1996 - Seiler  
Rezoning and OCP Land Use  
Designation Amendment -  
3712 Bailey Street***

(No. 657)

MOVED by Councillors McDaniel/G. Hull that the Oral Report of the Public Hearing of August 12, 1996, regarding an application to amend the Zoning Bylaw and Official Community Plan Land Use Designation for Lot B, District Lot 983, Range 5, Coast District, Plan 12383 (3712 Bailey Street) be received, and further, that Project Bylaws No. ADP-02-9649 and ADP-02-9650 proceed to third reading and adoption under the "Bylaws" portion of tonight's Agenda (see Resolutions No. 664-667).

Carried.

**Public Hearing Report, July 22nd, 1996 - Kermode Friendship Society Rezoning and OCP Land Use Designation Amendment (3313 Kalum Street)**

(No. 658)

*MOVED by Councillors G. Hull/McDaniel that the July 22nd, 1996 Public Hearing report for the application to amend the Zoning Bylaw and Official Community Plan Land Use Designation for Lot 2, District Lot 361, Range 5, Coast District, Plan 1265 (3313 Kalum Street) be received for information.*

*Carried.*

**R.C.M.P. Report, July, 1996**

(No. 659)

*MOVED by Councillors G. Hull/George that the July, 1996 R.C.M.P. Report be received.*

*Carried.*

**Memo-Economic Development Officer - Airport Transfer/Crown Lands**

(No. 660)

*MOVED by Councillors G. Hull/McDaniel that the Economic Development Officer co-ordinate a joint meeting between Mayor and Council, M.L.A. Helmut Geisbrecht and other stakeholders to coincide with the release of a consultant's report on the financial feasibility of a transfer of the airport to a local authority.*

*Carried.*

**Memo-Superintendent of Parks & Recreation - Trail Improvement - Ferry Island**

(No. 661)

*MOVED by Councillors G. Hull/George that the August 12th, 1996 memorandum from the Superintendent of Parks & Recreation, regarding a request to purchase a Trail Tailor, estimated at \$5,900.00, (including taxes and freight) be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**BYLAWS:  
Official Community Plan Amendment (3313 Kalum Street) Bylaw, No. 1522-1996 (reserved), Project No. ADP-02-9642  
Adoption**

(No. 662)

*MOVED by Councillors G. Hull/McDaniel that Official Community Plan Amendment (3313 Kalum Street) Bylaw No. 1522-1996 (reserved), Project No. ADP-02-9642, be read by title only and adopted.*

*Carried.*

**Zoning Amendment (3313 Kalum Street) Bylaw No. 1523-1996 (reserved), Project No. ADP-02-9643**

*MOVED by Councillors G. Hull/McDaniel that Zoning Amendment (3313 Kalum Street) Bylaw No. 1523-1996 (reserved), Project No. ADP-02-9643 be read by title only and adopted.*

**Adoption**

Carried.

(No. 663)

**Official Community Plan  
Amendment (3712 Bailey  
Street) Bylaw, Project No.  
ADP-02-9649  
(Third Reading)**

*MOVED by Councillors G. Hull/McDaniel that Official  
Community Plan Amendment (3712 Bailey Street)  
Bylaw, Project No. ADP-02-9649, be read by title only  
and passed in its third reading.*

Carried.

(No. 664)

**Adoption**

*MOVED by Councillors G. Hull/McDaniel that Official  
Community Plan Amendment (3712 Bailey Street)  
Bylaw, Project No. ADP-02-9649, be read by title only  
and adopted.*

(No. 665)

Carried.

**Zoning Amendment (3712  
Bailey Street) Bylaw,  
Project No. ADP-02-9650  
(Third Reading)**

*MOVED by Councillors G. Hull/McDaniel that Zoning  
Amendment (3712 Bailey Street) Bylaw, Project No.  
ADP-02-9650, be read by title and passed in its third  
reading.*

(No. 666)

Carried.

**(Adoption)**

*MOVED by Councillors G. Hull/McDaniel that Zoning  
Amendment (3712 Bailey Street) Bylaw, Project No.  
ADP-02-9650, be read by title only and adopted.*

(No. 667)

Carried.

**Street & Traffic Amending  
(Truck Routes) Bylaw,  
Project No. ADP-02-9652  
(Adoption)**

*MOVED by Councillors G. Hull/McDaniel that Street &  
Traffic Amending (Truck Routes) Bylaw, Project No.  
ADP-02-9652, be read by title only and adopted.*

(No. 668)

Carried.

**LIP Construction Paving  
(South Kalum Ave.)  
Amendment (Amending  
Bylaw #1452-1995) Bylaw,  
Project No. ADP-02-9654  
(Adoption)**

*MOVED by Councillors G. Hull/McDaniel that LIP  
Construction Paving (South Kalum Ave.) Amendment  
(Amending Bylaw #1452-1995) Bylaw, Project No.  
ADP-02-9654, be read by title only and adopted.*

(No. 669)

Carried.

**NEW BUSINESS:  
Terrace Beautification**

*MOVED by Councillors George/McDaniel that the City  
of Terrace provide topsoil for a landscaping project on*

**Society - Sande Street  
Overpass Landscaping  
Project**

*the south east side of the Sande Street Overpass, as soon as possible.*

*Carried.*

*(No. 670)*

**Skateboard Park**

*Councillor Rich McDaniel reported that the Skateboard Park is progressing well, as the plans are completed and they are now awaiting the costing. He thanked the community for their tremendous support, and reported that concrete necessary for the project has been donated by Skeena Concrete.*

**1996 Riverboat Days  
Celebrations and Drag  
Races**

*Acting Mayor David Hull congratulated the committees and volunteers responsible for making this year's Riverboat Days Celebrations and Drag Races a great success, and thanked them for their dedication.*

**MEDIA:**

*There were no questions.*

**ADJOURNMENT:**

(No. 671)

*MOVED by Councillors G. Hull/Graydon that the August 12, 1996 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:30 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, AUGUST 26TH, 1996 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 illness. Also in attendance were D. Fisher, Acting Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**ADDENDUM:**

MOVED by Councillors Graydon/D. Hull that the addendum be included.

(No. 672)

Carried.

**DELEGATIONS & GUESTS:**

Members of the Terrace Beautification Society presented awards to the winners of the "1996 Most Beautiful Garden" as follows:

**Terrace Beautification  
Society - "1996 Most  
Beautiful Garden"  
Presentations**

- Best Industrial - Skeena Cellulose Inc.
- Best Commercial - Dantés Restaurant
- Best Residential - George & Kaye Hagen
- Best Mobile Home - Judy Knott
- Best Residential - Harold Wyatt
- Best Multiple Dwelling - Twin River Estates

A plaque was presented to the Provincial Networking Group in appreciation for the excellent organization and hard work they have demonstrated in working with the Terrace Beautification Society.

Also presented were Certificates of Appreciation to Provincial Networking Group - Litter Cleanup helpers Annelise Borasso and Mark Bain for their efforts in helping to keep Terrace beautiful.

On behalf of the City of Terrace, Mayor Talstra expressed his appreciation to the Terrace Beautification Society volunteers, as well as the recipients of the awards, for their commitment to making Terrace more beautiful.

**"Best Street" - Street  
Naming Presentation**

Mayor Talstra thanked Clifford Best for the contribution he and his family have made to the community of Terrace over the years, and in particular Cliff's 38 years with the Terrace Fire Department. In recognition



of their efforts, the City of Terrace has named a new street in the Takhar Subdivision off Twedle Avenue, "Best Street". A street sign bearing the name "Best" was presented to Cliff, and an arrangement of flowers were presented to Gertrude.

**Skeena-Kalum Housing  
Society - Numbering  
Sequence of Housing Units**

Heather Eyjolfson and Keith Goodwin presented their concerns regarding a requirement that Skeena-Kalum Housing Society change the suite numbering sequence of Phase 1 and Phase 2 housing units to conform with City of Terrace Bylaws. They feel the originally proposed numbering sequence is adequate, and that the cost incurred to change the existing units' numbering would constitute a hardship to the tenants.

Mayor Talstra thanked Ms. Eyjolfson and Mr. Goodwin for their presentation, and advised that this matter would be dealt with as the final item under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 682-1996).

**Ross Smith Development -  
Extensive Landfill - Yeo  
Street and Munthe Avenue**

Mr. David Oatway of 4622 Munthe Avenue, and Mr. Dionys de Leeuw of 4016 Yeo Street presented to Mayor and Council their concerns over recent deposits of fill on property adjoining theirs, namely Plan 3320 in the area behind Lots 1 to 4 of Plan 4884 on Yeo Street and Munthe Avenue, District Lot 837, owned by Ross Smith. Their concerns were the interruption of the natural drainage of these properties and violation of zoning regulations.

Mayor Talstra advised that their concerns would be dealt with together with correspondence from D. & M. Stewart, under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 678-1996).

**Rod Cousins - First Choice  
Builders Supply Ltd. -  
Landfill Charges**

Mr. Rod Cousins was not present during this portion of the meeting.

Mayor Talstra advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 681-1996).

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**  
**Regular Council Minutes,  
August 12th, 1996**

MOVED by Councillors G. Hull/D. Hull that the Regular Council Minutes of August 26th, 1996, be adopted as circulated.

(No. 673)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Northern B.C. Winter Games  
- Security Arrangements**

MOVED by Councillor D. Hull/Graydon that the August 14th, 1996 correspondence from the Director of the 1997 Northern B.C. Winter Games regarding a request that the R.C.M.P. waive charges for Criminal Records Checks of volunteers over the age of 19 who will be billeting athletes, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 674)

Carried.

**Pauline Chobotar - Petition  
for Sewer for 5200 Block  
Haugland Avenue and  
Skeena Streets**

MOVED by Councillors D. Hull/McDaniel that the August 14th, 1996 correspondence from Pauline Chobotar regarding a petition for sewer service from residents of 5200 block of Haugland Avenue and Skeena Streets, be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

(No. 675)

Carried.

**Skeena Hotel Sharks Hockey  
Team - Request to Hold Beer  
Gardens**

MOVED by Councillors Graydon/D. Hull that approval be granted for the Skeena Hotel Sharks Hockey Team to hold a beer garden in conjunction with the Annual Todd Gieselman Memorial Hockey Tournament scheduled for September 12 - 15, 1996, provided all insurance, R.C.M.P. and Liquor Board licencing requirements are met.

(No. 676)

Carried.

**Ms. Meriel Wild - Ferry Island**

(No. 677)

*MOVED by Councillors G. Hull/McDaniel that the August 13th, 1996 correspondence from Meriel Wild regarding her concerns and suggestions pertaining to Ferry Island Campsite and recreation area be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**Ross Smith Development - Extensive Landfill Concerns**

- **Dave & Mary Stewart - 4620 Munthe Avenue**
- **David & Carolyn Oatway - 4622 Munthe Avenue**
- **Dionys de Leeuw - 4016 Yeo Street**

(No. 678)

*MOVED by Councillors D. Hull/McDaniel that correspondence received from Dave and Mary Stewart, David and Carolyn Oatway and Dionys de Leeuw outlining their concerns regarding recent deposits of fill on property adjoining theirs, namely Plan 3320 in the area behind Lots 1 to 4 of Plan 4884 on Yeo Street and Munthe Avenue, District Lot 837, owned by Ross Smith, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

*Carried.*

**B.C. Council for the Family - "National Family Week" Proclamation**

(No. 679)

*MOVED by Councillors D. Hull/McDaniel that the week of October 7 - 13, 1996 be declared "National Family Week" in the City of Terrace.*

*Carried.*

**Ada Sarsiat - Removal of Trees - Westridge Area**

(No. 680)

*MOVED by Councillors D. Hull/G. Hull that the August 22nd, 1996 correspondence from Ada Sarsiat regarding concerns about the removal of trees in the Westridge area and the subsequent erosion and instability of Lanfear Hill be referred to the Planning Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Rod Cousins, First Choice Builders Supply Ltd. - Landfill Charges**

(No. 681)

*MOVED by Councillors D. Hull/G. Hull that correspondence from Mr. Rod Cousins, First Choice Builders Supply Ltd., regarding his request for the reversal of City of Terrace Landfill Invoice No. 2128, be received for information.*

*Carried.*

**Skeena-Kalum Housing Society - Numbering Sequence of Housing Units**

*MOVED by Councillor G. Hull/McDaniel that concerns expressed by the Skeena-Kalum Housing Society regarding a recent request from the City of Terrace that the suite numbering sequence of Phase 1 and*

(No. 682)

Phase 2 of Skeena-Kalum Society housing units be in conformance with the City of Terrace Bylaws, be referred to the Planning Component of Committee of the Whole for study and recommendation, and that an invitation be extended to the Skeena-Kalum Housing Society to attend.

Carried.

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

**Mike Scott - Northwest Communities Coalition Request for Financial Assistance**

Correspondence from Mike Scott, Skeena M.P., regarding Northwest Communities Coalition request for financial support, was received for information.

**COMMITTEE REPORTS:**

**In-Camera Committee of the Whole, August 19, 1996**

MOVED by Councillors D. Hull/G. Hull that the August 19th, 1996 In-Camera Committee of the Whole report be adopted, with Item No. 2 remaining In-Camera, and In-Camera status lifted from Item No. 1 as follows:

(No. 683)

**1. MEETING WITH M.L.A. - MILLS MEMORIAL HOSPITAL**

**It was recommended that the City's Tourism & Economic Development Officer send correspondence to our M.L.A. reiterating the points raised in tonight's meeting, and requesting the M.L.A.'s support in presenting our concerns to Victoria.**

**2. STREET NAMING**

This item remained In-Camera.

Carried.

**Committee of the Whole, August 19, 1996**

MOVED by Councillors D. Hull/McDaniel that the August 19th, 1996 Committee of the Whole report be adopted with the following recommendations:

(No. 684)

**1. ATTENDANCE AT B.C. AVIATION COUNCIL**

**It was recommended that the City of Terrace not send a representative to the B.C. Aviation Council**

Annual Conference being held in Harrison Hot Springs.

**2. MENTOR ACCESS PROGRAMME**

*It was recommended that approval be granted for the Deputy Clerk/Personnel Director to attend the course being offered through the Municipal Officer's Association on September 4th and 5th, 1996 out of Prince Rupert, B.C. at a cost not to exceed \$350.00, with funds to come from account #2201-742.*

Carried.

**Finance, Personnel &  
Administration,  
August 20, 1996**

MOVED by Councillors George/D. Hull that the August 20th, 1996 Finance, Personnel & Administration report be adopted with the following recommendations:

(No. 685)

**1. TERRACE PUBLIC LIBRARY - REQUEST FOR  
EXTRA FUNDING TO COVER COSTS OF UTILITIES**

*It was recommended that an additional amount of \$4,500.00 be reallocated from Unexpended Capital to the Terrace Public Library, to cover increased costs for utilities.*

**2. TICKET INFORMATION UTILIZATION BYLAW -  
INCLUSION OF FIRE PREVENTION BYLAW**

*It was recommended that the bylaw to amend Ticket Information Utilization Bylaw No. 1193-1990, and the bylaw to amend the Terrace Fire Prevention Bylaw No. 1365-1994 proceed to Council for initial readings.*

**3. HOUSEKEEPING ITEMS FOR SIGNAGE BYLAW  
NO. 1500-1996**

*It was recommended that a bylaw to amend Signage Bylaw No. 1500-1996 be introduced to Council for initial readings.*

**4. TERRACE CURLING ASSOCIATION - REQUEST  
FOR 1997 TAX EXEMPTION - 3210 SCHOOL**

**STREET**

*It was recommended that the Terrace Curling Association property at 3210 School Street be included in the City's 1997 Tax Exemption Bylaw.*

**5. KENNEY STREET RAILROAD TRAFFIC LIGHTS - REQUEST FOR INCREASED FUNDING**

*It was recommended that correspondence be sent to Canadian National Railways expressing the City's concerns with the increased estimate for the signalization at Kenney Street railway crossing from \$65,700.00 to \$143,200.00, and questioning the amounts estimated for materials, handling, vacation allowance, supervision/overheads, living allowance, and contingencies, and requesting CN to reevaluate their cost estimate.*

*It was further recommended that CN be asked to investigate other alternatives to address the safety concerns at this railway crossing, in an effort to minimize the delay in implementing the signalization of traffic lights at the corner of the Highway and Kenney Street.*

**6. CHEQUE LISTS - JUNE AND JULY, 1996**

*It was recommended that June and July, 1996 Cheque Lists be accepted.*

*Carried.*

***In-Camera Finance,  
Personnel & Administration,  
August 20, 1996***

*(No. 686)*

*MOVED by Councillors George/G. Hull that the August 20th, 1996 In-Camera Finance, Personnel & Administration report be adopted, with the first recommendation of Item #1 remaining In-Camera, and In-Camera status be lifted from the second recommendation of Item No. 1 as follows:*

**1. ENFORCEMENT - BUILDING INSPECTION**

*The first recommendation remained In-Camera.*

***It was further recommended that*** City administration review staffing levels in the Building Inspection Department for consideration in next year's budget deliberations.

Carried.

**Planning Component of  
Committee of the Whole,  
August 22, 1996**

(No. 687)

*MOVED* by Councillors Graydon/G. Hull that the August 22nd, 1996 Planning Component of Committee of the Whole report be adopted with the following recommendations:

**1. ROSENAU - OCP AMENDMENT & REZONING -  
4308 THOMAS STREET**

***It was recommended that*** the City proceed with the process to amend the Official Community Plan designation from Rural Residential to Urban Residential, and the zoning from AR2 (Rural) to R1 (One Family Residential) on the property at 4308 Thomas Street (Lot B, DL 977, Range 5, Coast District, Plan 10385).

**2. COUTO DEVELOPMENT PERMIT - 4433-4435  
LAKELSE AVENUE**

***It was recommended that*** the City of Terrace issue Development Permit No. 16-1996 to Vitalino and Theresa Couto for the property at 4433 & 4435 Lakelse Avenue (Lots 13 & 14, Block 9, DL 369, R5, Coast District, Plan 972).

**3. ROSSCO LAND USE CONTRACT AMENDMENT -  
MOUNTAIN VISTA DRIVE**

***It was recommended that*** the City of Terrace proceed with the process to amend the Land Use Contract on Mountain Vista Drive to re-designate the land use category from Park & Public Use to Low Density Residential on the property legally described as Part of Lot 2, DL 363, R5, Coast District, Plan 7930.

**4. PURCHASE, OCP AMENDMENT AND REZONING -  
4404 N. SPARKS STREET**

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*It was recommended that the City of Terrace proceed with the process necessary to amend the Official Community Plan Land Use Designation from Rural Residential to Urban Residential, and the Zoning from AR2 (Rural) to R1 (One Family Residential) on the property at 4404 N. Sparks Street (Lot 5, Part S. Half, DL 977, R5, Coast District, Plan 1055), and that the dedication of a 10-metre strip of land required for Kitselas Road be obtained in conjunction with the rezoning.*

**5. INTERNAL PROJECT PLANNING & REVIEW  
COMMITTEE - JULY 17, 1996**

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*It was recommended that the July 17th, 1996 Internal Project Planning & Review Committee Minutes be accepted.*

*It was further recommended that the Haugland Avenue Right-of-Way, West of Skeena Street, be closed and title transferred to the adjacent property owners, provided an Easement is provided over the storm sewer main, and Section 75.1 (b) of the Land Title Act does not apply.*

*Carried.*

**Recreation, Parks &  
Community Services,  
August 23, 1996**

(No. 688)

*MOVED by Councillors D. Hull/G. Hull that the August 23rd, 1996 Recreation, Parks & Community Services report be adopted with the following recommendations:*

**1. PURCHASE OF TRAIL TAILOR - TRAILS AT FERRY  
ISLAND**

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*It was recommended that the City of Terrace not purchase a Trail Tailor machine at this time.*

**2. SUPERVISION OF FERRY ISLAND - LETTER FROM**



**BOB KIVETT**

***It was recommended that*** a letter be sent to Mr. Kivett to assure him that his concerns are being dealt with.

***It was further recommended that*** City administrative staff review and update the Ferry Island Operator's contract in regard to supervision of the entire park, and further, that traffic control measures be implemented within the park.

**3. CAPITAL PROJECTS UPDATE**

***It was recommended that*** surplus capital funds from the Parks & Recreation Department budget be allocated for improvements at Ferry Island, including traffic control and a visitors information sign.

Carried.

**SPECIAL REPORTS:**  
***Memo-Fire Chief -  
Emergency Public  
Information Course -  
September 16-20, 1996***

(No. 689)

*MOVED by Councillors D. Hull/Graydon that approval be granted for Laurie Ramsey to attend the Emergency Public Information Course in Arnprior, Ontario from September 16 - 20, 1996, with all costs incurred being covered by the Provincial Emergency Program.*

Carried.

***Fire Department Activity  
Report,  
January - June, 1996***

(No. 690)

*MOVED by Councillors G. Hull/McDaniel that the Fire Department Activity Report for the period January to June, 1996 be received.*

Carried.

***Internal Project Planning &  
Review Committee,  
August 15, 1996***

(No. 691)

*MOVED by Councillors G. Hull/McDaniel that the August 15th, 1996 Internal Project Planning & Review Committee report be received.*

Carried.

***Memo-Deputy Clerk -  
Direction for 1997 Budget***

(No. 692)

*MOVED by Councillors D. Hull/G. Hull that the August 22nd, 1996 memorandum from the Acting Clerk-Administrator regarding a request for a statement of direction and level of service for the 1997 Budget be referred to In-Camera Committee of the Whole meeting to follow the regular portion of tonight's*

meeting.

Carried.

**Development Permit  
No. 016-1996 (Vitalino &  
Theresa Couto -  
4435 & 4433 Lakelse  
Avenue)**

*MOVED by Councillors Graydon/D. Hull that Development Permit No. 016-1996 (Vitalino & Theresa Couto - 4435 & 4433 Lakelse Avenue) be approved as presented.*

Carried.

(No. 693)

**Memo-Director of  
Engineering - Munroe Street  
L.I.P. - Sewer and Pavement**

*MOVED by Councillors D. Hull/G. Hull that the August 26th, 1996 memorandum from the Director of Engineering regarding a local improvement project for sewer and pavement for Munroe Street between Twedle and Halliwell Avenues, be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

Carried.

(No. 694)

**Memo-Director of  
Engineering - Maintenance  
of Alleys**

*MOVED by Councillors G. Hull/Graydon that the August 26th, 1996 memorandum from the Director of Engineering regarding the maintenance of alleys be referred to the Public Works, Environment & Waste Management Committee for study and recommendation.*

Carried.

(No. 695)

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

**Report of Public Hearing,  
August 12, 1996 - O.C.P. and  
Zoning Amendment (3712  
Bailey Street)**

*MOVED by Councillors G. Hull/McDaniel that the August 12th, 1996 Report of the Public Hearing to amend the Official Community Plan Land Use Designation from Rural Residential to Urban Residential and to amend the Zoning Bylaw from RR1 (Rural Residential) to R1 (One Family Residential) for Lot B, District Lot 983, Range 5, Coast District, Plan 12383 (3712 Bailey Street) be received.*

Carried.

(No. 696)

**BYLAWS:  
City of Terrace Ticket  
Information Utilization  
Amendment Bylaw, Project  
No. ADP-02-9655  
(First Reading)**

*MOVED by Councillors D. Hull/G. Hull that the City of Terrace Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-9655, be read by title only and passed in its first reading.*

Carried.

(No. 697)

**(Second Reading)**

(No. 698)

*MOVED by Councillors D. Hull/Graydon that the City of Terrace Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-9655, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 699)

*MOVED by Councillors D. Hull/McDaniel that the City of Terrace Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-9655, be read by title only and passed in its third reading.*

*Carried.*

**Terrace Fire Prevention  
Bylaw No. 1365-1994  
Amending Bylaw,  
Project No. ADP-02-9656  
(First Reading)**

*MOVED by Councillors D. Hull/G. Hull that the Terrace Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9656, be read by title only and passed in its first reading.*

*Carried.*

(No. 700)

**(Second Reading)**

(No. 701)

*MOVED by Councillors G. Hull/D. Hull that the Terrace Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9656, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 702)

*MOVED by Councillors G. Hull/Graydon that the Terrace Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9656, be read by title only and passed in its third reading.*

*Carried.*

**O.C.P. Amendment (4308  
Thomas Street) Bylaw,  
Project No. ADP-02-9657  
(First Reading)**

*MOVED by Councillors G. Hull/Graydon that the Official Community Plan Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9657, be read by title only and passed in its first reading.*

(No. 703)

*Carried.*

**(Second Reading)**

(No. 704)

*MOVED by Councillors G. Hull/McDaniel that the Official Community Plan Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9657, be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9658 (First Reading)**

(No. 705)

*MOVED by Councillors D. Hull/G. Hull that Zoning Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9658, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 706)

*MOVED by Councillors D. Hull/G. Hull that Zoning Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9658, be read by title only and passed in its second reading.*

*Carried.*

**O.C.P. Amendment (4404 North Sparks Street) Bylaw, Project No. ADP-02-9659 (First Reading)**

(No. 707)

*MOVED by Councillors Graydon/McDaniel that the Official Community Plan Amendment (4404 Sparks Street) Bylaw, Project No. ADP-02-9659, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 708)

*MOVED by Councillors Graydon/McDaniel that the Official Community Plan Amendment (4404 Sparks Street) Bylaw, Project No. ADP-02-9659, be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (4404 North Sparks Street) Bylaw, Project No. ADP-02-9660 (First Reading)**

(No. 709)

*MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (4404 North Sparks Street) Bylaw, Project No. ADP-02-9660, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 710)

*MOVED by Councillors D. Hull/Graydon that the Zoning Amendment (4404 North Sparks Street) Bylaw, Project No. ADP-02-9660, be read by title only and passed in its second reading.*

*Carried.*

**City of Terrace Signage  
Bylaw No. 1500-1996  
Amending Bylaw,  
Project No. ADP-02-9661  
(First Reading)**

(No. 711)

*MOVED by Councillors Graydon/McDaniel that the City of Terrace Signage Bylaw No. 1500-1996 Amending Bylaw, Project No. ADP-02-9661, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 712)

*MOVED by Councillors Graydon/McDaniel that the City of Terrace Signage Bylaw No. 1500-1996 Amending Bylaw, Project No. ADP-02-9661, be read by title only and passed in its second reading.*

*Carried.*

**(Third Reading)**

(No. 713)

*MOVED by Councillors Graydon/McDaniel that the City of Terrace Signage Bylaw No. 1500-1996 Amending Bylaw, Project No. ADP-02-9661, be read by title only and passed in its third reading.*

*Carried.*

**Land Use Contract  
Amendment (Mountain  
Vista-Roscco Ventures Ltd.)  
Bylaw,  
Project No. ADP-02-9662  
(First Reading)**

(No. 714)

*MOVED by Councillors D. Hull/G. Hull that the Land Use Contract Amendment (Mountain Vista-Roscco Ventures Ltd.) Bylaw, Project No. ADP-02-9662, be read by title only and passed in its first reading.*

*Carried.*

**(Second Reading)**

(No. 715)

*MOVED by Councillors D. Hull/G. Hull that the Land Use Contract Amendment (Mountain Vista-Roscco Ventures Ltd.) Bylaw, Project No. ADP-02-9662, be read by title only and passed in its second reading.*

*Carried.*

**NEW BUSINESS:**

*Councillor G. Hull updated Mayor and Council on the progress of the land use TSA area, and he advised*

**Kalum South Planning**

that a consensus has been reached between all parties and that the final report and maps are being compiled and should be available in the near future.

**Terrace/Thornhill  
Restructuring Committee**

Councillor G. Hull advised that a letter has been received from the provincial government, and there are a number of items they hope to discuss with government officials at the upcoming UBCM Convention in Penticton. February 22nd, 1997 is the target date for a referendum, providing all the necessary information is in place.

**Skateboard Park Update**

Councillor McDaniel reported that the business community is continuing to contribute to the Skateboard Park project, and that the users of the Park will be conducting bottle drives over the next few weeks.

**Second Sheet of Ice**

Councillor D. Hull reported that three proposals for the completion of the Second Sheet of Ice have been received, and they are awaiting clarification on a few items. The Second Sheet of Ice Committee hopes to have a recommendation to put before Council by early September, 1996.

**Regional District of Kitimat-  
Stikine Meeting**

Councillor McDaniel gave a brief overview of the recent meeting of the Regional District of Kitimat-Stikine.

**MEDIA:**

There were no questions.

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

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

(No. 716)

Carried.

**In-Camera Committee  
of the Whole,  
August 26, 1996**

The Committee discussed the item referred.

**Rise and Report**

**It was recommended that** the Committee now rise and report.

***Adoption of Report***

*(No. 717)*

*MOVED by Councillors D. Hull/Graydon that the August 26th, 1996 In-Camera Committee of the Whole Report be adopted.*

*Carried.*

**ADJOURNMENT:**

*(No. 718)*

*MOVED by Councillors G. Hull/George that the August 26th, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:30.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, SEPTEMBER 9TH, 1996 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, G. Hull, R. McDaniel and D. Hull. Councillor R. Hallock was absent due to illness, and Councillor E. Graydon was absent due to personal business commitments. Also in attendance were E.R. Hallsor Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**ADDENDUM:**

(No. 719)

MOVED by Councillors G. Hull/McDaniel that the addendum be included.

Carried.

**DELEGATIONS & GUESTS:**

**"Vesta Avenue" - Street  
Naming Presentation**

Mayor Talstra thanked Vesta Douglas for her outstanding contribution to the City of Terrace, in particular, her years of dedication as a school teacher and as Freeman of the City of Terrace. In honour of Vesta's longtime community service, and in appreciation of her commitment to make our community a better place to live, the City of Terrace bestowed an added honour of naming a road in the subdivision on the east side of North Eby Street, north of Dairy, as "Vesta Avenue". A street sign bearing the name "Vesta" as well as an arrangement of flowers were presented to Vesta.

Mayor Talstra, Council and the audience joined in singing birthday wishes to Vesta, who will be celebrating her 86th birthday on the 20th of September.

**James Gilham -  
Roadrunners Motorcycle  
Club**

James Gilham and Ron Gowe of the Roadrunners Motorcycle Club of Terrace and the North West B.C. Chapter of the Harley Owners Group, presented their request for Council to declare the last Saturday of September as Toy Run Day in the City of Terrace. Mayor Talstra thanked Mr. Gilham and Mr. Gowe for their presentation and advised them that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda



(see Resolution No. 721).

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**  
**Special Council Minutes,  
August 26th, 1996**

MOVED by Councillors Graydon/G. Hull that the Special Council Minutes of August 26th, 1996, be adopted as circulated.

(No. 720)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Roadrunners Motorcycle  
Club - "Toy Run"  
Proclamation**

MOVED by Councillors D. Hull/McDaniel that the City of Terrace declare September 28th, 1996 as "Toy Run Day" in the City of Terrace.

Carried.

(No. 721)

**C.N.I.B. Eye Appeal  
Campaign - "Canadian  
National Institute for the  
Blind Week" Proclamation**

MOVED by Councillors McDaniel/D. Hull that the week of October 7 - 13, 1996 be declared "The Canadian National Institute for the Blind (CNIB) Week" in the City of Terrace.

(No. 722)

Carried.

**Terrace Beautification  
Society - Enforcement of  
Garbage Collection Bylaw**

MOVED by Councillors D. Hull/McDaniel that the September 6th, 1996 correspondence from the Terrace Beautification Society regarding concerns with garbage and debris littering the City, and suggestions to create a "debris free" City, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 723)

Carried.

**Sandra and Bob Childs -  
Sewer & Paving of 4000 &  
4100 Blocks of Munroe St.**

MOVED by Councillors G. Hull/D. Hull that the September 2nd, 1996 correspondence from Sandra and Bob Childs, regarding their concerns with the City's process of petitioning and notification for local improvement projects, be received for information.

(No. 724)

Carried.

**Ken's Marine - Request to  
Extend Office Hours During  
Tax Week**

(No. 725)

MOVED by Councillors D. Hull/G. Hull that the September 5th, 1996 correspondence from Ken Gibson of Ken's Marine, regarding his suggestion that the City's hours of business be extended during the period prior to the property tax deadline, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

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

There was none.

**COMMITTEE REPORTS:**

**In-Camera Committee of the  
Whole, August 26, 1996**

(No. 726)

MOVED by Councillors D. Hull/G. Hull that the August 26th, 1996 In-Camera Committee of the Whole report be adopted, and In-Camera status be lifted from the entire report as follows:

**It was recommended that** for the purposes of budgeting for the 1997 Operating Budget staff be requested to prepare the budget based on maintaining current service levels and allowing for inflation.

Carried.

**Public Works, Environment  
& Waste Management,  
September 4, 1996**

(No. 727)

MOVED by Councillors G. Hull/D. Hull that the September 4th, 1996 Public Works, Environment and Waste Management Committee report be adopted with the following recommendations:

**1. ZENYK - ROAD ACCESS - 4608 GRAHAM AVENUE**

**It was recommended that** correspondence be sent to the Zenyks, explaining that this roadway is a legally dedicated Right-of-Way but that until full dedication and development occurs, the City will not be maintaining it, and also explaining that the roadway must be left unblocked for property owners in the area

to use it if they wish.

**2. 5200 BLOCK HAUGLAND AVENUE & 2500-2900  
BLOCK SKEENA STREET - PETITION FOR SEWER**

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*It was recommended that the City of Terrace prepare a cost estimate to undertake the installation of a sanitary sewer system in the 5200 Block Haugland and 2500-2900 Block Skeena Street area, and present the project to the property owners on a Local Improvement basis.*

**3. CONCERNS WITH FILL - ROSS SMITH PROPERTY  
- STEWART/OATWAY/deLEEUEW**

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*It was recommended that correspondence be sent to Mr. Ross Smith reiterating that the property is not to be used as storage for fill, and explaining his responsibilities to address any drainage problems or concerns that arise, as well as the need to ensure that this material does not slough onto adjacent properties.*

**4. MUNROE STREET - SEWER AND PAVEMENT**

*It was recommended that the City of Terrace approve the Local Improvement Project for the extension of sanitary sewer and pavement on Munroe Street, between Twedle and Halliwell Avenues, and that the City's portion and subsidy be approved for the 1997 LIP Capital budget.*

**5. MAINTENANCE OF ALLEYS**

*It was recommended that a Policy be developed indicating that the City will not maintain alleys, other than in the downtown core, due to budget constraints, and that should individuals wish to continue using these lanes and alleys, they do so at their own risk.*

Carried.

**Planning Component of  
Committee of the Whole,  
September 5, 1996**

(No. 728)

MOVED by Councillors D. Hull/G. Hull that the September 5th, 1996 Planning Component of Committee of the Whole report be adopted with the following recommendations:

**1. SKEENA-KALUM HOUSING SOCIETY -  
NUMBERING OF UNITS**

*It was recommended that the units at the Skeena-Kalum Housing Society development at 4616 Haugland (#1-28) and 4618 Haugland (#29-50) be numbered according to the City of Terrace Street Naming & Numbering Bylaw.*

*It was further recommended that the City of Terrace Administration and the Skeena-Kalum Housing Society work together to minimize the costs involved in re-numbering the 16 units at 4618 Haugland Avenue, and should the cost be prohibitive to the Housing Society and the individual tenants, this matter be brought back to the Committee for further review and recommendation.*

**2. REMOVAL OF TREES - WESTVIEW/LANFEAR  
AREAS - LETTER FROM ADA SARSIAT**

*It was recommended that the City of Terrace send a letter to the property developer in the Westridge area re-confirming our requirements with respect to tree removal, and stressing the owner's liability should problems arise due to removal of trees along the Lanfear escarpment.*

**3. WESTFAIR DEVELOPMENT PERMIT**

*It was recommended that the City of Terrace issue Development Permit No. 018-1996 to Peninsular Estates Ltd., for the development of a warehouse/commercial building on the property at 4522 and 4526 Feeney Avenue and 4521 and 4525 Keith Avenue, consistent with the site plan, building and elevations, landscape plan, and conditions stipulated in the Development Permit, to be subject to the completion of subdivision to align the property*

lines as proposed.

Carried.

**SPECIAL REPORTS:**

**Memo-Director of  
Engineering - Invitation to  
Tender - Dairy Avenue  
Reconstruction**

MOVED by Councillors D. Hull/McDaniel that the tender for reconstruction of Dairy Avenue, including all roadwork and piping except paving, be awarded to the low bidder, Spring Creek Aggregates Ltd. for \$229,532.00.

(No. 729)

Carried.

**Memo-Treasurer - Request  
for Attendance at Vadim  
User Group Meeting**

MOVED by Councillors D. Hull/G. Hull that the September 3rd, 1996 memorandum from the Treasurer, regarding a request for approval for him and the Deputy Treasurer to attend the Vadim User Group meeting from October 24 - 25, 1996 in Kelowna, B.C., be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 730)

Carried.

**Development Permit No.  
018-1996 (Westfair -  
Peninsular Estates Ltd. -  
4522 & 4526 Feeney Avenue  
& 4521 & 4525 Keith Avenue)**

MOVED by Councillors G. Hull/D. Hull that Development Permit No. 018-1996 (Peninsular Estates Ltd. - 4522 & 4526 Feeney Avenue and 4521 and 4525 Keith Avenue) be approved as presented.

(No. 731)

Carried.

**In-Camera Memos:**

MOVED by Councillor D. Hull/G. Hull that the following In-Camera memos be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda:

◆ **Clerk-Administrator  
- Personnel Matter -  
Filling of Vacant  
Position**

◆ September 9th, 1996 In-Camera memorandum from the Clerk-Administrator regarding the filling of a vacant position.

◆ **Bylaw Enforcement  
Officer  
- Enforcement Issues**

◆ September 9th, 1996 In-Camera memorandum from the Bylaw Enforcement Officer regarding enforcement issues.

◆ **Bylaw Enforcement  
Officer  
- Enforcement Issues**

◆ September 9th, 1996 In-Camera memorandum from the Bylaw Enforcement Officer regarding enforcement issues.

(No. 732)

Carried.

**Memo-Bylaw Enforcement  
Officer - Noise Bylaw**

*MOVED by Councillors D. Hull/McDaniel that the September 9th, 1996 memorandum from the Bylaw Enforcement Officer regarding proposed amendments to the Noise Bylaw, be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

(No. 733)

Carried.

**BYLAWS:**

**Terrace Fire Prevention  
Bylaw No. 1365-1994  
Amending Bylaw,  
Project No. ADP-02-9656  
Adoption**

*MOVED by Councillors G. Hull/McDaniel that the Terrace Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9656 be read by title only and adopted.*

Carried.

(No. 734)

**LIP Construction 4800 Dairy  
Avenue Paving Bylaw,  
Project No. ADP-02-9663  
First Reading**

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction 4800 Dairy Avenue Paving Bylaw, Project No. ADP-02-9663 be read by title only and passed in its first reading.*

(No. 735)

Carried.

**Second Reading**

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction 4800 Dairy Avenue Paving Bylaw, Project No. ADP-02-9663 be read by title only and passed in its second reading.*

(No. 736)

Carried.

**Third Reading**

*MOVED by Councillors G. Hull/McDaniel that the LIP Construction 4800 Dairy Avenue Paving Bylaw, Project No. ADP-02-9663 be read by title only and passed in its third reading.*

(No. 737)

Carried.

**City of Terrace Signage  
Bylaw No. 1500-1996  
Amending Bylaw,  
Project No. ADP-02-9661  
Adoption**

*MOVED by Councillors G. Hull/McDaniel that the City of Terrace Signage Bylaw No. 1500-1996 Amending Bylaw, Project No. ADP-02-9661 be read by title only and adopted.*

(No. 738)

Carried.

**Zoning Bylaw No. 1431-1995  
Amending (Secondary  
Suites) Bylaw, Project No.  
ADP-02-9664  
First Reading**

(No. 739)

**Second Reading**

(No. 740)

**Third Reading**

(No. 741)

**NEW BUSINESS:  
Kalum South Community  
Resource Board - Land  
Resource Plan**

(No. 742)

**Terrace Beautification  
Society**

**Forest Renewal B.C.**

**Seniors Advisory  
Commission**

*MOVED by Councillors D. Hull/McDaniel that the Zoning Bylaw No. 1431-1995 Amending (Secondary Suites) Bylaw, Project No. ADP-02-9664 be read by title only and passed in its first reading.*

*Carried.*

*MOVED by Councillors D. Hull/McDaniel that the Zoning Bylaw No. 1431-1995 Amending (Secondary Suites) Bylaw, Project No. ADP-02-9664 be read by title only and passed in its second reading.*

*Carried.*

*MOVED by Councillors D. Hull/McDaniel that the Zoning Bylaw No. 1431-1995 Amending (Secondary Suites) Bylaw, Project No. ADP-02-9664 be read by title only and passed in its third reading.*

*Carried.*

*MOVED by Councillors G. Hull/D. Hull that issues surrounding the Ministry of Forest's Land Resource Plan be referred to the Committee of the Whole to follow the regular portion of this meeting's Agenda.*

*Carried.*

*Councillor G. Hull commended the Terrace Beautification Society and all the volunteers who continue to work so diligently in an effort to keep Terrace beautiful, and, in particular, the outstanding landscaping job recently completed on the Sande Street overpass.*

*Councillor McDaniel suggested that during meetings with the Ministry of Forests at the upcoming UBCM Convention in Penticton, the Provincial government be urged to re-channel forestry monies coming out of this area back into this area for forestry renewal.*

*Councillor McDaniel advised that the Seniors Advisory Commission have resumed their meetings after the summer break, and, although attendance was low due the Senior's Olympics, it was a productive meeting.*

**Terrace Library - Hours of Operation**

*Councillor D. Hull requested that administration inquire as to the status of the review of extending the hours of operation of the Terrace Library.*

*Councillor George advised that the Terrace Library Board has not met since the request was made to review their hours of operation, but that they would be meeting in the near future.*

**Referral of In-Camera Items**

(No. 743)

*MOVED by Councillors D. Hull/McDaniel that two In-Camera items be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting.*

*Carried.*

**Skeena Valley Fall Fair**

*Mayor Talstra reported that he attended the Skeena Valley Fall Fair, and took part in the Opening Ceremonies. He congratulated the organizers and participants for another successful Fall Fair.*

**MEDIA:**

*There were no questions.*

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

(No. 744)

***In-Camera Committee of the Whole, September 9, 1996***

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

*Carried.*

*The Committee discussed the items referred.*

**Rise and Report**

***It was recommended that the Committee now rise and report.***

**Adoption of Report**

(No. 745)

*MOVED by Councillors McDaniel/George that the September 9th, 1996 In-Camera Committee of the Whole Report be adopted.*

*Carried.*

**ADJOURNMENT:**

(No. 746)

*MOVED by Councillors D. Hull/George that the September 9th, 1996 Regular Meeting of Council be now adjourned.*

*Carried.*



*The meeting adjourned 9:50 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, SEPTEMBER 23RD , 1996 AT 8:40  
P.M.**

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Mayor J. Talstra presided. Councillors present were G. Hull, R. McDaniel, E. Graydon and D. Hull. Councillor V. George was absent due to personal commitments. Councillor R. Hallock was absent due to illness. Also in attendance were K. Norman, Acting Clerk-Administrator, and D. Kennedy, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

The Mayor apologized for the delay in beginning tonight's meeting and explained that Public Hearings preceding tonight's meeting had been quite lengthy.

**ADDENDUM:**

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

(No. 747)

Carried.

**DELEGATIONS & GUESTS:**

There were none.

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**

MOVED by Councillors G. Hull/R. McDaniel that the Council Minutes of September 9, 1996, be adopted as circulated.

(No. 748)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Terrace & District Block  
Parent Assoc. - Block Parent  
Week Proclamation**

*MOVED by Councillors D. Hull/G. Hull that the following be proclaimed:*

*-that the week of October 20-26, 1996 be proclaimed Block Parent Week in the City of Terrace;*

**Children's Family House  
Society - Ronald McDonald  
Proclamation**

*-that the week of October 21st, 1996 be proclaimed Ronald McDonald House Week in the City of Terrace;*

**B.C. Teacher's Federation -  
World Teacher's Day  
Proclamation**

*-that October 5th, 1996 be proclaimed World Teachers' Day in the City of Terrace; and*

**Kinsmen Rehabilitation  
Foundation - 1997 Kinsmen  
Mother's March  
Proclamation**

*-that the week of January 15-31, 1997 be proclaimed Kinsmen Mothers' March Week in the City of Terrace.*

*Carried.*

*(No. 749)*

**Royal Canadian Legion  
Branch #13 - Remembrance  
Day Activities**

*MOVED by Councillors G. Hull/E. Graydon that pursuant to the September 5th, 1996 correspondence, permission be granted to the Royal Canadian Legion Branch #13 to hold a Remembrance Day Parade and service on November 11, 1996; that the Poppy Flag be flown at City Hall the week of November 4-11, 1996; and further that the City of Terrace purchase a wreath, with details of the purchase to be arranged by the Administration Department.*

*Carried.*

*(No. 750)*

**K'San House Society - Take  
Back the Night March**

*MOVED by Councillors D. Hull/R. McDaniel that the September 7, 1996 correspondence from the K'San House Society be received for information as it was noted that the march had already taken place.*

*Carried.*

*(No. 751)*

**City of Vernon (Resolution -  
Request for Federal Govt. to  
Defer Implementation of  
Criminal Code - Bill C-41)**

(No. 752)

*MOVED by Councillors D. Hull/E. Graydon that the September 6, 1996 correspondence from the City of Vernon asking the City of Terrace to request the Federal Govt. to defer implementation of amendments to Bill C-41 until municipalities have the opportunity to determine the effects of these amendments be referred to the Finance, Personnel & Administration Committee for study and recommendation; and further that the Administration Department undertake some preliminary research with Federation of Canadian Municipalities and Union of B.C. Municipalities regarding this matter.*

*Carried.*

**Terrace Anti-Poverty Group  
Society - Community Garden**

(No. 753)

*MOVED by Councillors E. Graydon/D. Hull that the September 11, 1996 correspondence from the Terrace Anti-Poverty Group Society requesting that the City provide a plot of land that could be used for a Community Garden project, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**Terrace Skating Club**

(No. 754)

*MOVED by Councillors G. Hull/R. McDaniel that the September 16th, 1996 correspondence from the Terrace Skating Club regarding the purchase of a proper sound system for the Arena, be referred to the Recreation, Parks & Community Services Committee for study and recommendation.*

*Carried.*

**Terrace Child Development  
Centre 1997 Property Tax  
Exemption**

(No. 755)

*MOVED by Councillors D. Hull/R. McDaniel that the September 6th, 1996 correspondence from the Terrace Child Development Centre requesting a Property Tax Exemption for 1997 be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

*Carried.*

**Terrace Public Library - 1997  
Projected Operating Budget**

(No. 756)

*MOVED by Councillors D. Hull/R. McDaniel that the September 15th, 1996 correspondence from the Terrace Public Library regarding the 1997 Projected Operating Budget, be referred to the Recreation, Parks & Community Services for study and recommendation and that the appropriate members of the Library Board be invited to attend the meeting.*

*Carried.*

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

*There was none.*

**COMMITTEE REPORTS:**

***In-Camera Committee of the  
Whole, September 9, 1996***

(No. 757)

*MOVED by Councillors D. Hull/R. McDaniel that the September 9th, 1996 In-Camera Committee of the Whole Report be adopted, and In-Camera status be lifted from the entire report as follows:*

**1. FILLING OF VACANT POSITION**

*It was recommended that pursuant to Policy No. 39, the recently vacated position of Purchasing Agent be filled.*

**2. SECONDARY SUITES**

*It was recommended that the matter of forming a policy on the enforcement of the removal of illegal secondary suites be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

**3. OTHER MATTERS**

*General discussion; no recommendations forthcoming.*

*Carried.*

**SPECIAL REPORTS:**

***Fire Dept. Activity Report,  
July and August, 1996***

(No. 758)

*MOVED by Councillors G. Hull/R. McDaniel that the Fire Dept. Activity Report for July and August, 1996 be received.*

*Carried.*

***R.C.M.P. Report, August,  
1996***

(No. 759)

*MOVED by Councillors D. Hull/G. Hull that the R.C.M.P. Report for August, 1996 be received.*

*Carried.*

***Building Report, August,  
1996***

(No. 760)

*MOVED by Councillors G. Hull/D. Hull that the Building Report for August, 1996 be received.*

*Carried.*

**COMMITTEE REPORTS:**

***Planning Component of  
Committee of the Whole,  
September 23, 1996***

***Item No. 1***

(No. 761)

*Councillor D. Hull asked for a division of Items 1 and 2 with respect to the Report.*

*Councillor G. Hull declared a conflict of interest with respect to Item No. 1 of the Report and left the meeting at this time.*

*Councillor D. Hull informed Council that although he bears the same last name as the parties indicated in Item No. 1 of the Report, he was in no way connected with that company and therefore not in a conflict position and would remain in the meeting.*

*MOVED by Councillors E. Graydon/D. Hull that Item No. 1 of the September 23rd, 1996 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:*

- 1. RIVER INDUSTRIES (G. HULL & N. HULL) -  
DEVELOPMENT PERMIT - 4602 KEITH AVENUE**

*It was recommended that the City of Terrace issue Development Permit No. 023-1996 to Gordon Hull and Norman Hull for their proposed development at 4602 Keith Avenue, and that in addition to the terms and conditions laid out in the draft Permit, an additional condition be included to require that the property owners maintain the vacant portions of their property in compliance with City Bylaws.*

*Carried.*

*Councillor G. Hull rejoined the meeting at this time.*

***Planning Component of  
Committee of the Whole,  
September 23, 1996***

*MOVED by Councillors E. Graydon/D. Hull that Item No. 2 of the September 23rd, 1996 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:*

***Item No. 2***

*(No. 762)*

***2. CRAMER/KEEFER STREETS-ROAD  
CLOSURE/ROAD EXCHANGE BYLAW (WESTFAIR  
PROPERTIES)***

*It was recommended that a Bylaw to close Cramer and Keefer Streets and exchange the closed roadways for a portion of Keith Avenue and Cramer Street be introduced to Council for initial readings, and that subsequent to these readings, the City proceed with the road closure process.*

*Carried.*

***SPECIAL REPORTS:***

***Hull Development Permit -  
No. 023-1996***

*(No. 763)*

*Councillor G. Hull declared a conflict of interest with respect to this Agenda item and left the meeting at this time.*

*Councillor D. Hull reiterated that he was not in any way involved in this company and therefore did not have a conflict of interest.*

*MOVED by Councillors E. Graydon/D. Hull that City of Terrace Development Permit No. 023-1996 be approved.*

*Carried.*

*Councillor G. Hull rejoined the meeting at this time.*

***Oral Report of the Public***

*MOVED by Councillors D. Hull/R. McDaniel that the*

**Hearing, September 23,  
1996, Rosenau - OCP (Land  
Use Plan) Bylaw and Zoning  
Bylaw Amendments - 4308  
Thomas Street**

(No. 764)

*Oral Report of the Public Hearing of September 23, 1996, regarding an application to amend the Official Community Plan (Land Use Plan) from Rural (5 Acre Lots) to Urban Residential, as well as the Zoning Bylaw from Rural (AR2) to One Family Residential (R1) for Lot B, District Lot 977, Range 5, Coast District, Plan 10385 (Rosenau - 4308 Thomas Street), be adopted with the following recommendation:*

***It was recommended that*** Council proceed with third reading and adoption of O.C.P. Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9657 and Zoning Amendment (4308 Thomas Street) Bylaw, Project No. ADP-02-9658.

Carried.

**Oral Report of the Public  
Hearing, September 23,  
1996, Vista View Holdings -  
OCP (Land Use Plan) Bylaw  
and Zoning Bylaw  
Amendments - 4404 N.  
Sparks St.**

(No. 765)

*MOVED by Councillors D. Hull/E. Graydon that the Oral Report of the Public Hearing of September 23, 1996, regarding an application to amend the Official Community Plan (Land Use Plan) Bylaw from Rural (5 Acre Lots) to Urban Residential, and the Zoning Bylaw from Rural (AR2) to One Family Residential (R1), for the south part of Lot 5, District Lot 977, Range 5, Coast District, Plan 1055 being all that part lying to the south of a straight line bisecting the east and west boundaries thereof (Vista View Holdings - 4404 N. Sparks St.), be adopted with the following recommendation:*

***It was recommended that*** Council not proceed with third reading and adoption of O.C.P. Amendment (4404 N. Sparks Street) Bylaw, Project No. ADP-02-9659 and Zoning Amendment (4404 N. Sparks Street) Bylaw, Project No. ADP-02-9660 at this time.

Carried.



**Oral Report of the Public  
Hearing, September 23, 1996  
- Rossco Ventures Land Use  
Contract Amendment**

(No. 766)

*MOVED by Councillors D. Hull/G. Hull that the Oral Report of the Public Hearing of September 23, 1996, regarding an application by Rossco Ventures to amend the Land Use Contract from Park and Public Use to Low Density Residential for Part of Lot 2, District Lot 363, Range 5, Coast District, Plan 7930, be adopted with the following recommendation:*

***It was recommended that Council proceed with third reading of Land Use Contract Amendment (Mt. Vista - Rossco Ventures) Bylaw, Project No. ADP-02-9662 at this time.***

*Carried.*

**BYLAWS:**

**OCP Amendment (4308  
Thomas St.) Bylaw,  
Project No. ADP-02-9657  
Third Reading**

(No. 767)

*MOVED by Councillors G. Hull/D. Hull that the OCP Amendment (4308 Thomas St.) Bylaw, Project No. ADP-02-9657 be read by title only and passed in its Third Reading.*

*Carried.*

**Adoption**

(No. 768)

*MOVED by Councillors D. Hull/G. Hull that the OCP Amendment (4308 Thomas St.) Bylaw, Project No. ADP-02-9657 be read by title only and adopted.*

*Carried.*

**Zoning Amendment (4308  
Thomas St.) Bylaw,  
Project No. ADP-02-9658  
Third Reading**

(No. 769)

*MOVED by Councillors G. Hull/R. McDaniel that the Zoning Amendment (4308 Thomas St.) Bylaw, Project No. ADP-02-9658 be read by title only and passed in its Third Reading.*

*Carried.*

**Zoning Amendment (4308  
Thomas St.) Bylaw,  
Project No. ADP-02-9658  
Adoption**

(No. 770)

*MOVED by Councillors D. Hull/R. McDaniel that the Zoning Amendment (4308 Thomas St.) Bylaw, Project No. ADP-02-9658 be read by title only and adopted.*

*Carried.*

**Land Use Contract  
Amendment (Mt. Vista -**

*MOVED by Councillors G. Hull/R. McDaniel that the Land Use Contract Amendment (Mt. Vista-Rossco*

**Roscco Ventures) Bylaw,  
Project No. ADP-02-9662  
Third Reading**

*Ventures) Bylaw, Project No. ADP-02-9662, be read by title only and passed in its Third Reading.*

*Carried.*

(No. 771)

**LIP Construction 4800 Dairy  
Avenue Paving Bylaw,  
Project No. ADP-02-9663  
Adoption**

*MOVED by Councillors E. Graydon/R. McDaniel that the LIP Construction 4800 Dairy Avenue Paving Bylaw, Project No. ADP-02-9663, be read by title only and adopted.*

*Carried.*

(No. 772)

**Zoning Bylaw No. 1431-1995  
Amending (Secondary  
Suites) Bylaw,  
Project No. ADP-02-9664  
Adoption**

*MOVED by Councillors G. Hull/R. McDaniel that the Zoning Bylaw No. 1431-1995 Amending (Secondary Suites) Bylaw, Project No. ADP-02-9664, be read by title only and adopted.*

*Carried.*

(No. 773)

**City of Terrace Keith Avenue  
and Cramer Street Road  
Exchange Bylaw,  
Project No. ADP-02-9665  
First Reading**

*MOVED by Councillors G. Hull/D. Hull that the City of Terrace Keith Avenue and Cramer Street Road Exchange Bylaw, Project No. ADP-02-9665, be read by title only and passed in its First Reading.*

*Carried.*

(No. 774)

**Second Reading**

*MOVED by Councillors G. Hull/D. Hull that the City of Terrace Keith Avenue and Cramer Street Road Exchange Bylaw, Project No. ADP-02-9665, be read by title only and passed in its Second Reading.*

*Carried.*

(No. 775)

**City of Terrace Keith Avenue  
and Cramer Street Road  
Exchange Bylaw,  
Project No. ADP-02-9665  
Third Reading**

*MOVED by Councillors G. Hull/D. Hull that the City of Terrace Keith Avenue and Cramer Street Road Exchange Bylaw, Project No. ADP-02-9665, be read by title only and passed in its Third Reading.*

*Carried.*

(No. 776)

**City of Terrace Prepaid Tax  
Installment Payment Bylaw,  
Project No. ADP-02-9666  
First Reading**

*MOVED by Councillors E. Graydon/G. Hull that the City of Terrace Prepaid Tax Installment Payment Bylaw, Project No. ADP-02-9666, be read by title only and passed in its First Reading.*

(No. 777)

Carried.

**Second Reading**

(No. 778)

*MOVED by Councillors E. Graydon/R. McDaniel that the City of Terrace Prepaid Tax Installment Payment Bylaw, Project No. ADP-02-9666, be read by title only and passed in its Second Reading.*

Carried.

**Third Reading**

(No. 779)

*MOVED by Councillors E. Graydon/R. McDaniel that the City of Terrace Prepaid Tax Installment Payment Bylaw, Project No. ADP-02-9666, be read by title only and passed in its Third Reading.*

Carried.

**NEW BUSINESS:**

**UBCM**

*Councillor G. Hull commented on his recent attendance at the UBCM Conference in Penticton and commented on the convention complex in that City as well as a great job done in hosting the event. Members were given Parking Placards that allowed unlimited parking in the City during the Conference.*

**Skateboard Parks**

*Councillor R. McDaniel advised that during his free time at UBCM, he investigated Skateboard Parks in the surrounding areas. The Summerland Park (approx. same size as anticipated for Terrace) was built for \$71,000.00 (\$30,000.00 Municipal funds; \$36,000.00 community organizations; and \$5,000.00 fee donated by the Engineer.) He noted that R.C.M.P., parents and users of the Park had nothing but praise for the project.*

**UBCM**

*Councillor D. Hull commented on his attendance at UBCM and highlighted the fact that the Government is taking steps to recognize municipalities as a genuine order of Government and believes this is a positive step in the right direction, that if they want to download responsibilities and services to municipalities, they are going to have to start recognizing municipalities as a legitimate order of Government.*

*Councillor Hull also reported on behalf of the Committee made up of staff and citizens that are working towards Council's direction to pursue the "3-P" Public, Private Partnership project regarding feasibility for the 2nd sheet of ice. The Committee had their final meeting today to discuss the two proposals submitted for the project. Meetings have been fruitful and encouraging and Councillor Hull anticipates the Committee will have a report back to Council by the end of the week with their recommendations for Council's perusal.*

**MEDIA:**

*There were no questions.*

**ADJOURNMENT:**

*(No. 780)*

*MOVED by Councillors D. Hull/G. Hull that the September 23rd, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:15 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON TUESDAY, OCTOBER 15TH, 1996 AT 7:30 P.M.**

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

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**ADDENDUM:**

(No. 781)

MOVED by Councillors G. Hull/Graydon that the addendum be included.

Carried.

**DELEGATIONS & GUESTS:**

There were no presentations made by delegations or guests.

**Public Input: Keith Avenue &  
Cramer St. Road Exchange  
Bylaw, Project No. ADP-02-  
9665**

Mayor Talstra called for public input with respect to a road closure and road exchange Bylaw pertaining to the portions of Cramer Street and Keefer Street required to be stopped up and closed by the subdivision Preliminary Layout Approval letter for 4525 and 4521 Keith Avenue and 4526 and 4522 Feeney Avenue (Real Canadian Wholesale Club proposed development). It was recommended at the Committee of the Whole (Planning Component) meeting of September 23rd, 1996 that, pursuant to discussions with the developer, the City of Terrace and the Ministry of Transportation and Highways, the Bylaw to close Cramer and Keefer Streets and exchange the closed roadways for a portion of Keith Avenue and Cramer Street be introduced to Council for initial readings, and that subsequent to these readings, the City proceed with road closure process.

This recommendation was subsequently adopted at the September 23rd, 1996 Special Council meeting (Resolution #762-1996). There being no input from the public, the Mayor advised that this matter would be further dealt with under the "Bylaws" portion of

tonight's Agenda (see Resolution No. 809-1996).

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**  
**Special Council Minutes,  
September 23rd, 1996**

(No. 782)

Councillor D. Hull pointed out that the recommendation made at the Public Hearing of September 23rd, 1996 (Resolution No. 765-1996) pertaining to Vista View holdings - Official Community Plan (Land Use Plan) Bylaw and Zoning Bylaw Amendments - 4404 North Sparks Street did not accurately reflect the intent that this application be declined, and that the bylaws be defeated at third reading.

Mayor Talstra advised that this matter would be rectified under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 800-1996).

MOVED by Councillors Graydon/G. Hull that the Special Council Minutes of September 23rd, 1996, be adopted as circulated.

Carried.

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

There was none.

**CORRESPONDENCE:**

**Veterans Affairs Canada -  
"Veteran's Week"  
Proclamation, and  
Donation to Terrace  
Beautification Society -  
Remembrance Garden**

MOVED by Councillors D. Hull/McDaniel that the City of Terrace declare November 3 - 11, 1996 as "Veteran's Week" in the City of Terrace, and further, that the City donate \$500.00 to the Terrace Beautification Society for the development of a "Remembrance Garden".

Carried.

(No. 783)

**Secretary of State (Veterans)  
- Promotional Activities for  
Veteran's Week**

MOVED by Councillors G. Hull/Graydon that correspondence from the Secretary of State (Veterans) suggesting various activities for Veteran's Week, be received for information.

(No. 784)

Carried.

**Social Planning and**

MOVED by Councillors McDaniel/D. Hull that the City

**Research Council of B.C. -  
"Social Planning Week"  
Proclamation**

of Terrace declare November 3 - 9, 1996 as "Social Planning Week" in the City of Terrace.

Carried.

(No. 785)

**The Family Place - "National Family Week" Proclamation**

MOVED by Councillors McDaniel/Graydon that the October 3rd, 1996 correspondence from The Family Place, regarding a request that the City of Terrace declare October 7-13, 1996 as "National Family Week" in the City of Terrace, be received for information, since these dates have already passed.

(No. 786)

Carried.

**Terrace Regional Museum Society - Grant**

MOVED by Councillors D. Hull/McDaniel that the September 27th, 1996 correspondence from the Terrace Regional Museum Society, regarding a report of the Heritage Park Museum's 1996 season, as well as their statement of payroll expenditures for the summer of 1996, be received for information, and further, that a grant of \$20,000.00 be allocated for the 1997 season.

(No. 787)

Carried.

**Terrace Youth Center Development Committee - Request for Support - Youth Center**

MOVED by Councillors McDaniel/George that the September 17th, 1996 correspondence from the Terrace Youth Center Development Committee regarding a request for a letter of support from the City of Terrace for the proposed development of a Youth Center for Terrace and area, be referred to the Committee of the Whole for study and recommendation, with the pertinent Administration staff and Terrace Youth Center Development Committee representatives present.

(No. 788)

Carried.

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

There was none.

**COMMITTEE REPORTS:**

**Finance, Personnel and Administration,  
October 1, 1996**

MOVED by Councillors George/D. Hull that the October 1st, 1996 Finance, Personnel & Administration Committee report be adopted with the following recommendations:

**1. TERRACE BEAUTIFICATION SOCIETY -**

(No. 789)

**ENFORCEMENT OF GARBAGE COLLECTION BYLAW**

*It was recommended that the City of Terrace send letters to various businesses and apartment owners throughout the Municipality expressing concerns with the debris that is being generated by overflowing dumpsters or garbage not secured in dumpsters, and that the Chamber of Commerce be approached to circulate information in their monthly newsletter to draw attention to this ongoing problem.*

*It was further recommended that the City address other litter and debris problems generated by garbage placed in uncontained bags on curbside on an "as needed basis".*

*It was further recommended that this matter be reviewed again in December to determine whether or not the problem has been addressed sufficiently.*

**2. SECONDARY SUITES - POLICY ON ENFORCEMENT OF REMOVAL OF ILLEGAL SUITES**

*It was recommended that the City of Terrace investigate the most expedient enforcement actions to be taken with respect to illegal secondary suites, as well as investigate the status of properties where the City believes illegal secondary suites are located, and report back to the Finance Committee on October 8th, 1996.*

*It was further recommended that the City investigate what other Municipalities are doing with respect to in-law suites, and if appropriate, draft a policy to address this issue for the City of Terrace, and return this information to the Finance Committee meeting to be held on October 8th, 1996.*

**3. NOISE BYLAW - SUGGESTED AMENDMENTS**

*It was recommended that City of Terrace Noise Bylaw be amended by reducing the number of hours*



where jack-hammering, rock blasting, etc. will be permitted in residential areas to 8:00 a.m. to 5:00 p.m., Monday to Saturday.

**4. STAFF TRAVEL (VADIM USERS MEETING AND PSAAB MEETING IN PRINCE GEORGE)**

***It was recommended that the Treasurer be authorized to attend a 1-day seminar being held in Prince George on October 22nd, 1996 on collecting and reporting financial information, and from there travel to Kelowna to attend a Vadim Users Group meeting on October 24th & 25th, at a total cost not to exceed \$1,600.00, with funds to come from account 2202-742.***

***It was further recommended that the Deputy Treasurer be authorized to attend the Vadim Users Group meeting being held October 24th & 25th in Kelowna at a cost not to exceed \$1,100.00, with funds to come from account 2230-742.***

**5. CHILD DEVELOPMENT CENTRE - 1997 PROPERTY TAX EXEMPTION REQUEST - 2510 S. EBY ST.**

***It was recommended that the Terrace Child Development Centre property at 2510 S. Eby Street be included in the City's 1997 Tax Exemption Bylaw.***

**6. CHEQUE LIST - AUGUST, 1996**

***It was recommended that the August, 1996 Cheque List be accepted.***

*Carried.*

***MOVED by Councillors D. Hull/G. Hull that the October 3rd, 1996 Recreation, Parks & Community Services Committee report be adopted with the following recommendations:***

**1. TERRACE ANTI-POVERTY GROUP - COMMUNITY GARDEN**

***It was recommended that the City provide use of its lot at Apsley Street for use as a community garden.***

***It was further recommended that allocation be made in the 1997 capital budget for provision of a water connection, fencing and soil preparation for the lot.***

**Recreation, Parks and  
Community Services,  
October 3, 1996**

(No. 790)

**2. TERRACE PUBLIC LIBRARY - 1997 OPERATING BUDGET**

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*It was recommended that Council approve the library budget as presented.*

*It was further recommended that an additional \$25,000.00 be allocated to permit the library to be open for up to 8 hours on Mondays.*

*It was further recommended that a high priority be given to purchase a book-theft detection system during capital budget planning.*

**3. TERRACE SKATING CLUB - SOUND SYSTEM**

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*It was recommended that the City provide up to \$25,000.00 of unexpended capital funds from the 1996 budget to purchase a sound system for the Terrace Arena.*

**4. MERIEL WILD - CONCERNS REGARDING FERRY ISLAND**

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*It was recommended that the letter from Meriel Wild regarding concerns with Ferry Island be received and that a written response be forwarded to Ms. Wild describing work in progress at Ferry Island.*

**5. SKATEBOARD PARK**

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*There was no recommendation forthcoming.*

**6. SECOND SHEET OF ICE**

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*There was no recommendation forthcoming.*

*Carried.*

***In-Camera Committee of the Whole, October 7, 1996***

*(No. 791)*

*MOVED by Councillors G. Hull/D. Hull that the October 7th, 1996 In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera.*

*Carried.*

***Finance, Personnel and***

*MOVED by Councillors George/Graydon that the*

**Administration,  
October 8, 1996**

(No. 792)

October 8, 1996 Finance, Personnel & Administration Committee report be adopted with the following recommendations:

**1. NORTHERN B.C. WINTER GAMES**

*It was recommended that Council authorize the normal fee to be waived.*

**2. ILLEGAL SUITE ENFORCEMENT**

*It was recommended that administration proceed with appropriate legal action as recommended by City Solicitors to enforce infractions under applicable bylaws concerning the existence of illegal suites.*

**3. IN-LAW SUITES**

*It was recommended that information with respect to the in-law suites be considered by the Finance, Personnel & Administration Committee at the first meeting in January, 1997.*

**4. BILL C-41, CRIMINAL CODE**

*It was recommended that correspondence from the City of Vernon and a report from the O.I.C. Terrace Detachment concerning amendments to the Criminal Code (Bill C-41) be received for information.*

**5. TERRACE CENTENNIAL LIONS CLUB**

*It was recommended that Council grant \$1,000.00 to the Centennial Lions Club to assist towards organizing a fireworks display in conjunction with the Halloween Spook-A-Rama to be held October 31, 1996.*

**6. KEN'S MARINE**

*It was recommended that City Hall office hours be extended to 5:00 p.m. on the last two business days of the property tax due date.*

**7. KERMODE FRIENDSHIP SOCIETY**

*It was recommended that the Kermode Friendship Society be again granted a tax exemption for their facility located at 3313 Kalum Street.*

Carried.

**Planning Component of  
Committee of the Whole,  
October 10, 1996**

*MOVED by Councillors D. Hull/G. Hull that the October 10, 1996 Planning Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 793)

**1. SKEENA KALUM HOUSING SOCIETY - COSTS  
REGARDING INSTITUTING ADDRESSING  
CHANGES**

*It was recommended that the City of Terrace contribute \$500.00 to the Skeena Kalum Housing Society towards the cost of re-addressing some of their units, in order to conform with the City of Terrace addressing requirements, on the understanding that this is being done on an exception basis given the non-profit nature of the housing project. Funding to come from Account #2204-858 (Council Unbudgeted Items).*

**2. TERRACE TOTEM FORD - DEVELOPMENT PERMIT  
AMENDMENT**

*It was recommended that the City of Terrace accept an application from Terrace Totem Ford to amend Development Permit #005-1996 to waive the requirement to provide curb stops along the front property line, with any costs associated with the amendment to the Development Permit to be borne by the property owner.*

*It was further recommended that the requirement of Development Permit No. 005-1996 that the Hall Street boulevard be constructed to a grassed standard for the entire length of the property, be postponed until spring of 1997, when the weather improves.*

**3. LOVSTAD STRATA TITLE CONVERSION - 4739  
WALSH AVENUE**

*It was recommended that the City of Terrace*

approve the application for strata title conversion of the two four-plexes located on Lot 1, District Lot 361, Range 5, Coast District, Plan 1103 (4737 and 4739 Walsh Avenue).

***It was further recommended that the City of Terrace Strata Title Conversion Policy #R-54 be reviewed by Administration in the near future and brought back to the Committee for further discussion.***

**4. RIVER INDUSTRIES DEVELOPMENT AT THE CORNER OF KALUM AND KEITH**

***There was no recommendation forthcoming.***

**5. TEMPORARY PARKING LOT - OTTAWA STREET (BETWEEN LAZELLE AND PARK)**

***It was recommended that the City of Terrace enter into a short-term agreement with the property owner East of Ottawa Street (between Park and Lazelle Avenues), to permit the property owner to lease parking spots on a temporary basis, provided a definitive period of time is established in the agreement, the gravel lot is maintained to an acceptable standard, and a Letter of Credit or other form of security is provided to the City, in the event that the property owner breaches the agreement. Costs associated with the agreement to be borne by the property owner.***

Carried.

**SPECIAL REPORTS:**  
***Animal Control Report,***  
***August, 1996***

***MOVED by Councillors G. Hull/McDaniel that the August, 1996 Animal Control Report be received.***

Carried.

***(No. 794)***  
***Building Report,***  
***September, 1996***

***MOVED by Councillors D. Hull/Graydon that the September, 1996 Building Report be received.***

***(No. 795)***

Carried.

***In-Camera Memo-Treasurer -***  
***Tax Sale***

***MOVED by Councillors D. Hull/Graydon that the October 7th, 1996 In-Camera memorandum from the Treasurer, regarding a tax sale item, be referred to a Finance, Personnel & Administration Committee for study and recommendation.***

***(No. 796)***

Carried.

**Memo-Fire Chief - Red Cross  
Disaster Services Course**

(No. 797)

*MOVED by Councillors D. Hull/McDaniel that approval be granted for the Fire Chief and Superintendent of Parks & Recreation to attend the Red Cross Disaster Services Course in Prince George, October 26th & 27th, 1996, which is hosted by The Canadian Red Cross Society who will be covering all costs (travel, hotels, registration & meals).*

Carried.

**Memo-Bylaw Enforcement/  
Animal Control Officer -  
Changes to Police Act &  
M.T.I.**

(No. 798)

*MOVED by Councillors D. Hull/McDaniel that the September 30th, 1996 memorandum from the Bylaw Enforcement/Animal Control Officer regarding changes to the Police Act and M.T.I., be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

Carried.

**Memo-Assistant Director of Engineering - Purchase of Sand Spreader and Hydraulic Controls**

(No. 799)

MOVED by Councillors G. Hull/Graydon that the September 23rd, 1996 memorandum from the Assistant Director of Engineering, regarding a request for approval to purchase a Munroe Sand Spreader and Hydraulic Controls be referred to a Public Works, Environment and Waste Management Committee for study and recommendation.

Carried.

**Memo-City Planner - Vista View Holdings Ltd. Rezone and O.C.P. Land Use Designation Amendment for 4404 North Sparks Street**

(No. 800)

MOVED by Councillors D. Hull/G. Hull that the Official Community Plan Amendment (4404 North Sparks Street) Bylaw, Project No. ADP-02-9659 and Zoning Amendment (4404 North Sparks Street) Bylaw, ADP-02-9660 be defeated at third reading (see "Bylaws" portion of this meeting's Agenda).

Carried.

Councillor R. McDaniel opposed.

**Terrace Advisory Parks & Recreation Commission Report, June 20, 1996**

(No. 801)

MOVED by Councillors D. Hull/Graydon that the June 20th, 1996 Report of the Terrace Advisory Parks & Recreation Commission be received.

Carried.

**Terrace Advisory Parks & Recreation Commission Report, September 19, 1996**

(No. 802)

MOVED by Councillors D. Hull/George that the September 19th, 1996 Report of the Terrace Advisory Parks & Recreation Commission be received.

Carried.

**Internal Project Planning and Review Committee Report, September 19, 1996**

(No. 803)

MOVED by Councillors D. Hull/Graydon that the August 15th, 1996 Internal Project Planning and Review Committee report be received, with the following outstanding recommendations referred to Planning Component of Committee of the Whole for study and recommendation:

**3. SPANGL DEVELOPMENT**

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**It was recommended that** subdivision be approved, subject to satisfaction of the requirements of the City's Subdivision Bylaw.

**5. PARMAR DEVELOPMENT PERMIT AMENDMENT**

*It was recommended that the amendment request be denied.*

**6. BOULEVARD DEVELOPMENT AND MAINTENANCE**

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*It was recommended that this item be discussed with Council during budget planning sessions to clarify the City's requirements.*

*Carried.*

**Public Hearing Report,  
September 23, 1996**

(No. 804)

*MOVED by Councillors G. Hull/McDaniel that the September 23rd, 1996 Public Hearing Report be received for information, as follows:*

- 1. O.C.P. And Zoning Amendment Bylaws Re Lot B, D.L. 977, Range 5, Coast District, Plan 10385 (Rosenau - 4308 Thomas Street)**
- 2. O.C.P. And Zoning Amendment Bylaws Re Lot 5, D.L. 977, Range 5, Coast District, Plan 1055 Being All That Part Lying To The South Of A Straight Line Bisecting The East And West Boundaries Thereof (Vista View Holdings - 4404 N. Sparks Street)**
- 3. Land Use Contract Amendment Bylaw Re Part Of Lot 2, D.L. 363, Range 5, Coast District, Plan 7930 (Rossco Ventures)**

*Carried.*

**Memo-Superintendent of  
Parks & Recreation  
Travel and Training Request**

*MOVED by Councillor D. Hull that the October 10th, 1996 memorandum from the Superintendent of Parks & Recreation, regarding a request for approval for K. McDougall, Lifeguard/Instructor and Fitness instructor to attend the 1996 Fitness Fusion conference to be held in Vancouver, B.C., October 26 and 27, 1996.*

*Motion lost due to lack of seconder.*



(No. 805)

*MOVED by Councillors Graydon/McDaniel that approval be granted for K. McDougall, Lifeguard/Instructor and Fitness Instructor to attend the 1996 Fitness Fusion Conference in Vancouver, October 26 and 27, 1996, at an estimated cost of \$835.00, which would include registration fees, transportation and meals, (accommodation provided at no cost to the City) with funds allocated in Account #2275-742.*

*Carried.*

**BYLAWS:**  
**Cemeteries Regulation**  
**Bylaw #1279-1992 Amending**  
**Bylaw, Project No. ADP-02-**  
**9648**  
**Adoption**

*MOVED by Councillors G. Hull/McDaniel that the Cemeteries Regulation Bylaw #1279-1992 Amending Bylaw, Project No. ADP-02-9648 be read by title only and adopted.*

*Carried.*

(No. 806)

**City of Terrace Ticket**  
**Information Utilization (Sign**  
**Regulation & Fire**  
**Protection) Amendment**  
**Bylaw #1535-1996**  
**(reserved), Project No. ADP-**  
**02-9655**  
**Adoption**

*MOVED by Councillors D. Hull/McDaniel that the City of Terrace Ticket Information Utilization (Sign Regulation & Fire Protection) Amendment Bylaw #1535-1996 (reserved), Project No. ADP-02-9655 be read by title only and adopted.*

*Carried.*

(No. 807)

**O.C.P. Amendment (4404 N.**  
**Sparks St.) Bylaw, Project**  
**No. ADP-02-9659**  
**Third Reading**

*MOVED by Councillors D. Hull/G. Hull that the Official Community Plan Amendment (4404 N. Sparks St.) Bylaw, Project No. ADP-02-9659 be read by title only and passed in its third reading.*

*Defeated.*

**Zoning Amendment (4404 N.**  
**Sparks St.) Bylaw, Project**  
**No. ADP-02-9660**  
**Third Reading**

*MOVED by Councillors D. Hull/G. Hull that the Zoning Amendment (4404 N. sparks St.) Bylaw, Project No. ADP-02-9660 be read by title only and passed in its third reading.*

*Defeated.*

**Land Use Contract  
Amendment (Mountain  
Vista-Rosco Ventures Ltd.)  
Bylaw No. 1536-1996  
(reserved), Project No. ADP-  
02-9662  
Adoption**

*MOVED by Councillors G. Hull/McDaniel that the Land Use Contract Amendment (Mountain Vista-Rosco Ventures Ltd.) Bylaw No. 1536-1996 (reserved), Project No. ADP-02-9662 be read by title only and adopted.*

*Carried.*

(No. 808)

**City of Terrace Keith Avenue  
& Cramer St. Road  
Exchange Bylaw, Project No.  
ADP-02-9665  
Adoption**

*MOVED by Councillors Graydon/D. Hull that the City of Terrace Keith Avenue & Cramer St. Road Exchange Bylaw, Project No. ADP-02-9665 be read by title only and adopted.*

*Carried.*

(No. 809)

**City of Terrace Prepaid Tax  
Installment Payment Bylaw,  
Project No. ADP-02-9666  
Adoption**

*MOVED by Councillors D. Hull/G. Hull that the City of Terrace Prepaid Tax Installment Payment Bylaw, Project No. ADP-02-9666 be read by title only and adopted.*

*Carried.*

(No. 810)

**1997 Tax Exemption Bylaw,  
Project No. ADP-02-9667  
First Reading**

*MOVED by Councillors G. Hull/McDaniel that the 1997 Tax Exemption Bylaw, Project No. ADP-02-9667 be read by title only and passed in its first reading.*

*Carried.*

(No. 811)

**Second Reading**

*MOVED by Councillors G. Hull/McDaniel that the 1997 Tax Exemption Bylaw, Project No. ADP-02-9667 be read by title only and passed in its second reading.*

*Carried.*

(No. 812)

**Third Reading**

*MOVED by Councillors G. Hull/McDaniel that the 1997 Tax Exemption Bylaw, Project No. ADP-02-9667 be read by title only and passed in its third reading.*

*Carried.*

(No. 813)

**Noise Control Bylaw No.  
1051-1985 Amending Bylaw,  
Project No. ADP-02-9668  
First Reading**

*MOVED by Councillors D. Hull/G. Hull that the Noise Control Bylaw No. 1051-1985 Amending Bylaw, Project No. ADP-02-9668 be read by title only and passed in its first reading.*

(No. 813)

*Carried.*

**Second Reading**

*MOVED by Councillors D. Hull/G. Hull that the Noise Control Bylaw No. 1051-1985 Amending Bylaw, Project No. ADP-02-9668 be read by title only and passed in its second reading.*

(No. 814)

*Carried.*

**Third Reading**

*The Noise Control Bylaw No. 1051-1985 Amending Bylaw, Project No. ADP-02-9668 was held at second reading pending amendment to the wording of the exemption to more accurately reflect the desired intent.*

**Terrace Management  
Positions Bylaw No. 1276-  
1992 Amending (Executive  
Assistant/Office Mgr.-RCMP)  
Bylaw, Project No. ADP-02-  
9669**

*MOVED by Councillors G. Hull/McDaniel that the Terrace Management Positions Bylaw No. 1276-1992 Amending (Executive Assistant/Office Mgr.-RCMP) Bylaw, Project No. ADP-02-9669 be read by title only and passed in its first reading.*

**First Reading**

*Carried.*

(No. 816)

**Second Reading**

*MOVED by Councillors G. Hull/McDaniel that the Terrace Management Positions Bylaw No. 1276-1992 Amending (Executive Assistant/Office Mgr.-RCMP) Bylaw, Project No. ADP-02-9669 be read by title only and passed in its second reading.*

(No. 817)

*Carried.*

**Third Reading**

*MOVED by Councillors G. Hull/McDaniel that the Terrace Management Positions Bylaw No. 1276-1992 Amending (Executive Assistant/Office Mgr.-RCMP) Bylaw, Project No. ADP-02-9669 be read by title only and passed in its third reading.*

(No. 818)

*Carried.*

**NEW BUSINESS:**

*Councillor V. George reported on his attendance at the fund raising dinner for the 1997 Northern B.C. Winter*

**1997 Northern B.C. Winter Games**

Games. He pointed out that this is an important event for our community and commended the workers and volunteers for their effort. He also encouraged other members of the community to become involved in this worthwhile event as the Committee still requires more volunteers.

**Terrace/Kitimat Airport**

Councillor McDaniel reported on a recent meeting he attended with the TED Officer. The meeting included individuals from Kitimat and Terrace and discussion centered around future development in the Terrace/Kitimat corridor. He felt the meeting produced some useful results and ideas to be researched.

**Select Standing Committee - Aboriginal Affairs**

Councillor Hull reported on his recent attendance at a Select Standing Committee meeting on Aboriginal Affairs. He reported that the meeting was interesting, in-depth and it was refreshing to see the differing political parties coming together for discussions.

**1997 Northern B.C. Winter Games - Dinner**

Mayor Talstra also reported on his recent attendance at the fundraising dinner sponsored by the Northern B.C. Winter Games Committee. The dinner raised \$16,000.00. He also commended the Committee and volunteers for their hard work and urged others to become involved in the event.

**MEDIA:**

**R.C.M.P. Confidential Secretary Position**

Jeff Nagel of the Terrace Standard questioned Council regarding the amendment to the Management Position Bylaw as presented at tonight's meeting. He wondered whether this was a new position being created. The Clerk-Administrator explained that this was a re-classification of an existing RCMP Steno II position to an Executive Assistant/Office Manager position.

**Youth Centre**

Marie Taylor from CFTK asked at what meeting the issue of the Youth Centre would be addressed. The Clerk-Administrator advised that this matter would not be dealt with at the next Committee meeting, but most likely at the subsequent meeting.

**ADJOURNMENT:**

(No. 819)

MOVED by Councillors Graydon/George that the October 15th, 1996 Regular Meeting of Council be now adjourned.

Carried.

*The meeting adjourned 8:40 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, OCTOBER 28TH, 1996 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 illness. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

**ADDENDUM:**

(No. 822)

MOVED by Councillors McDaniel/G. Hull that the addendum be included.

Carried.

**DELEGATIONS & GUESTS:**

**Harry Eichhorst (East End Holdings) - CNR Subdivision at 4430 Keith Avenue**

Mr. Harry Eichhorst, representing East End Holdings, expressed to Council his concerns over City of Terrace estimated subdivision charges for property which the CNR has subdivided and that East End Holdings has purchased (4430 Keith Avenue). Mr. Eichhorst expressed concerns that some of the estimated charges outlined do not pertain to this property, and other charges cannot be justified, in his opinion.

Mayor Talstra advised that if there are concerns regarding the subdivision charges imposed by the City, the developer (CNR Real Estate), and not the purchaser (East End Holdings), should be pursuing clarification or reduction of charges.

Mayor Talstra advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 829-1996).

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**

**Regular Council Minutes  
October, 15, 1996**

MOVED by Councillors McDaniel/Graydon that the Regular Council Minutes of October 15, 1996, be adopted as circulated.

Carried.

(No. 823)

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

There was none.

**CORRESPONDENCE:**

***Kermode Friendship Society  
- Letter of Support for Core  
Funding***

(No. 824)

*MOVED by Councillors McDaniel/Graydon that the City of Terrace provide a letter of support for the Kermode Friendship Society, which will assist the Society in their efforts to obtain funding for their Core Program.*

*Carried.*

***R.C.M.P. - Integrated Traffic  
Camera Unit - Photo Radar  
in Terrace Area***

(No. 825)

*MOVED by Councillors D. Hull/McDaniel that Administration respond to the September 16th, 1996 correspondence from Sgt. R. H. Plantinga, NCO, Prince George R.C.M.P., advising that the City of Terrace is not in favor of photo radar being expanded to encompass the City of Terrace.*

*Carried.*

***Transport Canada - Airport  
Transfer Negotiations***

(No. 826)

*MOVED by Councillors D. Hull/Graydon that the Letter of Intent and updated Confidentiality Agreement between the City of Terrace and Transport Canada, which would allow the City to enter into negotiations for the transfer of the management, operation and maintenance of the Airport, be executed as requested.*

*Defeated.*

(No. 827)

*MOVED by Councillors D. Hull/McDaniel that the October 18th, 1996 correspondence from Transport Canada, regarding a request for the execution of a Letter of Intent and updated Confidentiality Agreement between the City of Terrace and Transport Canada, which would allow the City to enter into negotiations for the transfer of the management, operation and maintenance of the Airport, be referred to the appropriate Administration staff to consider, along with other items concerning airport devolution.*

*Carried.*

***Edna Jensen - Concerns  
Regarding City Water Supply***

(No. 828)

*MOVED by Councillors Graydon/D. Hull that the October 28th, 1996 correspondence from Edna Jensen regarding her concerns over the City's new water supply be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.*

*Carried.*

**Mr. Harry Eichhorst, East  
End Holdings - CNR  
Subdivision - 4430 Keith  
Avenue**

(No. 829)

MOVED by Councillors D. Hull/G. Hull that information presented by Mr. H. Eichhorst during the Delegations or Guests portion of this meeting's Agenda regarding his concerns over City of Terrace estimated subdivision charges for the CNR subdivision that East End Holdings has purchased at 4430 Keith Avenue, be received for information.

Carried.

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

There was none.

**COMMITTEE REPORTS:**

**Committee of the Whole,  
October 21, 1996**

(No. 830)

MOVED by Councillors D. Hull/G. Hull that the October 21st, 1996 Committee of the Whole Report be adopted with the following recommendations:

**1. BYLAW ENFORCEMENT - SECTION 36 POLICY  
ACT**

**It was recommended that** pursuant to Section 36 of the Police Act, Mr. Frank Bowsher be appointed Bylaw Enforcement Officer for the purpose of enforcing City of Terrace Bylaws.

**2. SAND SPREADER AND HYDRAULIC CONTROLS**

**It was recommended that** the City purchase a Munroe Sand Spreader and Hydraulic Controls for Unit #10 at a total cost of approximately \$20,000.00 with funding to come from 1996 surplus.

Carried.

**In-Camera Committee of the  
Whole, October 21, 1996**

(No. 831)

MOVED by Councillors D. Hull/G. Hull that the October 21st, 1996 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that the entire report be released from In-Camera status as follows:

**1. PROPERTY ITEM**

**It was recommended that** pursuant to Section 474(2) of the Municipal Act, Council set aside the tax sale of property located at 4431 Lakelse Avenue and identified by Roll #5404.000.



**2. 1997 PROVISIONAL BUDGET**

*It was recommended that account #2234 732 Pavement Patching be increased by \$28,000.00 giving a total of \$120,000.00.*

*It was further recommended that the 1997 Provisional Budget be introduced for Council approval.*

*Carried.*

**Planning Component of  
Committee of the Whole,  
October 21, 1996**

(No. 832)

*MOVED by Graydon/G. Hull that the October 21st, 1996 Planning Component of Committee of the Whole report be adopted with the following recommendations contained therein:*

**1. PARMAR DEVELOPMENT PERMIT AMENDMENT -  
4820 LAZELLE AVENUE**

*It was recommended that the proposed amendment to Development Permit No. 15-1996 for the property at 4820 Lazelle Avenue, as presented at this Committee meeting, not be approved at this time, and the City of Terrace meet with the Developer to address how he proposes to make his development comply as much as possible with the original Development Permit.*

**2. McINTYRE - 4508 N. SPARKS - SECONDARY  
DWELLING**

*It was recommended that the request submitted by Walter McIntyre for permission to build a detached secondary suite on his property at 4508 N. Sparks Street be denied in its present form, and the City advise Mr. McIntyre of other options that may be available to him.*

**3. DEVELOPMENT VARIANCE PERMIT - TERRACE &  
DISTRICT COMMUNITY SERVICES SOCIETY - 4734  
PARK AVENUE**

*It was recommended that the City of Terrace deny the application for a Development Variance Permit submitted by Terrace & District Community Services*

Society for their property at 4734 Park Avenue, at this time.

**It was further recommended that** a representative from the Society be invited to the next meeting of the Planning Component of Committee of the Whole to discuss how the City's requirement for paving of the parking lot can best tie into their budgeting process.

Carried.

**SPECIAL REPORTS:**

**Policing Report,  
September 1996**

(No. 833)

**Regional District of Kitimat-  
Stikine - N.C.M.A.  
Restructure**

(No. 834)

**Memo-Bylaw Enforcement  
Officer - Designation of  
Snow Removal Routes for  
1996-97 Season**

(No. 835)

**In-Camera Memo-  
Superintendent of Parks &  
Recreation - 2nd Arena  
Proposal**

(No. 836)

MOVED by Councillors D. Hull/McDaniel that the September, 1996 Policing Report be received.

Carried.

MOVED by Councillors D. Hull/McDaniel that a letter be sent to the Regional District of Kitimat-Stikine, with a copy to North Central Municipal Association (NCMA), stressing our support of the Regional District's views in opposing the NCMA's restructuring "New Vision" format and the concept currently proposed.

Carried.

MOVED by Councillors D. Hull/George that, further to the Bylaw Enforcement Officer's memorandum of October 18, 1996, and pursuant to City of Terrace Street and Traffic Bylaw No. 1313-1993, Section 53, Subsection 2, effective November 1, 1996 to April 1, 1997, 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.

MOVED by Councillors D. Hull/McDaniel that the In-Camera memorandum from the Superintendent of Parks and Recreation dated October 1st, 1996, which outlines the Impact of Arena Privatization be received for information, and the In-Camera memorandum dated October 25th, 1996 regarding Second Arena Proposals from the Second Arena Committee be

adopted, with In-Camera status lifted from both memorandums, with the following recommendation:

**It is recommended that** City Administration commence preliminary negotiations with C.F.D.I. of Edmonton to arrange a possible agreement for development and operation of a second arena in Terrace.

Carried.

**1997 Provisional Budget**

(No. 837)

MOVED by Councillors D. Hull/G. Hull that the City of Terrace 1997 Provisional Budget be adopted as presented.

Carried.

**Development Permit No. 005-1996 (Amended) - Terrace Totem Holdings Ltd. (4631 Keith Avenue)**

(No. 838)

MOVED by Councillors G. Hull/McDaniel that Development Permit No. 005-1996 (Amended) (Terrace Totem Holdings Ltd. - 4631 Keith Avenue) be approved as presented.

Carried.

**Internal Planning Project & Review Committee Report, October 18, 1996**

(No. 839)

MOVED by Councillors D. Hull/McDaniel that the October 18th, 1996 Internal Planning Project & Review Committee report be received and any outstanding items be referred to the appropriate Committee.

Carried.

**BYLAWS:  
1997 Tax Exemption Bylaw,  
Project No. ADP-02-9667  
Adoption**

(No. 840)

MOVED by Councillors Graydon/D. Hull that 1997 Tax Exemption Bylaw, Project No. ADP-02-9667 be read by title only and adopted.

Carried.

**Noise Control Bylaw No. 1051-1985 Amending Bylaw, Project No. ADP-02-9668 Third Reading As Amended**

(No. 841)

MOVED by Councillors D. Hull/McDaniel that the Noise Control Bylaw No. 1051-1985 Amending Bylaw, Project No. ADP-02-9668 be read by title only and passed in its third reading as amended.

Carried.

**Terrace Management Positions Bylaw No. 1276-1992 Amending (Executive Assistant/Office Mgr. -**

MOVED by Councillors Graydon/D. Hull that the Terrace Management Positions Bylaw No. 1276-1992 Amending (Executive Assistant/Office Mgr.-RCMP) Bylaw, Project No. ADP-02-9669 be read by title only

**RCMP) Bylaw, Project No.  
ADP-02-9669  
Adoption**

and adopted.

Carried.

(No. 842)

**Road Stopping Up & Closing  
(West End-Haugland Ave.)  
Bylaw, Project No. ADP-02-  
9670  
First Reading**

MOVED by Councillors G. Hull/McDaniel that the Road Stopping Up & Closing (West End-Haugland Ave.) Bylaw, Project No. ADP-02-9670 be read by title only and passed in its first reading.

Carried.

(No. 843)

**Second Reading**

MOVED by Councillors Graydon/McDaniel that the Road Stopping Up & Closing (West End-Haugland Ave.) Bylaw, Project No. ADP-02-9670 be read by title only and passed in its second reading.

(No. 844)

Carried.

**Third Reading**

MOVED by Councillors D. Hull/Graydon that the Road Stopping Up & Closing (West End-Haugland Ave.) Bylaw, Project No. ADP-02-9670 be read by title only and passed in its third reading.

(No. 845)

Carried.

**NEW BUSINESS:**

Councillor McDaniel gave a brief report of the recent Regional District of Kitimat-Stikine meeting.

**Regional District of Kitimat-  
Stikine Meeting**

**Flooding Concerns - Medeek  
Avenue**

MOVED by Councillor G. Hull/D. Hull that flooding concerns on Medeek Avenue be referred to the Public Works, Environment and Waste Management Committee for study and recommendation.

(No. 846)

Carried.

**MEDIA:**

There were no questions.

**ADJOURNMENT:**

MOVED by Councillors G. Hull/George that the October 28th, 1996 Special Meeting of Council be now adjourned.

(No. 847)

Carried.

*The meeting adjourned at 8:45 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON TUESDAY, NOVEMBER 12, 1996 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 illness. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**DELEGATIONS & GUESTS:**

There were none

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:  
Special Council Minutes  
October 28, 1996**

MOVED by Councillors D. Hull/Graydon that the Special Council Minutes of October 28, 1996, be adopted as circulated.

(No. 848)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Alzheimer Society of B.C.  
"Alzheimer Awareness  
Month" Proclamation**

MOVED by Councillors D. Hull/G. Hull that the City of Terrace declare the month of January, 1997 as "Alzheimer Awareness Month" in the City of Terrace.

(No. 849)

Carried.

**Canadian Public Health  
Assoc. - World AIDS Day  
Proclamation**

MOVED by Councillors D. Hull/McDaniel that the City of Terrace declare December 1, 1996 as "World AIDS Day" in the City of Terrace.

(No. 850)

Carried.

**The Family Place - "National Child Day" Proclamation**

(No. 851)

MOVED by Councillors D. Hull/G. Hull that the City of Terrace declare November 20, 1996 as "National Child Day" in the City of Terrace.

Carried.

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

There was none.

**COMMITTEE REPORTS:**

**Public Works, Environment & Waste Management Report, November 6, 1996**

(No. 852)

MOVED by Councillors G. Hull/McDaniel that the November 6th, 1996 Public Works, Environment & Waste Management Report be adopted with the following recommendations:

**1. CONCERNS REGARDING NEW CITY WELL - EDNA JENSEN / RED CARPET COFFEE SERVICES**

**It was recommended that** the City of Terrace continue to routinely monitor its water supply, and canvass some other municipalities that are known to have hard water, to determine whether or not they treat the water hardness in any fashion.

**It was further recommended that** the water sample results be sent to Edna Jensen and Red Carpet Food Services.

**2. MEDEEK AVENUE - FLOODING CONCERNS**

There were no recommendations forthcoming.

Carried.

**Planning Component of Committee of the Whole Report, November 7, 1996**

(No. 853)

MOVED by Councillors D. Hull/G. Hull that the Planning Component of the Committee of the Whole Report of November 7, 1996 be adopted with the following recommendations:

**1. TERRACE & DISTRICT COMMUNITY SERVICES SOCIETY - 4734 PARK AVENUE - REQUIREMENT FOR PAVING**

**It was recommended that** a decision on this matter be deferred to a future Planning Committee meeting (anticipated December 19th, 1996).

**2. ROB YOUNG ARCHITECTS - REZONING AND OCP AMENDMENT - 5020 & 5106 HIGHWAY 16 WEST, AND 5021 PARK AVENUE**

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*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Land Use Designation on the property at 5020 and 5106 Highway 16 West and 5021 Park Avenue from Light Industry to Service Commercial, and rezone the property from M2 (Heavy Industrial) to C3 (Service Commercial).*

**3. DAIRY AVENUE - ROAD CLOSURE BYLAW**

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*It was recommended that that the City of Terrace proceed with readings of the Road Stopping Up & Closing Bylaw (Dairy Avenue) (southern 10.36 metres between Eby and Munroe Streets).*

*It was further recommended that once the closed road is vested in the City's name, this property be amalgamated with the abutting property to the south.*

*Carried.*

**SPECIAL REPORTS:**

***Fire Department Activity Report, September, 1996***

*(No. 854)*

*MOVED by Councillors Graydon/D. Hull that the Fire Department Activity Report of September, 1996 be received.*

*Carried.*

***Building Report, October, 1996***

*(No. 855)*

*MOVED by Councillors D. Hull/G. Hull that the Building Report of October, 1996 be received.*

*Carried.*

**BYLAWS:**

***Noise Control Bylaw #1051-1985 Amending Bylaw, Project No. ADP-02-9668***

*(No. 856)*

*MOVED by Councillors D. Hull/Graydon that Noise Control Bylaw #1051-1985 Amending Bylaw, Project No. ADP-02-9668 be read by title only and adopted.*

*Carried.*

***OCP Amendment (5020 Hwy 16 W., 5021 Park and Part of***

*MOVED by Councillors Graydon/D. Hull that OCP Amendment (5020 Hwy 16 W., 5021 Park and Part of*



**5106 Hwy 16 W.) Bylaw,  
Project No. ADP-02-9672  
First Reading**

(No. 857)

**Second Reading**

(No. 858)

**Zoning Amendment (5020  
Hwy 16 W., 5021 Park and  
Part of 5106 Hwy 16 W.)  
Bylaw,  
Project No. ADP-02-9673  
First Reading**

(No. 859)

**Second Reading**

(No. 860)

**NEW BUSINESS:**

**MEDIA:**

5106 Hwy 16 W.) Bylaw, Project No. ADP-02-9672 be read by title only and passed in its first reading.

Carried.

MOVED by Councillors D. Hull/G. Hull that OCP Amendment (5020 Hwy 16 W., 5021 Park and Part of 5106 Hwy 16 W.) Bylaw, Project No. ADP-02-9672 be read by title only and passed in its second reading.

Carried.

MOVED by Councillors D. Hull/Graydon that Zoning Amendment (5020 Hwy 16 W., 5021 Park and Part of 5106 Hwy 16 W.) Bylaw, Project No. ADP-02-9673 be read by title only and passed in its first reading.

Carried.

MOVED by Councillors D. Hull/McDaniel that Zoning Amendment (5020 Hwy 16 W., 5021 Park and Part of 5106 Hwy 16 W.) Bylaw, Project No. ADP-02-9673 be read by title only and passed in its second reading.

Carried.

There was no new business to report.

There were no questions.

Mayor Talstra advised that as part of tonight's meeting, Council would be adjourning to the home of Councillor Ruth Hallock for a short time. Mayor Talstra acknowledged Councillor Hallock's 13 years of service to the community of Terrace as City Councillor commenting on her contributions for the "little man" and the neighbourhoods of Terrace. He thanked Councillor Hallock for her years of service.

**Reconvene into Committee of the Whole**

(No. 861)

*MOVED by Councillors D. Hull/Graydon that Council reconvene into Committee of the Whole at Councillor R. Hallock's home.*

*Carried.*

**Committee of the Whole, November 12, 1996**

**Councillor R. Hallock's Home**

**Rise and Report**

**Adoption of Report**

(No. 862)

*Councillor R. Hallock was in attendance. The Committee discussed general items.*

***It was recommended that the Committee now rise and report.***

*MOVED by Councillors Hallock/G. Hull that the November 12, 1996 Committee of the Whole Report be adopted.*

*Carried.*

**ADJOURNMENT:**

(No. 863)

*MOVED by Councillors Hallock/McDaniel that the November 12, 1996 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:15 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, NOVEMBER 25TH , 1996 AT 7:30  
P.M.**

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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 illness. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**ADDENDUM:**

MOVED by Councillors McDaniel/Graydon that the Addendum be included.

(No. 864)

Carried.

**DELEGATIONS & GUESTS:**

There were none.

**PETITIONS AND  
QUESTIONS:**

There were none.

**MINUTES:**

MOVED by Councillors Graydon/McDaniel that the Council Minutes of November 12th, 1996, be adopted as circulated.

(No. 865)

Carried.

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

There was none.

**CORRESPONDENCE:**

**Pitch-In B.C. (Request for  
Support for Campaign)**

MOVED by Councillors Graydon/McDaniel that the October 25, 1996 correspondence from Pitch-In British Columbia regarding financial support for their campaign, be received for information.

(No. 866)

Carried.

**White Ribbon Campaign -  
"White Ribbon Day"**

MOVED by Councillors Graydon/McDaniel that the City of Terrace declare November 29, 1996 as "White

**Proclamation**

*Ribbon Day" in the City of Terrace.*

(No. 867)

*Carried.*

**B.C. Gymnastics Assoc. -  
"Bank of Montreal  
Gymnastics Awareness  
Week" Proclamation**

*MOVED by Councillors D. Hull/Graydon that the City of Terrace declare the week of January 18-26, 1997 as "Bank of Montreal Gymnastics Awareness Week" in the City of Terrace.*

(No. 868)

*Carried.*

**R.C.M.P. (1997 Operational  
Plans)**

*MOVED by Councillors D. Hull/Graydon that the November 14, 1996 correspondence from Inspector S. Leach, RCMP Terrace Detachment regarding developing operational plans for 1997, be referred to the Committee of the Whole for study and recommendation.*

(No. 869)

*Carried.*

**B.C. Lung Association - Flag  
Raising Request**

*MOVED by Councillors Graydon/D. Hull that pursuant to the letter of November 22, 1996 received from Mrs. E. Johnson, Director of the B.C. Lung Association, permission be granted to the Association to fly the B.C. Lung Association flag from the municipal flag pole, with times and dates to be arranged through Administration offices.*

(No. 870)

*Carried.*

**Terrace Community  
Volunteer Bureau (Yearly  
Grant Proposal)**

*MOVED by Councillors George/Graydon that the November 14, 1996 correspondence from the Terrace Community Volunteer Bureau & Seniors Information Access requesting a yearly grant of \$5,000.00 be referred to the Finance, Personnel & Administration Committee for study and recommendation.*

(No. 871)

*Carried.*

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

*There was none.*

**COMMITTEE REPORTS:**

**Public Works, Environment  
& Waste Management,**

*MOVED by Councillors G. Hull/D. Hull that the November 20, 1996 Public Works, Environment & Waste Management Committee Report be adopted with the following recommendations:*

November 20, 1996

(No. 872)

**Planning Component of  
Committee of the Whole,  
November 21, 1996**

(No. 873)

**1. OUTSTANDING ITEMS**

No specific recommendations were forthcoming.

Carried.

MOVED by Councillors Graydon/McDaniel that the Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. MISCELLANEOUS ZONING BYLAW AMENDMENTS**

*It was recommended that the miscellaneous Zoning Bylaw Amendments proceed to Council for initial readings.*

**2. GOBIND HOUSE - 4717 LAKELSE AVENUE - DEVELOPMENT PERMIT**

*It was recommended that the City of Terrace issue Development Permit No. 025-1996 to Gobind Enterprises Ltd. for their sign at 4717 Lakelse Avenue.*

**3. AMENDMENT TO DEVELOPMENT PERMIT BYLAW AND PLANNING FEES BYLAW**

*It was recommended that the City of Terrace proceed to two readings of the bylaw to amend Planning Fees Bylaw No. 1441-1995 and Development Permit Procedures Bylaw No. 1460-1995.*

*It was further recommended that, prior to giving third and final readings of this amending bylaw, the City canvass other municipalities to ensure that our fees are consistent, and to determine whether or not another sub-category for fees is required in the Development Permit Procedures Bylaw.*

**4. REZONING & O.C.P. AMENDMENT - CITY PROPERTY EAST OF SANDE STREET**

*It was recommended that the O.C.P. designation and zoning of the City's property at the south eastern*

portion of the Sande Street Overpass be changed to reflect its park use, at the time that the City proceeds with its updating of the Official Community Plan.

Carried.

**SPECIAL REPORTS:**

**R.C.M.P. Report,  
October, 1996**

MOVED by Councillors D. Hull/McDaniel that the October, 1996 R.C.M.P. Report be received.

Carried.

(No. 874)

**Memo-Plant Foreman  
(Janitorial Contract-RCMP  
Jan.1-Dec. 31, 1997)**

MOVED by Councillors D. Hull/Graydon that the tender for the Janitorial Contract for the R.C.M.P. building from January 1-December 31, 1997, be awarded to the low bidder, Pandher Enterprises for \$16,140.00.

Carried.

**Memo-Clerk Administrator  
(1996 Official Election  
Results)**

MOVED by Councillors D. Hull/McDaniel that the memo from the Clerk-Administrator showing 1996 official election results be received.

(No. 876)

Carried.

**Memo-Bylaw Enforcement  
Officer (Fire Prevention  
Bylaw)**

MOVED by Councillors D. Hull/Graydon that the November 5, 1996 memo from the Bylaw Enforcement Officer be referred to the Finance, Personnel & Administration Committee for study and recommendation.

(No. 877)

Carried.

**City of Terrace Policy No. 67  
- Maintenance of Alleys**

MOVED by Councillors D. Hull/G. Hull that Policy No. 67 regarding Maintenance of Alleys be adopted as presented as an official Policy of the City of Terrace.

(No. 878)

Carried.

**I-C Memo-Supt. of Parks &  
Recreation (Personnel)**

MOVED by Councillors D. Hull/George that the In-Camera memo from the Superintendent of Parks & Recreation regarding a personnel matter be referred to an In-Camera Committee of the Whole meeting, following tonight's meeting, for study and recommendation.

(No. 879)

Carried.

**I-C Memo - Treasurer  
(1997 Capital Budget)**

(No. 880)

*MOVED by Councillors George/Graydon that the In-Camera memo from the Treasurer be referred to an In-Camera Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Internal Project Planning &  
Review Committee,  
November 15, 1996**

(No. 881)

*MOVED by Councillors D. Hull/Graydon that the November 15, 1996 Internal Project Planning & Review Committee Report be received and that items not dealt with in the Report be referred to the appropriate Committee.*

*Carried.*

**Seniors Advisory  
Commission,  
October 9, 1996**

(No. 882)

*MOVED by Councillors McDaniel/Graydon that the October 9, 1996 Seniors Advisory Commission Report be received.*

*Carried.*

**Transit Advisory  
Commission,  
October 8, 1996**

(No. 883)

*MOVED by Councillors D. Hull/Graydon that the October 8, 1996 Transit Advisory Commission Report be received.*

*Carried.*

**Tourism & Economic  
Advisory Commission,  
October 23, 1996**

(No. 884)

*MOVED by Councillors McDaniel/Graydon that the October 23, 1996 Tourism & Economic Advisory Commission Report be received.*

*Carried.*

**Forestry Advisory  
Commission,  
October 30, 1996**

(No. 885)

*MOVED by Councillors D. Hull/McDaniel that the October 30, 1996 Forestry Advisory Commission Report be received.*

*Carried.*

**Fire Dept. Report,  
October, 1996**

(No. 886)

*MOVED by Councillors D.Hull/G. Hull that the October, 1996 Fire Department Report be received.*

*Carried.*

**Seniors Advisory  
Commission Report,  
November 13, 1996**

*MOVED by Councillors D. Hull/McDaniel that the November 13, 1996 Seniors Advisory Commission Report be received.*

(No. 887)

Carried.

**Memo-Deputy Treasurer  
(Sale by Tender Bid  
Recommendation)**

*MOVED by Councillors D. Hull/Graydon that the memo received from the Deputy Treasurer be received and that the sale proceed as listed in the memo with items being awarded to the highest bidder as indicated.*

(No. 888)

Carried.

**I-C Memo - Clerk-  
Administrator (Property  
Item)**

*MOVED by Councillors Graydon/McDaniel that the In-Camera memo from the Clerk-Administrator regarding a property item be referred to the Committee of the Whole Committee for study and recommendation.*

(No. 889)

Carried.

**BYLAWS:**

**Fire Prevention Bylaw No.  
1365-1994 Amending Bylaw,  
Project No. ADP-02-9674  
First Reading**

*MOVED by Councillors Graydon/McDaniel that the Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9674 be read by title only and passed in its first reading.*

(No. 890)

Carried.

**Second Reading**

*MOVED by Councillors D. Hull/McDaniel that the Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9674 be read by title only and passed in its second reading.*

(No. 891)

Carried.



**Third Reading**

(No. 892)

*MOVED by Councillors G. Hull/McDaniel that the Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9674 be read by title only and passed in its third reading.*

*Carried.*

**Ticket Information Utilization  
Bylaw No. 1193-1990  
Amending (Causing a False  
Alarm) Bylaw,  
Project No. ADP-02-9675  
First Reading**

(No. 893)

*MOVED by Councillors G. Hull/McDaniel that the Ticket Information Utilization Bylaw No. 1193-1990 Amending (Causing a False Alarm) Bylaw, Project No. ADP-02-9675 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 894)

*MOVED by Councillors McDaniel/G. Hull that the Ticket Information Utilization Bylaw No. 1193-1990 Amending (Causing a False Alarm) Bylaw, Project No. ADP-02-9675 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 895)

*MOVED by Councillors D. Hull/McDaniel that the Ticket Information Utilization Bylaw No. 1193-1990 Amending (Causing a False Alarm) Bylaw, Project No. ADP-02-9675 be read by title only and passed in its third reading.*

*Carried.*

**Zoning Amendment Bylaw,  
Project No. ADP-02-9676  
First Reading**

(No. 896)

*MOVED by Councillors G. Hull/McDaniel that the Zoning Amendment Bylaw, Project No. ADP-02-9676 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 897)

*MOVED by Councillors McDaniel/G. Hull that the Zoning Amendment Bylaw, Project No. ADP-02-9676 be read by title only and passed in its second reading.*

*Carried.*

**Planning Fees and  
Development Permit  
Procedures Amendment**

*MOVED by Councillors G. Hull/McDaniel that the Planning Fees and Development Permit Procedures Amendment Bylaw, Project No. ADP-02-9679 be read*

**Bylaw,  
Project No. ADP-02-9679  
First Reading**

*by title only and passed in its first reading.*

(No. 898)

*Carried.*

**Second Reading**

*MOVED by Councillors McDaniel/G. Hull that the Planning Fees and Development Permit Procedures Amendment Bylaw, Project No. ADP-02-9679 be read by title only and passed in its second reading.*

(No. 899)

*Carried.*

**NEW BUSINESS:**

**Skeena Kalum Housing  
Society -  
Phase II Grand Opening**

*Councillor V. George reported on his attendance recently at the Grand Opening and Ribbon Cutting of Phase II of the Skeena-Kalum Housing Society Project. He highly commended the organization for putting this complex together.*

*Mayor Talstra also commented on the quality of the units provided in this complex but advised that it still has not alleviated the need for affordable housing in Terrace and that if additional funding becomes available from CMHC, the City will have to be looking again for locations to build these type of complexes.*

**NCMA - Board Vacancy**

*Councillor R. McDaniel commented on the fact that the NCMA Board now has a vacancy for the term remaining.*

(No. 900)

*MOVED by Councillors McDaniel/Graydon that the City forward a letter to the NCMA requesting that the name of Jim Thom from Kitimat be put forth as a possible candidate for executive Board position now vacant on the NCMA board.*

*Motion Tabled.*

**Tabling Motion**

*MOVED by Councillors George/Hull that the motion regarding putting forth Jim Thom's name as a possible candidate for the NCMA Board position be tabled to an upcoming meeting of Council, after Council has had the opportunity to discuss the matter at a future*

(No. 901)

*Committee of the Whole meeting, and following the scheduled meeting between Kitimat and City of Terrace Councils tentatively scheduled for December 16, 1996.*

*Carried.*

**Improved Airport  
Transportation**

*Councillor McDaniel also reported on the fact that representatives from the two airline companies currently servicing the Northwest were in Terrace recently to discuss concerns raised regarding service. Because these individuals experienced first-hand our problems with flights being cancelled, they are now personally aware of the problems and have indicated they will be discussing the matter and working towards possible solutions.*

**Northern B.C. Winter Games**

*Councillor McDaniel provided an update with respect to the Northern B.C. Winter Games and indicated that funding is behind schedule as is billeting, etc. Mayor Talstra indicated that these often come through during the weeks just prior to the Games taking place, but encouraged any corporate sponsors to become involved in this worthwhile event in our community.*

**Alcan - "An Element of B.C.  
Showcase" - Kitimat, B.C.**

*Councillor Graydon reported on his attendance at the recent Showcase sponsored by Alcan in Kitimat on November 17th. He commended Eric Sykes and Alcan for the work involved in putting this day together for the surrounding communities.*

**Community Skating Party -  
Ferry Island**

*Councillor D. Hull commented on the recent "Community Skating Party" held at Ferry Island. He thanked the Fire Dept. and the Parks & Recreation Dept., as well as local businesses, who helped put on an afternoon of fun including skating, food and hot beverages for the community. Despite the cold weather that day, the event was fairly well attended.*

**Forest Company Cutbacks**

*Councillor D. Hull also commented on the recent information received through Skeena Sawmills that this mill is facing the possibility of a closure from December, 1996 to February, 1997, or longer. Two of the major forest companies in the area are in a serious financial position. The majority of the financial problems appear to stem from the issue of stumpage fees. These companies are in the process of putting*

together a proposal to the Provincial Government to change the current method of calculating stumpage fees.

**Shutdown of Forest Companies**

(No. 902)

*MOVED by Councillors D. Hull/Graydon that the matter of stumpage fees in the Terrace area be referred to an In-Camera Committee of the Whole meeting following tonight's meeting.*

*Carried.*

**Outgoing Councillors**

**Gordon Hull and Ed Graydon**

*Mayor Talstra thanked Councillors Gordon Hull and Ed Graydon for serving the community in their capacity as Councillor for the past term. He recognized that these positions involve personal time spent away from family and business commitments and thanked them for wanting to serve in this capacity. He recognized their valuable input while on Council and appreciated having them "on board".*

*Mayor Talstra presented each Council member with a jade carving as a memento for their term of service on Council.*

**MEDIA:**

*There were no questions.*

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

(No. 903)

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

*Carried.*

**In-Camera Committee of the Whole, November 25, 1996**

*The Committee discussed the items referred.*

**Rise and Report**

***It was recommended that*** the Committee now rise and report.

**Adoption of Report**

(No. 904)

*MOVED by Councillors D. Hull/McDaniel that the November 25, 1996 In-Camera Committee of the Whole Report be adopted.*

*Carried.*

**ADJOURNMENT:**

*MOVED by Councillors G.Hull/Graydon that the*

(No. 905)

*November 25, 1996 Special Meeting of Council be  
now adjourned.*

*Carried.*

*The meeting adjourned 10:10 p.m.*

**MINUTES OF THE INAUGURAL COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, DECEMBER 2 , 1996 AT 7:30 P.M.**

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Mayor-Elect J. Talstra presided. Councillors-Elect present were T. Down, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor-Elect V. George was absent on vacation. Also in attendance was E.R. Hallsor Clerk-Administrator.

**CALL TO ORDER:**

Mayor-Elect J. Talstra called the meeting to order and welcomed the guests, media, Pastor P. Hendriks, Mr. D. McLeod, Justice of the Peace, and Cst. Dudas.

**OATH OF OFFICE AND OATH OF ALLEGIANCE:**

Mr. D. McLeod, Justice of the Peace, administered the Oath of Office and Oath of Allegiance to Mayor-Elect J. Talstra and Councillors-Elect T. Down, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull.

Mayor Talstra advised that the Oath of Office and Oath of Allegiance was previously administered to Councillor-Elect V. George.

**INVOCATION:**

Mayor Talstra thanked Mr. McLeod for officiating this evening, and called upon Pastor Hendriks to lead the Invocation.

Pastor Hendriks provided a short invocation and asked God to bless and guide the Mayor and Council.

**APPOINTMENT OF DIRECTORS TO REGIONAL DISTRICT OF KITIMAT-STIKINE:**

Mayor Talstra asked for an indication of those who would be interested in sitting on the Board of the Regional District of Kitimat-Stikine.

Mayor Talstra, Councillor R. McDaniel and Councillor D. Hull asked that their names be put forward for consideration as Directors to the Regional District of Kitimat-Stikine.

(No. 906)

MOVED by Councillors McDaniel/Down that the appointment of two (2) Directors to sit on the Board of the Regional District of Kitimat-Stikine be done by secret ballot.

Carried

(No. 907)

*MOVED by Councillors McDaniel/Hawes that the ballots be cast by each Council member writing the names of their choice for two Directors in the top two boxes of the Ballot, and that the two Councillors with the highest number of votes be appointed as Directors to the Regional District of Kitimat-Stikine Board.*

*Carried.*

**Request for Scrutineers:**

*Mayor Talstra requested that Mr. D. Kennedy act as scrutineer to assist the Clerk-Administrator to count the ballots.*

**Results of Poll:**

*The Clerk-Administrator declared the appointment of Mayor Talstra and Councillor R. McDaniel as Directors to the Board of the Regional District of Kitimat-Stikine.*

*Carried.*

**APPOINTMENT OF ALTERNATE  
DIRECTORS TO THE  
REGIONAL DISTRICT OF  
KITIMAT-STIKINE:**

*Mayor Talstra asked for an indication of those who would be interested in sitting as Alternate Directors on the Board of the Regional District of Kitimat-Stikine.*

*Councillor T. Down was appointed as an Alternate for Mayor Talstra, and Councillor L. Hawes was appointed as an Alternate for Councillor R. McDaniel as Directors to the Board of the Regional District of Kitimat-Stikine.*

**Destroy Ballots:**

(No. 908)

*MOVED by Councillors D. Hull/McDaniel that the ballots be destroyed.*

*Carried.*

**ADJOURNMENT:**

(No. 909)

*MOVED by Councillors McDaniel/Down that the December 2, 1996 Inaugural Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:00 p.m.*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, DECEMBER 16TH, 1996 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, L. Hawes and D. Hull. Councillors R. Vanderlee and R. McDaniel were absent due to illness. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council.

**ADDENDUM:**

(No. 906)

MOVED by Councillors Hull/George that the following addendum items be included:

- ◆ Regional Socio-Economic Assessment of the Nisga'a Agreement in Principle
- ◆ U.B.C.M. "Special Financial & Legislative Summit", Jan. 23, 1997 in Vancouver, B.C.
- ◆ Airport Economic Strategy - Consultant's Report

Carried.

**DELEGATIONS & GUESTS:**

**Terrace Public Library**

Representatives of the Terrace Public Library were pleased to present Mayor and Council with a cheque in the amount of \$20,879.00, the final balance owing on their previous debt to the City of Terrace of \$87,000.00.

Mayor Talstra thanked those present for their efforts in ensuring the satisfactory completion of the library addition.

**PETITIONS AND  
QUESTIONS:**

**MINUTES:**

**Special Council Minutes,  
November 25th, 1996**

There were none.

MOVED by Councillors Hull/Down that the Special Council Minutes of November 25th, 1996, be adopted as circulated.

(No. 907)

Carried.

**Inaugural Meeting Minutes,  
December 2, 1996**

*MOVED by Councillors Hull/Down that the Inaugural Meeting Minutes of December 2, 1996, be adopted as circulated.*

(No. 908)

Carried.

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

*There was none.*

**CORRESPONDENCE:  
Pacific Northwest Music  
Festival - "Music Festival  
1997" Proclamation**

*MOVED by Councillors Hull/George that the City of Terrace declare April 7-19th, 1997 as "Music Festival 1997" in the City of Terrace.*

Carried.

(No. 909)

**City of Prince Rupert -  
Support to Stop Proposed  
Closure of Land Title Office**

*MOVED by Councillors Hull/George that the December 12th, 1996 correspondence from the City of Prince Rupert, regarding a request for support in their efforts to stop the proposed closure of the Prince Rupert Land Title Office, be referred to the upcoming District of Kitimat and City of Terrace Joint Meeting.*

(No. 910)

Carried.

**Lawrence Stella - Proposed  
Community Garden**

*MOVED by Councillors George/Hull that the December 4th, 1996 correspondence from Lawrence Stella (VLC Holdings), regarding his concerns over City-owned land on the corner of Apsley and Greig Avenue that has been designated as a community garden, be referred to the Committee of the Whole for study and recommendation.*

(No. 911)

Carried.

**Terrace Youth Centre  
Development Committee -  
Staffing Facility**

*MOVED by Councillors George/Hawes that the December 6th, 1996 correspondence from the Terrace Youth Centre Development Committee, regarding a request for support from the City in the form of funding the staffing of the proposed Youth Centre, be referred to the Committee of the Whole, for study and recommendation, with an invitation extended to the*

(No. 912)

Terrace Youth Centre Development Committee.

Carried.

**Ministry of Transportation & Highways - Arterial/Secondary Highway and Road Maintenance Grants**

(No. 913)

MOVED by Councillors Hull/Down that the November 28th, 1996 correspondence from the Ministry of Transportation and Highways regarding an outline of proposed changes affecting the City of Terrace as a result of the provincial government's major reorganization, be referred to an upcoming Ministry of Transportation & Highways and City of Terrace Joint Meeting.

Carried.

**Ministry of Municipal Affairs and Housing - Reduction of Grant Programs**

(No. 914)

MOVED by Councillors Hull/Down that the November 26th, 1996 correspondence from the Ministry of Municipal Affairs regarding details of the provincial government's financial plan to cut \$750 million in spending over the next 18 months, and the estimated transfers affecting the City of Terrace, be received for information.

Carried.

**U.B.C.M. - "Special Financial & Legislative Summit", Jan. 23, 1997 in Vancouver, B.C.**

(No. 915)

MOVED by Councillors Hull/Down that the invitation to attend the "Special UBCM Financial & Legislative Summit", on January 23rd, 1997, in Vancouver, B.C., be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

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

**COMMITTEE REPORTS:**

**In-Camera committee of the Whole, November 25, 1996**

(No. 916)

There was none.

MOVED by Councillors Hull/George that the November 25th, 1996 In-Camera Committee of the Whole report be adopted with the recommendations contained therein, and that In-Camera status be lifted as follows:

**1. REPLACEMENT PERSONNEL**

***It was recommended that pursuant to Policy No. 39, the recently vacated position of Departmental Services Clerk at the Parks & Recreation Department (re-classified to Accounting Clerk III) be filled.***

***It was further recommended that the position of Junior Clerk at the Terrace Aquatic Centre be filled.***

**2. TRANSPORT CANADA - AIRPORT TRANSFER NEGOTIATIONS**

***It was recommended that the Letter of Intent and Confidentiality Agreement between the City of Terrace and Transport Canada, which would allow the City to enter into negotiations for the transfer of the management operation and maintenance of the Airport, be considered for execution in due course once Council have had the opportunity to review the Airport Transfer Analysis.***

**3. FOREST INDUSTRY CONCERNS**

***There were no specific recommendations forthcoming.***

*Carried.*

**SPECIAL REPORTS:**  
***Building Report,***  
***November, 1996***

*MOVED by Hull/Down that the November, 1996 Building Report be received.*

*Carried.*

*(No. 917)*

***U.B.C.M. Seminar for Newly Elected Officials***

*MOVED by Councillors George/Hull that approval be granted for new Councillors Linda Hawes, Tim Down and Ron Vanderlee to attend the Seminars in Local Government Decision Making for Newly Elected Officials, February 12-14, 1997 in Richmond, B.C.*

*Carried.*

*(No. 918)*

***Development Permit No.***

*MOVED by Councillors Hull/George that approval be*

**025-1996 - Gobind  
Enterprises, 4717 Lakelse  
Avenue**

(No. 919)

*granted for the City of Terrace to issue a development permit to Gobind Enterprises Ltd. for the erection of a free standing sign at 4717 Lakelse Avenue (Lot A, District Lot 3651, Range 5, Coast District, Plan 4904).*

*Carried.*

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

(No. 920)

*MOVED by Councillors Hull/Hawes that the November 25, 1996 In-Camera memorandum from the Planner, regarding a property 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.*

*Carried.*

***In-Camera Memo-Planner -  
Interim Audit Report***

(No. 921)

*MOVED by Councillors George/Hull that the 1996 Interim Audit Report from Carlyle Shepherd & Co. 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.*

***Regional Socio-Economic  
Assessment of the Nisga'a  
Agreement in Principle***

(No. 922)

*MOVED by Councillors Hull/Down that the Regional Socio-Economic Assessment of the Nisga'a Agreement in Principle be referred to the Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.*

*Carried.*

***Airport Economic Strategy -  
Consultant's Report***

(No. 923)

*MOVED by Councillors Hull/George that the Airport Economic Strategy Consultant's Report 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.*

**BYLAWS:  
Road Closure Bylaw, Project  
No. ADP-02-9671  
First Reading**

*MOVED by Councillors Hull/George that the Road Closure Bylaw, Project No. ADP-02-9671 be read by title only and passed in its first reading.*

*Carried.*

(No. 924)

**Second Reading**

(No. 925)

*MOVED by Councillors George/Hull that the Road Closure Bylaw, Project No. ADP-02-9671 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 926)

*MOVED by Councillors Hull/Down that the Road Closure Bylaw, Project No. ADP-02-9671 be read by title only and passed in its third reading.*

*Carried.*

**Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9674 Adoption**

(No. 927)

*MOVED by Councillors George/Hawes that the Fire Prevention Bylaw No. 1365-1994 Amending Bylaw, Project No. ADP-02-9674 be read by title only and adopted.*

*Carried.*

**Ticket Information Utilization Bylaw No. 1193-1990 Amending (Causing A False Alarm) Bylaw, Project No. ADP-02-9675 Adoption**

(No. 928)

*MOVED by Councillors George/Hull that the Ticket Information Utilization Bylaw No. 1193-1990 Amending (Causing A False Alarm) Bylaw, Project No. ADP-02-9675 be read by title only and adopted.*

*Carried.*

**LIP (Sanitary Sewer - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9680 First Reading**

(No. 929)

*MOVED by Councillors Hull/Down that the LIP (Sanitary Sewer - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9680, be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 930)

*MOVED by Councillors Hull/George that the LIP (Sanitary Sewer - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9680, be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 931)

*MOVED by Councillors Hull/George that the LIP (Sanitary Sewer - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9680, be read by title only and passed in its third reading.*

*Carried.*

**LIP (Reconstruction/Paving - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9681**

**First Reading**

(No. 932)

*MOVED by Councillors George/Hull that the LIP (Reconstruction/Paving - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9681 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 933)

*MOVED by Councillors George/Hull that the LIP (Reconstruction/Paving - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9681 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 934)

*MOVED by Councillors George/Hull that the LIP (Reconstruction/Paving - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9681 be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**City of Terrace Christmas Parties**

*Mayor Talstra and Councillors Hull and Hawes expressed his appreciation to staff who provided an entertaining evening (in particular the spoof on Council's "In-Camera Meeting") at the City's Adult Christmas Party.*

*Councillor Tim Down relayed his thanks to those responsible for a very enjoyable Children's Christmas Party.*

**Snow Ploughing**

*Councillors Hawes and Down asked that the issue of snow clearing be referred to an upcoming Committee meeting for discussion.*

**Mills Memorial Hospital**

*Councillor Down commented on the outstanding care*

he recently received as a patient at Mills Memorial Hospital, especially considering the budget constraints that they are attempting to work with. He urged this Council to continue their efforts to put pressure on the provincial government to increase funding.

Councillor Down also urged Council to reconsider their efforts in support of increasing federal funding to CBC Radio.

**Regional District-  
Kitimat/Stikine**

Mayor Talstra reported on his recent attendance at the Regional District - Kitimat/Stikine meeting.

**MEDIA:**

There were no questions from the Media.

**Reconvene into Committee  
of the Whole**

MOVED by Councillors Hull/George that Council reconvene into Committee of the Whole.

(No. 935)

Carried.

**Committee of the Whole,  
December 16, 1996**

**1. REGIONAL SOCIO-ECONOMIC ASSESSMENT -  
NISGA'A AGREEMENT IN PRINCIPLE**

The Committee reviewed and discussed in general terms the above report.

**It was recommended that** the report be forwarded to the Forestry Advisory Commission, Terrace Economic Advisory Commission and other stakeholder groups in the region requesting a review of the report with comments returned to the City for further discussion in Committee of the Whole.

**2. U.B.C.M. FINANCIAL & LEGISLATIVE SUMMIT**

The Committee reviewed a circular from U.B.C.M. advising that the Executive has called an emergency meeting to consider the cutbacks to provincial transfer payments and legislative proposals that must be expedited to reflect changes in the local-provincial relationship.

**It was recommended that** authorization be given for



*the Mayor and a member of administration to attend the meeting in Vancouver on January 23, 1997 and further attempt to arrange meetings with appropriate Ministries to discuss such matters as Restructure and Airport Devolution.*

**Rise and Report**

**It was recommended that** the Committee now rise and report.

**Adoption of Committee of the Whole, December 16, 1996 Report**

*MOVED by Councillors Hull/George that the December 16th, 1996 Committee of the Whole report be adopted with the following recommendations:*

(No. 936)

**1. REGIONAL SOCIO-ECONOMIC ASSESSMENT - NISGA'A AGREEMENT IN PRINCIPLE**

**It was recommended that** the report be forwarded to the Forestry Advisory Commission, Terrace Economic Advisory Commission and other stakeholder groups in the region requesting a review of the report with comments returned to the City for further discussion in Committee of the Whole.

**2. U.B.C.M. FINANCIAL & LEGISLATIVE SUMMIT**

**It was recommended that** authorization be given for the Mayor and a member of administration to attend the meeting in Vancouver on January 23, 1997 and further attempt to arrange meetings with appropriate Ministries to discuss such matters as Restructure and Airport Devolution.

Carried.

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

*MOVED by Councillor Hull/Down that Council reconvene into In-Camera Committee of the Whole.*

(No. 937)

Carried.

*The Committee discussed items referred to it.*

**Rise and Report**

**It was recommended that** the Committee now rise and report.

**Adoption of the In-Camera Committee of the Whole,**

*MOVED by Councillors Hull/Down that the December 16, 1996 In-Camera Committee of the Whole report be*

**December 16, 1996 Report**

*adopted with the recommendations contained therein.*

(No. 938)

*Carried.*

**ADJOURNMENT:**

*MOVED by Councillors Hawes/George that the December 16th, 1996 Regular Meeting of Council be now adjourned.*

(No. 939)

*Carried.*

*The meeting adjourned 10:30 p.m.*