

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 13, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, T. Down, R. Vanderlee and D. Hull. Councillor L. Hawes was absent due to illness. Also in attendance were E.R. Hallsor, Clerk-Administrator, and Debbie 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:

(No. 001)

MOVED by Councillors George/Down that the addendum be amended to include the Appointment of Councillor representatives to Council Sub-Committees as well as Deputy Mayor appointments, and that the Addendum, as amended, be included.

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

**MINUTES:
Regular Council Minutes,
December 16, 1996**

MOVED by Councillors George/McDaniel that the Regular Council Minutes of December 16, 1996, be adopted as circulated.

(No. 002)

Carried.

PUBLIC INPUT:

**Road Stopping Up & Closing
(Dairy Avenue)**

The Mayor called for public input with respect to the proposed Bylaw to "Close and Stop Up the 4242.2 M² (0.424 ha) Portion of Road Dedicated by Plan 6092, District Lot 977, Range 5, Coast District".

There being no public input, the Mayor advised that this Bylaw would be dealt with under the "Bylaws" portion of this meeting's Agenda.

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

There was none.

CORRESPONDENCE:

Ray Tank (Water Supply & Fire Protection to Birch Hill & Johnstone St.)

(No. 003)

MOVED by Councillors McDaniel/Down that the December 16, 1996 correspondence from Ray Tank regarding water supply and fire protection to Birch Hill and Johnstone Street be referred to Committee of the Whole (Public Works) for study and recommendation.

Carried.

B.C. Transit (1997/98 Terrace Transit System Annual Operating Agreement)

(No. 004)

MOVED by Councillors George/McDaniel that the December 13, 1996 correspondence from BC Transit regarding signing of the 1997/98 Terrace Transit System Annual Operating Agreement be received and that Council proceed with the readings of the corresponding Bylaw.

Carried.

John Evans (Snow Removal Routes)

(No. 005)

MOVED by Councillors George/Down that the December 23, 1996 correspondence from John Evans regarding designated snow removal routes be referred to Committee of the Whole (Public Works) for study and recommendation.

Carried.

Terrace & District Chamber of Commerce (Snow Removal)

(No. 006)

MOVED by Councillors Down/Vanderlee that the December 23, 1996 correspondence from the Terrace & District Chamber of Commerce regarding snow removal be referred to an upcoming meeting between the City and the Chamber of Commerce.

Carried.

Skeena Senior Citizens Housing Society (Garbage Collection - Riverside Disposal)

(No. 007)

MOVED by Councillors Hull/Down that the January 9, 1997 correspondence from the Skeena Senior Citizens Housing Society regarding a grant for 1997 garbage collection be referred to Committee of the Whole (Finance) for study and recommendation.

Carried.

**32nd Annual Terrace
Science Festival
(Proclamation)**

(No. 008)

MOVED by Councillors Hull/Vanderlee that the City of Terrace declare the week of January 27 to February 1, 1977, as "Science Festival Week" in the City of Terrace.

Carried.

**Steve Cullis (Lack of Ice
Time)**

(No. 009)

MOVED by Councillors Hull/George that the January 10, 1977 correspondence from Steve Cullis regarding lack of ice time for Minor Hockey be referred to Committee of the Whole (Recreation) for study and recommendation.

Carried.

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

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole, December 16, 1996
(For Info Only)***

(No. 010)

MOVED by Councillors Hull/McDaniel that the December 16, 1996 In-Camera Committee of the Whole Report be adopted, with Item Nos. 3 (i), (ii), (iii) and (iv) remaining In-Camera, and the In-Camera status be lifted from Items 1, 2, 3(v) and 4 as follows:

1. STREET NAMING

It was recommended that the roadway created by Phase III of the Westridge Subdivision, which will eventually connect Gordon Drive and Bailey Street, be officially named Hallock Avenue.

2. 1996 INTERIM AUDIT

It was recommended that the 1996 Interim Audit Report be accepted and the recommendations contained therein be implemented.

3. TERRACE-KITIMAT AIRPORT-BUSINESS PLAN

As a result of an earlier review of the Draft Business Plan with Mr. Rob Beynon of Horizon Pacific Consulting Ltd. the following were recommended:

- v) That early in 1997 council arrange a meeting with M.L.A. Helmut Giesbrecht to discuss outstanding issues such as the airport lands, restructure and Nisga'a Agreement In Principle.*

4. COUNCIL COMMITTEE STRUCTURE

The Committee reviewed and discussed Committee structure for 1997.

There appeared to be consensus for Council to deal with matters in Committee of the Whole to be held every first and third Monday evening of the month.

The Chairman advised that he would soon confirm the Committee structure along with suggested Council liaison appointments.

Carried.

**Committee of the Whole,
January 10, 1997**

(No. 011)

MOVED by Councillors George/McDaniel that the January 10, 1997 Committee of the Whole Committee Report be adopted with the following recommendations:

PLANNING MATTERS

1. AURIAT - REZONE AND OCP AMENDMENT - 2703 KALUM STREET

It was recommended that the City of Terrace proceed with the process to rezone property at 2703 Kalum Street from C1 (Local Commercial) to R4 (Medium Density Multi-Family Residential) and amend the OCP Land Use Designation from Service Commercial to Multi-Family (Apartment).

2. AURIAT (FARKVAM) DEVELOPMENT VARIANCE PERMIT - 2703 KALUM STREET

It was recommended that the City of Terrace proceed with the process to amend the minimum parcel width requirement from 30 metres (100 feet) to 27.54 metres (90.35 feet) on the property at 2703 Kalum Street, provided the rezoning and Official Community Plan land use designation amendment are approved.

3. SANDHU DEVELOPMENT PERMIT - 4614 GREIG AVENUE

It was recommended that the City of Terrace approve an amendment to Development Permit No. 12-1996 issued to Sandhu for the property at 4614 Greig Avenue, by replacing Page 3 of Schedule "A" with an amended drawing, as attached to the City Planner's December 16, 1996 memorandum.

4. TERRACE PRECUT MILL LTD. - DEVELOPMENT PERMIT AMENDMENT - 2815, 2903, 2907 BRAUN STREET

It was recommended that the City of Terrace amend Development Permit No. 22-1996 issued to Terrace Precut Mill Ltd. for their property at 2815, 2903 and 2907 Braun Street, by reducing the set-back of the dry kiln from 6 metres to 2 metres along the North and West property lines, as per the drawings attached to the City Planner's December 18, 1996 memorandum.

4. PARMAR DEVELOPMENT PERMIT AMENDMENT - 4820 LAZELLE AVENUE

It was recommended that the proposed changes to Development Permit No. 24-1996 issued to Mr. Parmar for the property at 4820 Lazelle Avenue be approved, as noted in the Planner's December 16, 1996 memorandum.

5. CITY OF TERRACE AND SCHOOL DISTRICT NO. 82 - DAIRY AVENUE PROPERTY REZONE AND OCP AMENDMENT

It was recommended that the City of Terrace proceed with the process to rezone a portion of the property at 4303 Eby Street from P1 (Public & Institutional) to R1 (One Family Residential) and P2 (Park & Recreation), and a portion of the property at 4306 Munroe Street from P2 (Park & Recreation) to P1 (Public & Institutional).

6. PLANNING FEES BYLAW AND DEVELOPMENT PERMIT PROCEDURES BYLAW AMENDMENTS

It was recommended that the Bylaw to amend the Planning Fees Bylaw No. 1441-1995 and Development Permit Procedures Bylaw No. 1460-1995 be amended as recommended in the December 16, 1996 memorandum from the City Planner, and the amended Bylaw proceed to Council for 3rd and final readings.

Carried.

SPECIAL REPORTS:

**R.C.M.P. Report,
November, 1996**

MOVED by Councillors Hull/McDaniel that the November, 1996 R.C.M.P. Report be received.

(No. 012)

Carried.

**Fire Department Report,
November, 1996**

MOVED by Councillors Hull/McDaniel that the November, 1996 Fire Department Report be received.

(No. 013)

Carried.

**Building Report,
December, 1996**

MOVED by Councillors Hull/Vanderlee that the November, 1996 Building Report be received.

(No. 014)

Carried.

**Planning Department 1996
Year End Report**

(No. 015)

MOVED by Councillors Hull/McDaniel that the Planning Department 1996 Year End Report be received.

Carried.

**Memo-Deputy Clerk
(Telephone System: City
Hall/Public Works/Parks &
Recreation**

(No. 016)

MOVED by Councillors Hull/George that the City of Terrace award the contract to supply the City's telephone system to the firm of Tolsec Canada Inc. at a cost of \$73,400.00 plus applicable taxes, (and including a 2-year parts and labour warranty) as per their bid dated December 18, 1996, pursuant to the recommendation contained in the memo from the Deputy Clerk.

Carried.

**Memo-Deputy Treasurer
(Smoke & Heat Detectors for
the Library)**

(No. 017)

MOVED by Councillors Hull/Down that the memo from the Deputy Treasurer dated December 17, 1996 regarding Smoke & Heat Detectors for the Library be referred to Committee of the Whole for study and recommendation.

Carried.

**Memo-Deputy Treasurer
(1997 Advertising)**

(No. 018)

MOVED by Councillors Hull/McDaniel that the City of Terrace award the contract for advertising to Terrace Times for the 1997 calendar year as per their bid at \$5.88 per column inch, pursuant to the recommendation contained in the memo dated January 9, 1997 from the Deputy Treasurer.

Carried.

**Memo-Deputy Treasurer
(1997 Card Lock Fuel
Service)**

(No. 019)

MOVED by Councillors Hull/Vanderlee that the City of Terrace award the contract for the supply of Card Lock Fuel Service for the 1997 calendar year to Shell Canada as per their bid of \$73,796.00, pursuant to the recommendation contained in the memo dated January 10, 1997 from the Deputy Treasurer.

Carried.

***In-Camera Memo - Insp.
Leach (Personnel)***

(No. 020)

MOVED by Councillors George/McDaniel that the In-Camera Memo from Inspector Leach regarding a personnel matter be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

***Development Permit No.
012-1996 (Schedule
Amendment: Sandhu-4614
Greig Ave.)***

(No. 021)

MOVED by Councillors Hull/George that approval be granted for the City of Terrace to issue a Development Permit to Mr. Hira Sandhu for 4614 Greig Avenue (Lot 23, Block 6, DL 361, R5, CD, Plan 972) for a Schedule amendment.

Carried.

***Development Permit No.
022-1996 (Schedule
Amendment: Terrace Pre-
Cut Mill)***

(No. 022)

MOVED by Councillors George/McDaniel that approval be granted for the City of Terrace to issue a Development Permit to Terrace Pre-Cut Mill Ltd. for 2815, 2903, 2907 Braun Street (Lots 2, 3 & 4, DL 615, R5, CD, Plan 3904) for a Schedule amendment.

Carried.

***Development Permit No.
024-1996 (Schedule
Amendment: Parmar - 4820
Lazelle Avenue)***

(No. 023)

MOVED by Councillors Hull/George that approval be granted for the City of Terrace to issue a Development Permit to Mr. Suresh Parmar for 4820 Lazelle Avenue (Lot A, DL 362, R5, CD, Plan PRP14386) for a Schedule amendment.

Carried.

***Memo-Economic
Development Officer
(Cordilleran Round-Up
Conference)***

(No. 024)

MOVED by Councillors Hull/McDaniel that the City of Terrace authorize the Tourism & Economic Development Officer, as well as some elected officials, to attend the Cordilleran Round-Up Conference to be held in Vancouver January 28-31, 1997.

Carried.

Memo-Fire Chief Randy Smith (Emergency Social Services Course)

(No. 025)

MOVED by Councillors Hull/McDaniel that approval be granted for Fire Chief Randy Smith to attend the Emergency Social Services Course in Vancouver, B.C., February 3-7, 1997, at no cost to the City as the course is hosted by P.E.P. Academy who will be covering all costs.

Carried.

Terrace Advisory Parks & Recreation Commission Report, December 12, 1996

(No. 026)

MOVED by Councillors George/McDaniel that the December 12, 1996 Terrace Advisory Parks & Recreation Commission Report be received.

Carried.

Oral Report - Public Hearing, January 13, 1997 - Miscellaneous Zoning Bylaw Amendments

(No. 027)

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of January 13, 1997, regarding miscellaneous Zoning Bylaw amendments be received, and that Project Bylaw No. ADP-02-9676 proceed to third reading at tonight's meeting.

Carried.

Memo-Deputy Treasurer (Vehicle Purchases)

(No. 028)

MOVED by Councillors Hull/Down that the memo from the Deputy Treasurer dated January 10, 1997 regarding vehicle purchases be referred to Committee of the Whole for study and recommendation.

Carried.

In-Camera Memo - Tourism & Economic Development Officer

(No. 029)

MOVED by Councillors Vanderlee/George that the In-Camera memo from the Tourism & Economic Development Officer dated January 10, 1997 be referred to In-Camera Committee of the Whole following tonight's meeting.

Carried.

1997 Council Appointments

The Mayor advised the public that rather than having weekly Committee meetings, it has been agreed among the Councillors that a Committee of the Whole meeting will be held the first and third Monday evenings of each month. Any items back-logged from these meetings, will then be dealt with at a Committee of the Whole meeting held Friday at noon of the same week.

1997 Council Appointments (Continued)

The Mayor distributed the list of appointments for Acting Mayor as well as appointments for Council representation on Council sub-committees.

(No. 030)

MOVED by George/Hull that the Appointments as designated by Mayor Talstra be approved as follows:

1997 DEPUTY MAYOR

| | |
|---------------------|----------------------|
| JANUARY - FEBRUARY | COUNCILLOR McDANIEL |
| MARCH - APRIL | COUNCILLOR VANDERLEE |
| MAY - JUNE | COUNCILLOR DOWN |
| JULY - AUGUST | COUNCILLOR GEORGE |
| SEPTEMBER - OCTOBER | COUNCILLOR HAWES |
| NOVEMBER - DECEMBER | COUNCILLOR HULL |

1997 APPOINTMENTS BY COUNCIL RESOLUTION

| | |
|------------------------------------|---|
| ADVISORY PARKS & REC. COMM. | COUNCILLOR HAWES |
| AIRPORT ADV. CTTEE | COUNCILLOR DOWN |
| COMMUNITY HEALTH COUNCIL | COUNCILLOR HULL |
| COMMUN. CONSULT. CTTEE | COUNCILLOR VANDERLEE |
| FAMILY CRT/YTH JUSTICE CTTEE | COUNCILLOR HULL |
| FORESTRY ADVISORY COMMISSION | COUNCILLOR GEORGE |
| KALUM SOUTH COMM. RESOURCE BRDC | COUNCILLOR GEORGE |
| MUKS-KUM-OL HOUSING SOCIETY | COUNCILLOR DOWN |
| 1997 NORTHERN B.C. WINTER GAMES | COUNCILLOR HAWES |
| NORTH X NW TOURISM ASSOC. | COUNCILLOR VANDERLEE |
| P.E.P. EXECUTIVE COMMITTEE | COUNCILLOR HULL |
| REGIONAL DIST. OF KITIMAT-STIKINE | |
| | MAYOR TALSTRA/COUNC. McDANIEL (alternates - COUNC. HAWES/DOWN) |
| RIVERBOAT DAYS COMMITTEE | COUNCILLOR HAWES |
| SENIORS ADVISORY COMMISSION | COUNCILLOR McDANIEL |
| SERVICE CLUBS/CH OF COMMERCE | COUNCILLOR DOWN |
| SKEENA TREATY ADV. CTTEE | MAYOR TALSTRA (alternate - COUNCILLOR DOWN) |
| SKEENA UNION BOARD OF HEALTH | COUNCILLOR HULL |
| STOPPING THE VIOLENCE CTTEE | COUNCILLOR McDANIEL |
| TERRACE BEAUTIFICATION SOCIETY | COUNCILLOR HAWES |
| TERR/DIST. COMM. SERV. SOCIETY | COUNCILLOR McDANIEL |
| T.E.A.C. | COUNCILLOR VANDERLEE |
| TERRACE HEALTH CARE SOCIETY | COUNCILLOR HULL |
| TERRACE PUBLIC LIBRARY BOARD | COUNCILLOR GEORGE |
| TERRACE/THORNHILL RESTRUCTURING | COUNCILLOR DOWN |
| TERR. UNIV. ACCESS COUNCIL (TUAC.) | COUNCILLOR GEORGE |
| TRANSIT ADVISORY COMMISSION | COUNCILLOR VANDERLEE |
| YELLOWHEAD HIGHWAY ASSOC. | COUNCILLOR McDANIEL |

Carried.

BYLAWS:

**Road Stopping Up & Closing
(Dairy Ave) Bylaw,
Project No. ADP-02-9671**

MOVED by Councillors McDaniel/George that the Road Stopping Up & Closing (Dairy Avenue) Bylaw, Project No. ADP-02-9671 be read by title only and adopted.

Final Adoption

Carried.

(No. 031)

**Zoning Amendment Bylaw,
Project No. ADP-02-9676**

MOVED by Councillors George/Down that the Zoning Amendment Bylaw, Project No. ADP-02-9676 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 032)

**Planning Fees & Development Permit Procedures
Amendment Bylaw,
Project No. ADP-02-9679**

MOVED by Councillors McDaniel/Down that the Planning Fees & Development Permit Procedures Amendment Bylaw, Project No. ADP-02-9679 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 033)

**LIP (Sanitary Sewer-Munroe:
Halliwell to Twedle) Bylaw,
Project No. ADP-02-9680**

MOVED by Councillors George/McDaniel that the LIP (Sanitary Sewer-Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9680 be read by title only and adopted.

Adoption

Carried.

(No. 034)

**LIP (Reconstruction/Paving-
Munroe: Halliwell to Twedle)
Bylaw,
Project No. ADP-02-9681**

MOVED by Councillors McDaniel/Down that the LIP (Reconstruction/Paving - Munroe: Halliwell to Twedle) Bylaw, Project No. ADP-02-9681 be read by title only and adopted.

Adoption

Carried.

(No. 035)

BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9701

MOVED by Councillors George/McDaniel that the BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9701 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 036)

Second Reading

MOVED by Councillors George/McDaniel that the BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9701 be read by title only and passed in its second reading.

Carried.

(No. 037)

Third Reading

MOVED by Councillors McDaniel/Down that the BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9701 be read by title only and passed in its third reading.

Carried.

(No. 038)

OCP Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9702

MOVED by Councillors Hull/McDaniel that the OCP Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9702 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 039)

Second Reading

MOVED by Councillors Hull/McDaniel that the OCP Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9702 be read by title only and passed in its second reading.

Carried.

(No. 040)

Zoning Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9703

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9703 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 041)

Zoning Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9703

MOVED by Councillors Hull/Vanderlee that the Zoning Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9703 be read by title only and passed in its second reading.

Second Reading

Carried.

(No. 042)

OCP Amendment (4303 Eby St. & 4306 Munroe St.) Bylaw, Project No. ADP-02-9704

MOVED by Councillors George/McDaniel that the OCP Amendment (4303 Eby St. & 4306 Munroe St.) Bylaw, Project No. ADP-02-9704 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 043)

Second Reading

MOVED by Councillors George/Down that the OCP Amendment (4303 Eby St. & 4306 Munroe St.) Bylaw, Project No. ADP-02-9704 be read by title only and passed in its second reading.

(No. 044)

Carried.

Zoning Amendment (4303 Eby St. & 4306 Munroe St.) Bylaw, Project No. ADP-02-9705

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (4303 Eby St. & 4306 Munroe St.) Bylaw, Project No. ADP-02-9705 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 045)

Second Reading

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (4303 Eby St. & 4306 Munroe St.) Bylaw, Project No. ADP-02-9705 be read by title only and passed in its second reading.

(No. 046)

Carried.

**Late Comers' Sanitary Sewer
Main Connection Charges
(Terrace Street) Regulation
Bylaw,
Project No. ADP-02-9706**

MOVED by Councillors Hull/McDaniel that the Late Comers' Sanitary Sewer Main Connection Charges (Terrace Street) Regulation Bylaw, Project No. ADP-02-9706 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 047)

Second Reading

MOVED by Councillors Hull/McDaniel that the Late Comers' Sanitary Sewer Main Connection Charges (Terrace Street) Regulation Bylaw, Project No. ADP-02-9706 be read by title only and passed in its second reading.

(No. 048)

Carried.

Third Reading

MOVED by Councillors Hull/McDaniel that the Late Comers' Sanitary Sewer Main Connection Charges (Terrace Street) Regulation Bylaw, Project No. ADP-02-9706 be read by title only and passed in its third reading.

(No. 049)

Carried.

NEW BUSINESS:

Citizenship Court

Councillor Hull reported on his recent attendance at the Citizenship Court held January 10, 1997 at the Elks Hall in Terrace where some 87 individuals, ranging in age from 12 to 72 years of age, were sworn in as new citizens of Canada.

**100th Birthday Party -
Harvey Doll (Terraceview)**

Councillor Down reported on his attendance as City representative at the recent 100th birthday party for Harvey Doll who resides at Terraceview. This event was well attended by dignitaries and others from the Terrace area.

Snow Removal

Councillor Down expressed his gratitude to the Engineering staff for taking the time to give him, as well as Councillors Hawes and Vanderlee, a tour and description of the City's operations with respect to snow clearing, etc.

Internet Web Site

Councillor Down commented that he was pleased to see that the Tourism & Economic Development Officer is continuing research regarding putting the City of Terrace on an Internet page.

MEDIA:

Snow Removal

There were general questions from the media regarding snow removal now in comparison to the December 14th weekend when some trouble was experienced, as indicated in the letter from the Chamber of Commerce.

It was explained that the City has 24 hr. round-the-clock removal crews working at the present time. It was also noted that during the weekend in question a piece of snow clearing equipment had broken down and was being repaired. That particular weekend also saw an unusually heavy snowfall and the surrounding communities and highways, as well as the City of Terrace, experienced the same difficulty in removing snow that weekend.

Meeting with Chamber of Commerce

There was a question as to whether the upcoming proposed meeting with the Chamber of Commerce was as a result of the letter from that Association. It was clarified that City Councillors attempt to meet with the Chamber of Commerce once a year to discuss general matters of concern. This most recent letter would form part of the agenda for the next meeting.

Meeting with R.C.M.P.

There was a question as to whether meetings with the R.C.M.P. were a regular practice and whether or not a meeting had been scheduled with the R.C.M.P. It was explained that the City tries to meet regularly with the R.C.M.P. Department as well. The Clerk-Administrator advised that there are 3-4 outstanding items presently before the Committee of the Whole that need to be prioritized and co-ordinated prior to setting up a meeting with the R.C.M.P.

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

(No. 050)

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

Carried.

**In-Camera Committee
of the Whole,
January 13, 1997**

Rise and Report

The Committee discussed the item referred.

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 051)

MOVED by Councillors Hull/McDaniel that the January 13, 1997 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 052)

MOVED by Councillors McDaniel/George that the January 13, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:35 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 27, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, L. Hawes, T. Down, R. Vanderlee and D. Hull. Councillor R. McDaniel was absent due to City business. Also in attendance were E.R. Hallsor, Clerk-Administrator, and Debbie 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 Hull/Down that the addendum be included.

(No. 053)

Carried.

DELEGATIONS & GUESTS:

**Art Erasmus, Chair,
Advisory Parks & Recreation
Commission**

Mayor Talstra welcomed Art Erasmus, Chairman for the Advisory Parks & Recreation Commission to the meeting.

Mr. Erasmus addressed Council with respect to membership in the Commission. Mr. Erasmus was pleased to advise that there are 4 applicants willing to serve on the Commission this year. However, they only have 2 openings on the Commission. He would like Council to consider amending the Bylaw to allow the additional two members to become involved, or merely expand the Commission, if that is allowable. The Commission has a student willing to serve as well, and they have always found these students to be very insightful and beneficial to the Commission.

Mayor Talstra thanked Mr. Erasmus for his presentation and advised that Council has been considering re-vamping the Commission and including an increase in membership for the Commission. He advised that Council would discuss the matter in more detail at the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting.

Mr. Erasmus left the meeting at this time. Mayor Talstra asked if there were any other guests that wished to address Council.

**Community Garden
(Mr. Guerreiro/VLC
Holdings)**

Mr. Candido Guerreiro asked to address Council with respect to the proposed community garden project at the corner of Apsley and Greig. He advised that he also had an interest in VLC Holdings, the company interested in using this lot as parking for their proposed commercial development in the immediate area. He advised that perhaps VLC Holdings had overlooked an option with respect to this property, and that was whether the City was prepared to sell this lot. Mr. Guerreiro wondered where the individuals planning to use the community garden were going to park, in that there was insufficient parking in the area already.

Mayor Talstra advised that the matter had been discussed at the Committee level and submissions were made at that time on behalf of VLC Holdings. He felt that perhaps the issue of parking should have been addressed prior to commercial development being initiated. He advised Mr. Guerreiro that the community garden is anticipated as a temporary trial project for this year, that the lot would be fenced and water would be provided by the City at this location, unless an alternate location was found that would also meet their needs.

Councillor Down advised Mr. Guerreiro that there was correspondence on the Agenda with respect to this lot and perhaps Mr. Guerreiro would like to remain at the meeting until that letter had been discussed by Council.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Regular Council Minutes,
January 13, 1997**

MOVED by Councillors George/Hull that the Regular Council Minutes of January 13, 1997, be adopted as circulated.

Carried.

(No. 054)

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

There was none.

CORRESPONDENCE:

MOVED by Councillors Hull/Vanderlee that the following Proclamations be declared, in the City of

Proclamations:

(No. 055)

- **International Development Week (FCM)**
- **Kidney Foundation Month**
- **Heart Month**
- **Vision Awareness Week**

Terrace:

- "International Development Week" - February 2-8, 1997;
- "Kidney Month" - March, 1997, and permission be granted to fly the Kidney Foundation Flag;
- "Heart Month" - February, 1997, and permission be granted to fly the Heart and Stroke Foundation flag;
- "Vision Awareness Week" - February 17-24, 1997.

Carried.

Terrace Youth Centre Development Committee (Waiver of RCMP Criminal Record Checks)

(No. 056)

MOVED by Councillors Hull/Down that the January 20, 1997 correspondence from the Terrace Youth Centre Development Committee be referred to the Committee of the Whole for study and recommendation and that members of the Youth Centre Development Committee be invited to a Committee of the Whole meeting, as soon as possible, to discuss issues of concern to them.

Carried.

Ministry of Transportation & Highways (Devolution of Arterial Highways)

(No. 057)

MOVED by Councillors Hull/Down that the January 22, 1997 correspondence be received for information.

Carried.

Anne Skaalrud (Commercial Use of Property-Vacant Lot-Corner of Greig/Apsley)

(No. 058)

MOVED by Councillors Hull/Vanderlee that the City forward a letter to Mrs. Skaalrud advising that it is not the City's intention to offer the subject property for sale at this time.

Carried.

Ministry of Small Business, Tourism & Culture (Bid Package fo 1999 or 2000 Games

(No. 059)

MOVED by Councillors Hawes/George that the January 24, 1997 correspondence from the Minister of Small Business, Tourism and Culture regarding bid packages for 1999 or 2000 Northern B.C. Winter Games/B.C. Disability Games and/or the B.C. Seniors Games, be referred to the Parks & Recreation component of Committee of the Whole for study and recommendation.

Carried.

Regional District of Kitimat-Stikine (Northwest Air Services Workshop)

MOVED by Councillors Hull/Down that the January 15, 1997 correspondence from the Regional District of Kitimat-Stikine regarding the Northwest Air Services Workshop be received.

(No. 060)

Carried.

Chamber of Commerce (Proclamation)

MOVED by Councillors George/Vanderlee that the City of Terrace declare February 10-15, 1997, as "Chamber of Commerce Week" in the City of Terrace.

(No. 061)

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

Mayor Talstra highlighted the January 27, 1997 correspondence from the Chamber of Commerce wherein they advised that they are looking forward to a joint meeting between the Chamber and Council. The letter also commended Council and City staff for the improvement in snow clearing over the past few weeks.

Chamber of Commerce (Joint Meeting with Council and Snow Clearing)

COMMITTEE REPORTS:

Public Hearing, January 13, 1997 (For Information Only)

MOVED by Councillors Hull/Vanderlee that the Public Hearing Report of January 13, 1997 be received.

(No. 062)

Carried.

Planning Component, Committee of the Whole, January 17, 1997

MOVED by Councillors George/Hawes that the January 17, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 063)

Planning Comp. - C/Whole, Jan. 17/97 (Cont.)

1. Lawrence Stella (VLC Holdings) - Opposition to Community Garden - Request to Use for Parking

It was recommended that as it is not the City's intention at this time, or in the near future, to develop the property at the corner of Apsley and Greig Avenue for the purposes of a parking lot, the City's recommendation No. 790-1996 to provide temporary use of this property as a community garden and to allocate monies in the 1997 capital budget for

provision of a water connection, fencing and soil preparation for the lot, be proceeded with, unless a more suitable site can be found in the meantime.

Carried.

**Recreation, Parks &
Community Services
Component,
Committee of the Whole,
January 17, 1997**

(No. 064)

MOVED by Councillors Hull/George that the January 17, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. Steve Cullis - Concerns Regarding Ice Time

It was recommended that the concern with weekend activities pre-empting the ice time for a large number of young hockey players be referred to the Advisory Parks & Recreation Commission. Any solutions or recommendations worked out by that Commission are to be brought back to this Committee for further review.

Carried.

**Finance, Personnel &
Administration Component,
Committee of the Whole,
January 17, 1997**

(No. 065)

MOVED by Councillors George/Down that the January 17, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. Skeena Senior Citizens Society - Commercial Garbage Collection - Grant

It was recommended that the City of Terrace maintain in its 1997 Operational Budget a grant in the amount of \$2,500.00 to pay for Riverside Disposal Ltd.'s pick-up of commercial garbage at the Skeena Senior Citizens Housing complex on Apsley Street.

It was further recommended that the City of Terrace open dialogue with the Skeena Senior Citizens Housing Society with respect to the possibility of utilizing a vacant portion of their property for the purposes of a community garden.

2. Smoke & Heat Detectors for the Library

It was recommended that the amount of \$7,800.00 (including taxes and system verification by the factory representative) be included in the 1997 Provisional Capital Budget for the provision and installation of smoke and heat detectors in the Library.

Carried.

**Public Works, Environment
& Waste Management
Component,
Committee of the Whole,
January 17, 1997**

(No. 066)

MOVED by Councillors Hull/Vanderlee that the January 17, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. Vehicle Purchases

a) Purchase of One 2-Wheel Drive Extended Cab Pick-up, 6.1' Cargo Box

It was recommended that, should the IVC Committee feel that the purchase of a 2-wheel drive extended cab pick-up (6.1 cargo box) is mandatory, this matter be returned to this Committee for review.

b) Purchase of Two ¾-Ton 4 X 4 Pick-Ups

It was recommended that this matter be deferred for two weeks.

c) Purchase of One 8-Passenger Van - Council/Bylaw Enforcement

It was recommended that, should the IVC Committee feel that the purchase of an 8-passenger van for Council and bylaw enforcement is mandatory, this matter be returned to this Committee for review.

d) Purchase of Two 1-ton Pick-ups 2-Wheel Drive Cab & Chassis

It was recommended that this matter be deferred for two weeks.

2. Snow Clearing Procedures

There were no recommendations forthcoming, however, the City's snow removal practises, in light of budget constraints, are monitored on an ongoing basis.

3. John Evans - Concerns Regarding Snow Routes & Signage

It was recommended that Administration investigate the practicality and costs of installing signs along this portion of Greig Avenue, and should it be deemed to be appropriate to install these signs, this work be undertaken when budget, weather and scheduling permits.

4. Ray Tank - Water Supply & Fire Protection to Birch Hill and Johnstone Street Areas

It was recommended that the City of Terrace investigate installation of an alarm at the Park Avenue Pumphouse to indicate when power outages occur, and proceed with installation of this alarm, should such be found to be feasible.

It was further recommended that the City of Terrace await the results of a water system study to be reviewed in conjunction with budgetary constraints, prior to committing City resources to address the water supply concerns in the Birch Hill and Johnstone Street areas, and that a letter be sent to Mr. Tank indicating what short-term solutions are available to the City at this time.

Carried.

SPECIAL REPORTS:

**Policing Report,
December, 1996**

MOVED by Councillors George/Down that the December, 1996 Policing Report be received.

(No. 067)

Carried.

**Annual Building Report,
1991-1996**

MOVED by Councillors Hull/Down that the Annual Building Report for the years 1991 to 1996 be received.

(No. 068)

Carried.

**Fire Department Report,
December, 1996**

MOVED by Councillors Hull/Down that the December, 1996 Fire Department Report be received.

(No. 069)

Carried.

**Memo - Revisions to 1997
Appointments by Council**

MOVED by Councillors Vanderlee/Hull that the 1997 Appointments by Council be adopted as revised.

Carried.

(No. 070)

**Memo - Economic
Development Officer (Transit
During BC Winter Games)**

MOVED by Councillors Hull/Hawes that the City of Terrace waive transit fees for the athletes and officials during their attendance at the 1997 Northern B.C. Winter Games.

(No. 071)

Carried.

**In-Camera Memo - Director
of Engineering (Personnel)**

MOVED by Councillors Hull/Down that the January 24, 1997 In-Camera memo from the Director of Engineering regarding a personnel matter be referred to In-Camera Committee of the Whole for study and recommendation.

(No. 072)

Carried.

**Memo - Supt. of Parks &
Recreation (Filling of Vacant
Position)**

MOVED by Councillors Hull/George that the January 24, 1997 memo from the Superintendent of Parks & Recreation be referred to In-Camera Committee of the Whole for study and recommendation.

(No. 073)

Carried.

**In-Camera Terrace Advisory
Parks & Recreation
Commission Report,
January 16, 1997**

MOVED by Councillors George/Hawes that the January 16, 1997 In-Camera Terrace Advisory Parks & Recreation Commission Report be referred to the In-Camera Committee of the Whole for study and

recommendation following tonight's meeting.

(No. 074)

Carried.

**Forestry Advisory
Commission Report,
January 14, 1997**

MOVED by Councillors George/Hull that the January 14, 1997 Forestry Advisory Commission Report be received.

(No. 075)

Carried.

**Seniors Advisory
Commission Report,
January 8, 1997**

MOVED by Councillors Hull/Down that the January 8, 1997 Seniors Advisory Commission Report be received.

(No. 076)

Carried.

**Internal Project Planning &
Review Committee,
January 23, 1997**

MOVED by Councillors Hull/Down that the January 23, 1997 Internal Project Planning & Review Committee Report be received.

(No. 077)

Carried.

BYLAWS:

**Planning Fees and
Development Permit
Procedures Amending
Bylaw,
Project No. ADP-02-9679**

MOVED by Councillors Hull/Down that the Planning Fees and Development Permit Procedures Amending Bylaw, Project No. ADP-02-9679 be read by title only and adopted.

Carried.

Adoption

(No. 078)

**B.C. Transit Annual
Operating Agreement Bylaw,
Project No. ADP-02-9701**

MOVED by Councillors George/Hull that the B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9701 be read by title only and adopted.

Adoption

Carried.

(No. 079)

Late Comers' Sanitary Sewer Main Connection Charges (Terrace St) Regulation Bylaw, Project No. ADP-02-9706

MOVED by Councillors Hull/Down that the Late Comers' Sanitary Sewer Main Connection Charges (Terrace St) Regulation Bylaw, Project No. ADP-02-9706 be read by title only and adopted.

Carried.

Adoption

(No. 080)

Late Comers' Water Main Connection Charges Keith Ave. (East of Frank St.) Regulation Bylaw, Project No. ADP-02-9707

MOVED by Councillors George/Down that the Late Comers' Water Main Connection Charges Keith Ave. (East of Frank St.) Regulation Bylaw, Project No. ADP-02-9707 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 081)

Second Reading

(No. 082)

MOVED by Councillors George/Down that the Late Comers' Water Main Connection Charges Keith Ave. (East of Frank St.) Regulation Bylaw, Project No. ADP-02-9707 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 083)

MOVED by Councillors George/Hull that the Late Comers' Water Main Connection Charges Keith Ave. (East of Frank St.) Regulation Bylaw, Project No. ADP-02-9707 be read by title only and passed in its third reading.

Carried.

Late Comers' Highway Connection Charges Bailey Street (from Mountain Vista Dr. to Gordon Dr.) Regulation Bylaw, Project No. ADP-02-9708

MOVED by Councillors Hull/Hawes that the Late Comers' Highway Connection Charges Bailey Street (from Mountain Vista Dr. to Gordon Dr.) Regulation Bylaw, Project No. ADP-02-9708 be read by title only and passed in its first reading.

Carried.

First Reading

(No. 084)

Second Reading

MOVED by Councillors Hull/Hawes that the Late

(No. 085)

Comers' Highway Connection Charges Bailey Street (from Mountain Vista Dr. to Gordon Dr.) Regulation Bylaw, Project No. ADP-02-9708 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 086)

MOVED by Councillors Hull/Hawes that the Late Comers' Highway Connection Charges Bailey Street (from Mountain Vista Dr. to Gordon Dr.) Regulation Bylaw, Project No. ADP-02-9708 be read by title only and passed in its third reading.

Carried.

Late Comers' Highway Connection Charges Mountain Vista Drive (East of Marshall St.) Regulation Bylaw, Project No. ADP-02-9709

MOVED by Councillors Hawes/Vanderlee that the Late Comers' Highway Connection Charges Mountain Vista Drive (East of Marshall St.) Regulation Bylaw, Project No. ADP-02-9709 be read by title only and passed in its first reading.

Carried.

First Reading

(No. 087)

Second Reading

(No. 088)

MOVED by Councillors Hawes/Vanderlee that the Late Comers' Highway Connection Charges Mountain Vista Drive (East of Marshall St.) Regulation Bylaw, Project No. ADP-02-9709 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 089)

MOVED by Councillors Hawes/down that the Late Comers' Highway Connection Charges Mountain Vista Drive (East of Marshall St.) Regulation Bylaw, Project No. ADP-02-9709 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Forestry Program at NWCC

Councillor George expressed concern regarding Item 2.C. of the Forestry Advisory Commission Report in that the NW Community College is faced with the possibility of limiting the Natural Resources Program at the College. It is felt that this program is an asset to the industry in the northwest, and is reflected in its student demand.

(No. 090)

MOVED by Councillors George/Hawes that Council forward a letter to the Northwest Community College in support of their effort to lobby the Provincial Government to obtain some of the Forestry Renewal funds in order to continue the Natural Resources Program at the College in its present form.

Carried.

Drink Smart Program

Councillor Hawes, on behalf of Councillor McDaniel, asked that the City support the Drink Smart Program as presented in the January 10, 1997 correspondence from Paul Szabo, MP, Mississauga South.

(No. 091)

MOVED by Councillors Hawes/Down that the City forward a letter of support for the DRINK SMART CANADA program and that if Council is able to do anything further in the future, that they endeavour to do so.

Carried.

Support of the Forest Industry

MOVED by Councillors Hawes/Vanderlee that the matter of how Council can best support our Forest Industry initiatives be referred to an In-Camera Committee of the Whole meeting.

(No. 092)

Carried.

Skeena Union Board of Health

Councillor Hull reported on his recent attendance at the Skeena Union Board of Health meeting and the alarming statistics raised at that meeting with respect to smoking and related deaths.

Skeena Union Board of Health (Cont.)

There were two motions that came out of that meeting: 1) that the Board forward a letter to the Provincial Govt. asking that the health care costs from smoke related illnesses be applied to the sale of cigarettes in

the form of additional taxes; and 2) that stricter legislation apply regarding sale of cigarettes to minors. The aim is to break the generational habit of smoking.

He also believes that the Board may be approaching the City at some future date with respect to passing Bylaws dealing with restricted smoking areas.

Hospital Expenditures

Councillor Hull also reported on his attendance at the recent Health Care meeting. There were continuing concerns raised regarding the fact that expenditures at the Hospital are exceeding funding. Part of the problem seems to be stemming from the fact that patients from outlying communities find it necessary to make a stop-over in Terrace to use the emergency facilities while on their way to specialists or physicians in other communities.

Animal Shelter

Councillor Hull advised that at a recent visit to the Animal Shelter he noted that they are at capacity as far as cats are concerned. He made a plea to the community at large to be responsible and make sure their animals are spayed or neutered and if they were interested in adopting an animal (cat or dog) to visit the Terrace Animal Shelter.

***Airport Transfer
Negotiations***

Mayor Talstra reported on his recent attendance, together with Ken Veldman, Tourism & Economic Development Officer, in Vancouver to discuss various issues.

The Mayor advised that they met briefly with Federal authorities concerning the airport transfer issue but were unable to meet with the Minister regarding this matter. They sympathized with the City's problem concerning Crown Land but again outlined their position with respect to same and advised that there are other airports in similar positions as the City of Terrace.

***Airport Transfer
Negotiations (Cont.)***

They didn't provide much hope with respect to the position the City of Terrace finds itself in. British Columbia appears to be the leader with respect to the transfer of airports to local Municipalities.

**UBCM Financial and
Legislative Summit**

Mayor Talstra advised that they spent most of the first day at UBCM involved in a Mayor's Conference with respect to recent cuts in Provincial Grants to Municipalities. He was somewhat surprised at the intensity of the Southern Mayors. These Mayors made a plea that the Province be united with respect to this issue, and the Northern Mayors reminded them that they expected the same unity in return on issues affecting the North, contrary to what has transpired in the past. UBCM officials will continue to speak to the Premier and cabinet, and there seems to be a "softening" in this area.

The Municipalities are now looking at a working session where each Municipality will meet with their local MLA to work on these issues. It was fruitful to know that every Municipality in the Province is in the same position. Mayor Talstra pointed out that a recent public information meeting in Vancouver showed the public seemed to favour higher taxes rather than cut-back of services.

Councillor George advised that he would like to see the City of Terrace follow up on these recent meetings and determine what action we should take as our losses would be similar, per capita, to that of other communities. Our taxes are already some of the highest in the Province. He expressed frustration over the fact that the City has just gone through some major stream-lining of our budget, only to have the Provincial Government cut back a similar amount by way of cuts to Municipal Grants.

**UBCM Financial &
Legislative Summit (Cont.)**

Mayor Talstra advised that there was also discussion concerning the Protocol Agreement that had been signed by the Municipalities in that it was felt that this Agreement has in fact been broken by the Provincial Government on several occasions, particularly with respect to the clause that Provincial Grants could not be reduced by more than 2%, which is obviously being done. The Provincial Government has indicated that the recent cuts are as a result of the downloading on Provincial Governments by the Federal Government.

However, initial reports of a recent study being conducted show that the Provincial Government is downloading far more on Municipalities than the Federal Government has on Provincial Government departments.

Mayor Talstra advised that nearly every community in the Province had a representative at the meetings, which indicated the level of interest and concern over this issue.

**Terrace/Thornhill
Restructure**

Mayor Talstra advised that they had also met with the new Minister of Municipal Affairs. Although a counter-proposal had been promised by former Minister Miller in the late Fall, none had been received as yet. The new Minister indicated that he would be responding within 2 weeks with a counter-proposal. The Minister was advised that unless the proposal came out tax neutral, the City would not consider the proposal. We also now have approximately \$500,000.00 less in our budget than previously anticipated.

Seminar on Native Issues

The Mayor and TED Officer also attended a seminar dealing with how treaty areas would affect Regional Districts. The seminar was fairly well attended by non-natives as well as natives. It was felt that there is a desire to have the Nisga'a Treaty signed prior to any Federal election.

MEDIA:

**Nisga'a Agreement in
Principle**

There was a question from the media regarding whether the City will be taking a position with respect to the signing of the Nisga'a Agreement in Principle.

**Nisga'a Agreement in
Principle (Cont.)**

Mayor Talstra advised that the Tourism & Economic Development Officer was looking at the matter with respect to the forestry sector and would be bringing the matter to Council at a future date to ascertain their position.

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

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

(No. 093)

Carried.

**In-Camera Committee
of the Whole,
January 27, 1997**

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 094)

MOVED by Councillors Hawes/Down that the January 27, 1997 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 095)

MOVED by Councillors Hull/Vanderlee that the January 27, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:30 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, FEBRUARY 10, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor T. Down was absent due to personal business commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator, and Jo Anne 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 McDaniel/George that the addendum be included.

(No. 096)

Carried.

DELEGATIONS & GUESTS:

**Skeena Sawmills West
Fraser Ltd. - Request for
Support**

Employees from Skeena Sawmills West Fraser Ltd. presented their concerns to Council regarding the closure of the Mill and the current practice of sending their high grade logs to Prince Rupert and other communities to be cut. They requested support from Council in the form of a letter to Minister Zirnhelt, Ministry of Forests, expressing concerns over recent Ministry's actions in the forest industry as well as the stumpage rates.

Mayor Talstra thanked those representing Skeena Sawmills West Fraser Ltd. for their presentation, and advised that this matter is currently being explored by Council, and will be dealt with further under the "Committee Reports" section of this meeting's agenda (see Resolution No. 103).

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:
**Special Council Minutes,
January 27, 1997**

MOVED by Councillors Hawes/McDaniel that the Special Council Minutes of January 27, 1997, be adopted as circulated.

(No. 097)

Carried.

PUBLIC INPUT:

Public Input:
**Development Variance
Permit No. 05-1996
J. Auriat (2703 Kalum St.)**

The Mayor called for public input with respect to a Development Variance Permit application made by Jerome Auriat for property located at 2703 Kalum Street [Lot 6, District Lot 360, Range 5, Coast District, Plan 3592, except Parcel A (see K7116)] to reduce the minimum parcel width of a R5 (medium Density Multi-Family residential) parcel from 30 metres (100 feet) to 27.54 metres (90.35 feet). It was noted that if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit No. 05-1996. The Mayor asked for public input at this time.

There being no public input, the Mayor advised that the City will continue with the process to approve Development Variance Permit No. 05-1996.

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

There was none.

CORRESPONDENCE:

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

MOVED by Councillors McDaniel/Down that the week of February 17-23, 1997 be declared "Heritage Week" in the City of Terrace.

Carried.

(No. 098)

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

MOVED by Councillors McDaniel/Vanderlee that a letter of support be provided for the worthwhile programs and services that the Circle of Harmony Healing Society provides for our community.

(No. 099)

Carried.

**Terrace Public Library - Cost
of Monday Openings**

(No. 100)

MOVED by Councillors George/McDaniel that the February 3rd, 1997 correspondence from the Terrace Public Library wherein the estimated costs of Monday openings for the Library were itemized, be deferred to a future Committee of the Whole 1997 Budget deliberations for study and recommendation.

Carried.

**Scouts and Guides,
"Scout-Guide Week"
Proclamation**

(No. 101)

MOVED by Councillors Hull/McDaniel that the week of February 16 - 22, 1997 be declared "Scout-Guide Week" in the City of Terrace, and further, that the Scout and Guide flags be flown at City Hall during this week.

Carried.

**Skeena Sawmills West
Fraser Ltd. Employees -
Request for Support**

(No. 102)

MOVED by Councillors Hull/McDaniel that correspondence from employees of Skeena Sawmills West Fraser Ltd. presenting their concerns regarding the closure of the Mill and the current practice of sending high grade logs to Prince Rupert and other communities to be cut, as well as their request for support in the form of a letter to Minister Zirnhelt, Ministry of Forests, expressing concerns over recent Ministry's actions in the forest industry, as well as the stumpage rates, be received for information (see Resolution #103).

Carried.

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

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole, January 27, 1997***

(No. 103)

MOVED by Councillors George/McDaniel that the January 27, 1997 In-Camera Committee of the Whole Report be adopted, with Item No. 1(a) and (b) remaining In-Camera, and the In-Camera status be lifted from Items No. 1(c) and 2 as follows:

**1. TERRACE ADVISORY PARKS & RECREATION
COMMISSION**

- (a) *This item remained In-Camera;*
- (b) *This item remained In-Camera;*
- (c) ***It was further recommended that*** Administration review the structure and mandate of the Commission with a view towards the Commission undertaking a community recreation needs study.

2. FORESTRY CONCERNS

It was recommended that Council forward appropriate correspondence to the Minister of Forests expressing grave concern with the devastating effect Provincial policies are having on the forest industry in this area.

Carried.

***Finance, Personnel &
Administration Component
of Committee of the Whole,
February 3, 1997***

(No. 104)

MOVED by Councillors Hull/Vanderlee that the February 3rd, 1997, Finance, Personnel & Administration Component of Committee of the Whole Committee Report be adopted with the following recommendations:

**A. 1. LAND TITLE OFFICE CLOSURE - PRESENTATION
FROM WAYNE BRAID, NOTARY PUBLIC**

There were no recommendations forthcoming at this time.

**2. TERRACE VOLUNTEER BUREAU - GRANT
REQUEST**

It was recommended that the City of Terrace include a \$5,000.00 grant in the 1997 Operational Budget for the Terrace Volunteer Bureau and Senior's Information Centre.

Carried.

**Public Works, Environment
& Waste Management
Component of Committee of
the Whole, February 3, 1997**

(No. 105)

MOVED by Councillors George/McDaniel that the February 3rd, 1997, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

B. 1. VEHICLE PURCHASES

It was recommended that further to the January 17th, 1997 Committee of the Whole meeting, the City purchase the following vehicles:

- *Full-Size ½-ton Pick-up - Building Inspection - from McEwan GM at a cost of \$19,997.46 (taxes included), plus the additional cost of an automatic transmission of \$1,137.40 (taxes included);*
- *Two ¾-ton 4 X 4 Pick-ups - from Terrace Totem Ford at a cost of \$55,914.72 (taxes included), plus \$20,000.00 (taxes included) (the cost of two customized boxes);*
- *Two - 1 ton Pick-ups, 2-Wheel Drive Cab & Chassis from Terrace Totem Ford at a cost of \$47,517.94 (taxes included) plus an additional \$10,000.00 (taxes included) for a tilt bed for the vehicle to be utilized by the Parks and Recreation Department;*

for a total vehicle purchase cost of approximately \$155,000.00.

It was further recommended that the City not purchase a replacement vehicle for Bylaw Enforcement and Council at this time.

Carried.

**In-Camera Finance,
Personnel & Administration
Component of Committee of
the Whole, February 3, 1997**

(No. 106)

MOVED by Councillors Hull/McDaniel that the February 3rd, 1997 In-Camera Finance, Personnel & Administration Component of Committee of the Whole Report be adopted, with Items No. 1(b), and 3(a), (c) and (d) remaining In-Camera, and In-Camera status be lifted from Items No. 1(a) and (c), 2(a) and 3(b) as follows:

C. 1. FILLING VACANT POSITIONS - PUBLIC WORKS

DEPARTMENT

(a) Environmental Health Technician II

It was recommended that the City of Terrace post and fill the position of Environmental Health Technician II.

(b) This item remained In-Camera;

(c) Engineering Technician III (Temporary)

It was recommended that the City of Terrace post and fill the position of Engineering Technician III (for the period mid-February to the end of the Construction season).

2. FILLING VACANT POSITIONS - PARKS & RECREATION DEPARTMENT

(a) Lifeguard Instructor II (Part-Time)

It was recommended that the City of Terrace post and fill the part-time position of Lifeguard Instructor II.

3. R.C.M.P. MATTERS

(a) This item remained In-Camera.

(b) Photo Radar

It was recommended that the City of Terrace not authorize the institution of photo radar within our Municipal boundaries at this time.

(c) This item remained In-Camera.

(d) This item remained In-Camera.

Carried.

In-Camera Economic Development, Housing & Regional Affairs Component of Committee of the Whole, February 3, 1997

MOVED by Councillors George/McDaniel that the February 3rd, 1997 In-Camera Economic Development, Housing & Regional Affairs Component of Committee of the Whole Report be adopted, with the entire report remaining In-Camera as follows:

(No. 107)

1. AIRPORT DEVOLUTION

D.

This item remained In-Camera.

Carried.

Planning Component of Committee of the Whole, February 7, 1997

MOVED by Councillors Hull/McDaniel that the February 7th, 1997 Planning Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 108)

A. 1. EVANS-REZONE AND OCP LAND USE DESIGNATION AMENDMENT-2701 KALUM STREET

It was recommended that the City of Terrace proceed with the process to amend the OCP land designation for the property at 2701 Kalum Street from service Commercial to Urban Residential, and to change the zoning of the property from C5 (Local Commercial) to R2 (2 Family Residential).

It was further recommended that should the OCP and rezoning amendments be approved, the property be subdivided before any building permits are issued.

2. COPPERSIDE FOODS LTD. - DEVELOPMENT PERMIT-4928 AND 4926 HIGHWAY 16 WEST

It was recommended that the City of Terrace approve issuance of Development Permit No. 01-1997 to vary Zoning Bylaw No. 1431-1995 allowing for a reduction in the interior site parcel line, and to vary the Signage Bylaw No. 1500-1996 to allow the maximum amount of signage to be increased from 34 sq. metres to 46 sq. metres; and to amend Signage Bylaw No.

1500-1996 to allow the maximum amount of signage on the south walls of the principal building to be increased from 15% of the total wall area to 17.6% of the total wall area.

It was further recommended that the Development Permit be amended to add that all accesses need to be approved by the Ministry of Highways.

3. SUBDIVISION AND DEVELOPMENT BYLAW

It was recommended that a decision on this matter be deferred to the Committee of the Whole (Planning Component) in two weeks' time.

Carried.

**Committee of the Whole,
February 7, 1997**

MOVED by Councillors George/McDaniel that the February 7th, 1997 Committee of the Whole Report be adopted with the following recommendation:

(No. 109)

B. 1. 1997 OPERATING AND CAPITAL BUDGETS

It was recommended that a decision on the 1997 tax rates and finalization of operating and capital budgets be deferred to Committee of the Whole at the end of the Council meeting being held on February 10, 1997.

Carried.

SPECIAL REPORTS:

Due to outstanding information from the developer, this item was not dealt with at this time.

**Development Permit No.
026-1996 - Grocery
Store/Gas Station/
Laundromat**

**Oral Report - Public Hearing,
February 10th, 1997:**

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of February 10th, 1997, be adopted as follows:

- **Auriat OCP Land Use Designation Amendment & Zoning Bylaw Amendment - 2703 Kalum Street**

- *application for OCP land use designation amendment [from Service Commercial to Multi-Family (Apartment)] and Zoning Bylaw amendment [from C5 (Local Commercial) to R4 (Medium Density Multi-Family Residential)] for Lot 6, District Lot 360, Range 5, Coast District, Plan 3592 (Auriat - 2703 Kalum Street), be received, and that Project Bylaws No. ADP-02-9702 and ADP-02-9703 proceed to third readings at tonight's meeting.*

- **City of Terrace & School District #82 Property - OCP Land Use Amendment & Zoning Bylaw Amendment - 4303 Eby Street and 4306 Munroe Street**

- *application for OCP land use designation amendment (from Park to Community and Public Use) and Zoning Bylaw amendment [from P1 (Public and Institutional) to R1 (One Family Residential) and P2 (Park and Recreation)] for Lots 1 and 2, District Lot 977, Range 5, Coast District, Plan PRP14897 (City of Terrace and School District #82 - 4303 Eby Street and 4306 Munroe Street) be received, and that Project Bylaws No. ADP-02-9704 and ADP-02-9705 proceed to third readings and adoption at tonight's meeting.*

(No. 110)

Carried.

Memo-City Planner - Street Naming Request for Rossco Ventures Land Use Contract Development

MOVED by Councillors George/McDaniel that the February 10th, 1997 memorandum from the City Planner regarding a street naming request for Rossco Ventures Land Use Contract Development (a four lot subdivision along Mountain Vista Drive), be referred to an In-Camera Committee of the Whole for study and recommendation.

(No. 111)

Carried.

**Tourism & Economic
Advisory Commission,
January 16, 1997**

MOVED by Councillors Hull/McDaniel that the January 16th, 1997 Tourism & Economic Advisory Commission Report be adopted with the following recommendation:

(No. 112)

NISGA'A AIP - SOCIO-ECONOMIC IMPACT STUDY

It was recommended that the City proceed with its intention to formally define a position to both the Nisga'a AIP and the land claim process in general.

Carried.

BYLAWS:

**OCP Amendment (2703
Kalum Street) Bylaw, Project
No. ADP-02-9702
Third Reading**

MOVED by Councillors Hull/McDaniel that the Official Community Plan Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9702, be read by title only and passed in its third reading.

Carried.

(No. 113)

Councillor L. Hawes opposed.

**Zoning Amendment (2703
Kalum Street) Bylaw,
Project No. ADP-02-9703
Third Reading**

MOVED by Councillors McDaniel/George that the Zoning Amendment (2703 Kalum Street) Bylaw, Project No. ADP-02-9703, be read by title only and passed in its third reading.

Carried.

(No. 114)

**OCP Amendment (4303 Eby
Street and 4306 Munroe
Street) Bylaw, Project No.
ADP-02-9704
Third Reading**

MOVED by Councillors McDaniel/Hawes that the Official Community Plan Amendment (4303 Eby Street and 4306 Munroe Street) Bylaw, Project No. ADP-02-9704, be read by title only and passed in its third reading.

Carried.

(No. 115)

Adoption

(No. 116)

MOVED by Councillors Hull/McDaniel that the OCP Amendment (4303 Eby Street and 4306 Munroe Street) Bylaw, Project No. ADP-02-9704, be read by title only and adopted.

Carried.

**Zoning Amendment (4303 Eby Street and 4306 Munroe Street) Bylaw, Project No. ADP-02-9705
Third Reading**

(No. 117)

Adoption

(No. 118)

**Late Comers' Water Main Connection Charges Keith Avenue (East of Frank Street) Regulation Bylaw, Project No. ADP-02-9707
Adoption**

(No. 119)

**Late Comers' Highway Connection Charges Bailey Street (Mountain Vista to Gordon Dr.) Regulation Bylaw, Project No. ADP-02-9708
Adoption**

(No. 120)

**Late Comers' Highway Connection Charges Mountain Vista Dr. (East of Marshall St.) Regulation Bylaw, Project No. ADP-02-9709
Adoption**

(No. 121)

MOVED by Councillors George/McDaniel that the Zoning Amendment (4303 Eby Street and 4306 Munroe Street) Bylaw, Project No. ADP-02-9705, be read by title only and passed in its third reading.

Carried.

MOVED by Councillors George/McDaniel that Zoning Amendment (4303 Eby Street and 4306 Munroe Street) Bylaw, Project No. ADP-02-9705, be read by title only and adopted.

Carried.

MOVED by Councillors Hawes/McDaniel that the Late Comers' Water Main Connection Charges Keith Avenue (East of Frank Street) Regulation Bylaw, Project No. ADP-02-9707, be read by title only and adopted.

Carried.

MOVED by Councillors McDaniel/Hull that the Late Comers' Highway Connection Charges Bailey Street (Mountain Vista to Gordon Dr.) Regulation Bylaw, Project No. ADP-02-9708, be read by title only and adopted.

Carried.

MOVED by Councillors George/McDaniel that the Late Comers' Highway Connection Charges Mountain Vista Dr. (East of Marshall St.) Regulation Bylaw, Project No. ADP-02-9709, be read by title only and adopted.

Carried.

**Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9710
First Reading**

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9710 be read by title only and passed in its first reading.

(No. 122)

Carried.

Second Reading

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9710 be read by title only and passed in its second reading.

(No. 123)

Carried.

**OCP Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9711
First Reading**

MOVED by Councillors George/McDaniel that the Official Community Plan Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9711 be read by title only and passed in its first reading.

(No. 124)

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the Official Community Plan Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9711 be read by title only and passed in its second reading.

(No. 125)

Carried.

NEW BUSINESS:

Prince Rupert Land Title Office

MOVED by Councillors Hawes/McDaniel that correspondence be forwarded to the Attorney General with copy to the Hon. Dan Miller and MLA Helmut Giesbrecht requesting a thorough review of the announced decision to close the Prince Rupert Land Title Office, moving its function to Prince George.

(No. 126)

Carried.

Councillor Hull opposed.

**February 14 & 15, 1997 -
Regional District Meeting**

MOVED by Councillors George/McDaniel that, rather than having specific Alternate Directors to Directors J. Talstra and R. McDaniel, Councillors T. Down and L. Hawes act as Alternate Directors on an either/or basis.

(No. 127)

Carried.

MEDIA:

There were no questions from the media.

**Reconvene into Committee
of the Whole**

MOVED by Councillors Hull/Vanderlee that Council reconvene into Committee of the Whole.

(No. 128)

Carried.

**Committee of the Whole,
February 10, 1997**

J. Degerness, Deputy Treasurer, and H. Dusdal, Assistant Director of Engineering, were in attendance during this portion of the meeting.

1. FIVE YEAR WATER-SEWER BUDGET

The Committee reviewed and discussed a proposed five year operating and capital budget for the water and sewer fund.

The discussion focused on two main proponents being the fact that the water fund needs to build greater revenues in order to finance major capital projects. To accomplish this, it is proposed to increase water frontage and user fees by approximately 27% in 1997. To ease the overall utility tax burden, it is proposed to reduce the sewer frontage and user fees by approximately 24%. The offsetting sewer fee reduction is possible because of the healthy status of the sewer fund surplus and that the need for major capital projects is not as great.

The Committee further reviewed specific water and sewer capital projects and considerable discussion ensued concerning the provision of sewer to the Haugland Avenue - Skeena Street area, which has previously been requested by property owners.

Administration will further review five year capital projects and bring further proposals back to the Committee for review, at which time it is anticipated that water and sewer fund budgets can be finalized.

There were no recommendations forthcoming.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 129)

MOVED by Councillors McDaniel/Hull that the February 10th, 1997 Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 130)

MOVED by Councillors Vanderlee/Hawes that the February 10th, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:10 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 10, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance D. Trawin, Planner, D. Fisher, 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.

ADDENDUM:

MOVED by Councillors McDaniel/George that the addendum be included.

(No. 181)

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
February 24, 1997**

MOVED by Councillors Vanderlee/McDaniel that the Special Council Minutes of February 24th, 1997, be adopted as circulated.

(No. 182)

Carried.

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

There was none.

CORRESPONDENCE:

**Mills Memorial Hospital
Auxiliary - Tag Day Request**

MOVED by Councillors Hull/McDaniel that the City of Terrace give permission to the Mills Memorial Hospital Auxiliary to hold a "Tag Day" in the City of Terrace on May 30th & 31st, 1997, as requested in their letter dated February 28, 1997.

(No. 183)

Carried.

**Terrace Volunteer Bureau -
"National Volunteer Week"
Proclamation**

MOVED by Councillors George/McDaniel that the City of Terrace declare the week of April 13-19, 1997, as "National Volunteer Week" in the City of Terrace.

Carried.

(No. 184)

Town of Smithers (Informal Northwest Mayors Meeting)

MOVED by Councillors Hull/Hawes that the City of Terrace accept the invitation from the Town of Smithers as set forth in Mayor Northup's letter dated February 25, 1997 to attend an informal Northwest Mayor's meeting, and that the City of Terrace forward a letter to the Town of Smithers offering to host the initial meeting.

Carried.

(No. 185)

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

MOVED by Councillors McDaniel/Vanderlee that the February 24, 1997 Committee of the Whole Report be adopted and that the entire Report remain In-Camera.

In-Camera Committee of the Whole, February 24, 1997

(No. 186)

1. AIRPORT ORGANIZATIONAL STRUCTURE

This item remained In-Camera.

2. SUSTAINABLE NORTHWEST ECONOMY COMMITTEE

This item remained In-Camera.

Carried.

Committee of the Whole, A. Planning Component, February 28, 1997

MOVED by Councillors George/Hull that the February 28, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 187)

A. 1. ZONING BYLAW NO. 1431-1995 AMENDMENT -MAXIMUM DENSITIES FOR TOWNHOUSES

It was recommended that the City of Terrace proceed with the process to amend Zoning Bylaw No. 1431-1995 to increase the density for townhouse developments located within R4 and R5 zones.

2. DEVELOPMENT PERMIT - 4822 LAZELLE AVENUE - PARMAR

It was recommended that, provided Zoning Bylaw No. 1431-1995 is amended to increase the maximum density for townhouses in R4 and R5 zones, Council

approve issuance of Development Permit No. 003-1997 to S. Parmar for the property at 4822 Lazelle Avenue.

3. DEVELOPMENT VARIANCE PERMIT - 4820 LAZELLE AVENUE - PARMAR

It was recommended that, provided Zoning Bylaw No. 1431-1995 is amended to increase the maximum density for townhouses in R4 and R5 zones, the City proceed with the process to amend by way of Development Variance Permit #001-1997, the number of off-street parking spaces from 11 to 10 stalls on the property at 4820 Lazelle Avenue.

4. SUBDIVISION & DEVELOPMENT BYLAW

It was recommended that the Subdivision and Development Bylaw be tabled to the next Committee of the Whole meeting (Planning Component), with the City Planner providing suggested options and cost implications should the City require that provision of sidewalks be included in subdivisions and developments.

5. ENVIRONMENTALLY SENSITIVE AREAS REPORT

It was recommended that the Environmentally Sensitive Areas Report be reviewed at the next Committee of the Whole (Planning Component) meeting.

Carried.

**Committee of the Whole,
Public Works, Environment
& Waste Management
Component,
February 28, 1997**

MOVED by Councillors Hull/George that the February 28, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 188)

B. 1. OLAF & DIXIE THORSEN - PAVING COSTS - KEITH AVENUE

It was recommended that Administration review this matter in conjunction with the requirements of the Municipal Act, and a decision be postponed until the next Committee of the Whole (Public Works Component) meeting.

Carried.

**In-Camera Committee of the
Whole,
A. Finance Component,
March 3, 1997**

Mayor Talstra declared a possible conflict of interest and requested a division, and asked that Item No. 2 be dealt with at the conclusion of tonight's meeting.

Item No. 1

(No. 189)

MOVED by Councillors Hull/Vanderlee that the March 3, 1997 Finance Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report:

A. 1. JAIL GUARDS & PRISONERS - GENDER ISSUES

It was recommended that female guards be placed in the casual rotation for guarding both male and female prisoners, and when a full time guard position becomes available, female and male applications be considered on an equal basis.

Carried.

**Committee of the Whole,
March 3, 1997**

MOVED by Councillors Hull/McDaniel that the March 3, 1997 Committee of the Whole Report be adopted with the following recommendations:

(No. 190)

B. 1. WATER AND SEWER BUDGETS

It was recommended that:

a) Henceforth the City will each year establish a common rate for sewer main local improvement projects which will be 60% of the estimated average cost of such class of work, which will include charges for interim financing, administration and advertising;

b) Administration prepare the necessary documentation to proceed with the Skeena Street, Haugland Avenue sewer main construction project on a local improvement petition basis;

c) The local improvement sewer main construction project approved for Munroe Street between Twedle and Halliwell proceed on the 60/40% cost share basis;

d) The water and sewer utility budgets for 1997 and the rate changes contained therein proceed to Council in bylaw form for approval.

2. 1997 OPERATING & CAPITAL BUDGET

It was recommended that the following tax rates be approved and introduced to Council in bylaw form:

| CLASS | 1997 ASSESSMENT | 1997 RATE | 1997 TAXES |
|----------------|----------------------------|----------------------|-----------------------|
| Residential | \$507,656,494 | 5.99 | \$3,040,862 |
| Utility | \$ 4,099,020 | 62.775 | \$ 257,316 |
| Major Industry | \$ 16,524,100 | 47.9 | \$ 791,504 |
| Light Industry | \$ 5,453,000 | 28.9 | \$ 157,592 |
| Business | \$124,340,000 | 22.5 | \$2,797,650 |
| Recreational | \$ 543,700 | 12.1 | \$ 6,579 |
| Farm | \$ 89,300 | 16.1 | \$ 1,438 |

It was further recommended that the 1997 budget be introduced in bylaw form for Council approval.

3. NORTHWEST COMMUNITY COLLEGE

It was recommended that Council forward correspondence to the Northwest Community College Board (with a copy to the Minister) expressing grave concerns with proposed program cuts which could jeopardize 2nd year university transfer courses.

Carried.

In-Camera Committee of the Whole, March 3, 1997

MOVED by Councillors Hull/Vanderlee that the March 3, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that

(No. 191)

the In-Camera status be lifted from the entire Report as follows:

C. 1. TWO - ONE TON CAB & CHASSIS PICKUPS

It was recommended that the next low bid submitted by McEwan Motors Ltd. in the amount of \$53,875.56 be accepted.

2. TERRACE/THORNHILL RESTRUCTURE

It was recommended that Council meet with the Regional Board Restructure Committee to discuss the terms of the offer, updating of the restructure report, general referendum process and future plans.

Carried.

**Committee of the Whole,
Planning Component,
March 7, 1997**

Item Nos. 3 & 4

Councillor George declared a possible conflict of interest and requested a division on Item Nos. 3 & 4 as he is a Board Member of the Sacred Heart Parish. Councillor George vacated the Council Chambers.

(No. 192)

MOVED by Councillors Hull/McDaniel that Item Nos. 3 & 4 of the March 7, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

A.

**3. ROMAN CATHOLIC EPISCOPAL CHURCH -
WAIVER OF LAND USE CONTRACT AMENDMENT
FEE**

It was recommended that the City of Terrace grant the Roman Catholic Episcopal Church the difference between the \$600.00 Land Use Contract Amendment fee and the costs the City incurs to advertise and mail notices with respect to their application for discharge of the Land Use Contract on their property at 4830-4836 Straume Avenue. The applicable amount to come from the Grants to Community Organizations budget.

**Committee of the Whole,
Planning Component,
March 7, 1997
Item Nos. 3 & 4**

**4. ROMAN CATHOLIC EPISCOPAL CHURCH -
DISCHARGE OF LAND USE CONTRACT - 4830-
4836 STRAUME AVENUE**

(Continued)

It was recommended that the City of Terrace proceed with the process to amend Land Use Contract #691-1973 to discharge Lot 11, District Lot 362, Range 5, Coast District, Plan 8902.

Carried.

Councillor George returned to the meeting.

***Committee of the Whole,
Planning Component,
March 7, 1997***

MOVED by Councillors Hawes/Vanderlee that Item Nos. 1, 2 and 5 of the March 7, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

Item Nos. 1, 2 and 5

(No. 193)

**A. 1. AMES REZONE & OCP AMENDMENT - 5113
GRAHAM AVENUE**

It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Land Use Designation from Agricultural to Urban Residential for the strip of property 40 metres south of Graham Avenue to 76 metres south of Graham Avenue (5113 Graham Avenue) and to rezone the northern 76 metres of the property at 5113 Graham Avenue from AR1 (Agricultural) to R2 (Two-Family Residential).

**2. TOOMS SUBDIVISION - WAIVER OF 10%
FRONTAGE REQUIREMENT - 4925 COOPER
DRIVE**

It was recommended that the City of Terrace Council waive the Municipal Act requirement for a minimum 10% perimeter frontage on the two pan-handle lots that would be created by subdivision of property at 4925 Cooper Drive.

**5. BOND OCP LAND USE AMENDMENT - 5103
McCONNELL AVENUE**

It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation on the property at 5103 McConnell Avenue from Rural Residential to Urban Residential.

Carried.

**Committee of the Whole,
Finance Component,
March 7, 1997**

MOVED by Councillors Hull/McDaniel that the March 7, 1997 Finance Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 194)

**B. 1. CHEQUE VENDOR REPORTS, SEPTEMBER, 1996
TO FEBRUARY, 1997**

It was recommended that the Cheque Vendor Reports for the period September, 1996 to February, 1997 be accepted.

Carried.

SPECIAL REPORTS:

**Memo - Fire Chief
(Emergency Site Operations
Course)**

MOVED by Councillors Hull/Hawes that permission be granted for Fire Chief Randy Smith to attend the Emergency Site Operations course to be held in Arnprior, Ontario from April 21-26, 1997 with costs for the course, including airfare, accommodation, etc., being covered by the Provincial Emergency Program.

(No. 195)

Carried.

**Memo - Treasurer
(Impromptu Training
Course)**

MOVED by Councillors Hull/George that the memo from the Treasurer regarding attendance at the Impromptu training course be referred to the Finance Component of Committee of the Whole for study and recommendation.

(No. 196)

Carried.

**In-Camera Memo - D. Fisher,
Personnel Director
(Personnel Item)**

MOVED by Councillors George/McDaniel that the March 7, 1977 memo from the Personnel Director regarding a Personnel item be referred to In-Camera Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

(No. 197)

Carried.

**Oral Report - Public Hearing,
March 10, 1997 - Evans
[(OCP Change/Rezoning**

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of March 10, 1997, regarding an application to amend OCP Bylaw No.

Application - (2701 Kalum Street)]

(No. 198)

1312-1993 (Evans - 2701 Kalum Street from Service Commercial to Urban Residential) and to amend Zoning Bylaw No. 1431-1995 [Evans - 2701 Kalum Street from (C5) Local Commercial to (R2) Two-Family Residential], be received, and that Project Bylaws No. ADP-02-9711 and ADP-02-9710 proceed to third reading at tonight's meeting.

Carried.

Oral Report - Public Hearing, March 10, 1997 - Rob Young Architect [(Canadian Tire) (OCP Change/Rezoning Application) - (5020 Hwy 16 W., 5021 Park Avenue, and part of 5106 Hwy 16 W.)]

(No. 199)

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of March 10, 1997, regarding an application to amend OCP Bylaw No. 1312-1993 [Rob Young Architect (Canadian Tire) - 5020 Highway 16 West, 5021 Park Avenue and part of 5106 Highway 16 West from Light Industry to Service Commercial] and to amend Zoning Bylaw No. 1431-1995 [Rob Young Architect (Canadian Tire) - 5020 Highway 16 West, 5021 Park Avenue and part of 5106 Highway 16 West from (M2) Heavy Industry to (C3) Service Commercial], be received, and that Project Bylaws No. ADP-02-9672 and ADP-02-9673 proceed to third reading at tonight's meeting.

Carried.

Memo-Dir. of Engineering (Building Standards Branch, Safety Systems Review)

(No. 200)

MOVED by Councillors Hawes/Vanderlee that the March 10, 1997 memo from the Director of Engineering regarding a presentation by the Sr. Building Inspector to the Finance Committee be referred to the Finance Component of the Committee of the Whole for study and recommendation.

Carried.

In-Camera Memo - Economic Development Officer (Airport)

(No. 201)

MOVED by Councillors Hull/Hawes that the memo from the Economic Development Officer regarding the Airport be referred to In-Camera Committee of the Whole for study and recommendation following the regular portion of tonight's meeting.

Carried.

BYLAWS:

OCP Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9672

MOVED by Councillors George/Hull that the OCP Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9672 be read by title only and passed in its third reading.

3rd Reading

Carried.

(No. 202)

**Zoning Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9673
3rd Reading**

MOVED by Councillors McDaniel/George that the Zoning Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9673 be read by title only and passed in its third reading.

(No. 203)

Carried.

**OCP Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9711
3rd Reading**

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9711 be read by title only and passed in its third reading.

(No. 204)

Carried.

**Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9710
3rd Reading**

MOVED by Councillors Hawes/Vanderlee that the Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9710 be read by title only and passed in its third reading.

(No. 205)

Carried.

**1996 Land Acquisition Reserve Fund Expenditure Bylaw, Project No. ADP-02-9712
Adoption**

MOVED by Councillors Hawes/Vanderlee that the 1996 Land Acquisition Reserve Fund Expenditure Bylaw, Project No. ADP-02-9712 be read by title only and adopted.

(No. 206)

Carried.

**Zoning Amendment (Maximum Densities for Townhouses) Bylaw, Project No. ADP-02-9713
First Reading**

MOVED by Councillors George/Hawes that the Zoning Amendment (Maximum Densities for Townhouses) Bylaw, Project No. ADP-02-9713 be read by title only and passed in its first reading.

Carried.

(No. 207)

**Zoning Amendment (Maximum Densities for Townhouses) Bylaw, Project No. ADP-02-9713
Second Reading**

MOVED by Councillors George/McDaniel that the Zoning Amendment (Maximum Densities for Townhouses) Bylaw, Project No. ADP-02-9713 be read by title only and passed in its second reading.

Carried.

(No. 208)

**Signage Amendment Bylaw,
Project No. ADP-02-9718,
Adoption**

MOVED by Councillors Vanderlee/McDaniel that the Signage Amendment Bylaw, Project No. ADP-02-9718 be read by title only and adopted.

(No. 209)

Carried.

**OCP Amendment (5113
Graham Avenue) Bylaw,
Project No. ADP-02-9719
First Reading**

MOVED by Councillors McDaniel/Vanderlee that the OCP Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9719 be read by title only and passed in its first reading.

(No. 210)

Carried.

Second Reading

MOVED by Councillors McDaniel/Vanderlee that the OCP Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9719 be read by title only and passed in its second reading.

(No. 211)

Carried.

**Zoning Amendment (5113
Graham Avenue) Bylaw,
Project No. ADP-02-9720
First Reading**

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9720 be read by title only and passed in its first reading.

(No. 212)

Carried.

Second Reading

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9720 be read by title only and passed in its second reading.

(No. 213)

Carried.

**OCP Amendment (5103
McConnell Avenue) Bylaw,
Project No. ADP-02-9721
First Reading**

(No. 214)

MOVED by Councillors Hull/McDaniel that the OCP Amendment (5103 McConnell Avenue) Bylaw, Project No. ADP-02-9721 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 215)

MOVED by Councillors Hull/Vanderlee that the OCP Amendment (5103 McConnell Avenue) Bylaw, Project No. ADP-02-9721 be read by title only and passed in its second reading.

Carried.

**Roman Catholic Episcopal
Church (Land Use Contract
Amendment) (Straume
Avenue) Bylaw,
Project No. ADP-02-9722
First Reading**

(No. 216)

Councillor George declared a possible conflict of interest as he is a Board member of the Sacred Heart Parish and left the meeting at this time.

MOVED by Councillors Hull/Hawes that the Roman Catholic Episcopal Church (Land Use Contract Amendment) (Straume Avenue) Bylaw, Project No. ADP-02-9722 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 217)

MOVED by Councillors Hull/Vanderlee that the Roman Catholic Episcopal Church (Land Use Contract Amendment) (Straume Avenue) Bylaw, Project No. ADP-02-9722 be read by title only and passed in its second reading.

Carried.

Councillor George rejoined the meeting at this time.

NEW BUSINESS:

Terrace Health Care Society

Councillor Hull reported on his recent attendance at the board meeting for the Terrace Regional Health Care Society. He expressed concern over recent steps taken by the Provincial Government. The Society expects to be handing over control of the assets and facilities to the Provincial Government in the near future. He also advised that the Government will be appointing members to sit on this Board and there will be no elected positions to this Committee. There is no appointee from the City of Terrace.

Terrace Health Care Society

MOVED by Councillors Hull/Hawes that the City of

(Continued)

(No. 218)

Terrace forward a letter to the Minister of Health, with copies to appropriate Government Departments/agencies, advising that we feel it is essential for the City of Terrace to have representation on the Health Board and strongly urging the Minister of Health to appoint a representative to the Board from City Council.

Carried.

PEP Seminar

Councillor Hull also reported on his recent attendance, together with Councillors Hawes and Vanderlee, at a Provincial Emergency Preparedness seminar sponsored by the Fire Department. The course contained a lot of information that would be very useful in the event the City of Terrace was faced with a disaster situation.

PEP Seminar

Councillor Hawes also commented on her attendance at the PEP seminar and advised that Fire Chief Smith expressed a desire to speak to Council as a whole at a future date to make Council aware of the facilities and organizations available to the City in the event of an emergency situation.

Parks & Recreation Advisory Commission

Councillor Hawes also reported on her recent attendance at the Parks & Recreation Advisory Commission and was pleased to advise that this Commission is headed strongly in a good direction. She felt the Commission has a great focus and a "plan to get there".

International Women's Day Conference

Councillor Hawes advised that she had represented the City of Terrace in welcoming the guest speaker at the breakfast meeting for the International Women's Day Conference and was very impressed with what she saw. She wanted to congratulate the individuals responsible for the excellent job that was done in organizing this event.

FCM Conference

(No. 219)

MOVED by Councillors Hawes/McDaniel that the matter of the upcoming FCM Conference be referred to the next regular Committee of the Whole for study and recommendation.

Carried.

Skateboard Park

Councillor McDaniel advised that he was disappointed

over the recent developments in the Repap situation, as this in turn has affected the Skateboard Park development. Unfortunately, because of some financial losses experienced by Adam Engineering as a result of the Repap situation, this company is no longer able to provide engineered designs for the Skateboard Park free of charge to the City. He advised that the City does have all the pre-engineered drawings, but would need to have the final engineered drawings completed.

**Repap Forest Products -
Meeting with Minister of
Forests**

Mayor Talstra advised that he, together with Tourism & Economic Development Officer Ken Veldman, had recently travelled to Victoria to speak to the Minister of Forests concerning the situation in the northwest involving Repap. He advised that after that visit, they had reported back to the northwest Mayors and issued a Press Release relating to the issues involved.

He advised further that he had travelled to Smithers following the meeting in Victoria, and the intention now is to form a Task Force for the Northwest area to discuss long-term future plans relating to forestry issues in order to avoid similar situations occurring in the future.

Reiterating his possible conflict of interest as his Law Office holds the contract for the Federal Crown Prosecutions, the Mayor turned the meeting over at this point to the Deputy Mayor, R. Vanderlee in order to deal with the remaining outstanding item on the March 3, 1997 In-Camera Committee of the Whole Report.

COMMITTEE REPORTS:

**In-Camera Committee of the
Whole Report, Finance
Component, March 3, 1997
Item No. 2**

(No. 220)

MOVED by Councillors Hull/Hawes that Item No. 2 of the March 3, 1997 Finance Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be released from In-Camera status:

**I-C Committee of the Whole,
Finance Component,
March 3, 1997
Item No. 2**

**2. REVIEWER/ANALYST POSITION & INCREASE TO
DRUG ENFORCEMENT STAFF**

It was recommended that the 1997 Budget provide

(Continued)

that the existing Reviewer/Analyst position be converted from a regular R.C.M.P. member to a Municipal employee.

It was further recommended that the 1997 Budget provide for an additional drug enforcement R.C.M. Police member.

Carried.

Mayor Talstra rejoined the meeting at this time.

MEDIA:

***Revised Restructure Offer -
Terrace/Thornhill
Amalgamation***

The media inquired as to when the proposed meeting will be held with the Regional District with respect to the revised restructure offer and whether Council has taken a position with respect to the revised offer.

Mayor Talstra advised that they have been unable to co-ordinate a time suitable for all members to meet regarding the revised restructure offer and that Council wished to discuss its position with the Regional District and put forth a united position prior to releasing any information with respect to same.

Think Tank

The media also inquired as to when the yearly Think Tank session is scheduled.

Mayor Talstra advised that Council is trying to clear up meetings they feel take priority at this time (joint meeting with Kitimat Council; meeting with City of Prince Rupert, etc.). After these meetings have taken place, they will then look toward holding the Think Tank session. In response to further questions regarding the joint meeting with Kitimat, Mayor Talstra advised that it is difficult to find a date when all members can attend a joint meeting, and that has been the difficulty in scheduling this meeting.

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

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

(No. 221)

Carried.

**In-Camera Committee
of the Whole,
March 10, 1997**

The Committee discussed items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hawes/Hull that the March 10, 1997 In-Camera Committee of the Whole Report be adopted.

(No. 222)

Carried.

ADJOURNMENT:

MOVED by Councillors Hull/Vanderlee that the March 10, 1997 Regular Meeting of Council be now adjourned.

(No. 223)

Carried.

The meeting adjourned 9:40 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 24, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. 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 Hull/George that the addendum be included.

(No. 224)

Carried.

DELEGATIONS & GUESTS:

**Terrace Community Band -
National Competition in
Ottawa**

Rick Brouwer, President of the Terrace Community Band addressed Council on behalf of the band. The Terrace Community Band is a registered Society with 44 members at present.

Mr. Brouwer explained that the Band has the opportunity this year to attend Musicfest Canada in Ottawa from May 21-25, 1997. This is the 25th anniversary of the festival and it is anticipated that bands will be attending from across Canada with approximately 8,000 participants. He believes this would be an excellent opportunity for the Terrace Community Band to represent Terrace. This festival is also the highest level of competition for the Band.

Mr. Brouwer indicated that the Band has been involved in fund raising for this event and have set a streamlined budget of \$41,000.00. They have, thus far, raised the sum of \$32,000.00, leaving a shortfall of approximately \$9,000.00. The Band has consciously avoided the type of fund raising that would conflict with other local groups. At present they are approaching the local business community and attempting to pre-sell events for the '97/98 season.

The problem facing the band is that they require their funding to be in place no later than April 17th, 1997 as this is the deadline for the purchase of airline tickets for this event.

There were questions from Council regarding the cost being put forward by the band members. Mr. Brouwer indicated that at present, they are only asking band members to give up their time away from employment (3 days wages). The members will also have to pay for their own meals while at the festival.

Mayor Talstra indicated that this matter would be dealt with as the last item under the "Correspondence" portion of tonight's agenda.

**Mr. Bruce Hill, Provincial
President - Steelhead
Society**

**(Sport Fishing Licence Fee
Increases)**

Bruce Hill addressed Council on behalf of the Steelhead Society and voiced his concern over the recent increase in angling fees announced by the Provincial Government.

Mr. Hill pointed out that the angling industry makes a substantial contribution to the Provincial economy bringing over \$1 billion per year into the Province. He indicated that a study done approximately 4 years ago, showed that approximately \$16 million per year of that figure falls within the Skeena Region for this industry.

Mr. Hill indicated that the Society does not have a problem with increases to fees, however, they do have concerns with the amount of the increase. The Provincial Government has instituted, without consultation, increases of 1100% to guide licence fees related to the angling industry.

Mr. Hill indicated his frustration with the Provincial Government. He has repeatedly attempted to contact the Minister of Environment with respect to this matter and now believes the Minister's staff is shielding her from receiving any negative feedback regarding this situation. He feels the Provincial Government is in great disarray with respect to fisheries and is at a loss as to how to proceed further.

Mr. Hill pointed out that this decision was not made by the Ministry of Environment, but by the Treasury Board and in fact the Ministry of Environment voted against the proposed increases.

Mayor Talstra asked Mr. Hill whether the local MLA had been approached for assistance in dealing with the problem. Mr. Hill advised that he had spoken to

the local MLA, but had received no assistance.

When questioned as to what he would like to see from Council, Mr. Hill advised that he would like Council to take a strong position, sooner rather than later, because if these increases are not protested immediately, it will be too late for the 1997 season. He is requesting support from Council in the form of a strong letter to be forwarded to the Ministries responsible for these increases.

**Mr. Steve Nichols, President
- Terrace & District Angling
Guides Association -**

**(Sport Fishing Licence Fee
Increases)**

Steve Nichols also addressed Council with respect to the increase in sport fishing licences.

Mr. Nichols advised that there had been some consultation between the Ministry and guides/angling associations regarding the number of rod days but not regarding the amount of the increases now imposed. He advised that the local guides and associations were given notice in January, 1997 that increases were to be expected in the industry this year. As this type of business requires long-term planning, guides and associations wrote immediately requesting information with respect to the amount of the increase in order that they could plan their fee schedules for 1997. To date, no response has been received from the Provincial Government to the January, 1997 correspondence. Notification of the actual increases were received in March, 1997 with fees due, according to the new fee schedule, in April, 1997.

He indicated that in addition to the increase to the per day guiding fees, classified water angling licenses for non-resident (non-BC) anglers were increased from \$10/day (Class 1) and \$20/day (Class 2) to \$40/day. These increases translate to a 400% increase for clients for angling fees.

**Sport Fishing Licence Fee
Increases (Cont.)**

28 of the 42 classified waters in the Province are located in the Terrace/Smithers region thus creating an unfair effect on the Northwest in particular.

Many of the summer package prices for guiding have already been set and many of the guides will be forced to absorb the fee increases, thus decreasing (and in some cases eliminating) any profit margin.

As an example, Mr. Nichols pointed out that a non-resident angler fishing on the Kitimat River would pay

\$107.00, while the same non-resident angler fishing on the rivers in the Terrace area would pay \$1,305.40 (a substantial difference). Fishing lodges that paid an annual fee of \$1,127.00 in 1997 will pay an annual fee of \$12,637.00 for 1997 (an 1100% increase).

These increases will have a devastating effect on the local economy as local motels and fishing lodges are already receiving cancellations.

Mr. Nichols is asking Council for support in lobbying the Provincial Government and obtaining confirmation from them that the increases be held back until there has been proper consultation with affected businesses.

When questioned by Council as to whether it was felt that such a late announcement was deliberate, Mr. Nichols replied that because of the late announcement so close to the opening of the season, he could not help but feel that the delay was deliberate in order that businesses and guides would not have sufficient time to protest the proposed changes prior to the season opening.

Mr. Nichols also indicated that some of the smaller lodges will be forced to absorb the losses, thus decreasing their profit margin to practically nil for the '97 season. However, the larger lodges whose clientele may exceed 35 people per day are unable to absorb the increase of licence fees of \$30.00 per client, per day.

**Sport Fishing Licence Fee
Increases (Cont.)**

A recent fax received from Europe indicated that B.C. and the Northwest area are now the most expensive in the world for fishing of this type, and they will spread the word not to frequent this area. With these recent changes, even Alaska is now cheaper. Mr. Nichols pointed out that clients will simply go elsewhere to fish, having a devastating effect not only on the fishing industry, but the tourism industry as a whole.

Brian Patrick

**(Sport Fishing Licence Fee
Increases)**

Mr. Brian Patrick of Misty River Tackle and Hunting advised that within 3 days of receiving the announcement from the Provincial Government he fielded over 80 calls from the US, Canada, Europe and Australia regarding the increases. These people

simply are not going to come to BC and this will have a huge economic impact. He pointed out how quickly word travels worldwide when related to these issues and stressed the importance of acting immediately.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

***Regular Council Minutes,
March 10, 1997***

(No. 225)

Councillor T. Down pointed out an error in the March 10, 1997 Minutes in that he was not in attendance on that date.

MOVED by Councillors Hull/George that the Regular Council Minutes of March 10, 1997, as amended, be adopted as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

Ministry of Women's Equality - "Prevention of Violence Against Women Week" Proclamation

(No. 226)

Kitimat-Terrace & District Labour Council - "National Day of Mourning for Workers Killed and Injured on the Job" Proclamation

(No. 227)

Terrace Volunteer Bureau - Tag Day Request

(No. 228)

MOVED by Councillors Hawes/Down that the City of Terrace declare the week of April 20-26, 1997, as "Prevention of Violence Against Women Week " in the City of Terrace.

Carried.

MOVED by Councillors Hull/McDaniel that the City of Terrace declare April 28, 1997, as "National Day of Mourning for Workers Killed and Injured on the Job" in the City of Terrace, and that the Provincial Flag be lowered to half mast on that day.

Carried.

MOVED by Councillors George/McDaniel that the City of Terrace give permission to the Terrace Volunteer Bureau to hold a "Tag Day" in the City of Terrace on May 2nd & 3rd, 1997, as requested in their letter dated March 10, 1997.

Carried.

Royal Purple #216 Purple

MOVED by Councillors Hull/Vanderlee that the City of

Cross Committee - "Speech & Hearing Month" Proclamation

(No. 229)

Terrace declare the month of May, 1997, as "Speech & Hearing Month" in the City of Terrace, with the 16th and 17th of April being their Tag Days, and further that the Royal Purple flag be flown at City Hall during this month.

Carried.

Terrace Tourism Council (Request for Council Representatives)

(No. 230)

MOVED by Councillors Hawes/McDaniel that the March 19, 1997 correspondence from the Terrace Tourism Council be referred to Committee of the Whole for study and recommendation.

Carried.

Canadian Cancer Society - "Cancer Month" Proclamation and Annual Cancer Campaign

(No. 231)

MOVED by Councillors Hull/Hawes that the City of Terrace declare April, 1997, as "Cancer Month" in the City of Terrace, and further, that the month of April, 1997 be set aside on the City's Special Events Calendar for the Annual Cancer Campaign.

Carried.

North Central Municipal Association (Requisition for NCMA New Visions Proposal)

(No. 232)

MOVED by Councillors Down/McDaniel that the March 19, 1997 letter from the North Central Municipal Association regarding the requisition for NCMA New Visions Proposal be received for information.

Carried.

Terrace Community Band - (Request for support for Musicfest '97 in Ottawa)

(No. 233)

MOVED by Councillors George/McDaniel that the matter of support for the Terrace Community Band to attend the 1997 Musicfest competition to be held in Ottawa from May 21-25, 1997 be referred to Committee of the Whole for study and recommendation.

Carried.

RECESS:

Council broke for a recess at 8:35 p.m. and reconvened at 8:50 p.m.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

MOVED by Councillors George/McDaniel that the

In-Camera Committee of the Whole, (A.) March 10, 1997

(No. 234)

March 10, 1997 In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that In-Camera status remain on Item No. 3, but be lifted from Items 1, 2, 4, and 5 as follows:

1. FILLING OF FINANCE SUPPORT CLERK POSITION

It was recommended that the position of Finance Support Clerk be posted and filled.

2. FOLLOW-UP TO 1995 ORGANIZATIONAL REVIEW

It was recommended that the Organizational Review Committee, consisting of J. Degerness, D. Fisher and E.R. Hallsor, review the status of the 1995 Organizational Review, analyze the cost reductions and staffing reductions, and consider new opportunities for cost savings, should these exist, and report to Council by April 28th, 1997.

3. PROPERTY ITEM

This item remained In-Camera.

4. NCMA - NEW VISIONS CONCEPT - PERMANENT EXECUTIVE DIRECTOR AND OFFICE

It was recommended that when the matter of voting for the additional assessment for the establishment of the New Visions office and Executive Director position for the NCMA, the City's Regional District Directors vote against the increased assessment, and that when the 1997 NCMA membership renewal is received, such be referred to Committee of the Whole for further discussion.

5. MEETING WITH WEST FRASER

It was recommended that Administration set up a meeting with Hank Ketchum, CEO of West Fraser, as soon as possible, preferably before April 15th, 1997.

Carried.

**Committee of the Whole,
A. Planning Component,
March 17, 1997**

(No. 235)

MOVED by Councillors Hull/McDaniel that the March 17, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CLEARWEST VENTURES - DEVELOPMENT PERMIT - 4454 & 4456 GREIG AVENUE

It was recommended that the City of Terrace approve issuance of Development Permit No. 005-1997 to Clearwest Ventures Ltd. with respect to the property at 4456 Greig Avenue.

2. AURIAT DEVELOPMENT PERMIT - 2703 KALUM STREET

It was recommended that the City of Terrace approve issuance of Development Permit No. 007-1997, as amended by deleting point 3(e), which refers to a canopy and false dormers, for the property at 2703 Kalum Street.

3. TERRACE CHRYSLER DEVELOPMENT PERMIT - 4916 HIGHWAY 16 WEST

It was recommended that the City of Terrace approve issuance of Development Permit No. 008-1997 to Onstein Bros. Holdings Inc. for a renovation to the existing car dealership building at 4916 Highway 16 West, provided the west face of the building is finished to match.

4. NORBERG REZONE AND O.C.P. AMENDMENT BYLAW - 4310 SPARKS STREET

It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation for the property at 4310 North Sparks Street from Rural (five acre lots) to Rural Residential (two acre lots), and to change the zoning of the property from AR2 (Rural) to RR1 (Rural Residential).

5. CYGNUS VENTURES LTD. - REZONE AND OCP AMENDMENT BYLAWS - 2709 KALUM STREET

It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation on the property at 2709 Kalum Street from Service Commercial to Multi-Family (Apartments) and to rezone the property from M1 (Light Industrial) to R4 (Medium Density Multi-Family Residential) and C3 (Service Commercial), concurrent with the approval of the subdivision and a development variance permit.

6. CYGNUS VENTURES LTD. - DEVELOPMENT VARIANCE PERMIT - 2709 KALUM STREET

It was recommended that the City of Terrace proceed with the process to issue a development variance permit to Cygnus Ventures Ltd. for their property at 2709 Kalum Street, provided a reciprocal easement and agreement for a joint access is in place between the subject parcel and the abutting parcel to the south.

Carried.

**Committee of the Whole,
(B.) March 17, 1997**

(No. 236)

MOVED by Councillors Hawes/McDaniel that the March 17, 1997 Committee of the Whole Report be adopted with the following recommendations:

1. FOREST PRODUCTS ASSOCIATION CONFERENCE IN PRINCE GEORGE - APRIL 3 & 4, 1997

It was recommended that Mayor Talstra and Councillor R. Vanderlee attend the Northern Forest Products Association Convention being held in Prince George from April 3 - 5, 1997, at a total cost not to exceed \$1,500.00, with funds to come from Unbudgeted Items.

2. NCMA MEMBERSHIP RENEWAL

It was recommended that the City of Terrace renew its 1997 NCMA Membership, based on a similar assessment to that paid last year, and that the City not contribute financially towards the New Visions program.

3. FCM CONFERENCE - OTTAWA/CARLETON - JUNE 6-9, 1997

It was recommended that Councillors L. Hawes and T. Down be authorized to attend the 1997 FCM Conference being held in Ottawa/Carlton from June 6-9, 1997 at a cost of \$2,500.00 per delegate, with funds to come from unbudgeted items.

It was further recommended that the City of Terrace include in its annual budgeting process, sufficient funds for two members from Council to attend the FCM Conference.

4. STAFFING - FINANCE DEPARTMENT - ACCOUNTS PAYABLE CLERK

It was recommended that the position of Accounts Payable Clerk (Accounting Clerk III) be posted and filled.

Carried.

In-Camera Committee of the Whole, (C.) March 17, 1997

(No. 237)

MOVED by Councillors Hull/Vanderlee that the March 17, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire Report as follows:

1. TERRA ENGINEERING LTD. - AIRPORT PAVEMENT CONDITIONS SURVEY

It was recommended that the City of Terrace accept the March 14, 1997 proposal submitted by Terra Engineering Ltd. to conduct an airport pavement condition survey of runway 15-33, Taxiway A and Apron 1 at the Terrace Airport, with a total estimated fee of \$4,500.00 plus GST.

2. 5-YEAR CAPITAL MASTER PLAN

It was recommended that the subject of the City of Terrace compiling a meaningful 5-year capital master plan be referred to Committee of the Whole for further discussion.

Carried.

**Committee of the Whole,
A. Finance Component,
March 21, 1997**

(No. 238)

MOVED by Councillors George/Down that the March 21, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. BUILDING STANDARDS BRANCH - SAFETY
SYSTEMS REVIEW**

It was recommended that the City of Terrace forward a letter to the Minister of Municipal Affairs, expressing concerns that the Safety Systems Review process, should it be continued, include a more diversified cross-section of the industry, and that the Union of BC Municipalities be asked to continue pursuing their efforts in having this matter reviewed.

2. IMPROMPTU TRAINING

It was recommended that approval be granted for the Treasurer and Deputy Treasurer to attend Impromptu training in Vancouver during the period April 16 through 18th, 1997 at a cost, per person, not to exceed \$2,500.00, with funding for the Treasurer's attendance to come from account #2202-742 and funding for the Deputy Treasurer to attend to be re-allocated from MOA Conference to this training, account #2230-742.

Carried.

**Committee of the Whole,
B. Public Works
Component,
March 21, 1997**

(No. 239)

MOVED by Councillors Hull/Vanderlee that the March 21, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. DIXIE & OLAF THORSEN - PAVING COSTS - KEITH
AVENUE**

It was recommended that correspondence be sent to

Dixie & Olaf Thorsen indicating that the City is not permitted under the Municipal Act to grant a privilege or immunity to individuals, and that the Local Improvement charges for paving and upgrading Keith Avenue will stand.

Carried.

SPECIAL REPORTS:

***Building Report,
February, 1997***

MOVED by Councillors Hull/Vanderlee that the February, 1997 Building Report be received.

(No. 240)

Carried.

***R.C.M.P. Report,
February, 1997***

MOVED by Councillors Vanderlee/McDaniel that the February, 1997 R.C.M.P. Report be received.

(No. 241)

Carried.

Memo-Director of Engineering (Petition to Pave Alley behind Coast Inn of the West)

(No. 242)

MOVED by Councillors Hull/McDaniel that approval be granted for the Public Works Department to proceed with the LIP Project to pave the alley behind the Coast Inn of the West (from Emerson Street east approximately 110.65 metres) as outlined in the memo from the Director of Engineering.

Carried.

Memo - City Planner (Real Canadian Wholesale Club Development Permit)

(No. 243)

MOVED by Councillors Hull/Hawes that an extension be granted, as outlined in the memo from the City Planner, to Westfair Properties Ltd. to the original Development Permit for the Real Canadian Wholesale Club, provided construction begins within two months from March 19, 1997 and is completed by the date specified in Section 4 of the previously issued Development Permit.

Carried.

Development Permit No. 005-1997 Clearwest Ventures Ltd.

(No. 244)

MOVED by Councillors George/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Clearwest Ventures Ltd. for 4456 Greig Avenue [Parcel E (see TK21664), Block 9, District Lot 369, Range 5, Coast District, Plan 972] to develop a water bottling and retail store.

Carried.

Development Permit No. 007-1997 Jerome and Donna Auriat

(No. 245)

MOVED by Councillors Hawes/Hull that approval be granted for the City of Terrace to issue a Development Permit to Jerome and Donna Auriat for [Lot 6, District Lot 360, Range 5, Coast District, Plan 3592 except Parcel A (see K7116) (2703 Kalum Street)] to develop an eight unit townhouse.

Carried.

Memo-Economic Development Officer (BC Transit-Terrace)

(No. 246)

MOVED by Councillors Hull/George that the memo from the Economic Development Officer regarding BC Transit ridership in Terrace be referred to the Transit Advisory Commission for study and recommendation.

Carried.

Memo-Economic Development Officer (Joint Council/TEAC Meeting)

MOVED by Councillors Hull/Vanderlee that the memo from the Economic Development Officer regarding the joint meeting between Council and TEAC be referred to the Committee of the Whole following the regular portion of tonight's meeting for study and

(No. 247)

recommendation.

Carried.

**Internal Project Planning
and Review Committee
Report,
March 6, 1997**

*MOVED by Councillors George/McDaniel that the
March 6, 1997 Internal Project Planning and Review
Committee Report be received.*

Carried.

(No. 248)

**Internal Project Planning
and Review Committee
Report,
March 12, 1997**

*MOVED by Councillors George/McDaniel that the
March 12, 1997 Internal Project Planning and Review
Committee Report be received.*

Carried.

(No. 249)

**Seniors Advisory
Commission Report,
March 12, 1997**

*MOVED by Councillors Vanderlee/Hawes that the
March 12, 1997 Seniors Advisory Commission Report
be received.*

Carried.

(No. 250)

**In-Camera Memo - Economic
Development Officer
(Seniors Advisory
Commission Membership)**

*MOVED by Councillors Vanderlee/George that the In-
Camera memo from the Economic Development
Officer regarding Seniors Advisory Commission
membership be referred to In-Camera Committee of
the Whole following the regular portion of tonight's
meeting for study and recommendation.*

Carried.

(No. 251)

**Public Hearing Report,
March 10, 1997
(For Information Only)**

*MOVED by Councillors Hull/McDaniel that the March
10, 1997 Public Hearing Report (Evans OCP
Amendment and Rezone; Canadian Tire OCP
Amendment and Rezone) be received.*

Carried.

(No. 252)

**Oral Report - Public Hearing,
March 24, 1997 - MGB
Development Corporation
[Rezoning Application -
(5129 Mountain Vista Drive)]**

(No. 253)

MOVED by Councillors George/McDaniel that the Oral Report of the Public Hearing of March 24, 1997, regarding an application to amend Zoning Bylaw No. 1431-1996 [MGB Development Corporation - (5129 Mountain Vista Drive) from AR2 (Rural) to R1 (One Family Residential)], be received, and that Project Bylaw No. ADP-02-9716 proceed to third reading at tonight's meeting.

Carried.

**Oral Report - Public Hearing,
March 24, 1997 - Ruygrok
[Rezoning Application -
(4635 Graham Avenue)]**

(No. 254)

MOVED by Councillors McDaniel/Vanderlee that the Oral Report of the Public Hearing of March 24, 1997, regarding an application to amend Zoning Bylaw No. 1431-1996 [Ruygrok - (4635 Graham Avenue) from AR1 (Agricultural) to R2 (Two Family Residential)], be received, and that Project Bylaw No. ADP-02-9717 proceed to third reading at tonight's meeting.

Carried.

**Fire Dept. Activity Report,
February, 1997**

(No. 255)

MOVED by Councillors Hull/McDaniel that the February, 1997 Fire Department Activity Report be received.

Carried.

**Memo-Supt. of Parks &
Recreation (Hiring Park
Employees)**

(No. 256)

MOVED by Councillors George/Hull that the memo from the Superintendent of Parks & Recreation regarding hiring Park employees be referred to the Finance portion of Committee of the Whole following the regular portion of tonight's meeting for study and recommendation.

Carried.

**Memo-Economic
Development Officer
(Sportfishing Licence Fee
Changes)**

(No. 257)

MOVED by Councillors George/Hull that the City of Terrace, through the Economic Development Officer, fax a letter to the Minister of Environment, Lands & Parks (with copies to: the Minister of Small Business, Tourism & Culture; Dan Miller; Deputy Premier/Minister of Employment & Investment; and Helmut Giesbrecht, MLA) expressing serious concern regarding the recent announcement that the Provincial Government intends to increase licence and guiding fees for sportfishing on classified waters within the Province requesting that both the Minister of Environment as well as the Minister of Small Business,

Tourism & Culture, meet with members of City Council prior to the implementation of the proposed regulations.

As the sportfishing season is scheduled to commence soon and the new regulations regarding increased fees are due to take effect April 1, 1997, there is urgency required for our concerns to be addressed in this area

Carried.

BYLAWS:

OCP Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9672 Adoption

MOVED by Councillors George/McDaniel that the OCP Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9672 be read by title only and adopted.

Carried.

(No. 258)

Zoning Amend. (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9673 Adoption

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (5020 Hwy 16 W, 5021 Park, & part of 5106 Hwy 16 W) Bylaw, Project No. ADP-02-9673 be read by title only and adopted.

Carried.

(No. 259)

OCP Amendment (2701 Kalum Street), Project No. ADP-02-9711 Adoption

MOVED by Councillors George/McDaniel that the OCP Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9711 be read by title only and adopted.

Carried.

(No. 260)

Zoning Amendment (2701 Kalum Street), Project No. ADP-02-9710 Adoption

MOVED by Councillors Vanderlee/Hawes that the Zoning Amendment (2701 Kalum Street) Bylaw, Project No. ADP-02-9710 be read by title only and adopted.

Carried.

(No. 261)

**Zoning Amendment (5129 Mountain Vista Drive),
Project No. ADP-02-9716
Third Reading**

MOVED by Councillors Down/Hawes that the Zoning Amendment (5129 Mountain Vista Drive) Bylaw, Project No. ADP-02-9716 be read by title only and passed in its third reading.

(No. 262)

Carried.

**Zoning Amendment (4635 Graham Avenue),
Project No. ADP-02-9717
Third Reading**

MOVED by Councillors George/McDaniel that the Zoning Amendment (4635 Graham Avenue) Bylaw, Project No. ADP-02-9717 be read by title only and passed in its third reading.

(No. 263)

Carried.

Adoption

MOVED by Councillors McDaniel/Vanderlee that the Zoning Amendment (4635 Graham Avenue) Bylaw, Project No. ADP-02-9717 be read by title only and adopted.

(No. 264)

Carried.

**LIP Construction Alley
(behind Coast Inn of the West) Paving Bylaw,
Project No. ADP-02-9723
First Reading**

MOVED by Councillors Hawes/McDaniel that the LIP Construction Alley (behind Coast Inn of the West) Paving Bylaw, Project No. ADP-02-9723 be read by title only and passed in its first reading.

(No. 265)

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the LIP Construction Alley (behind Coast Inn of the West) Paving Bylaw, Project No. ADP-02-9723 be read by title only and passed in its second reading.

(No. 266)

Carried.

Third Reading

MOVED by Councillors McDaniel/Vanderlee that the LIP Construction Alley (behind Coast Inn of the West) Paving Bylaw, Project No. ADP-02-9723 be read by title only and passed in its third reading.

(No. 267)

Carried.

OCP Amendment (4310 Sparks Street) Bylaw, Project No. ADP-02-9724 First Reading

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (4310 Sparks Street) Bylaw, Project No. ADP-02-9724 be read by title only and passed in its first reading.

(No. 268)

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the OCP Amendment (4310 Sparks Street) Bylaw, Project No. ADP-02-9724 be read by title only and passed in its second reading.

(No. 269)

Carried.

Zoning Amendment (4310 Sparks Street) Bylaw, Project No. ADP-02-9725 First Reading

MOVED by Councillors Down/McDaniel that the Zoning Amendment (4310 Sparks Street) Bylaw, Project No. ADP-02-9725 be read by title only and passed in its first reading.

(No. 270)

Carried.

Second Reading

MOVED by Councillors George/McDaniel that the Zoning Amendment (4310 Sparks Street) Bylaw, Project No. ADP-02-9725 be read by title only and passed in its second reading.

(No. 271)

Carried.

OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726 First Reading

MOVED by Councillors Down/Vanderlee that the OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726 be read by title only and passed in its first reading.

(No. 272)

Carried.

Second Reading

MOVED by Councillors McDaniel/Down that the OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726 be read by title only and passed in its second reading.

(No. 273)

Carried.

**Zoning Amendment (2709
Kalum Street) Bylaw,
Project No. ADP-02-9727
First Reading**

(No. 274)

MOVED by Councillors Down/McDaniel that the Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9727 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 275)

MOVED by Councillors McDaniel/Down that the Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9727 be read by title only and passed in its second reading.

Carried.

**Terrace Water Frontage Tax
Bylaw,
Project No. ADP-02-9728
First Reading**

(No. 276)

MOVED by Councillors George/Down that the Terrace Water Frontage Tax Bylaw, Project No. ADP-02-9728 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 277)

MOVED by Councillors George/Down that the Terrace Water Frontage Tax Bylaw, Project No. ADP-02-9728 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 278)

MOVED by Councillors Hawes/Vanderlee that the Terrace Water Frontage Tax Bylaw, Project No. ADP-02-9728 be read by title only and passed in its third reading.

Carried.

**Terrace Sewer Frontage Tax
Bylaw,
Project No. ADP-02-9729
First Reading**

(No. 279)

MOVED by Councillors McDaniel/George that the Terrace Sewer Frontage Tax Bylaw, Project No. ADP-02-9729 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 280)

MOVED by Councillors Vanderlee/McDaniel that the Terrace Sewer Frontage Tax Bylaw, Project No. ADP-02-9729 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 281)

MOVED by Councillors Vanderlee/McDaniel that the Terrace Sewer Frontage Tax Bylaw, Project No. ADP-02-9729 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

In-Camera Property Item

(No. 282)

MOVED by Councillors Hull/George that the In-Camera property item brought forward by Councillor D. Hull be referred to In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

Public Advertising on City Property

(No. 283)

MOVED by Hull/Vanderlee that the article recently distributed by Councillor Hull to fellow Council members regarding public advertising on City property as a means to generate additional revenue, be referred to the upcoming Think Tank session for discussion.

Carried.

Repap Forestry Demonstration/Rally

Councillor Vanderlee reported on his attendance at the demonstration by the logging industry with respect to the Repap situation. Councillor Vanderlee said he wished to thank the Economic Development Officer for the excellent job he did in preparing a statement to be read at the demonstration. He was happy with the outcome of the demonstration in that it remained calm. He also felt that bridge financing, as proposed by the Provincial Government, was not the solution to the problem in that the contractors are already financed to the maximum.

Mayor Talstra thanked Councillor Vanderlee for representing him during his absence at various activities during the month of March.

Repap Forestry Demonstration Rally (Cont.)

Councillor Hawes commented that Dan Miller had not put forth any solutions or given any hope at the demonstration. He had only indicated that the Government was willing to loan funds to the

contractors and she felt this was a poor answer to the existing frustrations. She also felt that as a Council and members of the logging community, we have to continue to pressure the Provincial Government through phone calls and correspondence.

Councillor Hull agreed with Councillor Hawes' assessment and felt that the Government hadn't addressed the situation adequately by offering financing rather than buying out contracts. He also felt that Council should continue to pressure the Provincial Government "from all angles".

Newly Elected Officials Seminar

Councillor Down reported on his attendance at the Newly Elected Officials Seminar and agreed with Councillor Hawes' and Vanderlee's assessment that it had been well worth the time spent. Some of the upcoming concerns/issues he saw for municipalities included the proposal to share revenue with municipalities that was generated from photo radar and secondly, the re-writing of the Municipal Act in the upcoming years.

Terrace Public Library - Monday Openings

Councillor George wanted to make the public aware that the Public Library had commenced Monday openings effective March 17, 1997.

Juvenile Hockey Tournament

Councillor McDaniel reported on his recent attendance at the opening of the Juvenile Hockey Tournament.

Councillor Vanderlee advised that he had been requested by a parent of a Surrey player to compliment the staff at Mills Memorial Hospital for their excellent care, attention and disposition in attending various members of the teams. Their friendly service exceeded that found in hospitals in her local area.

Skateboard Park

Councillor McDaniel advised that subsequent to his plea at the last Council meeting with respect to a need for someone to continue with the engineered drawings for the Skateboard Park, Skeena Project Services has come forward to contribute their services in completing the drawings.

As well, he has been approached by 2 contractors that are willing to donate their time to this project.

Think Tank Session

Mayor Talstra felt that priority should be given to organizing the yearly Think Tank session. He would like Council to discuss options, and come back to him with suggestions for the location and format for this year.

Joint Meeting with Regional District - Restructuring

Mayor Talstra advised that the Regional District appears to be ready to meet with Council with respect to the restructuring issue. Given the June deadline that had tentatively been set, Council should make every effort to meet with the Regional District as soon as possible with respect to this matter.

Forestry Practices

(No. 284)

MOVED by Councillors Down/McDaniel that the City write to the Ministries responsible for forestry practices, urging them to come to a decision with respect to stumpage rates and the Forest Practices Code within the next 6 weeks as it is imperative that a decision be reached prior to April as the logging industry needs to formalize business plans for the 1997 season immediately.

Carried.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

(No. 285)

MOVED by Councillors Hawes/George that Council reconvene into Committee of the Whole.

Carried.

**Committee of the Whole,
March 24, 1997**

1. HIRING PARK EMPLOYEES

It was recommended that pursuant to Policy #39, approval be granted to hire up to four Recreation Attendants for parks maintenance duties, with two attendants to be hired in early April working until approximately October 1, 1997 and two additional attendants hired in late April working no later than September 15, 1997.

2. JOINT COUNCIL/TEAC MEETING

Council generally discussed what the greater role of TEAC is to be in the "visioning" process.

There were no recommendations forthcoming.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Hawes that the March 24, 1997 Committee of the Whole Report be adopted with the following recommendations:

(No. 286)

1. HIRING PARK EMPLOYEES

It was recommended that pursuant to Policy #39, approval be granted to hire up to four Recreation Attendants for parks maintenance duties, with two attendants to be hired in early April working until approximately October 1, 1997 and two additional attendants hired in late April working no later than September 15, 1997.

2. JOINT COUNCIL/TEAC MEETING

There were no recommendations forthcoming.

Carried.

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

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

(No. 287)

Carried.

In-Camera Committee

The Committee discussed items referred.

**of the Whole,
March 24, 1997**

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Hawes that the March 24, 1997 In-Camera Committee of the Whole Report be adopted.

(No. 288)

Carried.

ADJOURNMENT:

MOVED by Councillors McDaniel/Vanderlee that the March 24, 1997 Special Meeting of Council be now adjourned.

(No. 289)

Carried.

The meeting adjourned 11:15 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 14, 1997 AT 8:25 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, L. Hawes, R. Vanderlee and D. Hull. Member R. McDaniel was absent due to illness. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

ADDENDUM:

(No. 290)

MOVED by Councillors Down/Vanderlee that the addendum be included.

Carried.

DELEGATIONS & GUESTS:

Holiday Shopping:

- **Victoria Day**
- **Canada Day**
- **BC Day**
- **Labour Day**

Kim Holmes and Allen Russell presented Council with a petition of 111 signatures of retail outlet staff, as well as a letter to the Terrace & District Chamber of Commerce with 13 signatures, opposing store openings on Victoria Day, Canada Day, B.C. Day and Labour Day. They expressed concerns over the infringement on the few guaranteed days employees have to spend with their families, and urged Council to consider their concerns when making a decision on this matter.

Mayor Talstra advised that this item would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 296).

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
March 24, 1997**

(No. 291)

MOVED by Councillors Hull/Down that the Special Council Minutes of March 24th, 1997, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

"Salvation Army Red Shield

MOVED by Councillors Hull/Hawes that the month of May, 1997 be declared "Salvation Army Red Shield Appeal Month" in the City of Terrace, and that the

Appeal" - Proclamation

(No. 292)

"Red Shield" flag be raised at City Hall for the month of May on an available flag pole.

Carried.

**Ministry of Attorney General
- "Emergency Preparedness
Week" Proclamation**

(No. 293)

MOVED by Councillors Hull/Down that the week of May 5 - 11, 1997 be declared "Emergency Preparedness Week" in the City of Terrace.

Carried.

**Federation of Canadian
Municipalities - "National
Aboriginal Day"
Proclamation**

(No. 294)

MOVED by Councillors Hull/Hawes that June 21st, 1997 be declared "National Aboriginal Day" in the City of Terrace.

Carried.

**Community Consultative
Committee - Photo Radar
Within City Limits of Terrace**

(No. 295)

MOVED by Councillors George/Hawes that the March 27th, 1997 correspondence from the Community Consultative Committee regarding a request that Council reconsider the implementation of Photo Radar within the City of Terrace boundaries, as well as working with the Province to find a way to share in the additional revenue gained from the implementation of Photo Radar, be referred to Committee of the Whole for study and recommendation, with an invitation extended to members of the Community Consultative Committee (see Resolution No. 298).

Carried.

**Chamber of Commerce -
Holiday Shopping:**

- **Victoria Day**
- **Canada Day**
- **BC Day**
- **Labour Day**

(No. 296)

MOVED by Councillors Hull/Vanderlee that correspondence from the Terrace & District Chamber of Commerce dated April 8th, 1997 regarding results of a statutory holiday shopping poll which was conducted with their members, and a request that Council enact a Bylaw allowing shopping on Victoria Day, Canada Day, B.C. Day and Labour Day, be referred to Committee of the Whole for study and recommendation.

Carried.

**Pacific National Exhibition -
"PNE Days" Proclamation**

(No. 297)

MOVED by Councillors Hull/George that August 16th - September 1, 1997 be declared "PNE Days" in the City of Terrace.

Carried.

**Terrace & District Chamber
of Commerce - Photo Radar
Program**

(No. 298)

MOVED by Councillors Hull/Vanderlee that the April 14th, 1997 correspondence from the Terrace & District Chamber of Commerce regarding a request that Council reconsider the implementation of Photo Radar Program within the boundaries of the City of Terrace, be referred to Committee of the Whole for study and recommendation (see Resolution No. 295).

Carried.

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

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole, March 24, 1997***

(No. 299)

MOVED by Councillors Hull/Vanderlee that the March 24, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire Report as follows:

1. SENIORS ADVISORY COMMISSION

It was recommended that the following persons be appointed members to the Seniors Advisory Commission for a one-year term ending March 31, 1998:

Regular Members:

| | |
|------------------------|-----------------------|
| <i>Mary Ann Dilley</i> | <i>Betty Campbell</i> |
| <i>Estelita Flynn</i> | <i>Alanna Downer</i> |
| <i>Bill McRae</i> | <i>Jean Thomsen</i> |
| <i>Dorothy Hume</i> | <i>Cliff Best</i> |
| <i>Martie Lorimer</i> | |

Alternate Members:

| | |
|-----------------------|---------------------|
| <i>Betty Misfeldt</i> | <i>Aileen Frank</i> |
| <i>Gert Grundmann</i> | |

It was further recommended that the Terms of Reference for the Seniors Advisory Commission be altered to provide for the one-year term.

2. DAIRY AVENUE - PROPOSED SUBDIVISION

It was recommended that a free appraisal of the timber value be obtained before a decision is reached.

3. B.C. ENVIRONMENTAL AWARDS

It was recommended that Mr. Alois Schillinger be nominated by Council to receive the 1997 Ministers Environmental Award.

Carried.

**Committee of the Whole,
A. Recreation, April 7, 1997**

(No. 300)

MOVED by Councillors Hawes/Hull that the April 7th, 1997 Recreation Component of the Committee of the Whole Report be adopted with the following recommendation:

A. 1. FERRY ISLAND MAINTENANCE TENDERS

It was recommended that H. Taron be awarded the 1997 Ferry Island Campground Contract on the following basis:

| | |
|----------------------------|------------------|
| 3% x 1st | \$10,000 revenue |
| 9% x 2nd | 10,000 revenue |
| 10% x 3rd | 10,000 revenue |
| 20% x 4th | 10,000 revenue |
| 30% x next | 5,000 revenue |
| 35% of additional revenue. | |

Carried.

**Committee of the Whole,
B. Planning Component,
April 7, 1997**

(No. 301)

MOVED by Councillors George/Hull that the April 7th, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**B. 1. CANADIAN TIRE - DEVELOPMENT PERMIT -
HIGHWAY 16 WEST**

It was recommended that the City of Terrace approve in principle the issuance of a Development Permit to Canadian Tire Ltd. for their development at 5020 Highway 16 West, 5021 Park Avenue and 5106 Highway 16 West, and that the Development Permit be issued once the subdivision is completed and the

property is transferred to Canadian Tire Ltd.

2. PROGRESSIVE VENTURES - DEVELOPMENT PERMIT - 4816 HIGHWAY 16 WEST

It was recommended that the City of Terrace issue Development Permit No. 004-1997 to Progressive Ventures Ltd. for the property at 4816 and 4818 Highway 16 West.

3. COPPERSIDE FOODS LTD. - REZONING BYLAW - 4928 HIGHWAY 16 WEST

It was recommended that the City of Terrace proceed with the process to rezone the property at 4928 Highway 16 West from C5 (Local Commercial) to C3 (Service Commercial).

4. BRAID (MIWAY HOLDINGS LTD.) DEVELOPMENT VARIANCE - 5103 HALLIWELL AVENUE

It was recommended that the City of Terrace approve the issuance of Development Variance Permit No. 003-1997 in principle, and the Development Variance Permit be issued once the property at 5103 Halliwell Avenue is subdivided and the southern portion is amalgamated with the adjacent parcel to the west.

5. DAIRY AVENUE SUBDIVISION

It was recommended that the matter of logging off the property owned by the City on the south side of Dairy Avenue be referred to the next Committee of the Whole meeting for further review and recommendation.

6. SUBDIVISION & DEVELOPMENT BYLAW - SIDEWALKS

There were no recommendations forthcoming at this time.

Carried.

Component, April 7, 1997

(No. 302)

Committee of the Whole Report be adopted with the following recommendations:

C. 1. TERRACE COMMUNITY BAND - FUNDING REQUEST

It was recommended that the request from the Terrace Community Band for funding assistance to attend the National Competition in Ottawa be declined with regret.

2. N.C.M.A. ATTENDANCE

It was recommended that authorization be given to Councillors V. George, L. Hawes, D. Hull, R. Vanderlee, and Mayor J. Talstra, and one staff member to attend the 1997 N.C.M.A. Conference being held in Valemount/McBride from May 1st - 3rd, 1997, with funding over and above that previously authorized in the 1997 Budget to be taken from Unbudgetted Items (approximately \$1,280 each person).

3. TERRACE TOURISM COUNCIL - COUNCIL REPRESENTATIVE

It was recommended that Councillors V. George and L. Hawes be Council's appointees to the Terrace Tourism Council.

4. F.C.M. CONFERENCE - OTTAWA/CARLTON - JUNE 6TH - 9TH, 1997

It was recommended that Councillor R. McDaniel be authorized to attend the 1997 F.C.M. Conference being held in Ottawa/Carlton from June 6th - 9th, 1997, at a cost not to exceed \$2,500.00, with funds to come from Unbudgetted Items (Councillor L. Hawes has previously received authorization to attend).

5. SKEENA VALLEY GURU NANAK BROTHERHOOD

It was recommended that the City of Terrace declare the week of April 12th -19th, 1997 as "Sikhism Birthday (Khalsa) Week", and that the City grant permission to the Sikh community to raise their religious flag in front of City Hall during this period.

Carried.

In-Camera Committee of the Whole, D. In-Camera Committee of the Whole Component, April 7th, 1997

MOVED by Councillors George/Hawes that the April 7th, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendation, and that In-Camera status be lifted from the entire Report as follows:

(No. 303)

D. 1. STAFFING - FIRE DEPARTMENT

It was recommended that a position of Firefighter be posted and filled.

Carried.

Committee of the Whole, A. Public Works, Environment & Waste Management Component, April 11th, 1997

MOVED by Councillors Hull/Vanderlee that the April 11th, 1997 Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 304)

A. 1. INFRASTRUCTURE GRANTS

It was recommended that the City of Terrace apply for funding for a number of highway improvement projects, totaling \$2.64 million dollars under the Municipal Infrastructure Grant Programme, and that sufficient funds (\$881,670) be included in the 1997 Capital Budget, and the Five Year Capital Expenditure Programme Bylaw, for our one-third share.

2. LANFEAR HILL

It was recommended that the matter of maintenance on Lanfear Hill, and/or reconstruction, be referred to an upcoming Committee of the Whole Meeting where it may be discussed in greater detail.

Carried.

**Committee of the Whole,
B. Planning Component,
April 11th, 1997**

(No. 305)

MOVED by Councillors George/Hawes that the April 11th, 1997 Planning Component of Committee of the Whole Report be adopted with the following recommendations:

**B. 1. TERRACE CHRYSLER (4916 HIGHWAY 16 WEST)
DEVELOPMENT PERMIT - CHANGE TO
ELEVATION**

It was recommended that the City of Terrace proceed with the issuance of Development Permit No. 008-1997 to Onstein Bros. Holdings Inc. as previously approved in the March 17th, 1997 Committee of the Whole Planning Component meeting, with an amendment to change the building elevation.

2. DAIRY AVENUE - REMOVAL OF TREES

It was recommended that the City of Terrace not proceed with having the trees removed on its property south of Dairy, prior to sub-dividing the property and placing the lots for sale on the market.

3. PROVISION OF SIDEWALKS

It was recommended that the matter of providing sidewalks in future subdivisions and developments be decided upon as quickly as possible, and this matter be placed on the next Committee of the Whole Agenda.

Carried.

**In-Camera Committee of the
Whole, D. In-Camera
Committee of the Whole
Component,
April 11th, 1997**

(No. 307)

MOVED by Councillors Hull/Vanderlee that the April 11th, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire report as follows:

D. 1. CUPE LOCAL 2012 CONTRACT NEGOTIATIONS

It was recommended that the City of Terrace accept

a three (3) year contract (1996, 1997 and 1998), as negotiated and agreed to by Memorandum of Agreement dated March 27, 1997, and including the following monetary considerations:

- 1) January 1, 1996 - 1.25% to all classifications;
- 2) January 1, 1997 - 1.5% to all classifications;
- 3) August 1, 1997 - MSA Medical Transportation increase from \$45.00 per diem to \$75.00 per diem;
- Group Life Insurance increase from two times to three times annual salary;
- 4) January 1, 1998 - 1.5% to all classifications.

2. MUNROE STREET L.I.P. TENDERS

It was recommended that tenders not be awarded to any bidder who has an outstanding dispute with the City, until such dispute is resolved.

It was further recommended that awarding the tender for the reconstruction and sanitary sewer installation on Munroe Street be held in abeyance until administration reports further on the tender submissions.

Carried.

SPECIAL REPORTS:

Terrace Advisory Parks & Recreation Commission Report, March 20, 1997

(No. 308)

MOVED by Councillors Hull/Vanderlee that the March 20th, 1997 Terrace Advisory Parks & Recreation Commission report be adopted with the recommendations contained therein.

Carried.

Building Report, March, 1997

(No. 309)

MOVED by Councillors Vanderlee/George that the March, 1997 Building Report be received.

Carried.

Community Recreation Facilities Survey Meeting Report, April 3, 1997

(No. 310)

MOVED by Councillors Hawes/Down that the April 3rd, 1997 Community Recreation Facilities Survey Meeting Report be received.

Carried.

Memo-Superintendent of Parks & Recreation - Arena

MOVED by Councillors Hull/Down that Dan Condon, Architect, be awarded the job of designing renovations

**Banquet Room Renovations
- Design Proposals**

for the Terrace Arena Banquet Room, at a proposed cost of \$7,350.00, including fees and disbursements.

(No. 311)

Carried.

**Public Hearing Report,
March 24, 1997 -
Zoning Amendments:
5129 Mountain Vista Drive
and 4635 Graham Avenue
(For Information Only)**

MOVED by Councillors Hull/Down that the Public Hearing Report of March 24th, 1997, regarding Zoning Bylaw amendments (5129 Mountain Vista Drive and 4635 Graham Avenue) be received for information.

Carried.

(No. 312)

**Development Permit No.
004-1997 - Progressive
Ventures Ltd.**

MOVED by Councillors George/Hawes that approval be granted for the City of Terrace to issue a Development Permit to Progressive Ventures Ltd. for Lot D & E, District Lot 362, Range 5, Coast District, Plan 1919 except Plan 5365 (4816 and 4818 Highway 16 West) to demolish and construct a commercial building.

(No. 313)

Carried.

**Development Permit No.
008-1997 - Onstein Bros.
Holdings Inc.**

MOVED by Councillors Hawes/Down that approval be granted for the City of Terrace to issue a Development Permit to Onstein Bros. Holdings Inc., as amended, for Lot 2, District Lot 362, Range 5, Coast District, Plan 3337 except plan 11128 (4916 Highway 16) to renovate an existing car dealership building.

(No. 314)

Carried.

**Development Permit No.
009-1997 - Canadian Tire
Ltd.**

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Canadian Tire Ltd. for property as shown within the Development Permit to construct a commercial retail, auto service and garden centre building.

(No. 315)

Carried.

**Oral Report - Public Hearing,
April 14, 1997**

MOVED by Councillors Hull/Vanderlee that the Oral Report of the Public Hearing of March 24th, 1997, be adopted with the following recommendations:

(No. 316)

1. HODGES REZONING & OCP LAND USE DESIGNATION AMENDMENT (5230 KALUM LAKE DRIVE)

It was recommended that the application by M. Hodges to amend the OCP land use designation from Urban Residential to Multi-Family (Apartment), and the Zoning Bylaw from R1 (One Family Residential) to R5 (High Density Multi-Family Residential) for property located at Lot A, District Lot 616, Range 5, Coast District, Plan PRP14916 (5230 Kalum Lake Drive), be referred to Committee of the Whole for study and recommendation, and that Project Bylaws Number ADP-02-9714 and ADP-02-9715 be held at second reading at this time.

2. BOND OCP LAND USE AMENDMENT FOR 5103 McCONNELL AVENUE

It was recommended that Council receive the report of the City Planner regarding an application to amend the OCP Land Use Designation from Rural Residential to Urban Residential for property located at East ½ Lot 2, District Lot 983, Range 5, Coast District, Plan 1127 (5103 McConnell Avenue), and that Project Bylaw No. ADP-02-9721 proceed with third reading and adoption.

3. ROMAN CATHOLIC EPISCOPAL LTD. OF PRINCE RUPERT LAND USE CONTRACT AMENDMENT (4830 & 4836 STRAUME AVENUE)

It was recommended that Council receive the Report of the City Planner regarding a Land Use Contract Amendment application to discharge property located at Lot 11, District Lot 362, Range 5, Coast District, Plan 8902 (4830 and 4836 Straume Avenue), and that Project Bylaw No. ADP-02-9722 proceed with third reading and adoption.

4. REZONING FOR ALL R4 (MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL) AND R5 (HIGH DENSITY MULTI-FAMILY RESIDENTIAL)

It was recommended that Council receive the Report of the City Planner regarding an application to amend the Zoning Bylaw to allow an increase of density for townhouse developments located within the R5 (Medium Density Multi-Family Residential) zone and the R5 (High Density Multi-Family Residential) zone, and that Project Bylaw No. ADP-02-9713 proceed to third reading.

Carried.

BYLAWS:

**Zoning Amendment
(Maximum Densities for
Townhouses) Bylaw,
Project No. ADP-02-9713
Third Reading**

MOVED by Councillors Down/Hawes that the Zoning Amendment (Maximum Densities for Townhouses) Bylaw, Project No. ADP-02-9713 be read by title only and passed in its third reading.

Carried.

(No. 317)

**OCP Amendment (5230
Kalum Lake Drive) Bylaw,
Project No. ADP-02-9714
and
Zoning Amendment (5230
Kalum Lake Drive) Bylaw,
Project No. ADP-02-9715**

MOVED by Councillors Hull/Down that, pursuant to concerns and objections raised at the April 14, 1997 Public Hearing in regard to the OCP and rezoning application for property at 5230 Kalum Lake Drive, Project Bylaw No. ADP-02-9714 and ADP-02-9715 be referred to Committee of the Whole for study and recommendation, and be held at second reading at this time (see Resolution No. 316).

(No. 318)

Carried.

**Zoning Amendment (5129
Mountain Vista Drive) Bylaw,
Project No. ADP-02-9716
Adoption**

MOVED by Councillors Hawes/Vanderlee that Zoning Amendment (5129 Mountain Vista Drive) Bylaw, Project No. ADP-02-9716 be read by title only and adopted.

(No. 319)

Carried.

**OCP Amendment (5103
McConnell) Bylaw,
Project No. ADP-02-9721
Third Reading**

MOVED by Councillors Down/Hull that OCP Amendment (5103 McConnell) Bylaw, Project No. ADP-02-9721 be read by title only and passed in its third reading.

(No. 320)

Carried.

Adoption

MOVED by Councillors George/Hawes that OCP Amendment (5103 McConnell) Bylaw, Project No.

(No. 321)

ADP-02-9721 be read by title only and adopted.

Carried.

Councillor George declared a possible conflict of interest due to his involvement on the Board of the Sacred Heart Parish and vacated the Council Chambers.

**Land Use Contract
Amendment (Straume
Avenue - Roman Catholic
Episcopal Church) Bylaw,
Project No. ADP-02-9722
Third Reading**

MOVED by Councillors Vanderlee/Hull that Land Use Contract Amendment (Straume Avenue - Roman Catholic Episcopal Church) Bylaw, Project No. ADP-02-9722 be read by title only and passed in its third reading.

Carried.

(No. 322)

Adoption

MOVED by Councillors Hawes/Vanderlee that Land Use Contract Amendment (Straume Avenue - Roman Catholic Episcopal Church) Bylaw, Project No. ADP-02-9722 be read by title only and adopted.

(No. 323)

Carried.

Councillor George returned to Council Chambers at this time.

**LIP (Alley behind Coast Inn
of the West) Bylaw,
Project No. ADP-02-9723
Adoption**

MOVED by Councillors Down/Hull that LIP (Alley behind Coast Inn of the West) Bylaw, Project No. ADP-02-9723 be read by title only and adopted.

(No. 324)

Carried.

**Water Frontage Tax Bylaw,
Project No. ADP-02-9728
Adoption**

MOVED by Councillors Vanderlee/Down that Water Frontage Tax Bylaw, Project No. ADP-02-9728 be read by title only and adopted.

(No. 325)

Carried.

**Sewer Frontage Tax Bylaw,
Project No. ADP-02-9729,
Adoption**

MOVED by Councillors Hull/Down that Sewer Frontage Tax Bylaw, Project No. ADP-02-9729 be read by title only and adopted.

(No. 326)

Carried.

**1997 Tax Rate Bylaw,
Project No. ADP-02-9730
First Reading**

MOVED by Councillors George/Hull that 1997 Tax Rate Bylaw, Project No. ADP-02-9730 be read by title only and passed in its first reading.

(No. 327)

Carried.

Second Reading

MOVED by Councillors George/Hull that 1997 Tax Rate Bylaw, Project No. ADP-02-9730 be read by title only and passed in its second reading.

(No. 328)

Carried.

Third Reading

MOVED by Councillors Vanderlee/Hull that 1997 Tax Rate Bylaw, Project No. ADP-02-9730 be read by title only and passed in its third reading.

(No. 329)

Carried.

**Capital Expenditure
Program (1997-2001) Bylaw,
Project No. ADP-02-9731
First Reading**

MOVED by Councillor Down/Vanderlee that Capital Expenditure Program (1997-2001) Bylaw, Project No. ADP-02-9731 be read by title only and passed in its first reading.

(No. 330)

Carried.

Second Reading

MOVED by Councillor Down/Vanderlee that Capital Expenditure Program (1997-2001) Bylaw, Project No. ADP-02-9731 be read by title only and passed in its second reading.

(No. 331)

Carried.

**Amend Capital Expenditure
Program (1997-2001) Bylaw,
Project No. ADP-02-9731**

MOVED by Councillor Hull/Vanderlee that Schedule "A" (Summary of Five-Year Capital Program) of Capital Expenditure Program (1997-2001) Bylaw, Project No. ADP-02-9731 be amended to show an increase to Transportation Services, Engineering Structures from \$2,255,000 to \$4,900,000, with corresponding totals adjusted accordingly.

(No. 332)

Carried.

**Capital Expenditure
Program (1997-2001) Bylaw,
Project No. ADP-02-9731 (as
amended)
Third Reading**

MOVED by Councillors Hull/Down that Capital Expenditure Program (1997-2001) Bylaw, Project No. ADP-02-9731 be read by title only and passed in its third reading as amended.

Carried.

(No. 333)

**Annual Budget Bylaw,
Project No. ADP-02-9732
First Reading**

MOVED by Councillors Down/George that Annual Budget Bylaw, Project No. ADP-02-9732 be read by title only and passed in its first reading.

(No. 334)

Carried.

Second Reading

MOVED by Councillors Vanderlee/Down that Annual Budget Bylaw, Project No. ADP-02-9732 be read by title only and passed in its second reading.

(No. 335)

Carried.

**Amend Annual Budget
Bylaw, Project No. ADP-02-
9732**

MOVED by Councillors Down/Vanderlee that Schedule "A" of Annual Budget Bylaw, Project No. ADP-02-9732 be amended as follows:

(No. 336)

GENERAL CAPITAL FUND

APPLICATION OF FUNDS:

- increase Transportation from \$2,603,400 to \$5,248,400;

SOURCE OF FUNDS:

- increase Debt from \$600,000 to \$1,481,670, and
- add Infrastructure Grants \$1,763,330

with corresponding totals adjusted accordingly.

Carried.

**Annual Budget Bylaw,
Project No. ADP-02-9732
(as amended)
Third Reading**

MOVED by Councillors Down/Vanderlee that Annual Budget Bylaw, Project No. ADP-02-9732 be read by title only and passed in its third reading as amended.

Carried.

(No. 337)

**Zoning Amendment (4928
Highway 16W) Bylaw,
Project No. ADP-02-9733
First Reading**

MOVED by Councillors Hawes/George that Zoning Amendment (4928 Highway 16W) Bylaw, Project No. ADP-02-9733 be read by title only and passed in its first reading.

(No. 338)

Carried.

Second Reading

MOVED by Councillors Vanderlee/Hawes that Zoning

(No. 339)

Amendment (4928 Highway 16W) Bylaw, Project No. ADP-02-9733 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Northern Forest Products Association Convention

Councillor Vanderlee and Mayor Talstra reported on their recent attendance at the Northern Forest Products Association Convention held in Prince George. The meetings were very well attended, and they were able to meet with the President of West Fraser Mills, Hank Ketcham, as well as senior level staff.

Northwest Air Service Workshop

Councillor Down advised that he and Councillor McDaniel recently attended a Northwest Air Service Workshop. He reported that there was good representation from the North West region, and that both major airlines are making efforts to bring air fares down to a reasonable level, at least for the immediate future.

The cancellation of Far West Bus Lines service to the Terrace-Kitimat Airport was also discussed.

MEDIA:

1997 Annual Budget

The media asked if there was going to be a Annual Budget press conference. Mayor Talstra advised that a tentative time was set for Friday, April 18, 1997 at 12:00 noon.

ADJOURNMENT:

(No. 340)

MOVED by Councillors Hull/Vanderlee that the April 14th, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 28, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor T. Down was absent due to personal business commitments. Also in attendance were E.R. Hallsor Clerk-Administrator, and Debbie 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/George that the addendum be included.

(No. 341)

Carried.

PUBLIC INPUT:

**Development Variance
Permit No. 001-1997 [4820
Lazelle Avenue - Parmar
(Reduce Off-Street Parking
stalls from 11 to 10 stalls)]**

The Mayor asked whether there were any members of the audience that wished to make a presentation with respect to the Development Variance Permit No. 001-1997.

The Clerk-Administrator read a letter received from A. McGowan regarding the 6-plex development at 4820 Lazelle Avenue and the deficiencies relating to that property.

The Mayor advised that this letter dealt with conditions of issuing the original Variance Permit and not with the Development Variance Permit on the Agenda for Public Input in that DVP 001-1997 dealt only with reducing the number of parking stalls from 11 to 10 spaces.

Hearing no further comments from the audience with respect to this Development Variance Permit, the Mayor advised that the matter would be dealt with under the Special Reports portion of the Council meeting.

DELEGATIONS & GUESTS:

**Community Recreation
Facility Survey Committee**

(Survey Update)

Art Erasmus introduced the members of the Community Recreation Facilities Survey Committee that were present at the meeting. They included: Camillo Desierto, (the Grade 11 student representative), Greg McDonald and Steve Scott.

Mr. Erasmus highlighted the memo from the Supt. of Parks & Recreation outlining the objectives of the Committee. The memo indicated the time frame for various steps planned by the Committee, a form of Press Release as well as the Survey that it is anticipated will be sent to all households in Terrace. Mr. Erasmus advised that in addition to the objectives indicated, the Committee intended to also survey, through the schools, youth groups between the ages of 15 & 18.

The Committee at this stage would like Council to authorize the Press Release as prepared, and either hold a Press Conference or authorize the Committee to do so. The Mayor thanked Mr. Erasmus for his presentation and advised that the memo would be dealt with as the last item under the Correspondence portion of the Council meeting.

**Chamber of Commerce
(Photo Radar)**

Skip Bates and Sharalyn Palagian were in attendance representing the Chamber of Commerce. Mr. Bates addressed Council on behalf of the Chamber and respectfully requested that Council reconsider its position with respect to photo radar.

Mr. Bates indicated that he did not feel the photo radar program was a "cash grab", as has been indicated, in that offenders are issued a warning prior to receiving a ticket and communities are informed where the photo radar equipment will be established.

He advised that there was evidence from other communities utilizing the photo radar program that the primary benefit from the system was that speeding in the areas targeted by photo radar had decreased substantially.

**Chamber of Commerce
(Photo Radar) - Cont.**

If the City chooses to use the photo radar program on a temporary basis they would initially set up for 2-3 days/week. The program would not cost the Municipality anything as it is fully funded by the Province. In response to issues raised previously that the community should be concentrating on increased drug enforcement, Mr. Bates felt that controlling speed was a Provincial issue and drug enforcement was a community issue.

Mayor Talstra thanked Mr. Bates for his presentation and advised that this matter would be dealt with under the Committee Reports portion of the Agenda (See Resolution #351).

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Regular Council Minutes,
April 14, 1997**

MOVED by Councillors McDaniel/Vanderlee that the Regular Council Minutes of April 14, 1997, be adopted as circulated.

(No. 342)

Carried.

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

There was none.

CORRESPONDENCE:

**Right to Quiet Society
"2nd International Noise
Awareness Day"
Proclamation**

MOVED by Councillors George/McDaniel that the City of Terrace declare April 30, 1997, as "2nd International Noise Awareness Day" in the City of Terrace.

(No. 343)

Carried.

**Ministry for Children and
Families "Child Care Month"
Proclamation**

MOVED by Councillors Hull/McDaniel that the City of Terrace declare the month of May, 1997, as "Child Care Month" in the City of Terrace.

(No. 344)

Carried.

**Global Essence Media
"World Environment Week"
Proclamation**

(No. 345)

MOVED by Councillors Hull/Hawes that the letter from Global Essence Media regarding a Proclamation for World Environment Week be received, as this proclamation had already been made by the Regional District of Kitimat-Stikine.

Carried.

**Terrace Child Development
Centre - Tag Day Request**

(No. 346)

MOVED by Councillors McDaniel/Vanderlee that the City of Terrace give permission to the Terrace Child Development Centre to hold a "Tag Day" in the City of Terrace on June 14, 1997, as requested in their letter dated April 15, 1997.

Carried.

**Terrace Nights Alive Society
(Request for Grant from the
City)**

(No. 347)

MOVED by Councillors George/Hawes that the April 15, 1997 correspondence from the Terrace Nights Alive Society with respect to a request for a grant in the amount of \$3,200.00 from the City of Terrace, be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

NCMA - Dues for 1997

(No. 348)

MOVED by Councillors Hull/McDaniel that the April 23, 1997 correspondence from NCMA regarding 1997 dues owed by the City of Terrace be referred to the Committee of the Whole following the regular portion of tonight's meeting for study and recommendation.

Carried.

**Dediluke Land Surveying
Inc. (Hodges Rezoning)**

(No. 349)

MOVED by Councillors Hull/Vanderlee that the April 28, 1997 letter from Dediluke Land Surveying Inc. requesting that the Hodges rezoning be held in abeyance until issues concerning this development have been addressed be received.

Carried.

Memo - Supt. of Parks & Recreation (Community Recreation Facility Needs Survey)

(No. 350)

MOVED by Councillors George/McDaniel that the memo from the Supt. of Parks & Recreation regarding the Community Recreation Facility Needs Survey be received and that the Commission proceed as outlined in the memo and further that Council release the Press Release provided by the Commission.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
A. Committee of the Whole
Component, April 21, 1997**

(No. 351)

MOVED by Councillors Hull/McDaniel that the April 21, 1997 Committee of the Whole Component of the Committee of the Whole Report be adopted with the following recommendations:

1. PHOTO RADAR

It was recommended that the City of Terrace reiterate its earlier recommendation that the City not authorize the institution of photo radar within the City boundaries at this time.

Carried.

**Committee of the Whole,
B. Planning Component,
April 21, 1997**

(No. 352)

MOVED by Councillors George/McDaniel that the April 21, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. HODGES REZONING AND OCP LAND USE
AMENDMENT**

It was recommended that Bylaw Project Numbers ADP-02-9714 and ADP-02-9715 be included on the next Council agenda for consideration of third reading.

**C/Whole, B.. Planning,
April 21, 1997 (Cont.)**

**2. ROSSCO VENTURES - LAND USE CONTRACT
AMENDMENT**

It was recommended that the City of Terrace proceed with the process to amend the Land Use Contract Amendment Bylaw to re-align an area of land designated as High Density Residential, and to relocate an area designated as Park in Land Use Contract Bylaw No. 729-1974.

Carried.

**Committee of the Whole,
C. Public Works,
Environment & Waste
Management Component,
April 21, 1997**

MOVED by Councillors Hull/Vanderlee that the April 21, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 353)

1. LANFEAR HILL

It was recommended that administration discuss with the Ministry of Highways the possible inclusion of Lanfear Hill reconstruction in the Infrastructure Grant Program.

2. MUNROE STREET L.I.P. TENDERS

It was recommended that administration discuss the status of tender submissions with Acadia Northwest Mechanical Inc. and report back to Council.

Carried.

**In-Camera Committee of the
Whole, April 21, 1997**

MOVED by Councillors Hull/McDaniel that the April 21, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that In-Camera status be lifted from the entire Report:

(No. 354)

1. EXCESS OR EXTENDED SERVICES

a) CANADIAN TIRE REAL ESTATE LTD.

It was recommended that whereas the owner of certain lands legally described as:

Lot __, District Lot 360, Range 5, Coast District, Plan __.

**In-Camera C/Whole,
April 21, 1997 (Cont.)**

[*Note: Legal for new subdivision not available]

the "Development Lands")

has applied to develop the Lands for the purpose of constructing a commercial development;

And that Council considered that the following excess or extended service is necessary to serve the Development Lands and other lands (the "Benefiting Lands"):

the Highway and the Water Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;

(the "Works")

The owner of the Developing Lands "Canadian Tire Real Estate Ltd." be required to provide the Works.

It was further recommended that as the cost of the Highway Works is estimated at \$71,600.00 and the cost of the Water Works is \$25,650.00 the Council considers all such costs excessive to it;

It was further recommended that the costs of providing the Works be borne in whole by the owner of the Development Lands.

b) WESTFAIR PROPERTIES LTD.

It was recommended that whereas the owner of certain lands legally described as:

Lot 3, District Lot 360, Range 5, Coast District, Plan 14942.

(the "Developing Lands")

***In-Camera C/Whole,
April 21, 1997 (Cont.)***

has applied to develop the Lands for the purpose of constructing a commercial development;

And that Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

Feeney Avenue and an Unnamed Highway in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;

(the "Highways")

The owner of the Developing Lands "Westfair Properties Ltd." be required to provide the Highways.

It was further recommended that *as the cost of the works for Feeney Avenue is estimated at \$89,275.00 and the cost of the works for the Unnamed Highway is estimated at \$45,275.00 and the Council considers all such costs excessive to it;*

It was further recommended that *the costs of providing the Highways be borne in whole by the owner of the Developing Lands.*

2. NORTHWEST COMMUNITIES COALITION

It was recommended that *Council should not be directly involved with the Northwest Communities Coalition and that lobbying efforts would best be served by the Northwest B.C. Forestry Task Force established by Mayor Talstra.*

Carried.

SPECIAL REPORTS:

***Fire Dept. Activity Report,
March, 1997***

MOVED by Councillors Hull/McDaniel that the March, 1997 Fire Dept. Activity Report be received.

Carried.

(No. 355)
***R.C.M.P. Report,
March, 1997***

MOVED by Councillors Vanderlee/McDaniel that the March, 1997 R.C.M.P. Report be received.

(No. 356)

Carried.

**Seniors Advisory
Commission Report,
April 9, 1997**

MOVED by Councillors Hawes/Vanderlee that the April 9, 1997 Seniors Advisory Commission Report be adopted with the following recommendations:

(No. 357)

It was recommended that the City of Terrace declare June 1-7, 1997 as Seniors Week.

Carried.

**Advisory Parks & Recreation
Commission Report,
April 17, 1997**

MOVED by Councillors Hull/Hawes that the April 17, 1997 Advisory Parks & Recreation Commission Report be adopted with the following recommendations:

(No. 358)

That it be recommended to City Council that Hillcrest Recreation Consultants Inc. be retained to evaluate and plan an urban forest trail system subject to availability of Forest Renewal B.C. funding.

Carried.

**Community Recreation
Facilities Survey
Commission, April 17, 1997**

MOVED by Councillors Hawes/Vanderlee that the April 17, 1997 Community Recreation Facilities Survey Report be received.

(No. 359)

Carried.

**Memo - Fire Chief
(Operational Guideline:
Promotion Policy)**

MOVED by Councillors Hull/George that the memo from the Fire Chief regarding Operational Guideline for the Terrace Fire Department be referred to Committee of the Whole for study and recommendation.

(No. 360)

Carried.

**Memo - Director of
Engineering (Landfill
Operations Closure Course)**

MOVED by Councillors Vanderlee/George that approval be granted for the Director of Engineering to attend the Landfill Operations Closure Course to be held in Burns Lake on June 24-15, 1997 at an estimated cost of \$450.00, with funding available in account No. 2230-742.

(No. 361)

Carried.

**Memo - Director of
Engineering [LIP Petition:
Mountain Vista Drive
(Marshall to Bailey Street)]**

MOVED by Councillors Hull/Vanderlee that the Local Improvement Project for 5129 Mountain Vista Drive (Marshall to Bailey Street) be proceeded with, with costs being borne by the property owner involved.

(No. 362)

Carried.

**Public Hearing Report,
April 14, 1997 (For
Information Purposes Only)**

MOVED by Councillors Hull/Hawes that the April 14, 1997 Public Hearing Report be received for information.

(No. 363)

Carried.

**Development Variance
Permit No. 001-1997**

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a Development Variance Permit to Suresh & Palvinder Parmar for 4820 Lazelle Avenue (Lot A, DL 362, R5, CD, Plan 14386) to allow the applicant to reduce the number of off-street parking stalls for motor vehicles from 11 stalls to 10 stalls.

(No. 364)

Carried.

**Development Permit No.
003-1997**

MOVED by Councillors George/Hull that approval be granted for the City of Terrace to issue a Development Permit to Suresh Parmar for 4822 Lazelle Avenue (Remainder Lot 1, DL 362, R5, CD, Plan 13948) to develop a 5-unit townhouse development.

(No. 365)

Carried.

**In-Camera - Carlyle
Shepherd & Co. (1996 Audit
Report)**

MOVED by Councillors Hull/McDaniel that the April 10, 1997 correspondence from Carlyle Shepherd & Co. regarding the 1996 Audit Report be referred to In-Camera Committee of the Whole for study and recommendation.

(No. 366)

Carried.

**Oral Report of Public
Hearing, April 28, 1997**

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of April 28, 1997, be adopted with the following recommendations:

(No. 367)

**Oral Report of Public
Hearing, April 28, 1997
(Cont.)**

**1. AMES REZONING & OCP LAND USE
DESIGNATION AMENDMENT (5113 GRAHAM
AVENUE)**

It was recommended that Council receive the Report of the City Planner regarding an application to amend the OCP land use designation from Agricultural to Urban Residential, and the Zoning Bylaw from AR1 (Agricultural) to R2 (Two Family Residential) for property located at Block 8, DL 611, Range 5, CD,

Plan 3067, except Plans 4911 and 11910 (5113 Graham Avenue), and that Project Bylaw Nos. ADP-02-9719 and ADP-02-9720 proceed with third reading and adoption.

2. NORBERG REZONING & OCP LAND USE DESIGNATION AMENDMENT (4310 N. SPARKS STREET)

It was recommended that Council receive the Report of the City Planner regarding an application to amend the OCP land use designation from Rural (5 Acre Lots) to Rural Residential (2 Acre Lots), and the Zoning Bylaw from AR2 (Rural) to RR1 (Rural Residential) for property located at South ½ of Block 4, DL 977, Range 5, CD, Plan 1055 (4310 N. Sparks Street), and that Project Bylaw Nos. ADP-02-9724 and ADP-02-9725 proceed with third reading and adoption.

2. CYGNUS VENTURES LTD. REZONING & OCP LAND USE DESIGNATION AMENDMENT (2709 KALUM STREET)

It was recommended that Council receive the Report of the City Planner regarding an application to amend the OCP land use designation from Service Commercial to Multi-Family (Apartment), and the Zoning Bylaw from M1 (Light Industrial) to C3 (Service Commercial) for property located at Lot 5, DL 360, Range 5, CD, Plan 3592 (2709 Kalum Street), and that Project Bylaw Nos. ADP-02-9726 and ADP-02-9727 proceed with third reading.

Carried.

BYLAWS:

**Zoning Amendment
(Maximum Densities for
Townhouses) Bylaw,
Project No. ADP-02-9713
Adoption**

MOVED by Councillors George/McDaniel that the Zoning Amendment (Maximum Densities for Townhouses) Bylaw, Project No. ADP-02-9713 be read by title only and adopted.

Carried.

(No. 368)

**OCP Amendment (5113
Graham Avenue) Bylaw,
Project No. ADP-02-9719
Third Reading**

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9719 be read by title only and passed in its third reading.

Carried.

(No. 369)

Adoption

MOVED by Councillors McDaniel/Vanderlee that the OCP Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9719 be read by title only and adopted.

Carried.

(No. 370)

**Zoning Amendment (5113
Graham Avenue) Bylaw,
Project No. ADP-02-9720
Third Reading**

MOVED by Councillors McDaniel/Hawes that the Zoning Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9720 be read by title only and passed in its third reading.

Carried.

(No. 371)

Adoption

MOVED by Councillors George/Vanderlee that the Zoning Amendment (5113 Graham Avenue) Bylaw, Project No. ADP-02-9720 be read by title only and adopted.

Carried.

(No. 372)

**OCP Amendment (4310 N.
Sparks Street) Bylaw,
Project No. ADP-02-9724
Third Reading**

MOVED by Councillors Vanderlee/Hawes that the OCP Amendment (4310 N. Sparks Street) Bylaw, Project No. ADP-02-9724 be read by title only and passed in its third reading.

Carried.

(No. 373)

OCP Amendment (4310 N. Sparks Street) Bylaw, Project No. ADP-02-9724 Adoption

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (4310 N. Sparks Street) Bylaw, Project No. ADP-02-9724 be read by title only and adopted.

Carried.

(No. 374)
Zoning Amendment (4310 N. Sparks Street) Bylaw, Project No. ADP-02-9725 Third Reading

MOVED by Councillors George/Vanderlee that the Zoning Amendment (4310 N. Sparks Street) Bylaw, Project No. ADP-02-9725 be read by title only and passed in its third reading.

(No. 375)

Carried.

Adoption

MOVED by Councillors Vanderlee/McDaniel that the Zoning Amendment (4310 N. Sparks Street) Bylaw, Project No. ADP-02-9725 be read by title only and adopted.

(No. 376)

Carried.

OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726 Third Reading

MOVED by Councillors Vanderlee/Hawes that the OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726 be read by title only and passed in its third reading.

(No. 377)

Carried.

Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9727 Third Reading

MOVED by Councillors McDaniel/Hawes that the Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9727 be read by title only and passed in its third reading.

(No. 378)

Carried.

1997 Tax Rate Bylaw, Project No. ADP-02-9730 Adoption

MOVED by Councillors Hull/Hawes that the 1997 Tax Rate Bylaw, Project No. ADP-02-9730 be read by title only and adopted.

(No. 379)

Carried.

Capital Expenditure Program (1997-2001) Bylaw, Project No. ADP-02-9731 Adoption

MOVED by Councillors Vanderlee/McDaniel that the Capital Expenditure Program (1997-2001) Bylaw, Project No. ADP-02-9731 be read by title only and adopted.

(No. 380)

Carried.

Annual Budget Bylaw, Project No. ADP-02-9732

MOVED by Councillors Hawes/McDaniel that the Annual Budget Bylaw, Project No. ADP-02-9732 be

Adoption

read by title only and adopted.

(No. 381)

Carried.

Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9734 First Reading

MOVED by Councillors McDaniel/Vanderlee that the Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9734 be read by title only and passed in its first reading.

(No. 382)

Carried.

Second Reading

MOVED by Councillors McDaniel/Vanderlee that the Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9734 be read by title only and passed in its second reading.

(No. 383)

Carried.

Third Reading

MOVED by Councillors Vanderlee/Hawes that the Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9734 be read by title only and passed in its third reading.

(No. 384)

Carried.

Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9735 First Reading

MOVED by Councillors Hawes/McDaniel that the Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9735 be read by title only and passed in its first reading.

(No. 385)

Carried.

Second Reading

MOVED by Councillors George/McDaniel that the Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9735 be read by title only and passed in its second reading.

(No. 386)

Carried.

Third Reading

MOVED by Councillors Vanderlee/McDaniel that the Water Distribution and Sale Amending Bylaw, Project No. ADP-02-9735 be read by title only and passed in its third reading.

(No. 387)

Carried.

LUC Amendment (Mountain Vista Drive-Hidber) Bylaw, Project No. ADP-02-9736

MOVED by Councillors McDaniel/Vanderlee that the LUC Amendment (Mountain Vista Drive-Hidber) Bylaw, Project No. ADP-02-9736 be read by title only

First Reading

and passed in its first reading.

(No. 388)

Carried.

Second Reading

MOVED by Councillors George/McDaniel that the LUC Amendment (Mountain Vista Drive-Hidber) Bylaw, Project No. ADP-02-9736 be read by title only and passed in its second reading.

(No. 389)

Carried.

**LIP Paving Mountain Vista
(Marshall to Bailey) Bylaw,
Project No. ADP-02-9737
First Reading**

MOVED by Councillors McDaniel/Vanderlee that the LIP Paving Mountain Vista (Marshall to Bailey Street) Bylaw, Project No. ADP-02-9737 be read by title only and passed in its first reading.

(No. 390)

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the LIP Paving Mountain Vista (Marshall to Bailey Street) Bylaw, Project No. ADP-02-9737 be read by title only and passed in its second reading.

(No. 391)

Carried.

Third Reading

MOVED by Councillors Hawes/McDaniel that the LIP Paving Mountain Vista (Marshall to Bailey Street) Bylaw, Project No. ADP-02-9737 be read by title only and passed in its third reading.

(No. 392)

Carried.

NEW BUSINESS:

**Shames Mountain Ski
Corporation**

Councillor McDaniel discussed the outcome of a Regional District meeting involving the Shames Mountain Ski Corporation. The Regional District has agreed to forgive their portion of the loan and the shareholders of the corporation have agreed to forgive 50% of their portion of the loan to Shames Mountain. Mayor Talstra pointed out that before this can be finalized, the Regional District will have to obtain permission from the Ministry responsible by way of an Order in Council, but they don't anticipate any major problems in this respect.

Shames Mountain Ski Corporation (Cont.)

The Mayor hoped that this will "save the hill". Shames Mountain has agreed to operate the hill next year.

Mayor Talstra pointed out that the Ski Hill was a worthwhile tourist venture to support as it operates for the betterment of the community and it is in our best interests that it continue. This venture brings substantial monies into the community and employs many individuals, including youth who may otherwise have a difficult time securing employment.

Trades Fair

Councillor McDaniel commented on the successful Trades Fair this past weekend and the number of participants that had booths.

Councillor Hawes commented that the Vice President of the Chamber of Commerce indicated that there were an additional 300 participants this year above those that took part last year. She also congratulated Councillor McDaniel on the fact that his display had taken the prize for "Best Booth With 10 And Under Employees" category.

30th Anniversary of Terrace Public Library

Councillor George advised that the Library Board is looking at organizing events to celebrate the 30th anniversary of the Terrace Public Library for July 1997 and will keep Council updated with respect to same.

Terrace Regional Health Care Society

Councillor Hull advised that June 19, 1997 has been set as the target date for the transfer from the Terrace Regional Health Care Society to the newly appointed Board. He pointed out that Mills Memorial Hospital is continuing to run a deficit of approximately \$1,000/day in operating costs and is presently making up that deficit from their surplus funds. At this pace, it is assumed that the surplus will be depleted within 26 months. They have received a letter from the Ministry essentially denying any proposed expansion program.

Budget Press Conference

Mayor Talstra advised that although he had intended to hold a Press Conference with respect to the 1997 Budget, he would postpone that Press Conference to a later date, possibly Monday May 5, 1997, but would advise the press accordingly.

West Fraser

Mayor Talstra commented that he was pleased to hear the announcement from West Fraser that they would be putting the logging component back in the bush and understood that this had taken place.

Northwest Forestry Task Force

Mayor Talstra advised that the newly formed Northwest Forestry Task Force had held their introductory meeting on Monday, April 21, 1997. The Committee includes members from all northwest communities. A facilitator has been appointed and issues have been identified. The Task Force will be meeting again in the near future and the deadline set for providing a report is June 27, 1997.

In-Camera Business Item

(No. 393)

MOVED by Councillors Hull/McDaniel that the In-Camera business matter raised by Mayor Talstra be referred to In-Camera Committee of the Whole following the regular portion of tonight's meeting for study and recommendation.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

(No. 394)

MOVED by Councillors Hull/Hawes that Council reconvene into Committee of the Whole.

Carried.

**Committee of the Whole,
April 28, 1997**

1. N.C.M.A. MEMBERSHIP DUES

The Committee reviewed and discussed attendance, voting privileges and membership dues for the N.C.M.A. convention in Valemont.

It was recommended that Councillors attending the Valemont convention include in their portfolio a cheque for the balance of 1997 dues based on a N.C.M.A. budget of \$100,000.00.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 395)

MOVED by Councillors George/McDaniel that the April 28, 1997 Committee of the Whole Report be adopted with the following recommendation:

1. N.C.M.A. MEMBERSHIP DUES

It was recommended that Councillors attending the Valemont convention include in their portfolio a cheque for the balance of 1997 dues based on a N.C.M.A. budget of \$100,000.00.

Carried.

Reconvene into In-Camera Committee of the Whole

(No. 396)

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

Carried.

In-Camera Committee of the Whole, April 28, 1997

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 397)

MOVED by Councillors George/McDaniel that the April 28, 1997 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 398)

MOVED by Councillors Hawes/Vanderlee that the April 28, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:20 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 12, 1997 AT 7:15 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, R. Vanderlee and D. Hull. Member L. Hawes was absent due to personal commitments. Also in attendance were E.R. Hallsor Clerk-Administrator, D. Trawin, City Planner, and D. Kennedy, Confidential Secretary.

PUBLIC INPUT:

**Canadian Tire Real Estate
Limited - Excess or
Extended Services Council
Resolutions**

The Mayor asked whether there were any members of the audience that wished to make a presentation with respect to the Canadian Tire Real Estate Limited or the Westfair Properties Ltd. (Excess or Extended Services Council Resolutions).

**Westfair Properties Ltd. -
Excess or Extended
Services Council
Resolutions**

Victor Almeida of 2909 Kerr Street was in attendance regarding the Westfair Properties Ltd. application and had some questions regarding the process.

Chairman Talstra introduced the City Planner, D. Trawin, who explained the process to Mr. Almeida. Mr. Almeida was satisfied with the explanation and had no objections to the proposal.

The Planner reviewed prepared reports with respect to both properties.

The Chairman thanked the City Planner for his presentation and called for any further comments from those in attendance.

Hearing no further comments from the audience with respect to these matters, the Mayor advised that the matter would be dealt with under the Special Reports portion of the Council meeting.

**Development Variance
Permit No. 002-1997 [2709
Kalum Street (Reduce
Minimum Parcel width of R4
parcel from 30 metres (100
feet) to 25.32 metres (83.07
feet))]**

The Mayor asked whether there were any members of the audience that wished to make a presentation with respect to Development Variance Permit No. 002-1997, Development Variance Permit No. 003-1997, or Zoning Amendment (4928 Highway 16 West) Bylaw, Project No. ADP-02-9733.

PUBLIC INPUT (Cont):

**Development Variance
Permit No. 003-1997 [5103
Halliwell Avenue - Reduce
minimum parcel area of RR1
zoned parcel from 0.8
hectares (2 acres) to 0.405
hectares (1 acre)]**

There being no individuals in the audience with respect to either of the Development Variance Permits, or the Zoning Amendment Bylaw, the Mayor advised that the Development Variance Permits would be dealt with under the Special Reports portion of the Council meeting, and that the Zoning Amendment Bylaw would be dealt with under the Bylaws portion of the Council meeting.

**Zoning Amendment (4928
Highway 16 West) Bylaw,
Project No. ADP-02-9733
(Rezone property from C5
(Local Commercial) to C3
(Service Commercial))**

ADDENDUM:

MOVED by Councillors Hull/McDaniel that the addendum be included.

(No. 399)

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Meeting,
April 28, 1997**

MOVED by Councillors McDaniel/George that the Special Council Minutes of April 28, 1997, be adopted as circulated.

(No. 400)

Carried.

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

There was none.

CORRESPONDENCE:

**UBCM - "Canadian
Occupational Health and
Safety Week" Proclamation**

MOVED by Councillors Hull/Vanderlee that the City of Terrace declare the week of June 2-6, 1997, as "Canadian Occupational Health and Safety Week" in the City of Terrace.

(No. 401)

Carried.

**Public Works Association -
"National Public Works
Week" Proclamation**

(No. 402)

MOVED by Councillors Hull/Vanderlee that the City of Terrace declare the week of May 18-24, 1997, as "National Public Works Week" in the City of Terrace.

Carried.

**Medeek Avenue Residents
(Raised Property at 5017
Medeek Avenue)**

(No. 403)

MOVED by Councillors George/Vanderlee that the May 4, 1997 correspondence from the Medeek Avenue residents be referred to the Public Works Component of Committee of the Whole for study and recommendation.

Carried.

**Dediluke Land Surveying
Inc. (Request for Extension -
Hodges Rezoning)**

(No. 404)

MOVED by Councillors McDaniel/Vanderlee that the May 7, 1997 correspondence from Dediluke Land Surveying Inc. regarding a request for an extension of the Hodges rezoning, be received.

Carried.

**Terrace Volunteer Bureau -
Tag Day Request**

(No. 405)

MOVED by Councillors George/McDaniel that the City of Terrace give permission to the Terrace Volunteer Bureau to hold "Tag Days" in the City of Terrace on June 27 & 28, 1997, in lieu of previously requested days for May 2 & 3, 1997, as requested in their letter dated May 12, 1997.

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
(A. Committee of the Whole
Component), May 5, 1997**

(No. 406)

MOVED by Councillors George/Hull that the May 5, 1997 Committee of the Whole Component of the Committee of the Whole Report be adopted with the following recommendations:

1. BUDGET SYNOPSIS

There were no recommendations forthcoming.

**C/Whole (A.C/Whole),
May 5, 1997 (Cont.)**

2. 1996 AUDIT REPORT

It was recommended that the 1996 Audit Report be received as presented.

3. CHEQUE LIST - MARCH, 1997 AND APRIL, 1997

It was recommended that the March, 1997 and April, 1997 Cheque Lists be accepted.

4. NEW PURCHASING POLICY NO. 49 AND PROCEDURE NO. 4-R "DETERMINATION OF CAPITAL ITEMS"

It was recommended that the revised Purchasing Policy No. 49 as amended, and Procedure No. 4-R "Determination of Capital Items", be approved.

Carried.

**Committee of the Whole
(B. Recreation, Parks &
Community Services
Component), May 5, 1997**

MOVED by Councillors Hull/McDaniel that the May 5, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 407)

1. TERRACE NIGHTS ALIVE SOCIETY

There were no recommendations forthcoming.

Carried.

**In-Camera Committee of the
Whole (A. Finance
Component), May 9, 1997**

MOVED by Councillors Down/McDaniel that the May 9, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted and that the entire Report remain In-Camera.

(No. 408)

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole (B. Public Works Component), May 9, 1997

(No. 409)

MOVED by Councillors Vanderlee/George that the May 9, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted and that the entire Report remain In-Camera.

1. ACADIA NORTHWEST MECHANICAL INC.

This item remained In-Camera.

Carried.

Committee of the Whole, (A. Planning Component), May 9, 1997

(No. 410)

Division was requested on Item Nos. 1, 2 and 3.

MOVED by Councillors George/McDaniel that Item Nos. 1, 2, and 3 of the May 9, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CN RAIL REZONE AND OCP AMENDMENT

It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation from Heavy Industry to Light Industry and Core Commercial, and to rezone property from M2 (Heavy Industrial) to M1 (Light Industry) and C1 (Core Commercial) on the property described as Part of District Lot 369, Range 5, Coast District, Plan 1176.

2. 7-11 DEVELOPMENT PERMIT

It was recommended that the City of Terrace issue Development Permit No. 010-1997 to Petro Canada Inc. for the construction of a convenience store/gas station on the property described as Amended Lot 5 (see 58662-1), District Lot 361, Range 5, Coast District, Plan 1090 (4711 Lakelse Avenue).

It was further recommended that the City proceed with the process to vary the minimum rear parcel line setback from 9 metres (30 feet) to 0 metres, and that the City proceed with the process to vary the minimum exterior side parcel line setback from 6 metres (20 feet) to 2 metres (6 feet).

**C/Whole (A. Planning),
May 9, 1997
(Cont.)**

3. TOOMS DEVELOPMENT PERMIT

It was recommended that Development Permit No. 006-1997 be issued to Martin Tooms with respect to the property at 4925 Cooper Drive.

Carried.

**Committee of the Whole,
(A. Planning Component),
May 9, 1997**

Chairman J. Talstra declared a conflict of interest with respect to the next item (namely Five Star Properties) as he is a shareholder in this company, and left the meeting at this time. Tim Down took over as Acting Mayor.

Remainder of Report

(No. 411)

MOVED by Councillors Hull/McDaniel that Item No. 4 of the May 9, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

4. FIVE STAR PROPERTIES

It was recommended that:

I.A. WHEREAS the owner of certain lands legally described as:

Parcel A (see 11361), District Lot 1745, Range 5, Coast District, Plan 11361 except Plans 11158, PRP12832, PRP13385, and PRP14597.

(the "Developing Lands")

has applied to develop the Lands for the purpose of developing a residential subdivision;

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

the Highway and the Water Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;

(the "Works")

**Committee of the Whole,
(A. Planning Component),
May 9, 1997**

THEREFORE BE IT RESOLVED that the owner of the Developing Lands "Five Star Properties Ltd." be required to provide the Works.

Remainder of Report (Cont)

II. WHEREAS the cost of the Highway Works is estimated at \$66,900.00 and the cost of the Water Works is \$20,800.00 the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

Carried.

Mayor Talstra returned to the meeting at this time.

SPECIAL REPORTS:

Building Report, April, 1997

MOVED by Councillors Hull/Vanderlee that the April, 1997 Building Report be received.

(No. 412)

Carried.

**In-Camera Memo - Economic
Development Officer (TEAC
Membership)**

MOVED by Councillors Hull/Down that the memo from the Economic Development Officer regarding TEAC membership be received and that the Economic Development Officer be authorized to proceed as outlined in his memo.

(No. 413)

Carried.

**TEAC Minutes,
April 24, 1997**

MOVED by Councillors Hull/Vanderlee that the TEAC Minutes of April 24, 1997 be received.

(No. 414)

Carried.

**Internal Project Planning &
Review Committee Report,
May 1, 1997**

MOVED by Councillors Hull/McDaniel that the May 1, 1997 Internal Project Planning & Review Committee Report be received.

(No. 415)

Carried.

**Public Hearing Report,
April 28, 1997
(For Information Only)**

MOVED by Councillors Hull/George that the April 28, 1997 Public Hearing Report be received.

(No. 416)

Carried.

Canadian Tire Real Estate Limited - Excess or Extended Services Council Resolutions, Resolutions 3(A) & 3(B)

(No. 417)

MOVED by Councillors George/Vanderlee that Resolution Nos. 3(A) and 3(B) of the Canadian Tire Real Estate Limited Excess or Extended Services Council Resolutions be adopted, as follows:

Resolution 3(A) and (B):

A. **RESOLVED that** the proportion of the cost of providing the Highway Works that constitutes the excess service is 50%, and the proportion of the cost of providing the Water Works that constitutes the excess service is 50%.

B. **RESOLVED that** the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

| <u>Highway Works</u> | <u>Benefit</u> |
|--|----------------|
| (I) Lot 1, D.L. 362, Range 5, Coast District, Plan 4269 | 100% |

| <u>Water Works</u> | <u>Benefit</u> |
|--|----------------|
| (I) Lot 1, D.L. 362, Range 5, Coast District, Plan 4269 | 100% |

Carried.

Westfair Properties Ltd. Excess or Extended Services Council Resolutions, Resolutions 3(A) & 3(B)

(No. 418)

MOVED by Councillors Hull/Vanderlee that Resolution Nos. 3(A) and 3(B) of the Westfair Properties Ltd. Excess or Extended Services Council Resolutions be adopted, as follows:

Resolution 3(A) and (B):

A. **RESOLVED that** the proportion of the cost of providing Highway Works on Feeney Avenue that constitutes the excess service is 71.9% and the proportion of the cost of providing Highway Works on the Unnamed Highway that constitutes the excess service is 100%.

**Westfair Properties Ltd.
Excess or Extended
Services Council
Resolutions,
Resolutions 3(A) & 3(B)
(Cont.)**

B. **RESOLVED** that the portions of the Highways that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

| | <u>Feeney Avenue</u> | <u>Benefit</u> |
|-------|---|----------------|
| (I) | Lot 1, D.L. 360, Range 5, Coast District, Plan 3626 | 19.15% |
| (ii) | Lot 18, D.L. 360, Range 5, Coast District, Plan 3626 | 15.24% |
| (III) | Lot 9, D.L. 360, Range 5, Coast District, Plan 3199 | 19.54% |
| (iv) | Lot 9, D.L. 360, Range 5, Coast District, Plan 3200 | 15.63% |
| (v) | Pcl A, D.L. 360, Range 5, Coast District, Plan 4576 except PRP14664 | 30.45% |

| | <u>Unnamed Highway</u> | <u>Benefit</u> |
|--------|--|----------------|
| (I) | Pcl B, (see TD24691), D.L. 306, Range 5, Coast District | 22.96% |
| (ii) | Lot 30, D.L. 360, Range 5, Coast District, Plan 1002 | 27.01% |
| (III) | Lot 1, D.L. 360, Range 5, Coast District, Plan 3232 | 8.78% |
| (iv) | Lot 2, D.L. 360, Range 5, Coast District, Plan 3232 | 5.16% |
| (v) | Lot 3, D.L. 360, Range 5, Coast District, Plan 3232 | 5.15% |
| (vi) | Lot 4, D.L. 360, Range 5, Coast District, Plan 3232 | 5.16% |
| (vii) | Lot 5, D.L. 360, Range 5, Coast District, Plan 3232 | 5.15% |
| (viii) | Lot 6, D.L. 360, Range 5, Coast District, Plan 3232 | 5.16% |
| (ix) | Lot 7, D.L. 360, Range 5, Coast District, Plan 3232 | 4.64% |
| (x) | Lot 8, D.L. 360, Range 5, Coast District, Plan 3232 | 5.62% |
| (xi) | Lot 2, D.L. 360, Range 5, Coast District, Plan PRP14942 | 5.15% |

Carried.

**Development Variance
Permit No. 002-1997
(Cygnus Ventures Ltd. -
2709 Kalum Street)**

(No. 419)

MOVED by Councillors Hull/Down that approval be granted for the City of Terrace to issue a Development Variance Permit to Cygnus Ventures Ltd. for 2709 Kalum Street (Lot A, DL 360, R5, CD, Plan _____) [NOTE: New Plan No. not assigned yet] to reduce the minimum parcel width of an R4 parcel from 30 metres (100 feet) to 25.32 metres (83.07) feet.

Carried.

**Development Variance
Permit No. 003-1997 (Miway
Holdings Ltd. - 5103
Halliwell Avenue)**

(No. 420)

MOVED by Councillors Vanderlee/McDaniel that approval be granted for the City of Terrace to issue a Development Variance Permit to Miway Holdings Ltd. for 5103 Halliwell Avenue (Lot 1, DL 980, R5, CD, Plan 14275) to reduce the minimum parcel area of an RR1 zoned parcel from 0.8 hectares (2 acres) to 0.405 hectares (1 acre).

Carried.

**Development Permit No.
006-1997 (Tooms - 4925
Cooper Drive)**

(No. 421)

MOVED by Councillors Hull/McDaniel that approval be granted for the City of Terrace to issue a Development Permit to Martin Tooms for 4925 Cooper Drive (Lots 3 & 4, DL 979, R5, CD, Plan _____) [NOTE: New Plan No. not assigned yet] for a residential subdivision in a hazard area and environmentally sensitive area.

Carried.

**Development Permit No.
010-1997 (Petro Canada Inc.
- 4711 Lakelse Avenue)**

(No. 422)

MOVED by Councillors Vanderlee/George that approval be granted for the City of Terrace to issue a Development Permit to Petro Canada Inc. for 4711 Lakelse Avenue (Amended Lot 5 (see 58662-1), DL 361, R5, CD, Plan 1090) for a convenience store/gas station.

Carried.

BYLAWS:

**Zoning Amendment (4928
Highway 16 West) Bylaw,
Project No. ADP-02-9733,
3rd Reading**

(No. 423)

MOVED by Councillors McDaniel/Hull that the Zoning Amendment (4928 Highway 16 West) Bylaw, Project No. ADP-02-9733 be read by title only and passed in its third reading.

Carried.

Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9734 Adoption

(No. 424)

MOVED by Councillors Hull/Vanderlee that the Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-9734 be read by title only and adopted.

Carried.

Water Distribution & Sale Amending Bylaw, Project No. ADP-02-9735 Adoption

(No. 425)

MOVED by Councillors Hull/McDaniel that the Water Distribution & Sale Amending Bylaw, Project No. ADP-02-9735 be read by title only and adopted.

Carried.

LIP - Paving Mountain Vista (Marshall to Bailey) Bylaw, Project No. ADP-02-9737 Adoption

(No. 426)

MOVED by Councillors Hull/Vanderlee that the LIP - Paving Mountain Vista (Marshall to Bailey) Bylaw, Project No. ADP-02-9737 be read by title only and adopted.

Carried.

Security Issuing Bylaw, Project No. ADP-02-9738 First Reading

(No. 427)

MOVED by Councillors Vanderlee/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9738 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 428)

MOVED by Councillors George/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9738 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 429)

MOVED by Councillors McDaniel/Hull that the Security Issuing Bylaw, Project No. ADP-02-9738 be read by title only and passed in its third reading.

Carried.

OCP Amendment (C.N. Rail - Between Emerson & School Street) Bylaw, Project No. ADP-02-9739 First Reading

(No. 430)

MOVED by Councillors Hull/McDaniel that the OCP Amendment (C.N. Rail-Between Emerson & School Street) Bylaw, Project No. ADP-02-9739 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 431)

MOVED by Councillors Hull/McDaniel that the OCP Amendment (C.N. Rail-Between Emerson & School Street) Bylaw, Project No. ADP-02-9739 be read by title only and passed in its second reading.

Carried.

**Zoning Amendment (C.N. Rail - Between Emerson & School Street) Bylaw, Project No. ADP-02-9740
First Reading**

(No. 432)

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (C.N. Rail-Between Emerson & School Street) Bylaw, Project No. ADP-02-9740 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 433)

MOVED by Councillors Vanderlee/McDaniel that the Zoning Amendment (C.N. Rail-Between Emerson & School Street) Bylaw, Project No. ADP-02-9740 be read by title only and passed in its second reading.

Carried.

**OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726
Adoption**

(No. 434)

MOVED by Councillors Hull/McDaniel that the OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9726 be read by title only and adopted.

Carried.

**Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9727
Adoption**

(No. 435)

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-9727 be read by title only and adopted.

Carried.

**Five Star Properties Ltd.
(Conflict of Interest)**

Chairman J. Talstra declared a conflict of interest with respect to Five Star Properties as he is a shareholder in this company, and left the meeting at this time. Tim Down took over as Acting Mayor.

SPECIAL REPORTS:

**Five Star Properties Ltd.
Excess or Extended
Services Council
Resolutions,
Resolutions 1 and 2**

MOVED by Councillors George/Vanderlee that Resolution Nos. 1 and 2 of the Five Star Properties Limited Excess or Extended Services Council Resolutions as contained in Item No. 4 of the May 9, 1997 Planning Component of Committee of the Whole be ratified.

Carried.

(No. 436)

Mayor Talstra rejoined the meeting at this time.

BYLAWS:

**OCP Amendment (5230
Kalum Lake Drive) Bylaw,
Project No. ADP-02-9714
Rescind 1st & 2nd Readings**

MOVED by Councillors Hull/McDaniel that first and second readings of the OCP Amendment (5230 Kalum Lake Drive) Bylaw, Project No. ADP-02-9714, be rescinded.

Carried.

(No. 437)

**Zoning Amendment (5230
Kalum Lake Drive) Bylaw,
Project No. ADP-02-9715
Rescind 1st & 2nd Readings**

MOVED by Councillors Hull/McDaniel that first and second readings of the Zoning Amendment (5230 Kalum Lake Drive) Bylaw, Project No. ADP-02-9715, be rescinded.

Carried.

(No. 438)

NEW BUSINESS:

NCMA Conference

Councillor George reported on his recent attendance at the NCMA Conference, together with several fellow Council members. There was general discussion regarding the increase in dues for this year and it was explained that the Association intends to hire an individual who will act as a researcher and lobbyist for NCMA. The Clerk-Administrator advised that there will be a full report given at the UBCM Conference this year with respect to recent developments in the NCMA.

Beautification Society

Councillor Down reported on his attendance at the Beautification Society meeting held May 1, 1997.

He advised that the Beautification Society would like to install a sprinkler system to the recent work done at the Sande Street overpass, but are unable at this time to provide funding. They are in the process of raising funds through lotteries, etc., but as yet, the funding is not available.

**Beautification Society
(Cont.)**

In the interim, they would like the City of Terrace to install the services (namely a water line) to the area. Terra Bobcat, a local contractor, has already agreed to provide his services and accept payment at a later date from the Society. They are asking the City of Terrace to do the same. The estimated cost of the installation is between \$3,000-5,000.00.

As well, the Society would like to do some work at the base of Kalum Hill (possibly planting grass). They have already upgraded this area by levelling the ground and installing posts adjacent to the Hill.

Councillor Hull indicated that there may be some upgrading done to Tuck Avenue in that area, and perhaps this matter should wait until the Public Works Department has finalized those arrangements.

MOVED by Councillors Hull/Vanderlee that the matter of financial assistance to the Terrace Beautification Society, as well as upgrading the base of Kalum Hill, be referred to the Public Works Component of Committee of the Whole for study and recommendation.

(No. 439)

Carried.

**Premier's Conference for
Northwest Mayors**

Mayor Talstra reported on his recent attendance at a Conference called by the Premier inviting selected Northwest Mayors to discuss the forestry issues. In attendance were the Premier, his CEO, Mr. McArthur, the Minister of Forests, Jack Munroe representing the Forestry Alliance, 40+ Mayors from various communities, as well as environmental groups.

The Premier is looking for community support in developing his initiatives. He indicated that the Forestry Practices Code is too costly and will be looking at making changes to portions of it. He also indicated they will be looking at changing stumpage fees for pulp only and is hopeful that this will benefit those communities in the "wet belt", such as Terrace.

**Premier's Conference for
Northwest Mayors (Cont.)**

The Premier advised that he is determined to create 21,000 additional forestry related jobs. He is basing his estimates on Swedish formulas of jobs per cubic foot. He will be looking at using Forest Renewal funds in this process.

He intends all forest companies to fall in line with these proposed initiatives and if they don't, there will be penalties levied for non-compliance.

The Premier summarized that he intends to accomplish three things:

- a) get the Forest Practices Code in line;*
- b) then, work on jobs in timber accord;*
- c) finally the stumpage issue.*

MEDIA:

There were no media representatives present at the meeting due to the Federal Election All Candidates Forum being held in Terrace.

ADJOURNMENT:

(No. 440)

MOVED by Councillors Hull/Vanderlee that the May 12, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 8:10 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 26TH, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, L. Hawes, T. Down, R. McDaniel and D. Hull. Councillor R. Vanderlee was absent due to personal commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator, and J. Wakaruk, Confidential Secretary.

Chairman J. Talstra declared a conflict of interest with respect to the Public Input for Five Star properties Excess or Extended Services and left the meeting at this time. Member Tim Down assumed the Chair as Acting Mayor.

DELEGATIONS & GUESTS:

**Public Input: Five Star
Properties Excess or
Extended Services**

Acting Mayor Down called for public input with respect to the Five Star Properties Excess or Extended Services Council Resolutions [3(A) & (B)].

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

SPECIAL REPORTS:

**Five Star Properties Limited
Excess or Extended
Services Council
Resolutions [3(A) & (B)]**

(No. 441)

MOVED by Councillors Hull/George that Resolutions No. 3(A) and No. 3(B) of the Five Star Properties Excess or Extended Services Council Resolutions be adopted, as follows:

Resolution 3(A) and (B):

- A. RESOLVED** that the proportion of the cost of providing the Highway Works that constitutes the excess service is 50%, and the proportion of the cost of providing the Water Works that constitutes the excess service is 50%.
- B. RESOLVED** that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

Highway Works

Benefit

(l) D.L. 1745, Range 5, Coast District, except 100%

Plans 1925, 7848, 9656, 10226, 12698, Part
52.64 acres M/L. (3405 Kalum Lake Drive)

Water Works

Benefit

(I) D.L. 1745, Range 5, Coast District, except 100%
Plans 1925, 7848, 9656, 10226, 12698.
Part 52.65 acres M/L. (3405 Kalum Lake
Drive)

Carried.

ADDENDUM:

MOVED by Councillors Hull/George that the
addendum be included.

(No. 442)

Carried.

Mayor Talstra returned to the meeting at this time.

DELEGATIONS & GUESTS:

Vic Jolliffe requested that a road sign reading
"Jolliffe Avenue" be erected at the road that was
designated as such some years ago.

Jolliffe Avenue

Mayor Talstra thanked Mr. Jolliffe for his suggestion
and advised that this would be dealt with further
under "New Business" on this meeting's Agenda
(see Resolution No. 467).

Munroe Street Paving

Mrs. L. Taylor, of Munroe Street, spoke on behalf of
other Munroe residents who were also in
attendance, regarding paving of Munroe Street. She
urged Council to expedite the process involved in
completing the paving of Munroe Street, stating that
the dust caused by the increase in traffic from the
surrounding subdivisions was very difficult to live
with.

Mayor Talstra thanked Mrs. Taylor for her
presentation and advised that this matter would be
further dealt with under "Special Reports" on this
meeting's Agenda (see Resolution No. 463).

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

MOVED by Councillors Hull/McDaniel that the
Regular Council Minutes of May 12th, 1997, be
adopted as circulated.

**Regular Council Minutes,
May 12, 1997**

Carried.

(No. 443)

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

There was none.

CORRESPONDENCE:

***B.C. Paraplegic Association
- "National Access
Awareness Week"
Proclamation***

MOVED by Councillors Hull/McDaniel that the week of May 26th to June 1st, 1997 be declared "National Access Awareness Week" in the City of Terrace.

Carried.

(No. 444)

***Human Resources Centre
for Students - "Hire-A-
Student-Week" Proclamation***

MOVED by Councillors George/Down that the week of June 1st - 7th, 1997 be declared "Hire-A-Student-Week" in the City of Terrace.

(No. 445)

***Royal Canadian Legion
Branch #13 - Riverboat Days
Activities***

MOVED by Councillors Hull/Hawes that approval be granted to the Royal Canadian Legion for the following:

Carried.

(No. 446)

- to hold the Riverboat Days parade on Saturday, August 2nd, 1997 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.

***Kermodei Beverages Slo-
Pitch Team - Application for
Beer Garden Licence***

MOVED by Councillors Hull/Down that permission be granted for the Kermodei Beverages Slo-Pitch Ball team to host a Beer Garden at Riverside Park, in conjunction with their annual Riverboat Days Slo-Pitch Ball Tournament, from August 1st - 4th, 1997,

(No. 447)

provided all insurance and R.C.M.P. requirements are met.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
Planning Component,
May 16, 1997**

MOVED by Councillors George/Hull that the May 16th, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 448)

A. 1. DAIRY AVENUE SUBDIVISION

There were no recommendations forthcoming.

2. SUBDIVISION & DEVELOPMENT BYLAW

It was recommended that additional provisions for sidewalk installation be included in the Subdivision and Development Bylaw on the following basis:

- (a) residential collector roads - sidewalks one side;
- (b) local roads - eleven metre roadway width to include two metre level sidewalk;
- (c) other local roads - complete and include a walkway plan to provide sidewalks on school routes, etc.
- (d) Kalum Street (north of Park to Tuck)-sidewalks both sides.

It was further recommended that once the revisions are complete, Subdivision and Development Bylaw Project No. ADP-02-9625 be introduced for third reading.

Carried.

**Committee of the Whole,
Public Works, Environment
& Waste Management
Component,
May 16, 1997**

MOVED by Councillors Hull/Down that the May 16th, 1997 Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 449)

B. 1. SOLID WASTE MANAGEMENT PLAN

It was recommended that the City investigate possible forms of composting plans and report back to Committee.

It was also recommended that the City continue with the spring and fall clean-up programs but discontinue the program of collecting discarded Christmas trees.

2. WATER RESTRICTIONS

There were no recommendations forthcoming

Carried.

**In-Camera Committee of the
Whole, Planning
Component,
May 16, 1997**

MOVED by Councillors Down/McDaniel that the May 16th, 1997 In-Camera Planning Component of the Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 450)

C. 1. C.N. LINEAR PARK (SOUTH OF HIGHWAY 16)

It was recommended that the City strongly pursue obtaining a fifty foot wide strip from the CNR immediately South of Highway 16 between Eby Street and Kalum Lake Drive.

2. MISCELLANEOUS ITEMS

There were no recommendations forthcoming.

Carried.

**Committee of the Whole,
Finance, Personnel &**

MOVED by Councillors George/Down that the May 23rd, 1997 Finance, Personnel & Administration

**Administration Component,
May 23, 1997**

Component of the Committee of the Whole Report
be adopted with the following recommendations:

(No. 451)

1. FIRE DEPARTMENT OPERATIONAL GUIDELINES

A.

It was recommended that Terrace Fire Department Operational Guideline No. 4 (Promotion Policy) be adopted as Council Policy.

Carried.

**Committee of the Whole,
Public Works, Environment
& Waste Management
Component, May 23, 1997**

MOVED by Councillors Hull/Down that the May 23rd, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 452)

B. 1. TERRACE BEAUTIFICATION SOCIETY

It was recommended that the City install a waterline extension to service the sprinkler system being installed in the planted area on the south east portion of the Sande Street overpass. Funding of approximately \$5,000.00 will be reimbursed by the Beautification Society before December 31, 1997.

2. MEDEEK AVENUE PROPERTY

It was recommended that administration investigate drafting a soil removal and deposit bylaw which could address such concerns in the future.

3. CRAMER AVENUE L.I.P.

It was recommended that, if necessary, the process for a Council initiated L.I.P. for the upgrading and paving of Cramer Avenue be proceeded with.

Carried.

**Committee of the Whole,
Recreation, Parks &
Community Services**

MOVED by Councillors Hawes/Down that the May 23rd, 1997 Recreation, Parks & Community Services Component of Committee of the Whole Report be

Component, May 23, 1997

adopted with the following recommendations:

(No. 453)

1. TERRACE NIGHTS ALIVE SOCIETY

C.

It was recommended that a grant of \$3,200.00 be made to the Terrace Nights Alive Society to assist towards implementation of their 1997-98 program.

It was further recommended that a meeting be arranged with the School Board to discuss the Nights Alive Program and other issues.

Carried.

In-Camera Committee of the Whole, Planning Component, May 23, 1997

MOVED by Councillors George/Down that the May 23rd, 1997 In-Camera Planning Component of Committee of the Whole Report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 454)

1. STREET NAMING REQUEST

A.

It was recommended that the street running east to west behind the Chamber of Commerce building be officially named "Chamber Avenue".

Carried.

SPECIAL REPORTS:

Memo-Director of Engineering - Tender Award: Highway 16 Watermain Looping - Earle to Griffith Street & Kalum Lake Dr. East 480 M.

MOVED by Councillors Hull/Hawes that the Highway 16 Watermain Looping (Earle to Griffith Street & Kalum Lake Drive east 480 M.) contract be awarded to the lowest bidder, Aqua Plumbing & Heating Ltd. for \$182,820.53, and further, that approval be granted for additional funding to be allocated from the accumulated water surplus as follows:

(No. 455)

| | |
|-------------------------------------|--------------------|
| Griffith/Earle water looping | \$16,000.00 |
| Kalum Lake Drive East water looping | <u>\$10,000.00</u> |
| Total | \$26,000.00 |

Carried.

Memo-Director of Engineering - Heavy

MOVED by Councillors Hull/McDaniel that approval be granted for the Director of Engineering to attend

Construction Show

(No. 456)

the Heavy Construction Show in Surrey B.C., from June 5 - 7, 1997 at a total estimated cost not to exceed \$150.00.

Carried.

**Five Star Properties Limited
Excess or Extended
Services council
Resolutions [3(A) & (B)]**

This item was dealt with at the beginning of this meeting following "Public Input" (see Resolution No. 441).

**In-Camera Memo-Senior
Building Inspector**

(No. 457)

MOVED by Councillors George/Hull that the May 23rd, 1997 In-Camera memorandum from the Senior Building Inspector regarding a property item, be received for information.

Carried.

**In-Camera Memo-
O.I.C., R.C.M.P. -
Request for Support - John
Howard Society Program for
Sex Offenders**

(No. 458)

MOVED by Councillors Hull/McDaniel that the May 22nd, 1997 In-Camera memorandum from Inspector S. Leach. O.I.C., Terrace Detachment of R.C.M.P., regarding a request for funding from the John Howard Society to develop a treatment program for adult sex offenders living in Northern B.C., be released from In-Camera status and referred to a Committee of the Whole for study and recommendation, with an invitation extended to the Inspector Leach.

Carried.

**Oral Report of May 26th,
1997, Public Hearing
Land Use Contract
Amendment - Mountain Vista
Drive-Hidber (ADP-02-9736)**

(No. 459)

MOVED by Councillors Hull/McDaniel that the Oral Report of the May 26th, 1997 Public Hearing be adopted with the following recommendation:

**1. LAND USE CONTRACT AMENDMENT -
MOUNTAIN VISTA DRIVE - HIDBER
(ADP-02-9736)**

It was recommended that the application by Rossco Ventures Ltd. (Hidber) to amend the land use contract by re-alignment of the area of land designated as high density residential and a relocation of an area designated as park at 3502 Kalum Lake Drive (ADP-02-9736) be held at second reading, and that this matter be referred to a Planning Component of Committee of the Whole meeting for study and recommendation, and further,

that prior to such meeting, a joint viewing of the land in question be arranged with Mayor and Council, Rossco Ventures Ltd. and the affected residents.

Carried.

Internal Project Planning & Review Committee, May 22, 1997

MOVED by Councillors Hull/George that the May 22nd, 1997 Internal Project Planning & Review Committee report be received.

(No. 460)

Carried.

Terrace Aquatic Centre Structural Study

MOVED by Councillors George/McDaniel that Dan Condon, Architect, be awarded the contract to conduct a structural and mechanical study of the Terrace Aquatic Centre, with a low bid of \$15,250.00.

(No. 461)

Carried.

Memo-Director of Engineering - Certification Seminar for Plumbing Inspectors

MOVED by Councillors McDaniel/Hawes that permission be granted for Gene Miller, Assistant Building Inspector to attend a Certification Seminar for Plumbing Inspectors in Prince George, B.C. on June 8 and 9, 1997, at a cost not to exceed \$400.00.

(No. 462)

Carried.

In-Camera Memo-Director of Engineering - Invitation to Tender - Munroe Street Reconstruction and Sanitary Sewer Installation

MOVED by Councillors George/Hull that the contract for the Munroe Street reconstruction and sanitary sewer installation (including all road work and piping except paving) be awarded to Acadia Northwest Mechanical Inc., with the lowest bid of \$186,018.50, and further, that additional funding be granted as follows:

(No. 463)

| | |
|----------------|--------------------|
| Hydrants | \$10,500.00 |
| Water Laterals | <u>\$10,000.00</u> |
| Total | \$20,500.00 |

to be allocated from the accumulated water surplus;
and

| | |
|----------------|------------------|
| Sanitary main | \$ 3,000.00 |
| Sewer Laterals | <u>22,000.00</u> |
| Total | \$25,000.00 |

to be allocated from the accumulated sewer surplus.

Carried.

BYLAWS:
**Zoning Amendment (4928
Highway 16 West) Bylaw,
Project No. ADP-02-9733
Adoption**

*MOVED by Councillors Hull/Hawes that Zoning
Amendment (4928 Highway 16 West) Bylaw, Project
No. ADP-02-9733 be read by title only and adopted.*

Carried.

(No. 464)

**Land Use Contract
Amendment (Mountain Vista
Drive - Hidber)
Project No. ADP-02-9736**

*As recommended in the May 26th, 1997 Oral Report
of the Public Hearing, Resolution No. 459, this
Bylaw will be held at second reading, and referred to
a Planning Component of Committee of the Whole
meeting for study and recommendation, and further,
that prior to such meeting, a joint viewing of the land
in question be arranged with Mayor and Council,
Rossco Ventures Ltd. and the affected residents.*

**Subdivision and
Development Bylaw,
Project No. ADP-02-9625
Third Reading**

*MOVED by Councillors Hull/McDaniel that the
Subdivision and Development Bylaw, Project No.
ADP-02-9625 be read by title only and passed in its
third reading.*

(No. 465)

NEW BUSINESS:

**Provincial Ambulance
Service and First Responder
Program**

*Councillor Down expressed concerns regarding the
lack of co-operation between the Provincial
Ambulance dispatch centre and Terrace First
Responder Program, as well as the need to explore
implementing 911 service in the Terrace area.*

Carried.

(No. 466)

*MOVED by Councillors Down/Hull that the concerns
raised regarding the lack of co-operation between
the Provincial Ambulance dispatch centre and
Terrace First Responder Program, as well as the
possible implementation of 911 service in the
Terrace area, be referred to a Committee of the
Whole meeting for study and recommendation, with
an invitation extended to Fire Chief, Randy Smith.*

**Yellowhead Highway
Association Annual
Conference**

*Councillor McDaniel reported on his recent trip to
Edmonton to attend the annual Yellowhead Highway
Association Conference. Councillor McDaniel felt it
was a very informative conference, with positive
steps being taken to improve the Yellowhead*

Highway as well as promotion of our community. Councillor McDaniel was congratulated on his election to the position of Vice-President of the B.C. Caucus of the Yellowhead Highway Association.

***Northwest Communities
Coalition***

Councillor Hawes reported on her recent attendance with various Provincial Government Ministers, as well as Premier Glen Clark, at which time numerous goals and objectives were discussed regarding the economic health in the northwest.

Jolliffe Avenue Signage

(No. 467)

MOVED by Councillors Hull/McDaniel that a road sign reading "Jolliffe Avenue" be erected at the road that was designated as such some years ago.

Carried.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 468)

MOVED by Councillors Hull/Down that the May 26th, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 9, 1997 AT 7:30 P.M.**

Acting Mayor T. Down presided. Councillors present were V. George, R. Vanderlee and D. Hull. Mayor J. Talstra was absent due to personal business commitments, and Councillors L. Hawes and R. McDaniel were absent due to City commitments. Also in attendance were E.R. Hallsor, Clerk-Administrator and J. Wakaruk, Confidential Secretary.

PUBLIC INPUT:

**Municipal Act Section 700
Hearing - Notice on Title
(4910 Halliwell Avenue)**

P. Gipps, Senior Building Inspector, was in attendance during this portion of the meeting.

The Acting Mayor asked whether there were any members of the audience that wished to make a presentation with respect to the recommendation made by the Senior Building Inspector that, pursuant to Section 700 of the Municipal Act, a notice on title be registered with the Land Title Office against the property located at 4910 Halliwell Avenue (Lot 6, D.L. 977, Plan 4311).

P. Gipps, Senior Building Inspector, outlined the reasons for this recommendation, being that the structure is unsafe, or is unlikely to be usable for its expected purpose during its normal lifetime, and by invoking Section 700 of the Municipal Act, security is provided to prospective purchasers and limits the liability of the City of Terrace.

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

(No. 469)

MOVED by Councillors Hull/Vanderlee that, pursuant to Section 700 of the Municipal Act, the City of Terrace proceed with the process to register an appropriate notice on title with the Land Title Office against the property located at 4910 Halliwell Avenue (Lot 6, D.L. 977, Plan 4311).

Carried.

P. Gipps, Senior Building Inspector, left the meeting at this time.

ADDENDUM:

MOVED by Councillors George/Vanderlee that the addendum be included.

(No. 470)

Carried.

DELEGATIONS & GUESTS:

The presentation scheduled by Mr. John Gillis, Willows Tenants Association, was cancelled.

There were no delegations or guests present.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:
Special Council Meeting,
May 26, 1997

MOVED by Councillors George/Hull that the Special Council Minutes of May 26, 1997, be adopted as circulated.

(No. 471)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

Spina Bifida Association of B.C.

MOVED by Councillors Hull/Vanderlee that the month of June, 1997, be declared "Spina Bifida Month" in the City of Terrace.

(No. 472)

Carried.

Mills Memorial Hospital Auxiliary - 1998 Tax Exemption Request

MOVED by Councillors George/Hull that the Mills Memorial Hospital Auxiliary Thrift Shop located at 4544 Lazelle Avenue be included in the City's 1998 Tax Exemption Bylaw.

(No. 473)

Carried.

Terrace Little Theatre - 1998 Tax Exemption Request

MOVED by Councillors Hull/George that the Terrace Little Theatre located at 3625/27 Kalum Street and 4605 Soucie Avenue be included in the City's 1998 Tax Exemption Bylaw.

(No. 474)

Carried.

**Terrace & District
Community Services -
Request Change in Tax
Designation**

(No. 475)

MOVED by Councillors George/Vanderlee that the June 3rd, 1997 correspondence from the Terrace & District Community Services, regarding a request that property taxes for their property at 4734 Park Avenue (Tax Roll No. 01329000 0824) be reviewed and changed from business rate to residential rate, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole -
Finance, Personnel &
Administration Component,
May 30, 1997**

(No. 476)

A.

MOVED by Councillors George/Vanderlee that the May 30th, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. JOHN HOWARD SOCIETY - SUPPORT LETTER

***It was recommended that** the matter be referred for review by the Community Consultative Committee and their views be referred back to Committee of the Whole for further discussion.*

2. FIRST RESPONDER PROGRAM

***It was recommended that** administration provide the Committee with a report outlining the function of the service and recommending any necessary changes to ensure the best possible service delivery.*

Carried.

**Committee of the Whole -
Planning Component,
May 30, 1997**

(No. 477)

MOVED by Councillors Hull/Vanderlee that the May 30th, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

B. 1. MGB SUBDIVISION (5129 MOUNTAIN VISTA DRIVE) WAIVER OF 10% FRONTAGE REQUIREMENT

It was recommended that the request for a reduction from the 10% perimeter frontage requirement for Lots 1 - 4 and 12 - 16 be granted for the subdivision of Lot 3, D.L. 362, R5 CD, Plan 4154 except Plan 8897.

2. AURIAT DEVELOPMENT PERMIT NO. 007-1997 - AMENDMENT

It was recommended that the requirements of Development Permit No. 007-1997 remain as approved by Council on March 24, 1997, which requires construction of a trellis.

Carried.

**In-Camera Committee of the
Whole - Finance, Personnel
and Administration
Component, May 30, 1997**

(No. 478)

MOVED by Councillors George/Vanderlee that the May 30, 1997 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted, and In-Camera status be lifted from the entire report as follows:

C. 1. PERSONNEL - GRIEVANCE 97-01

It was recommended that pursuant to Article 19.06 of the Collective Agreement, a Step 4 hearing be scheduled for Wednesday, June 4, 1997 at 7:30 p.m. in the Municipal Council Chambers.

2. THINK-TANK

It was recommended that the annual Think-Tank be held Wednesday, June 25, 1997 commencing at 9:00 a.m. in a location to be announced.

Carried.

**Committee of the Whole -
Planning Component,
June 6, 1997**

(No. 479)

MOVED by Councillors Hull/Vanderlee that the June 6th, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendation:

A. 1. MUKS-KUM-OL HOUSING SOCIETY - OCP CHANGE AND REZONING - 4714 PARK AVENUE

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 4714 Park Avenue from Mixed Use (Residential/ Commercial) to Multi-Family (Apartment) and to rezone the property from C1 (Core Commercial) to R5 (High Density Multi-Family Residential).

Carried.

**In-Camera Committee
of the Whole -
Planning Component,
June 6, 1997**

(No. 480)

MOVED by Councillors George/Vanderlee that the June 6th, 1997 In-Camera Planning Component of Committee of the Whole Report be adopted, with In-Camera status lifted from Item No. 1, and Item No. 2 remaining In-Camera as follows:

A. 1. STREET NAMING REQUEST

It was recommended that the 10 metre wide road right-of-way created by the Norberg Subdivision be named "Deer Street".

2. LAND APPRAISAL

This item remained In-Camera.

Carried.

**In-Camera Committee of the
Whole - Finance, Personnel
& Administration,
June 6, 1997**

(No. 481)

MOVED by Councillors George/Hull that the June 6th, 1997, In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report, be adopted, and In-Camera status lifted from the entire report as follows:

B. 1. PERSONNEL ITEM - R.C.M.P. GUARD POSITION

It was recommended that authority be granted for a full time regular position of Guard to be posted and filled.

Carried.

SPECIAL REPORTS:

**Public Hearing Report,
May 26, 1997**

(No. 482)

MOVED by Councillors Hull/George that the May 26th, 1997 Public Hearing Report be received for information.

Carried.

**Seniors' Advisory
Commission, May 7, 1997**

(No. 483)

MOVED by Councillors Hull/Vanderlee that the May 7th, 1997 Seniors' Advisory Commission Report be received for information.

Carried.

**Transit Advisory
Commission
May 28, 1997**

(No. 484)

MOVED by Councillors Hull/Vanderlee that the May 28th, 1997 Transit Advisory Commission Report be received for information, and referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

**Fire Department Report,
April, 1997**

(No. 485)

MOVED by Councillors George/Vanderlee that the April, 1997 Fire Department Report be received.

Carried.

R.C.M.P. Report, April, 1997

(No. 486)

MOVED by Councillors Vanderlee/Hull that the April, 1997 R.C.M.P. Report be received.

Carried.

**Memo-Director of
Engineering -
1997-1998 Landfill Contract**

(No. 487)

MOVED by Councillors Hull/Vanderlee that the existing Landfill Contract with Double M Ventures be extended for a period of one year (August 15, 1997 to August 14, 1998), at a cost of \$39,470.00, to include the following:

- *a 1.5% increase of the 1996 contract price of \$38,000.00 = \$570.00*
- *plus \$900.00 for one additional hour opening during the months of May, June and July of 1998.*

Carried.

**Memo-Director of
Engineering - Tender for
Coast Inn of the West Alley
Reconstruction**

(No. 488)

MOVED by Councillors George/Vanderlee that Vic Froese Trucking Ltd. be awarded the contract for the Coast Inn of the West Alley Reconstruction, for \$27,805.40, which includes all roadworks (except paving) and drainage.

Carried.

**Memo-Director of
Engineering - Paving L.I.P. -
Cramer Street from Feeney
Avenue to South of Keith
Avenue**

(No. 489)

MOVED by Councillors Hull/Vanderlee that approval be granted for the Public Works Department to proceed with the Local Improvement Project to upgrade (as required) and apply a 9 metre wide strip of asphalt pavement (including asphalt curbs) on Cramer Street from Feeney Avenue to the alley south of Keith Avenue.

Carried.

**Memo-Director of
Engineering - Paving L.I.P. -
South End of Benner Street**

(No. 490)

MOVED by Councillors George/Vanderlee that approval be granted for the Public Works Department to proceed with the Local Improvement Project to upgrade (as required) and apply a 9 metre wide strip of asphalt pavement on the south end of Benner Street.

Carried.

**Memo-Director of
Engineering - Sewer L.I.P. -
North Sparks Street (North
Kitselas Road to North of
4508 Sparks Street)**

(No. 491)

MOVED by Councillors George/Hull that the memo from the Director of Engineering the installation of sanitary sewer on North Sparks Street (81 m. north of Kitselas Road to the north property line of 4508 Sparks Street) be referred to Committee of the Whole for study and recommendation.

Carried.

**Oral Report of the Public
Hearing, June 9, 1997**

This was dealt with as a the final item under "Special Reports" (see Resolution No. 496).

Building Report, May, 1997

(No. 492)

MOVED by Councillors Hull/Vanderlee that the May, 1997 Building Report be received.

Carried.

**Memo-Economic
Development Officer -
Transit**

(No. 493)

MOVED by Councillors Hull/Vanderlee that the June 9th, 1997 memorandum from the Economic Development Officer, regarding the handyDART and a "Taxi Supplement" be referred to the same Finance, Personnel & Administration Component of Committee of the Whole meeting as the May 28th, 1997 Transit Advisory Commission Report (see Resolution No. 484), for study and recommendation.

Carried.

**Seniors' Advisory
Commission, June 4, 1997**

(No. 494)

MOVED by Councillors Hull/Vanderlee that the June 4th, 1997 Seniors' Advisory Commission Report be received.

Carried.

**Terrace Economic Advisory
Commission (TEAC),
June 5, 1997**

(No. 495)

MOVED by Councillors George/Vanderlee that the June 5th, 1997 TEAC Report be received, and referred to the Economic Development, Housing and Regional Affairs Component of the Committee of the Whole for study and recommendation.

Carried.

**Oral Report of the Public
Hearing, June 9, 1997**

- **C.N. Rail Rezoning and
O.C.P. Land Use
Designation Amendment
(Lands Between Emerson
Street & School Street
South of Railway Avenue)
ADP-02-9739 and ADP-
02-9740**

(No. 496)

MOVED by Councillors George/Vanderlee that the Oral Report of the June 9th, 1997 Public Hearing be adopted with the following recommendation:

1. **C.N. RAIL REZONING AND O.C.P. LAND USE
DESIGNATION AMENDMENT (LANDS BETWEEN
EMERSON STREET & SCHOOL STREET SOUTH
OF RAILWAY AVENUE) ADP-02-9739/9740**

It was recommended that Council receive the report of the City Planner regarding the application made by L & M Engineering on behalf of C.N. Rail to amend the O.C.P. land use designation from Heavy Industry to Light Industry and Core Commercial, and the Zoning Bylaw from M2 (Heavy Industrial) to M1 (Light Industrial) and C1 (Core Commercial), for property located between Emerson Street and School Street South of Railway Avenue (Part of District Lot 369, Range 5, Coast District, Plan 1176), and that Project Bylaw Numbers ADP-02-9739 and ADP-02-9740 proceed to third reading (see Resolution Numbers 498 and 499).

Carried.

BYLAWS:

**Subdiv. & Dev. Bylaw,
Project No. ADP-02-9625,
Adoption**

MOVED by Councillors Hull/George that the Subdivision & Development Bylaw, Project No. ADP-02-9625 be read by title only and adopted.

Carried.

(No. 497)

**OCP Amendment (CN Rail -
Between Emerson and
School Street) Bylaw,
Project No. ADP-02-9739
Third Reading**

MOVED by Councillors Vanderlee/Hull that the OCP Amendment (CN Rail - Between Emerson and School Street) Bylaw, Project No. ADP-02-9739 be read by title only and passed in its third reading.

Carried.

(No. 498)

**Zoning Amendment (CN Rail
- Between Emerson &
School Street) Bylaw,
Project No. ADP-02-9740
Third Reading**

MOVED by Councillors Vanderlee/George that the Zoning Amendment (CN Rail - Between Emerson & School Street) Bylaw, Project No. ADP-02-9740 be read by title only and passed in its third reading.

Carried.

(No. 499)

**OCP Amendment (4714 Park
Avenue) Bylaw,
Project No. ADP-02-9741
First Reading**

MOVED by Councillors Hull/Vanderlee that the OCP Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9741 be read by title only and passed in its first reading.

Carried.

(No. 500)

Second Reading

MOVED by Councillors Hull/Vanderlee that the OCP Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9741 be read by title only and passed in its second reading.

Carried.

(No. 501)

**Zoning Amendment (4714
Park Avenue) Bylaw,
Project No. ADP-02-9742
First Reading**

MOVED by Councillors Hull/Vanderlee that the Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9742 be read by title only and passed in its first reading.

Carried.

(No. 502)

Second Reading

(No. 503)

MOVED by Councillors Vanderlee/Hull that the Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9742 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Mills Memorial Hospital

(No. 504)

MOVED by Councillor George/Vanderlee that City Council write a letter to the Minister of Health, with copies to our MLA and the Community Health Council, expressing our very serious concerns about the continuing lack of adequate funding to Mills Memorial Hospital.

Carried.

R.E.M. Lee Theatre

(No. 505)

MOVED by Councillors George/Vanderlee that City Council write a letter to the School Board expressing our serious concerns about the potential effects of the dramatically reduced budget for the R.E.M. Lee Theatre, and request the Board to delay implementation of any budget cuts until the community has had an opportunity to provide proper input into decisions affecting the future operation of this very important community facility.

Carried.

**N.W. Community College
Graduation**

Councillor Down advised that he was pleased to attend the Northwest Community College graduation ceremonies recently in his capacity of Deputy Mayor.

**Provincial Ambulance
Service and Terrace First
Responder Program**

Acting Mayor Down advised that a meeting has been scheduled between himself, Councillor D. Hull, Fire Chief Randy Smith and representatives from the Prince George Provincial Ambulance Service, to discuss Council's concerns regarding the co-operation between the Provincial Ambulance Service dispatch and Terrace First Responder Program.

Councillor Hull wished to clarify that concerns expressed previously were not directed at the local ambulance personnel, but towards the Provincial Ambulance Service personnel in Victoria and their dispatch centre.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 506)

MOVED by Councillors Hull/Vanderlee that the June 9th, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 8:30 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 23, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor T. Down was absent due to vacation. 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 Vanderlee/George that the addendum be included.

(No. 507)

Carried.

DELEGATIONS & GUESTS:

Herb Lloyd, Alpine House Motel (1997 Assessment)

Mr. Herb Lloyd addressed Council with his concerns that the assessment on his Motel has more than doubled in the past year, thus also doubling his taxes. He wondered whether there was anything the City could do on his behalf regarding this assessment.

The Clerk-Administrator confirmed that in this particular instance, the assessment had been increased by approximately 175%. It was pointed out to Mr. Lloyd that at the time the assessment is forwarded by BC Assessment Authority, property owners have a time frame within which to appeal the assessment. Mr. Lloyd was out of town at the time and no appeal was filed by either himself or individuals managing the Motel.

Mayor Talstra informed Mr. Lloyd that unfortunately the City does not set the assessed value of property, nor does it have any jurisdiction over assessment of properties. It was also felt that perhaps the property had been under-assessed for the years '94-'96 and this was the reason for the "catch-up" assessment.

Councillor Hull expressed concern, from an economic standpoint, that such a large increase in one year placed an unfair financial burden on a property owner. He wondered whether the City could forward a letter to

BC Assessment Authority asking them to consider graduated increases over several years in future cases.

Mr. Lloyd was advised that this matter would be dealt with under the Correspondence portion of tonight's meeting.

Maryka Gregg - Keefer Street Residents (Request for Street Closure)

Maryka Gregg addressed Council on behalf of the residents of Keefer Street and expressed concern regarding the traffic and disturbance that is anticipated by the development of the Great Canadian Warehouse store. Ms. Gregg is concerned that when the store finally opens for business, traffic on Keefer Street will increase substantially, particularly during the Christmas season when people may choose to park along Keefer Street to access the store. At present, construction vehicles are frequenting the street when they need to access the building site. She reminded Council that when the Keefer Street residents approached Council with their concerns at the time the development was being proposed, they were informed that at a future date, if the residents were unanimous in presenting a Petition to close Keefer Street, serious consideration would be given to that request. Ms. Gregg presented Council with a Petition, signed by all the residents of Keefer Street, requesting that Keefer Street be closed where it intersects with Feeney Avenue, in order to minimize the effects that the Great Canadian Warehouse store will have on the neighbourhood in question.

Mayor Talstra advised Ms. Gregg that this matter would be dealt with under the Correspondence portion of tonight's meeting.

Northwest Communities Coalition

**Ken Houlden, President, NW Loggers Association
NW Communities Coalition
(NW Loggers Assoc.) - Cont.**

Mr. Ken Houlden, President of the NW Loggers Association address Council with respect to the NW Communities Coalition. Mr. Houlden asked that Council reconsider its position regarding endorsement of the Coalition.

Mr. Houlden outlined the focus and objectives of the organization. He pointed out that because the Coalition is a citizen's group and is therefore looked upon more favourably by the present Government, the Coalition has been able to obtain responses from Provincial Government Ministries that the local NW Loggers Association have not. He did not feel that

there is a conflict between the Mayor's Task Force and the Coalition, but rather sees the Coalition as another complementary vehicle to voice the concerns of northwestern B.C. He feels the Coalition has become more representative of larger northern issues as was encouraged by Dan Miller in 1996.

The NW Loggers Association would like to see Council take the following steps:

- 1. Endorse the NW Communities Coalition;*
- 2. Have Ken Veldman, Economic Development Officer, actively attend meetings and share his knowledge with the Group;*
- 3. Appoint Councillor Linda Hawes as the City's representative as she is already an active participant in the Coalition.*

Mayor Talstra wondered why the Coalition felt that Council participation was needed and Mr. Houlden advised that the more that are involved, the broader the base.

Mayor Talstra advised that Council has to consider the needs of the community as a whole and was concerned that if the Coalition had one view and the community as a whole had a different view on an issue, then as members of the Coalition, Council would be bound to stand with the Coalition and not the community.

Mr. Houlden advised that they are not looking for membership by Council, but rather an endorsement. He advised that it costs to run the coalition and often lending a voice is not enough. In the forest industry, everything is becoming regionally involved, not just on a community by community basis.

***NW Communities Coalition
(NW Loggers Assoc.) - Cont.***

Councillor Hawes advised that one of the issues is to utilize Ken Veldman's expertise in certain situations.

Mayor Talstra wondered whether the Coalition then was prepared to cover wages for time spent by the Economic Development Officer.

NW Communities Coalition

Mr. Bruce MacNicol addressed Council with respect to the NW Communities Coalition advising that he is in

**Bruce MacNicol, General
Manager, West Fraser/
Skeena Sawmills**

full support of the position taken by the NW Loggers Association. Although a lot of issues are broad-based, in general there is a lot of common ground and Council should support the Coalition.

He pointed out that the Coalition has excellent access to Government and media. This has contributed to the progress being made with respect to some issues. Mr. MacNicol felt that there are other issues that will be arising in the near future that will directly impact this area, including land claim issues, preservation groups, etc. He feels all municipalities in this area are very closely linked economically and although there can be competition between communities on different issues, we have to put those differences aside and work for the common good and therefore would like to see Council more involved with the Coalition.

Councillor George noted that this was the third time the Coalition has approached Council and he reiterated that Council has always supported the Coalition. He wondered whether this presentation was then looking for funding from Council in addition to vocal support.

**Skip Bates, President,
Chamber of Commerce**

Skip Bates interjected to advise Council that the Coalition has no dues or formal membership. They are not looking for funding from Council. If there are differences of opinion on issues, this is all the more reason that Ken Veldman and Councillor Hawes should be available to represent Council.

Mayor Talstra wondered whether the local MLA was a member of the Coalition and Mr. Bates did not think he was.

**NW Communities Coalition
(West Fraser/Skeena
Sawmills) - Cont.**

Mr. MacNicol felt that it was important that Council continue to be informed of what is happening with the Coalition and issues concerning the Northwest.

Mayor Talstra advised that this matter would be dealt with under the Correspondence portion of tonight's meeting.

**Kitimat-Terrace & District
Labour Council (Norm
Lavallee)**

Mr. Norm Lavallee was in attendance to request that Council proclaim the first week of September, 1997 as Union Label Week and endorse the position of the District Labour Council to "Buy Canada/Buy Union". Mr. Lavallee stressed the importance of Canadians to

buy Canadian products and thus ensure jobs for the future.

Mayor Talstra advised that this matter would be dealt with under the Correspondence portion of tonight's meeting.

**Business Openings on
Statutory Holidays**

Mr. Lavallee also asked to make a comment regarding opening of businesses on the proposed statutory holidays. He pointed out that many employees in local businesses are part of a 2-income family. He feels it is increasingly difficult for families to find time to spend together and that a lot of these employees give their "heart and soul" to the community. Because of this, he felt it was important that Council oppose the opening of businesses on the proposed four statutory holidays.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Regular Council Minutes,
June 9, 1997**

MOVED by Councillors George/Hawes that the Regular Council Minutes of June 9, 1997, be adopted as circulated.

(No. 508)

Carried.

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

There was none.

CORRESPONDENCE:

Terrace Centennial Lions Club - Request for Special Occasion Liquor Licence

(No. 509)

MOVED by Councillors George/McDaniel that the Terrace Centennial Lions Club be given permission for a special occasion liquor licence for an event to be held Saturday, July 26, 1997 at the Terrace Arena, as requested in the letter dated May 23, 1997 from the organizer of the event.

Carried.

Herb Lloyd - Alpine House Motel (1997 Assessment)

(No. 510)

MOVED by Councillors Hull/Hawes that the City of Terrace, through the Economic Development Officer, forward correspondence to the BC Assessment Authority respectfully suggesting that increases such as that experienced by Mr. Lloyd do cause financial hardship, and that although the City recognizes they have no jurisdiction over the setting of assessments, perhaps consideration could be given in future to progressive increases rather than large increases in one calendar year.

Carried.

Maryka Gregg - Keefer Street Residents Request to Close Street

(No. 511)

MOVED by Councillors George/McDaniel that the June 19, 1997 correspondence from Maryka Gregg and subsequent Petition from residents of Keefer Street requesting that Keefer Street be closed where it intersects Feeney Avenue, be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

Northwest Communities Coalition (NW Loggers Association; B. MacNicol; Chamber of Commerce)

(No. 512)

MOVED by Councillors Hull/Vanderlee that the matter of Council support for the Northwest Communities Coalition be referred to Committee of the Whole for study and recommendation, and that Administration request a copy of the Coalition's charter/structure for review at that meeting.

Carried.

Kitimat-Terrace & District Labour Council

(No. 513)

MOVED by Councillors McDaniel/Hawes that the City of Terrace declare the first week of September, 1997, as "Union Label Week" in the City of Terrace.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES)

There was none.

ONLY):

COMMITTEE REPORTS:

**Committee of the Whole,
Finance, Personnel &
Administration Component,
June 13, 1997**

(No. 514)

MOVED by Councillors Hull/McDaniel that the June 13, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE & DISTRICT COMMUNITY SERVICES SOCIETY - 4734 PARK AVENUE - PROPERTY TAXES

It was recommended that Terrace & District Community Services approach other agencies, including the Regional District, requesting grant assistance, and that once this has been investigated, Terrace & District Community Services return to Council for further discussion on this matter.

It was further recommended that the City of Terrace send correspondence to the Province stressing the importance of adequate funding for these types of programs, in order that operational costs can be covered without cutting services provided to the clients.

2. TRANSIT ADVISORY COMMISSION

It was recommended that the City of Terrace approve the service amendment for a taxi supplement service to the handyDART system at an annual cost of \$675.00.

3. CHEQUE/VENDOR REPORT - MAY, 1997

It was recommended that the May, 1997 Cheque/Vendor Report be received.

Carried.

**Committee of the Whole,
Economic Development,
Housing & Regional Affairs,
June 13, 1997**

(No. 515)

MOVED by Councillors Hull/Vanderlee that the June 13, 1997 Economic Development, Housing & Regional Affairs Component of the Committee of the Whole Report be adopted with the following recommendations:

1. JUNE 5TH, 1997 TEAC MINUTES

It was recommended that the Economic Development Officer commence preliminary investigations at this time with respect to the economic impact of charity casinos in communities where they have been located, and if information is readily available, also review the social impact of these casinos, and report back to the Committee on this matter, including information on how much staff and administrative time would be required to conduct more comprehensive studies on this matter.

Carried.

**In-Camera Committee of the
Whole, Economic
Development, Housing &
Regional Affairs,
June 13, 1997**

(No. 516)

MOVED by Councillors Hawes/McDaniel that the June 13, 1997 Economic Development, Housing & Regional Affairs Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report:

1. JOB PROTECTION COMMISSION - S.C.I.

It was recommended that the City of Terrace defer payment of approximately \$915,000.00 in taxes by Skeena Cellulose Inc., which are due July 2nd, 1997, until January 2nd, 1998. Interest on deferred taxes will be charged at the prescribed rate for over-due taxes, but provided taxes are paid on or before January 2nd, 1998, no additional 10% penalty will be charged for non-payment of taxes on July 2nd, 1997.

It was further recommended that should taxes not be paid on or before January 2nd, 1998, a 10% penalty, less interest charged to date, will be applied to the Skeena Cellulose Inc. properties.

Carried.

**Committee of the Whole,
June 16, 1997**

MOVED by Councillors Hull/McDaniel that the June 16, 1997 Committee of the Whole Report be adopted with the following recommendations:

(No. 517)

1. HOLIDAY SHOPPING

It was recommended that Council not prepare a bylaw pursuant to the Holiday Shopping Act for referendum purposes.

Carried.

**Committee of the Whole,
Planning Component,
June 20, 1997**

MOVED by Councillors George/McDaniel that the June 10, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 518)

**1. SANGHA DEVELOPMENT PERMIT AMENDMENT -
2505 KENNEY STREET**

It was recommended that the City of Terrace amend the Development Permit at 2505 Kenney Street to provide for three accesses onto Kenney Street, however, provision for landscaping must be included in the Development Permit.

**2. MAY 26, 1997 PUBLIC HEARING REPORT -
ROSSCO VENTURES LUC**

It was recommended that Bylaw Project No. ADP-02-9736 be included on the June 23, 1997 Agenda for consideration and recommendation.

**3. CANADIAN TIRE - DEVELOPMENT VARIANCE
PERMIT - 5100 HIGHWAY 16 WEST**

It was recommended that the City of Terrace proceed with the Development Variance process to increase the maximum area for free standing signage from 7.4 square metres (80 square feet) to 31 square metres (333 square feet) on the property at 5100 Highway 16 West (Canadian Tire).

**Committee of the Whole,
Planning Component,
June 20, 1997 (Cont.)**

**4. GRAY DEVELOPMENT PERMIT - 5129 MOUNTAIN
VISTA DRIVE**

It was recommended that the City of Terrace issue a

Development Permit to MGB Development Corporation (David and Kathy Gray), to regulate the alteration, placing, or removal of fill or vegetation along the Howe Creek escarpment on their proposed subdivision at 5129 Mountain Vista Drive.

5. GRAY REZONING - 4113 MUNROE STREET

It was recommended that the City of Terrace proceed with the process to rezone the property at 4113 Munroe Street from AR2 (Rural) to R2 (Two Family Residential).

Carried.

SPECIAL REPORTS:

***Public Hearing Report,
June 9, 1997
(Information Purposes Only)***

MOVED by Councillors Hull/McDaniel that the June 9, 1997 Public Hearing Report be received for information.

(No. 519)

Carried.

***Internal Project Planning &
Review Committee Report,
June 5, 1997***

MOVED by Councillors Hull/Hawes that the June 5, 1997 Internal Project Planning & Review Committee Report be received.

(No. 520)

Carried.

***Memo - Director of
Engineering (LIP Petition to
Pave Warner Avenue)***

MOVED by Councillors Hull/McDaniel that approval be granted for the City of Terrace to proceed with L.I.P. paving of Warner Avenue, in accordance with the Director of Engineering's memorandum of June 17, 1997.

(No. 521)

Carried.

Development Permit No. 002-1997 (David & Kathy Gray: 5129 Mountain Vista Drive-Residential Subdivision)

(No. 522)

MOVED by Councillors Hull/McDaniel that approval be granted for the City of Terrace to issue a Development Permit to David & Kathy Gray for 5129 Mountain Vista Drive (Lot 3, DL 362, R5, CD, Plan 4154, except Plan 8897) to develop a residential subdivision in a hazard and environmentally sensitive area.

Carried.

Development Variance Permit No. 005-1997 (Canadian Tire:5100 Highway 16 West)

(No. 523)

MOVED by Councillors George/Hawes that approval be granted for the City of Terrace to issue a Development Variance Permit to Canadian Tire Real Estate Limited for 5100 Highway 16 West (Lot 1, DL 362, R5, CD, Plan PRP41095) for a variance to Schedule "C" of the City of Terrace Signage Bylaw 1500-1996 and amendments thereto to allow the applicant to increase the maximum allowable free-standing signage area from 7.4 sq. m. (80 sq. ft.) to 31 sq. m. (333 sq. ft.).

Carried.

R.C.M.P. Report, May, 1997

(No. 524)

MOVED by Councillors Hawes/Vanderlee that the May, 1997 R.C.M.P. Report be received.

Carried.

Memo - Personnel Director/Deputy Clerk (Lease: 4542 Park Avenue)

(No. 525)

MOVED by Councillors Hull/McDaniel that the memo from the Personnel Director/Deputy Clerk regarding the expiration of the 5-year Lease between the City and the Terrace Women's Resource Centre be referred to the Finance Component of Committee of the Whole for study and recommendation, and further that Administration provide a breakdown of costs over the last 5 years for the building in question.

Carried.

Memo - Terrace Advisory Parks & Recreation Commission (Recreation Facility Needs Survey)

(No. 526)

BYLAWS:

MOVED by Councillors Hawes/McDaniel that the Preliminary Report on Community Recreation Facility Needs Survey contained in the memo from the Terrace Advisory Parks & Recreation Commission be received.

Carried.

Soil Removal and Deposit

MOVED by Councillors Hull/McDaniel that the Soil

**Repealing Bylaw,
Project No. ADP-02-9743**

Removal and Deposit Repealing Bylaw, Project No. ADP-02-9743 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 527)

Second Reading

MOVED by Councillors Vanderlee/George that the Soil Removal and Deposit Repealing Bylaw, Project No. ADP-02-9743 be read by title only and passed in its second reading.

(No. 528)

Carried.

Third Reading

MOVED by Councillors George/Vanderlee that the Soil Removal and Deposit Repealing Bylaw, Project No. ADP-02-9743 be read by title only and passed in its third reading.

(No. 529)

Carried.

**Zoning Amendment (4113
Munroe Street) Bylaw,
Project No. ADP-02-9744**

MOVED by Councillors Hull/Hawes that the Zoning Amendment (4113 Munroe Street) Bylaw, Project No. ADP-02-9744 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 530)

Second Reading

MOVED by Councillors McDaniel/Vanderlee that the Zoning Amendment (4113 Munroe Street) Bylaw, Project No. ADP-02-9744 be read by title only and passed in its second reading.

(No. 531)

Carried.

**Land Use Contract
Amendment (Mountain Vista
Drive - Hidber) Bylaw,
Project No. ADP-02-9736**

MOVED by Councillors Hull/Vanderlee that the Land Use Contract Amendment (Mountain Vista Drive-Hidber) Bylaw, Project No. ADP-02-9736 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 532)

NEW BUSINESS:

FCM Conference in Ottawa

Councillor Hawes reported on her recent attendance, together with Councillor McDaniel, at the FCM Conference in Ottawa. She advised that it was beneficial to meet with members of other communities

to see how they are dealing with municipal issues. She highlighted various seminars of the Conference including those relating to drug activity, programs to rehabilitate youth, and recreation facilities. She stressed that in all 12 areas dealt with at the Conference, the biggest issue was that partnerships are so important to the health of the City.

FCM Conference - Ottawa

Councillor McDaniel also highlighted various aspects of his trip to the FCM Conference and advised that this is a Conference that is well worth the City sending representation to. He advised that there is now a program in place where funds will be given out to promote crime prevention and that municipalities can apply for this funding based on population (i.e. \$1.00/person in the community).

Terrace Public Library - 30th Anniversary Celebrations

Councillor George reported on his attendance at the Library Board meeting and wanted to inform Council and the public that the Terrace Public Library will be celebrating 30 years of service to the community by holding a modest celebration on July 1, 1997 from 1:00-3:00 p.m.

He encouraged Councillors to attend this event in support of the Library.

Carried.

**LUC Amendment (Mountain Vista Drive - Hidber),
Development Permit**

(No. 533)

MOVED by Councillors George/McDaniel that when processing the Development Permit for the Land Use Contract (Mountain Vista Drive-Hidber), that attention be paid, and the Development Permit be worded, to include retention of existing trees for the purposes of buffer protection for the adjacent land use as well as for aesthetics purposes.

Carried.

Phyllis Cornfield

**Traffic Lights/4-way Stop
(Corner of Lazelle/Kalum
and Park/ Kalum**

Mayor Talstra advised that he had again received correspondence from Phyllis Cornfield regarding the intersections of Lazelle/Kalum and Park/Kalum and the need for traffic lights or 4-way stops at these intersections in the interest of safety. He requested that the Director of Engineering look into the matter and that Administration forward a reply to Ms. Cornfield. The Clerk-Administrator advised that a copy of the letter had already been forwarded to the Director of Engineering for response.

Municipal Finance Authority

Mayor Talstra also commented on recent correspondence received from the Municipal Finance Authority indicating that some of the loans have now been paid up and the City of Terrace will be reimbursed approximately \$30,000.00.

MEDIA:

There were no questions.

ADJOURNMENT:

(No. 534)

MOVED by Councillors Hull/Vanderlee that the June 23, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:30 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 14, 1997 AT 7:30 P.M.**

Acting Mayor V. George presided. Councillors present were T. Down, R. McDaniel, R. Vanderlee and D. Hull. Mayor J. Talstra and Councillor L. Hawes were absent due to vacation. Also in attendance were E.R. Hallsor Clerk-Administrator, and D. Kennedy , Confidential Secretary.

"Talkback Line"

Acting Mayor George 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 Vanderlee/Down that the addendum be included.

(No. 535)

Carried.

PUBLIC INPUT:

Zoning Amendment (4113 Munroe Street) Bylaw, Project No. ADP-02-9744 (Rezone property from AR2 (Rural) to R2 (Two-Family Residential))

The Acting Mayor asked whether there were any members of the audience that wished to make a presentation with respect to the Zoning Amendment (4113 Munroe Street) Bylaw, Project No. ADP-02-9744, or the Development Variance Permit No. 005-1997(Canadian Tire).

Development Variance Permit No. 005-1997-Canadian Tire [5100 Highway 16 West -(increase maximum signage for free-standing signs from 7.4 sq. m. (80 sq. ft.) to 31 sq.m. (333 sq.ft.) for in-stallation of two standard free-standing signs)]

There being no individuals in the audience with respect to either the Zoning Amendment Bylaw or the Development Variance Permit, the Acting Mayor advised that the Zoning Amendment Bylaw would be dealt with under the Bylaws portion of the Council meeting and the Development Variance Permit would be dealt with under the Special Reports portion of the Council meeting.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
June 23, 1997**

(No. 536)

MOVED by Councillors Hull/McDaniel that the Special Council Minutes of June 23, 1997, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

**Lifesaving Society -
"Drowning Prevention Day"
Proclamation**

(No. 537)

MOVED by Councillors Hull/Vanderlee that the City of Terrace declare July 26, 1997, as "Drowning Prevention Day" in the City of Terrace.

Carried.

**Riverboat Days Society -
"Riverboat Days 1997"
Proclamation**

(No. 538)

MOVED by Councillors McDaniel/Vanderlee that the City of Terrace declare July 31st to August 4th, 1997, as "Riverboat Days 1997" in the City of Terrace.

Carried.

**Overwaitea Foods - Closure
of 4600 Block Park (between
Kalum & Emerson) for
Buggy Relay**

(No. 539)

MOVED by Councillors Hull/McDaniel that permission be granted to Overwaitea Foods to close the 4600 Block of Park Avenue (between Kalum and Emerson) for approximately 2 hours from 7:00 p.m. to 9:00 p.m. on July 31, 1997 for the purpose of holding the 3rd Annual Overwaitea Buggy Relay in conjunction with Riverboat Days activities, and that the R.C.M.P. be informed of the closure.

Carried.

**Terrace Women's Centre -
(Renewal of 5-year Lease
with City for 4542 Park
Avenue)**

(No. 540)

MOVED by Councillors Hull/Vanderlee that the correspondence received June 26, 1997 from the Terrace Women's Centre, be attached to a previous memo from City staff regarding the same matter, and this correspondence also be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

**CORRESPONDENCE (FOR
INFORMATION PURPOSES**

There was none.

ONLY):

COMMITTEE REPORTS:

In-Camera Think Tank Report, June 25, 1997

(No. 541)

MOVED by Councillors McDaniel/Vanderlee that the June 25, 1997 In-Camera Think Tank Report be received.

Carried.

In-Camera Think Tank Report, June 25, 1997 (Preparation of Summary)

(No. 542)

MOVED by Councillors McDaniel/Vanderlee that Administration prepare a summary of recommendations from the Think Tank Report that are no longer required to remain In-Camera, for release to the Press and public.

Carried.

Committee of the Whole (A. Recreation, Parks & Community Services Component), June 30, 1997

(No. 543)

MOVED by Councillors Hull/Vanderlee that the June 30, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. COMMUNITY RECREATION FACILITIES NEEDS SURVEY

There were no recommendations forthcoming at this time.

Carried.

In-Camera Committee of the Whole, (B. Committee of the Whole), July 7, 1997

(No. 544)

MOVED by Councillors Hull/McDaniel that the July 7, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be lifted from In-Camera status:

1. HEALTH SERVICES

There were no recommendations forthcoming at this time.

Carried.

In-Camera Committee of the Whole, (B. In-Camera Economic Development, Housing & Regional Affairs Component), July 7, 1997

(No. 545)

MOVED by Councillors Vanderlee/McDaniel that the July 7, 1997 In-Camera Economic Development, Housing & Regional Affairs Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be lifted from In-Camera status:

1. N.W. B.C. FORESTRY TASK FORCE REPORT

There were no recommendations forthcoming at this time.

Carried.

Committee of the Whole, (A. Planning Component), July 7, 1997

(No. 546)

MOVED by Councillors Hull/McDaniel that the July 7, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. PROPOSED O.C.P AMENDMENTS

There were no recommendations forthcoming at this time.

2. HIGHWAY NAME AND BLOCK NUMBERING

It was recommended that Highway Name and Block Numbering Bylaw Project Number ADP-02-9748 be introduced for Council consideration.

3. LATECOMERS' RESOLUTIONS - HIGHWAY 16 WATERMAINS

It was recommended that:

I. Resolution 1:

A. WHEREAS the City of Terrace has applied to construct works on certain lands described as:

Highway 16 Right-of-Way from the East boundary of Lot 5, District Lot 1704, Range 5, Coast District, Plan 3558 to the West boundary of Lot A, District Lot 1704, Range 5, Coast District, Plan PRP14593.

(the "Developing Lands")

B. The Council considers that the following excess

**(C/Whole, Planning, July 7,
1997 - Cont.)**

or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

Highway 16 watermain in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for waterworks as set out in the City of Terrace Subdivision & Development Bylaw 1591-1997;

(the "Waterworks")

THEREFORE BE IT RESOLVED that the "City of Terrace" be required to provide the Waterworks.

Resolution 2:

WHEREAS the cost of the Waterworks is estimated at \$24,875.97 and the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Waterworks be borne in whole by the owners of the Developing Lands.

II. Resolution 1:

- A. WHEREAS the City of Terrace has applied to construct works on certain lands described as:

Highway 16 Right-of-Way from the East boundary of Lot 1, District Lot 362, Range 5, Coast District, Plan PRP41095 to the West boundary of Lot 2, District Lot 362, Range 5, Coast District, Plan 8897.

(the "Developing Lands")

- B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

Highway 16 watermain in the location shown on the sketch plan attached to this Resolution as

**(C/Whole, Planning, July 7,
1997 - Cont.)**

Schedule "A" constructed and completed to the specifications and standards, for waterworks as set out in the City of Terrace Subdivision & Development Bylaw 1591-1997;

(the "Waterworks")

THEREFORE BE IT RESOLVED that the "City of Terrace" be required to provide the Waterworks.

Resolution 2:

WHEREAS the cost of the Waterworks is estimated at \$71,386.91 and the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Waterworks be borne in whole by the owners of the Developing Lands.

**4. DEVELOPMENT PERMIT - BELL POLE/VIC
FROESE**

It was recommended that Development Permit No. 12-1997 be issued for lands described as Part of District Lot 1705 Range 5, Coast District (5630 Highway 16 West) for a gravel extraction operation on the following conditions:

a) the proposed access road located near the East boundary of the property to be approved by the Ministry of Transportation and Highways; and

b) landscape buffering along the East boundary of the proposed gravel extraction shall be retained.

Carried.

Committee of the Whole, (B. Public Works, Environment & Waste Management Component), July 7, 1997

(No. 547)

MOVED by Councillors McDaniel/Vanderlee that the July 7, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SPARKS STREET RECONSTRUCTION

It was recommended that the contract for Sparks Street Reconstruction and Storm Drainage Reconstruction be awarded to the low tender Vic Froese Trucking Ltd. in the total project amount of \$619,747.00.

It was further recommended that additional funding of \$120,000.00 be allocated from the local improvement capital fund.

Carried.

SPECIAL REPORTS:

Building Report, June, 1997

(No. 548)

MOVED by Councillors McDaniel/Hull that the June, 1997 Building Report be received.

Carried.

Fire Department Activity Report, May, 1997

(No. 549)

MOVED by Councillors Vanderlee/McDaniel that the May, 1997 Fire Department Activity Report be received.

Carried.

Development Permit No. 012-1997 (Bell Pole: 4630 Highway 16 West)

(No. 550)

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Bell Pole for 5630 Highway 16 West (Part of District Lot 1705, Range 5, Coast District) to develop a gravel extraction operation.

Carried.

Canadian Tire Excess or Extended Services Council Resolutions, (East Boundary of Lot 1 to West Boundary of Lot 2), Resolution 1

(No. 551)

MOVED by Councillors Hull/McDaniel that Resolution No. 1 of the Canadian Tire Excess or Extended Services Council Resolutions (East Boundary of Lot 1 to West Boundary of Lot 2), be adopted, as follows:

Resolution 1:

- A. *WHEREAS the City of Terrace has applied to construct works on certain lands described as:*

Highway 16 Right-of-Way from the East boundary of Lot 1, District Lot 362, Range 5, Coast District, Plan PRP41095 to the West boundary of Lot 2, District Lot 362, Range 5, Coast District, Plan 8897.

(the "Developing Lands")

- B. *The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):*

Highway 16 watermain in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for waterworks as set out in the City of Terrace Subdivision & Development Bylaw 1591-1997;

(the "Waterworks")

THEREFORE BE IT RESOLVED that the "City of Terrace" be required to provide the Waterworks.

Carried.

Canadian Tire Excess or Extended Services Council Resolutions, (East Boundary of Lot 1 to West Boundary of Lot 2), Resolution 2

(No. 552)

MOVED by Councillors Hull/McDaniel that Resolution No. 2 of the Canadian Tire Excess or Extended Services Council Resolutions (East Boundary, Lot 1 to West Boundary, Lot 2), be adopted, as follows:

Resolution 2:

WHEREAS the cost of the Waterworks is estimated at \$71,386.91 and the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Waterworks be borne in whole by the owners of the Developing Lands.

Carried.

Canadian Tire Excess or Extended Services Council Resolutions, (East Boundary of Lot 5 to West Boundary of Lot A), Resolution 1

(No. 553)

MOVED by Councillors McDaniel/Vanderlee that Resolution No. 1 of the Canadian Tire Excess or Extended Services Council Resolutions (East Boundary, Lot 5 to W. Boundary, Lot A), be adopted, as follows:

Resolution 1:

A. WHEREAS the City of Terrace has applied to construct works on certain lands described as:

Highway 16 Right-of-Way from the East boundary of Lot 5, District Lot 1704, Range 5, Coast District, Plan 3558 to the West boundary of Lot A, District Lot 1704, Range 5, Coast District, Plan PRP14593.

(the "Developing Lands")

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

Highway 16 watermain in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for waterworks as set out in the City of Terrace Subdivision & Development Bylaw 1591 - 1997;

(the "Waterworks")

[Canadian Tire:(E. Boundary, Lot 5-W. Boundary, Lot A),

THEREFORE BE IT RESOLVED that the "City of Terrace" be required to provide the Waterworks.

Resolution 1 - Cont.]

Carried.

Canadian Tire Excess or Extended Services Council Resolutions, (East Boundary of Lot 5 to West Boundary of Lot A), Resolution 2

MOVED by Councillors McDaniel/Vanderlee that Resolution No. 2 of the Canadian Tire Excess or Extended Services Council Resolutions (East Boundary of Lot 5 to West Boundary of Lot A), be adopted, as follows:

(No. 554)

Resolution 2:

WHEREAS the cost of the Waterworks is estimated at \$24,875.97 and the Council considers all such costs excessive to it;

BE IT RESOLVED that the costs of providing the Waterworks be borne in whole by the owners of the Developing Lands.

Carried.

Memo - Clerk-Administrator (Business Licence Suspension)

MOVED by Councillors Hull/McDaniel that the memo from the Clerk-Administrator regarding the Business Licence Suspension of "The Gold Gallery" be received.

(No. 555)

Carried.

In-Camera Memo - Administration (Regional District Property Item)

MOVED by Councillors Hull/McDaniel that the In-Camera memo from Administration regarding a Regional District property item be referred to the In-Camera Committee of the Whole following the regular portion of tonight's meeting.

(No. 556)

Carried.

Development Permit No. 011-1996 (Sangha)

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Amarjit, Karamjit, Jaswinder and Ravinder Sangha for 5003 Medeek Avenue (Lot 1, Block 2, District Lot 611, Range 5, Coast District, Plan 3154), for a multi-family townhouse development.

(No. 557)

Carried.

Development Variance Permit No. 005-1997 (Canadian Tire)

MOVED by Councillors Hull/McDaniel that authorization be given for the City of Terrace to vary City of Terrace Signage Bylaw No. 1500-1996, and amendments thereto, to Canadian Tire Real Estate Limited for 5100 Highway 16 West (Lot 1, District Lot

(No. 558)

362, Range 5, Coast District, Plan PRP41095), by way of Development Variance Permit No. 005-1997.

Carried.

Oral Report of the Public Hearing, July 14, 1997

(No. 559)

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of July 14, 1997, regarding an application to amend OCP Bylaw No. 1312-1993, and amendments thereto [Muks-Kum-OI (4714 Park Avenue) from Mixed Use (Residential/Commercial) to Multi-Family (Apartment)] and to amend Zoning Bylaw No. 1431-1996 [Muks-Kum-OI (4714 Park Avenue) from C1 (Core Commercial) to R5 (High Density Multi-Family Residential)], be received, and that Project Bylaws No. ADP-02-9741 and ADP-02-9742 proceed to third reading at tonight's meeting.

Carried.

BYLAWS:

LUC Amendment (Mtn. Vista - Hidber) Bylaw, Project No. ADP-02-9736

Adoption

(No. 560)

MOVED by Councillors Hull/Vanderlee that the Land Use Contract Amendment (Mountain Vista-Hidber) Bylaw, Project No. ADP-02-9736 be read by title only and adopted.

Carried.

Security Issuing Bylaw, Project No. ADP-02-9738

Adoption

(No. 561)

MOVED by Councillors Vanderlee/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9738 be read by title only and adopted.

Carried.

OCP Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9741

Third Reading

(No. 562)

MOVED by Councillors Hull/McDaniel that the OCP Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9741 be read by title only and passed in its third reading.

Carried.

Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9742

Third Reading

(No. 563)

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9742 be read by title only and passed in its third reading.

Carried.

**Soil Removal and Deposit
Bylaw No. 909-1980
Repealing Bylaw,
Project No. ADP-02-9743**

MOVED by Councillors Vanderlee/Hull that the Soil Removal and Deposit Bylaw No. 909-1980 Repealing Bylaw, Project No. ADP-02-9743 be read by title only and adopted.

Adoption

Carried.

(No. 564)

**Zoning Amendment (4113
Munroe Street) Bylaw,
Project No. ADP-02-9744**

MOVED by Councillors Hull/Vanderlee that the Zoning Amendment (4113 Munroe Street) Bylaw, Project No. ADP-02-9744 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 565)

Adoption

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (4113 Munroe Street) Bylaw, Project No. ADP-02-9744 be read by title only and adopted.

(No. 566)

Carried.

**LIP - Benner Street (South
End) Paving Bylaw,
Project No. ADP-02-9745**

MOVED by Councillors McDaniel/Vanderlee that the LIP-Benner Street (South End) Paving Bylaw, Project No. ADP-02-9745 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 567)

Second Reading

MOVED by Councillors McDaniel/Vanderlee that the LIP-Benner Street (South End) Paving Bylaw, Project No. ADP-02-9745 be read by title only and passed in its second reading.

(No. 568)

Carried.

Third Reading

MOVED by Councillors McDaniel/Vanderlee that the LIP-Benner Street (South End) Paving Bylaw, Project No. ADP-02-9745 be read by title only and passed in its third reading.

(No. 569)

Carried.

**LIP - Cramer (Feeney to S.
Keith Alley) Paving Bylaw,
Project No. ADP-02-9746**

MOVED by Councillors McDaniel/Vanderlee that the LIP - Cramer (Feeney to S. Keith Alley) Paving Bylaw, Project No. ADP-02-9746 be read by title only and

passed in its first reading.

First Reading

Carried.

(No. 570)

Second Reading

MOVED by Councillors McDaniel/Vanderlee that the LIP - Cramer (Feeney to S. Keith Alley) Paving Bylaw, Project No. ADP-02-9746 be read by title only and passed in its second reading.

(No. 571)

Carried.

Third Reading

MOVED by Councillors McDaniel/Vanderlee that the LIP - Cramer (Feeney to S. Keith Alley) Paving Bylaw, Project No. ADP-02-9746 be read by title only and passed in its third reading.

(No. 572)

Carried.

**LIP - Warner (East of Beach)
Paving Bylaw,
Project No. ADP-02-9747**

MOVED by Councillors Vanderlee/McDaniel that the LIP - Warner (East of Beach) Paving Bylaw, Project No. ADP-02-9747 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 573)

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the LIP - Warner (East of Beach) Paving Bylaw, Project No. ADP-02-9747 be read by title only and passed in its second reading.

(No. 574)

Carried.

Third Reading

MOVED by Councillors Vanderlee/McDaniel that the LIP - Warner (East of Beach) Paving Bylaw, Project No. ADP-02-9747 be read by title only and passed in its third reading.

(No. 575)

Carried.

**Highway Name and Block
Numbering Bylaw,
Project No. ADP-02-9748**

MOVED by Councillors Hull/Vanderlee that the Highway Name and Block Numbering Bylaw, Project No. ADP-02-9748 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 576)

Second Reading

MOVED by Councillors Hull/Vanderlee that the Highway Name and Block Numbering Bylaw, Project

(No. 577)

No. ADP-02-9748 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 578)

MOVED by Councillors Hull/McDaniel that the Highway Name and Block Numbering Bylaw, Project No. ADP-02-9748 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Sprinklers - Sande Street Overpass

Councillor T. Down noted that the sprinklers had been installed at the Sande Street overpass by the Beautification Society and thanked the City for their part in providing water hook-up for same.

Shooting Incident - Kitimat

Councillor Down also expressed condolences to the families of the young men involved in the fatal shooting incident recently in Kitimat. There was a general consensus among the Councillors that the Administration Department forward an open letter to the Mayor of Kitimat and the families concerned expressing the City's condolences with respect to this incident.

Delegation to Victoria:

Health Issues

Councillor R. McDaniel reported on his recent trip to Victoria, together with a contingency from the Regional District. This delegation met with various Cabinet Ministers, including Joy McPhail, Minister of Health. They apprised her of the concerns with respect to health care in the North. He pointed out that although some believe that Council should not be actively involved in these issues, he advised that Council is concerned with health issues involving the City of Terrace, and particularly the developments at Mills Memorial Hospital.

Victoria Delegation: Health Issues - (Cont.)

The delegation informed the Minister of the number of beds occupied at Mills Memorial Hospital recently, including the number of patients that have been turned away and forced to travel to Prince George for medical attention. The Minister asked to be kept apprised of the situation with the Hospital and Councillor McDaniel advised that he intends to do that.

Delegation to Victoria:

Deterioration of Highway 37

Councillor McDaniel also reported on the delegation's meeting with Lois Boone, Minister of Highways. They expressed concern over the deterioration of Highway

#37 North and informed her that tourists renting motor homes are being told that if they travel this route, their insurance will be null and void and this is having an extremely detrimental effect on the tourist trade in the area.

The delegation invited the Premier, the Minister of Highways and the Minister of Tourism to come to the Northwest a take a recreational vehicle (which would be provided to them at no cost), and travel Highway 37 to see the condition of this roadway.

**Infrastructure
Announcements**

Councillor D. Hull commented on the recent memo received from UBCM which indicated that the first round of project funding under the extended infrastructure program has been made, but contained no municipal road projects. As expressed in the memo from UBCM, many Northern communities will find it difficult to meet the deadlines set forth by the Ministry for completion of projects if the funding is not approved now.

(No. 579)

MOVED by Councillors Hull/Down that, as suggested in the memo from UBCM, Administration forward a letter to the Honourable David Anderson, Minister of Fisheries and the Honourable Dan Miller, Minister of Employment and Investment, requesting that project funding announcements with respect to municipal road projects be made now as in many parts of the Province climatic conditions may preclude undertaking projects if the announcements are delayed much longer.

Carried.

Delegations to Provincial Ministries

Councillor D. Hull commented on the successes of recent delegations to Victoria in approaching various ministerial offices with their concerns. He felt the City of Terrace should look at the possibility of forming a delegation to travel to Victoria to meet with various Ministers, in addition to time spent at UBCM for this purpose. Because there are so many municipalities booking ministerial time at the UBCM convention he felt perhaps a separate trip to Victoria may produce more satisfactory results.

(No. 580)

MOVED by Councillors Hull/McDaniel that the issue of a separate delegation to Victoria, outside of Councillors meeting with Ministers in conjunction with the UBCM convention, be referred to Committee of the Whole for study and recommendation.

Carried.

MEDIA:

There were no questions.

Terrace Times - Student Intern

Jennifer Lang of the Terrace Times introduced Katrin, a student intern from Germany who will be working with the Terrace Times for 2 months during the Summer.

Acting Mayor V. George welcomed her to Terrace and presented her with a City of Terrace pin.

Reconvene into In-Camera Committee of the Whole

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

(No. 581)

Carried.

**In-Camera Committee of the Whole,
July 14, 1997**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 582)

MOVED by Councillors Hull/Vanderlee that the July 14, 1997 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 583)

MOVED by Councillors McDaniel/Down that the July 14, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:30 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 28, 1997 AT 7:30 P.M.**

Mayor J. Talstra. presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes and D. Hull. Councillor R. Vanderlee was absent due to vacation. 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 Hull/McDaniel that the addendum be included.

(No. 584)

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Regular Council Minutes,
July 14, 1997**

MOVED by Councillors Hull/McDaniel that the Regular Council Minutes of July 14, 1997, be amended to show Acting Mayor Val George advising viewers of the City Talkback Line, and that the revised minutes be adopted as circulated.

(No. 585)

Carried.

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

**Resolution No. 582,
Item No. 3,
July 14, 1997
In-Camera Committee of the
Whole Report**

Acting Mayor Val George requested that, pursuant to Article 240 of the Municipal Act, Resolution No. 582-1997, Item No. 3 - "Photo Radar" of the July 14, 1997 In-Camera Committee of the Whole report be reconsidered for reasons that not all members of Council were present at this meeting. Resolution No. 582-1997, Item No. 3 read as follows:

"Photo Radar"

It was recommended that the City of Terrace authorize the institution of photo radar within City boundaries.

Discussion and due consideration ensued regarding the pros and cons of photo radar within the City of

Terrace.

(No. 586)

MOVED by Councillors Hull/Down that the City of Terrace authorize the institution of photo radar within City boundaries.

Defeated.

CORRESPONDENCE:

***Big Brothers & Big Sisters -
"Big Brothers & Big Sisters
Month" Proclamation***

MOVED by Councillors Hawes/McDaniel that the month of September, 1997 be declared "Big Brothers & Big Sisters Month" in the City of Terrace.

Carried.

(No. 587)

***Outdoor Recreation Council
of B.C. - "B.C. Rivers Day"
Proclamation***

MOVED by Councillors George/McDaniel that September 28th, 1997 be declared "B.C. Rivers Day" in the City of Terrace.

Carried.

(No. 588)

***Child Find - B.C.
- Annual Christmas Card/
Birthday Calendar Campaign
- Request to Canvass***

MOVED by Councillors Hull/Hawes that approval be granted for Child Find - B.C. to canvass door-to-door within the City of Terrace to sell Christmas Cards and Birthday Calendars as a fund raiser for Child Find - B.C., between July 1st and December 15, 1997, for a period not to exceed 30 days, and further, that the selected days must be approved by Administration in order to avoid conflicts of other organizations' fund raising campaigns.

Carried.

***Coast Mountain School
District - R.E.M. Lee Theatre***

(No. 590)

MOVED by Councillors George/Hawes that the July 9th, 1997 correspondence from the Coast Mountain School District regarding a request for financial support of the operations of the R.E.M. Lee Theatre be referred to a Committee of the Whole meeting for study and recommendation.

Carried.

**Progressive Ventures Ltd.
- City Landfill Site**

(No. 591)

MOVED by Councillors Hull/Down that the July 23rd, 1997 correspondence from Lael McKeown of Progressive Ventures Ltd. regarding a request for a review of the hours of operation of the City landfill site be referred to the Public Works, Environment and Waste Management component of the Committee of the Whole for study and recommendation.

Carried.

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

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole, July 14, 1997***

(No. 592)

MOVED by Councillors Down/George that Items No. 1, 2 and 4 (Item No. 3 defeated, Resolution No. 586-1997) be adopted, with these items remaining in-camera as follows:

A. 1. NISGA'A/REGIONAL DISTRICT RELATIONSHIP

This item remained in-camera.

2. PERSONNEL ITEM

This item remained in-camera.

3. PHOTO RADAR

This recommendation was defeated (see Resolution No. 586-1997).

4. JOHN HOWARD SOCIETY

This item remained in-camera.

Carried.

**Committee of the Whole,
Finance, Personnel &
Administration Component,
July 21, 1997**

(No. 593)

MOVED by Councillors George/McDaniel that the July 21st, 1997 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. BUSINESS LICENCE SUSPENSION APPEAL

A.

It was recommended that Council deny Mr. Stasick's

appeal but re-instate his Business Licence on the understanding that any further documented infractions of the Business Licence Bylaw will leave Council to consider revocation of the Business Licence.

It was further recommended that Administration review the Pawn Broker/Second Hand Store classification in the Business Licence Bylaw with a view to splitting the classification.

2. R.C.M.P. CAPITAL BUDGET

It was recommended that the \$2,200.00 surplus in account No. 2283-943 be re-allocated for the purchase of two office desks and chairs.

3. CHEQUE/VENDOR REPORT - JUNE, 1997

It was recommended that the June, 1997 Cheque/Vendor Report be received.

Carried.

**Committee of the Whole,
Recreation, Parks &
Community Services
Component, July 21, 1997**

(No. 594)

MOVED by Councillors Hull/Hawes that the July 21st, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted, with Item No. 1 amended to indicate the awarding of the tender to the lowest bidder, as follows:

B. 1. TENDER AWARD - BANQUET ROOM LIGHTS & CEILING

It was recommended that the budget overrun of approximately \$4,500.00 be appropriated from surplus in the current Recreation Capital Budget.

It was further recommended that the contract for the Banquet Room renovations be awarded to the lowest bidder, Progressive Ventures Ltd., in the amount of \$38,246, plus \$7,350 for the Architect's fee, for a total of \$45,596.

Carried.

**Committee of the Whole,
Economic Development,
Housing & Regional Affairs,
July 21, 1997**

(No. 595)

MOVED by Councillors George/McDaniel that the July 21st, 1997 Economic Development, Housing & Regional Affairs Component of the Committee of the Whole report be adopted with the following recommendations:

C. 1. REGIONAL AIRPORT MEETING

There were no recommendations forthcoming at this time.

2. COMMUNITY COMMITTEE

It was recommended that Councillor David Hull be appointed as City of Terrace Council representative to the Terrace Community Committee.

Carried.

In-Camera Committee of the Whole, In-Camera Economic Development, Housing & Regional Affairs Component, July 21, 1997

MOVED by Councillors Hull/Down that the July 21st, 1997 In-Camera Economic Development, Housing & Regional Affairs Component of the In-Camera Committee of the Whole Report be adopted with entire Report remaining In-Camera as follows:

(No. 596)

1. COMMUNITY COMMITTEE

This item remained In-Camera.

2. RESTRUCTURE REPORT

This item remained In-Camera.

Carried.

SPECIAL REPORTS:
R.C.M.P. Report, June, 1997

MOVED by Councillors Hawes/Hull that the June, 1997 R.C.M.P. Report be received.

(No. 597)

Carried.

Excess or Extended Services Council Resolutions -

MOVED by Councillors Hull/George that Resolution No. 3 of the Excess or Extended Services Council Resolutions, be adopted, as follows:

Highway 16 Right of Way from the East boundary of Lot 1, District Lot 362, Range 5, Coast District, Plan PRP41095 to the West boundary of Lot 2, District Lot 362, Range 5, Coast District, Plan 8897

Resolution 3:

- A. RESOLVED that the proportion of the cost of providing Waterworks on Highway 16 that constitutes the excess service is 50%.***
- B. RESOLVED that the portions of the Waterworks that constitute Excess Services will serve the following***

Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

| | <u>Waterworks</u> | <u>Benefit</u> |
|--|---|----------------|
| • Canadian Tire - 5100 Hwy 16 W | (i) Lot 1, D.L. 362, Range 5, C.D., Plan PRP41095 Canadian Tire - 5100 Hwy 16 W | 39.8% |
| • Houlden Logging - 5110 Hwy 16 W | (ii) Lot 1, D.L. 362, Range 5, C.D., Plan 4269 Houlden Logging - 5110 Hwy 16 W | 10.1% |
| • Stefka/Randolph Haigh - 5112 Hwy 16 W | (iii) Lot 2, D.L. 362, Range 5, C.D., Plan 4269 Stefka/Randolph Haigh - 5112 Hwy 16 W | 10.1% |
| • Karrer Holdings, - 5130 Hwy 16 W | (iv) Lot 2, D.L. 362, Range 5, C.D., Plan 8897 Karrer Holdings - 5130 Hwy 16 W | 40.0% |

Carried.

(No. 598)

Excess or Extended Services Council Resolutions -

MOVED by Councillors Hull/Hawas that Resolution No. 3 of the Excess or Extended Services Council Resolutions, be adopted, as follows:

Resolution 3:

Highway 16 Right-of-Way from the East boundary of Lot 5, District Lot 1704, Range 5, Coast District, Plan 3558 to the West boundary of Lot A, District Lot 1704, Range 5, Coast District, Plan PRP14593

- A. RESOLVED that the proportion of the cost of providing Waterworks on Highway 16 that constitutes the excess service is 50%.
- B. RESOLVED that the portions of the Waterworks that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

| | <u>Waterworks</u> | <u>Benefit</u> |
|--|---|----------------|
| • Rainbow Inn - 5510 Hwy 16 W | (i) Lot A, D.L. 1704, Range 5, C.D., Plan PRP14593 5510 Hwy 16 W - Rainbow Inn | 29.8% |
| • Reel Inn - 5508 Hwy 16 W | (ii) Lot 3, D.L. 1704, Range 5, C.D., Plan 3558 5508 Hwy 16 W - Reel Inn | 24.1% |
| • Chinook Sales - 5506 Hwy 16 W | (iii) Lot 4, D.L. 1704, Range 5, C.D., Plan 3558 5506 Hwy 16 W - Chinook Sales | 24.7% |
| • Wild Duck Motel - 5504 Hwy 16 W | (iv) Lot 5, D.L. 1704, Range 5, C.D., Plan 3558 5504 Hwy 16 W - Wild Duck Motel | 21.4% |

Carried.

(No. 599)

Memo-Director of Engineering - Skeena/Haugland L.I.P. to Install Sanitary Sewer

MOVED by Councillors George/McDaniel that approval be granted for the City of Terrace to proceed with a local improvement project to undertake the installation of approximately 1490 metres (4,998.61 feet) of sanitary sewer on Haugland Avenue (West of Braun Street) and on Skeena Street (South of Keith

(No. 600)

Avenue), in accordance with the July 24th, 1997 memorandum from the Director of Engineering.

Carried.

**Memo-Economic
Development Officer -
Semester Transit Passes to
N.W.C.C. Students**

(No. 601)

MOVED by Councillors Hull/McDaniel that the proposed "semester passes" for registered Northwest Community College students be approved, and the tariff schedule of the Annual Operating Budget be amended to incorporate the implementation of this proposal, as follows:

- *4 monthly passes purchased as a bundle at the beginning of each semester available to registered students at the college;*
- *recommended price of \$70 per pass package.*

Carried.

**Memo-IVC Committee -
1997 Vehicle Replacements**

(No. 602)

MOVED by Councillors Hull/George that the July 23rd, 1997 memorandum from the IVC Committee regarding changes recommended to the vehicle fleet for 1997 be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

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

(No. 603)

MOVED by Councillors Hull/McDaniel that the July 23rd, 1997 In-Camera Memorandum from the City Planner regarding a property item, be referred to the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting for study and recommendation.

Carried.

**In-Camera Memo-
Clerk-Administrator -
Personnel Item**

(No. 604)

MOVED by Councillors Hull/George that the July 21st, 1997 In-Camera Memorandum from the Clerk-Administrator, regarding a personnel item, be referred to an In-Camera Committee of the Whole meeting for study and recommendation.

Carried.

**Public Hearing Report,
July 14, 1997**

(No. 605)

MOVED by Councillors Hull/McDaniel that the July 14th, 1997 Public Hearing Report be received for information.

Carried.

**Oral Report of Public
Hearing, July 28, 1997**

(No. 606)

MOVED by Councillors Hull/McDaniel that the Oral Report of the Public Hearing of July 29, 1997, be adopted with the following recommendation:

**1. City of Terrace Excess or Extended Services - East
Boundary of Lot 1 to West Boundary of Lot 2**

**2. City of Terrace Excess or Extended Services - East
Boundary of Lot 5 to West Boundary of Lot A**

**(Denise: I will insert Public Hearing
recommendations once transcribed)**

Carried.

**Memo-Deputy Treasurer -
School Street Lift Station**

(No. 607)

MOVED by Councillors George/Hawes that the July 25th, 1997 memorandum from the Deputy Treasurer regarding a request for additional funds of \$20,000.00 from the Sewer Surplus for the School Street Lift Station be referred to the Public Works, Environment and Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

**BYLAWS:
OCP Amendment (4714 Park
Avenue) Bylaw,
Project No. ADP-02-9741
Adoption**

(No. 608)

MOVED by Councillors George/McDaniel that the OCP Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9741 be read by title only and adopted.

Carried.

**Zoning Amendment (4714
Park Avenue) Bylaw,
Project No. ADP-02-9742**

MOVED by Councillors McDaniel/Hull that the Zoning Amendment (4714 Park Avenue) Bylaw, Project No. ADP-02-9742 be read by title only and adopted.

Adoption

(No. 609)

**LIP Paving - Benner Street
(South End) Bylaw,
Project No. ADP-02-9745
Adoption**

MOVED by Councillors Hawes/Hull that the LIP Paving - Benner Street (South End) Bylaw, Project No. ADP-02-9745 be read by title only and adopted.

Carried.

(No. 610)

**LIP Paving - Cramer (Feeney
to Alley S. Keith) Bylaw,
Project No. ADP-02-9746
Adoption**

MOVED by Councillors Hull/McDaniel that the LIP Paving - Cramer (Feeney to Alley - S. Keith) Bylaw, Project No. ADP-02-9746 be read by title only and adopted.

Carried.

(No. 611)

**LIP Paving - Warner (East of
Beach Street) Bylaw,
Project No. ADP-02-9747
Adoption**

MOVED by Councillors McDaniel/George that the LIP Paving - Warner (East of Beach Street) Bylaw, Project No. ADP-02-9747 be read by title only and adopted.

Carried.

(No. 612)

**Highway Name and Block
Numbering Bylaw,
Project No. ADP-02-9748
Adoption**

MOVED by Councillors Hawes/McDaniel that the Highway Name and Block Numbering Bylaw, Project No. ADP-02-9748 be read by title only and adopted.

Carried.

(No. 613)

NEW BUSINESS:

Gertrude Grundmann

Miss Terrace Pageant

Condolences were extended to family and friends of Gertrude Grundmann, who recently passed away. Gertrude was a valuable volunteer over the years and her contribution to our community will be sadly missed. Councillors Val George and Linda Hawes had the privilege of attending the Miss Terrace Pageant.

Netherlands - Tourism

Mayor Talstra noted that on his recent vacation he noticed a marked change in the Netherlands' attitude towards tourism in that there appears to be an aggressive and organized emphasis on offering tourists every facility imaginable, as well as street artists outside cathedrals wanting to paint portraits.

MEDIA:

**Terrace Times - Student
Intern**

A representative from the Terrace Times asked Mayor Talstra if his positive comments regarding the artists in the Netherlands was an indication that he may be willing to increase funds to the arts community.

Mayor Talstra advised that he had just returned from holidays, and had not had an opportunity to give it serious consideration.

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

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

(No. 614)

Carried.

**In-Camera Committee
of the Whole,
July 14, 1997**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Vanderlee that the July 28, 1997 In-Camera Committee of the Whole Report be adopted.

(No. 615)

Carried.

ADJOURNMENT:

MOVED by Councillors McDaniel/Down that the July 28, 1997 Special Meeting of Council be now adjourned.

(No. 616)

Carried.

The meeting adjourned 9:00 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 11TH, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George (arrived at 7:50 p.m.), R. McDaniel, R. Vanderlee and D. Hull. Councillor L. Hawes was absent due to vacation. 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 Hull/Vanderlee that the addendum be included.

(No. 617)

Carried.

DELEGATIONS & GUESTS:

**Terrace Beautification
Society**

Members of the Terrace Beautification Society presented awards to the winners of the "1997 Most Beautiful Garden" as follows:

- Best Industrial - Skeena Cellulose Inc.
- Best Commercial - A & W Restaurant
- Best Residential - Harold Wyatt
- Best Mobile Home - Annette McIlmoyle
- Best Multiple Dwelling - Twin River Estates

Yvonne Moen, representing the Terrace Beautification Society, expressed their congratulations to the City of Terrace Parks and Recreation Department for the beautiful flower beds and planters throughout the City, and thanked the City for their ongoing support of the Society.

Mayor Talstra congratulated the winners of this year's "Most Beautiful Garden" contest, and thanked them, as well as the Society, for their commitment to making Terrace more beautiful.

Keefer Street - Closure Request

Ms. Maryka Gregg expressed her disappointment with the recommendation made at the August 1st, 1997 Planning Component of Committee of the Whole (see Resolution No. 623-1997) not to proceed with the closure of Keefer Street at this time, but to monitor the traffic levels after the opening of the Real Canadian Wholesale Club. She also expressed her concern that the residents were not notified of the date of the Planning Component meeting at which this item was going to be dealt with, so that they could have had an opportunity to hear the discussion and possible reasons for this recommendation. Ms. Gregg reiterated the residents' initial concerns with the possible increase in traffic, parking and noise once the new Real Canadian Wholesale Club opens.

Mayor Talstra thanked Ms. Gregg for her presentation, and apologized for the oversight in not notifying her when the Planning Committee meeting was going to take place. He advised that this matter would be dealt with later during the course of this meeting and invited her to stay to hear the outcome.

Walsh Avenue Boulevard

Ms. Marie Stevens, of 4821 Walsh Avenue expressed concerns regarding the poor condition of soil that was laid along the boulevards during the reconstruction of Walsh Avenue. She stated that the rocky clay soil makes grassing impossible, and requested that the City of Terrace re-soil and grass the boulevards, as they are presently in a deplorable state, with weeds growing high, and residents unable to mow due to the many large rocks.

Walsh Avenue Drainage

Ms. Elaine Ritchie, of 4826 Walsh Avenue expressed her displeasure with the effects of the reconstruction of Walsh Avenue, namely that since the re-paving, she now has flooding in the basement and large pooling of water in the driveway in the winter when the storm drains plug up with ice.

Mayor Talstra thanked Ms. Stevens and Ms. Ritchie for their presentations, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 622-1997).

Councillor V. George entered the meeting at this time.

**Westland Holdings Ltd. -
Development Permit No.
014-1997**

Mr. Al Orango, representing Westland Holdings Ltd., asked if the original recommendation made at the August 1st, 1997 Planning Component of Committee of the Whole meeting had been revised regarding application for a development permit for an addition to a commercial truck shop on the property at 5221 Keith Avenue, especially the portion relating to paving.

Mayor Talstra advised that the recommendation made at the August 1st, 1997 Planning Component of Committee of the Whole meeting would be presented to Council tonight (see Resolution Numbers 624 and 632-1997), and invited Mr. Orango to stay to determine if the recommendation stands and is ratified.

**PETITIONS AND
QUESTIONS:**

There were none.

**MINUTES:
Special Council Minutes,
July 28, 1997**

MOVED by Councillors Hull/Vanderlee that the Special Council Minutes of July 28, 1997, be adopted as circulated.

(No. 618)

Carried.

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

There was none.

CORRESPONDENCE:

**Terrace Public Library -
Request for Support at
UBCM - Free Library Access**

MOVED by Councillors George/Hull the August 2, 1997 correspondence from the Terrace Public Library Board of Trustees, regarding their concern that the Provincial Government may abolish free library access, and their request that Mayor and Council support any resolutions that may be put forth at the upcoming UBCM Convention in support of free access to public libraries and the retention of Public Library Boards in B.C., be received for information, and that Councillor George determine at the next Library Board meeting if there is, in fact, a resolution to be presented to the upcoming UBCM Convention in this regard.

(No. 619)

Carried.

**Veritas School - Request for
Criminal Record Checks**

MOVED by Councillors Hull/Down that Administration notify Veritas School that, as past policy dictates, the

(No. 620)

City of Terrace regrettably declines their request for a criminal record check fee waiver for their volunteers, and also to inform them of the correct fee for this service.

Carried.

**Catharina L. Faber -
Refrigerator Trucks at 4931B
Kenney Street**

(No. 621)

MOVED by Councillors Hull/McDaniel that the August 11th, 1997 correspondence from Catharina Faber regarding her concerns of excessive noise generating from reefer units parked at BTS - Northern Interior Fastfrate, located at 4931B Kenney Street, be referred to Committee of the Whole to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

**Walsh Avenue Boulevards
and Drainage**

(No. 622)

MOVED by Councillors George/Down that concerns raised tonight by Ms. Stevens and Ms. Ritchie during "Delegations and Guests", regarding the poor condition of soil that was laid along the boulevards during the reconstruction of Walsh Avenue, as well as drainage problems during the winter at 4826 Walsh Avenue, be referred to the Public Works, Environment and Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

**A. Planning Component of
Committee of the Whole,
August 1, 1997**

MOVED by Councillors Hull/McDaniel that Item No. 6 of the August 1st, 1997 Planning Component Committee of the Whole report be adopted with the following recommendation:

**#6. Keefer Street
Road Closure**

It was recommended that the concerns noted by the Keefer Street residents be monitored, however, no recommendations be made to close Keefer Street at this point, and that a letter be sent to the property owner representative advising of the City's decision.

(No. 623)

Carried.

**A. Planning Component of
Committee of the Whole,
August 1, 1997**

MOVED by Councillors Hull/McDaniel that Item No. 2 of the August 1st, 1997 Planning Component Committee of the Whole report be adopted with the following recommendation:

**#2. Westland Holdings Ltd.
- Development Permit
No. 014-1997**

It was recommended that Development Permit No. 014-1997 be issued to Westland Holdings Ltd. for a proposed addition to a commercial truck shop on their property at 5221 Keith Avenue, said permit addressing paving (extending to the southernmost point of the building and encompassing all areas that are not landscaped or covered by buildings), on site sanitary sewer disposal, landscaping and signage.

(No. 624)

Carried.

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

There was none.

COMMITTEE REPORTS:

MOVED by Councillors George/McDaniel that the July 28th, 1997 In-Camera Committee of the Whole report be adopted, with the report remaining in-camera:

**In-Camera Committee of the
Whole, July 28, 1997**

(No. 625)

A.

1. PROPERTY ITEM

This item remained in-camera.

Carried.

**Planning Component of
Committee of the Whole,
August 1, 1997**

MOVED by Councillors Hull/McDaniel that items No. 1, 3, 4, 5, and 7 of the August 1, 1997 Planning Component of Committee of the Whole report be adopted with the following recommendations:

Items 1, 3, 4, 5 and 7

(No. 626)

A. 1. B.C. AUTOMOTIVE AND INDUSTRIAL SUPPLY DEVELOPMENT PERMIT NO. 015-1997

It was recommended that the City of Terrace issue Development Permit No. 015-1997 which addresses landscaping, signage, and parking for a proposed 16 foot extension to the building at 4641 Keith Avenue, and which also varies Section 8.1.3(3) of Zoning Bylaw 1431-1995 to allow for a reduction of the exterior side yard setback from 6 metres (20 feet) to 2.9 metres (9.5 feet) along Keith Avenue.

It was further recommended that, should additional investigation by the City of Terrace determine that safety factors can be addressed, an 18 foot addition to the building be permitted, and Development Permit No. 015-1997 be amended and approved with a reduced side yard setback of 2.3 metres.

2. WESTLAND HOLDINGS LTD. - DEVELOPMENT PERMIT NO. 014-1997

This item was dealt with under the "Correspondence" and "Special Reports" portion of this meeting's Agenda (see Resolution Numbers 624 and 632-1997).

3. STAR MEN'S AND LADIES' APPAREL - DEVELOPMENT PERMIT NO. 013-1997 (JOHN AND STELLA MENDES)

It was recommended that the City of Terrace issue Development Permit No. 013-1997 with respect to the second floor addition on the building at 4616 Greig Avenue (Star Men's and Ladies' Apparel - Mendes) to cover the type of canopy and type and color of window trim.

4. MAGNUM ROAD BUILDERS INC. - REZONING & OCP LAND USE DESIGNATION AMENDMENT - 5114 PARK AVENUE

It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation from Light Industrial to Urban Residential, and rezone the property from M2 (Heavy Industrial) to M1 (Light Industrial) and R1 (One-Family Residential).

5. CN RAIL - EXCESS OR EXTENDED SERVICES

It was recommended that:

Resolution 1

- A. *WHEREAS the owner of certain lands legally described as:*

*Part of that Part of District Lot 369,
Range 5, Coast District, shown on Plan
1176.*

(the "Developing Lands")

*has applied to subdivide the Lands for the
purpose of selling industrial zoned lots;*

- B. *The Council considers that the following excess
or extended service is necessary to serve the
Developing Lands and other lands (the
"Benefiting Lands"):*

*the Highway in the location shown on the
sketch plan attached to this Resolution
as Schedule "A" constructed and
completed to the specifications and
standards, for urban roads as set out in
the City of Terrace Subdivision Control
Bylaw 866-1979;*

(the "Works")

*THEREFORE BE IT RESOLVED that the owner
of the Developing Lands "CN RAIL LTD." be
required to provide the Works.*

Resolution 2

*WHEREAS the cost of the Works is estimated at
\$14,420.00 and Council considers all such costs
excessive to it;*

*BE IT RESOLVED that the costs providing the Works
be borne in whole by the owner of the Developing
Lands.*

6. KEEFER STREET ROAD CLOSURE

This item was dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 623-1997).

7. ESA GUIDELINES - OCP AMENDMENT

There were no recommendations forthcoming at this time.

Carried.

***Public Works, Environment
& Waste Management
Component of Committee of
the Whole, August 1, 1997***

(No. 627)

MOVED by Councillors George/McDaniel that the August 1st, 1997 Public Works, Environment and Waste Management Component of the Committee of the Whole report be adopted with the following recommendations:

B. 1. SCHOOL STREET LIFT STATION - ADDITIONAL FUNDING

It was recommended that an additional \$20,000.00 be taken from Sewer Surplus to complete the School Street Lift Station project.

2. PROGRESSIVE VENTURES - ACCESS OF LANDFILL TO COMMERCIAL CUSTOMERS

It was recommended that Administration meet with the landfill contractor with respect to making improvements to the landfill contract to better accommodate its customers, without additional costs for contract administration.

Carried.

***Finance, Personnel &
Administration Component
of Committee of the Whole,
August 1, 1997***

(No. 628)

MOVED by Councillors Hull/Vanderlee that the August 1st, 1997 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

C. 1. IVC - 1997 VEHICLE REPLACEMENT

It was recommended that the City of Terrace sell vehicles #84 (1987 Chev 2 wheel drive pickup), #18 (1988 Ford one ton flat deck), #39 (1992 Bombardier sidewalk plow), and #73 (1990 Patchmaster), and purchase one 1 ton flat deck, and one 3/4 ton pickup

for the Parks and Recreation Department.

**2. TERRACE MINOR HOCKEY ASSOCIATION -
REQUEST FOR WAIVER OF CRIMINAL RECORD
CHECK FEES**

It was recommended that City of Terrace regretfully deny the application from Terrace Minor Hockey Association for the fee waiver of the \$20.00 per criminal record search.

**3. MOBILE AND STREET VENDING/MERCHANT
SALES**

It was recommended that administration follow up on Council direction given in 1993 to designate areas for street vending as per Section 13.A.0 of Bylaw No. 1227-1990, and that the City provide for merchant sidewalk sales as per Section 13.B.0 of Bylaw 1227-1990.

4. HANDIDART - USE OF TAXI SERVICE

It was recommended that the Motor Vehicle Branch be requested to conduct an audit of the vehicles which will be utilized to supplement the existing HandiDart service, and that a report of the audit be provided to B.C. Transit and the City of Terrace.

Carried.

SPECIAL REPORTS:

**Memo-Superintendent of
Parks & Recreation - Budget
Reallocation - Point of Sales**

(No. 629)

MOVED by Councillors George/Vanderlee that the following Capital Budget reallocations be approved as follows:

| | | |
|------------------------|---------|-------------------------|
| G.L. Account #2283 957 | \$3,200 | Reallocated to 2283 936 |
| G.L. Account #3382 923 | \$8,000 | Reallocated to 2283 936 |

Carried.

**Memo-Fire Chief - Inaugural
Meeting of the Regional First
Responder Coordinating
Committee**

(No. 630)

MOVED by Councillors Hull/Vanderlee that approval be granted for Fire Chief Randy Smith to attend the Inaugural meeting of the Regional First Responder Coordinating Committee to be held in Prince George for three days at an estimated cost of \$340.00.

Carried.

**Development Permit
No. 013-1997:
Mendes - 4616 Greig Ave.**

(No. 631)

MOVED by Councillors George/Hull that approval be granted for the City of Terrace to issue Development Permit No. 013-1997 to John and Stella Mendes for 4616 Greig Avenue (Lot 24, Block 6, District Lot 361, Range 5, Coast District, Plan 972) to develop a second floor addition.

Carried.

**Development Permit
No. 014-1997:
Westland Holdings Ltd. -
5221 Keith Avenue**

(No. 632)

MOVED by Councillors George/Hull that approval be granted for the City of Terrace to issue Development Permit No. 014-1997 to Westland Holdings Ltd. for 5221 Keith Avenue [Amended Lot A (see B7812), District Lot 615, Range 5, Coast District, Plan 6743] to develop an addition to a commercial truck shop.

Carried.

**CN Rail Excess or Extended
Services Council
Resolutions 1 and 2,
(Reconstruction of Apsley
Street between Greig
Avenue and Railway
Avenue)**

(No. 633)

MOVED by Councillors George/Vanderlee that Resolution No. 1 and No. 2 of the CN Rail Excess or Extended Services Council Resolutions (reconstruction of Apsley Street between Greig Avenue and Railway Avenue), be adopted, as follows:

It was recommended that:

Resolution 1

- A. *WHEREAS the owner of certain lands legally described as:*

Part of that Part of District Lot 369, Range 5, Coast District, shown on Plan 1176.

(the "Developing Lands")

has applied to subdivide the Lands for the purpose of selling industrial zoned lots;

- B. *The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):*

the Highway in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;

(the "Works")

THEREFORE BE IT RESOLVED that the owner of the Developing Lands "CN RAIL LTD." be required to provide the Works.

Resolution 2

WHEREAS the cost of the Works is estimated at \$14,420.00 and Council considers all such costs excessive to it;

BE IT RESOLVED that the costs providing the Works be borne in whole by the owner of the Developing Lands.

Carried.

***Internal Project Planning &
Review Committee Report,
July 31, 1997***

MOVED by Councillors Hull/McDaniel that the July 31st, 1997 Internal Project Planning & Review Committee report be received.

(No. 634)

Carried.

**Public Hearing Report,
July 28, 1997**

MOVED by Councillors Hull/George that the July 28th, 1997 Public Hearing Report be received for information.

(No. 635)

Carried.

Building Report, July, 1997

MOVED by Councillor Vanderlee/Down that the July, 1997 Building Report be received.

(No. 636)

Carried.

BYLAWS:

**OCP Amendment (5114 Park
Avenue) Bylaw, Project No.
ADP-02-9749
First Reading**

MOVED by Councillors Hull/Vanderlee that the OCP Amendment (5114 Park Avenue) Bylaw, Project No. ADP-02-9749 be read by title only and passed in its first reading.

Carried.

(No. 637)

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the OCP Amendment (5114 Park Avenue) Bylaw, Project No. ADP-02-9749 be read by title only and passed in its second reading.

(No. 638)

Carried.

**Zoning Amendment (5114
Park Avenue) Bylaw,
Project No. ADP-02-9750
First Reading**

MOVED by Councillors Hull/Vanderlee that the Zoning Amendment (5114 Park Avenue) Bylaw, Project No. ADP-02-9750 be read by title only and passed in its first reading.

(No. 639)

Carried.

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the Zoning Amendment (5114 Park Avenue) Bylaw, Project No. ADP-02-9750 be read by title only and passed in its second reading.

(No. 640)

Carried.

**LIP Construction Skeena/
Haugland Sanitary Sewer
Bylaw, Project No. ADP-02-
9751
First Reading**

MOVED by Councillors McDaniel/Vanderlee that the LIP Construction Skeena/Haugland Sanitary Sewer Bylaw, Project No. ADP-02-9751 be read by title only and passed in its first reading.

(No. 641)

Carried.

Second Reading

(No. 642)

MOVED by Councillors McDaniel/Hull that the LIP Construction Skeena/Haugland Sanitary Sewer Bylaw, Project No. ADP-02-9751 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 643)

MOVED by Councillors McDaniel/Vanderlee that the LIP Construction Skeena/Haugland Sanitary Sewer Bylaw, Project No. ADP-02-9751 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Riverboat Days Celebrations

Mayor and Council commented on the excellent attendance at this year's Riverboat Days functions, and it was suggested that perhaps the Committee could investigate erecting banners and promoting the attendance of more bands and window painting in the downtown business core.

Alcan - KCP Final Settlement Agreement

Mayor Talstra and a contingent of Councillors recently attended a press conference held in Kitimat to outline the Kemano Completion Project final settlement agreement between the Provincial Government and Alcan.

Community Consultative Committee

Councillor D. Hull recently attended the first meeting of the Community Consultative Committee, at which time appointments were made, with Sharon Taylor being named the Chairperson.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

MOVED by Councillors Hull/Vanderlee that Council reconvene into Committee of the Whole.

(No. 644)

Carried.

Committee of the Whole, August 1, 1997

1. C. FABER & A. PELLETIER - POHLE AVENUE - NOISE CONCERNS

The Committee discussed concerns expressed in C. Faber & A. Pelletier's August 11th, 1997 letter

regarding the noise being generated by BTS-Northern Interior Fastfrate's operation on Keith Avenue. The noise is arising from the reefer trucks being parked on the property and the refrigerator units operating throughout the day and night.

It was recommended that Administration contact BTS-Northern Interior Fastfrate to determine if any solutions exist to address the concerns with noise being generated by their operations, and report back to the August 15th, 1997 Planning Component of Committee of the Whole meeting, with BTS-Northern Interior Fastfrate representatives invited to attend this meeting.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 645)

MOVED by Councillors Down/McDaniel that the August 11th, 1997 Committee of the Whole Report be adopted with the following recommendations:

1. C. FABER & A. PELLETIER - POHLE AVENUE - NOISE CONCERNS

It was recommended that Administration contact BTS-Northern Interior Fastfrate to determine if any solutions exist to address the concerns with noise being generated by their operations, and report back to the August 15th, 1997 Planning Component of Committee of the Whole meeting, with BTS-Northern Interior Fastfrate representatives invited to attend this meeting.

Carried.

ADJOURNMENT:

(No. 646)

MOVED by Councillors Hull/Vanderlee that the August 11th, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 25, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor T. Down was absent due to personal commitments. Also in attendance were D. Fisher, 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.

ADDENDUM:

MOVED by Councillors Hawes/Hull that the addendum be included.

(No. 647)

Carried.

PUBLIC INPUT:

CN Rail Excess or Extended Services - Resolution 3(A) & (B) (Part of that Part of DL 369, R5, CD, shown on Plan 1176)

The Mayor asked whether there were any members of the audience that wished to make a presentation with respect to the CN Excess or Extended Services, Resolution No. 3(A) and (B).

There being no individuals in the audience with respect to the said Resolution, the Mayor advised that the CN Excess or Extended Services, Resolution No. 3(A) and (B), would be dealt with under the Special Reports portion of the Council meeting.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Regular Council Minutes,
August 11, 1997**

MOVED by Councillors McDaniel/Vanderlee that the Regular Council Minutes of August 11, 1997, be adopted as circulated.

(No. 648)

Carried.

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

There was none.

CORRESPONDENCE:

**Terrace Volunteer Bureau -
Tag Day Request**

MOVED by Councillors Hull/McDaniel that the City of Terrace give permission to the Terrace Volunteer Bureau to hold a "Tag Day" in the City of Terrace on October 17 and 18, 1997, as requested in their letter dated August 10, 1997.

(No. 649)

Carried.

**British Columbia Teachers'
Federation - "World
Teachers' Day"**

MOVED by Councillors George/Hull that the City of Terrace declare October 5, 1997, as "World Teachers' Day" in the City of Terrace, and further that we communicate our appreciation to the teachers in our public and private schools for the role they play in assuring the well-being of society.

(No. 650)

Carried.

**Terrace Anti-Poverty Group
Society - Request for
Additional Community
Gardens**

MOVED by Councillors Hull/Vanderlee that the August 22, 1997 correspondence from the Terrace Anti-Poverty Society be referred to the Committee of the Whole during the month of September, 1997 for study and recommendation, and that members of the Society be invited to attend.

(No. 651)

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
(A. Planning Component),
August 15, 1997**

MOVED by Councillors George/McDaniel that the August 15, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 652)

**1. C. FABER & A. PELLETIER - CONCERNS WITH
NOISE FROM BTS OPERATIONS - POHLE AVENUE**

It was recommended that Administration pursue the following:

***C/Whole, (A. Planning),
August 15/97 (Cont.)***

- a) *Contact Workers' Compensation Board (Operational Hygiene Department) to determine what is felt to be acceptable noise levels from a health perspective;*
- b) *Contact other municipalities (including Sydney) to determine what regulations they have in place concerning noise levels in Light Industrial zones; and*
- c) *BTS be contacted with respect to the concern of their vehicles pulling into and blocking the neighbouring property owners' driveway.*

2. CANADIAN TIRE - DEVELOPMENT VARIANCE PERMIT - SIGNAGE

It was recommended that the City of Terrace proceed with the process to issue a Development Variance Permit on the property at 5100 Highway 16 West, to increase the maximum area for one free-standing sign from 7.4 sq. m. (80 sq. ft.) to 14.5 sq. m. (156 sq. ft.) and to increase the maximum height of a free-standing sign from 7.3 m. (24 ft.) to 9.0 m. (29.5 ft.) on the subject property.

Carried.

***Committee of the Whole,
(B. Finance, Personnel &
Administration Component),
August 15, 1997***

MOVED by Councillors George/McDaniel that the August 15, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 653)

1. STREET VENDING & MERCHANT SIDEWALK SALES

It was recommended that the City proceed to establish the nine locations throughout the downtown for the purpose of street vending, and further that the requirements of Business Licence Bylaw No. 1227-1990 be enforced with respect to street vending and merchant sidewalk sales.

Carried.

**Committee of the Whole,
(C. Public Works,
Environment, & Waste
Management Component),
August 15, 1997**

(No. 654)

MOVED by Councillors McDaniel/Vanderlee that the August 15, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. CRAMER STREET RECONSTRUCTION AND
STORM DRAINAGE INSTALLATION**

It was recommended that the firm of Vic Froese Trucking Ltd. be awarded the contract for the Cramer Street reconstruction and storm drainage installation (for all pipe installation and roadwork, except paving) in the total project amount of \$110,873.60.

Carried.

**In-Camera Committee of the
Whole, (D. Planning
Component),
August 15, 1997**

(No. 655)

MOVED by Councillors McDaniel/Vanderlee that the August 15, 1997 Planning Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the In-Camera status be lifted from the entire Report:

**1. CITY OF TERRACE LOT SALES - DAIRY AVENUE -
POLICY NO. 17**

It was recommended that the Northwest Real Estate Board be advised that the City of Terrace will be enforcing its Policy No. 17 with respect to the sale of City lots, however, should lots not be selling and a multiple offer is received, the City would review this matter at that time.

Carried.

**Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
August 22, 1997**

(No. 656)

MOVED by Councillors George/McDaniel that the August 22, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. LANDFILL CONTRACT - DOUBLE M VENTURES -
ACCESS FEES**

It was recommended that changes be made with respect to landfill site operations as follows:

C/Whole (A. Public Works),

a) *Revise the hours of operation for the summer*

August 22/97 (Cont.)

season (April 1st to September 30th) from the existing hours of 12:00 noon to 8:00 p.m. to revised hours of 8:00 a.m. to 7:00 p.m. The cost for this change will be \$4,867.00 per year.

- b) Create a separate tipping fee of \$1.25 per cubic yard for vehicles with a hauling capacity in excess of 40 yards.

2. WALSH AVENUE BOULEVARDS - M. STEVENS - 4821 WALSH AVENUE

It was recommended that a decision on this matter be deferred until such time as more members of the Committee were present.

3. WALSH AVENUE DRAINAGE CONCERNS - E. RITCHIE - 4826 WALSH AVENUE

It was recommended that the Director of Engineering meet with Mrs. Ritchie on site to review the concerns with drainage in her area.

Carried.

SPECIAL REPORTS:

Memo - Deputy Clerk (Voting Delegates - MIA)

(No. 657)

MOVED by Councillors Hull/Vanderlee that voting delegates be appointed, on behalf of Council, with respect to the Municipal Insurance Association of British Columbia as follows:

VOTING DELEGATE: Councillor Rich McDaniel
ALTERNATE: Councillor Val George

Carried.

Memo - Treasurer (Attendance at GFOA Conference)

(No. 658)

MOVED by Councillors McDaniel/Hawes that approval be granted for the Treasurer to attend the Government Finance Officers Association Conference to be held in Kelowna on September 4-5, 1997, following the Vadim users meeting, for an additional cost of \$551.80.

Carried.

***In-Camera Memo - Deputy
Treasurer (Personnel Item)***

(No. 659)

MOVED by Councillors Hull/McDaniel that the memo from the Deputy Treasurer with respect to a Personnel item be referred to the Finance, Personnel & Administration Component of the In-Camera Committee of the Whole for study and recommendation.

Carried.

***CN Rail Excess or Extended
Services - Resolution No.
3(A) & (B) (Part of that Part
of DL 369, R5, CD, shown on
Plan 1176)***

(No. 660)

MOVED by Councillors Hull/McDaniel that Resolution No. 3(A) and (B) of the CN Excess or Extended Services Council Resolutions (Part of that Part of District Lot 369, Range 5, Coast District, shown on Plan 1176), be adopted, as follows:

Resolution 3(A) and (B):

- A. RESOLVED that the proportion of the cost of providing the Works that constitutes the excess service is 100%.*
- B. RESOLVED that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:*

| <u>Works</u> | <u>Benefit</u> |
|--|----------------|
| <i>(i) Lot 15, Blk. 10, D.L. 369, Range 5, Coast District, Plan 972 (4431 Greig)</i> | <i>50%</i> |
| <i>(ii) Lot 7, Blk. 3, D.L. 369, Range 5, Coast District, Plan 3094 (4427 Greig)</i> | <i>50%</i> |

Carried.

***Memo - Director of
Engineering (Terrace Paving
Contract Extension)***

(No. 661)

MOVED by Councillors Hull/Hawes that the memo from the Director of Engineering with respect to the Terrace Paving contract extension be referred to the Finance Component of Committee of the Whole for study and recommendation.

Carried.

BYLAWS:

**LIP Construction Skeena/
Haugland Sanitary Sewer
Bylaw,
Project No. ADP-02-9751,**

MOVED by Councillors McDaniel/George that the LIP Construction Skeena St. (S. of Keith Ave.) and Haugland Ave. (W. of Braun St.) Sanitary Sewer Bylaw, Project No. ADP-02-9751 be read by title only and adopted.

Adoption

Carried.

(No. 662)

**Cemeteries Regulation
Amending Bylaw,
Project No. ADP-02-9752**

MOVED by Councillors Hull/Vanderlee that the Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9752 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 663)

Second Reading

MOVED by Councillors Vanderlee/Hull that the Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9752 be read by title only and passed in its second reading.

(No. 664)

Carried.

Third Reading

MOVED by Councillors Hull/Hawes that the Cemeteries Regulation Amending Bylaw, Project No. ADP-02-9752 be read by title only and passed in its third reading.

(No. 665)

Carried.

NEW BUSINESS:

**Japanese Exchange
Students**

Councillor George reported on his attendance, on behalf of the Mayor, for the presentation to the City by two Japanese exchange students. One of the students sent greetings from the Mayor of Toyota City, as well as a gift for the City. The City reciprocated by sending a gift in return to the two Mayors, and including information about the Terrace area.

Skateboard Park

Councillor McDaniel advised that the Skateboard Park is in need of financial assistance, with only approximately \$5,000.00 of the \$30,000.00 needed having been raised thus far.

Skateboard Park (Cont.)

(No. 666)

MOVED by Councillors McDaniel/George that the Administration Department follow up with the Canada/BC Infrastructure Works offices inquiring as to the status of the grant for this project, and apprising that organization of the need for urgency because of the approaching Winter weather.

Carried.

Area Tourism

Councillor McDaniel also commented on his attendance at the Regional District meeting where it was discussed that there is a need to promote the Northwest as a unit rather than by each individual community.

Need for Additional Crosswalks

Councillor Hull advised that he had recently been contacted by a citizen who expressed concern over the lack of painted crosswalks on Eby Street. There was general discussion regarding crosswalks, including the newly paved area of Sparks, as well as Walsh Avenue. It was felt the Public Works Department should be asked to review various roadways within the City (including those listed above) to investigate the possibility/necessity of placing additional painted crosswalks in those areas.

Animal Shelter

Councillor Hull commented on his recent attendance at the City of Terrace Animal Shelter and pointed out the fact that the Shelter has an abundance of cats and kittens up for adoption. He encouraged citizens to be responsible with their pets and have them spayed or neutered to avoid the dilemma the Shelter faces in trying to find homes for these animals.

Regional District

Mayor Talstra reported on his recent attendance at the Regional District meeting. He felt it was time to look seriously again at the existing situation with respect to Skeena Cellulose. He felt that if there was no substantial change to circumstances by the end of August, 1997, that he would be recommending that the Mayor's Conference be reconvened to pursue this matter further.

Skeena Cellulose

There was general discussion regarding the pulp mill situation in Prince Rupert and possible Government involvement there, as well as lack of outside media coverage with respect to the severity of this matter. It was felt that there was a need to point out to the organizations and Ministries involved that the shut-down of these mills is affecting a large area of the northwest, not just the City of Prince Rupert.

(No. 667)

MOVED by Councillors Hull/McDaniel that the City forward correspondence to the various organizations involved including the Premier, Deputy Premier, Job Commissioner, and Ministry of Forests, to urge the various Banks involved to re-open the sawmills immediately, because any further delays will result in the inability to complete road construction necessary for the operation of the mills through the Winter season.

Carried.

**Referendum on
Amalgamation**

Mayor Talstra advised that the schedule has now been finalized with respect to the proposed referendum to be held in October regarding the amalgamation of Terrace and Thornhill and that Council will need to begin concentrating on this issue as well.

MEDIA:

There were no questions.

ADJOURNMENT:

(No. 668)

MOVED by Councillors Hull/McDaniel that the August 25, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:25 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 8, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes, and D. Hull. Councillor R. Vanderlee was absent due to personal commitments. 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.

PUBLIC INPUT:

**Development Variance
Permit No. 006-1997
(Canadian Tire Real Estate
Limited - Variance to
Schedule "C" of Signage
Bylaw)**

The Mayor asked whether there were any members of the audience that wished to make a presentation with respect to the Development Variance Permit No. 006-1997 (Canadian Tire Real Estate Limited-Variance to Schedule "C" of Signage Bylaw).

There being no individuals in the audience with respect to the said Development Variance Permit, the Mayor advised that the Development Variance Permit No. 006-1997, would be dealt with under the Special Reports portion of the Council meeting.

ADDENDUM:

(No. 669)

MOVED by Councillors McDaniel/Hawes that the addendum be included.

Carried.

DELEGATIONS & GUESTS:

Les Watmough

**Skeena Cellulose Inc. -
Request for City of Terrace
and Regional District to
Discontinue Dealings with
Banks**

Mr. Watmough addressed Council and advised that he would be presenting a Notice of Motion to the Regional District at their next meeting, and was presenting the same motion to Council now with respect to the Royal Bank of Canada and the Toronto-Dominion Bank, as the holders of the mortgages with respect to Skeena Cellulose Inc.

Mr. Watmough wants the City and Regional District to cease dealing with the two banks as he feels they are responsible for the present situation that Skeena Cellulose finds itself in.

The Mayor thanked Mr. Watmough for his presentation and explained that the banking services for the City of

Terrace are put out to tender and that the City is currently tied into a 5-year contract with the Toronto-Dominion Bank.

Councillor Hull noted that although the Banks may have played some part in this process, he did not feel that the banks were the main contributor to the financial difficulties that this company now finds itself in. The banking community was proceeding as they would in any other situation of this kind.

The Mayor advised that this matter would be dealt with under the Correspondence portion of tonight's meeting.

**John MacCormac - Berm
Along Cramer Street
Adjacent to Real Canadian
Wholesale Club**

Mr. John MacCormac of 2814 Cramer Street addressed Council with respect to the berm recently landscaped at the Real Canadian Wholesale Club. Mr. MacCormac advised that a Development Permit was issued for this store in 1996 indicating that the berm adjacent to Cramer Street would be required to be a minimum of 3 feet in height, with shrubbery placed on top of that. He advised that the landscaping has now been completed and the berm installed is only approximately 8" high, not the 3 feet stipulated in the Permit. He reminded Council that the Cramer Street residents had not strongly opposed the development of this land originally (and in fact at that point were not even aware of what development was proposed) and are not opposing it now. However, they are asking that Council ensure that the Development Permit as issued is strictly adhered to by the store and the landscapers hired by that entity.

There were general questions from Council regarding specifics of the berm and discussions with City Staff, as well as agreement with Mr. MacCormac's concerns regarding the Permit. The Clerk-Administrator confirmed that not only did the Variance Permit specifically state that the berm be a minimum of 3 feet, there were drawings attached as Schedules to the Permit that indicated how the completed berm was to look.

The Mayor advised that this item would be dealt with under the Correspondence portion of tonight's meeting.

**John MacCormac - Berm
Adjacent to Cramer Street
(Cont.)**

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
August 25, 1997**

MOVED by Councillors Hull/George that the Special Council Minutes of August 25th, 1997, be adopted as circulated.

Carried.

(No. 670)

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

There was none.

CORRESPONDENCE:

**Skeena Hotel Sharks Hockey
Team - Request for Beer
Gardens (Todd Gieselman
Hockey Tournament)**

MOVED by Councillors Hull/Hawes that the City of Terrace give permission to the Skeena Hotel Sharks Hockey Team to hold a Beer Garden in conjunction with the Annual Todd Gieselman Memorial Hockey Tournament scheduled for September 18-21, 1997, as requested in their letter received August 28, 1997, provided insurance, liquor and licencing and R.C.M.P. requirements were met.

Carried.

(No. 671)

**BC Brain Injury Association
- "Brain Injury Awareness
Month" Proclamation**

MOVED by Councillors Hawes/McDaniel that the City of Terrace declare the month of October, 1997, as "Brain Injury Awareness Month" in the City of Terrace.

Carried.

(No. 672)

**Ministry of Municipal Affairs
& Housing - Appointment of
Chief Election Officer**

MOVED by Councillors Hull/George that the letter from the Ministry of Municipal Affairs & Housing dated August 28, 1997 regarding the appointment of Elaine Johnson as Chief Election Officer for the referendum on the question of incorporation of the Terrace/Thornhill area as a municipality, be received for information.

Carried.

(No. 673)

**Les Watmough Presentation
- Motion for City of Terrace
and Regional District to
Cease Dealing with Royal
and Toronto-Dominion
Banks**

(No. 674)

MOVED by Councillors Hull/McDaniel that a letter be forwarded to Mr. Watmough thanking him for his presentation to Council, but advising that Council intends to complete its contractual arrangement with the Toronto-Dominion Bank.

Carried.

**Real Canadian Wholesale
Club - Completion of Berm
Facing Cramer Street**

(No. 675)

MOVED by Councillors George/Down that Council direct City staff to ensure that the provisions of Development Permit No. 018-1996 issued to Peninsular Estates Ltd. with respect to the development of the Real Canadian Wholesale Club be strictly adhered to as indicated in that Permit.

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole
(A. Public Works
Component),
September 5 1997**

(No. 676)

MOVED by Councillors Hull/McDaniel that the September 5, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. WALSH AVENUE - M. STEVENS - CONCERNS
WITH BOULEVARD - 4821 WALSH AVENUE**

It was recommended that the City of Terrace arrange to have the rocks removed from Mrs. Stevens' boulevard, and other boulevards where large rocks may exist, and arrange to have those boulevards seeded, that are not presently growing grass, after which time it will be the owners' responsibility to maintain the boulevard.

**2. WALSH AVENUE BOULEVARD - E. RITCHIE -
CONCERNS WITH DRAINAGE - 4826 WALSH
AVENUE**

There were no recommendations forthcoming at this time.

Carried.

**Committee of the Whole
(B. Finance Component),
September 5, 1997**

(No. 677)

MOVED by Councillors George/Down that the September 5, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. LEASE RENEWAL - 4542 PARK AVENUE -
TERRACE WOMEN'S RESOURCE CENTRE**

It was recommended that Administration be authorized to enter into negotiations with the Terrace Women's Resource Centre to renew the current lease for a 5-year period, the negotiations to include provision for the Terrace Women's Resource Centre sharing in the costs of electrical work needing to be undertaken.

2. CHEQUE LIST REPORT - AUGUST, 1997

It was recommended that the August, 1997 Cheque List Report be accepted.

Carried.

**Committee of the Whole,
(C. Recreation Component),
September 5, 1997**

(No. 678)

MOVED by Councillors Hawes/Hull that the September 5, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. DATE FOR ONE-DAY WORKSHOP - REVIEW
STRATEGIES REGARDING PUBLIC RECREATION
SURVEY**

It was recommended that the Supt. of Parks & Recreation work with the consultant to co-ordinate a one-day workshop to review the strategies regarding the public recreation survey results, to be held in the first half of November on a Saturday.

Carried.

**In-Camera Committee of the
Whole
(E. Finance Component),
September 5, 1997**

(No. 679)

I-C, C/Whole (E. Finance),

MOVED by Councillors George/McDaniel that the September 5, 1997 Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be released from In-Camera status:

1. TERRACE PAVING CONTRACT RENEWAL

Sept. 5/97 (Cont.)

It was recommended that the City of Terrace extend its present paving contract with Terrace Paving for an additional 2 years, with an increase of 1.5% over the present rate in each of the two years.

2. FILLING PURCHASING AGENT VACANCY

It was recommended that Administration proceed to advertise and fill the position of Purchasing Agent I.

Carried.

**In-Camera Committee of the Whole,
(E. Committee of the Whole),
September 5, 1997**

MOVED by Councillors Hull/Down that the September 5, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that Item Nos. 1, 2, 3, 4, and 5 be released from In-Camera status, but that Item No. 6 remain In-Camera:

(No. 680)

1. FOREST RENEWAL BC CONTRACT

It was recommended that the City of Terrace accept funding from the Forest Renewal BC for the hiring of a forest sector specialist to review forestry issues in our area.

2. SOUTHEAST CONFERENCE

It was recommended that the Economic Development Officer not attend the Southeast conference being held in Alaska, but that a letter be sent to the conference supporting the resolution of the outstanding fisheries issues, as well as agreeing with the resolution on the floor supporting free and unimpeded ferry traffic.

3. SKEENA CELLULOSE UPDATE

It was recommended that the City of Terrace appeal to the government to buy out Skeena Cellulose on a short-term basis, until a private sector buyer is found.

**4. RESTRUCTURE REFERENDUM-
COMMUNICATIONS PLAN**

**I-C (E. C/Whole, Sept. 5/97
(Cont.)**

It was recommended that further discussion be held on the communications plan at Committee of the

Whole at the end of September 8th, 1997 Regular Council meeting.

5. AIRPORT UPDATE

It was recommended that the City approach its legal counsel to set up an Airport Authority Board in order that negotiations may commence with the Federal Government with respect to the acquisition of the Terrace Airport.

6. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

Building Report, August, 1997

MOVED by Councillors Hull/Hawes that the August, 1997 Building Report be received.

(No. 681)

Carried.

Development Variance Permit No. 006-1997 (Canadian Tire Real Estate Limited-Variance to Schedule "C" Signage Bylaw)

MOVED by Councillors Hawes/McDaniel that authorization be given to vary City of Terrace Signage Bylaw No. 1500-1996, to allow for an increase to the maximum height of a free-standing sign from 7.3 metres (24 feet) to 9.0 metres (29.5 feet) measured from the midpoint of the sign and an increase in the maximum amount of free-standing signage from 7.4 sq.m. (80 sq.ft.) to 14.5 sq.m. (156 sq.ft.), by way of Development Variance Permit No. 006-1997 issued for Canadian Tire Real Estate Limited.

(No. 682)

Carried.

**Oral Report - Public Hearing,
September 8, 1997
Magnum Road Builders Inc.
(OCP Change/Rezoning
Application - 5114 Park
Avenue)**

(No. 683)

MOVED by Councillors Hull/Down that the Oral Report of the Public Hearing of September 8, 1997, regarding an application to amend OCP Bylaw No. 1312-1993 [Magnum Road Builders Inc. (5114 Park Avenue)] from Light Industry to Urban Residential] and to amend Zoning Bylaw No. 1431-1996 [Magnum Road Builders Inc. (5114 Park Avenue) from M2 (Heavy Industrial) to M1 (Light Industrial)], be received, and that Project Bylaws No. ADP-02-9749 and ADP-02-9750 proceed to third reading at tonight's meeting.

Carried.

R.C.M.P. Report, July, 1997

(No. 684)

MOVED by Councillors Hull/McDaniel that the July, 1997 R.C.M.P. Report be received.

Carried.

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

(No. 685)

MOVED by Councillors Hull/Hawes that the September 5, 1997 "Sale by Tender - As-is-Where-is Basis" proceed, with all items being offered to the highest bidders, except for items #9, #13, #25(f) and #29, as outlined in the memo from the Deputy Treasurer dated September 8, 1997.

Carried.

**News Release by Mayor -
Appeal for Government
Buyout of Skeena Cellulose**

Mayor Talstra advised that this item had been placed on the Agenda in order to clarify some issues that had been raised subsequent to the issuance of the News Release.

Mayor Talstra advised that the chain of events leading up to this News Release had unfolded rather hurriedly on Friday, September 5, 1997. He advised that he had had a conversation with the Deputy Premier, Dan Miller, where he was advised that there were problems with the negotiations concerning the situation involving Skeena Cellulose Inc. and the Royal and Toronto-Dominion Banks, who have owned Skeena Cellulose since it applied for protection under the Company Creditors Arrangement Act in March, 1997.

News Release - Buyout

The Deputy Premier indicated that the banks in question were seriously considering moving Skeena Cellulose Inc. into bankruptcy, following recent

**of Skeena Cellulose
(Cont.)**

developments that indicate that the pulp mill union, the provincial government, and the banks have been unable to reach agreement on a viable business plan. Because the operation appeared destined for bankruptcy, as a stop-gap measure in an attempt to save about 3000 northwest jobs, Council decided to urge "the provincial government to buy out the banks' ownership of the company".

Mayor Talstra then made several telephone calls to community leaders, and received encouragement from many of those individuals with respect to this proposal.

The proposal would be that the Provincial Government would "step into the Skeena Cellulose crisis in an ownership role", but that the "plan must include the capital expenditures necessary to modernize the Prince Rupert pulp mill, increasing the efficiency of its operations, and implementing many of the recommendations of the Northwest BC Forestry Task Force". Although it appeared that conditions of this proposal had not been adequately publicized, the Mayor wanted to make it quite clear that "the City of Terrace believes successful government ownership of the Skeena Cellulose operations is contingent upon the following:

- 1. Government ownership be short-term, and a private-sector buyer willing to operate the company be found as soon as possible.*
- 2. The buyout and commencement of operations must occur before the existing customer base begins to deteriorate.*
- 3. A viable business plan be developed for the future of the operation, taking into consideration:*
 - local input*
 - re-assess union's role*
 - business objectives for potential buyers*
- 4. Fund the capital expenditures necessary to modernize the pulp mill's operations.*
- 5. Local creditors be made financially whole with the commencement of operations.*

**News Release - Buyout
of Skeena Cellulose
(Cont.)**

6. *Strongly consider the Northwest BC Forestry Task Force recommendations for the long-term viability of the northwest industry."*

Despite issuing the News Release, the Mayor noted that again this issue received very little media coverage provincially.

Councillor George commented that he had been concerned after hearing the radio report of this News Release and didn't think the coverage fully expressed Council conditions as indicated by the Mayor that a) this was a short-term solution; b) local creditors must be paid in full; and c) if the company is going to be "up and running" the Banks' concerns regarding the labour problem need to be addressed.

Councillor Hull indicated that he felt the Business Plan put forward by the banks as a solution to the problem had been carefully put together by renowned consultants who were very familiar with the woods industry and the solutions necessary to make this a viable situation.

There was general agreement among Councillors present that the provincial government should proceed with that Business Plan.

Councillor Down expressed disappointment that we are forced to rely on information from the Deputy Minister and felt that our local MLA should be playing a more active part in informing Council and northwest communities of development in this area.

Councillor Hawes expressed concern that the City had not heard more from the Banks involved with respect to this proposal and Mayor Talstra advised that although the Banks stated they would be issuing a Press Release, nothing has been forthcoming thus far.

BYLAWS:

**OCP Amendment (CN Rail-Between Emerson & School St.) Bylaw,
Project No. ADP-02-9739**

MOVED by Councillors Hull/Hawes that the OCP Amendment (CN Rail-Between Emerson and School Street) Bylaw, Project No. ADP-02-9739 be read by title only and adopted.

Adoption

Carried.

(No. 686)

**Zoning Amendment (CN Rail-Between Emerson & School St.) Bylaw,
Project No. ADP-02-9740**

MOVED by Councillors Hull/Hawes that the Zoning Amendment (CN Rail-Between Emerson and School Street) Bylaw, Project No. ADP-02-9740 be read by title only and adopted.

Adoption

Carried.

(No. 687)

**OCP Amendment (Magnum Road Builders Inc.-5114 Park Avenue) Bylaw,
Project No. ADP-02-9749**

MOVED by Councillors Hull/McDaniel that the OCP Amendment (Magnum Road Builders Inc.-5114 Park Avenue) Bylaw, Project No. ADP-02-9749 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 688)

**Zoning Amend. (Magnum Road Builders Inc. - 5114 Park Avenue) Bylaw,
Project No. ADP-02-9750**

MOVED by Councillors Hull/McDaniel that the Zoning Amendment (Magnum Road Builders Inc.-5114 Park Avenue) Bylaw, Project No. ADP-02-9750 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 689)

**Cemeteries Regulation Bylaw No. 1279-1992 Amending Bylaw,
Project No. ADP-02-9752**

MOVED by Councillors George/Hawes that the Third Reading of Cemeteries Regulation Bylaw No. 1279-1992 Amending Bylaw, Project No. ADP-02-9752 be rescinded.

Rescind Third Reading

Carried.

(No. 690)

**Cemeteries Regulation
Bylaw No. 1279-1992
Amending Bylaw,
Project No. ADP-02-9752**

MOVED by Councillors Hawes/McDaniel that the Cemeteries Regulation Bylaw No. 1279-1992 Amending Bylaw, Project No. ADP-02-9752 be read by title only and passed in its third reading, as amended.

Third Reading (As Amended)

Carried.

(No. 691)

**Business Licence
Amendment (Pawn Brokers)
Bylaw,
Project No. ADP-02-9753**

MOVED by Councillors McDaniel/Hull that the Business Licence Amendment (Pawn Brokers) Bylaw, Project No. ADP-02-9753 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 692)

Second Reading

MOVED by Councillors McDaniel/Hull that the Business Licence Amendment (Pawn Brokers) Bylaw, Project No. ADP-02-9753 be read by title only and passed in its second reading.

(No. 693)

Carried.

Third Reading

MOVED by Councillors McDaniel/Hull that the Business Licence Amendment (Pawn Brokers) Bylaw, Project No. ADP-02-9753 be read by title only and passed in its third reading.

(No. 694)

Carried.

NEW BUSINESS:

Councillors had nothing to report.

MEDIA:

There were no questions.

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

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

(No. 695)

Carried.

**In-Camera Committee
of the Whole,
September 8, 1997**

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise

and report.

Adoption of Report

(No. 696)

MOVED by Councillors Hull/Hawes that the September 8, 1997 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 697)

MOVED by Councillors McDaniel/Down that the September 8, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 22ND, 1997 AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Councillor T. Down 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:

MOVED by Councillors Vanderlee/Hawes that the addendum be included.

(No. 698)

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

**MINUTES:
Regular Council Minutes,
September 8, 1997**

MOVED by Councillors McDaniel/Vanderlee that the Regular Council Minutes of September 8th, 1997, be adopted as circulated.

(No. 699)

Carried.

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

**Terrace Public Library -
Request for Support at
UBCM - Free Library Access**

Councillor George advised that, pursuant to Resolution No. 619-1997 of the August 11th, 1997 Regular Council meeting, he attended a Library Board Meeting and determined that, although there are a few municipalities that are considering abolishing their Library Boards and instituting a user-fee system, he does not feel a resolution, to be presented at the upcoming UBCM, is required from Mayor and Council at this time in support of free access to public libraries and the retention of Public Library Boards in B.C.

**CORRESPONDENCE:
B.C. Council for Families -
"National Family Week"**

MOVED by Councillors Hull/Hawes that the week of October 6th - 12th, 1997 be declared "National Family Week" in the City of Terrace.

Proclamation

Carried.

(No. 700)

**"Asia Pacific Week"
Proclamation**

MOVED by Councillors George/Hull that the week of September 20th - October 5th, 1997 be declared "Asia Pacific Week" in the City of Terrace.

(No. 701)

Carried.

**Royal Canadian Legion,
Branch #13 - Remembrance
Day Activities**

MOVED by Councillors Hull/Vanderlee that pursuant to the September 5th, 1997 correspondence from the Royal Canadian Legion Branch #13, permission be granted to this organization to hold a Remembrance Day parade and service on November 11th, 1997; that the Poppy Flag be flown at City Hall the week of November 4th - 11th, 1997; and further, that the City of Terrace purchase a wreath, with details of the purchase to be arranged by the Administration Department, and the Mayor, or his delegate, lay the Wreath at the Cenotaph during the ceremony.

(No. 702)

Carried.

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

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole,
September 8th, 1997***

MOVED by Councillors Hull/McDaniel that the September 8th, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendations, and that the entire Report be released from In-Camera status:

(No. 703)

1. TERRACE AREA RESTRUCTURE

It was recommended that the public meeting, display in the Mall, open houses, presentations to the community groups, mailing of newsletter and radio and newspaper ads be proceeded with. The ads should reflect a position that amalgamation is a positive step and further the City and Regional District should advertise to appeal for a good voter turnout.

Carried.

**Committee of the Whole -
A. Planning Component,
September 15th, 1997**

MOVED by Councillors George/Vanderlee that the September 15th, 1997, Planning Component of the Committee of the Whole Report be adopted, with Item No. 2 recommendation amended replacing "requiring"

(No. 704)

with "requesting", as follows:

1. TERRACE ANTI-POVERTY SOCIETY - COMMUNITY GARDENS

It was recommended that once a decision is made by Twin River Estates with respect to utilization of a portion of their property for a community garden, administration will meet with the Anti-Poverty Society to review this matter in more detail.

2. B.T.S. NORTHERN INTERIOR FASTFRATE

It was recommended that Administration contact B.T.S. Northern Interior Fastfrate, and the owners of the building at 4931 Keith Avenue, requesting that the trailers be parked on the property fronting Keith Avenue in order to reduce noise levels to residential properties along Pohle, and that administration follow up to ensure that this does in fact take place.

Carried.

**Committee of the Whole -
B. Public Works,
Environment, & Waste
Management Component,
September 15, 1997**

MOVED by Councillors George/McDaniel that the September 15th, 1997 Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendation:

(No. 705)

1. STRAUME AVENUE - STORM DRAINAGE

It was recommended that the low tender of \$64,736.00 from Wayne Watson Construction Ltd. be accepted for the installation of storm drainage on the 4600 Block of Straume Avenue.

Carried.

**Committee of the Whole, -
C. Finance, Personnel &
Administration Component,
September 15, 1997
Item No. 1**

Division was requested on Item No. 1.

(No. 706)

MOVED by Councillors George/McDaniel that Item No. 1 of the September 15th, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following

recommendation:

1. TERRACE COMMUNITY SERVICES - TAX RELAXATION

It was recommended that for the 1997 taxation year only, Terrace & District Community Services Society be given a Grant-In-Aid of \$1,045.39, representing one-third of the difference between the 1997 Business Tax Levy and the Residential Tax Levy. T.D.C.S.S. may wish to pursue a similar arrangement with the Kitimat-Stikine Regional District and the Provincial Government.

Carried.

Councillor Hull opposed.

Item No. 2

(No. 707)

MOVED by Councillors George/Hull that Item No. 2 of the September 15th, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendation:

2. COUNCIL INDEMNITIES

It was recommended that a review of Council Indemnities be tabled until after the October 18, 1997 restructure referendum.

Carried.

***In-Camera Committee of the Whole -
A. Finance, Personnel &
Administration Component,
September 15th, 1997***

(No. 708)

MOVED by Councillors Hawes/Vanderlee that the September 15th, 1997 Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted with the following recommendation, and that the entire Report be released from In-Camera status:

1. MANAGEMENT SALARIES

It was recommended that management staff salaries for 1997 be approved.

Carried.

**SPECIAL REPORTS:
Seniors Advisory
Commission Minutes**

MOVED by Councillors Hull/McDaniel that the September 10th, 1997 Seniors Advisory Commission Report be received for information.

(No. 709)

Carried.

**Memo-Director of
Engineering - GIS
Conference for City Planner**

MOVED by Councillors McDaniel/Vanderlee that approval be granted for the City Planner to attend the GIS (Global Innovative Solutions) Conference to be held in Calgary, Alberta on October 1st - 5th, 1997, at a total estimated cost of \$1,600.50.

(No. 710)

Carried.

**Memo-Deputy Treasurer -
Local Government
Accounting & Financial
Reporting Seminar**

MOVED by Councillors Hawes/Vanderlee that approval be granted for the Deputy Treasurer to attend the Local Government Accounting & Financial Reporting in B.C. Seminar to be held in Vancouver, B.C. on November 6 & 7, 1997, at a total estimated cost of \$1,500.00, with funds available in account #2230 742.

(No. 711)

Carried.

**Memo-Director of
Engineering - Pedestrian
Safety on Kerby and Sparks
Street**

MOVED by Councillors Hull/McDaniel that the September 18th, 1997 memorandum from the Director of Engineering regarding a letter from Doris Mitchell, Director of Resident Care, Terraceview Lodge, with respect to concerns they have about pedestrian safety on Kerby and Sparks Street, be referred to the Public Works, Environment and Waste Management Component of Committee of the Whole for study and recommendation.

(No. 712)

Carried.

**Memo-Treasurer - 1997
Capital Expenditures Status**

MOVED by Councillors George/Hull that the September 15th, 1997 memorandum from the Treasurer regarding the 1997 Capital Expenditures status be referred to the Committee of the Whole for study and recommendation.

(No. 713)

Carried.

**Report of Public Hearing,
September 8, 1997**

MOVED by Councillors Hull/McDaniel that the September 8th, 1997 Report of the Public Hearing be received for information.

(No. 714)

Carried.

**In-Camera Memo-Bylaw
Enforcement Officer**

MOVED by Councillors Hull/Hawes that the July 22nd, 1997 in-camera memorandum from the Bylaw

(No. 715)

Enforcement/Animal Control Officer be referred to the Finance, Personnel & Administration Component of the In-Camera Committee of the Whole for study and recommendation.

Carried.

**R.C.M.P. Report,
August, 1997**

MOVED by Councillors Vanderlee/Hawes that the August, 1997 R.C.M.P. Report be received.

(No. 716)

Carried.

**BYLAWS:
Cemeteries Regulation
Bylaw No. 1279-1992
Amending Bylaw,
Project No. ADP-02-9752
Adoption**

MOVED by Councillors Hull/Hawes that the Cemeteries Regulation Bylaw No. 1279-1992 Amending Bylaw, Project No. ADP-02-9752 be read by title only and adopted.

Carried.

(No. 717)

**Business Licence Bylaw No.
1227-1990 Amending Bylaw,
Project No. ADP-02-9753
Adoption**

MOVED by Councillors Hawes/Vanderlee that the Business Licence Bylaw No. 1227-1990 Amending Bylaw, Project No. ADP-02-9753 be read by title only and adopted.

(No. 718)

Carried.

**OCP Amendment (5114 Park
Avenue) Bylaw No. 1602-
1997,
Project No. ADP-02-9749
Adoption**

MOVED by Councillors Hull/Vanderlee that the OCP Amendment (5114 Park Avenue) Bylaw, Project No. ADP-02-9749 be read by title only and adopted.

Carried.

(No. 719)

**Zoning Amendment (5114
Park Avenue) Bylaw No.
1603-1997
Project No. ADP-02-9750
Adoption**

MOVED by Councillors Vanderlee/Hawes that the Zoning Amendment (5114 Park Avenue) Bylaw No. 1603-1997 Project No. ADP-02-9750, be read by title only and adopted.

Carried.

(No. 720)

Community Health Council

Councillor McDaniel advised that he has been appointed to the Community Health Council as a

representative of the Regional District of Kitimat-Stikine.

(No. 721)

MOVED by Councillors McDaniel/George that Councillor David Hull attend the Community Health Council meetings as an observer for City Council, and further, that a follow-up letter be sent to the Ministry of Health requesting again that a City of Terrace Council member be appointed to sit on the Community Health Council Board.

Carried.

Regional District of Kitimat-Stikine Report

Councillor McDaniel gave a brief report of the recent Regional District of Kitimat-Stikine meeting that he attended with Mayor Talstra.

Terrace & District Community Services

Councillor Hawes advised that the Terrace and District Community Services is facing some financial hardships at the present time due to Provincial cutbacks, and commended them for the work they do in our community.

MEDIA:

There were no questions.

ADJOURNMENT:

(No 722)

MOVED by Councillors Hull/Vanderlee that the September 22nd, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:25 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 10, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes, and D. Hull. Councillor R. Vanderlee was absent due to 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. 761)

MOVED by Councillors McDaniel/Hull that the addendum be included.

Carried.

DELEGATIONS & GUESTS:

There were no delegations or guests.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

**MINUTES:
Regular Council Minutes,
October 14, 1997**

(No. 762)

MOVED by Councillors McDaniel/George that the Regular Council Minutes of October 14, 1997, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:
The Family Place -
"Children's Day"
Proclamation**

(No. 763)

MOVED by Councillors Hawes/McDaniel that November 20th, 1997 be declared "Children's Day" in the City of Terrace.

Carried.

**Alzheimer Society of B.C. -
"Alzheimer Awareness
Month" Proclamation**

(No. 764)

MOVED by Councillors McDaniel/Hull that the month of January, 1998 be declared "Alzheimer Awareness Month" in the City of Terrace.

Carried.

**Ladner Downs, Barristers &
Solicitors - Application for
Charity Casino Licence -
Terrace Inn Ltd.**

(No. 765)

MOVED by Councillors George/McDaniel that the November 7th, 1997 correspondence from Ladner Downs, Barristers & Solicitors, regarding an application on behalf of the Terrace Inn for a charity casino licence, be referred to the November 14th, 1997 Committee of the Whole, for study and recommendation.

Carried.

**Town of Smithers - 1998
NCMA Annual Convention -
Activity Sponsorship
Request**

(No. 766)

MOVED by Councillors Hull/Down that a request from the Town of Smithers for the City of Terrace to sponsor an activity during the 1998 North Central Municipal Association Annual Convention to be held May 1 - 2, 1998, be declined.

Defeated.

(No. 767)

MOVED by Councillors McDaniel/Hawes that Administration determine the costs associated with the various activities scheduled during the 1998 North Central Municipal Association Annual Convention, and this matter be referred to a Committee of the Whole meeting for study and recommendation.

Carried.

**Artist's and Communities
Project - Grant Application -
Support Letter**

(No. 768)

MOVED by Councillors McDaniel/Down that a letter of support be provided to assist the Artist's and Communities Project with their grant application for their project "Opening Doors", which will run from March 1998 - March, 1999.

Carried.

**Terrace Community
Volunteer Bureau & Seniors
Information Access - Grant
Proposal**

(No. 769)

MOVED by Councillors Hull/McDaniel that the Grant Proposal submitted by the Terrace Community Volunteer Bureau and Seniors Information Access be referred to the Committee of the Whole, Budget Deliberations, for study and recommendation.

Carried.

Mayor and Council extended their sincere gratitude to Lovina Tyler for her years of hard work and dedication to the community as the Executive Director of the Terrace Community Volunteer Bureau & Seniors Information Access, and wished her well in her future private entrepreneurial endeavours.

**Kitimat-Terrace & District
Labour Council -
Contracting Out Residential
Garbage Collection**

(No. 770)

MOVED by Councillors McDaniel/Hawes that the October 20th, 1997 correspondence from the Kitimat-Terrace & District Labour Council, wherein they expressed concerns regarding Council's consideration of contracting out residential garbage collection, be received for information.

Carried.

**Dr. Thomas Nagy - Request
for Letter of Support for
Ophthalmology Service**

(No. 771)

MOVED by Councillors Hawes/Down that Administration forward a strong letter of support to the appropriate Ministries for the replacement equipment needed to sustain the Ophthalmology Service that is currently available, and outline the necessity of the equipment to the health and lifestyle affecting the entire Northwest region.

Carried.

**SPARC - "Social Planning
Week" Proclamation**

(No. 772)

MOVED by Councillors McDaniel/Hawes that the third week of November, 1997 be declared "Social Planning Week" in the City of Terrace.

Carried.

**Terrace Art Association - Art
Gallery Security Concerns**

(No. 773)

MOVED by Councillors Hull/George that Public Works Administration address the concerns raised in the November 3rd, 1997 correspondence from the Terrace Art Association regarding security issues at the Gallery.

Carried.

NCMA - Constitution

(No. 774)

MOVED by Councillors Hull/Down that the November 6th, 1997 correspondence from the North Central Municipal Association regarding their revised Constitution and request of execution of same, be referred to the Committee of the Whole meeting for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

**Committee of the Whole
A. Finance, Personnel &
Admin. Component,
October 31, 1997**

Division was requested on Item No. 1.

MOVED by Councillors George/McDaniel that Item No. 1 of the October 31st, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendation:

Item No. 1

(No. 775)

1. YELLOWHEAD HIGHWAY ASSOCIATION - SPONSORSHIP OF CONFERENCE ACTIVITY

It was recommended that the City of Terrace sponsor an event at the 52nd Annual Yellowhead Highway Association Conference being held in Prince Rupert from May 21-24, 1998 in the amount of \$1,000.00.

Carried.

Councillors Hull and Down opposed.

Item No. 2

(No. 776)

MOVED by Councillors Hawes/Down that Item No. 2 of the October 31st, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendation:

2. DOG LICENCES - REVENUE INCREASE

It was recommended that a \$5.00 across-the-board increase to dog licence fees be instituted for the 1998 licence year, maintaining a half-price fee structure for seniors.

Carried.

Committee of the Whole
B. Planning Component,
October 31, 1997

(No. 777)

MOVED by Councillors George/Hull that the October 31, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SKATEBOARD PARK

It was recommended that Administration review suitable sites throughout the community for the location of a Skateboard Park, within 3 weeks, with this report to be reviewed by Committee.

2. MONTEITH REZONING - 4803 GRAHAM AVENUE

It was recommended that the City of Terrace proceed with the process to rezone a portion of the northern 40 metres of the property at 4803 Graham Avenue from AR1 (Agricultural) to R2 (Two-Family Residential).

3. M1 - LIGHT INDUSTRIAL - PERMITTED USES

It was recommended that the City of Terrace proceed with the process to amend the permitted uses in the M1 Light Industrial zones, as outlined in the October 15th, 1997 memorandum from the City Planner.

4. COMMUNITY FUTURES CONFERENCE - NOVEMBER 14TH & 15TH, 1997

It was recommended that authority be granted to anyone from Council wishing to attend the November 14th & 15th, 1997 Community Futures Conference being held in Terrace at a cost of \$125.00 per registrant, and that Administration canvas Council to determine who was interested in attending.

Carried.

Committee of the Whole
C. Recreation, Parks & Community Services Component, October 31, 1997

MOVED by Councillors Hawes/McDaniel that the October 31, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendation:

(No. 778)

1. FACILITY HOURS OF OPERATION - TEEN FUNCTIONS

As City procedures have been reviewed and new procedures implemented, no further recommendations were required on this matter.

Carried.

I-C Committee of the Whole
D. I-C Recreation, Parks & Community Services Component, October 31, 1997

MOVED by Councillors George/McDaniel that the October 31, 1997 In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted with the recommendations contained therein, and that the entire report remain In-Camera.

(No. 779)

1. RECREATION CONCERNS

This item remained In-Camera.

Carried.

Committee of the Whole
A. Planning Component, November 3, 1997

MOVED by Councillors Hull/McDaniel that the November 3rd, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 780)

1. TERRACE ANTI-POVERTY SOCIETY - COMMUNITY GARDENS

It was recommended that the City of Terrace grant the Terrace Anti Poverty Society use of a portion of the land to the north of the Skeena Kalum Housing complex for a community garden, and that this portion of property be subdivided off the entire parcel.

It was further recommended that the City investigate the cost for provision of water service to the subject

property and that a lease be drawn up to cover the portion of land in question, such lease to be renewed annually, in the event the land is required by the City for other purposes at a future date.

Carried.

Committee of the Whole
B. Finance, Personnel &
Admin. Component,
November 3, 1997

MOVED by Councillors George/McDaniel that the November 3rd, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 781)

1. TERRACE PUBLIC LIBRARY - 1998 PROPOSED BUDGET

It was recommended that the budget as proposed by the Terrace Public Library be included in the first draft of the 1998 budget and that Administration advise the Library Board of that fact.

2. TERRACE BEAUTIFICATION SOCIETY - 1998 PROPOSED BUDGET

It was recommended that the budget as proposed by the Terrace Beautification Society be included in the first draft of the 1998 budget.

3. MISS TERRACE PAGEANT - GRANT REQUEST

It was recommended that the budget as proposed by the Miss Terrace Pageant committee be included in the first draft of the 1998 budget.

Carried.

**A. I-C Committee of the Whole,
November 3, 1997**

(No. 782)

MOVED by Councillors Hull/George that the November 3rd, 1997 In-Camera Committee of the Whole Report be adopted, and that In-Camera status be lifted from Item No. 1 as follows:

1. PRIORITY LIST

It was recommended that each Committee member prioritize the list of items as distributed and return that list to the Committee Chairman in order that staff have some direction with respect to the prioritization of tasks to be completed.

2. LOCAL ISSUES AND PRIORITIES

This item remained In-Camera.

Carried.

**A. Committee of the Whole
November 7, 1997**

(No. 783)

MOVED by Councillors George/Hull that the November 7th, 1997 Committee of the Whole Report be amended as follows:

- Page 1: Member R. McDaniel was absent due to City business;*
- Page 1, 3rd paragraph: Rev. P. Hendriks, from the Christian Reform Church;*
- Page 3, 5th paragraph: "councillors" changed to "counsellors" in two occasions.*

and that the amended report be adopted with the following recommendation:

1. CASINO-STYLE GAMBLING

It was recommended that, as time had run out, the remaining proponents in favour of casino-style gambling, as well as those opposed to this matter, be afforded an opportunity to address the Committee at a Committee of the Whole meeting to be held Friday, November 14th, 1997 at 12:00 noon.

Carried.

Committee of the Whole
B. Planning Component,
November 7, 1997

(No. 784)

MOVED by Councillors Hull/George that the November 7th, 1997 Planning Component of the Committee of the Whole Report be adopted with the following recommendation:

1. STRATA TITLE CONVERSION (CAVANAUGH & COMPTON - 5208 MOUNTAIN VISTA DRIVE)

It was recommended that the duplex unit at 5208 Mountain Vista Drive be granted Council approval for strata title conversion into two units (Lot C, District Lot 363, Range 5, Coast District, Plan PRP14912).

Carried.

I-C Committee of the Whole
C. I-C Planning
Component,
November 7, 1997

(No. 785)

MOVED by Councillors Hull/Hawes that the November 7th, 1997 In-Camera Planning Component of the In-Camera Committee of the Whole Report be adopted, and the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

Building Report,
October, 1997

(No. 786)

MOVED by Councillors Hawes/McDaniel that the October, 1997 Building Report be received.

Carried.

R.C.M.P. Report,
September, 1997

(No. 787)

MOVED by Councillors Hull/McDaniel that the September, 1997 R.C.M.P. Report be received.

Carried.

Memo-Economic
Development Officer -
Freshwater Angling Licence
Fees

(No. 788)

MOVED by Councillors George/McDaniel that letters be forwarded to the Ministry of Environment, Ministry of Employment and Investment, Ministry of Tourism and our local MLA, Helmut Geisbrecht, stressing the urgency that any fee increases to Freshwater Angling Licences be implemented as follows:

- *Achieved through full consultation and agreement with the sport fishing industry;*

- *Competitive with other jurisdictions;*
- *Implemented over an acceptable time frame.*

Carried.

**Memo-Economic
Development Officer -
Northwest Regional
Advisory Committee**

MOVED by Councillors George/McDaniel that, since Councillors Val George has already been appointed to the Northwest Regional Advisory Committee, this memo be received for information.

(No. 789)

Carried.

**Memo-Bylaw Enforcement/
Animal Control Officer -
Snow Removal Routes**

MOVED by Councillors D. Hull/McDaniel that, further to the Bylaw Enforcement Officer's memorandum of October 20th, 1997, and pursuant to City of Terrace Street and Traffic Bylaw No. 1313-1993, Section 53, Subsection 1 and 2, effective November 1, 1997 to April 1, 1998, 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.

(No. 790)

Carried.

**Memo-Dir. of Engineering -
Sewer Treatment Plant**

MOVED by Councillors Hawes/McDaniel that the November 4th, 1997 memorandum from the Director of Engineering regarding cost of repairs for the sewer treatment plant in 1997 be referred to the Committee of the Whole for study and recommendation.

(No. 791)

Carried.

**Memo-Treasurer -
Banking Tenders**

MOVED by Councillors Hull/George that, as outlined in the November 5th, 1997 memorandum from the Treasurer, the City of Terrace award the City's banking for the years 1998-2002 to the Canadian Imperial Bank of Commerce.

(No. 792)

Carried.

Recreation Facilities Survey Report

(No. 793)

MOVED by Councillors George/Hawes that the Recreation Facilities Survey Report be referred to the Committee of the Whole meeting for study and recommendation, and further, that Art Erasmus and all of the volunteers who put in many long hours in compiling this report, be congratulated and thanked for a job well done.

Carried.

Memo-Superintendent of Parks & Recreation - Skateboard Park Location

(No. 794)

MOVED by Councillors George/Hawes that November 7th, 1997 memorandum from the Superintendent of Parks & Recreation regarding possible alternate locations for the Skateboard Park be referred to the November 17th, 1997 Committee of the Whole for study and recommendation.

Carried.

In-Camera Memo-Superintendent of Parks & Recreation - Personnel Matter

(No. 795)

MOVED by Councillors Hull/McDaniel that the November 6th, 1997 In-Camera memorandum from the Superintendent of Parks & Recreation regarding a personnel matter, be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting, and that the entire report remain In-Camera.

Carried.

TEAC Minutes, September 11, 1997

(No. 796)

MOVED by Councillors Hull/McDaniel that the September 11th, 1997 TEAC Minutes be received.

Carried.

Seniors Advisory Commission, October 8, 1997

(No. 797)

MOVED by Councillors McDaniel/Hull that the October 8th, 1997 Seniors Advisory Commission Report be received.

Carried.

Terrace Advisory Parks & Recreation Commission, October 16, 1997

(No. 798)

MOVED by Councillors Hull/Down that the October 16th, 1997 Terrace Advisory Parks & Recreation Commission Report be received.

Carried.

**Memo-Treasurer -
1998 Provisional Budget**

(No. 799)

MOVED by Councillors Hull/McDaniel that the 1998 Provisional Budget as presented by the Treasurer, be referred to the Committee of the Whole for Budget deliberations, and that these meetings be scheduled for Wednesday evenings over the course of the next few weeks.

Carried.

BYLAWS:

**1998 Tax Exemption Bylaw,
Project No. ADP-02-9754
Adoption**

(No. 800)

MOVED by Councillors Hull/McDaniel that the 1998 Tax Exemption Bylaw, Project No. ADP-02-9754 be read by title only and adopted.

Carried.

**Zoning Amendment (4803
Graham Avenue) Bylaw,
Project No. ADP-02-9755
First Reading**

(No. 801)

MOVED by Councillors Hull/Hawes that Zoning Amendment (4803 Graham Avenue) Bylaw, Project No. ADP-02-9755 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 802)

MOVED by Councillors Hawes/McDaniel that Zoning Amendment (4803 Graham Avenue) Bylaw, Project No. ADP-02-9755 be read by title only and passed in its second reading.

Carried.

**Zoning Amendment (Light
Industrial Uses) Bylaw,
Project No. ADP-02-9756
First Reading**

(No. 803)

MOVED by Councillors Hull/McDaniel that Zoning Amendment (Light Industrial Uses) Bylaw, Project No. ADP-02-9756 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 804)

MOVED by Councillors Hull/McDaniel that Zoning Amendment (Light Industrial Uses) Bylaw, Project No. ADP-02-9756 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Tax Relief for Recycling Businesses

(No. 805)

MOVED by Councillors Down/Hawes that the City of Terrace explore options of providing property tax relief for those business/enterprises providing non-economic recycling of discarded materials/refuse (toxic and non-toxic), i.e., cardboard, glass, paint, etc.

Carried.

Northern Development Fund - City of Terrace Representation

(No. 806)

MOVED by Councillors George/McDaniel that, in response to the announcement by the Minister of Employment & Investment of the formation of the Northern Development Fund, a request be made to the Ministry that a representative from the City of Terrace Municipal Council be appointed to this development fund.

Carried.

Yellowhead Highway Association

Councillor McDaniel reported that concerns raised by the Yellowhead Highway Association at the recent UBCM Convention were being followed up with the Minister.

Premier's Summit, Prince George, B.C.

Mayor Talstra reported on his attendance at the recent Premier's Summit in Prince George. Although many important issues were discussed and some positive recommendations put forward to the Premier, Mayor Talstra reported that time will tell what action will be taken on those recommendations, and that he felt a second summit in the future is necessary for follow-up.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole

(No. 807)

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

Carried.

In-Camera Committee of the Whole, November 10, 1997

The Committee discussed the item referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 808)

MOVED by Councillors Hawes/McDaniel that the November 10th, 1997 In-Camera Committee of the Whole Report be adopted.

Carried.

ADJOURNMENT:

(No. 809)

MOVED by Councillors Down/George that the November 10th, 1997 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:50 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 24, 1997 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. 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:

MOVED by Councillors McDaniel/Hawes that the addendum be included.

(No. 810)

Carried.

DELEGATIONS & GUESTS:

**Opposition to Charity
Casino Gambling**

Daryl Anaka, Terrace resident and teacher, presented a petition with approximately 912 signatures of Terrace and area residents expressing their concerns and opposition to gambling casinos, slot machines, or video lottery terminals in the community, stating that they believe these gambling outlets would be socially destructive and morally wrong, causing the stability of the family to weaken, the victimization of the poor and an increase in crime.

Mr. Anaka also presented research information supporting these views.

**Support of Charity Casino
Gambling**

Mr. R. Austin, Catering Manager of the Terrace Inn, reiterated his views of the benefits that a charity casino would offer to the many charities in Terrace, as well as the local economy as a whole. He stated that individual choice should prevail regarding the use of charity casinos.

Mr. J. Georgilas presented his view of Terrace downtown revitalization, with a drawing of the proposed Terrace Inn Casino, stressing that he felt something like this proposal was needed to keep Terrace as a regional hub servicing the people and business of the region.

Mr. G. Jackson, owner of the Royal Diamond Casino, stressed his view that gambling is an issue of choice, and that the issue being dealt with is not a moral issue, but a zoning and development issue. He reminded Mayor and Council that there are many forms of gambling taking place in Terrace presently, and that charity gambling would benefit the local charities, as well as the community as a whole.

Mayor Talstra was advised that the B.C. Lotteries' Commission deadline for submission of applications for charity casinos was November 28th, 1997, however, extensions could be requested.

Mayor Talstra thanked the guests for their presentations, and advised that this matter would be dealt with next on the Agenda in conjunction with the November 14, 1997 Committee of the Whole Report.

Charity Casino Gambling

(No. 811)

MOVED by Councillors George/McDaniel that the City of Terrace is opposed to expanded gambling within its City boundaries in the form of casinos, and is opposed to the introduction of gaming equipment into any existing or future public buildings, and further, that a letter be sent to the B.C. Lotteries Advisory Committee informing them that the Council is opposed to the establishment of casinos in Terrace, and the placement of any gaming equipment in public places.

Carried.

Councillor T. Down and D. Hull opposed.

**Request for Referendum on
Charity Casino Gambling**

(No. 812)

MOVED by Councillors Down/Hull that a referendum be held as soon as possible to determine if the citizens of Terrace desire to introduce charity casinos into their community.

Defeated.

Councillor T. Down supported this motion.

COMMITTEE REPORT:

**A. Committee of the Whole,
November 14, 1997**

(No. 813)

MOVED by Councillors George/Hawes that the November 14th, 1997 Committee of the Whole report be adopted as follows:

A. CASINO-STYLE GAMBLING

There were no recommendations forthcoming at this time.

Carried.

Recess

Mayor Talstra called a short recess at this time.

**PETITIONS AND
QUESTIONS:**

There were none.

**MINUTES:
Regular Council Minutes,
November 10, 1997**

MOVED by Councillors McDaniel/Hawes that the Regular Council Minutes of November 10th, 1997, be adopted as circulated.

(No. 814)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:
Pacific Northwest Music
Festival - "Music Festival
1998" Proclamation**

MOVED by Councillors Hawes/McDaniel that March 24th - April 4th, 1998 be declared "Music Festival 1998" in the City of Terrace, and further that Mayor Talstra and guest, or his delegate, attend the Gala Night and say a few brief words.

(No. 815)

Carried.

**Terrace Regional Museum
Society - Heritage Park
Report and Funding Request**

MOVED by Councillors Hull/McDaniel that the November 14th, 1997 correspondence from the Terrace Regional Museum Society regarding the Museum's 1997 financial reports, as well as a request for funding for their 1998 program, be referred to upcoming Budget deliberations for study and recommendation, with appropriate Museum Society representatives invited to attend.

(No. 816)

Carried.

**R.C.M.P. - Request Council
to Identify Concerns/
Programs for 1998**

(No. 817)

MOVED by Councillors McDaniel/Vanderlee that Administration arrange a mutually agreeable time for the R.C.M.P. Detachment to meet with Mayor and Council to discuss specific concerns/programs that they would like to see Terrace Detachment address in 1998.

Carried.

**Terrace Minor Hockey
Association - Request for
Waiver of Criminal Record
Check Fees**

(No. 818)

MOVED by Councillors Hawes/Vanderlee that the November 21st, 1997 correspondence from Terrace Minor Hockey Association be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, with Brian Downie, President of Terrace Minor Hockey Association, invited to attend, and further, that the actual cost of conducting criminal record checks be reviewed, with the possibility of a policy being implemented to deal with this ongoing issue.

Carried.

**R. Price & Sons & Terrace
Bottle Depot - Request for
Tax Waiver**

(No. 819)

MOVED by Councillors Down/Hull that the November 6th, 1997 correspondence from R. Price & Sons Ltd. regarding a tax waiver request for Terrace Bottle Depot be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, at which time the City Treasurer will provide his report.

Carried.

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

There was none.

COMMITTEE REPORTS:

**A. In-Camera Committee
of the Whole,
November 10, 1997**

(No. 820)

MOVED by Councillors Hull/Downs that the November 10th, 1997 In-Camera Committee of the Whole Report be adopted with the following recommendation, and that the entire Report be released from In-Camera status:

1. FILLING VACANT POSITION - PARKS &

RECREATION

It was recommended that the Superintendent of Parks & Recreation be given approval to fill the position of Recreation Program Co-ordinator, which will become vacant effective November 14, 1997, in order to maintain continuity of recreation programming services.

Carried.

**A. Committee of the Whole -
November 14, 1997**

This Committee Report was dealt with following the "Delegations & Guests" portion of this meeting's Agenda (see Resolution No. 813).

(See Resolution No. 813)

**Committee of the Whole -
A. Recreation, Parks &
Community Services
Component,
November 17, 1997**

MOVED by Councillors George/McDaniel that the November 17th, 1997 Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 821)

1. COMMUNITY RECREATION NEEDS SURVEY

There were no recommendations forthcoming.

2. SKATEBOARD PARK LOCATION

It was recommended that Administration investigate further possible locations and report back to a forthcoming Committee of the Whole.

Carried.

**Committee of the Whole, -
B. Finance, Personnel &
Admin. Component,
November 17, 1997**

MOVED by Councillors Hull/Vanderlee that the November 17th, 1997 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 822)

**1. NORTH CENTRAL MUNICIPAL ASSOCIATION -
CONSTITUTION**

It was recommended that the Mayor and Clerk-Administrator be authorized to execute the N.C.M.A. Constitution on behalf of the City of Terrace.

2. TOWN OF SMITHERS - N.C.M.A.

It was recommended that the City of Terrace sponsor an event at the 1998 N.C.M.A. Convention in Smithers at a cost not to exceed \$500.00.

3. CHEQUE LIST - OCTOBER, 1997

It was recommended that the October, 1997 Cheque List Report be accepted.

Carried.

Mayor Talstra requested that Administration provide a list of unbudgeted monies that have been dispersed over the past year to the numerous organizations requesting financial support, and report to an upcoming Budget Deliberations meeting.

**Committee of the Whole, -
A. Finance, Personnel &
Admin. Component,
November 19, 1997**

MOVED by Councillors Hull/Vanderlee that the November 19th, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 823)

1. 1998 PROVISIONAL BUDGET

It was recommended that Administration review all existing costs-sharing agreements with the Regional District, as well as other areas of assistance granted by the City to community organizations which should receive cost-sharing, and report back to the Committee.

It was further recommended that Committee of the Whole meet Wednesday, November 26, 1997 at 7:30 p.m. to further review the 1998 Provisional Budget.

Carried.

**Committee of the Whole, -
A. Finance, Personnel &
Admin. Component,
November 21, 1997**

MOVED by Councillors McDaniel/Downs that the following November 21st, 1997 Finance, Personnel & Administration Component of the Committee of the Whole Report be tabled until the proposed fee increase for the Seniors Placards is presented to the Seniors Advisory Commission for consultation, and the results of that consultation reported back to Committee for study and recommendation:

Tabling Motion

1. FEE INCREASES - ANIMAL SHELTER &

MISCELLANEOUS

(No. 824)

It was recommended that the City of Terrace amend the appropriate Bylaws to increase fees under the Animal Control Bylaw, fees for the issuance of parking placards for Seniors and Disabled Persons, as well as the institution of an annual fee for secondary suites as per the memo from the Bylaw Enforcement/Animal Control Officer.

2. SOLID WASTE MANAGEMENT PLAN - 3R'S PROJECT

This item was withdrawn from the Agenda and will be addressed at a subsequent meeting.

Carried.

**Committee of the Whole, -
B. Planning Component,
November 21, 1997**

MOVED by Councillors George/Down that the November 21st, 1997 Planning Component of Committee of the Whole Report be adopted with the following recommendations:

(No. 825)

1. KERMODE PARK DEVELOPMENT PERMIT

It was recommended that Development Permit No. 16-1997 be amended under point 3(h) to provide that the developer be responsible for any costs incurred to change addresses of existing trailer units in Kermode Park, and that the amended Development Permit proceed to Council meeting for approval.

2. M1 (LIGHT INDUSTRIAL ZONE) AMENDMENT

It was recommended that the City of Terrace proceed with the process to amend the Zoning Bylaw - M1 - Light Industrial Zones, as further amended by the City Planner's November 18th, 1997 memorandum, and that Mr. Saunders' comments and concerns be taken under advisement.

Carried.

Conflict of Interest

Councillor D. Hull declared a possible conflict of interest and vacated Council Chambers at this time, as he had submitted, and subsequently withdrawn, a bid to provide residential garbage collection services.

**Committee of the Whole, -
C. Public Works,
Environment & Waste
Management Component,
November 21, 1997**

MOVED by Councillors Hawes/Down that the November 21st, 1997 Public Works, Environment and Waste Management Component of Committee of the Whole report be adopted with the following recommendation:

(No. 826)

1. RESIDENTIAL REFUSE COLLECTION

It was recommended that the City of Terrace not privatize the residential garbage collection service at this time, and that Administration determine in-house if any cost savings and improved efficiencies can be made to the existing operations.

Carried.

Councillor D. Hull returned to Council Chambers at this time.

**In-Camera Committee of the
Whole, -
A. I-C Planning Component
November 21, 1997**

MOVED by Councillors George/McDaniel that the November 21st, 1997 In-Camera Planning Component of the In-Camera Committee of the Whole Report be adopted, with the entire report remaining In-Camera as follows:

(No. 827)

1. PROPERTY ITEM

This item remained in-camera.

Carried.

SPECIAL REPORTS:

**R.C.M.P. Report,
October, 1997**

MOVED by Councillors Hull/Vanderlee that the October, 1997 R.C.M.P. Report be received.

Carried.

(No. 828)

**Tourism & Economic
Advisory Commission
Minutes - Joint Meeting with
Council, October 16, 1997**

(No. 829)

MOVED by Councillors Vanderlee/Hull that the October 16th, 1997 T.E.A.C. Minutes of the Joint Meeting with Council, be received, and further, Administration ensure that, as recommended in this report, a letter of support be sent to North Coast Oil and Gas Task Force for the NCO>F calls for senior governments to consider lifting moratoriums.

Carried.

**Seniors Advisory
Commission Minutes,
November 5, 1997**

(No. 830)

MOVED by Councillors McDaniel/Hawes that the November 5th, 1997 Seniors Advisory Commission report be received.

Carried.

**Tourism & Economic
Advisory Commission
Minutes,
November 13, 1997**

(No. 831)

MOVED by Councillors Hull/Vanderlee that the November 13th, 1997 T.E.A.C. report be received.

Carried.

**Development Permit No.
016-1997 - Kermode Park**

(No. 832)

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a development permit for Kermode Park (Lots 1 through 6, Block 1, District Lot 368, Range 5, Coast District, Plan 3349; Lots 1 & 2, Block 2, District Lot 368, Range 5, Coast District, Plan 3349; Lots 1 through 6, Block 3, District Lot 368, Range 5, Coast District, Plan 3349; Lots 1 through 3, District Lot 368, Range 5, Coast District, Plan 3726; and Lot 2, District Lot 368, Range 5, Coast District, Plan 3284, for renovation and addition to the existing modular home park.

Carried.

**In-Camera Memo-Economic
Development Officer -
Appointment to T.E.A.C.**

(No. 833)

MOVED by Councillors Hull/McDaniel that the November 18th, 1997 In-Camera memorandum from the Economic Development Officer regarding a recommended appointment to the Terrace Economic Advisory Commission, be referred to In-Camera Committee of the Whole to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

In-Camera Memo-Director of

MOVED by Councillors McDaniel/Hawes that the

Engineering - Personnel

(No. 834)

November 21, 1997 In-Camera memorandum from the Director of Engineering regarding a personnel matter, be referred to an In-Camera Public Works, Environment and Waste Management Component of In-Camera Committee of the Whole for study and recommendation.

Carried.

BYLAWS:
Animal Control Amending Bylaw, Project No. ADP-02-9757 First Reading

(No. 835)

MOVED by Councillors Hawes/McDaniel that the Animal Control Amending Bylaw, Project No. ADP-02-9757 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 836)

MOVED by Councillors McDaniel/Vanderlee that the Animal Control Amending Bylaw, Project No. ADP-02-9757 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 837)

MOVED by Councillors Hull/McDaniel that the Animal Control Amending Bylaw, Project No. ADP-02-9757 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Election of Regional Board Directors & Alternates

Mayor Talstra requested that this item be removed from the Agenda at this time.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

(No. 838)

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

Carried.

In-Camera Committee of the Whole, November 24, 1997

The Committee discussed the item referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 839)

MOVED by Councillors McDaniel/Hull that the November 27th, 1997 In-Camera Committee of the Whole Report be adopted, and the In-Camera status be lifted from the entire report as follows:

1. APPOINTMENT TO T.E.A.C.

It was recommended that Cameron Schultz of the Royal Bank be appointed to the Terrace Economic Advisory Commission.

Carried.

ADJOURNMENT:

(No 840)

MOVED by Councillors Hull/Vanderlee that the November 24th, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:00 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON FRIDAY, DECEMBER 5, 1997 AT 12:00 NOON**

Mayor J. Talstra presided. Councillors present were T. Down, V. George, R. McDaniel, L. Hawes, and D. Hull. Member R. Vanderlee was absent due to personal business commitments. Also in attendance was E.R. Hallsor Clerk-Administrator.

**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 and Councillor R. McDaniel put their names forward for consideration. No further names were forthcoming.

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.

**APPOINTMENT OF
ALTERNATE DIRECTORS
TO REGIONAL DISTRICT OF
KITIMAT-STIKINE**

Councillors V. George and L. Hawes were declared appointed as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

ADJOURNMENT:

(No. 841)

MOVED by Councillors Hawes/McDaniel that the December 5, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 12:15 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON WEDNESDAY, DECEMBER 17, 1997 AT 4:30
P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, D. Hull, and L. Hawes. Councillors R. Vanderlee and T. Down were absent due to personal business commitments. Also in attendance was E.R. Hallsor Clerk-Administrator.

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

(No. 881)

MOVED by Councillors Hull/McDaniel that Council reconvene into In-Camera Committee of the Whole to discuss a financial matter.

Carried.

**In-Camera Committee of the
Whole**

The Committee discussed the item referred to it.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

(No. 882)

MOVED by Councillors Hawes/George that the December 17, 1997 In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

**A. 1. ECONOMIC DEVELOPMENT PLAN (SKEENA
CELLULOSE INC.)**

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 883)

MOVED by Councillors George/McDaniel that the December 17th, 1997 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 5:45 p.m.