

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 11, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, and D. Hull. Member R. Vanderlee was absent due to personal business 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.

PUBLIC INPUT:

**Disposal of Land – Portion
of Part of DL 1108, R5, CD
(Portion of City Landfill
Property)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to the disposal of a portion of Part of District Lot 1108 (Portion of City Landfill Property).

As there was no one present wishing to make a presentation with respect to this matter, Mayor Talstra advised that this item would be dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #019).

ADDENDUM:

(No. 001)

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

Carried.

DELEGATIONS & GUESTS:

**Skeena Cellulose Log
Chipper:**

**Jan Lok, 5328 Mountain
Vista Drive**

Mr. Jan Lok of 5328 Mountain Vista Drive approached Council with respect to the noise being created by the Skeena Cellulose log chipper. He has heard that there is talk of bringing an additional chipper into Terrace and wanted to again make Council aware that the noise level has not been dealt with. He said that the noise is especially loud on cold evenings. He feels that the Noise Bylaw is not being enforced and although he can empathize with those working at the mill, and certainly doesn't want to see any job loss, he wondered if there isn't something that can be done to force the mill to comply.

Mayor Talstra pointed out that although we do have a Noise Bylaw, this company operates in an industrial zone and the noise levels have been monitored and

do not appear to exceed the required levels. The Mayor confirmed that he had heard as well that another chipper is planned, but that the chipper is not the machine creating the noise, rather it is the de-barker that is causing the problem.

Councillor Power advised that the company is planning on coating the de-barker to reduce the noise levels, and she doesn't believe they have had the opportunity yet to do so. She also confirmed that the noise is louder on cold nights, and also that the noise seems to increase around 11:00 p.m.

Jim Laird, 5323 Mountain Vista Drive

Mr. Jim Laird of 5323 Mountain Vista Drive also approached Council with respect to the noise. He has interviewed several people in the past week in the Mountain Vista area and advised Council that there is no doubt that it is not only posing a health problem for those individuals that are unable to sleep, but is also affecting the real estate market in the area. He pointed out that there are several homeowners attempting to sell property in the Mountain Vista area, but because of the negative publicity this area is getting in relation to the log chipper, these homeowners have no hope of ever selling their homes as long as the noise problem continues. He has also spoken to businesses that are in close proximity to the log chipper and they have advised that their businesses are being affected by noise, particularly during the Summer months, when they are losing clientele.

Councillor George confirmed that this is a serious matter and that a number of attempts have been made by the company to deaden the noise, but that all attempts to this point have been unsuccessful. He advised that there are additional attempts to be made and Council is committed to continuing to work with the company as long as they are prepared to look at possibilities of alleviating the noise problem.

Assunta Pijl, 5332 Mountain Vista Drive

Ms. Assunta Pijl of 5332 Mountain Vista Drive reminded Council that Skeena Cellulose Inc. had indicated that they would be doing something about the noise problem at the beginning of January, but to date nothing has been done, and the noise continues at the same levels as before.

She is aware that the specs for this type of equipment indicate that if it is to be located in, or in close proximity to, a residential zone, that it is required to have a buffer. She detailed for Council the amount of sleep she is losing because of the noise, and the effect that this is having on her, both physically and mentally. She is not able to cope with the noise and the stress it is creating for her, and pleaded with Council to take steps to force the company to comply. She pointed out the effect this situation is also having on the tourist industry for those businesses in the immediate area, and although she too does not wish to see job loss, she feels it is now time for Council to act for the citizens of the community and take definite steps to see Skeena Cellulose Inc. come to a resolution of this ongoing problem.

Councillor McDaniel confirmed that he too is aware of the noise and, together with Councillor Power, has heard first-hand the disruption caused by this piece of machinery.

Councillor Hawes also agreed that this is a serious issue and that there isn't a single member of Council that isn't concerned. She pointed out that the two companies that operate the chipper/de-barker find themselves under severe financial constraints and have been trying to work with Council to find a solution to this problem.

Mayor Talstra also confirmed that Council has attempted to work with these two companies with respect to this problem. The companies in question have tried to alleviate the problem, have hired consultants to investigate solutions, and have come up with proposals to correct the situation. He agreed that the proposals tried thus far have not worked and assured those in attendance that Council would investigate why the latest recommendations have not yet been implemented. He pointed out that all of Council is losing patience with the length of time it is taking to correct the noise problem and that if this latest solution does not work, they will sit down with the principals of the company. They do not intend to allow this situation to continue for an indefinite period of time.

PETITIONS AND

There were none.

QUESTIONS:

MINUTES:

**Regular Council Meeting,
December 14, 1998**

MOVED by Councillors Power/McDaniel that the Regular Council Minutes of December 14, 1998, be adopted as circulated.

Carried.

(No. 002)

**Regular Council Meeting,
December 16, 1998**

MOVED by Councillors Hawes/Hull that the Regular Council Minutes of December 16, 1998, be adopted as circulated.

Carried.

(No. 003)

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

**(Tabled Motion No. 837-
1998) - Official Position on
the Nisga'a Final Agreement**

MOVED by Councillor Hull that the item with respect to formulating and releasing an official position and/or statement with regard to the Nisga'a Final Agreement be lifted from the table.

Motion lost due to lack of seconder.

CORRESPONDENCE:

**Terrace Minor Hockey
Association - "Royal Bank
Canadian Hockey Week"
Proclamation**

MOVED by Councillors Hawes/McDaniel that January 16-23, 1999 be declared "Royal Bank Canadian Hockey Week" in the City of Terrace.

Carried.

(No. 004)

**Affiliation of Multicultural
Societies & Service
Agencies of BC -
"Multiculturalism Week in
BC" Proclamation**

MOVED by Councillors McDaniel/Power that February 14-20, 1999 be declared "Multiculturalism Week" in the City of Terrace.

Carried.

(No. 005)

**Art Erasmus – Resignation
from Parks & Recreation
Commission**

MOVED by Councillors Hull/McDaniel that Council accept, with regret, the resignation of Mr. Art Erasmus from the Parks & Recreation Commission.

Carried.

(No. 006)

Mayor Talstra thanked Mr. Erasmus for his time in serving on the commission and looked forward to the possibility of having him again serve the City in some capacity.

Rod Hayward (Boundary Extension)

(No. 007)

MOVED by Councillors Hull/Hawes that the correspondence from Mr. Rod Hayward regarding his objection to the proposed boundary extension be received.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

I-C Committee of the Whole, December 14, 1998

(No. 008)

MOVED by Councillors McDaniel/Hawes that the December 14, 1998, In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

Committee of the Whole, (A. Finance, Personnel & Administration Component), December 16, 1998

(No. 009)

Division was requested on Item No. 1.

MOVED by Councillors George/Power that Item No. 1 of the December 16, 1998, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations, and that this item be referred back to Committee of the Whole for further discussion, with additional budget information to be provided to the Committee by the Social Planning Commission:

1. 1999 OPERATING AND CAPITAL BUDGET

It was recommended that the Social Planning Commission's request for \$30,000.00 not be included in the 1999 Operating Budget however, the suggestion be made to the Commission that they seek alternate funding sources, or attempt to pool previous assessments and information that exists within the community.

Carried.

Remainder of Report

(No. 010)

MOVED by Councillors George/McDaniel that the remainder of the December 16, 1998 Finance, Personnel & Administration Component of Committee of the Whole be adopted with the following recommendations:

2. PARKS & RECREATION – 1999 CAPITAL

➤ Skeena Park Development - \$50,000.00

It was recommended that an amount of \$50,000.00 be included in the first draft of the 1999 Capital Budget, and that the Kinsmen Club be invited to meet with Council and/or the Advisory Parks & Recreation Commission at a future date to discuss their plans for this park development.

➤ Pool – East Wall Repair (\$4,000.00) and Roof Leaks (\$6,000.00)

It was recommended that \$10,000.00 be included in the draft 1999 Capital Budget for repairs to the east wall of the Pool and the roof.

➤ Howe Creek Trail - \$17,000.00

It was recommended that the amount of \$17,000.00 for the Howe Creek Trail be included in the draft 1999 Capital Budget.

➤ Multi-Purpose Recreation Center

There were no recommendations forthcoming.

3. LIBRARY – 1999 CAPITAL BUDGET REQUEST

It was recommended that the amount of \$20,000.00 be included in the first draft of the 1999 Capital Budget, for modifications to the Library as contained in the Library Board's budgeting request to Council.

4. SKATEBOARD PARK – TERRACE YOUTH ACTION SOCIETY REQUEST

It was recommended that until such time as the City hears back from the project co-ordinator, no capital funding be included for the Skateboard Park, until a more definitive budget is provided.

5. LITTER PICKUP

It was recommended that the Public Works budget be increased by \$15,000.00 to provide for an increased level of litter pick-up throughout the community.

6. NECHAKO WATERSHED COUNCIL

It was recommended that an amount up to \$3,000.00 be provided in the first draft of the 1999 Operational Budget (\$1,500.00 to be for travel to meetings; and another \$1,500.00 for costs associated with hosting a Watershed Council meeting, should such a meeting be held in Terrace).

Carried.

***I-C Committee of the Whole,
December 16, 1998***

(No. 011)

MOVED by Councillors Hull/Hawes that the December 16, 1998, In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

**Committee of the Whole,
(A. Recreation, Parks &
Community Services
Component),
January 8, 1999**

(No. 012)

MOVED by Councillors Hawes/McDaniel that the January 8, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. TERRACE RINGETTE ASSOCIATION –
ALLOCATION OF ICE TIME**

It was recommended that the Superintendent of Parks & Recreation and representatives from the Ringette Association meet to determine whether or not any additional time is available in this year's ice season.

Carried.

**Committee of the Whole,
(B. Finance, Personnel &
Administration Component),
January 8, 1999**

(No. 013)

MOVED by Councillors Hull/Power that the January 8, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. REGULATION OF DISCHARGE OF EXPLOSIVES

It was recommended that a decision with respect to a Bylaw or permit system to regulate the discharge of explosives within the municipal boundaries be postponed until such time as sample bylaws are obtained and a canvass is undertaken of what policies exist in other municipalities.

2. CHEQUE LIST – NOVEMBER & DECEMBER, 1998

It was recommended that the November and December, 1998 Cheque List be accepted.

3. ASSESSMENT REVIEWS

It was recommended that Administration investigate the process and costs involved in undertaking a cursory review of the 1999 Assessment Roll to determine whether inequities exist in non-residential classifications, with the possibility of proceeding to an appeal with the Assessment Authority where deemed to be warranted, and that this information be returned in time for review at the January 11, 1999 Regular Council Meeting.

4. JOB PROTECTION COMMISSIONER – SCI TAX DEFERMENT

It was recommended that the Mayor be authorized to attend a meeting to be held in Vancouver on January 13, 1999, at an estimated cost not to exceed \$1,500.00, to meet with various northwest municipalities and the Job Protection Commissioner, and SCI representatives, to discuss their request for an additional year of deferment of principal repayments on the overdue taxes owed to the municipality by Skeena Cellulose Inc.

Carried.

**Committee of the Whole,
(C. Public Works,
Environment & Waste
Management Component),
January 8, 1999**

(No. 014)

Mayor Talstra noted that the recommendation (second paragraph) on Page 3, Paragraph 1.c) should read “Munthe” instead of “Munroe”.

MOVED by Councillors Power/Hawes that the January 8, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report, as amended, be adopted with the following recommendations:

1. 4600 BLOCK MUNTHE – LANE CLOSURE – DRAINAGE & OTHER CONCERNS

a) 4600 Block Munthe Avenue – Lane Closure

It was recommended that Mr. & Mrs. Critchley be given a City of Terrace Permit to continue utilizing the portion of alleyway which they presently have grassed, requesting that access continue to be available to Mr. Brown to his property, and that the property owners in the area be advised that this Permit is being issued to the Critchleys.

b) Yield Sign at Intersection of Munthe and Westview

It was recommended that the existing Yield sign at the corner of Munthe and Westview be maintained, the visibility be monitored, and the R.C.M.P. be asked to monitor traffic not heeding the Yield sign at this intersection.

c) Drainage Concerns

It was recommended that a paving and drainage improvement project along Munthe through to Sparks Street be presented on a Petition basis to the property owners in time for the 1999 construction season.

d) Mirror at the Top of Kalum Hill

There were no recommendations.

e) Kalum Lane Marking

There were no recommendations.

f) Pothole – Anderson Street

It was recommended that the Public Works crews repair the hole near the Anderson Street intersection (adjacent to Mr. Brewer's property) by either filling in the pothole or raising the drainage catch basin, as required.

2. SNOW REMOVAL

It was recommended that Administration review the City's Policy No. 43 "Snow and Ice Control Policy" and make suggestions with respect to changes that might be feasible to the Policy, and provide the Committee with the associated costs of these changes.

Carried.

***I-C Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
January 8, 1999***

(No. 015)

MOVED by Councillors George/Power that the January 8, 1999, Public Works, Environment & Waste Management 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 as follows:

1. PERSONNEL ITEM – ENGINEERING TECHNICIAN III

It was recommended that the City Of Terrace post and fill the vacant position of Engineering Technician III.

Carried.

***I-C Committee of the Whole,
(A. Planning Component),
January 8, 1999***

(No. 016)

MOVED by Councillors Hawes/McDaniel that the January 8, 1999, 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 as follows:

1. PROPERTY ITEM – NEWLY CREATED CITY LOTS AT NORTHWEST CORNER OF MUNROE AND McCONNELL AVENUE (4902 & 4906 McCONNELL AVENUE)

It was recommended that a decision on setting lot prices for the two newly created lots at the northwest corner of the Munroe Street and McConnell Avenue intersection at 4902 and 4906 McConnell Avenue be deferred until such time as the City Planner is in attendance.

Carried.

SPECIAL REPORTS:

***Building Report,
December, 1998***

(No. 017)

MOVED by Councillors Hull/McDaniel that the December, 1998 Building Report be received.

Carried.

**Memo – Bylaw Enforcement/
Animal Control Officer (Year
End Statistics)**

(No. 018)

MOVED by Councillors Power/McDaniel that the Year End Statistical Report for 1998 for Bylaw Enforcement/Animal Control be received.

Carried.

**Memo – Acting Clerk-
Administrator (Disposal of
Portion of City Landfill
Property) – Part of District
Lot 1108**

(No. 019)

MOVED by Councillors Hull/McDaniel that authorization be given for the City of Terrace to dispose of those 0.256 hectare portions of District Lot 1108, Range 5, Coast District for the sum of \$517.00 plus all legal and subdivision costs to the owner of Parcel A, DL 1108, R5, CD, Plan 6750 (4921 Kalum Lake Drive) and for the sum of \$517.00 plus all legal and subdivision costs to the owner of Lot 3, DL 1108, R5, CD, Plan 4930 (4913 Kalum Lake Drive) for the purpose of consolidating the lands.

Carried.

**Memo – Acting Clerk-
Administrator (Training
Policy No. 10-R)**

(No. 020)

MOVED by Councillors George/Hawes that the memorandum from the Acting Clerk-Administrator regarding Training Policy No. 10-R be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

**Memo – Director of
Engineering (Janitorial
Contract – City Hall & Public
Works)**

(No. 021)

MOVED by Councillors Hull/Hawes that the memorandum from the Director of Engineering regarding awarding the janitorial contract for City Hall and Public Works be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

**Memo – Planner (Municipal
Boundary Extension)**

(No. 022)

MOVED by Councillors Hull/Hawes that the following Resolution be passed:

WHEREAS the Council of the City of Terrace deems it advisable to extend the boundaries of the said municipality;

AND WHEREAS under the provisions of the Municipal Act, being Chapter 323 of the R.S.B.C. 1996, the

Council has given public notice of the proposal to extend the area of the municipality;

AND WHEREAS the statutory petition period of 30 days has now elapsed and no petition has been received from the electors of the municipality;

THEREFORE BE IT RESOLVED that the Council now petitions the Minister of Municipal Affairs to recommend to the Lieutenant-Governor in Council that the area of the City of Terrace be extended to include the following described lands:

District Lot 6752, Range 5, Coast District; District Lot 1913, Range 5, Coast District; that portion of District Lot 423, Range 5, Coast District lying to the South of Canadian National Railway Plan 3475; District Lot 4004, Range 5, Coast District; District Lot 4003, Range 5, Coast District; District Lot 1741, Range 5, Coast District; District Lot 1732, Range 5, Coast District; District Lot 1734, Range 5, Coast District; District Lot 1727, Range 5, Coast District; District Lot 1726, Range 5, Coast District; District Lot 1725, Range 5, Coast District; District Lot 1721, Range 5, Coast District; District Lot 1724, Range 5, Coast District; that portion of District Lot 1722, Range 5, Coast District lying to the West of Highway 37; that portion of the North ½ of District Lot 1739, Range 5, Coast District lying to the East of Beam Station Road; that portion of District Lot 1736, Range 5, Coast District lying to the East of Beam Station Road; that portion of District Lot 1735, Range 5, Coast District lying to the East of Beam Station Road; and that portion of District Lot 4005, Range 5, Coast District lying to the East of Beam Station Road.

Carried.

**Social Planning Commission
Minutes,
November 15, 1998**

MOVED by Councillors Hawes/McDaniel that the November 25, 1998 Social Planning Commission Minutes be received.

(No. 023)

Carried.

**Tourism & Economic
Advisory Commission
Minutes,
November 12, 1998**

MOVED by Councillors Power/McDaniel that the November 12, 1998 Tourism & Economic Development Commission Minutes be received.

Carried.

(No. 024)

**Public Hearing Report,
December 14, 1998
(For Information Only)**

MOVED by Councillors Hull/Hawes that the December 14, 1998 Public Hearing Report be received for information.

(No. 025)

Carried.

**Memo – Treasurer
(Assessment Roll Appeal)**

MOVED by Councillors Hull/Hawes that the memorandum from the Treasurer regarding assessment appeals be referred to the In-Camera Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation following the regular portion of tonight's meeting.

(No. 026)

Carried.

**1999 Council Appointments
and Deputy Mayor List**

MOVED by Councillors Hull/Hawes that the 1999 Council Appointments and Deputy Mayor List be approved as follows:

(No. 027)

1999 APPOINTMENTS BY COUNCIL RESOLUTION

<u>ADVISORY PARKS & RECREATION COMMISSION</u>	COUNCILLOR HULL
<u>ANTI-POVERTY SOCIETY</u>	COUNCILLOR McDANIEL
<u>COMMUNITY CONSULTATIVE COMMITTEE</u>	COUNCILLOR VANDERLEE
<u>COMMUNITY HEALTH COUNCIL</u>	COUNCILLOR HAWES
<u>FORESTRY ADVISORY COMMISSION</u>	COUNCILLOR GEORGE
<u>KALUM SOUTH COMMUN. RESOURCE BOARD</u>	COUNCILLOR GEORGE
<u>NECHAKO WATERSHED CTTEE</u>	COUNCILLORS POWER/McDANIEL
<u>REGIONAL DISTRICT OF</u>	MAYOR TALSTRA/COUNC. McDANIEL
<u>KITIMAT-STIKINE</u>	(alternates - COUNC. HAWES/POWER)
<u>REC. PROGRAM MGT. CTTEE. (MULTI-PLEX)</u>	COUNCILLOR HAWES
<u>RIVERBOAT DAYS COMMITTEE</u>	COUNCILLOR POWER
<u>SENIORS ADVISORY COMMISSION</u>	COUNCILLOR McDANIEL
<u>SERVICE CLUBS & CHAMBER OF COMMERCE</u>	COUNCILLOR HULL
<u>SKEENA TREATY ADVISORY COMMITTEE</u>	MAYOR TALSTRA
<u>SOCIAL PLANNING COMMISSION</u>	COUNCILLOR HAWES
<u>TERRACE BEAUTIFICATION SOCIETY</u>	COUNCILLOR POWER
<u>T& DISTRICT COMMUNITY SERVICES SOCIETY</u>	COUNCILLOR HAWES
<u>T.E.A.C.</u>	COUNCILLOR VANDERLEE
<u>TERRACE PUBLIC LIBRARY BOARD</u>	COUNCILLOR GEORGE
<u>TERRACE UNIV. ACCESS COUNCIL (T.U.A.C.)</u>	COUNCILLOR POWER
<u>TRANSIT ADVISORY COMMISSION</u>	COUNCILLOR VANDERLEE
<u>YELLOWHEAD HIGHWAY ASSOCIATION</u>	COUNCILLOR McDANIEL

1999 DEPUTY MAYOR

JANUARY - FEBRUARY	COUNCILLOR McDANIEL
MARCH - APRIL	COUNCILLOR HAWES
MAY - JUNE	COUNCILLOR VANDERLEE
JULY - AUGUST	COUNCILLOR GEORGE

SEPTEMBER - OCTOBER COUNCILLOR POWER
NOVEMBER – DECEMBER COUNCILLOR HULL

Carried.

I-C Property Item (Mayor)

(No. 028)

MOVED by Councillors McDaniel/Power that an In-Camera Property Item be referred to the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting.

Carried.

I-C Personnel Item (Mayor)

(No. 029)

MOVED by Councillors McDaniel/Power that an In-Camera Personnel Item be referred to the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting.

Carried.

BYLAWS:

**OCP Amendment (3222
Munroe Street) Bylaw,
Project No. ADP-02-9836
Adoption**

(No. 030)

MOVED by Councillors Hawes/McDaniel that the OCP Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9836 be read by title only and adopted.

Carried.

**Zoning Amendment (3222
Munroe Street) Bylaw,
Project No. ADP-02-9837
Adoption**

(No. 031)

MOVED by Councillors McDaniel/Power that the Zoning Amendment (3222 Munroe Street) Bylaw, Project No. ADP-02-9837 be read by title only and adopted.

Carried.

**Terrace Street & Traffic
Amending (Pedestrian
Regulations) Bylaw No.
1651-1998 Bylaw,
Project No. ADP-02-9839
Adoption**

(No. 032)

MOVED by Councillors Hawes/McDaniel that the Terrace Street & Traffic Amending (Pedestrian Regulations) Bylaw No. 1651-1998 Bylaw, Project No. ADP-02-9839 be read by title only and adopted.

Carried.

NEW BUSINESS:

**Northern Forest Products
Association Conference**

(No. 033)

MOVED by Hawes/McDaniel that the City send representation to the Northern Forest Products Association Conference to be held in Prince George in April, 1999, at a cost not to exceed \$1,000.00 with funds to come from account No. 2200-742.

Carried.

FCM Conference

Councillor Hull reminded Council that the FCM Conference will be held June 4-7, 1999 in Halifax, Nova Scotia and felt that the City should definitely have representation at this Conference again this year and should discuss this matter at an upcoming Committee of the Whole to determine who will be sent.

Frank Street Crossing

Councillor Hull also expressed concern over the unresolved issue of the Frank Street crossing. Although Council did not proceed with the Bylaw, they did not completely resolve the issue. Mayor Talstra agreed that the issue needed to be "revisited" at an upcoming Committee of the Whole meeting.

Councillor McDaniel also expressed concern that this matter has not been dealt with adequately and felt that a Stop sign, or traffic lights, should be installed at this intersection to facilitate the passage of large trucks over this railway crossing.

Official Position on the Nisga'a Final Agreement

Councillor Hull expressed his disappointment over Council's reluctance to take a position on the Nisga'a Final Agreement and felt that such a monumental historical event deserved some recognition from Council as a body.

Death of Highways Avalanche Patrol Members

Councillor Power and McDaniel expressed condolences on behalf of the City to the families of the two individuals on the avalanche patrol that lost their lives this past week.

Greater Terrace Beautification Society

Councillor Power reported on the recent election of the Greater Terrace Beautification Society executive. She also advised that there had been a slight shortfall in the budget of the Society in relation to GST.

Year 2000

Councillor Power wondered whether the City should be ensuring that our emergency services personnel are prepared for the Year 2000 problems that could arise.

Mayor Talstra felt that they were aware of the potential difficulties and had the matter in hand.

B.C. Liquor Law Review

(No. 034)

MOVED by Councillors Power/McDaniel that a letter of support be forwarded to the Hospitality Industry Coalition expressing our support to oppose the proposed change in liquor licensing that would allow restaurants the ability to serve liquor without food.

Carried.

Councillor D. Hull opposed.

Sam Munroe, Regional District Representative

Councillor McDaniel reported on the recent passing of Sam Munroe who had served as a Regional District representative, and informed Council of the dates for the memorial services.

Mining Seminar

Councillor McDaniel wondered whether the City will be sending representation to the Mining Conference to be held in Vancouver January 22-24th.

1999 – Year of the Senior

Councillor McDaniel informed Council and the public that 1999 is the Year of the Senior and encouraged citizens and Council to support activities and endeavours of the seniors in our community and across the Province.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

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

(No. 035)

Carried.

In-Camera Committee of the Whole, January 11, 1999

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

**I-C Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
January 11, 1999**

MOVED by Councillors Hull/Hawes that the January 11, 1999 In-Camera Finance, Personnel & Administration Component of Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

(No. 036)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component),
January 11, 1999**

MOVED by Councillors Power/McDaniel that the January 11, 1999 In-Camera Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

(No. 037)

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
(C. Economic Development,
Housing & Regional Affairs
Component),
January 11, 1999**

MOVED by Councillors George/Power that the January 11, 1999 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. 038)

1. PROPERTY ITEM

This item remained In-Camera.

2. CORDILLERAN ROUNDUP

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 039)

MOVED by Councillors Power/Hawes that the January 11, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:05 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JANUARY 25, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, and D. Hull. Member R. Vanderlee was absent due to personal business commitments. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Deputy Clerk/Personnel Director, 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.

Welcome:

Mayor Talstra introduced the new Chief Administrative Officer, Ron Poole, to any that may not have met him and welcomed him to his new position with the City of Terrace.

ADDENDUM:

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

(No. 040)

Carried.

DELEGATIONS & GUESTS:

There were none.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

Councillor Power pointed out that Page 16 of the Minutes should show the "Greater Terrace Beautification Society" and that there had been a slight shortfall in the budget of the Society, which she would like the Minutes to reflect.

(No. 041)

MOVED by Councillors Power/Hawes that the Regular Council Minutes of January 11, 1999, as amended, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

MOVED by Councillors Hull/Hawes that the correspondence from the World Flag Headquarters

**The World Flag
Headquarters (Proclamation)**

(No. 042)

requesting proclamations for: "World Millennium Flag Month"; "World Environment Week"; and "World Environment Day" be received for information.

Carried.

**FCM ("International Day for
the Elimination of Racial
Discrimination"
Proclamation**

(No. 043)

MOVED by Councillors Hull/Power that March 21, 1999 be declared "UN International Day for the Elimination of Racial Discrimination Campaign" in the City of Terrace.

Carried.

**Heart & Stroke Foundation
("Dress Red Day"
Proclamation and
Canvassing)**

(No. 044)

MOVED by Councillors McDaniel/Hawes that February 26, 1999 be declared "Dress Red Day" in the City of Terrace, and that the Heart & Stroke Foundation be given permission to canvass during the month of February, 1999 within Terrace and area, and further that Mayor and Council and City employees are encouraged to support and participate in Dress Red Day activities on that day.

Carried.

**Literacy BC ("Family
Literacy Day" Proclamation)**

(No. 045)

MOVED by Councillors Hawes/Hull that January 27, 1999 be declared "Family Literacy Day" in the City of Terrace.

Carried.

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

(No. 046)

MOVED by Councillors George/Power that the City of Terrace give permission to the Mills Memorial Hospital Auxilliary to hold a "Tag Day" in the City of Terrace on May 28 & 29, 1999, as requested in their letter dated January 21, 1999.

Carried.

**Terrace-Kitimat Airport
Society (Terrace-Kitimat
Airport Core Lands)**

(No. 047)

MOVED by Councillors George/Hull that the City of Terrace apply to the Ministry of Environment, (Land & Parks), for the Free Crown Grant for the Terrace-Kitimat Airport core lands, in order that the land could then subsequently be granted from the City to the Terrace-Kitimat Airport Society, as requested in the January 18, 1999 correspondence from the Society.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

***I-C Committee of the Whole,
(A. Finance, Personnel & Administration),
January 11, 1999***

MOVED by Councillors Hull/Hawes that the January 11, 1999, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

(No. 048)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(B. Recreation, Parks & Community Services),
January 11, 1999***

MOVED by Councillors George/McDaniel that the January 11, 1999, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

(No. 049)

1. PERSONNEL ITEM – ORDER OF TERRACE

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(C. Economic Development, Housing & Regional Affairs),
January 11, 1999***

MOVED by Councillors Hawes/Power that the January 11, 1999, Economic Development, Housing & Regional Affairs Component of the In-Camera Committee of the Whole Report be adopted, and that Item No. 1 of the Report remain In-Camera, and that Item No. 2 of the Report be released from In-Camera status as follows:

(No. 050)

1. PROPERTY ITEM

This item remained In-Camera.

2. CORDILLERAN ROUNDUP

It was recommended that the Economic Development Officer attend the annual Cordilleran Roundup meeting in Vancouver to be held January 26-29, 1999, and set up a display in conjunction with the Regional District, as has been done in previous years.

Carried.

***Amendment to January 15,
1999 Committee of the
Whole Reports***

Councillor McDaniel advised that he was attending a Regional District meeting on January 15, 1999 and was therefore absent on City business and would like the Public Works, Finance and In-Camera Minutes of

January 15, 1999 to reflect the change.

**Committee of the Whole,
(A. Public Works,
Environment & Waste
Management),
January 15, 1999**

(No. 051)

MOVED by Councillors George/Hull that the January 15, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report, as amended, be adopted with the following recommendations:

1. DISCHARGE OF EXPLOSIVES WITHIN CITY BOUNDARIES

It was recommended that Administration draft a Bylaw to regulate the discharge of explosives within the City of Terrace, taking into consideration a minimum Five Million (\$5,000,000) Dollars of liability insurance, reasonable permit fees to offset administrative costs, etc., and then obtain advice from our Solicitors, prior to returning a proposed Bylaw to the Committee for further consideration and recommendation.

2. JANITORIAL CONTRACT RENEWAL – CITY HALL AND PUBLIC WORKS – 1999/2000

It was recommended that the two-year contract for the provision of janitorial services for the City Hall and Public Works buildings for the period of January 1, 1999 to December 31, 2000 be awarded to the firm of Pandher Enterprises for the annual cost of \$11,700.00 plus \$335.00 for Extras (1) and \$115.00 for Extras (2).

Carried.

**Committee of the Whole,
(B. Finance, Personnel &
Administration),
January 15, 1999**

(No. 052)

MOVED by Councillors George/Hull that the January 15, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report, as amended, be adopted with the following recommendations:

1. HERITAGE PARK – 1999 BUDGET REQUEST

It was recommended that the 1999 budget for Heritage Park be kept at the same level as for 1998, and that Administration meet with the Museum Society Representative to discuss whether or not they wished City staff to oversee the operation of Heritage Park for

the 1999 season, or if they would like to continue as in the past.

It was further recommended that the long-range plans for Heritage Park be reviewed and discussed in more detail, and the Kimberley recreation model be researched further.

2. ATTENDANCE AT FCM

It was recommended that Administration prepare a report outlining the monies budgeted in 1999 for Council travel, and that the matter of attendance at FCM be reviewed further at an upcoming Committee of the Whole meeting.

3. TRAINING POLICY NO. 10

It was recommended that the amendment to Training Policy No. 10 proceed to Council for ratification.

Carried.

**I-C Committee of the Whole,
January 15, 1999**

(No. 053)

MOVED by Councillors Power/Hull that the January 15, 1999, In-Camera Committee of the Whole Report, as amended, be adopted, and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

**Committee of the Whole,
(A. Planning),
January 22, 1999**

(No. 054)

MOVED by Councillors George/McDaniel that the January 22, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. LATECOMERS RESOLUTIONS

- a) **Canadian Tire Real Estate Ltd. – Road and Water Works – Brooks Street:**

It was recommended that:

RESOLUTION 4

WHEREAS:

- A. By Resolution **No. 354**, passed by the Council on, April 28th, 1997, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the Works was estimated as **\$97,250.00**
- C. The actual cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution **No. 417 A & B** passed by Council on May 12th, 1997 is [**\$76,375.47 x 50%**] **\$38,187.74** for the Highway Works and [**\$29,574.53 x 50%**] **\$14,787.27** for the Water Works (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution **No. 417 A & B** passed on May 12th, 1997 as follows:

<u>Highway Works</u>		<u>Benefit</u>
(I)	Lot 1, D.L. 362, Range 5, Coast District, Plan 4269 Houlden Logging Ltd. - 5110 Hwy 16 W	100%
<u>Water Works</u>		<u>Benefit</u>
(I)	Lot 1, D.L. 362, Range 5, Coast District, Plan 4269 Houlden Logging Ltd. - 5110 Hwy 16 W	100%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works or the Water Works be as per City Policy No. 68 and as follows:

<u>The Highway Works</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(I) Lot 1, Plan 4269 Houlden Logging Ltd.-5110 Hwy 16 W	\$38,187.74 x	100%	= <u>\$38,187.74</u>
			Total of Charges Imposed= \$38,187.74

<u>The Water Works</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(l) Lot 1, Plan 4269 Houlden Logging Ltd.-5110 Hwy 16 W	\$14,787.27 x	100%	=\$14,787.27
	Total of Charges Imposed= \$14,787.27		

RESOLUTION 5

WHEREAS:

CANADIAN TIRE REAL ESTATE LIMITED has agreed with the City that the Charges imposed by Resolution No. 4 shall be collected from **October 28, 1997** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **October 27, 2007**.

b) Westfair Properties Ltd. – Road Works – Feeney and Chamber Avenues:

It was recommended that:

RESOLUTION 4:

WHEREAS:

- A. By Resolution **No.354**, passed by the Council on, April 28, 1997, an excess service identified and referred to as the Highways has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the works for Feeney Avenue was estimated as **\$89,275.00**, and the cost of the works for Chamber Avenue was estimated as **\$45,275.00**.
- C. The actual cost of the Highways that constituted the Excess Service as determined by the proportions set out in Resolution **No.418 A & B** passed by Council on May 12, 1997 is **[\$102,971.93 x 71.9%] \$74,036.82** for **Feeney Avenue** and **[\$43,508.41 x 100%] \$43,508.41** for **Chamber Avenue** (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set

out in Resolution No. 418 A & B passed on May 12, 1997 as follows:

<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	30.44%
 <u>Chamber Avenue</u>		 <u>Benefit</u>
(i)	Pcl B, (see TD24691), D.L. 360, Range 5, Coast District, Plan 1002	22.96%
(ii)	Lot 30, D.L. 360, Range 5, Coast District, Plan 1002	27.02%
(iii)	Lot 1, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	8.78%
(iv)	Lot 2, D.L. 360, Range 5, Coast District, Plan 3232 except plan 8751	5.16%
(v)	Lot 3, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.15%
(vi)	Lot 4, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.16%
(vii)	Lot 5, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.15%
(viii)	Lot 6, D.L. 360, Range 5, Coast District, Plan 3232	

	except plan8751	5.16%
(ix)	Lot 7, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	4.64%
(x)	Lot 8, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.62%
(xi)	Lot 2, D.L. 360, Range 5, Coast District, Plan PRP14942	5.15%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highways be as per City Policy No. 68 and as follows:

<u>Feeney Avenue</u>	<u>Excess Costs</u>	<u>Benefit Servicing</u>	<u>Charge</u>
(i) Lot 1, Plan 3626	\$74,036.82 x	19.15%	=\$14,178.05
(ii) Lot 18, Plan 3626	\$74,036.82 x	15.24%	= \$11,283.21
(iii) Lot 9, Plan 3199	\$74,036.82 x	19.54%	= \$14,466.79
(iv) Lot 9, Plan 3200	\$74,036.82 x	15.63%	= \$11,571.96
(v) Pcl A, Plan 4576 except PRP 14664	\$74,036.82 x	30.44%	= \$22,536.81
	Total of Charges Imposed		= \$74,036.82

<u>Chamber Avenue Excess</u>	<u>Excess Servicing Costs</u>	<u>Benefit</u>	<u>Charge of</u>
(i) Pcl B, (see TD24691)	\$43,508.41 x	22.96%	=\$9,989.53
(ii) Lot 30, Plan 1002	\$43,508.41 x	27.02%	=\$11,755.97
(iii) Lot 1, Plan 3232	\$43,508.41 x	8.78%	=\$ 3,820.04
(iv) Lot 2, Plan 3232	\$43,508.41 x	5.16%	=\$ 2,245.04
(v) Lot 3, Plan 3232	\$43,508.41 x	5.15%	=\$ 2,240.68
(vi) Lot 4, Plan 3232	\$43,508.41 x	5.16%	=\$ 2,245.04
(vii) Lot 5, Plan 3232	\$43,508.41 x	5.15%	=\$ 2,240.68
(viii) Lot 6, Plan 3232	\$43,508.41 x	5.16%	=\$ 2,245.04

(ix)Lot 7, Plan 3232	\$43,508.41 x	4.69%	=\$ 2,040.54
(x)Lot 8, Plan 3232	\$43,508.41 x	5.62%	=\$ 2,445.17
(xi)Lot 2, Plan PRP14942	\$43,508.41 x	5.15%	=\$ 2,240.68
Total of Charges Imposed			=\$43,508.41

RESOLUTION 5

WHEREAS:

WESTFAIR PROPERTIES LIMITED has agreed with the City that the Charges imposed by Resolution No.4 shall be collected from **November 14, 1997** (substantial completion date) and not beyond.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **November 13, 2007**.

c) CN Rail – Road Works – Apsley Street:

It was recommended that:

Resolution 4

WHEREAS:

- A. By Resolution **No.633**, passed by the Council on, August 11, 1997, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the Works was estimated as **\$14,420.00**.
- C. The actual cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution **No.660 A & B** passed by Council on August 25, 1997 is **[\$35,297.66 x 100%] \$35,297.66** (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 660 A & B passed on August 25, 1997 as follows:

<u>Works</u>	<u>Benefit</u>
(i) Lot 15, Blk. 10, D.L. 369, Range 5, Coast District, Plan 972 (4431 Greig)	50%
(ii) Lot 7, Blk. 3, D.L. 369, Range 5, Coast District, Plan 3094 (4427 Greig)	50%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Works be as per City Policy No. 68 and as follows:

<u>The Benefiting Lands</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) Lot 15, Blk. 10, Plan 972 4431 Greig Avenue	\$35,297.66 x	50%	=\$17,648.83
(ii) Lot 17, Blk. 3, Plan 3094 4427 Greig Avenue	\$35,297.66 x	50%	=\$17,648.83
	Total of Charges Imposed		=\$35,297.66

Resolution 5

WHEREAS:

CN RAIL LIMITED has agreed with the City that the Charges imposed by Resolution No. 4 shall be collected from **November 5, 1998** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **November 4, 2008**.

Carried.

**Committee of the Whole,
(B. Finance, Personnel &
Administration),
January 22, 1999**

MOVED by Councillors McDaniel/Hawes that the January 22, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 055)

1. COUNCIL TRAVEL BUDGET

It was recommended that the 1999 operating budget (Council Travel account number 2200-742) be amended as follows:

<u>CONFERENCE</u>	<u>COUNCIL</u>	<u>\$ EACH</u>	<u>TOTAL</u>
NCMA, Dawson Creek	One	\$1,655	\$ 1,655.00
UBCM, Vancouver	Three	\$2,400	\$ 7,200.00
FCM, Halifax	Five	\$3,500	\$17,500.00
Misc., Victoria	Two	\$1,745	\$ 3,490.00
Yellowhead Hwy (2)	McD.	\$ 800	\$ 1,600.00
Nechako		\$1,500	\$ 1,500.00
Northern Forest	Mayor (Free)		
	+ One	\$1,000	\$ 1,000.00
TOTAL 1999 BUDGET:			<u>\$33,945.00</u>

Carried.

**I-C Committee of the Whole,
(A. Planning),
January 22, 1999**

(No. 056)

MOVED by Councillors Hawes/McDaniel that the January 22, 1999, Planning Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
(B. Finance, Personnel &
Administration),
January 22, 1999**

(No. 057)

MOVED by Councillors George/McDaniel that the January 22, 1999, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

**R.C.M.P. Report,
December, 1998**

(No. 058)

MOVED by Councillors Hawes/McDaniel that the December, 1998 R.C.M.P. Report be received.

Carried.

**Policy No. 10-R (Attendance
at Training/Upgrading
Courses and Conferences)**

(No. 059)

MOVED by Councillors Hull/Power that the City of Terrace "Attendance at Training/Upgrading Courses and Conferences" Policy No. 10-R, be adopted as presented.

Carried.

CN Rail Limited - Excess or Extended Services Council Resolutions , Resolution Nos. 4 & 5

(No. 060)

MOVED by Councillors Hull/McDaniel that Resolution Nos. 4 and 5 of the CN Rail Limited Excess or Extended Services Council Resolutions be adopted, as follows:

CN Rail – Road Works – Apsley Street:

Resolution 4

WHEREAS:

- A. By Resolution **No.633**, passed by the Council on, August 11, 1997, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the Works was estimated as **\$14,420.00**.
- C. The actual cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution **No.660 A & B** passed by Council on August 25, 1997 is [**\$35,297.66 x 100%**] **\$35,297.66** (the “Excess Servicing Cost”).
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 660 A & B passed on August 25, 1997 as follows:

<u>Works</u>	<u>Benefit</u>
(i) Lot 15, Blk. 10, D.L. 369, Range 5, Coast District, Plan 972 (4431 Greig)	50%
(ii) Lot 7, Blk. 3, D.L. 369, Range 5, Coast District, Plan 3094 (4427 Greig)	50%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Works be as per City Policy No. 68 and as follows:

<u>The</u>	<u>Excess</u>	<u>Benefit</u>	<u>Charge</u>
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<u>Benefiting Lands</u>	<u>Servicing Costs</u>	<u>of Excess</u>	
(i) Lot 15, Blk. 10, Plan 972 4431 Greig Avenue	\$35,297.66 x	50%	=\$17,648.83
(ii) Lot 17, Blk. 3, Plan 3094 4427 Greig Avenue	\$35,297.66 x	50%	=\$17,648.83
	Total of Charges Imposed		=\$35,297.66

Resolution 5

WHEREAS:

CN RAIL LIMITED has agreed with the City that the Charges imposed by Resolution No. 4 shall be collected from **November 5, 1998** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **November 4, 2008**.

Carried.

MOVED by Councillors George/McDaniel that Resolution Nos. 4 & 5 of the Westfair Properties Ltd. Excess or Extended Services Council Resolutions be adopted, as follows:

**Westfair Properties Ltd. –
Excess or Extended
Services Council
Resolutions, Resolution
Nos. 4 & 5**

(No. 061)

**Westfair Properties Ltd. – Road Works – Feeney
and Chamber Avenues:**

Resolution 4:

WHEREAS:

- A. By Resolution **No.354**, passed by the Council on, April 28, 1997, an excess service identified and referred to as the Highways has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the works for Feeney Avenue was estimated as **\$89,275.00**, and the cost of the works for Chamber Avenue was estimated as **\$45,275.00**.
- C. The actual cost of the Highways that constituted the Excess Service as determined by the proportions set out in Resolution **No.418 A & B**

passed by Council on May 12, 1997 is **[\$102,971.93 x 71.9%] \$74,036.82 for Feeney Avenue** and **[\$43,508.41 x 100%] \$43,508.41 for Chamber Avenue** (the "Excess Servicing Cost").

D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution **No. 418 A & B** passed on May 12, 1997 as follows:

<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	30.44%

<u>Chamber Avenue</u>	<u>Benefit</u>
(i) Pcl B, (see TD24691), D.L. 360, Range 5, Coast District, Plan 1002	22.96%
(ii) Lot 30, D.L. 360, Range 5, Coast District, Plan 1002	27.02%
(iii) Lot 1, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	8.78%
(iv) Lot 2, D.L. 360, Range 5, Coast District, Plan 3232 except plan 8751	5.16%
(v) Lot 3, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.15%
(vi) Lot 4, D.L. 360, Range 5,	

	Coast District, Plan 3232 except plan8751	5.16%
(vii)	Lot 5, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.15%
(viii)	Lot 6, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.16%
(ix)	Lot 7, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	4.64%
(x)	Lot 8, D.L. 360, Range 5, Coast District, Plan 3232 except plan8751	5.62%
(xi)	Lot 2, D.L. 360, Range 5, Coast District, Plan PRP14942	5.15%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highways be as per City Policy No. 68 and as follows:

<u>Feeney Avenue</u>	<u>Excess Costs</u>	<u>Benefit Servicing</u>	<u>Charge</u>
(i) Lot 1, Plan 3626	\$74,036.82 x	19.15%	= \$14,178.05
(ii) Lot 18, Plan 3626	\$74,036.82 x	15.24%	= \$11,283.21
(iii) Lot 9, Plan 3199	\$74,036.82 x	19.54%	= \$14,466.79
(iv) Lot 9, Plan 3200	\$74,036.82 x	15.63%	= \$11,571.96
(v) Pcl A, Plan 4576 except PRP 14664	\$74,036.82 x	30.44%	= \$22,536.81
	Total of Charges Imposed		= \$74,036.82

<u>Chamber Avenue Excess</u>	<u>Excess Servicing Costs</u>	<u>Benefit</u>	<u>Charge of</u>
(i) Pcl B, (see TD24691)	\$43,508.41 x	22.96%	= \$9,989.53
(ii) Lot 30, Plan 1002	\$43,508.41 x	27.02%	= \$11,755.97
(iii) Lot 1, Plan 3232	\$43,508.41 x	8.78%	= \$ 3,820.04
(iv) Lot 2,			

Plan 3232	\$43,508.41 x	5.16%	=\$ 2,245.04
(v)Lot 3, Plan 3232	\$43,508.41 x	5.15%	=\$ 2,240.68
(vi)Lot 4, Plan 3232	\$43,508.41 x	5.16%	=\$ 2,245.04
(vii)Lot 5, Plan 3232	\$43,508.41 x	5.15%	=\$ 2,240.68
(viii)Lot 6, Plan 3232	\$43,508.41 x	5.16%	=\$ 2,245.04
(ix)Lot 7, Plan 3232	\$43,508.41 x	4.69%	=\$ 2,040.54
(x)Lot 8, Plan 3232	\$43,508.41 x	5.62%	=\$ 2,445.17
(xi)Lot 2, Plan PRP14942	\$43,508.41 x	5.15%	=\$ 2,240.68
Total of Charges Imposed			=\$43,508.41

Resolution 5

WHEREAS:

WESTFAIR PROPERTIES LIMITED has agreed with the City that the Charges imposed by Resolution No.4 shall be collected from **November 14, 1997** (substantial completion date) and not beyond.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **November 13, 2007**.
Carried.

Canadian Tire Real Estate Limited– Excess or Extended Services Resolutions, Resolution Nos. 4 & 5

(No. 062)

MOVED by Councillors McDaniel/Hawes that Resolution Nos. 4 & 5 of the Canadian Tire Real Estate Limited Excess or Extended Services Council Resolutions be adopted, as follows:

Canadian Tire Real Estate Ltd. – Road and Water Works – Brooks Street:

Resolution 4:

WHEREAS:

- A. By Resolution **No. 354**, passed by the Council on, April 28th, 1997, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.

- B. The cost of the Works was estimated as **\$97,250.00**
- C. The actual cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution **No. 417 A & B** passed by Council on May 12th, 1997 is **[\$76,375.47 x 50%] \$38,187.74** for the Highway Works and **[\$29,574.53 x 50%] \$14,787.27** for the Water Works (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution **No. 417 A & B** passed on May 12th, 1997 as follows:

<u>Highway Works</u>		<u>Benefit</u>
(I)	Lot 1, D.L. 362, Range 5, Coast District, Plan 4269 Houlden Logging Ltd. - 5110 Hwy 16 W	100%
<u>Water Works</u>		<u>Benefit</u>
(I)	Lot 1, D.L. 362, Range 5, Coast District, Plan 4269 Houlden Logging Ltd. - 5110 Hwy 16 W	100%

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works or the Water Works be as per City Policy No. 68 and as follows:

<u>The Highway Works</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(I) Lot 1, Plan 4269 Houlden Logging Ltd.-5110 Hwy 16 W	\$38,187.74 x	100%	= <u>\$38,187.74</u>
			Total of Charges Imposed= \$38,187.74

<u>The Water Works</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(I) Lot 1, Plan 4269 Houlden Logging Ltd.-5110 Hwy 16 W	\$14,787.27 x	100%	= \$14,787.27
			Total of Charges Imposed= \$14,787.27

Resolution 5

WHEREAS:

CANADIAN TIRE REAL ESTATE LIMITED has agreed with the City that the Charges imposed by Resolution No. 4 shall be collected from **October 28, 1997** (date of substantial completion) and not before.

BE IT RESOLVED that pursuant to Section 939(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond **October 27, 2007**.

Carried.

Memo – Director of Engineering (Attendance at Winter Cities Forum)

(No. 063)

MOVED by Councillors Hull/McDaniel that permission be granted for the Director of Engineering to attend the Winter Cities Forum to be held in Prince George, B.C. from February 17-20, 1999, at a cost not to exceed \$650.00, with funding to come from Account No. 2230-742.

Carried.

I-C Memo – Deputy Clerk/ Personnel Director (Personnel Item)

(No. 064)

MOVED by Councillors Hull/Hawes that the In-Camera memorandum from the Deputy Clerk/ Personnel Director regarding a Personnel item be referred to In-Camera Committee of the Whole following the regular portion of tonight's meeting.

Carried.

BYLAWS:

Ticket Information Utilization (Street & Traffic) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9838 Adoption

(No. 065)

MOVED by Councillors Hull/George that the Ticket Information Utilization (Street & Traffic) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9838 be read by title only and adopted.

Carried.

NEW BUSINESS:

Mills Memorial Hospital

(No. 066)

MOVED by Councillors Hawes/Hull that Administration investigate the latest media announcements from Victoria regarding Mills Memorial Hospital being given the designation as a "regional" facility.

Carried.

Trees for 2000 Millennium Project

Councillor Hull reported that Mr. Tony Walker has come forward and volunteered to organize the "Trees for 2000 Millennium Project". He will be working in

conjunction with the Supt. of Parks & Recreation, the City Planner, and others he deems necessary in order to make this project a reality.

**Volunteer Appreciation
Dinner**

Councillor Power reported on the success of the Appreciation Dinner for those volunteers that contribute to projects throughout the year and that those groups were appreciative of the City's recognition for their efforts by hosting this dinner.

**Nechako Watershed
Conference**

Councillor Power reported on her recent attendance at the Nechako Watershed Conference which was held in Smithers. She advised that the goal of the Association is to address the issues of the Nechako Valley and the fine balance between economical and environmental issues. Several issues were addressed at the Conference and the Association welcomed two new members. They are still in the process of drafting the Terms of Reference and framework for the Committee and anticipates that these will be released to the public shortly.

Food Bank

Councillors Power reported that the Food Bank had distributed 671 bags to needy families in January and encouraged the public to continue to support this endeavour.

Condolences

Councillor McDaniel wished to pass on condolences to the families of Percy Tait and Harry Nyce (niece's death) and also reported on his attendance at the funeral for Sam Munroe held in Aiyansh.

**Volunteer Appreciation
Dinner**

Councillor McDaniel also reported on his attendance at the Appreciation Dinner as Acting Mayor and highlighted some of the events from that dinner.

**Ambulance Service
Response Time**

(No. 067)

MOVED by Councillors McDaniel/Hull that in light of the recent incident regarding ambulance response time, that Administration prepare a Report, including input from the Fire Department, that will include statistics regarding response time by the ambulance service, and that a proposal then be formulated based on these statistics, and if warranted, the proposal be forwarded to the appropriate Ministry for consideration with respect to the City providing ambulance service within the municipality.

Carried.

MEDIA:

There were no questions.

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

(No. 068)

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

Carried.

Rise and Report

It was recommended that the Committee now rise and report.

**Adoption of Report
I-C Committee of the Whole,
January 25, 1999**

MOVED by Councillors Hull/Hawes that the January 25, 1999 In-Camera Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

(No. 069)

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors Hull/McDaniel that the January 25, 1999 Special Meeting of Council be now adjourned.

(No. 70)

Carried.

The meeting adjourned 8:35 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, FEBRUARY 8, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Deputy Clerk, 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 Hawes/Power that the Addendum be included.

(No. 71)

Carried.

DELEGATIONS & GUESTS:

There were no delegations or guests present.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

**Special Council Meeting,
January 25, 1999**

MOVED by Councillors George/Hull that the Special Council Minutes of January 25, 1999, be adopted as circulated.

(No. 72)

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**Ministry of Small Business –
"Heritage Week"
Proclamation**

MOVED by Councillors Hull/McDaniel that the week of February 15th – 21st, 1999 be declared "Heritage Week" in the City of Terrace.

(No. 73)

Carried.

Scouts & Guides – Terrace District – “Scout Guide Week” Proclamation, Flag Ceremony and “Hike for Hunger”

(No. 74)

MOVED by Councillors Hull/McDaniel that the week of February 21st to 27th, 1999 be declared “Scout Guide Week” in the City of Terrace; that the Scout and Guide flags be flown from available City Hall flag poles from the 21st to the 27th of February, 1999; and, further, that Mayor and Council be invited to attend the 3rd annual “Hike for Hunger” on the 27th of February, 1999.

Carried.

BC Seniors Games Society – Invitation to Bid for 2001 or 2002 BC Senior Games

(No. 75)

MOVED by Councillors Power/George that the January, 1999 correspondence from the BC Seniors Games Society regarding an invitation to bid for the 2001 or 2002 BC Seniors Games be referred to the Advisory Parks and Recreation Commission as well as the Seniors Advisory Commission for study and recommendation.

Carried.

Veritas School – Request for Refund of Criminal Record Check Fees for Volunteers

(No. 76)

MOVED by Councillors George/Hull that the January 25th, 1999 correspondence from Veritas School requesting a refund of monies that the City had collected for criminal records checks for school volunteers be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting to follow the regular portion of tonight’s meeting.

Carried.

Terrace Minor Hockey Association – Request for Refund of Criminal Record Check Fees for Volunteers

(No. 77)

MOVED by Councillors Hull/Vanderlee that the February 5th, 1999 correspondence from the Terrace Minor Hockey Association requesting a refund of monies that the City had collected for criminal records checks for volunteers be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting to follow the regular portion of tonight’s meeting.

Carried.

Mining Association of BC – “Mining Week” Proclamation

(No.78)

MOVED by Councillors Hull/McDaniel that the week of May 10th – 16th, 1999 be declared “Mining Week” in the City of Terrace.

Carried.

CORRESPONDENCE (FOR

There was no correspondence for information.

INFORMATION PURPOSES ONLY):

COMMITTEE REPORTS:

I-C Committee of the Whole

- ***Finance, Personnel & Administration Component, January 25, 1999***

(No. 79)

MOVED by Councillors McDaniel/Hawes that the January 25th, 1999, In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be received, and the entire report be released from In-Camera as follows:

1. CHIEF ADMINISTRATIVE OFFICER – BENEFIT PLANS

It was recommended that, provided carrier eligibility requirements are met, the 3-month waiting period for basic medical, dental, extended health and life insurance be waived, with the City paying associated costs in the amount of \$750.00 for this coverage.

Carried.

- Committee of the Whole,***
 - ***Planning Component, January 29, 1999***

(No. 80)

MOVED by Councillors George/McDaniel that the January 29th, 1999, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

1. PRESENTATION BY URBAN SYSTEMS OF FINAL REPORT – DOWNTOWN ASSESSMENT AND EVALUATION STUDY

It was recommended that Administration provide the Committee with details of the process involved to amend the Official Community Plan to incorporate changes to the Downtown area component, and that Administration also highlight the public consultative process to be followed.

2. 1999 BUDGET REQUEST – SOCIAL PLANNING COMMISSION

It was recommended that the amount of \$15,000 be included in the 1st draft of the 1999 operating budget for development of a Social Plan component to the Official Community Plan.

Carried.

- Committee of the Whole***
 - ***Public Works, Environment & Waste***

MOVED by Councillors Hull/McDaniel that the January 29th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole

**Management Component,
January 29, 1999**

Report be adopted with the following recommendation:

(No. 81)

1. FRANK STREET CROSSING

It was recommended that Administration seek legal advice with respect to the City's position under Section 31(2) of the Railway Safety Act, and that our solicitors also comment on the City's and C.N.R.'s obligations under the Act, based on the fact that the railway crosses our road right-of-way.

Carried.

**Committee of the Whole
➤ Finance, Personnel &
Administration
Component,
February 5, 1999**

MOVED by Councillors George/McDaniel that the February 5th, 1999, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 82)

1. 1999 BUDGET – COMPUTER UPGRADE

It was recommended that Council give approval, in principle, to the Vadim upgrade; that Administration continue to review and evaluate the need for additional hardware; and that Administration forward information on leasing options and final costs no later than the February 22, 1999 Special Council Meeting.

Carried.

**I-C Committee of the Whole
➤ Finance, Personnel &
Administration
Component,
February 5, 1999**

MOVED by Councillors McDaniel/Hull that the February 5th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report be released from In-Camera status as follows:

(No. 83)

1. PERSONNEL ITEM – AMBULANCE SERVICE

It was recommended that Administration invite the Terrace Ambulance Service Unit Chief to attend an In-Camera meeting on Monday, February 22, 1999 at 7:00 p.m., as well as to speak to the Special Council meeting that evening to address any areas of concern,

and to explain measures being taken by the Ambulance Service to improve response time to emergency calls.

It was further recommended that the City of Terrace not pursue the matter of proposing to the Province that we provide ambulance service within the municipality.

Carried.

SPECIAL REPORTS:
Social Planning Commission
Minutes, December 16, 1998

MOVED by Councillors Hawes/McDaniel that the December 16th, 1998, Social Planning Commission Minutes be received.

(No. 84)

Carried.

Seniors Advisory
Commission Minutes,
January 13, 1999

MOVED by Councillors McDaniel/Hull that the January 13th, 1999 Seniors Advisory Commission Minutes be received.

(No. 85)

Carried.

Advisory Parks & Recreation
Commission Minutes,
January 28, 1999

MOVED by Councillors Power/Hull that the January 28th, 1999, Advisory Parks & Recreation Commission Minutes be received.

(No. 86)

Carried.

In-Camera Memo-Fire Chief
– Property Item

This item was removed from the Agenda, and will be dealt with at a future Council meeting.

In-Camera Memo-Economic
Development Officer –
Terrace Transit System

MOVED by Councillors Hull/Vanderlee that the February 2nd, 1999 In-Camera memorandum from the Economic Development Officer, regarding the Terrace Transit System be referred to an In-Camera Finance, Personnel & Administration Component of an In-Camera Committee of the Whole meeting for study and recommendation.

(No. 87)

Carried.

In-Camera Memo-Deputy
Clerk/Personnel Director –
Personnel/Property Item

MOVED by Councillors Hull/Vanderlee that the In-Camera memorandum from the Deputy Clerk/Personnel Director regarding a personnel & property item be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

(No. 88)

Carried.

Building Report, January, 1999

MOVED by Councillors Hull/McDaniel that the January, 1999, Building Report be received.

(No. 89)

Carried.

Memo-Fire Chief – Terrace Ambulance Service

MOVED by Councillors Hull/Power that, as outlined in the February 5th, 1999 memorandum from the Fire Chief regarding the Terrace Ambulance Service, the Unit Chief from the Terrace Ambulance Station be requested to make quarterly reports to Council, and that the Unit Chief be invited to attend the next Council Meeting to address the current response issue.

(No. 90)

Carried.

BYLAWS:

There were no Bylaws for consideration.

NEW BUSINESS:

Greater Terrace Beautification Society

Councillor Power reported on her attendance at a recent Greater Terrace Beautification Society meeting, and advised that the Society is excited about the Trees for 2000 Millennium Project.

Northern BC Winter Games

Councillor Power advised that she attended the Northern BC Winter Games in Prince Rupert, both as a competitor (in the Bridge event), as well as representing the City of Terrace. She thanked and commended the residents and businesses of the community of Prince Rupert for their superb organization, friendliness and warmth.

Poirier Log Chipper

Congratulations were extended to Councillor Power and her team for bringing home a silver medal in the Bridge event.

Councillor Hull advised that the material has arrived that is hoped will buffer the noise from the chipper at SCI, however, it has as yet not been installed.

Northwest Loggers Association

Councillor Hawes recently attended a Northwest Loggers Association meeting and advised that the Association has begun to negotiate 3rd Party Compensation in regard to the Nisga'a Agreement.

Bill C48

Councillor Hawes met with MP Mike Scott to discuss Bill C48. She expressed concerns over ramifications of Bill C48 and its potential to affect the marine park areas along our northwest coastlines.

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. 91)

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration Component, February 8, 1999**

1. VERITAS SCHOOL & TERRACE MINOR HOCKEY ASSOCIATION – CRIMINAL RECORD CHECKS – REQUESTS FOR REFUND

The Committee discussed correspondence from the Veritas School and Terrace Minor Hockey Association requesting that the City refund any monies paid by their groups for criminal records checks conducted for their volunteers, which they understand should have been made available free of charge, according to R.C.M.P. directive.

It was recommended that Administration research the matter of the City's ability to charge volunteers for criminal record checks, and should the City not be permitted to do so, then a report be prepared to Council indicating the amount of monies that might need to be reimbursed, and the volunteer groups which might be involved.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/McDaniel that the February 8th, 1999, Finance, Personnel & Administration Component of Committee of the Whole Report be adopted with the following recommendation:

(No. 92)

1. VERITAS SCHOOL & TERRACE MINOR HOCKEY ASSOCIATION – CRIMINAL RECORD CHECKS – REQUESTS FOR REFUND

It was recommended that Administration research the matter of the City's ability to charge volunteers for criminal record checks, and should the City not be permitted to do so, then a report be prepared to Council indicating the amount of monies that might need to be reimbursed, and the volunteer groups which might be involved.

Carried.

Reconvene into In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole

MOVED by Councillors Power/Hawes that Council reconvene into In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole.

Carried.

(No. 93)

In-Camera Committee of the Whole,
➤ **I-C Finance, Personnel & Administration Comp.,**
February 8, 1999

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/Hawes that the February 8th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera, as follows:

(No. 94)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors Hull/McDaniel that the February 8th, 1999, Regular Meeting of Council be now adjourned.

(No. 95)

Carried.

The meeting adjourned 8:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 8TH, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance was R. Poole, Chief Administrative Officer.

SPECIAL REPORTS:

**Development Permit No.
002-1999 (4808 and 4810
Highway 16 West – Kalum
Tire)**

(No. 143)

MOVED by Councillors Hull/Vanderlee that approval be granted for the City of Terrace to issue a Development Permit to Blair Pylot and John Pylot for 4808 and 4810 Highway 16 West (Lot G, DL 362, R5, CD, Plan 1919, and Lot 2, DL 362, R5, CD, Plan 4054) to reconstruct an automobile service building.

Carried.

**Development Permit No.
001-1999 (5426 Highway 16
West – Hundial Holdings
Ltd.)**

(No. 144)

MOVED by Councillors Hull/George that approval be granted for the City of Terrace to issue a Development Permit to Hundial Holdings Ltd. for 5426 Highway 16 West (Lot 4, DL 1745, R5, CD, Plan 1016) to develop a neighbourhood pub.

Carried.

ADJOURNMENT:

(No. 145)

MOVED by Councillors Hull/Hawes that the March 8, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 7:35 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MARCH 22, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Deputy Clerk, 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 Power/McDaniel that the Addendum be included.

(No. 146)

Carried.

DELEGATIONS & GUESTS:

Scouts Canada

Kim Ambridge of Scouts Canada was in attendance to present a Certificate of Appreciation to Rich McDaniel for his participation in the recent Hike for Hunger, on behalf of the City of Terrace, held by the Scouts.

**Skeena Valley Golf &
Country Club**

Kevin Jeffery, Assistant Manager for the Skeena Valley Golf & Country Club, was in attendance in support of a letter being presented to Council this evening requesting the donation of a Ford 1-ton truck with a dump box for use in completing the back nine expansion. The Club does not have any mid-size equipment that would help them access the course.

Mayor Talstra advised that this matter would be dealt with under the correspondence portion of the Agenda, but that this request did not fall in line with existing City Policy.

Terrace Shodn Society

Tom Wade of the Terrace Shodn Society presented a letter to Council requesting permission to hold a Beer Garden at the Terrace Arena at the upcoming wrestling event, with proceeds to be divided equally between two non-profit societies: the Terrace Little Theatre and the Shodn Society (who will use the proceeds for continued search and rescue training). The Mayor advised Mr. Wade that his letter would be dealt with under the correspondence portion of the meeting.

PETITIONS AND

There were none.

QUESTIONS:

MINUTES:

**Regular Council Minutes,
March 1, 1999**

(No. 147)

MOVED by Councillors Vanderlee/McDaniel that the Regular Council Minutes of March 1, 1999, be adopted as circulated.

Carried.

**Special Council Minutes,
March 8, 1999**

(No. 148)

MOVED by Councillors Power/Hawes that the Special Council Minutes of March 8, 1999, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

**Kitimat-Terrace & District
Labour Council – “National
Day of Mourning”
Proclamation & Lowered
Flag**

(No. 149)

MOVED by Councillors McDaniel/George that April 28, 1999 be declared "National Day of Mourning" in the City of Terrace, and that the flag at City Hall be lowered to half-mast on April 28th in recognition of those workers killed and injured on the job.

Carried.

**Terrace Volunteer Bureau –
Tag Day Request**

(No. 150)

MOVED by Councillors George/Power that the City of Terrace give permission to Terrace Volunteer Bureau to hold a "Tag Day" in the City of Terrace on April 30th and May 1st, 1999, as requested in their letter dated March 10, 1999.

Carried.

**Skeena Valley Golf &
Country Club – Equipment
Donation**

(No. 151)

MOVED by Councillors Hull/McDaniel that Council regretfully decline to donate a Ford 1-ton truck with a dump box to the Skeena Valley Golf & Country Club and that a letter be sent to the Skeena Valley Golf & Country Club enclosing a copy of City of Terrace Policy No. 52, and inviting them to submit a bid in the upcoming Sale by Tender with respect to the purchase of the Ford 1-ton truck with dump box.

Carried.

**Mills Memorial Hospital
Auxiliary – Year 2000 Tax
Exemption (4544 Lazelle
Avenue)**

(No. 152)

MOVED by Councillors Hull/McDaniel that the correspondence from the Mills Memorial Hospital Auxiliary regarding property tax exemption for 4544 Lazelle Avenue for the year 2000, be forwarded to Administration for review and inclusion in the 2000 Tax Exemption Bylaw.

Carried.

**Skeena Valley Guru Nanak
Brotherhood – Request for
Permission for Parade**

(No. 153)

MOVED by Councillors Hull/Vanderlee that permission be granted to Skeena Valley Guru Nanak Brotherhood to hold a Parade on April 11, 1999 from Lower Little Park to City Hall, and returning to Lower Little Park, commencing at 12:00 noon until 2:00 p.m., as requested in their letter dated March 19, 1999, provided R.C.M.P. and insurance requirements are met.

Carried.

**Terrace Shodn Society –
Request Permission to Hold
Beer Garden**

(No. 154)

MOVED by Councillors George/McDaniel that the matter of permission for a Beer Garden to be held in conjunction with a wrestling event at the Terrace Arena, as requested by the Terrace Shodn Society in their letter dated March 22, 1999, be referred to Administration to research and provide Council with their recommendations as soon as possible.

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 1, 1999
(FOR INFORMATION ONLY)**

MOVED by Councillors George/McDaniel that the March 1, 1999 Finance, Personnel & Administration Component of Committee of the Whole Report be received.

Carried.

(No. 155)

**I-C Committee of the Whole,
A. Recreation, Parks &
Community Services
Component,
March 1, 1999
(FOR INFORMATION ONLY)**

MOVED by Councillors Hull/McDaniel that the March 1, 1999 In-Camera Recreation, Parks & Community Services Component of Committee of the Whole Report be received, and that the entire Report be released from In-Camera status, as follows:

(No. 156)

1. IN-CAMERA COMMITTEE OF THE WHOLE REPORT, FEBRUARY 19, 1999 - SKATEBOARD PARK – PROPOSED PROPERTY PURCHASE – PORTION OF LOT B, PLAN 11434, DL 369

It was recommended that the City of Terrace decline the counter-offer made with respect to the purchase of the property known as Portion of Lot B, Plan 11434, DL 369, and at this time also withdraw the City's Offer to Purchase the said property.

Carried.

**I-C Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 1, 1999
(FOR INFORMATION ONLY)**

MOVED by Councillors Hawes/Hull that the March 1, 1999 In-Camera Finance, Personnel & Administration Component of Committee of the Whole Report be received, and that Item No. 1 of the Report remain In-Camera, but that Item No. 2 be released from In-Camera status, as follows:

(No. 157)

1. PERSONNEL ITEM

This item remained In-Camera.

2. CHIEF ADMINISTRATIVE OFFICER'S REPORT TO COUNCIL

It was recommended that the Chief Administrative Officer's Report be received.

Carried.

**Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 5, 1999**

MOVED by Councillors George/McDaniel that the March 5, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 158)

1. CHEQUE LIST – FEBRUARY, 1999

It was recommended that the February, 1999 Cheque List be received.

2. DISCHARGE OF EXPLOSIVES BYLAW

It was recommended that the City of Terrace not establish a Discharge of Explosives Bylaw at this time.

Carried.

**Committee of the Whole,
B. Planning Component,
March 5, 1999**

(No. 159)

MOVED by Councillors Hull/Vanderlee that the March 5, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. OCP CONSULTATION PLAN FOR DOWNTOWN ASSESSMENT AND EVALUATION PLAN

It was recommended that the City of Terrace proceed with the process for presenting the proposed amendments to the OCP Downtown Plan, as suggested by Urban Systems in their February 11, 1999 correspondence, at a cost of \$3,700.00.

2. INCREASE IN SOCIAL PLANNING COMMISSION MEMBERSHIP

It was recommended that the Social Planning Commission Terms of Reference (Policy No. 72) be amended to increase voting membership on the Commission to Fourteen (14).

It was further recommended that the Kermode Friendship Society and First Nations Council of Women be added as agencies invited to appoint representatives to sit on the Commission.

3. 4910 McCONNELL AVENUE (HOWE CREEK) – PARKLAND DESIGNATION

It was recommended that the City of Terrace proceed with the process to amend the land use designation of the property at 4910 McConnell Avenue in the OCP from Urban Residential to Park, and the zoning designation from R1 (One Family Residential) to P2 (Park and Recreation).

4. HUNDIAL HOLDINGS LTD. (PUB ACCESS) – 5426 HIGHWAY 16 WEST

It was recommended that Development Permit No. 001-1999 be issued to Hundial Holdings Ltd. for the development of a neighbourhood pub on the property at 5426 Highway 16 West.

5. KALUM TIRE – DEVELOPMENT PERMIT – 4808 AND 4810 HIGHWAY 16 WEST

It was recommended that Development Permit No. 002-1999 be issued to Blair Pylot and John Pylot (Kalum Tire) for the reconstruction of an automobile service building on the property at 4808 and 4810 Highway 16 West.

Carried.

**I-C Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 5, 1999**

(No. 160)

MOVED by Councillors Power/George that the March 5, 1999, In-Camera Finance, Personnel & Administration 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 as follows:

1. PERSONNEL – FINANCE SUPPORT CLERK VACANCY

It was recommended that the City of Terrace post and fill the position of Finance Support Clerk.

Carried.

**Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 8, 1999**

(No. 161)

MOVED by Councillors George/McDaniel that the March 8, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. PROJECTED SURPLUS

There were no recommendations forthcoming at this time.

2. 1999 SUGGESTED TAX RATES

It was recommended that the Treasurer recalculate the 1999 budget revenue, based on tax rates for the various classifications staying at the average level by which the property assessments dropped.

3. LOCAL IMPROVEMENT PROJECTS – BORROWING AUTHORIZATION

It was recommended that the City submit a request to the Ministry of Municipal Affairs for a Certificate (in the amount of \$175,000) authorizing Local Improvement Projects in the upcoming 1999 budget year.

4. REGIONAL DISTRICT COST SHARING

It was recommended that the City of Terrace continue with the same cost sharing levels for established services in the 1999 budget.

5. 1999 OPERATING AND CAPITAL BUDGETS

It was recommended that the 1999 Operating and Capital Budget be adjusted to reflect Revenue of \$18,417,885 and Expenditures of \$18,417,885, including an amount of \$1,780,877 for capital projects at this time.

It was further recommended that final numbers be presented to Committee of the Whole at the March 19th meeting for further review, taking into account the additions and deletions made at tonight's meeting.

Carried.

**Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 19, 1999**

MOVED by Councillors Hull/McDaniel that the March 19, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 162)

1. DOG MASTER POSITION – FUTURE CONSIDERATION

It was recommended that Administration meet with the R.C.M.P. Inspector to determine the staffing levels the City has been billed in the recent past, and whether or not there are vacancies in the Provincial complement of Members that could be filled. A report will be submitted to Committee for further consideration.

2. 1999 CAPITAL AND OPERATING BUDGET

a) 1999 Equipment Reserve List

It was recommended that the City tender for the purchase of the following vehicles:

- Grader
- Fire Truck
- Garbage Truck
- Car
- Pickup

for an estimated total cost of \$1,071,000.

It was further recommended that the City dispose of the following vehicles:

- 1980 Cat Loader 950
- 1990 Mercury Topaz
- 1975 GMC Fire Truck
- 1990 Ford Pickup
- 1993 Garbage Truck

b) Reserve (Surplus) Levels

It was recommended that Administration consider a reserve surplus level of between \$700,000.00 to \$750,000.00, and review potential road projects, on a priority basis, and return this information to a Committee of the Whole meeting scheduled for March 26, 1999.

c) 1999 Operating and Capital Budget and Tax Rates

It was recommended that readings of the 1999 Budget be held until after such time as the Committee has reviewed the capital budget and reserve levels at the March 26, 1999 Committee of the Whole meeting.

Carried.

**Committee of the Whole,
B. Planning Component,
March 19, 1999**

MOVED by Councillors Hawes/Power that the March 19, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 163)

1. DEVELOPMENT VARIANCE PERMIT – 5101 AGAR AVENUE - STEELE

It was recommended that the City proceed with the process to issue a Development Variance Permit to Mr. Steele to increase the maximum parcel coverage for an accessory building from 45 sq.m. (484 sq.ft.) to 56 sq.m. (600 sq.ft.).

2. SCOTTY'S U-BREW – REZONING – 4418, 4420, 4426 AND 4428 LEGION AVENUE

It was recommended that the City proceed with the process to rezone the property at 4418, 4420, 4426 and 4428 Legion Avenue from M1 (Light Industrial) to C1 (Core Commercial).

3. BRITISH COLUMBIA COMMUNITY SPIRIT MILLENNIUM GRANT

It was recommended that a resolution be passed that:

The City of Terrace supports a joint B.C. Community Spirit Millennium Grant application by the City and the Greater Terrace Beautification Society for \$200,000.00 for the Linear Park adjacent to Highway 16; and

The City of Terrace is committed to funding for the Linear Park in 2000 if the City and the Greater Terrace Beautification Society are successful in receiving the Grant.

Carried.

**Committee of the Whole,
C. Public Works,
Environment & Waste
Management,
March 19, 1999**

MOVED by Councillors McDaniel/Vanderlee that the March 19, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 164)

1. FRANK STREET CROSSING

It was recommended that Administration continue pursuing options available to the City with respect to the routing of vehicles in excess of 12 metres in length onto Highway 16 and report back to Committee.

Carried.

SPECIAL REPORTS:

***R.C.M.P. Report,
February, 1999***

MOVED by Councillors Vanderlee/Hawes that the February, 1999 R.C.M.P. Report be received.

(No. 165)

Carried.

***Building Report,
February, 1999***

MOVED by Councillors Power/Vanderlee that the February, 1999 Building Report be received.

(No. 166)

Carried.

***Memo – Economic
Development Officer
(Terrace Community Facility
Society)***

MOVED by Councillors George/Hawes that the March 18, 1999 memorandum from the Economic Development Officer regarding the Terrace Community Facility Society be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

(No. 167)

Carried.

Memo – Economic Development Officer (HandyDART Transit Service Changes)

(No. 168)

MOVED by Councillors Vanderlee/Hull that the March 18, 1999 memorandum from the Economic Development Officer regarding the HandyDART transit service changes be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

In-Camera Memo – Economic Development Officer (Seniors Advisory Commission new members)

(No. 169)

MOVED by Councillors George/McDaniel that the March 8, 1999 In-Camera memorandum from the Economic Development Officer regarding the Seniors Advisory Commission new members be referred to the In-Camera Parks, Recreation & Community Services Component of Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

In-Camera Memo – Economic Development Officer (TEAC)

(No. 170)

MOVED by Councillors George/McDaniel that the March 17, 1999 In-Camera memorandum from the Economic Development Officer regarding TEAC be referred to the In-Camera Economic Development, Housing & Regional Affairs Component of Committee of the Whole for study and recommendation.

Carried.

I-C Memo – Deputy Clerk/ Personnel Director (Personnel Item)

(No. 171)

MOVED by Councillors Hull/Hawes that the March 9, 1999 In-Camera memorandum from the Deputy Clerk/Personnel Director be referred to the In-Camera Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

I-C Memo – Fire Chief (Personnel Item)

(No. 172)

MOVED by Councillors Hull/Hawes that the March 16, 1999 memorandum from the Fire Chief regarding a Personnel Item be referred to the In-Camera Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

I-C Memo – Chief Administrative Officer (Personnel Item)

MOVED by Councillors George/Power that the March 8, 1999 In-Camera memorandum from the Chief Administrative Officer be referred to the In-Camera Finance, Personnel & Administration Component of

(No. 173)

Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

Memo – Chief Administrative Officer (CAO's Report)

MOVED by Councillors Hull/Vanderlee that the March 19, 1999 Chief Administrative Officer's Report be received.

(No. 174)

Carried.

**Memo – Deputy Clerk/
Personnel Director (Council
and Staff Per Diem and
Travel Allowance)**

MOVED by Councillors Hull/George that City of Terrace Travel Allowance Policy No. 13 be amended as follows:

(No. 175)

Private Vehicle – used on Employer's request (or when a City vehicle is not available), be increased effective April 1, 1999 to **\$.39/km** and effective April 1, 2000 to **\$.40/km**.

Private Vehicle – used at Employee's request, be increased effective April 1, 1999 to **\$.25/km**.

That the Council and Staff Per Diem rates remain at \$65.00/day, and be reviewed again in January, 2000.

Carried.

**Memo – Senior Building
Inspector (Business Licence
Bylaw Amendment)**

MOVED by Councillors Hull/Vanderlee that City of Terrace Council proceed with the proposed Bylaw amendment to Business Licence Bylaw No. 1227-1990 to create a licence category for the business of renting multiple mobile homes in a mobile home park, pursuant to the recommendation contained in the memorandum dated March 3, 1999 from the Senior Building Inspector.

(No. 176)

Carried.

**Seniors Advisory
Commission Minutes,
March 3, 1999**

MOVED by Councillors McDaniel/Hull that the March 3, 1999 Seniors Advisory Commission Report be received.

(No. 177)

Carried.

BYLAWS:

**Signage Amending Bylaw,
Project No. ADP-02-9901**

MOVED by Councillors Hawes/Vanderlee that the Signage Amending Bylaw, Project No. ADP-02-9901 be read by title only and adopted.

Adoption

Carried.

(No. 178)

**OCP Amendment (4910
McConnell Avenue) Bylaw,
Project No. ADP-02-9903**

MOVED by Councillors Power/George that the OCP Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9903 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 179)

Second Reading

MOVED by Councillors Vanderlee/Hawes that the OCP Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9903 be read by title only and passed in its second reading.

(No. 180)

Carried.

**Zoning Amendment (4910
McConnell Avenue) Bylaw,
Project No. ADP-02-9904**

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9904 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 181)

Second Reading

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9904 be read by title only and passed in its second reading.

(No. 182)

Carried.

**BC Transit Annual Operating
Agreement Bylaw,
Project No. ADP-02-9905**

MOVED by Councillors Vanderlee/Hawes that the BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9905 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 183)

Second Reading

(No. 184)

MOVED by Councillors McDaniel/Vanderlee that the BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9905 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 185)

MOVED by Councillors Vanderlee/McDaniel that the BC Transit Annual Operating Agreement Bylaw, Project No. ADP-02-9905 be read by title only and passed in its third reading.

Carried.

**1999 Annual Budget Bylaw,
Project No. ADP-02-9906**

MOVED by Councillors Hull/Hawes that the 1999 Annual Budget Bylaw, Project No. ADP-02-9906, be withdrawn from the Agenda at this time.

Withdrawn

(No. 186)

Carried.

**Zoning Amendment (4418,
4420, 4426 & 4428 Legion
Avenue) Bylaw,
Project No. ADP-02-9907**

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (4418, 4420, 4426 & 4428 Legion Avenue) Bylaw, Project No. ADP-02-9907 be read by title only and passed in its first reading.

First Reading

(No. 187)

Carried.

Second Reading

(No. 188)

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (4418, 4420, 4426 & 4428 Legion Avenue) Bylaw, Project No. ADP-02-9907 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

**Terrace Anti-Poverty Group
Society – Request to
Consider and Forward
Resolutions to NCMA**

(No. 189)

MOVED by Councillors McDaniel/Vanderlee that the March 19, 1999 correspondence received and submitted at tonight's meeting from the Terrace Anti-Poverty Group Society regarding resolutions to be considered and forwarded by Council to NCMA, be referred to the Planning Component of Committee of the Whole following the regular portion of tonight's meeting.

Carried.

Recreational Fishing

MOVED by Councillors George/Hull that the City

Regulations for the 1999 Season

(No. 190)

forward a letter to the Federal Minister of Fisheries & Oceans (with copies to the Provincial Minister of the Environment and the Terrace Angling Guides Association), urging him to make an immediate and urgent decision regarding the recreational fishing regulations for the 1999 season, and that this decision take into account the importance of the recreational and economic benefits of the sports fishery in the Skeena Region.

Carried.

West Fraser – Export Permit

(No. 191)

MOVED by Councillors George/Hull that the City forward a letter to the Minister of Forests supporting West Fraser's request for an Export Permit, provided that it be clearly agreed to by the company and the government that the granting of the Permit be for the short-term to alleviate the problems presently being encountered by the forest industry in the Northwest, and provided that conditions be set out in the Permit to ensure there is no jeopardy to the short-term or long-term employment in the manufacturing plants in the region.

Carried.

Riverboat Days Society – Meeting at the Library

Councillor Power wanted to remind everyone that the next meeting of the Riverboat Days Society to plan for this year's Riverboat Days events will be held in the Terrace Public Library tomorrow, Tuesday, March 23, 1999 at 7:00 p.m., and urged anyone interested in participating to attend this meeting.

NW Mayors Meeting with Premier

Mayor Talstra advised that subsequent to the meeting with Mr. Steele, the Mayors of the Northwest had a beneficial discussion regarding the issues surrounding the woods industry, and believe that it is critical that the Provincial Government proceed with the initial Business Plan agreed to for Skeena Cellulose. The success of this company not only affects our immediate area, but also is ingrained in the Northwest economy. They are doing their best to meet market conditions and bring the cost down, part of the plan being to operate the mills.

The Mayors also felt it was imperative that they go to Victoria to meet with the Premier. Our Economic Development Officer has put together a meeting between the Mayors and Dan Miller's office to deal

with this matter, scheduled for Tuesday, March 23, 1999.

Western BC Liberal Caucus

Mayor Talstra advised that the Western BC Liberal Caucus is planning to meet in Vancouver, March 17-19, 1999 to discuss issues in British Columbia, and they are willing to also travel to different regions to discuss these issues. Mayor Talstra felt it would be beneficial to our community and the North in general to invite the Caucus to Terrace, or some immediate neighbouring community, to discuss areas of concern, including fishing, forestry, mining, Native issues, Highway 16, infrastructure issues, etc.

**Western BC Liberal Caucus
– Invitation to Meet in
Terrace**

MOVED by Councillors Hull/McDaniel that the City of Terrace invite the Western BC Liberal Caucus to visit Terrace, or some neighboring community, to discuss issues of concern to our area and the North in general.

(No. 192)

Carried.

In-Camera Personnel Item

(No. 193)

MOVED by Councillors Hull/McDaniel that the In-Camera Personnel item brought forward by Mayor Talstra be referred to the In-Camera Economic Development Component of Committee of the Whole following the regular portion of tonight's meeting.

Carried.

MEDIA:

There were no questions.

**Reconvene into Committee
of the Whole**

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

(No. 194)

Carried.

**Committee of the Whole,
March 22, 1999**

The Committee discussed items referred to it.

**Committee of the Whole
A. Planning Component,
March 22, 1999**

1. TERRACE ANTI-POVERTY GROUP SOCIETY

The Committee discussed a letter dated March 19, 1999 submitted by the Terrace Anti-Poverty Group Society, requesting that Council consider resolutions attached to that letter, and asking that these resolutions be forwarded to the North Central Municipal Association, with Council support. The Society feels that the Ministry of Human Resources Shelter Component Policy is inadequate and contradictory to the Province's B.C. Housing Management Commission Policy.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors McDaniel/Power that the March 22, 1999 Planning Component of Committee of the Whole be adopted with the following recommendations:

**Committee of the Whole,
A. Planning Component,
March 22, 1999**

1. TERRACE ANTI-POVERTY GROUP SOCIETY

(No. 195)

It was recommended that the March 19, 1999 correspondence from the Terrace Anti-Poverty Group Society asking for supporting resolutions from Council to be forwarded to North Central Municipal Association with respect to the Province's BC Housing Management Commission Policy, be referred to the Social Planning Commission for review and recommendation.

Carried.

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

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

(No. 196)

Carried.

**In-Camera Committee
of the Whole,
March 22, 1999**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

**I-C Committee of the Whole,
A. Finance, Personnel &
Administration Component,
March 22, 1999**

(No. 197)

MOVED by Councillors Hull/Vanderlee that the March 22, 1999 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

Councillor Power declared a conflict of interest and left the meeting for discussion and recommendation of Item No. 1.

1. PERSONNEL ITEM

This item remained In-Camera.

2. PERSONNEL ITEM

This item remained In-Camera.

3. PERSONNEL ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
B. Economic Development,
March 22, 1999**

(No. 198)

MOVED by Councillors George/Hull that the March 22, 1999 In-Camera Economic Development Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
C. Recreation, Parks &
Community Services
Component,
March 22, 1999**

(No. 199)

MOVED by Councillors Hull/Hawes that the March 22, 1999 In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PERSONNEL ITEM – SENIORS ADVISORY COMMISSION

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors Hull/Vanderlee that the March 22, 1999 Special Meeting of Council be now

(No. 200)

adjourned.

The meeting adjourned 9:26 p.m.

Carried.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 12, 1999 AT 8:10 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, and D. Hull. Councillor R. Vanderlee was absent. Also in attendance were R. Poole, Chief Administrative Officer, 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. 201)

MOVED by Councillors Hawes/McDaniel that the Addendum be included, along with the following "Correspondence" items that were delivered prior to this meeting:

- Roadrunners M.C. (Terrace) - "Motorcycle Awareness Month" Proclamation
- Royal CDN Legion - Commemorative Candlelight Tribute.

Carried.

PUBLIC INPUT:

**Development Variance
Permit No. 001-1999 – Steele
(5101 Agar Avenue)**

Mayor Talstra asked whether there were any members of the audience who wished to make a presentation with respect to the zoning variance at 5101 Agar Avenue.

There was no one present wishing to make a presentation with respect to this matter. However, correspondence received from Mr. and Mrs. P. Sorensen was read, which stated that they were in agreement with plans for the storage shed, providing there was 30 feet clearance from the fence in order to allow sunlight for the garden.

Mayor Talstra advised that the Planner had stated that the shed was actually planned to be erected on the opposite side of the yard, which would not align with the Sorensen's fence.

Mayor Talstra further advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 230).

DELEGATIONS & GUESTS:

Citizens on Patrol Program –

Mr. Keith Trask, representing Citizens on Patrol Program, inquired into the status of their previous request for approval to use the City of Terrace

Kermodei Bear Design

Kermodei Bear logo on their organization's crest. Mayor Talstra advised that Administration would look into this matter and advise him of the City's decision at the earliest opportunity.

**The Royal Canadian Legion
– Commemorative
Candlelight Tribute**

Mr. Trask outlined the Commemorative Candlelight Tribute, which will be held May 8th, 1999 at 7:30 p.m. at the City of Terrace Cenotaph. This tribute commemorates V-E Day and all those who served Canada fighting for peace and freedom. The Legion has requested that a City of Terrace representative participate in this event by placing a candle at the Cenotaph.

Mayor Talstra thanked Mr. Trask for his presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 210).

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
March 22, 1999**

(No. 202)

MOVED by Councillors Hawes/McDaniel that all references to the "Western BC Liberal Caucus" on page 16 under "New Business" of the Special Council Minutes of March 22nd, 1999, be amended to read "Federal Liberal Caucus", and that the Minutes be adopted as amended.

Carried.

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

There was none.

CORRESPONDENCE:

**The Smile Trust – "National
Kids Day" Proclamation**

(No. 203)

MOVED by Councillors Hull/McDaniel that June 12th, 1999 be declared "National Kids Day" in the City of Terrace.

Carried.

**UBCM (SPARC of BC) –
“Access Awareness Day”
Proclamation**

(No. 204)

MOVED by Councillors Hawes/George that June 5th, 1999 be declared “Access Awareness Day” in the City of Terrace.

Carried.

**The Royal Canadian Legion
– Riverboat Days Activities**

(No. 205)

MOVED by Councillors Hull/McDaniel that, pursuant to requests contained in correspondence dated March 27th, 1999 from The Royal Canadian Legion, the following be approved:

- *permission be granted to hold the Riverboat Days Parade on Saturday, July 31, 1999 commencing at 11:00 a.m.;*
- *the City of Terrace co-operate with the Royal Canadian Legion in their provision of news coverage regarding closure of the 4600 and 4700 blocks of Park Avenue between 9:00 a.m. to 12:00 noon for the parade to marshal; and that a “No Parking” ban be placed on Lakelse Avenue for the Parade;*
- *the City provide the use of barricades for traffic control and security purposes;*
- *that the matter of provision of the City of Terrace float be referred to the Economic Development Officer to co-ordinate and that the City of Terrace provide a representative to participate in the Parade.*

Carried.

**The Salvation Army –
Request for Financial
Assistance**

(No.206)

Mayor Talstra commented that The Salvation Army approached the Regional District of Kitimat-Stikine for financial assistance in light of their deficit to the recycling depot, and that the Regional District has approved a \$2,000.00 grant to this organization, as well as suggesting that the freight companies be approached for any type of discounted freight that might be available to them.

The Mayor further commented that the City is very appreciative of the work done by The Salvation Army, and that, in fact, they provide a fairly significant cost saving to the City’s landfill by recycling thousands of pounds of recycled goods.

MOVED by Councillors George/Hawes that the March

22nd, 1999 correspondence from The Salvation Army, regarding a request for financial support due to a deficit in regard to their recycling depot for used clothing, belts, purses and shoes, be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, with an invitation extended to Captain N. Hamelin.

Carried.

**Farmer's Market Association
– Requesting Commitment**

MOVED by Councillors George/McDaniel that Administration be instructed to prepare a 5 year lease agreement with the Farmer's Market Society for continued use of the existing site of the Market, and that this agreement be presented for consideration at the Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.

(No. 207)

MOVED by Councillors Power/Hawes that the wording of the previous recommendation be amended to read "a 3 year lease agreement".

Carried.

Councillor George opposed.

(No. 208)

MOVED by Councillors Power/Hawes that Administration be instructed to prepare a 3 year lease agreement with the Farmer's Market Society for continued use of the existing site of the Market, and that this agreement be presented for consideration at the Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Roadrunners M.C. (Terrace)
– "Motorcycle Awareness
Month" Proclamation**

MOVED by Councillors Hull/McDaniel that the month of May, 1999 be declared "Motorcycle Awareness Month" in the City of Terrace.

(No.209)

**The Royal Canadian Legion
– Commemorative**

MOVED by Hull/Power that Mayor Talstra, or his delegate, place a candle at the City Cenotaph as part

Carried.

Candlelight Tribute

of the Commemorative Candlelight Tribute on May 8th, 1999 at 7:30 p.m. at the Cenotaph.

(No. 210)

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

Committee of the Whole

- **Planning Component, March 22, 1999**

MOVED by Councillors Hull/Hawes that the March 22nd, 1999, Planning Component of Committee of the Whole Report be adopted with the following recommendations:

1. TERRACE ANTI-POVERTY GROUP SOCIETY

(No. 211)

It was recommended that the March 19, 1999 correspondence from the Terrace Anti-Poverty Group Society asking for supporting resolutions from Council to be forwarded to North Central Municipal Association with respect to the Province's BC Housing Management Commission Policy, be referred to the Social Planning Commission for review and recommendation.

Carried.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, March 22nd, 1999**
For Information Only

MOVED by Councillors George/Hawes that the March 22nd, 1999 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be received for information, and that the entire Report be released from In-Camera status with the following recommendations:

(No. 212)

1. TERRACE VICTIM'S ASSISTANCE PROGRAMME – REQUEST FOR BENEFITS

It was recommended that as there is no funding in the City's or Province's budget for 1999, that the City of Terrace not give further consideration to Terrace Victim's Assistance Programme's request for provision of benefits to the Co-ordinator and the two part-time positions, unless the individuals involved would be willing to decrease their hours of work to offset the approximately \$8,000.00 in benefit costs.

2. FIRE DEPARTMENT – POSTING LIEUTENANT’S POSITION

It was recommended that the City post and fill a Lieutenant’s position in the Fire Department.

3. CLERK AND DEPUTY CLERK POSITIONS

It was recommended that R. Poole be appointed to assume the Deputy Clerk functions for the City of Terrace.

It was further recommended that D. Fisher be appointed to assume the Clerk functions for the City of Terrace, and her position be titled Director of Administration/Personnel.

Carried.

Councillor O. Power abstained.

In-Camera Committee of the Whole

➤ **In-Camera Recreation, Parks & Community Services Component, March 22, 1999**

For Information Only

(No. 213)

MOVED by Councillors McDaniel/Hull that the March 22nd, 1999, In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be received and that the entire report be released from In-Camera status with the following recommendation:

1. SENIORS ADVISORY COMMISSION MEMBERSHIP

It was recommended that the following persons be appointed to the Seniors Advisory Commission for a one-year term:

Angela Korutz
Betty Demmitt
Mary Ann Dilley
Alanna Downer
Jean Thomson
Bill McRae

Cliff Best
Betty Campbell
Marty Lorimer
Rusty Ljungh
Tina Brouwer

Carried.

In-Camera Committee of the Whole

➤ **In-Camera Economic Development, Housing & Regional Development**

MOVED by Councillors Hawes/Power that the March 22nd, 1999, In-Camera Economic Development, Housing & Regional Development Component of the In-Camera Committee of the Whole Report be received, with Item #2 remaining In-Camera, and Item

**Component, March 22,
1999**
For Information Only

(No. 214)

#1 being released from In-Camera status, as follows:

1. SKEENA CELLULOSE INC. – BOARD OF DIRECTORS

It was recommended that the City of Terrace request the Provincial Government to appoint a Board of Directors for Skeena Cellulose Inc., to include local representation, as contained in the Terms of Reference for the Restructure Plan.

2. PERSONNEL ITEM

This item remained In-Camera.

Carried.

Committee of the Whole
➤ **Recreation, Parks &
Community Services
Component, March 26,
1999**

(No.215)

MOVED by Councillors George/Power that the March 26th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole Report be adopted with the following recommendations:

1. HERITAGE PARK – TERRACE REGIONAL MUSEUM SOCIETY – TRUST PROPERTY AGREEMENT SIGNING

The Society Members and City of Terrace representatives signed the Trust Property Agreement and the Society turned over the records and keys to the Park.

There were no recommendations forthcoming.

Carried.

Committee of the Whole
➤ **Public Works,
Environment & Waste
Management Component,
March 26, 1999**

(No.216)

MOVED by Councillors McDaniel/Power that the March 26th, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendation:

1. SCHOOL ZONE SIGNS

It was recommended that the City of Terrace put school zone, playground, and 30 km/h signs on City streets around all schools.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component, March 26, 1999

MOVED by Councillors Hull/Hawes that the March 26th, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 217)

1. DOG MASTER POSITION

It was recommended that the City approve the filling of a dog master position on the basis that this would not mean an increase to the City's R.C.M.P. complement of 25 members, and would fill one of the vacant general duty uniform positions. It is not anticipated that there will be additional costs to the City at this time, due to the vacancies that presently exist.

2. BILLING

There were no recommendations forthcoming at this time.

3. 1999 OPERATING AND CAPITAL BUDGET

It was recommended that the City give readings to the 1999 Budget, as amended, to include reconstruction and paving of Eby Street (from Park to Olson Avenues at a cost of \$384,850) for a total 1999 Budget as follows:

General

\$18,862,511 Revenue
\$18,862,511 Expenses including
\$2,165,727 of capital

Sewer

\$1,459,464 Revenue
\$1,459,464 Expenses including
\$727,000 of capital

Water

\$1,247,374 Revenue

\$1,247,374

Expenses including
\$432,000 of capital

4. SHODN SOCIETY – REQUEST FOR SPECIAL OCCASION LICENCE

It was recommended that the Shodn Society's request for a special occasion licence (beer garden) for the Arena on April 17, 1999 be denied, as the audience being targeted for the wrestling event is aged 10 years and up.

Carried.

Mayor Talstra took this opportunity to thank Councillor Hawes for Chairing the March 26th, 1999 meetings while he was away on City business.

SPECIAL REPORTS:

***Building Report,
March, 1999***

(No. 218)

MOVED by Councillors Hawes/Hull that the March, 1999 Building Report be received.

Carried.

***Finance Report,
March, 1999***

(No. 219)

MOVED by Councillors Power/Hawes that the March, 1999 Finance Report be received, and further, that Administration be commended for providing a very concise and comprehensible report.

Carried.

**Memo-Superintendent of
Parks & Recreation –
Seasonal Positions – Parks
Operations**

(No. 220)

**Memo-Fire Chief Randy
Smith – Crash Fire
Apparatus – Terrace Kitimat
Airport**

(No. 221)

MOVED by Councillors Hull/Power that three (3) seasonal parks' maintenance positions be approved for the period April through October, 1999, inclusive.

Carried.

MOVED by Councillors Power/McDaniel that the April 6th, 1999 memorandum from Fire Chief R. Smith, regarding proceeds from the future sale of the 1982 Walters 4500 Crash/Fire truck, be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, with Chief R. Smith in attendance.

Carried.

**Memo-Superintendent of
Parks & Recreation – Multi-
Plex Planning**

(No. 222)

MOVED by Councillors Hawes/George that Council meet with the Advisory Design Committee during a Recreation, Parks & Community Services Component of Committee of the Whole meeting on April 27th, 1999, at 7:30 p.m. to discuss the future of the Multi-purpose Recreation Facility Proposal.

Carried.

**Memo-Planner – Anti-
Poverty Memo Forwarded to
the Social Planning
Commission**

(No. 223)

MOVED by Councillors Hull/Hawes that the request from the Social Planning Commission to refer back to Council a March 19th, 1999 letter from the Terrace Anti-Poverty Group Society, regarding resolutions for submission to the NCMA Convention that deal with safe and affordable housing, be adopted.

Carried.

(No. 224)

MOVED by Councillors McDaniel/Hawes that the Terrace Anti-Poverty Group Society be requested to provide to Council information and documentation in support of the resolutions provided for submission to the NCMA Convention that deal with safe and affordable housing.

Carried.

Memo-Acting Director of Engineering – Kalum Lake Drive Watermain Installation

(No. 225)

MOVED by Councillors Hull/McDaniel that the Kalum Lake Drive Watermain Installation contract be awarded to the low tenderer, Acadian Northwest Mechanical Inc. at \$69,656.00, with a total estimated project cost of \$80,000.00.

Carried.

Memo-Bylaw Enforcement Officer – Airport Parking – Use of M.T.I.

(No. 226)

MOVED by Councillors Hull/George that the April 8th, 1999 memorandum from the Bylaw Enforcement Officer regarding airport parking and use of the M.T.I. system, be referred to Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

In-Camera Memo-CAO – Personnel Item

(No. 227)

MOVED by Councillors Hull/Power that the April 8th, 1999 In-Camera memorandum from the Chief Administrative Officer regarding a personnel item, be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda.

Carried.

In-Camera Memo-CAO – Personnel Item

(No. 228)

MOVED by Councillors Power/Hull that the April 8th, 1999 In-Camera memorandum from the Chief Administrative Officer regarding a personnel item, be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda.

Carried.

Memo-Acting Director of Engineering – Park/Atwood Reconstruction Tenders

(No. 229)

MOVED by Councillors Hull/Hawes that the Park/Atwood Reconstruction contract be awarded to the low tenderer, Rossco Ventures Ltd. at \$204,110.00, with a total estimated project cost of \$275,000.00.

Carried.

**Development Variance
Permit No. 001-1999 – Steele
(5101 Agar Avenue)**

(No. 230)

MOVED by Councillors George/Hawes that authorization be given for the City of Terrace to vary Article 4.3.3 of the City of Terrace Zoning Bylaw #1431-1995 to allow Rodney Steele to increase the maximum parcel coverage of an Accessory Building from 10 percent to a maximum of 45 sq.m. (484 sq.ft.) to 56 sq.m. (600 sq.ft.) at Lot B, District Lot 611, Range 5, Coast District, Plan 4777 (5101 Agar Avenue) by way of Development Variance Permit No. 001-1999.

Carried.

BYLAWS:

**Zoning Amendment (C3
Service Commercial Uses)
Bylaw, Project No. ADP-02-
9902**

Zoning Amendment (C3 Service Commercial Uses) Bylaw, Project No. ADP-02-9902, was pulled from this Agenda and referred back to Committee of the Whole for further study and recommendation.

**OCP Amendment (4910
McConnell Avenue) Bylaw,
Project No. ADP-02-9903
Third Reading**

(No. 231)

Adoption

(No. 232)

MOVED by Councillors Hawes/McDaniel that the Official Community Plan Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9903, be read by title only and passed in its third reading.

Carried.

MOVED by Councillors George/McDaniel that the Official Community Plan Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9903, be read by title only and adopted.

Carried.

**Zoning Amendment (4910
McConnell Avenue) Bylaw,
Project No. ADP-02-9904
Third Reading**

(No. 233)

Adoption

(No. 234)

MOVED by Councillors Power/Hull that the Zoning Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9904, be read by title only and passed in its third reading.

Carried.

MOVED by Councillors McDaniel/Hawes that the Zoning Amendment (4910 McConnell Avenue) Bylaw, Project No. ADP-02-9904, be read by title only and adopted.

Carried.

**BC Transit Annual Operating
Agreement Bylaw, Project**

MOVED by Councillors Hawes/McDaniel that the BC Transit Annual Operating Agreement Bylaw, Project

**Agreement Bylaw, Project
No. ADP-02-9905
Adoption**

No. ADP-02-9905 be read by title only and adopted.

Carried.

(No. 235)
**Annual Budget Bylaw,
Project No. ADP-02-9906
First Reading**

MOVED by Councillor Power/McDaniel that the Annual Budget Bylaw, Project No. ADP-02-9906 be read by title only and passed in its first reading.

(No. 236)

Carried.

Second Reading

MOVED by Councillor Power/McDaniel that the Annual Budget Bylaw, Project No. ADP-02-9906 be read by title only and passed in its second reading.

(No. 237)

Carried.

Third Reading

MOVED by Councillor Hawes/Power that the Annual Budget Bylaw, Project No. ADP-02-9906 be read by title only and passed in its third reading.

(No. 238)

Carried.

**Zoning Amendment (4418,
4420, 4426 & 4428 Legion
Avenue) Bylaw, Project No.
ADP-02-9907
Third Reading**

MOVED by Councillors Power/Hawes that the Zoning Amendment (4418, 4420, 4426 and 4428 Legion Avenue) Bylaw, Project No. ADP-02-9907 be read by title only and passed in its third reading.

(No. 239)

Carried.

Adoption

MOVED by Councillors Hawes/McDaniel that the Zoning Amendment (4418, 4420, 4426 and 4428 Legion Avenue) Bylaw, Project No. ADP-02-9907 be read by title only and adopted.

(No. 240)

Carried.

**Business Licence
Amendment (Mobile Home
Rental) Bylaw, Project No.
ADP-02-9908
First Reading**

MOVED by Councillors Hull/Hawes that the Business Licence Amendment (Mobile Home Rental) Bylaw, Project No. ADP-02-9908 be read by title only and passed in its first reading.

(No. 241)

Carried.

Second Reading

(No. 242)

MOVED by Councillors Hull/McDaniel that the Business Licence Amendment (Mobile Home Rental) Bylaw, Project No. ADP-02-9908 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 243)

MOVED by Councillors Hull/McDaniel that the Business Licence Amendment (Mobile Home Rental) Bylaw, Project No. ADP-02-9908 be read by title only and passed in its third reading.

Carried.

Capital Expenditure Program (1999-2003) Bylaw, Project No. ADP-02-9909 First Reading

(No. 244)

MOVED by Councillors Hawes/McDaniel that the Capital Expenditure Program (1999-2003) Bylaw, Project No. ADP-02-9909 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 245)

MOVED by Councillors Hawes/McDaniel that the Capital Expenditure Program (1999-2003) Bylaw, Project No. ADP-02-9909 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 246)

MOVED by Councillors McDaniel/Hawes that the Capital Expenditure Program (1999-2003) Bylaw, Project No. ADP-02-9909 be read by title only and passed in its third reading.

Carried.

1999 Tax Rate Bylaw, Project No. ADP-02-9910 First Reading

(No. 247)

MOVED by Councillors McDaniel/Hawes that the 1999 Tax Rate Bylaw, Project No. ADP-02-9910 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 248)

MOVED by Councillors Power/McDaniel that the 1999 Tax Rate Bylaw, Project No. ADP-02-9910 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 249)

MOVED by Councillors Hull/McDaniel that the 1999 Tax Rate Bylaw, Project No. ADP-02-9910 be read by title only and passed in its third reading.

Carried.

**Security Issuing Bylaw,
Project No. ADP-02-9911
First Reading**

(No. 250)

MOVED by Councillor Hull/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9911 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 251)

MOVED by Councillor Hawes/Hull that the Security Issuing Bylaw, Project No. ADP-02-9911 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 252)

MOVED by Councillor Hull/McDaniel that the Security Issuing Bylaw, Project No. ADP-02-9911 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

**Snow Build-up at Davis
Street Lot (Farmer's Market)**

Councillor Hull requested that Public Works be asked to break up the heavy snow build-up at the Farmer's Market area on Davis Street.

Liquor Policy Review

(No. 253)

MOVED by Councillor Hull/George that correspondence dated March 26th, 1999, from UBCM regarding a Liquor Policy Review be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, with an invitation extended to Insp. D. Wheler, R.C.M.P. and a representative from the Community Consultative Committee.

Carried.

NFPA Convention

Mayor Talstra and Councillors George and Hawes attended the NFPA Convention in Prince George, April

7-9, 1999. The consensus was that this was a very worthwhile convention, with good representation from the forest industry and Provincial Government. There was common recognition of both the problems and possible solutions.

Community Stewards

Councillor Power commented on a number of episodes of vandalism and urged the residents to become stewards of our community.

Annual Garbathon

Councillor Power reminded the citizens of Terrace to participate in the annual Garbathon being held April 18th, 1999 at 11:00 starting at MacDonalds Restaurant.

Pacific Northwest Music Festival

Councillor Power congratulated the Pacific Northwest Music Festival Executive and Committee, volunteers, contestants and adjudicators for an outstanding festival again this year. She urged everyone to take in as much of the entertainment as possible, and to mark on their calendars Friday, April 16th (the Scholarship), and Saturday, April 17th (the Gala).

Khalsa Tercentenary Celebration

Mayor Talstra advised that he was made welcome at a Khalsa Tercentenary celebration, which was organized by the Skeena Valley Guru Nanak Brotherhood at Lower Little Park. There was a good turn out, as well as some excellent food.

MEDIA:

There were no questions.

Councillor Hawes left the meeting at this time.

Reconvene into In-Camera Committee of the Whole

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

(No. 254)

Carried.

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

- ***In-Camera Finance,
Personnel &
Administration
Component,
April 12, 1999***

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/Power that the April 12th,
1999 In-Camera Finance, Personnel & Administration
Component of the In-Camera Committee of the Whole
Report be adopted, and that the entire report remain
In-Camera as follows:*

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

- ***In-Camera Finance,
Personnel &
Administration
Component,
April 12, 1999***

1. PERSONNEL ITEM

This item remained In-Camera.

2. PERSONNEL ITEM

This item remained In-Camera.

(No. 255)

Carried.

ADJOURNMENT:

*MOVED by Councillors Power/Hull that the April 12th,
1999 Regular Meeting of Council be now adjourned.*

(No. 256)

Carried.

The meeting adjourned 10:46 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 26, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer 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 Power/Vanderlee that the Addendum be included.

(No. 257)

Carried.

DELEGATIONS & GUESTS:

Charles McKay, Nisga'a Tribal Council Local

Charles McKay, Vice President, Nisga'a Tribal Council Local, addressed Council regarding the letter on the Agenda tonight requesting approval of a Liquor Licence application for the wind-up Dance being held in conjunction with the 42nd Annual Nisga'a Convention. He highlighted various events of the Convention and dignitaries that will attend these functions, and invited Council members to the Welcome Banquet being held Tuesday evening. Mr. McKay advised that approximately 1,000 delegates are registered for the Convention, but expects numbers could top the 1,600 figure.

He advised that he would like to apply verbally for the delegate subsidy that he understood the City supplied for conventions and was informed by Mayor Talstra that this funding is no longer available. Mr. McKay also asked whether there could be a deduction given for the cost of hosting the Convention in the City facilities. Mayor Talstra advised that the City had provided a 20% discount for facilities used for the convention.

Mayor Talstra thanked Mr. McKay for his comments and advised that Council would deal immediately with those items on the Agenda that apply to the Nisga'a convention.

CORRESPONDENCE:

MOVED by Councillors Hawes/McDaniel that permission be granted for a Liquor Licence for the

Terrace Nisga'a Tribal Council Local – Liquor Licence Approval

(No. 258)

Terrace Nisga'a Tribal Council Local in relation to the Nisga'a Tribal Dance to be held Friday, April 30th, 1999 at the Terrace Arena during the 42nd Nisga'a Convention, as requested in their letter of April 18, 1999, provided all licencing and R.C.M.P. requirements are met.

Carried.

“Nisga'a Appreciation Week” Proclamation

(No. 259)

MOVED by Councillors Hull/George that the week of April 26-30, 1999 be declared "Nisga'a Appreciation Week" in the City of Terrace, and that permission be granted to fly their flag during the week of April 26-30, 1999, provided this flag is made available to the City.

Carried.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

Councillor Power noted that on Page 6 of the April 12, 1999 Regular Council Minutes, (I-C Finance Report, March 22, 1999), it read “Councillor O. Power abstained”. She pointed out that she only abstained from discussions regarding Item No. 1 of that Committee Report, having left the meeting for that portion due to a conflict, and would like the Regular Council Minutes of April 12, 1999, as well as the March 22, 1999 I-C Finance Minutes, to reflect that fact.

Regular Council Minutes, April 12, 1999

(No. 260)

MOVED by Councillors Hawes/McDaniel that the Regular Council Minutes of April 12, 1999, as amended, be adopted as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

“Prevention of Violence Against Women”

Proclamation Proclamations:

(No. 261)

This item was withdrawn from the Agenda as the week requested has already passed.

MOVED by Councillors Hull/Hawes that the following Proclamations and Flag raisings be declared in the City of Terrace.

- **“National Public Works Week” (Public Works Association of B.C.)** • *“National Public Works Week” – May 16-22, 1999;*
- **“Child Care Month” (Skeena Child Care Resource & Referral; The Family Place; & ECE of BC-Terrace)** • *“Child Care Month” – May, 1999;*
- **“Firearms Awareness Week” (National Firearms Association)** • *“Firearms Awareness Week” – April 24-May 1, 1999;*
- **“Canada Health Day” (NW Community Health Services Society)** • *“Canada Health Day” – May 12, 1999;*
- **“Red Shield Appeal Month” and Flag Raising (Salvation Army)** • *“Red Shield Appeal Month” – May, 1999, and permission granted to fly the Red Shield flag for the month of May, 1999;*
- **“Community Living Week” (Choices Program)** • *“Community Living Week” – October 11-17, 1999;*
- **“Nurse’s Week” (Mills Memorial Hospital)** • *“Nurse’s Week” – May 9-16, 1999.*

Carried.

Kinsmen & Kinette Clubs of Canada – Message of Support in National Publication

(No. 262)

MOVED by Councillors Hawes/Power that, as requested in the April 5, 1999 correspondence from the Kinsmen & Kinette Clubs of Canada, the City of Terrace participate in the "Message-of-Support" campaign by advertising in the Kin Magazine with a 1/12 ad, for a cost of \$250.00.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

***I-C Committee of the Whole,
(A. Economic Development
Component), April 6, 1999***

(No. 263)

MOVED by Councillors Hawes/Vanderlee that the April 6, 1999, Economic Development Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
April 12, 1999
(FOR INFORMATION ONLY)***

(No. 264)

MOVED by Councillors Power/Vanderlee that the Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be received, and that Item No. 1 be released, and the recommendation only from Item No. 2 be released from In-Camera status, as follows:

1. LAN ADMINISTRATOR POSITION

It was recommended that Council approve the tendering of Computer Technical Support for a period of 6 months.

It was further recommended that this position be reviewed with further recommendation following this period.

2. PERSONNEL ITEMS

ACCOUNTING CLERK III POSITION

It was recommended that approval be granted to post the Accounting Clerk III (Parks & Recreation) position at part-time.

Carried.

***Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
April 16, 1999***

(No. 265)

MOVED by Councillors Hull/McDaniel that the April 16, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CRASH FIRE APPARATUS – TERRACE-KITIMAT

AIRPORT

It was recommended that the City of Terrace dispose of the 1982 Walters 4500 Crash/Fire truck located at the Terrace-Kitimat Airport, and that the proceeds from this sale be placed in the City's vehicle fund GL Code 8358-028 to offset operational costs of the remaining Crash/Fire Unit (Amerteck 2500).

2. AIRPORT PARKING – USE OF MTI

It was recommended that the following airport employees be authorized Airport Traffic Enforcement Officer at the Terrace-Kitimat Airport:

- *Darryl Laurent, Airport Manager;*
- *Lois Taylor, Manager Finance and Administration;*
- *Lane Mitchell, Airport Maintenance Foreman;*
- *Fredrick (Hud) Fisher, Equipment Operator;*
- *Ernie Webb, Equipment Operator.*

3. SALVATION ARMY – REQUEST FOR FINANCIAL SUPPORT

It was recommended that the City of Terrace give the Salvation Army a subsidy of \$250/month, up to \$3,000/year, to be reviewed quarterly, in an attempt to offset their 1998/99 operational deficit.

4. CRIMINAL RECORD SEARCHES

It was recommended that the City not reimburse fees collected for Criminal Record Searches for volunteers.

It was further recommended that, until such time as a decision is made at the Provincial level to the contrary, the City continue charging this administrative fee, as authorized under our Fees and Charges Bylaw.

5. LIQUOR POLICY REVIEW

It was recommended that the City of Terrace support local government involvement on any Liquor Policy changes, and that Member D. Hull attend the public input meeting in Prince Rupert on Monday, April 19th,

1999.

6. GRADER REPLACEMENT

It was recommended that the City purchase the John Deere 672 CH Motor Grader (6-wheel drive) for the price of \$230,000.00, which includes taxes and setup, with funds to come from Account No. 7418199.

Carried.

**Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component),
April 16, 1999**

MOVED by Councillors George/McDaniel that the April 16, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 266)

1. TERRACE COMMUNITY FACILITIES SOCIETY

It was recommended that the Terrace Community Facilities Society draft proposal be rescheduled for the next Parks, Recreation & Community Services Component of Committee of the Whole meeting.

Carried.

**Committee of the Whole,
(C. Planning Component),
April 16, 1999**

This item was dealt with after New Business on the Agenda, due to a conflict the Chairman has with Item No. 3 of the Report.

**I-C Committee of the Whole,
(A. Planning Component),
April 16, 1999**

Councillor George noted that Mayor Talstra had not returned to the meeting on April 16, 1999, after declaring a conflict, and he had chaired the In-Camera portion of this meeting.

(No. 267)

MOVED by Councillors Vanderlee/Hull that the April 16, 1999, Planning Component of the In-Camera Committee of the Whole Report be amended to show the correct Chairman, that the In-Camera status be lifted from the entire Report, and that because of a conflict in the Street Names put forward, that the Report be referred to the Planning Component of Committee of the Whole, following the regular portion of tonight's meeting for further discussion and recommendation.

Carried.

SPECIAL REPORTS:

CAO's Monthly Report

(No. 268)

MOVED by Councillors Hawes/Vanderlee that the Chief Administrative Officer's Monthly Report be received.

Carried.

Social Planning Commission Minutes, February 24, 1999

(No. 269)

MOVED by Councillors Hawes/Vanderlee that the February 24, 1999 Social Planning Commission Minutes be received.

Carried.

Seniors Advisory Commission Minutes, April 14, 1999

(No. 270)

MOVED by Councillors McDaniel/Vanderlee that the April 14, 1999 Seniors Advisory Commission Minutes be received.

Carried.

Advisory Parks & Recreation Commission Minutes, April 15, 1999

(No. 271)

MOVED by Councillors Hull/Hawes that the April 15, 1999 Advisory Parks & Recreation Minutes be received, and that Item No. 3, in its entirety, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for further study and recommendation.

Carried.

B.C. Ambulance Service Quarterly Report, January-March, 1999

(No. 272)

MOVED by Councillors Power/McDaniel that the January-March, 1999 B.C. Ambulance Service Quarterly Report be received.

Carried.

R.C.M.P. Report, March, 1999

(No. 273)

MOVED by Councillors Vanderlee/Hull that the March, 1999 R.C.M.P. Report be received.

Carried.

Fire Department Report, March, 1999

(No. 274)

MOVED by Councillors George/Hull that the March, 1999 Fire Department Report be received.

Carried.

**Public Hearing Report, April 12, 1999
(FOR INFORMATION ONLY)**

(No. 275)

MOVED by Councillors Hull/Hawes that the April 12, 1999 Public Hearing Report be received for information.

Carried.

Memo – Director of Engineering (National Technical Guide for Municipal Infrastructure)

(No. 276)

MOVED by Councillors McDaniel/Vanderlee that the City of Terrace write a letter to the Minister of Municipal Affairs supporting a local government grant to the City of Vancouver for work on preparing a "National Technical Guide for Municipal Infrastructure", and that the City of Terrace also send a letter to the U.B.C.M. seeking their support for this endeavour.

Carried.

I-C Memo – Chief Administrative Officer (Personnel Item)

(No. 277)

MOVED by Councillors Hull/Power that the April 8, 1999 memorandum from the Chief Administrative Officer regarding a personnel item be referred to the In-Camera Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

I-C Correspondence – Property Item

(No. 278)

MOVED by Councillors Hull/Hawes that the In-Camera correspondence regarding a property item be referred to the In-Camera Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

BYLAWS:

Annual Budget Bylaw, Project No. ADP-02-9906

Adoption

(No. 279)

MOVED by Councillors Hawes/Hull that the Annual Budget Bylaw, Project No. ADP-02-9906 be read by title only and adopted.

Carried.

Business Licence Amendment (Mobile Home Rental) Bylaw, Project No. ADP-02-9908

Adoption

(No. 280)

MOVED by Councillors George/McDaniel that the Business Licence Amendment (Mobile Home Rental) Bylaw, Project No. ADP-02-9908 be read by title only and adopted.

Carried.

Capital Expenditure

MOVED by Councillors Vanderlee/Hawes that the

**Program (1999-2003) Bylaw,
Project No. ADP-02-9909**

Capital Expenditure (1999-2003) Bylaw, Project No. ADP-02-9909 be read by title only and adopted.

Adoption

Carried.

(No. 281)

**1999 Tax Rate Bylaw,
Project No. ADP-02-9910**

MOVED by Councillors McDaniel/Vanderlee that the 1999 Tax Rate Bylaw, Project No. ADP-02-9910 be read by title only and adopted.

Adoption

Carried.

(No. 282)

**Ticket Information Utilization
Bylaw (Street & Traffic)
Bylaw No. 1193-1990
Amending Bylaw,
Project No. ADP-02-9912**

MOVED by Councillors George/Vanderlee that the Ticket Information Utilization Bylaw (Street & Traffic) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9912 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 283)

Second Reading

MOVED by Councillors Vanderlee/McDaniel that the Ticket Information Utilization Bylaw (Street & Traffic) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9912 be read by title only and passed in its second reading.

(No. 284)

Carried.

Third Reading

MOVED by Councillors Hawes/Power that the Ticket Information Utilization Bylaw (Street & Traffic) Bylaw No. 1193-1990 Amending Bylaw, Project No. ADP-02-9912 be read by title only and passed in its third reading.

(No. 285)

Carried.

**OCP Amendment (4723
Graham Avenue),
Project No. ADP-02-9913
First & Second Readings**

This Bylaw was withdrawn from the Agenda. Owner not proceeding at this time.

**Zoning Amendment (4723
Graham Avenue),
Project No. ADP-02-9914
First & Second Readings**

This Bylaw was withdrawn from the Agenda. Owner not proceeding at this time.

NEW BUSINESS:

**Liquor Licencing Act
Changes**

Councillor Hull reported on his recent attendance, together with the CAO and various Regional District and R.C.M.P. personnel, at a meeting to discuss proposed changes to the Liquor Licencing Act. The meeting appeared to be more informative than consultative. It was pointed out that the Government hasn't so much put forward mandates as they have recommendations. There is also a web site available now to access information with respect to this issue. Changes are expected to take place over a period of 9-12 months. The Government doesn't intend to put smaller outlets out of business (i.e. beer & wine stores), as is evidenced by the fact that Liquor stores do not have cooler units in their facilities. Overall he thought the meeting was informative and advised that further details regarding the recommendations could be found in a Report prepared by consultants with respect to this issue.

Troops to Yugoslavia

Councillor Vanderlee reported on his recent vacation in Hawaii where he was able to meet with his son who is serving in the navy. He advised that his son will be heading for the Gulf next week, and after that, may be involved in the Yugoslavia conflict and expressed concern over the number of local youth now serving in the Armed Forces that may be called upon to serve in this way.

Mayor Talstra advised he will request that the EDO forward a card/letter to local youths serving in this way, to encourage them.

**NW Communities Coalition
& Regional Economic
Development Meetings**

Councillor Hawes reported on her attendance, together with Mayor Talstra, at the Northwest Communities Coalition held this past weekend. Government representation included the Hon. Dan Miller, MLA Giesbrecht, Northern Commissioner John Backhouse, 6 Mayors, and several Councillors.

Those organizations and individuals making presentations to the meeting were Port of Prince Rupert; SCI; West Fraser; Methanex; Alcan; people hoping to do oil and gas exploration; those hoping to

get into aquaculture; BC Ferries stakeholders lobbying for ferry services; mining representatives; and tourism representatives.

She felt it was a very profitable meeting given the fact that there were so many different and varied industries all making presentations. The meeting was held to discuss common difficulties they're having and also to come up with common solutions and ways of resolving some of these issues.

Four areas of concern that almost all presenters noted were:

- *high cost of doing business in the Province of B.C.;*
- *the slow process of any decision-making (when trying to plan something you can't obtain a decision in order to complete anything in a timely and proper fashion);*
- *uncertainty as to our land;*
- *general overall bureaucracy.*

She would like to see the City of Terrace Council involve itself in the Federal Bill C48, (the Heritage Committee's potential decision on the worth of protected area off the coast of Prince Rupert and the coast of Queen Charlotte Islands) and solicit further information about this issue so that we can forward correspondence to the Federal Government advising how this Bill will impact our community. As a service centre in the northwest, any industry that is deterred from taking place off the coast can impact our ability to increase our service centre status. Mayor Jack Mussalem from Prince Rupert also pointed out that it has the capability to impact a lot of potential industry all along that coast (i.e. fishing; future mining exploration; any type of tourism).

MOVED by Councillors Hawes/Hull that the issue of Bill C48 be referred to an upcoming Committee of the Whole meeting for further discussion and recommendation.

Bill C48

(No. 286)

Carried.

Mayor Talstra commented that any proposed steps would have to be taken fairly quickly as this Bill is

already at second reading in the House.

Mayor Talstra also reported that at the conclusion of this meeting there were some resolutions made with respect to long-term issues for the Coalition to consider, but there were also some very short-term areas to be pursued almost immediately, including forwarding letters to all the MLA's in support of SCI with the intention to get the B Mill going.

The Committee also wanted to see some progress with respect to Bill C48, so a letter was forwarded to the Western Liberal Caucus urging them to meet in Terrace.

They also found that the ferry issue was quite crucial, with the Summer season upon us, and ferry service is still only available every other day. He felt that overall the meeting was beneficial in that it touched on almost all issues of concern to the Northwest.

West Coast of Vancouver Island

Councillor Power noted that while visiting the West Coast of Vancouver Island, she was pleased to see an area that has bounced back from their loss of resource-based industries, with recent fishing and logging changes throughout that area.

Her overseas visitors were very impressed with the cleanliness and tidiness of B.C. and were very pleased with the lack of litter. She was delighted to come back to Terrace and see the effects of the Garbathon and the weekend clean-up that the community had done and commended all those that had been involved in the cleanup.

Tourism Brochures

Councillor Power pointed out that the Tourism brochures available on the ferry are out of date with respect to information concerning Terrace. She will speak to the Economic Development Officer about updating these leaflets.

Elks Casino Night

Councillor McDaniel reported on an enjoyable evening that he spent representing the City at the Elks Casino night.

Trades Fair

R. McDaniel reported that the Trades Fair had record attendance for the Saturday opening.

Regional District Meeting

Councillor McDaniel also noted that MLA Helmut Giesbrecht attended the Regional District Meeting this past weekend, and presented the R.D. with a cheque for \$85,000.00 to be used to create a water system for Churchill Drive.

Salvation Army 40th Anniversary

R. McDaniel also noted that the Salvation Army will be celebrating their 40th anniversary this weekend with a Banquet at the Evangelical Free Church, and urged all residents to contact Lt. Norm Hamelin if they wished to purchase tickets for this event.

MEDIA:

SCI Support by NW Mayors

J. Nagel of the Terrace Standard noted that in the letter forwarded from the Northwest Mayors to the Premier last week lobbying for support for SCI, that Mayor Rick Wozney's signature was missing from the letter. He wondered whether there was a break in support from some of the communities with respect to this issue?

Mayor Talstra advised that the District of Kitimat is not as directly affected as other communities along Highway 16 with respect to this issue, and that there is not any real "breaking in the ranks".

He advised that the Northwest Mayors will be meeting with the Premier in Terrace on Tuesday, April 27th and that the only topic of discussion is the future of SCI and that Mayor Wozney will be in attendance at this meeting.

Conflict of Interest

Mayor Talstra declared a conflict of interest with respect to Item No. 3 of the April 16, 1999 Planning Component of Committee of the Whole, in that he owns the property being discussed, and left the meeting at this time (8:45 p.m.)

Councillor Hawes chaired the meeting at this point.

**Committee of the Whole,
(C. Planning Component),
April 16, 1999**

MOVED by Councillors George/Vanderlee that the April 16, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 287)

- 1. HIPP REZONING & OCP AMENDMENT (4723 GRAHAM AVENUE)**

It was recommended that the City of Terrace proceed with the process to rezone the property at 4723 Graham Avenue from AR1 (Agricultural) to R1 (One Family Residential) and to amend the OCP designation on the property from Agricultural to Urban Residential.

2. ZONING AMENDMENT (C3 SERVICE COMMERCIAL USES) BYLAW

It was recommended that the City Planner provide Council with a Report containing his recommendations for zoning for the Keith Avenue corridor, as well as possible zoning designation for the two larger lots located adjacent to the Skeena River by the Dudley Little Bridge.

3. DEVELOPMENT VARIANCE PERMIT – FIVE STAR PROPERTIES LTD.

It was recommended that the City of Terrace proceed with the process to vary the requirements of the Zoning Bylaw to reduce the minimum parcel area of an RR2 (Rural Suburban Residential) zoned parcel from 0.270 hectares (0.667 acres) to 0.266 hectares (0.657 acres) for proposed Lot 1, to 0.262 hectares (0.647 acres) for proposed Lot 2, and to 0.255 hectares (0.630 acres) for proposed Lots 3, 4, 5, A, and B, and that the request be approved in principle, provided the proposed subdivision does not increase allowable density.

Carried.

Reconvene into Committee of the Whole

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

(No. 288)

Carried.

Talstra Returned to Chair

Chairman J. Talstra returned to chair the meeting at this point.

Committee of the Whole, April 26, 1999

The Committee discussed items referred to it.

1. STREET NAME REQUEST

It was recommended that the two newly created roads in the Kalum Lake Drive/ McConnell Crescent area, for the Five Star Properties subdivision, be named Stellar's Jay Drive and Hummingbird Avenue.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Power that the April 26, 1999 Component of Committee of the Whole be adopted with the following recommendations:

**Committee of the Whole,
(A. Planning Component),
April 26, 1999**

1. STREET NAME REQUEST

(No. 289)

It was recommended that the two newly created roads in the Kalum Lake Drive/ McConnell Crescent area, for the Five Star Properties subdivision, be named Stellar's Jay Drive and Hummingbird Avenue.

Carried.

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

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

Carried.

(No. 290)

**In-Camera Committee
of the Whole,
April 26, 1999**

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors Hull/Hawes that the April 26, 1999 In-Camera Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

**I-C Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
April 26, 1999**

1. PERSONNEL ITEM

(No. 291)

This item remained In-Camera.

2. PROPERTY ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

MOVED by Councillors McDaniel/George that the April

(No. 292)

26, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:42 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 10, 1999 AT 7:30 P.M.**

Acting Mayor R. Vanderlee presided. Councillors present were O. Power, R. McDaniel, L. Hawes and D. Hull. Mayor J. Talstra and Councillor V. George were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and D. Kennedy, Confidential Secretary.

"Talkback Line"

Acting Mayor Vanderlee 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/Hawes that the Addendum be included.

(No. 293)

Carried.

PUBLIC INPUT:

**Development Variance
Permit No. 002-1999**

Acting Mayor Vanderlee asked whether there were any members of the audience who wished to make a presentation with respect to Development Variance Permit No. 002-1999.

As there was no one present wishing to make a presentation with respect to this matter, Acting Mayor Vanderlee advised that this item would be dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #318-1999).

DELEGATIONS & GUESTS:

**Cliff Munro (Petition to Pave
West Portion of Mountain
Vista Drive – See Also Under
Correspondence)**

Mr. Cliff Munro, of 5341 Mountain Vista Drive, addressed Council regarding the west portion of Mountain Vista Drive that leads onto Kalum Lake Drive. Mr. Munro indicated that this short stretch of road was to have been paved as part of land development in that area some years ago, but because additional phases of the development did not proceed, this portion of road has never been paved.

Because this road is part of a transit and school bus route, it continually has large potholes and creates a large amount of dust for the residents in that immediate area, not to mention grading problems. Mr. Munro believes that the cost of maintaining the road as a gravel road is more than if it were paved and then maintained.

**Terrace-Kitimat Airport
Society (Airport Crash/Fire**

Mr. Frank Hamilton (City representative to the Terrace-Kitimat Airport Society), and Mr. Darryl Laurent,

Protection – See Also Under Correspondence)

(Airport Manager), were in attendance on behalf of the Terrace-Kitimat Airport Society.

Mr. Hamilton addressed Council and advised that the Airport Society is composed of 4 groups: Terrace City Council representation; Chamber of Commerce (Terrace & Kitimat); and the Regional District. This Society has acquired the Terrace-Kitimat Airport. A major factor in agreeing to acquire the Airport was the fact that the Federal Government was eliminating the requirement for protection services at most airports across Canada. The Terrace-Kitimat Airport has functioned for 2 years now without any response services on site.

The Federal Government is now planning to reinstate the requirement to have Aircraft Fire Intervention Service on site at airports, which will require an additional \$200,000 per year for this service (\$120,000/personnel; \$60,000-materials/ supplies and incidentals). The Society would like the Council to write a letter of support to the Minister of Transport, David Collenette, opposing this move to reinstate the requirement for ERS. As the Committee meeting dealing with this issue is scheduled for May 17th, the Society stressed the urgency of having this correspondence forwarded to the Minister immediately.

There was general discussion and questions from Council with respect to provision of these services at the Airport and equipment required, etc.

As Fire Chief Randy Smith was also in attendance, Council questioned him as to whether he felt this type of service was necessary. Fire Chief Smith acknowledged that the Society had the right to be upset because of the fact that they were told ERS would not be required, and now were being told that it needed to be reinstated. He advised that there is a 12-14 min. response time to the Airport from the Terrace Firehall.

**Terrace Anti-Poverty Group
Society (Resolution for
UBCM – See Also Under
Correspondence)**

There was no one in the audience to speak to this matter and Acting Mayor Vanderlee advised that this item would be dealt with under the Correspondence portion of tonight's meeting.

**Nancy Orr – REM Lee
Theatre**

Ms. Nancy Orr, #76-3232 Apsley, addressed Council with respect to the REM Lee Theatre. She would like to be able to address a Committee of the Whole meeting with respect to concerns about the use of the Theatre by the community. She feels that there are discrepancies in information being given by the Acting Superintendent of Coast Mountain School District (Sharon Beedle), and would like to address these. She advised that although the School District is indicating that the Community won't be denied access to the Theatre, she has heard that after June, 1999 there will be no more community bookings for the Theatre. There has also been talk of user fees being instituted for use of the Theatre, and prior to Council making any decision with respect to the Theatre, she would like the opportunity to discuss this matter. She provided the CAO with a copy of a letter she has already forwarded to the Acting Superintendent.

Acting Mayor Vanderlee thanked her for her presentation and advised that the CAO would contact her with respect to any decisions made as a result of her request.

**Dighton Haynes – Skeena
School Property**

Mr. Dighton Haynes, 3915 Marshall Street, addressed Council as a Teacher and Coach in Terrace. He would like Council to look at the possibility of purchasing the Skeena School property with the intent of having this property remain as parkland for public use. He feels the soccer fields and track currently at this school are of long-term benefit to the community and thinks it would show good leadership for Council to purchase this property for the community for future use.

Although the School is slotted for demolition, he would like to see the gymnasium portion remain, to be used for youth activities. The Provincial Government has made it clear that the proceeds from the sale of this land will be used to help finance the construction of a new school. There are no plans in the educational budget to build another track at the new location near Caledonia. He is hopeful that if the City begins work

on this proposal now, it may be quite affordable to acquire this property in the initial stages of the process.

Acting Mayor Vanderlee thanked him for his presentation and advised that Council would deal with this issue under the Correspondence portion of tonight's meeting.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Special Council Minutes,
April 26, 1999**

MOVED by Councillors Hull/McDaniel that the Special Council Minutes of April 26, 1999, be adopted as circulated.

(No. 294)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

**Terrace Hospice Society –
“Hospice Palliative Care
Month” Proclamation**

MOVED by Councillors Hull/McDaniel that the month of May, 1999 be declared "Hospice Palliative Care Month" in the City of Terrace.

(No. 295)

Carried.

**Canadian Red Cross –
“Water Safety Week”
Proclamation**

MOVED by Councillors Hawes/Power that the week of May 30 to June 6, 1999 be declared "Water Safety Week" in the City of Terrace.

(No. 296)

Carried.

**Ministry for Children &
Families – “Child Care
Month” Proclamation**

MOVED by Councillors McDaniel/Hawes that month of May, 1999 be declared "Child Care Month" in the City of Terrace.

(No. 297)

Carried.

**FCM – “National Aboriginal
Day” Proclamation**

MOVED by Councillors Hull/McDaniel that June 21, 1999 be declared "National Aboriginal Day" in the City of Terrace, and that the community is encouraged to participate in celebrations scheduled for that day.

(No. 298)

Carried.

**Royal Canadian Mounted
Police – 1999 Riverboat
Days (Soap Box Derby)**

(No. 299)

MOVED by Councillors Hull/Hawes that permission be granted for the Terrace R.C.M.P. Detachment, in partnership with ICBC, to hold a Soap Box Derby on Sunday, August 1, 1999 during the Riverboat Days celebration, and that they be permitted to close the Park Street hill and the portion of Kalum Street required for the race, between the hours of 10:00 a.m. and 4:00 p.m., provided all R.C.M.P. and insurance requirements are met.

Carried.

**North Shore Community
Policing – BC Crime
Prevention (Symposium `99)**

(No. 300)

MOVED by Councillors Hull/Hawes that the matter of Councillors attending the Community Crime Prevention Symposium to be held in Kamloops September 23-25, 1999 be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

**Frank Bowsher – Contract
(Name Change “579890 BC
Ltd.”)**

(No. 301)

MOVED by Councillors Hull/Hawes that the Contract between the City of Terrace and F.B. Canadian Enterprises for Animal Control and Bylaw Enforcement, be changed to show the name of the new registered company for Frank Bowsher, namely “579890 B.C. Ltd.”.

Carried.

**Cliff Munro – Mountain Vista
Residents Petition to Pave
West End of Mt. Vista Drive**

(No. 302)

MOVED by Councillors Hull/Hawes that the Petition dated May, 1999 from residents of Mountain Vista Drive regarding paving the western portion of Mountain Vista Drive where it connects with Kalum Lake Drive be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

**Terrace-Kitimat Airport
Society – Airport Crash/Fire
Protection**

(No. 303)

MOVED by Councillors Hull/McDaniel that the City of Terrace immediately forward a letter to the Minister of Transport in Ottawa opposing the reinstatement of Emergency Response Services at municipal airports, and that the City also raise concern over the lack of direct communication between the Federal Government, Airport Societies and municipalities.

Carried.

**Terrace Anti-Poverty Group
Society – Resolution for
UBCM**

(No. 304)

MOVED by Councillors Hull/McDaniel that the April 26, 1999 correspondence from the Terrace Anti-Poverty Group Society regarding forwarding resolutions to UBCM be referred to the Planning Component of Committee of the Whole for study and recommendation.

Carried.

**Terrace Volunteer Bureau –
Renting Space in City Hall
Basement**

(No. 305)

MOVED by Councillors McDaniel/Hull that the request from the Terrace Volunteer Bureau dated May 10, 1999 regarding renting vacant office space under City Hall be investigated by the Administration Department, and a Report regarding their recommendations be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

**REM Lee Theatre (Operation
and Access)**

(No. 306)

MOVED by Councillors Hull/Hawes that the concerns of Nancy Orr raised at tonight's meeting regarding the operation of, and access to, the REM Lee Theatre, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation, and that Administration contact Ms. Orr to discuss her concerns.

Carried.

**Purchase of Skeena School
Property**

(No. 307)

MOVED by Councillors Power/Hull that the issue regarding the purchase of the Skeena School property brought forward at tonight's meeting by Mr. Dighton Haynes, be referred to the Parks & Recreation Advisory Commission for study and recommendation.

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
A. Planning Component,
April 26, 1999
FOR INFORMATION ONLY**

MOVED by Councillors Hawes/McDaniel that the April 26, 1999, Planning Component of the Committee of the Whole Report be received.

Carried.

(No. 308)

***I-C Committee of the Whole,
A. Finance, Personnel &
Administration Component,
April 26, 1999
FOR INFORMATION ONLY***

MOVED by Councillors Hawes/Hull that the April 26, 1999, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be received, and that the entire Report remain In-Camera.

(No. 309)

Carried.

***Committee of the Whole,
A. Recreation, Parks &
Community Services
Component,
April 27, 1999***

MOVED by Councillors Hull/Hawes that the April 27, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. MULTIPLEX COMPLEX

It was recommended that Council approve up to \$5,000.00 for Johnston Architecture to do further design work on the project.

(No. 310)

Carried.

***Committee of the Whole,
A. Economic Development,
Housing & Regional Affairs
Component,
May 3, 1999***

MOVED by Councillors Hawes/Power that the May 3, 1999, Economic Development, Housing & Regional Affairs Component of the Committee of the Whole Report be adopted with the following recommendations:

1. KALUM TIMBER SUPPLY AREA ANALYSIS REPORT

There were no recommendations forthcoming at this time.

(No. 311)

2. BILL C48 – MARINE CONSERVATION ACT

It was recommended that the City of Terrace forward a letter to the Federal Government asking them to re-address Bill C-48 until such time that specific appendices and schedules are identified by the Bill, and further, that the Federal Government be urged to consult with individuals and agencies that will be affected by this Bill.

Carried.

Committee of the Whole,

MOVED by Councillors Power/McDaniel that the May

B. Finance, Personnel & Administration Component, May 3, 1999

3, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 312)

1. HANDYDART - TRANSIT

It was recommended that Council support and endorse the changes proposed by BC Transit for the HandyDART system, which became effective March 15, 1999, namely that:

- 1) Ambulatory passengers are not permitted to use the wheelchair lift to board or exit the vehicle.
- 2) Drivers are not permitted to move passengers in wheelchairs up or down more than one step or curb.
- 3) Scooters may be loaded only if they can be properly secured by the "cross strap" method.

Carried.

I-C Committee of the Whole, A. Recreation, Parks & Community Services Component, May 3, 1999

MOVED by Councillors Hawes/McDaniel that the May 3, 1999, Recreation, Parks & Community Services 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 as follows:

(No. 313)

1. TERRACE COMMUNITY FACILITIES SOCIETY

It was recommended that staff be directed to proceed with the proposed Terrace Communities Facilities Society, being an independent organization created and assigned responsibility for operating tourism, recreational and cultural facilities, and that the process be done in an open and public manner.

Carried.

SPECIAL REPORTS:

Fire Department Report,

MOVED by Councillors Hawes/McDaniel that the April,

April, 1999

1999 Fire Department Report be received.

(No. 314)

Carried.

Memo - Planner (Lazelle Avenue Road Closure & Road Exchange Bylaw)

MOVED by Councillors Hull/Power that Council proceed with the Lazelle Avenue Road Exchange Bylaw as requested in the memorandum from the City Planner dated May 6, 1999.

(No. 315)

Carried.

Memo – CAO (NCMA Convention)

MOVED by Councillors Hawes/Hull that the CAO Report regarding the NCMA Convention in Dawson Creek be received, and that the CAO confirm with the Skeena TAC the time and place for the dinner meeting to be held June 29, 1999.

(No. 316)

Carried.

Memo – Supt. of Parks & Recreation (Heritage Park Museum Operations)

MOVED by Councillors Hull/Power that Council approve increased 1999 funding for operation of Heritage Park Museum in the amount of \$5,000.00, as requested in the memorandum from the Supt. of Parks & Recreation dated April 30, 1999.

(No. 317)

Carried.

Development Variance Permit No. 002-1999 (Five Star Properties Ltd.)

MOVED by Councillors Hull/Hawes that authorization be given for the City of Terrace to vary sentence 10.4.3(1) of the City of Terrace Zoning Bylaw No. 1431-1995, to allow the applicant to reduce the minimum parcel area of a RR2 (Rural Suburban Residential) zoned parcel from 0.270 hectares (0.667 acres) to 0.266 hectares (0.657 acres) for proposed Lot 1, to 0.262 hectares (0.647 acres) for proposed Lot 2, and to 0.255 hectares (0.630 acres) for proposed Lots 3, 4, 5, A, and B, for proposed subdivision near McConnell Crescent and Kalum Lake Drive [Parcel A (see 11361), DL 1745, R5, CD, except Plans 11158, PRP12832, PRP13385 and PRP14597], by way of Development Variance Permit No. 002-1999.

(No. 318)

Carried.

Financial Report, April, 1999

MOVED by Councillors Hawes/McDaniel that the April, 1999 Financial Report be received.

(No. 319)

Carried.

BYLAWS:

***Ticket Information Utilization
Bylaw (Street & Traffic
Bylaw) No. 1193-1990
Amending Bylaw,
Project No. ADP-02-9912***

MOVED by Councillors Hawes/Power that the Ticket Information Utilization Bylaw (Street & Traffic Bylaw) Bylaw, Project No. ADP-02-9912 be read by title only and adopted.

Carried.

Adoption

(No. 320)

***City of Terrace – Lazelle
Avenue Road Exchange
Bylaw,
Project No. ADP-02-9915***

MOVED by Councillors Hull/Hawes that the City of Terrace – Lazelle Avenue Road Exchange Bylaw, Project No. ADP-02-9915 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 321)

Second Reading

(No. 322)

MOVED by Councillors Power/McDaniel that the City of Terrace – Lazelle Avenue Road Exchange Bylaw, Project No. ADP-02-9915 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 323)

MOVED by Councillors McDaniel/Power that the City of Terrace – Lazelle Avenue Road Exchange Bylaw, Project No. ADP-02-9915 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

***Recycling of Compostable
Materials Program***

(No. 324)

MOVED by Councillors Hull/Hawes that the possibility of beginning a Recycling of Compostable Materials Program (to begin in the year 2000), be investigated by Administration, and a Report regarding their recommendations be referred to the Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

**Mills Memorial Hospital –
Tom Novak, Executive
Mentor**

(No. 325)

MOVED by Councillors Hawes/Hull that, following the Mayor's return from holidays, Council invite Mr. Tom Novak, Executive Mentor at Mills Memorial Hospital, to meet with Council and discuss what kind of recommendations to expect in the future, and what direction the Hospital is planning to take.

Carried.

**NW Loggers Association –
Concerns Over Provincial
Restrictions**

Councillor Hawes expressed concern over the recent restrictions instituted by Provincial Government recommendations and that the NW Loggers are setting up an initiative to combat these broad restrictions.

NW Loggers Spring Event

Councillor Hawes also wished to advise the viewing public that the NW Loggers Association will be holding their annual Spring Convention at the Thornhill Community Centre and grounds this weekend.

Legion 80th Anniversary

Councillor Hawes attended the Legion's 80th anniversary celebrations and placed a candle at the cenotaph in remembrance of those that had fallen. Councillor Power also welcomed those attending the Legion's 80th anniversary celebrations and also wanted to encourage the public to purchase a Commemorative Booklet for \$5.00.

RCMP Ball

Councillor Hawes wanted to remind everyone that the RCMP Ball will be held May 15th, in support of a good cause, and advised that there is still time to purchase tickets for this event.

**Meeting with Opposition
MLA's in Victoria**

Councillor Hawes reported on her recent trip to Victoria where she met with 15 opposition MLA's, staff, Chief Advisor to the Leader of the Opposition, and finally with Gordon Campbell himself regarding the plight of SCI. She was able to stress to these individuals how much the north relies on SCI for their contribution to the economy.

**Heritage Park – Cruise Ship
Visitors**

Councillor Power reported on her attendance at Heritage Park, together with Councillors Hull and McDaniel, and their opportunity to greet cruise ship passengers who had made a day trip by train to Terrace from Prince Rupert. She congratulated all those involved in making these people feel welcome, including organizers, volunteers and the Beautification Society (who worked right up until train time picking up

litter). The visitors were very impressed with the hospitality of Terrace and she wanted to congratulate all those involved on a job well done.

NCMA in Dawson Creek

Councillor Power highlighted some of the events detailed in the CAO's report regarding their attendance at the NCMA Convention held in Dawson Creek.

Early Childhood Education Family Day

Councillor Power also reported that she had attended, on behalf of the City, at the ECE Family Day held at Elks Park on May 5th, and despite the cold weather, the families that attended enjoyed the event.

UNBC @ NWCC

As a representative for the Regional District, Councillor McDaniel attended the UNBC meeting held at the NWCC and joined with others at the College in expressing concerns.

The majority of concerns revolve around registration, lack of courses, and not utilizing NWCC staff efficiently. Terrace does not feel that the original mandate by the University is being met.

Yellowhead Highway Conference

Councillor McDaniel expressed disappointment that the Minister of Transportation & Highways for BC will be the only Highways Minister not attending the Conference again this year.

Order of the Royal Purple – Dinner Meeting

Councillor McDaniel reported on his dinner meeting with the Order of the Royal Purple where he welcomed their Supreme Honoured Royal Lady from Coquitlam and presented her with City pins.

John Little Falls Dedication

Acting Mayor Vanderlee reported on his attendance at the recent dedication of a sign at the Extew River rest stop, to commemorate John Little, a former Terrace resident who was captured on Christmas Eve, 1942, and later died of injuries in a POW Camp in Hong Kong. The Legion, together with family members, including John Little's sister, were also in attendance at the ceremony.

John Little Falls were named in 1993 and the sign was being unveiled to identify those Falls, which lie approximately 5 km to the west of the sign.

MEDIA:

There were no questions.

ADJOURNMENT:

(No. 326)

MOVED by Councillors Hull/Hawes that the May 10, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:20 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 31, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes and D. Hull. Councillor R. Vanderlee was absent. Also in attendance were R. Poole, Chief Administrative Officer 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/Hull that the Addendum be included.

(No. 327)

Carried.

DELEGATIONS & GUESTS:

Village of Peace Senior Care Society

Mr. Fred Straw, representative of the Village of Peace Senior Care Society, presented a letter to Council outlining a proposal to build a ten unit seniors' housing facility that would offer low cost respite care to seniors who require low level assistance. The location they are considering for the proposed housing facility is a City-owned lot at 4622 Haugland Avenue, which is beside the Skeena-Kalum Housing Project. They asked that the City of Terrace consider their offer of \$10,000.00 purchase price for this lot.

Mayor Talstra thanked Mr. Straw for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution No. 329).

Intense Rehabilitation Centre of Northern B.C.

There were no representatives present on behalf of the Intense Rehabilitation Centre of Northern B.C.

Mayor Talstra advised that this item would be dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution No. 330).

Terrace Supportive Housing Society – R.E.M. Lee Hospital Foundation

M. Davies, Chairperson, L. McEwan, Progressive Ventures, and B. Barton, Sales Manager, members of the Terrace Supportive Housing Society, outlined the proposed Terrace Mountain Manor project. This project is a living complex designed for older residents, and will be located adjacent to Terraceview Lodge.

Ms. Davies asked that the City of Terrace waive the development and building permit fees for the Terrace Mountain Manor project, and that any savings they gain from the waivers would be passed on directly to the purchasers.

Mayor Talstra thanked the representatives of the Terrace Supportive Housing Society for their presentation, and advised that this matter would be further dealt with under the "Committee Reports – Planning Component, May 21, 1999" portion of this meeting's agenda (see Resolution No. 345).

Multi-Plex Recreation Complex

S. Scott, Superintendent of Parks & Recreation, presented a modified design of the multi-purpose recreation facility. The maximum preliminary cost estimate for the modified design is \$8.5 m., which is still subject to review by B.T.Y. Consulting Group.

He advised that, in order to proceed with the project, the modified design must be approved, and the Twelve-Step Action Plan implemented.

Mayor Talstra suggested that the Advisory Design Committee look into the cost and feasibility of using wood products to build the complex.

Mayor Talstra thanked Mr. Scott for his presentation, and advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's agenda (see Resolution No. 356).

Dog Control – Christy Park

Mr. Keith Jacobs expressed concerns with the proposed recommendation in the May 14th, 1999, Recreation Component of Committee of the Whole Minutes, that would designate Christy Park (as well as George Little Memorial Park) as dog-free during the months of April to October. He felt that the recommendation is unreasonable. Although he agreed with finding a workable solution to controlling dog feces on the playing area of Christy Park, he felt that the regulation needs to be more specific in the area that the ban encompasses (in particular, excluding the toe-path around Christy Park that runs along Howe Creek), and that the duration of the ban needs to be shortened to more accurately reflect the time frame that the fields are used by the Soccer Association.

He would also like the City to investigate the possibility of implementing and promoting "pooper-scooper" receptacles as other municipalities have done.

Mayor Talstra thanked Mr. Jacobs for his presentation, and advised that this matter would be further dealt with under the "Committee Reports – Recreation Component, May 14, 1999" portion of this meeting's agenda (see Resolution No. 339).

RECESS

A short recess was called at 8:30 p.m.
The meeting reconvened at 8:40 p.m.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Regular Council Minutes,
May 10, 1999**

(No. 328)

MOVED by Councillors Hawes/Hull that the Regular Council Minutes of May 10, 1999, be adopted as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

Village of Peace Senior Care Society – Property for Senior's Complex

(No. 329)

MOVED by Councillors George/McDaniel that the May 31st, 1999 correspondence from the Village of Peace Senior Care Society, regarding a request from the Society to purchase City-owned property at 4622 Haugland Avenue for \$10,000 for the purpose of building a ten unit seniors housing project, be referred to the Planning Component of Committee of the Whole meeting for study and recommendation, and further, that administration determine the following:

- what, if any, outstanding commitments have been made regarding 4622 Haugland Avenue;
- how previous similar requests have been dealt with; and
- obtain legal advice on ramifications of selling City-owned land below market price.

Carried.

**Intense Rehabilitation
Centre of Northern B.C. –
Request for Letter of
Support**

(No. 330)

MOVED by Councillors McDaniel/Hawes that correspondence received from the Administrator of the Intense Rehabilitation Centre of Northern B.C. regarding their request for a letter of support for the development of an Intense Rehabilitation Centre in Prince George, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Human Resource Centre for
Students – “Hire-A-Student
Week” Proclamation**

(No. 331)

MOVED by Councillors Hull/Hawes that the week of June 7th – 11th, 1999 be declared “Hire-A-Student Week” in the City of Terrace.

Carried.

**Outdoor Recreation Council
of B.C. – “B.C. Rivers Day”
Proclamation**

(No. 332)

MOVED by Councillors George/Power that September 26th, 1999 be declared “B.C. Rivers Day” in the City of Terrace.

Carried.

**Canadian Wildlife Federation
– “Oceans Day”
Proclamation**

(No. 333)

MOVED by Councillors Power/Hull that June 8th, 1999 be declared “Oceans Day” in the City of Terrace.

Carried.

**Best Western Terrace Inn –
Riverboat Days “Slinger’s
Race”, Road Closure and
Beer Garden Request**

(No. 334)

MOVED by Councillors Hull/Hawes that the May 13th, 1999 correspondence from the Best Western Terrace Inn regarding a request for permission to close Greig Street between Kalum and Atwood, and Kalum from Greig Avenue to the end, on August 1st, 1999 from 12:00 noon to 6:00 p.m. in order to host the “Slinger’s Race”, as well as permission to hold a Beer Garden on the sidewalk outside the entrance of Beasley’s Mix to the Gator’s entrance, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

Terrace Centennial Lions Club – Riverboat Days Entertainment – Special Occasion Liquor Licence Approval

(No. 335)

MOVED by Councillors Power/Hawes that approval be granted for the Terrace Centennial Lions Club to host a full bar service at the Terrace Arena during an afternoon and evening concert with live entertainment in conjunction with Riverboat Days activities on Sunday, August 1st, 1999 from 1:00 p.m. to 11:55 p.m., provided all insurance and R.C.M.P. requirements are met.

Carried.

Westpoint Slo-Pitch Team – Riverboat Days Slo-Pitch Tournament – Liquor Licence Approval

(No. 336)

MOVED by Councillors Hull/McDaniel that permission be granted for Westpoint Slo-Pitch Ball Team to host a Beer Garden at Riverside Park, in conjunction with their annual Riverboat Days Slo-Pitch Ball Tournament, from July 30th, 1999 to August 2nd, 1999, provided all insurance and R.C.M.P. requirements are met.

Carried.

Kermode Friendship Society – Second Annual First Nations Cultural Festival – Arena Rental Waiver Request

(No. 337)

MOVED by Councillors Hull/Power that the May 31st, 1999 correspondence from the Kermode Friendship Society regarding a request for waiver of the Arena rental fee for the Second Annual First Nations Cultural Festival on June 18, 19 and 20, 1999 be referred to the Superintendent of Parks and Recreation for implementation of Policy No. 36 – Waiver of Rental Fees.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Recreation, Parks & Community Services Component, May 14, 1999**

Division was requested on Item No. 1, recommendations (i), (ii) and (iii) of the May 14th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report.

Item No. 1(i)

(No. 338)

MOVED by Councillors Hawes/Power that Item No. 1(i) of the May 14th, 1999, Recreation, Parks and Community Services Component of the Committee of the Whole report be adopted with the following recommendation:

1. DOG CONTROL – FERRY ISLAND – OFF LEASH AND DOG WASTE IN PARKS

- (i) **It was recommended that** the Hydro Right-of-Way on Ferry Island be designated an off-leash area for dogs, however, dogs running free in this area would still be required to be licenced, and within the control of their owner. This would be done on a trial basis for a 3-month period, for review after that time.

Carried.

Councillor D. Hull opposed.

Item No. 1(ii)

(No. 339)

MOVED by Councillors George/Hull that Item No. 1(ii) of the May 14th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report, regarding a recommendation that Christy Park and George Little Memorial Park be designated dog-free parks during the months of April to October, and that appropriate signs be placed in the parks, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for further review, and that this meeting be scheduled when the majority of Council can be in attendance.

Carried.

Item No. 1(iii)

(No. 340)

MOVED by Councillors George/McDaniel that Item No. 1(iii) of the May 14th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

1. DOG CONTROL – FERRY ISLAND – OFF LEASH AND DOG WASTE IN PARKS

(iii) **It was further recommended that**, as required, signs be placed in City parks reminding pet owners to clean up after their dogs.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration Component, May 14, 1999**

(No. 341)

MOVED by Councillors Hull/Hawes that the May 14th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. TERRACE VOLUNTEER BUREAU – RENTAL OF OFFICE SPACE – CITY HALL BUILDING

It was recommended that the City of Terrace enter into a one-year Lease, with renewal and cancellation options, for the rental of approximately 1,227 square feet of the northern portion of the ground floor of the City Hall building, at a per square foot/annum cost of \$7.50, plus G.S.T. (including utilities and taxes).

2. NORTH SHORE COMMUNITY POLICING – B.C. CRIME PREVENTION SYMPOSIUM

It was recommended that up to 3 members of Council attend the B.C. Crime Prevention Symposium being held in Kamloops on September 23-25, 1999 at a per member cost of approximately \$1,650.00, with funds to come from account 2200-742.

3. CHEQUE REGISTER – MARCH AND APRIL, 1999

It was recommended that the March and April, 1999 Cheque Registers be accepted.

Carried.

Committee of the Whole
➤ **Planning Component,**

MOVED by Councillors Hawes/McDaniel that the May 14th, 1999, Planning Component of Committee of the

May 14, 1999

(No. 342)

Whole report be adopted with the following recommendation:

1. ANTI-POVERTY SOCIETY – RESOLUTION FOR UBCM

It was recommended that, upon receipt of more background information and statistics on social housing in the Terrace area, the City support, in principle, the submission of a resolution for consideration at the upcoming Union of B.C. Municipalities meeting as follows:

WHEREAS there is no provision in the Ministry of Human Resources Shelter Component Policy to take into account the variation from community to community, the cost, accessibility, or fluctuation in the rental housing market.

WHEREAS the Provincial Government's Ministry of Human Resource Shelter Component Policy conflicts with the Provincial Government's B.C. Housing Management Commission's commitment to safe, affordable housing for all British Columbia.

THEREFORE BE IT RESOLVED that the Ministry of Human Resources be requested to amend its Shelter Component Policy to be flexible and to reflect the actual cost, availability, and accessibility of rental housing in all B.C. communities.

Carried.

Committee of the Whole
➤ **Public Works,
Environment & Waste
Management Component,
May 14, 1999**

(No. 343)

MOVED by Councillors Hull/Hawes that the May 14th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

1. PETITION – PAVING WEST END OF MOUNTAIN VISTA DRIVE

It was recommended that Administration approach the owner of the undeveloped lands to the north to discuss his plans for the property, and also that the petitioner be asked for input regarding the benefiting area, and the likelihood of a Council-initiated LIP proceeding.

Carried.

In-Camera Committee of the Whole

- **Planning Component, May 14, 1999**

MOVED by Councillors Power/McDaniel that the May 14th, 1999, In-Camera Planning Component of Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

(No. 344)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

Committee of the Whole

- **Planning Component, May 21, 1999**

Division was requested on Item No. 1 of the May 21st, 1999, Planning Component of Committee of the Whole report.

Councillor Power declared a possible conflict with Item No. 1 and left the meeting at this time.

Item No. 1

(No. 345)

MOVED by Councillors Hull/McDaniel that Item No. 1 of the May 21st, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendations:

1. DR. R.E.M. LEE HOSPITAL FOUNDATION – SENIORS SUPPORTIVE HOUSING – 4011 N. SPARKS STREET – REZONING & OCP AMENDMENT

It was recommended that the City of Terrace waive the rezoning and OCP change fee for the proposed joint rezone and OCP amendment application for Lot A, DL 837, R5, CD, Plan 12584 (4011 Sparks Street), as applied for by the R.E.M. Lee Hospital Foundation.

It was further recommended that the City of Terrace proceed with the process to rezone the subject property from P1 (Public and Institutional) to R5 (High Density Residential) and amend the OCP land use designation from Park to Multi-Family (Apartment).

Carried.

Councillor Power returned to the meeting at this time.

Item No. 2

MOVED by Councillors Hull/McDaniel that Item No. 2

(No. 346)

of the May 21, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendation:

2. DEVELOPMENT VARIANCE PERMIT – MAGNUM BUILDERS (5121 MOUNTAIN VISTA DRIVE

It was recommended that the City of Terrace proceed with the process for the Development Variance Permit application from Magnum Builders for Lot A, DL 362, R5, CD, Plan PRP42267 (5121 Mountain Vista Drive) to increase the maximum height of an accessory building in a residential zone from 4 metres (13.1 feet) to 5.2 metres (17.1 feet).

Carried.

In-Camera Committee of the Whole

➤ Recreation, Parks & Community Services Component, May 21, 1999

MOVED by Councillors Power/McDaniel that the May 21, 1999, In-Camera Recreation, Parks & Community Services Component of Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

1. PROPERTY ITEM

(No. 347)

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

Building Report, April, 1999

MOVED by Councillors Hawes/Hull that the April, 1999, Building Report be received.

(No. 348)

Carried.

R.C.M.P. Report, April, 1999

MOVED by Councillors Power/McDaniel that the April, 1999, R.C.M.P. Report be received.

(No. 349)

Carried.

Economic Development Officer Report, April/May, 1999

MOVED by Councillors Hawes/Hull that the April/May, 1999, Economic Development Officer Report be received.

(No. 350)

Carried.

Council expressed their appreciation for these very

informative and comprehensive reports from staff.

**Social Planning Commission
Report, March 24, 1999**

(No. 351)

MOVED by Councillors Hawes/Hull that the March 24th, 1999, Social Planning Commission report be received.

Carried.

**Social Planning Commission
Report, May 5, 1999**

(No. 352)

MOVED by Councillors Hawes/George that the May 5th, 1999, Social Planning Commission report be received.

Carried.

**Seniors Advisory
Commission Report,
May 12, 1999**

(No. 353)

MOVED by Councillors McDaniel/Hull that the May 12th, 1999 Seniors Advisory Commission report be received.

Carried.

**Terrace Advisory Parks &
Recreation Commission
Report, May 19, 1999**

(No. 354)

MOVED by Councillors Hull/Power that the May 19th, 1999, Terrace Advisory Parks & Recreation Commission report be received, and further, as Council is favorable to seeing the Skeena School property land utilized for public use, that Item No. 1 – “Skeena School Property” be referred to the City Planner for direction.

Carried.

**Internal Project Planning &
Review Committee Report,
May 18, 1999**

(No. 355)

MOVED by Councillors George/McDaniel that the May 18th, 1999, Internal Project Planning & Review Committee report be received.

Carried.

**Memo-Superintendent of
Parks & Recreation – Multi-
Purpose Recreation
Complex**

(No. 356)

MOVED by Councillors Hull/George that Council approve the modified design for the multi-purpose recreation facility as presented to Council and, further, that Council implement immediately the first seven steps of the Twelve-Step Action Plan as follows:

- 1) Council decides on one option and communicates this to the Regional District.*
- 2) Council asks the Advisory Design Committee to firm up the estimated price with the project designer.*

- 3) Council sets its borrowing limits.
- 4) Council sets the community fund raising portion of the project.
- 5) Council asks the Paul King foundation to undertake the community fund raising portion of the project.
- 6) Council asks the Advisory Design Committee or another committee to develop a referendum strategy for Council's approval.
- 7) Council begins to explore alternate sources of funding.

Carried.

**Memo-Director of
Engineering – 1999
Equipment Replacement**

(No. 357)

MOVED by Councillors Power/Hawes that approval be granted for the purchase of a 1998 Dodge Neon for a net cost of \$15,535.08, which includes a trade-in of \$700.00 for Unit #85 – 1990 Mercury Topaz, and further, that Administration investigate a more cost effective way of disposing of used vehicles.

Carried.

**Memo-Director of
Engineering – Sparks Street
Reconstruction Tender**

(No. 358)

MOVED by Councillors Hull/Hawes that the Sparks Street Reconstruction Tender be awarded to the low tenderer, Vic Froese Trucking Ltd., with a tender price of \$258,837.50.

Carried.

**Chief Administrative
Officer's Monthly Report**

(No. 359)

MOVED by Councillors Hawes/McDaniel that the Chief Administrative Officer's Monthly Report for the month of May, 1999 be received.

Carried.

The Chief Administrative Officer added that the Airport Society was granted a 30 day extension on airport lands, and the City of Terrace hopes to have the lease completed and signed within this period.

**Memo-Director of
Engineering – 1999
Equipment Replacement**

(No. 360)

MOVED by Councillors McDaniel/Hull that approval be granted for the purchase of a 1999 Dodge Ram Pick-up for a cost of \$22,733.62, which does not include the trade-in of a 1990 Ford F150 pick-up.

Carried.

**In-Camera Property Item –
Director of Engineering**

(No. 361)

MOVED by Councillors Hawes/Hull that the May 28th, 1999 In-Camera property item from the Director of Engineering be referred to an In-Camera Recreation, Parks & Community Services Component of Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.

Carried.

BYLAWS:

**Security Issuing Bylaw,
Project No. ADP-02-9911
Adoption**

(No. 362)

MOVED by Councillors Hawes/McDaniel that Security Issuing Bylaw, Project No. ADP-02-9911 be read by title only and adopted.

Carried.

**Official Community Plan
Amendment (4011 Sparks
Street) Bylaw, Project No.
ADP-02-9916
First Reading**

(No. 363)

MOVED by Councillors Hull/McDaniel that Official Community Plan Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9916, be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 364)

MOVED by Councillors Power/Hull that Official Community Plan Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9916 be read by title only and passed in its second reading.

Carried.

**Zoning Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9917
First Reading**

(No. 365)

MOVED by Councillors Hawes/McDaniel that Zoning Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9917 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 366)

MOVED by Councillors McDaniel/Hawes that Zoning Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9917 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Yellowhead Highway Association

Councillor McDaniel reported on his recent attendance at the Yellowhead Highway Association Annual Conference in Edmonton, Alberta. He advised that he was elected President of the Association.

Mayor and Council congratulated Councillor McDaniel.

Northwest Communities Coalition Dinner Meeting – COFI

Councillors Hawes and Power recently attended the Northwest Communities Coalition Dinner meeting at which Mr. Ron McDonald, President of COFI spoke. Although he presented some disturbing statistics and possible projections for the forest industry, he also offered positive steps to improve the system governing the forest industry.

Wood Product Tenders

(No. 367)

MOVED by Councillors Hawes/Power that Administration approach the Northern Commissioner's Office to set up a City of Terrace policy for construction tenders that would require at least one tender for building tenders that was constructed of wood products.

Carried.

Various City-Related Activities and Functions

Mayor and Council reported on their various City-related activities and functions.

Councillor Power thanked the community for their support of the Greater Terrace Beautification Society Plant Sale, at which over \$1,100.00 was raised.

MEDIA:

There were no questions from the media.

Mayor Talstra welcomed and presented a City of Terrace pin to Terrace Standard summer student employee, Michael Cox.

Old Skeena Bridge Sidewalk

Mr. A. Benko, of 4415B Greig Avenue, advised that the new wooden planks on the sidewalk of the Old Skeena Bridge is very slippery for bikers and walkers when wet or cold, and asked that the wood either be treated or a sandpaper finish applied to lessen the danger of slipping.

Mayor Talstra thanked Mr. Benko for bringing this to our attention, and advised that his concerns would be passed on to the Ministry of Highways.

Reconvene into In-Camera Committee of the Whole

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

(No. 368)

Carried.

In-Camera Committee of the Whole

- **Recreation, Parks & Community Services Component, May 31, 1999**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

In-Camera Committee of the Whole

- **Recreation, Parks & Community Services Component, May 31, 1999**

(No. 369)

MOVED by Councillors George/McDaniel that the May 31st, 1999 In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 370)

MOVED by Councillors George/Hull that the May 31st, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:58 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 14, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, L. Hawes, R. Vanderlee, and D. Hull. Councillor R. McDaniel was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, 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. 371)

Carried.

PUBLIC INPUT:

**Development Variance
Permit No. 003-1999 –
Magnum Road Builders Inc.**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on a Development Variance Permit application made by Magnum Road Builders Inc. for property located at 5121 Mountain Vista Drive (Lot A, District Lot 362, Range 5, Coast District, Plan PRP42267) to increase the maximum height of an accessory building from 4 metres (13.1 feet) to 5.2 metres (17.1 feet). It was noted that, if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit #003-1999 at tonight's meeting. The Mayor called for public input at this time.

There being no input on this matter, the Mayor advised that Development Variance Permit No. 003-1999 would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 388).

**Lazelle Avenue Road
Exchange – Bylaw ADP-02-
9915**

Mayor Talstra asked whether there were any members of the audience that wished to make a presentation with respect to City of Terrace – Lazelle Avenue Road Exchange Bylaw, Project No. ADP-02-9915.

There being no individuals in the audience with respect to this Bylaw, the Mayor advised that City of Terrace – Lazelle Avenue Road Exchange Bylaw,

Project No. ADP-02-9915, would proceed for adoption under the "Bylaws" portion of this meeting's Agenda (see Resolution No. 390).

DELEGATIONS & GUESTS:

Mr. Corbin King – Music Programs In School District #82 and Community Use of the REM Lee Theatre

Mr. Corbin King presented to Council his concerns with recent cuts made by the School Board to music programs within School District No. 82. He presented some historical background as to the birth and growth of bands in Terrace, dating back to 1952. He stated that academic training is necessary to obtain employment, but that music is a cultural education that is a lifelong enhancement, and if we allow these cuts to proceed, we will lose this cultural exposure which we may never be able to retrieve. He asked the City of Terrace to urge School Board members to reverse their decision of cutbacks to the music programs, as well as their decision to curtail community use of the REM Lee Theatre, and to urge the School Board members to listen to what the communities that are affected by these cutbacks want.

Terrace Concert Society – REM Lee Theatre

Karen Birkedal, President of the Terrace Concert Society, presented correspondence to Council outlining the Society's concerns with School Board No. 82 Board of Trustees' decision to curtail community use of the REM Lee Theatre, and the state of limbo they have been put into. The Society has not been given a definite quote by the School Board for use of the theatre, but has been asked what they are prepared to pay. Their upcoming season of performances could be at jeopardy if the Trustees are not forthcoming with a definite cost for use of the theatre.

Ms. Birkedal asked that Council begin serious, deliberate talks with the CEO of School District No. 82 in an attempt to have this matter resolved.

Mayor Talstra thanked both Mr. King and Ms. Birkedal for their presentations, and advised that these matters would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No's. 375, 376, 377).

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Special Council Minutes,
May 31, 1999**

(No. 372)

MOVED by Councillors Power/George that the Special Council Minutes of May 31, 1999, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

In-Camera Property Item

(No. 373)

MOVED by Councillors Hawes/Vanderlee that the June 6th, 1999 In-Camera property item be referred to an In-Camera Planning Component of Committee of the Whole meeting for study and recommendation.

Carried.

***Riverboat Days Society –
“Terrace Riverboat Days
1999” Proclamation***

(No. 374)

MOVED by Councillors Hawes/Vanderlee that July 29th – August 2nd, 1999 be declared “Terrace Riverboat Days 1999” in the City of Terrace.

Carried.

***Terrace Concert Society –
REM Lee Theatre***

(No. 375)

MOVED by Councillors George/Hull that a sub-committee be formed to consult with School Board 82 senior officials and Trustees, as well as other interested parties, in an attempt to clarify the status of the REM Lee Theatre and possible options that would enable its continued community use, and this sub-committee report back to Council by June 30th, 1999.

Carried.

***REM Lee Theatre Sub-
Committee***

(No. 376)

MOVED by Councillors Hawes/Vanderlee that Mayor Talstra and Councillor Val George be appointed as members of the REM Lee Theatre Sub-Committee.

Carried.

**School District No. 82
Music Programs**

(No. 377)

MOVED by Councillors Power/Vanderlee that correspondence be forwarded to School District No. 82 urging them not to proceed with the proposed cuts to the music programs.

Carried.

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

**Coastal Bus Lines Ltd. –
Year-End Conventional
Transit Information &
Summary Report**

(No. 378)

MOVED by Councillors George/Hull that the June 10th, 1999 correspondence from Coastal Bus Lines Ltd. regarding their Year-End Conventional Transit Information & Summary Report be received.

Carried.

COMMITTEE REPORTS:

**In-Camera Committee of the
Whole**

- **I-C Recreation, Parks &
Community Services
Component,
May 31, 1999**

(No. 379)

MOVED by Councillors Hull/Vanderlee that the May 31st, 1999, In-Camera Recreation, Parks and Community Services Component of Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:

**1. REPORT ON THE STATUS OF SKATEBOARD
PARK CONSTRUCTION**

It was recommended that, due to budget constraints, Council proceed with the original plan and that the Superintendent of Parks & Recreation direct Skeena Project Services Ltd. to continue in this direction.

Carried.

Committee of the Whole

- **Public Works,
Environment & Waste
Management Component,
June 11, 1999**

(No. 380)

MOVED by Councillors Hawes/Power that the June 11th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

1. SALE OF SURPLUS ITEMS

It was recommended that all items offered for sale in

the Sale by Tender be sold to the highest bidder.

2. GARBAGE ROUTE CALENDARS

There were no recommendations forthcoming at this time.

Carried.

In-Camera Committee of the Whole

- ***In-Camera Public Works, Environment & Waste Management Component, June 11, 1999***

(No. 381)

MOVED by Councillors Hull/Vanderlee that the June 11th, 1999, In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole report be referred to the In-Camera Public Works, Environment & Waste Management Component of Committee of the Whole meeting to follow the regular portion of this meeting's Agenda.

Carried.

In-Camera Committee of the Whole

- ***In-Camera Economic Development, Housing & Regional Affairs Component, June 11, 1999***

(No. 382)

MOVED by Councillors George/Power that the June 11th, 1999, In-Camera Economic Development, Housing & Regional Affairs Component of Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:

1. TERRACE ECONOMIC DEVELOPMENT CORPORATION

It was recommended that, provided the Chief Administrative Officer did not have any concerns with respect to increased staffing costs to the City by the loss of the Economic Development Officer, the following recommendations be accepted:

- i) the City of Terrace accept the proposed organizational structure of the Terrace Economic Development Corporation (TEDC), and the City will act as member of the Society;*
- ii) the City will enter a contractual agreement with TEDC to deliver economic development services;*
- iii) the contract will be for a five (5) year term;*
- iv) the contract will be for an initial sum of \$165,000.00, to be renegotiated annually;*

v) the City will provide TEDC with a one-time-only grant in aide to a maximum of \$10,000.00 for start-up costs;

vi) the City will be an active supportive participant in TEDC's start-up strategy.

Carried.

SPECIAL REPORTS:
Social Planning Commission
Minutes, May 26, 1999

MOVED by Councillors Hawes/Hull that the May 26th, 1999 Social Planning Commission Minutes be received.

(No. 383)

Carried.

Building Report,
May, 1999

MOVED by Councillors Vanderlee/Hull that the May, 1999, Building Report be received.

(No. 384)

Carried.

Bylaw/Animal Control
Quarterly Report

MOVED by Councillors Power/Vanderlee that the Bylaw/Animal Control Quarterly Report be received, and that this Report be referred to a Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

(No. 385)

Carried.

Memo-Director of
Engineering – 1999
Equipment Replacement

MOVED by Councillors Hull/Vanderlee that approval be granted for the purchase of a 2000 Chev Silverado Pick-up at a cost of \$23,894.44, with funds available in the Equipment Reserve Fund.

(No. 386)

Carried.

Memo-Plant Foreman –
Extrication Device for
Confined Spaces

MOVED by Councillors Vanderlee/Hawes that approval be granted for the purchase of an engineered extrication device for confined spaces at an estimated unbudgeted amount of \$7,500.00 with funds provided from the Sewer Surplus account.

(No. 387)

Carried.

Development Variance
Permit No. 003-1999-
Magnum Road Builders Inc.

MOVED by Councillors Hawes/Hull that authorization be given for the City of Terrace to vary article 4.3.2 of the City of Terrace Zoning Bylaw No. 1431-1995 to increase the maximum height of an accessory building

(No. 388)

in a residential zone from 4 metres (13.1 feet) to 5.2 metres (17.1 feet) located at 5121 Mountain Vista Drive (Lot A, District Lot 362, Range 5, Coast District, Plan PRP42267), by way of Development Variance Permit No. 003-1999.

Carried.

***Oral Report to the
June 14th, 1999
Public Hearing –REM Lee
Hospital Foundation -
Zoning Amendment & OCP
Land Use Designation
Amendment for 4011 Sparks
Street – P1 to R5***

MOVED by Councillors Hull/Hawes that the Oral Report of the Public Hearing of June 14th, 1999, regarding an application by the Dr. REM Lee Hospital Foundation to amend OCP Bylaw No. 1312-1993 land use designation from Park to Multi-Family (Apartment), and to amend Zoning Bylaw No. 1431-1995 from Public and Institution (P1) to High Density Residential (R5), located at Lot A, District Lot 837, Range 5, Coast District, Plan 12584 (4011 Sparks Street), be received, and that Project Bylaws No. ADP-02-9916 and ADP-02-9917 proceed to third reading and adoption at tonight's meeting.

(No. 389)

Carried.

BYLAWS:

***Lazelle Avenue Road
Exchange Bylaw,
Project No. ADP-02-9915
Adoption***

MOVED by Councillors Vanderlee/Hawes that Lazelle Avenue Road Exchange Bylaw, Project No. ADP-02-9915 be read by title only and adopted.

(No. 390)

Carried.

OCP Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9916 Third Reading

MOVED by Councillors Power/Vanderlee that Official Community Plan Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9916, be read by title only and passed in its third reading.

(No. 391)

Carried.

Adoption

MOVED by Councillors Hawes/Power that Official Community Plan Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9916 be read by title only and adopted.

(No. 392)

Carried.

Zoning Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9917 Third Reading

MOVED by Councillors Vanderlee/Hawes that Zoning Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9917 be read by title only and passed in its third reading.

(No. 393)

Carried.

Adoption

MOVED by Councillors Hawes/Vanderlee that Zoning Amendment (4011 Sparks Street) Bylaw, Project No. ADP-02-9917 be read by title only and adopted.

(No. 394)

Carried.

NEW BUSINESS:

Expressions of Condolences

On behalf of City Council and the community as a whole, Mayor Talstra expressed his condolences to the families and friends regarding the tragic deaths of Laura Lee and Renaud Fontaine this past weekend. Their loss has affected and saddened the entire community.

FCM Convention – Halifax

Councillors Hull and Hawes reported on the recent FCM Convention that they, along with Councillor McDaniel, attended in Halifax. It was a large, well-attended convention, that dealt with many important and pressing issues, including:

- drugs, crime and effects on society;*
- child poverty;*
- homelessness & sustainable housing;*
- the role of the municipal government; aboriginal relations.*

LRMP Process

Councillor George reported on the status of the LRMP (Local Resource Management Plan) Process, and advised that this Plan has received approval in principle after six years of hard work on behalf of many participants. The call for public input is expected early this fall, following further review processes. He will keep Council advised of the public input timetable.

Carried.

Various City-Related Activities and Functions

Council reported on their various City-related activities and functions.

Councillor Power advised that the Greater Terrace Beautification Society does not formally meet during the summer months, however they will be working on various beautification projects during this time. She urged the citizens to take a personal interest in caring for the beautification of our community.

Councillor Power noted that any questions regarding Riverboat Days activities could be directed to her.

SCI – Local Representation

(No. 395)

MOVED by Councillors Hawes/Hull that a letter be sent to the Provincial Government requesting that, in the event of the sale of SCI, consideration be given to companies with a long-term interest in sustaining stable employment in our region.

Carried.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole

(No. 396)

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

Carried.

**In-Camera Committee
of the Whole**

- **Public Works,
Environment & Waste
Management Component,
June 14, 1999**

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED by Councillors George/Hull that the June 14th, 1999 In-Camera Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

**In-Camera Committee of the
Whole**

- **Public Works,
Environment & Waste
Management Component,
June 14, 1999**

1. PROPERTY ITEM

This item remained In-Camera.

(No. 397)

Carried.

ADJOURNMENT:

MOVED by Councillors Hawes/Power that the June 14th, 1999 Regular Meeting of Council be now adjourned.

(No. 398)

Carried.

The meeting adjourned 9:55 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 28, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel and D. Hull. Members L. Hawes and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer 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/Power that the Addendum be included.

(No. 399)

Carried.

DELEGATIONS & GUESTS:

Sarah deLeeuw – Terrace Women's Resource Centre (Support of Grant Application to NW Health Services Society)

Sarah deLeeuw of the Terrace Women's Resource Centre addressed Council with respect to a grant application through the Northwest Health Services Society. They require the support of a local governing body with respect to the application for the \$5,000.00 grant. The grant monies will fund the Women's Centre project to implement findings of the initial needs Assessment done in Terrace with respect to young women between the ages of 12 and 19, and how to best address and solve the problems identified in those initial findings. The top two issues identified in the assessment were: 1) confidentiality; and 2) insufficient services available for adolescents.

Mayor Talstra thanked Ms. deLeeuw for her presentation and advised that this matter would be dealt with under the "Correspondence" portion of tonight's Agenda (see Resolution No. 406).

Janet Costain - K'San House Society (Support of Grant Application to NW Health Services Society)

Janet Costain of the K'San House Society also addressed Council with respect to a grant application for \$5,000.00 being applied for through the Northwest Health Services Society. They too require the support of a local governing body with respect to the application.

The grant monies will be used to help fund a 3-hour daily drop-in program at the Emergency Shelter in the Fall and Winter. Unlike other Shelters, this Shelter will be open Statutory Holidays and weekends. The

service will only be offered to those 19 years and older. There were general questions from Council regarding the Shelter and its clientele.

Mayor Talstra thanked Ms. Costain for her presentation and advised that this matter would be dealt with under the "Correspondence" portion of tonight's Agenda (see Resolution No. 407).

Frank Hamilton – Terrace-Kitimat Airport Society

Mr. Frank Hamilton, President of the Terrace-Kitimat Airport Society wanted to bring Council up to date on the progress of the Society.

He advised that the Society now has a legal survey for the property transferred, being 303.22 hectares of the 879 hectares. This property will now form the "core lands" at the Airport. Although the Province initially was opposed to the transfer of the property to the Society, they have now agreed to the transfer from the Province to the City of Terrace, and subsequently to the Airport Society. He advised that the Society looks forward to the next step, being the transfer of the core lands from the City of Terrace to the Society.

Mayor Talstra thanked Mr. Hamilton for his update and advised that this matter would be dealt with under the "Correspondence" portion of tonight's Agenda (see Resolution No. 413).

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Regular Council Minutes,
June 14, 1999**

MOVED by Councillors Hull/McDaniel that the Regular Council Minutes of June 14, 1999, be adopted as circulated.

(No. 400)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

Councillor V. George asked that the Item on Page 3 of the June 14, 1999 Regular Council Minutes (Resolution No. 375-1999) regarding the Terrace Concert Society, and continued use of the REM Lee Theatre, be brought to the Committee of the Whole on Friday for discussion. Although the sub-committee is not prepared for a formal report at this time, he would

like to bring Council up to date with respect to their progress.

CORRESPONDENCE:

Terrace Volunteer Bureau & Senior's Information Access (Support of Grant Application)

(No. 401)

MOVED by Councillors Hull/George that City of Terrace Council hereby supports the Terrace Volunteer Bureau's & Senior's Information Access application to the Northwest Health Services Society for funding in the amount of \$5,000.00 for workshops and Senior informational/social seminars, and that Councillor Rich McDaniel be appointed the liaison for this agency.

Carried.

NCMA – Executive Resolution #2 (Building with Wood)

(No. 402)

MOVED by Councillors George/McDaniel that the City of Terrace Council support the NCMA resolution in adopting the following policy:

“Request a wood option in all future building construction ‘Requests for Proposals’ and that if the wood option successfully meets all the municipalities or regional districts’ project criteria, that it be selected.”

Carried.

Y2Y Initiative (Late Resolution)

(No. 403)

The Late Resolution regarding Y2Y Initiative was also discussed. There was general discussion regarding the strong wording of this Resolution.

MOVED by Councillors Power/McDaniel that Council support, in principal, the “Late Resolution” from NCMA with respect to the Y2Y Initiative, but that a letter from the City of Terrace be forwarded to the NCMA Executive asking them to reshape the wording of the Resolution prior to presentation at the UBCM Convention.

Carried.

**Terrace Anti-Poverty Group
Society (Support of Grant
Application)**

(No. 404)

MOVED by Councillors Hull/Power that City of Terrace Council hereby supports the Terrace Anti-Poverty Group Society's application to the Northwest Health Services Society for funding in the amount of \$5,000.00 for the Community Gardens project, and that Councillor Rich McDaniel be appointed the liaison for this agency.

Carried.

**Terrace Anti-Poverty Group
Society (Support of Grant
Application)**

(No. 405)

MOVED by Councillors Hull/Power that City of Terrace Council hereby supports the Terrace Anti-Poverty Group Society's application to the Northwest Health Services Society for funding in the amount of \$3,996.20 for the Income Advisor to assist clients in completing BC Disability applications, and that Councillor Rich McDaniel be appointed the liaison for this agency.

Carried.

**Terrace Women's Resource
Centre (Support of Grant
Application)**

(No. 406)

MOVED by Councillors Hull/Power that City of Terrace Council hereby supports the Terrace Women's Resource Centre's application to the Northwest Health Services Society for funding in the amount of \$5,000.00 for the project to implement findings of the initial needs assessment done in Terrace, and that Councillor Linda Hawes be appointed the liaison for this agency.

Carried.

**K'San House Society
(Support of Grant
Application)**

(No. 407)

MOVED by Councillors Power/McDaniel that City of Terrace Council hereby supports the K'San House Society's application to the Northwest Health Services Society for funding in the amount of \$5,000.00 for the 3-hour daily drop-in program at the Emergency Shelter this Fall and Winter, and that Councillor O. Power be appointed the liaison for this agency.

Carried.

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

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
(A. Planning Component),
June 18, 1999**

(No. 408)

MOVED by Councillors Hull/McDaniel that the June 18, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

1. ROAD AT NORTH BOUNDARY OF 3808 EBY STREET – PROPERTY EXCHANGE

It was recommended that the City of Terrace enter into negotiations with the School District to have Christy Avenue closed and title vested in the City, with the intent of amalgamating the 10-metre wide closed road to the School District in exchange for a 10-metre wide strip of property along the south boundary of the Parkside School parcel that will be amalgamated with the properties to the south.

It was further recommended that in accordance with past practice, the costs of the process be borne by the property owner requesting the road.

It was further recommended that Mr. Green be advised in writing of the City's recommendation regarding this matter.

2. DEVELOPMENT VARIANCE PERMIT – SHELL CANADA – SOUTH OF EBY STREET (4801 HIGHWAY 16)

It was recommended that the Development Variance request for the property at 4801 Highway 16, to reduce the minimum parcel area of an M1 (Light Industrial) zoned parcel from 929 sq. mt. (10,000 sq. ft.) to 565 sq. mt. (6,080 sq. ft.) for proposed Lot 1, be approved in principal so that the Development Variance process can commence, provided the proposed subdivision does not increase allowable density.

3. SCHOOL DISTRICT #82 – SKEENA SCHOOL REPLACEMENT – DEVELOPMENT AND OFF-SITE COSTS

It was recommended that a decision on this matter be deferred to a meeting in the near future with additional input from Public Works and Planning regarding concerns from a servicing, traffic flow, etc., perspective, and that B.C. Transit reps be invited to

attend this meeting.

4. PURCHASE OF SKEENA SCHOOL PROPERTY

It was recommended that discussion on this matter be deferred to the same meeting where the Skeena School replacement, development and off-site costs would be discussed.

5. VILLAGE OF PEACE SENIOR CARE SOCIETY – OFFER TO PURCHASE CITY-OWNED LAND AT 4622 HAUGLAND AVENUE

It was recommended that the request from the Village of Peace Senior Care Society to purchase City-owned land at 4622 Haugland Avenue for \$10,000.00 be tabled for 6 months, until such time as financing for the project is verified and, giving them an opportunity to discuss this matter further with the City Planner with respect to the best utilization of the property.

6. TERRA NOVA HOUSING SOCIETY

It was recommended that the request from the Terra Nova Housing Tenants Association, to use a portion of the subject property for a park for the Skeena Kalum Housing development, be denied.

Carried.

**Committee of the Whole,
(B. Economic Development,
Housing & Regional Affairs
Component),
June 18, 1999**

MOVED by Councillors Power/McDaniel that the June 18, 1999, Economic Development, Housing & Regional Affairs Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 409)

1. TERRACE TOURISM COUNCIL

It was recommended that the City of Terrace maintain the 1999 Fee For Service Grant to the Terrace Tourism Council in the full amount of \$35,000.00, but request that the Tourism Council provide the City with a long-term vision with respect to tourism, as well as their proposal to decrease the City of Terrace monetary contribution in future years.

It was further recommended that the City of Terrace send a letter of support with respect to the Terrace

Tourism Council's application to HRDC for funding.

Carried.

**Committee of the Whole,
(C. Finance, Personnel &
Administration Component),
June 18, 1999**

MOVED by Councillors Hull/Power that the June 18, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 410)

1. BUILDING & LICENCING BYLAWS – PROPOSED FEE AMENDMENTS

It was recommended that the City of Terrace review the Building Permit fees and that Council consider increasing the fees by an amendment to the Building Bylaw, and that the fee increases be phased in over a period of time.

2. LICENCE BYLAW AMENDMENT

It was recommended that the City of Terrace proceed to amend the Business Licencing Bylaw to change the fee structure for General Contractors-Residential from \$175.00 per year to \$120.00 per year.

Carried.

**Committee of the Whole,
(D. Public Works,
Environment & Waste
Management Component),
June 18, 1999**

MOVED by Councillors Power/McDaniel that the June 18, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 411)

1. POLICY ON EXPIRED BUILDING PERMITS

It was recommended that the City of Terrace consider a Policy on enforcement of expired Building Permits, including provision for charging an administrative fee to be collected at the time a Building Permit is issued, and that this Policy be presented to Council for consideration.

It was further recommended that the City of Terrace Building Bylaw be amended to address expired Building Permits, to provide an administrative fee, and to make other minor amendments to the Building Bylaw.

Carried.

**Committee of the Whole,
(A. Public Works,
Environment & Waste
Management Component),
June 25, 1999**

MOVED by Councillors George/McDaniel that the June 25, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 412)

1. PROVINCIAL GOVERNMENT FLOOD PROTECTION ASSISTANCE GRANT APPLICATION

It was recommended that the City of Terrace apply for a grant from the Provincial Government Flood Protection Assistance Program (being a grant of 75% provincial and 25% being paid by the benefiting land owner).

It was further recommended that the City of Terrace apply for funding for a Flood Study for the municipality.

2. LIP – 4600 BLOCK SOUCIE

It was recommended that the City of Terrace begin the process for a Council-initiated LIP for the 4600 Block of Soucie Avenue.

3. AWARDING OF EBY STREET PROJECT

It was recommended that, when necessary, Council will call a Special Meeting to award the Eby Street project to the successful bidder.

Carried.

SPECIAL REPORTS:

Memo – CAO (Transfer of Core Airport Lands From the City of Terrace to the Terrace-Kitimat Airport Society)

(No. 413)

MOVED by Councillors Hull/Power that the City of Terrace grant a 15-day extension to the Terrace-Kitimat Airport Society Lease, beginning July 1, 1999, in order to give public notice to transfer the core airport lands to the Society for less than fair market value, and; that the City of Terrace transfer the fee simple interest in the core airport lands from the City of Terrace to the Terrace-Kitimat Airport Society for One (\$1.00) Dollar.

Carried.

Memo – Superintendent of Parks & Recreation (Skeenaview Park Irrigation – Contract Award)

(No. 414)

MOVED by Councillors Power/Hull that the Skeenaview Park Irrigation tender be awarded to Pronto Enterprises Ltd., in the amount of \$28,194.50, as recommended in the memo from the Superintendent of Parks & Recreation dated June 25, 1999.

Carried.

Memo-Insp. D. Wheler, RCMP (Police Service Dog – Over Ranking of Position)

(No. 415)

MOVED by Councillors George/Hull that the June 24, 1999 memorandum from Inspector D. Wheler, R.C.M.P., be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

Enforcement Policy for Expired Building Permits

(No. 416)

MOVED by Councillors Hull/McDaniel that the City of Terrace "Enforcement for Expired Building Permits" Policy be adopted as presented.

Carried.

Memo – Director of Administration (Appointment of Chief Election Officer and Deputy Chief Election Officer)

(No. 417)

*MOVED by Councillors Hull/George that, as per Section 41(1) and (2) of the Municipal Act, **Elaine Johnson** be appointed Chief Election Officer for conducting the 1999 General Local Election with power to appoint other election officials as required for the administration and conduct of the 1999 General Local Election; and further, that **Colleen Davis** be appointed Deputy Chief Election Officer for the 1999 General Local Election.*

Carried.

Seniors Advisory

MOVED by Councillors McDaniel/Hull that the June 2,

**Commission Report,
June 2, 1999**

1999 Seniors Advisory Commission Report be received.

(No. 418)

Carried.

**Advisory Parks & Recreation
Report, June 17, 1999**

MOVED by Councillors Hull/Power that the June 17, 1999 Advisory Parks & Recreation Commission Report be received.

(No. 419)

Carried.

**Public Hearing Report,
June 14, 1999
(FOR INFORMATION ONLY)**

MOVED by Councillors Hull/Power that the June 14, 1999 Public Hearing Report be received for information.

(no. 420)

Carried.

BYLAWS:

**Business Licence
Amendment (General
Contractor-Residential)
Bylaw,
Project No. ADP-02-9918**

MOVED by Councillors Power/Hull that the Business Licence Amendment (General Contractor – Residential) Bylaw, Project No. ADP-02-9918 be read by title only and passed in its first reading.

Carried.

First Reading

(No. 421)

Second Reading

(No. 422)

MOVED by Councillors McDaniel/Hull that the Business Licence Amendment (General Contractor – Residential) Bylaw, Project No. ADP-02-9918 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 423)

MOVED by Councillors McDaniel/Power that the Business Licence Amendment (General Contractor – Residential) Bylaw, Project No. ADP-02-9918 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

Grad Reunion

Councillor Power reported on her attendance at the 1969 Grad Reunion held recently. The farthest returning student came from India for the Reunion.

Upgrading of Local Streets

Councillor Power advised that she had received phone calls from the public who wanted to commend the City and Planning Department staff for the recent upgrading done on several City streets.

Riverboat Days Meeting

Councillor Power advised the viewing public that the next scheduled meeting for the Riverboat Days Society will be on July 6th. She advised that the Society would like to finalize the program at this meeting, so if there are any organizations wishing to participate in Riverboat Days this year, they should contact a member of the Committee prior to that date.

Chamber of Commerce Luncheon

Councillor Power also reported on her recent attendance at the Chamber of Commerce luncheon where Bill Steele of SCI addressed the meeting with updates relating to SCI.

SCI – Certification

Councillor George gave an update with respect to SCI in that they are applying for Certification for sustainable forest management and have chosen to proceed with a Canadian certification under the Canadian Standards Association. He advised that there will be a public process as part of the certification. With the certification, the company will be globally recognized. Without the certification, it would be difficult for SCI to market their product internationally. The public involvement will include local interest groups working with the company to develop standards and then monitoring those standards once certification has been achieved. SCI will likely be asking the City of Terrace for a representative on that Board to ensure that the interests of the general public are represented.

Recent Flooding

Councillor McDaniel discussed the recent flooding that took place in Terrace on June 16th, in particular the flooding in and around Skeena Street.

He wanted to publicly commend all the Caledonia grads that volunteered and put in hours of work on Skeena Street. He telephoned the Caledonia Principal, Mr. Straker, to commend these young

people for an excellent job and for their commitment to the community.

He also thanked the many other volunteers who came out to help, including forestry crews who arrived with pumps to pump out flooded basements. He was proud of the community support shown during this difficult time.

Mr. McDaniel also wanted to acknowledge Fire Chief, Randy Smith, for the excellent job done in co-ordinating the volunteer efforts.

Mr. McDaniel commented on the force of the water during this flood, and how important diking and erosion protection was for all neighbours along riverbanks that are affected during floods.

Municipal Election Process

(No. 424)

MOVED by Councillor Hull/McDaniel that the process for Municipal Elections be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, and that the Chief Election and Deputy Chief Election Officers be invited to attend to review the process for Municipal Elections.

Carried.

Controlled Crossings on Keith Avenue

(No. 425)

MOVED by Councillors Hull/McDaniel that staff be asked to begin discussions with the Ministry of Highways for the purpose of having at least one more controlled crossing installed on the Keith Avenue Highway between Kalum and Tetrault Streets.

Carried.

Composting Program Progress Report

Councillor Hull asked that Administration look into the status of the Report with respect to initiating a composting program in the City of Terrace.

**Municipal Act Reform
Legislation**

Councillor Hull noted that there will be a Municipal Act Reform Legislation Workshop held July 12, 1999 and that the deadline for registration is July 7th. He felt that the City should be sending 1-2 representatives to this Workshop. The Administrator will canvas Council and/or administrative staff to ascertain who will be available to attend.

**Forestry Forum in Prince
Rupert**

Mayor Talstra reported on his recent attendance in Prince Rupert to take part in a tour sponsored by the Province with respect to forestry. The Ministry of Forests invited VIP's and journalists from the U.S. and gave them a tour of various locations in the Province, including a 2-day tour of the Rupert area. One of the purposes of the tour was to show these individuals that not all areas in the Province are being clear cut, and that those areas that are using clear cut methods have a purpose behind the clear cutting. They also visited the Red Sand Lake Demonstration Forest and Work Channel as well. He felt the meetings were informative and those individuals that came with certain perceptions about the forest industry in B.C., left with quite an altered perception.

**Chamber of Commerce –
Election of Officers**

Mayor Talstra reported on his attendance at the Chamber of Commerce luncheon meeting where the new Executive were sworn in. The new President for the Chamber is Doug Barrett.

**Regional District Meeting –
Multi-Plex and Referendum**

Mayor Talstra also reported on his recent attendance at the Regional District meeting where the Superintendent of Parks & Recreation had made a presentation to the meeting about the progress for the Multi-Plex. The Administrator for the R.D. wanted to note that if this matter is to go to Referendum in November as anticipated, that the Regional District will have to work quickly in order to ensure that their Bylaws, etc. are all in order.

Mayor Talstra asked that the CAO meet with the Superintendent of Parks & Recreation to discuss what is necessary for the Regional District to have in place in order to participate in the Referendum scheduled for November, 1999 with respect to the Multi Plex.

MEDIA:

There were no questions.

ADJOURNMENT:

(No. 426)

MOVED by Councillors Hull/McDaniel that the June 28, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 8:50 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 12, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee and D. Hull. Also in attendance were S. Scott, Acting Chief Administrative Officer, S. Christensen, Director of Engineering, and D. Kennedy, Confidential Secretary.

"Talkback Line"

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

DELEGATIONS & GUESTS:

Brauns Island Residents

Jeff Dilley, 5409 Hepple Road, addressed Council with respect to concerns over the recent effluent spill from the Terrace Sewage Treatment Plant. They are concerned about possible contamination of soil in and around the various sloughs and lagoons surrounding Brauns Island. He advised that a Committee has been struck and read from his prepared Report indicating that the Committee has been given a mandate to:

1. Ensure testing of wells on Brauns Island are done to ensure they conform to the Canadian drinking water guidelines.
2. Approach the City to determine that they are taking the necessary steps to:
 - a) clean up the environmentally hazardous spill in the sloughs below the breached outfall pipe;
 - b) include in their plans to extend the outfall further into the river;
3. Note that they would like to see results of future tests of possible breaches of lagoon berms, as leakage seemed apparent when back pressure of higher water levels was present;
4. Help Brauns Island residents with the approximately \$1,000.00 per test (for all wells on the Island) until clean-up is ensured;
5. Ensure all precautions will be taken to eliminate damage and possible further spillage of the temporary installation during our regular fall flooding;
6. As erosion has taken place due to massive gravel removal to date, consider installing an impermeable berm to redirect floodwater away from the sloughs and act as a barrier against a

breach in the lagoons vulnerable riverside wall.

He noted that they understand the City of Terrace will be expanding their facility in the future and as downstream dwellers, they wish to be party to any expansion plans and would like their input to be considered by Council.

As a result of this "mishap" he advised that the Committee has sought direction from the Regional District and accepted an offer to have a feasibility study done for a community well system.

Brian Patrick, of 5317 Hepple Road, also read from his Report addressing Council regarding several issues:

He asked that there be clean-up of the spill throughout the sloughs below the breached outfall pipe. They would like to know what will be done and would like to be included in the monitoring of same.

He advised that the Ministry of Environment would monitor levels along the river shore as water recedes and pipe is added. He wondered whether crews will be ready to remove pipe sections as needed, knowing that another flood could still happen this summer and mid-September to October is historically another high water period?

They feel it is important to minimize future spills and breakdowns and wondered whether a metering device could be installed in the actual outfall lines, which would indicate actual outfall flow. This device could provide early warning of similar occurrences, minimizing delays in detecting flow aberrations. Because Terrace will probably grow, the sewer treatment facility will also need to grow. Ideally a protective berm with impermeable barriers could be constructed to prevent future spillage from entering the area downstream, and directing a spill into the mainstream flow. The berm could also re-direct spillage in the event of any natural disaster. It was suggested that this berm could be constructed in conjunction with the outfall extension and repair already planned for this year.

He expressed concern that the lagoon system may have been breached elsewhere and would like reassurance from the City that this has been checked

out. As well, their Committee would like to be part of the planning process for any future projects regarding the sewage lagoon.

They would also like the City to help with ongoing costs of water testing until all danger has passed. He noted that some residents on Haugland and Skeena Street are also still on private wells.

He expressed concern about the discharge of the sewer lagoon in relation to the river's edge during the summer and as the river drops. He would like to see notices warning tourists and residents of potential danger along this side of the river.

He wondered whether the Engineering Department has considered the possibility of pumping the discharge further out into the mainstream in order to avoid future contamination of shoreline and gravel bars.

Mr. Dilley again addressed Council summing up that this is a 2-fold issue:

- 1. A public health issue; and*
- 2. Shoreline, recreation and habitat issue.*

As a Committee they have invited Environmental Health and Municipal Pollution Prevention officials to tour the shoreline. He invited members of Council to do the same. He advised that the next meeting of the Committee would be held Thursday, July 15th, 1999 at 7:00 p.m. if any Councillors are interested in attending.

Councillor Hawes asked Mr. Dilley what Environmental Health had to say regarding long-term effects; and how many wells had been tested to date, and the results of those tests.

Mr. Dilley advised that he didn't have any concrete response from Environmental Health, but was informed that a letter would be coming to the City of Terrace, as well as to the Brauns Island Committee with respect to this issue. He further advised that the testing of the wells is ongoing and that there were only 3 results in.

There was general discussion regarding testing of various wells both before and after the spill and results of those tests.

Diane Penner, 5418 Hepple Road, advised that some of the testing was done on the wells after the flooding and it was believed that the contamination occurred during high water.

Councillor Power wondered about the possibility of a tie-in between shallow wells in the area and possible breakdown of septic systems and wondered whether any testing had been done on the septic systems in the area.

Mr. Dilley advised that this is not currently being addressed, but rather they are worried about the nitrate content and the fact that the spill may permeate into well systems.

They are hoping that the Public Health officials will be able to determine whether or not the effluent has affected wells in the area. He also pointed out that the Municipal Pollution Prevention Office has now closed off the beaches, sloughs, etc. to the public and has placed fencing and flags advising of possible contamination.

Diane Penner advised Council that she believes the City has to take responsibility to clean up the sloughs in the area.

The Chairman questioned Mr. Dilley as to who the contact person would be for their Committee. Mr. Dilley advised that he is the Chairman and that Diane Penner or Brian Patrick could be contacted as well. He again noted the date of their next meeting and thanked Council for the opportunity to express their concerns.

Mayor Talstra advised Mr. Dilley that the Engineering Department has been in constant communication with the various health agencies involved and will act on any recommendations made by those agencies to the City of Terrace.

He thanked the Committee for their presentation and advised that if they wish a member of Council to attend their meetings, that they should contact the Chief Administrative Officer, Ron Poole, and issue an invitation through that Department.

He also reminded Mr. Dilley that the Regional District is their governing body and they should continue to

seek solutions through them.

RECESS:

The Chairman called a short recess (8:05 p.m.)
S. Christensen left the meeting at this time.

RECONVENE:

The meeting reconvened at 8:15 p.m.

MINUTES:

**Special Council Minutes,
June 28, 1999**

MOVED by Councillors Power/McDaniel that the
Special Council Minutes of June 28, 1999, be adopted
as circulated.

(No. 427)

Carried.

ADDENDUM:

MOVED by Councillors Hawes/Vanderlee that the
Addendum be included.

(No. 428)

Carried.

**PETITIONS AND
QUESTIONS:**

There were none.

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

There was none.

CORRESPONDENCE:

**Ministry of Attorney General
– “Safe Communities Day”
Proclamation**

MOVED by Councillors Hull/ that August 15, 1999 be
declared "Safe Communities Day" in the City of
Terrace.

(No. 429)

Carried.

**Canadian Public Health
Association – “National
Immunization Awareness
Week” Proclamation**

MOVED by Councillors George/Power that October
24-30, 1999 be declared "National Immunization
Awareness Week" in the City of Terrace.

(No. 430)

Carried.

**Memo – CAO (Big Brothers
& Sisters Society –
Resolution in Support of
Funding Request**

MOVED by Councillors Hull/Hawes that City of Terrace
Council hereby supports the Big Brothers & Big Sisters
Society’s application to the Northwest Health Services
Society for funding in the amount of \$4,400.00 for the
Big Brothers & Big Sisters project of matching
responsible adults with pregnant and parenting teens,
and that Councillor David Hull be appointed the liaison
for this agency.

(No. 431)

Carried.

**Memo – Conf. Secretary
(Association for Brain Injury-
Resolution in Support of
Funding Request)**

(No. 432)

MOVED by Councillors Vanderlee/Hawes that City of Terrace Council hereby supports the Terrace Area Association for Brain Injury's application to the Northwest Health Services Society for funding in the amount of \$5,000.00 to provide advocacy and support for brain injured persons and their families in their home communities, and that Councillor Ron Vanderlee be appointed the liaison for this agency.

Carried.

**W. Steele - Men's Slow Pitch
Tournament – Beer Garden
Request**

(No. 433)

MOVED by Councillors McDaniel/Vanderlee that permission be granted for the Terrace Men's Slow Pitch Team to host a Beer Garden as requested in their letter of June 29, 1999, to be held at Riverside Park on August 13-15, 1999 during the 2nd Annual Men's slow Pitch Tournament, provided all licencing and R.C.M.P. requirements are met.

Carried.

**Eby St. Hatchery – Request
for Waterline**

MOVED by Councillor McDaniel that the request from the Northwest Watershed Enhancement Society regarding a waterline into the Eby St. Hatchery be received for information.

Motion lost due to lack of seconder.

Eby St. Hatchery – Request for Waterline

(No. 434)

MOVED by Councillors Hull/Hawes that the request from the Northwest Watershed Enhancement Society for the installation of a waterline to the Eby St. Hatchery be referred to the Director of Engineering to liaise with Barry Peters of the Department of Fisheries & Oceans and report back to Council regarding his findings.

Carried.

Mayor Talstra also asked that Administration prepare a brief Report outlining the use of this property in relation to ownership, leases, etc.

K. Barry – Request for Changes to Cemetery Bylaw

(No. 435)

MOVED by Councillors Power/Vanderlee that the June 30, 1999 correspondence from Karen Barry regarding changes to the Cemetery Bylaw be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

Terrace-Kitimat Airport Society – Request Revenue Sharing of MTI Tickets

(No. 436)

MOVED by Councillors Hull/Hawes that the July 6, 1999 request from the Terrace-Kitimat Airport Society with respect to revenue sharing between the City and the Airport of the MTI Tickets being issued at the Airport, be referred to the Chief Administration Officer for appropriate investigation and action.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

**Committee of the Whole,
(A. Finance, Personnel & Administration Component),
July 2, 1999**

(No. 437)

MOVED by Councillors George/McDaniel that the July 2, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CHEQUE VENDOR REPORT, MAY, 31, 1999

It was recommended that the May, 1999 Cheque Register be accepted.

2. POLICE SERVICE DOG – OVER RANKING OF POSITION

It was recommended that the City of Terrace approve the over ranking of the Police Service Dog (PSD) position and that this position be for a 3-year term, in order to allow for the PSD position to establish a solid working foundation and allow for an assessment to be made on the value of the PSD position in Terrace.

3. BYLAW ENFORCEMENT/ANIMAL CONTROL – QUARTERLY REPORT

It was recommended that City Parks, in particular Lower Little Park and Christy Park (but excluding the “off-leash section of Ferry Island), remain as “Dogs on Leash, Pick up Your Poop” Parks and enforced as such.

Carried.

**Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component),
July 2, 1999**

MOVED by Councillors McDaniel/George that the July 2, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. SLINGER’S RACE – RIVERBOAT DAYS

It was recommended that permission be granted to close Greig Avenue (between Kalum and Atwood) and Kalum Street (from Greig Avenue to the end of the cul-de-sac) on August 1, 1999 from 12:00 noon to 6:00 p.m. in order to host the “Slinger’s Race”, as well as permission be granted to hold a Beer Garden on the sidewalk outside the entrance of Beasley’s Mix to the Gator’s Entrance, provided all R.C.M.P. and insurance requirements are met.

2. R.E.M. LEE THEATRE SUB-COMMITTEE UPDATE

It was recommended that the recommendations from the meeting between Councillor George, the EDO and the School District be adopted, namely:

1. That the community use portion of the Theatre operation should be one of the functions of the Community Facilities Society.
2. That the City should be given authority to work with the School District to set up a joint

(No. 438)

management agreement whereby the Society takes responsibility for the community use of the Theatre and the School District retains authority for the school use.

3. *That the City should be prepared to provide some (hopefully minimal) staff assistance to the Society for community use operation this coming season (September, 1999 to May, 2000).*
4. *That, if necessary, the City should consider providing some financial subsidization to the Society for the community use of the Theatre until December 31, 1999. Future financial involvement of the City, if needed, can be considered during next year's budget discussions and on the basis of the operational experience acquired during the Fall of 1999.*

3. INTENSE REHABILITATION CENTRE OF NORTHERN B.C.

It was recommended that the City of Terrace provide a letter of support to the Intense Rehabilitation Centre of Northern B.C. in support of their efforts to obtain funding to address the need for co-ordinated, specialized treatment of individuals addicted to heroin and other opioids, and that a representative from this Society be invited to attend the July 12th, 1999 Regular Council Meeting as a Delegation/Guest.

Carried.

**Committee of the Whole,
(C. Public Works,
Environment & Waste
Management Component),
July 2, 1999**

MOVED by Councillors Hawes/McDaniel that the July 2, 1999, Public Works Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 439)

1. PURCHASE OF NEW GARBAGE PACKER

It was recommended that the City of Terrace purchase a Labrie 33 cubic yard side load Garbage Packer on a Freightliner tandem axle cab and chassis in the amount of \$187,552.00, with funding, as budgeted, to come from the IVC fund.

2. PAVING CONTRACT

It was recommended that the City of Terrace enter into a 5-year extension of the existing paving contract with Terrace Paving Ltd., at 0% increases for the years 2000 and 2001, and then increase rates as per the Consumer Price Index in each of the following three years, barring any drastic increases in oil or labour costs.

Carried.

**Committee of the Whole,
(A. Planning Component),
July 9, 1999**

(No. 440)

MOVED by Councillors Hull/Power that the July 9, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. TERRACE PRECUT OCP AMENDMENT &
REZONING (2811 BRAUN STREET)**

It was recommended that the City of Terrace proceed with the process to rezone the property at 2811 Braun Street from RR2 (Rural Suburban Residential) to R2 (Two Family Residential) and M1 (Light Industrial) and the OCP Land Use Designation be changed from Residential 2/3 Acre to Urban Residential and Light Industry for the subject property, provided the following conditions are met:

- 1) *The property is subdivided along the proposed M1 (Light Industrial)/R2 (Two Family Residential) zoning boundary;*
- 2) *That the part of existing Lot 5 that is to be zoned and designated as Light Industrial is amalgamated with the Light Industrial zoned parcel to the north;*
- 3) *A covenant is placed on that part of existing Lot 5 that is to be zoned and designated as Light Industrial. The covenant must specify the following:*
 - a) *the use of the area is to be restricted to allow for outdoor storage only;*
 - b) *outdoor storage shall be located no closer than 3 metres (10 feet) from the adjacent properties to the south and east;*
 - c) *the area must be buffered from the property to the south and that part of existing Lot 5 that will lie to the east by a 1.8 metre (6-foot) solid fence;*
 - d) *all existing trees within 3 metres (10 feet) of the south property line shall be retained and if damaged in the future shall be replaced; and*

- e) *no structure shall be constructed within the area.*

Carried.

***I-C Committee of the Whole,
(A. Planning Component),
July 9, 1999***

(No. 441)

MOVED by Councillors George/Hawes that the July 9, 1999, Planning Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component),
July 9, 1999***

(No. 442)

MOVED by Councillors Hawes/Vanderlee that the July 9, 1999, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
(C. Public Works,
Environment & Waste
Management Component),
July 9, 1999**

MOVED by Councillors Power/Vanderlee that the July 9, 1999, Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

(No. 443)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

**Financial Report,
July 2, 1999**

MOVED by Councillors Hull/Hawes that the July 2, 1999 Financial Report be received.

(No. 444)

Carried.

Building Report, June, 1999

MOVED by Councillors Vanderlee/Hull that the June, 1999 Building Report be received.

(No. 445)

Carried.

**Social Planning Commission
Minutes, June 23, 1999**

MOVED by Councillors Hawes/Hull that the June 23, 1999 Social Planning Commission Minutes be received.

(No. 446)

Carried.

**Development Variance
Permit No. 004-1999 –
Approval to Issue**

MOVED by Councillors Hull/Hawes that authorization be given for the City of Terrace to vary Sentence 8.1.3(1) of the City of Terrace Zoning Bylaw No. 1431-1995, to allow the applicant to reduce the minimum parcel area of a M1 (Light Industrial) zoned parcel from 929 sq.m. (10,000 sq.ft.) to 565 sq.m. (6,080 sq.ft.) for proposed Lot 1 for (Lot A, DL 361 & 362, R5, CD, Plan PRP14657), by way of Development Variance Permit No. 004-1999.

(No. 447)

Carried.

**CAO Monthly Report,
July 6, 1999**

MOVED by Councillors Power/Vanderlee that the July 6, 1999 CAO's Report be received.

(No. 448)

Carried.

**Memo – CAO (UBCM
Convention-Ministry
Appointments)**

MOVED by Councillors George/McDaniel that the July 6, 1999 CAO Report regarding UBCM Ministry Appointments be received and that Council address

(No. 449)

this issue at an upcoming Committee of the Whole meeting.

Carried.

Memo – Supt. of Parks & Recreation (Katimavik Youth Program)

MOVED by Councillors Hull/Vanderlee that Council endorse an application to sponsor a Katimavik program commencing January, 2000.

(No. 450)

Carried.

Memo – Deputy Treasurer (Surplus Items)

MOVED by Councillors Hawes/Power that the City of Terrace place an advertisement in the newspaper inviting societies/service clubs to submit a letter expressing interest in receiving surplus items and have their name placed on a rotating list, determined by the time their letter is received.

(No. 451)

Carried.

I-C Memo – Personnel Item

MOVED by Councillors George/Power that the In-Camera Personnel Item be referred to the In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

(No. 452)

Carried.

R.C.M.P. Report, May, 1999

MOVED by Councillors Vanderlee/McDaniel that the May, 1999 R.C.M.P. Report be received.

(No. 453)

Carried.

BYLAWS:

Business Licence Amendment (General Contractor-Residential) Bylaw, Project No. ADP-02-9918

MOVED by Councillors Hawes/Vanderlee that the Business Licence Amendment (General Contractor-Residential) Bylaw, Project No. ADP-02-9918 be read by title only and adopted.

Carried.

Adoption

(No. 454)

OCP Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9919

MOVED by Councillors Vanderlee/Hull that the OCP Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9919 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 455)

Second Reading

(No. 456)

MOVED by Councillors Power/Hull that the OCP Amendment (2811 Braun Street) Bylaw, Projectd No. ADP-02-9919 be read by title only and passed in its second reading.

Carried.

Zoning Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9920

First Reading

(No. 457)

MOVED by Councillors Hull/Vanderlee that the Zoning Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9920 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 458)

MOVED by Councillors Vanderlee/Power that the Zoning Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9920 be read by title only and passed in its second reading.

Carried.

CORRESPONDENCE:

Brauns Island Residents Committee – Environmental Concerns

(No. 459)

MOVED by Councillors Hull/Vanderlee that the issues brought forward by the Brauns Island residents be referred to Administration for further monitoring and recommendation to Council.

Carried.

NEW BUSINESS:

Fire Department Pancake Breakfast

Councillor Power reported on her recent attendance at the Annual Firefighters Pancake Breakfast held July 1st. Despite the inclement weather, there was a great turnout from the public and the firefighters raised over \$2,000.00 for the burn fund.

Heritage Park – Canada Day Celebrations

Councillor Power also reported on her attendance at the Canada Day celebrations held at Heritage Park on July 1st and encouraged the public to attend this worthwhile event in the future.

Greater Terrace Beautification Society – Best

Councillor Power wanted to inform the public that the Greater Terrace Beautification Society is once again

Garden Contest

holding their "Best Garden Contest". The contest deadline for submissions will be July 17th, with judging to take place between July 19-24. She encouraged anyone interested in being included in the contest to contact Myrna Rolfsen at 635-4224.

Riverboat Days Events

Councillor Power wanted to remind the public that Riverboat Days is fast approaching (July 29 – August 2nd). Because this celebration brings visitors to Terrace, she encouraged the public to take pride in their community by cleaning up yards and streets wherever possible in anticipation of these visitors.

She advised that the program has now been sent to the printers and should be available shortly. The deadline for parade entries is July 26th, and anyone wishing to enter should contact the Royal Canadian Legion.

She also noted that there will be quite a number of school reunions taking place that weekend.

Zone 10 Seniors Games

Councillor Power also wanted to mention that the Zone 10 Seniors Games will be taking place August 25-28th. There will be 126 participants from Kitimat/Terrace and Prince Rupert attending those games.

**Municipal Act Reform –
Legislation Workshops**

Councillor Hull reported on his attendance today, together with Councillor Hawes, at the Municipal Act Report Legislation Workshops that were held in Smithers.

Of the 31 attendees, 16 were elected officials. The seminars highlighted proposed legislative changes to the Municipal Act.

These changes are currently in the process of being put forward to focus groups for comment. It is hoped that the vast majority of the changes will be implemented in the year 2000. He highlighted various areas that were discussed in relation to proposed changes.

Councillor Hawes also commented on the workshops and noted that there were 5 key issues identified by participants at these workshops, namely:

1. payment of services from Regional Districts to municipalities – it is difficult to identify, assess and

- collect these payments;
- 2. *planning – the impact on municipalities of rural planning;*
- 3. *burden of populace in rural areas (this being the most crucial) – it was felt that there needs to be a mechanism in place for incorporation of rural areas (i.e. some automatic triggers for this process). The Government needs to recognize density in rural areas and when these areas reach certain density criteria, they then proceed to some level of incorporation;*
- 4. *transportation infrastructure – rural areas are not carrying their share of transportation corridors. Some mechanism needs to be put in place to recognize this at the Regional District level;*
- 5. *make it fair – who does it and who pays for it.*

The work of the Steering Committee also resulted in a logical “clustering” of the issues, so that a number of related issues could be dealt with under the umbrella of five basic themes, namely:

- 1. *Dispute Resolution*
- 2. *Service Arrangements*
- 3. *Governance – Regional and Electoral Area*
- 4. *Administration Charges and Financial Accountability*
- 5. *Co-operative Planning in Electoral Areas.*

It is hoped that a Report covering the issues dealt with will be available for presentation at the UBCM Conference at the end of September.

Tsimshian Negotiating Team

Councillor Hawes also reported on her recent attendance at the Tsimshian luncheon and appreciated the opportunity for Council to meet with these individuals.

In-Camera Property Item

MOVED by Councillors Hawes/Hull that an In-Camera property item be referred to the Planning Component of the In-Camera Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

Newspaper Reporting on Committee of the Whole Matters

Councillor McDaniel expressed his concern regarding newspaper reporting of items discussed at Committee of the Whole meetings. He wanted to remind the media that these items are not in fact ratified until the

Committee Reports have been adopted by Council at their regular meetings.

Effluent Spill

Councillor McDaniel advised that he had also walked the Brauns Island area immediately following the announcement of the spill and advised the public that the City had responded immediately to the spill in contacting the necessary health agencies and were doing their best to resolve the situation.

Rotary Exchange Students

Councillor Vanderlee reported on his recent attendance at the Rotary Club's Welcome Reception held at the Terrace Arena. He believed there were approximately 24 countries represented by the various exchange students present and wanted to commend the Rotary Club for the excellent job they do in working with these students.

Councillor Hawes, as a host to some of these students, noted that it was a great opportunity to be able to host these students and what a memorable experience it had been for them.

Sports Teams Representing Terrace

Councillor Vanderlee also wanted to acknowledge the various sports teams attending competitions around the Province including the midget girls, 11 & 12 boys, Blueback Swim Club, etc. He commended all the athletes for their efforts and was proud that Terrace is able to have such a high calibre of young people on our teams.

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. 460)

Carried.

***In-Camera Committee of the Whole,
July 12, 1999***

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

***I-C Committee of the Whole,
A. Recreation, Parks &
Community Services
Component,
July 12, 1999***

(No. 461)

12, 1999 In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
B. Planning Component,
July 12, 1999***

(No. 462)

MOVED by Councillors George/Hull that the July 12, 1999 In-Camera Planning Component of the Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 463)

MOVED by Councillors Hull/Hawes that the July 12, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:50 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 26TH, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, R. Vanderlee and D. Hull. Councillor L. Hawes was absent. Also in attendance were R. Poole, Chief Administrative Officer 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/Hull that the Addendum be included.

(No. 464)

Carried.

DELEGATIONS & GUESTS:

**Greater Terrace
Beautification Society –
1999 Best Garden Contest
Awards**

The presentation of awards for the 1999 Best Garden Contest winners was re-scheduled for the Regular Council Meeting of August 9th, 1999.

**S. S. Hundial - Evergreen
Pub Development**

Mr. Jack Hundial, representing his father, S.S. Hundial, presented his request for assistance from the City of Terrace to intercede on their behalf with the Ministry of Transportation and Highways and Terrace Redi-Mix, as outlined in correspondence received July 26, 1999.

Mr. Hundial stated that they have concerns regarding an illegally placed sign for Terrace Redi-Mix that is situated on highway frontage in front of the Hundial property on Highway 16 West (Evergreen Pub site). Although Mr. Hundial has had discussions with Terrace Redi-Mix, as well as the Ministry of Transportation and Highways, he has not been successful in having this sign removed.

His concerns are that the sign will detract from the building that he is presently erecting, as well as being an obstacle during their building phase, as they will not have the necessary access to their property from the front.

It was noted that the City of Terrace requires a high standard of building for its residents, and the same standards should be required from other agencies within the City.

Mayor Talstra thanked Mr. Hundial for his presentation and advised that this item would be dealt with further under the "Correspondence" portion of this meeting's agenda (see Resolution No. 469).

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

***Regular Council Minutes,
July 12, 1999***

(No. 465)

MOVED by Councillors Power/Hull that the Regular Council Minutes of July 12, 1999, be adopted as circulated.

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

Kitimat-Terrace & District Labour Council – "Union Label Week" Proclamation and Flag Raising

(No. 466)

MOVED by Councillors Vanderlee/Hull that the week of September 6th-10th, 1999 be declared "Union Label Week" in the City of Terrace, and further, that permission be granted to fly their flag on an available flag pole at City Hall during the week of September 6th-10th, 1999.

Carried.

Kitimat-Terrace & District Labour Council – Letter of Support – Employment Insurance

(No. 467)

MOVED by Councillors Hull/Vanderlee that the July 14th, 1999 correspondence from the Kitimat-Terrace & District Labour Council regarding their concerns over the misuse of unemployment insurance funds by the federal government for political reasons, be received for information.

Carried.

Air BC – Shuttle Service to Terrace-Kitimat Airport

MOVED by Councillors George/McDaniel that the July 22nd, 1999 correspondence from Air BC regarding

(No. 468)

their concerns with the cancellation of shuttle service by Far West Bus Lines for Air BC flights, be referred to the Terrace-Kitimat Airport Society for further study and recommendation.

Carried.

**S.S. Hundial – Evergreen
Pub Development (Signage)**

(No. 469)

MOVED by Councillors Hull/McDaniel Administration meet with the Ministry of Transportation and Highways in an attempt to resolve the ongoing issue of the Terrace Redi-Mix illegal signage situated on highway frontage in front of Mr. Hundial's property at 5426 Highway 16 West.

Carried.

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

There was none.

COMMITTEE REPORTS:

***In-Camera Committee of the
Whole – For Info Only***

- ***In-Camera Recreation,
Parks & Community
Services Component,
July 12, 1999***

(No. 470)

MOVED by Councillors George/McDaniel that the July 12th, 1999, In-Camera Recreation, Parks and Community Services Component of the In-Camera Committee of the Whole report be received, and that In-Camera status be lifted as follows:

**1. R.C.M.P. REQUEST FOR INCLUSION IN
CORPORATE RECREATION PROGRAM**

It was recommended that the request to include all employees of the Terrace R.C.M.P. Detachment in the City of Terrace Corporate Recreation Program, without cost to the Detachment, be granted.

Carried.

***In-Camera Committee of the
Whole – For Info Only***

- ***In-Camera Planning
Component,
July 12, 1999***

(No. 471)

MOVED by Councillors Power/McDaniel that the July 12th, 1999, In-Camera Planning Component of the In-Camera Committee of the Whole report be received, and that the entire report remain In-Camera.

Carried.

Committee of the Whole

MOVED by Councillors Hull/McDaniel that the July

- **Public Works, Environment & Waste Management Component, July 16, 1999**

16th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:

(No. 472)

1. EBY STREET TENDER

It was recommended that the Eby Street reconstruction tender be awarded to the low tenderer, Vic Froese Trucking Ltd., for a tender price of \$302,651.00, with a total estimated project cost of \$398,000.

Carried.

In-Camera Committee of the Whole

- **In-Camera Public Works, Environment & Waste Management Component, July 16, 1999**

MOVED by Councillors McDaniel/Vanderlee that the July 16th, 1999, In-Camera Public Works, Environment & Waste Management 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 as follows:

(No. 473)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

- Committee of the Whole**
- **Planning Component, July 23, 1999**

MOVED by Councillors George/Hull that the July 23rd, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendation:

(No. 474)

1. COLLIER/BATJER DEVELOPMENT VARIANCE PERMIT (3906 HATTON STREET)

It was recommended that the City proceed with the process to issue a Development Variance Permit to JoAnn Batjer and Norm Collier for 3906 Hatton Street to increase the maximum parcel coverage for an accessory building from 45 sq.m. (484 sq.ft.) to 53.5 sq.m. (576 sq.ft.) in order to allow for a daycare, not to exceed 8 children, to be licensed on the parcel without reducing the overall liveable area of the parcel.

Carried.

- Committee of the Whole**
- **Recreation, Parks & Community Services Component, July 23, 1999**

MOVED by Councillors Hull/Vanderlee that the July 23rd, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 475)

1. SKEENA SCHOOL PROPERTY

It was recommended that the City forward a Letter of Intent to the local School Board as well as the Province of British Columbia indicating the City's interest in the property, and that the City request that a copy of the property appraisal be forwarded.

It was further recommended that a meeting be scheduled with the School Board to discuss the issues identified in the Planner's Report, namely: the new Skeena Jr. High School; the present Skeena School property; and the new Bench Elementary School.

2. REQUEST FOR CHANGES TO CEMETERY BYLAW

It was recommended that no changes be made to the Cemeteries Regulations Bylaw 1279-1992 and amendments there.

It was further recommended that the Superintendent of Parks & Recreation research options for future expansion of the cemetery.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
July 23, 1999

(No. 476)

MOVED by Councillors Vanderlee/Power that the July 23rd, 1999, Finance, Personnel & Administration Component of the Committee of the Whole report be amended to show that the Yellowhead Highway Association will only be responsible for payment of those portions directly related to Councillor McDaniel's attendance at the Yellowhead Highway Association Meeting during the UBCM Convention, and that the City of Terrace will be responsible for any additional costs associated with Councillor McDaniel's attendance at the Convention, and the report, as amended, be adopted with the following recommendations:

1. UBCM CONVENTION

It was recommended that the following Councillors are authorized to attend the annual UBCM Convention to be held in Vancouver, September 27 to October 1, 1999:

- Mayor Jack Talstra
- Councillor Olga Power
- Councillor Val George
- Councillor Ron Vanderlee, and
- Councillor Rich McDaniel (with the Yellowhead Highway Association responsible for payment of those portions directly related to Councillor McDaniel's attendance at the Yellowhead Highway Association Meeting during the UBCM Convention, and the City of Terrace being responsible for any additional costs associated with Councillor McDaniel's attendance at the Convention).

Carried.

SPECIAL REPORTS:

**BC Ambulance Service –
Second Quarter Report**

(No. 477)

MOVED by Councillors Power/Vanderlee that the BC Ambulance Service Second Quarter Report be received, and further, that correspondence be sent to the BC Ambulance Service thanking them for this informative report and commending them for their positive working relationship with the Terrace Fire Department.

Carried.

**R.C.M.P. Report,
June, 1999**

(No. 478)

MOVED by Councillors Hull/Vanderlee that the June, 1999, R.C.M.P. Report be received.

Carried.

**Memo-Planner – Social
Planning Commission
Update**

(No. 479)

MOVED by Councillors Hull/McDaniel that the July 16th, 1999 memorandum from the City Planner regarding a Social Planning Commission Update and draft Social Plan be received.

Carried.

**Report to Council – O.
Power – Nechako Watershed**

(No. 480)

MOVED by Councillors Hull/Vanderlee that the Nechako Watershed Council Report for the period June, 1998 – July, 1999, prepared by Councillor O. Power, be received.

Carried.

**Memo-Insp. D. Wheler –
Request for Grant for TVAP
10th Anniversary**

(No. 481)

MOVED by Councillors Hull/McDaniel that approval be granted for a one-time grant of \$1,500.00 to the Terrace R.C.M.P. Detachment, who will host a 10 Year Anniversary dinner/dance for Terrace Victim Assistance Program volunteers, staff, administrators and supervisors, and further, that Administration avail the Regional District of Kitimat-Stikine of the opportunity to cost share this one-time grant.

Carried.

Mayor Talstra and Council extended their heartfelt appreciation to the volunteers, staff, administrators and supervisors who have provided this invaluable service to our community over the years.

**Memo-CAO – NFPA –
Community Partnership
Agreement**

(No. 482)

MOVED by Councillors Power/Vanderlee that the City of Terrace sign the Community Partnership Agreement with the Northern Forest Products Association.

Carried.

In-Camera Personnel Item

(No. 483)

MOVED by Councillors McDaniel/Vanderlee that the July 23rd, 1999 memorandum from the Chief Administrative Officer regarding a personnel item be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting for study and recommendation, following the regular portion of tonight's meeting.

Carried.

BYLAWS:

There were no Bylaws to be dealt with.

Carried.

NEW BUSINESS:

Skateboard Park

Councillor McDaniel advised that the Skateboard Park is nearing completion, however construction is slowing down. He has been unable to get any response from the Kitimat-Terrace Labour Council in order to follow up on their commitment for assistance, so he asked anyone with the necessary skills to please volunteer, specifically in the areas of carpentry and concrete cement forms. Anyone able to help in these areas should contact Councillor Rich McDaniel.

Community Facilities Society

Councillor George advised that the Community Facilities Society is now up and running, and has had their first meeting, at which time George Clark was elected President and Bruce Martindale, Vice President.

Greater Terrace Beautification Society – 1999 Best Garden Contest

Councillor Power advised that she recently had the pleasure of participating in the garden judging for the Greater Terrace Beautification Society.

Terrace Little Theatre

Councillor Power, on behalf of Mayor and Council, congratulated the Terrace Little Theatre on their recent successes at the theatre competition that took place in Nanaimo, B.C. Terrace Little Theatre has been active for more than 40 years and has become well respected across B.C. for their outstanding theatre productions.

Riverboat Days Celebrations

Councillor Power advised that programs for the many activities planned for this year's Riverboat Days would be out by Tuesday, and invited everyone to attend the many functions planned, including Opening Ceremonies on Thursday night starting and 7:00 p.m. at George Little Lower Park, as well as the Parade at 11:00 a.m., Saturday.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole

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

(No. 484)

Carried.

In-Camera Committee of the Whole

The Committee discussed the items referred.

- **In-Camera Finance, Personnel & Administration Component, July 26, 1999**

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, July 26, 1999**

MOVED by Councillors George/McDaniel that the July 26th, 1999 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, with the entire Report remaining In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

(No. 485)

Carried.

ADJOURNMENT:

MOVED by Councillors George/Hull that the July 26th, 1999 Special Meeting of Council be now adjourned.

(No. 486)

Carried.

The meeting adjourned 10:38 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 9, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, L. Hawes, and D. Hull. Councillors O. Power and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, 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/Hawes that the Addendum be included.

(No. 487)

Carried.

DELEGATIONS & GUESTS:

**Greater Terrace
Beautification Society –
1999 Best Garden Contest
Awards**

M. Myrna Rolfsen of the Greater Terrace Beautification Society presented awards to the winners of the "1999 Most Beautiful Gardens" as follows:

RESIDENTIAL GARDEN

- Best Hannah Boser
- 2nd Place Horst & Christel Godlinski
- Honorable Mention Joe & Marie Raposo

APARTMENT & MULTIPLE DWELLING

- Best Twin River Estates

MOBILE HOME

- Best Jacques Charbonneau
- Honorable Mention Gertrude Paradis

COMMERCIAL

- Best Lazelle Mini Storage
- Honorable Mention Groundworks Coffee Co.

Mayor Talstra congratulated the winners of this year's "Most Beautiful Gardens" and expressed his appreciation for their efforts to beautify Terrace.

Mayor and Council expressed their appreciation for the outstanding work the Greater Terrace Beautification Society continue to do in our community.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

**Special Council Minutes,
July 26, 1999**

(No. 488)

MOVED by Councillors George/McDaniel that the Special Council Minutes of July 26th, 1999, be adopted as circulated.

Carried.

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

There was none.

CORRESPONDENCE:

**BC CHILD Foundation –
Subway “Day for Child”
Proclamation**

(No. 489)

MOVED by Councillors Hull/Hawes that September 21st, 1999 be declared “Day for CHILD” in the City of Terrace, and senior staff and Council be encouraged to participate in the Subway fundraising event.

Carried.

**Terrace Tourism Council –
City Representation**

(No. 490)

MOVED by Councillors Hull/ McDaniel that Councillor Linda Hawes be appointed to represent the City of Terrace on the Terrace Tourism Council.

Carried.

**Big Brothers and Big Sisters
– “Big Brothers & Big
Sisters Month” Proclamation**

(No. 491)

MOVED by Councillors Hawes/ McDaniel that the month of September, 1999 be declared “Big Brothers and Big Sisters Month” in the City of Terrace.

Carried.

**Terrace-Kitimat Airport
Society – Appointment of
Elected Representative**

(No. 492)

MOVED by Councillors Hull/George that Councillor Rich McDaniel represent the City of Terrace at the Terrace-Kitimat Airport Society Annual General Meeting to be held Tuesday, August 24th, 1999.

Carried.

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

There was none.

COMMITTEE REPORTS:

**In-Camera Committee of the
Whole**

MOVED by Councillors George/McDaniel that the July 26th, 1999 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be received for

- **Finance, Personnel & Administration Component, July 26, 1999**

information.

Carried.

(No. 493)

- Committee of the Whole**
- **Recreation, Parks & Community Services Component, August 6, 1999**

MOVED by Councillors Hull/George that the August 6th, 1999 Recreation, Parks & Community Services Component of Committee of the Whole meeting be adopted with the following recommendations:

1. MULTIPLEX DEVELOPMENT

It was recommended that:

- a date of April 8th, 2000 be set to hold a referendum on the construction of a Multiplex;
- financial implications, possible grant and funding sources be investigated and presented by February 8th, 2000;
- administration investigate in the near future the industry standards for architectural fees, the possibility of pre-design and pre-tendering the project, etc., and present this information at a meeting to be held September 8th, 1999 at 7:30 p.m. with the Multiplex Advisory Design Committee.

Tabling Motion:

- Committee of the Whole**
- **Recreation, Parks & Community Services Component, August 6, 1999**

MOVED by Councillors Hawes/McDaniel that pursuant to Section 4.0(f) of City of Terrace Council Procedures Bylaw No. 1353-1994, this item be tabled to the August 13th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole meeting.

Carried.

(No. 495)

Councillor Hull opposed.

Committee of the Whole
➤ **Planning Component,**
August 6, 1999

(No. 496)

MOVED by Councillors Hull/George that the August 6th, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendations:

1. OCP DOWNTOWN PLAN BYLAW

It was recommended that the amendments to the Official Community Plan and Zoning Bylaws proceed to Council for readings.

Carried.

In-Camera Committee of the Whole
➤ **In-Camera Planning Component,**
August 6, 1999

(No. 497)

MOVED by Councillors Hawes/McDaniel that the August 6th, 1999 In-Camera Planning Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

In-Camera Committee of the Whole
➤ **In-Camera Public Works, Environment & Waste Management Component,**
August 6, 1999

(No. 498)

MOVED by Councillors George/Hull that the August 6th, 1999 In-Camera Public Works, Environment and Waste Management Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

Building Report, July ,1999

(No. 499)

MOVED by Councillors Hull/McDaniel that the July, 1999 Building Report be received.

Carried.

In-Camera Memo-Executive Director – TEDA – Selection Committee

(No. 500)

MOVED by Councillors Hull/Hawes that the July 22nd, 1999 In-Camera memorandum from the Executive Director of Terrace Economic Development Authority regarding Directors Selection Committee be released from In-Camera status, and that the following Councillors be appointed to sit on the TEDA Director Selection Committee:

- *Councillor David Hull*
- *Councillor Rich McDaniel*
- *Councillors Val George*

Carried.

Development Variance Permit No. 05-1999

(No. 501)

MOVED by Councillor Hawes/Hull that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995 to allow the applicant (Norman Collier and Joann Batjer) to increase the maximum parcel coverage of an Accessory Building from 10 percent to a maximum of 45 sq.m. (484 sq.ft.) to 53.5 sq.m. (576 sq. ft.) on property located at 3906 Hatton Street (Lot 7, District Lot 5760, Range 5, Coast District, Plan PRP13887), by way of Development Variance Permit No. 005-1999.

Carried.

Oral Report to the August 9th, 1999 Public Hearing

(No. 502)

MOVED by Councillors Hull/Hawes that the August 9th, 1999 Oral Public Hearing Report be adopted with the following recommendations:

- 1. JOINT REZONE AND OCP AMENDMENT FOR LOT 5, DISTRICT LOT 615, RANGE 5, COAST DISTRICT, PLAN 3904 (2811 BRAUN STREET) FROM RR2 (RURAL SUBURBAL RESIDENTIAL) TO R2 (TWO FAMILY RESIDENTIAL) AND M1 (LIGHT INDUSTRIAL), AND FROM RESIDENTIAL 2/3 ACRE TO URBAN RESIDENTIAL AND LIGHT INDUSTRY, BYLAW PROJECT NO. ADP-02-9919 & ADP-02-9920***

It was recommended that Council receive the report of the City Planner regarding the application to amend the O.C.P. land use designation from Residential 2/3

Acre to Light Industry and Urban Residential and to amend the Zoning Bylaw from Rural Suburban Residential (RR2) to Light Industrial (M1) and Two Family Residential (R2) for property located at Lot 5, District Lot 615, Range 5, Coast District, Plan 3904 (2811 Braun Street) and that Bylaw Project Numbers ADP-02-9919 and ADP-02-9920 proceed to third reading.

It was further recommended that conditional clauses 3.a) and 3.b) on the attached Planner's Report be amended to show outdoor "lumber" storage.

Carried.

BYLAWS:

***OCP Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9919
Third Reading***

MOVED by Councillors Hawes/Hull that OCP Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9919 be read by title only and passed in its third reading.

Carried.

(No. 503)

***Zoning Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9920
Third Reading***

MOVED by Councillors McDaniel/Hull that Zoning Amendment (2811 Braun Street) Bylaw, Project No. ADP-02-9920 be read by title only and passed in its third reading.

Carried.

(No. 504)

***OCP Amendment (Downtown) Bylaw, Project No. ADP-02-9921
First Reading***

MOVED by Councillors Hull/Hawes that OCP Amendment (Downtown) Bylaw, Project No. ADP-02-9921 be read by title only and passed in its first reading.

Carried.

(No. 505)

Second Reading

MOVED by Councillors George/Hawes the OCP Amendment (Downtown) Bylaw, Project No. ADP-02-9921 be read by title only and passed in its second reading.

(No. 506)

Carried.

***Zoning Amendment (Downtown) Bylaw, Project No. ADP-02-9922
First Reading***

MOVED by Councillors Hawes/Hull that Zoning Amendment (Downtown) Bylaw, Project No. ADP-02-9922 be read by title only and passed in its first reading.

(No. 507)

Carried.

Second Reading

(No. 508)

MOVED by Councillors McDaniel/Hawes that Zoning Amendment (Downtown) Bylaw, Project No. ADP-02-9922 be read by title only and passed in its second reading.

Carried.

NEW BUSINESS:

Riverboat Days Celebrations

Councillors McDaniel and Hull congratulated the Riverboat Days Society as well as the many volunteers for making this year's Riverboat Days Celebrations a tremendous success.

Mills Memorial Hospital

Councillor McDaniel commended the staff at Mills Memorial Hospital for the excellent care given to him during his recent stay.

Skateboard Park Update

Councillor McDaniel advised that the main support wall for the Skateboard Park has now been erected, and that a carpenter and helper have been hired. He thanked the volunteers who have responded to the call for assistance, and advised that they hope to have the Skateboard Park ready to use in the near future.

Highway 37

Councillor Hawes advised that she recently had the opportunity to travel to Atlin, B.C. She reported that Highway 37 is in atrocious condition and she urged Council to continue to lobby for road improvements to that area of highway, since it is a major tourist route to the north.

Personnel Item

(No. 509)

MOVED by Councillor Hawes/Hull that an In-Camera personnel item be referred to the In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole meeting for study and recommendation, following the regular portion of this meeting's agenda.

Carried.

Council Chambers Sound System

Councillor Hull requested that Administration investigate a possible solution to the ongoing poor quality sound system in Council Chambers and report back to Council as soon as possible.

Ferry Island

Councillor Hull requested that Administration provide a status report on the damage done to Ferry Island Park following the recent flooding, as well as a long-range plan to prevent future damage to the Park from flooding.

In-Camera Property Item

(No. 510)

MOVED by Councillor Hull/Hawes that an In-Camera property item be referred to the In-Camera Planning Component of the In-Camera Committee of the Whole meeting for study and recommendation, following the regular portion of this meeting's agenda.

Carried.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

(No. 511)

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

Carried.

In-Camera Committee of the Whole

- **In-Camera Recreation, Parks & Community Services Component, August 9, 1999**

The Committee discussed the item referred.

In-Camera Committee of the Whole

- **In-Camera Planning Component, August 9, 1999**

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Reports

In-Camera Committee of the Whole

- **In-Camera Recreation, Parks & Community Services Component August 9, 1999**

MOVED by Councillors Hull/Hawes that the August 9th, 1999 In-Camera Parks, Recreation & Community Services Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

(No. 512)

Carried.

In-Camera Committee of the Whole

➤ ***In-Camera Planning Component August 9, 1999***

MOVED by Councillors George/McDaniel that the August 9th, 1999 In-Camera Planning Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera as follows:

(No. 513)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 514)

MOVED by Councillors Hawes/Hull that the August 9th, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, AUGUST 23, 1999 AT 7:30 P.M.**

Acting Mayor V. George presided. Councillors present were R. McDaniel, L. Hawes, and R. Vanderlee. Members absent were Mayor J. Talstra, Councillors O. Power and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, and D. Fisher, Clerk.

"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 McDaniel/Hawes that the Addendum be included.

(No. 515)

Carried.

DELEGATIONS & GUESTS:

*Brian Downie, Chairman,
Multiplex Design Committee*

Mr. Downie thanked Council for their attention given to the Multiplex discussions. He again stressed that the Committee is firmly behind a November Referendum. They feel strongly that they will be prepared and feel now is the time to make a decision and move forward. By delaying a Referendum until April 8th, 2000 it may put construction starts for the Year 2000 in jeopardy.

The Acting Mayor thanked Mr. Downie for his comments and advised this matter would be dealt with later in the Meeting under the Old Business portion of the Agenda.

**PETITIONS AND
QUESTIONS:**

There were none.

MINUTES:

***Regular Council Minutes,
August 9, 1999***

MOVED by Councillors McDaniel/Vanderlee that the Regular Council Minutes of August 9, 1999, be adopted as circulated.

(No. 516)

Carried.

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

(Tabled Motion No. 495-1999) – C/Whole Aug. 6/99 (Recreation, Parks & Community Services Comp.)

(No. 517)

Committee of the Whole, (Recreation, Parks & Community Services Comp.), August 6, 1999

(Tabled Resolution No. 494-1999)

MOVED by Councillors Hawes/Vanderlee that the August 6, 1999 Committee of the Whole Report (Recreation, Parks & Community Services Component), be lifted from the table.

Carried.

MOVED by Councillors Hawes/George that the August 6th, 1999 Recreation, Parks & Community Services Component of Committee of the Whole meeting be adopted with the following recommendations:

1. MULTIPLEX DEVELOPMENT

It was recommended that:

- a date of April 8th, 2000 be set to hold a referendum on the construction of a Multiplex;*
- financial implications, possible grant and funding sources be investigated and presented by February 8th, 2000;*
- administration investigate in the near future the industry standards for architectural fees, the possibility of pre-design and pre-tendering the project, etc., and present this information at a meeting to be held September 8th, 1999 at 7:30 p.m. with the Multiplex Advisory Design Committee.*

Motion Defeated.

CORRESPONDENCE:

Kermode A & D Program – “Drug Awareness Week” Proclamation

(No. 518)

MOVED by Councillors Hawes/McDaniel that September 25–October 2, 1999 be declared “Drug Awareness Week” in the City of Terrace.

Carried.

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

COMMITTEE REPORTS:

There was none.

**I-C Committee of the Whole,
(B. Planning Component),
August 9, 1999
FOR INFORMATION ONLY**

(No. 519)

MOVED by Councillors Vanderlee/Hawes that the August 9, 1999, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be received, and that the entire Report remain In-Camera.

Carried.

**I-C Committee of the Whole,
(B. Planning Component),
August 9, 1999
FOR INFORMATION ONLY**

(No. 520)

MOVED by Councillors McDaniel/Vanderlee that the August 9, 1999, Planning Component of the In-Camera Committee of the Whole Report be received, and that the In-Camera status be lifted as follows:

1. FARMERS' MARKET

It was recommended that administration report on the legal status of the Farmers' Market, and return this information to the Committee in the near future, prior to the City giving further consideration to the Market's request for a lease on the Davis Avenue property.

Carried.

**Committee of the Whole,
(A. Planning Component),
August 13, 1999**

(No. 521)

MOVED by Councillors Hawes/Vanderlee that the August 13, 1999, Planning Component of the Committee of the Whole Report be adopted with the following recommendations:

**1. DEVELOPMENT PERMIT – NECHAKO
NORTHCOAST – 5720 HWY. 16 WEST –
OFFICE/ADMIN BUILDING**

It was recommended that the City of Terrace issue Development Permit No. 003-1999 to Nechako North Coast Holdings Ltd. for the placement of an office/administration building on the property at 5720 Highway 16 West (legally described as Lot A, DL 1705, R5, CD, Plan PRP43747).

Carried.

**Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component),
August 13, 1999**

MOVED by Councillors Vanderlee/Hawes that the August 13, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 522)

**1. MULTIPLEX DEVELOPMENT – (TABLED MINUTES
– AUGUST 6, 1999 C/W MEETING)**

It was recommended that the recommendations made at the August 6, 1999 Committee of the Whole Meeting, Recreation, Parks & Community Services Component, be returned to the next Council Meeting for ratification.

Carried.

**Committee of the Whole,
(C. Finance, Personnel &
Administration Component),
August 13, 1999**

MOVED by Councillors Hawes/McDaniel that the August 13, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 523)

1. PROTECTIVE/FIRE SERVICES

It was recommended that the Regional District and the City of Terrace develop a Joint Fire Protection Agreement, with the objective of ensuring the cost-effective use of fire service equipment and personnel within the protected Fire Area, to streamline operations and, where possible, to avoid duplication.

Carried.

SPECIAL REPORTS:

R.C.M.P. Report, July, 1999

MOVED by Councillors Vanderlee/Hawes that the July, 1999 R.C.M.P. Report be received.

(No. 524)

Carried.

**Fire Department Report,
May-July, 1999**

MOVED by Councillors Hawes/Vanderlee that the May-July, 1999 Fire Department Report be received.

(No. 525)

Carried.

**Development Permit No.
003-1999 – Nechako North**

MOVED by Councillors Hawes/McDaniel that approval be granted for the City of Terrace to issue a

**Coast Holdings Ltd. –
Approval to Issue**

(No. 526)

Development Permit to Nechako North Coast Holdings Ltd. for 5720 Highway 16 West (Lot A, DL 1705, R5, CD, Plan PRP43747) for the placement of an Office/Administration Building.

Carried.

**Memo – Sr. Building
Inspector (Misc. Building
Bylaw Amendments)**

(No. 527)

MOVED by Councillors Hawes/Vanderlee that Council proceed to 1st, 2nd and 3rd readings of the Building Bylaw Amendment, deleting the old schedules from the existing Bylaw and substituting Schedules “A” through “I” by Council resolution pursuant to Section 280.2 of the Municipal Act.

Carried.

**CAO’s Monthly Report,
August 18, 1999**

(No. 528)

MOVED by Councillors McDaniel/Vanderlee that the CAO’s Monthly Report dated August 18, 1999 be received.

Carried.

**Public Hearing Report,
August 9, 1999
FOR INFORMATION ONLY**

(No. 529)

MOVED by Councillors Hawes/McDaniel that the August 9, 1999 Public Hearing Report be received for information.

Carried.

**Memo – Acting Director of
Engineering (Legion Avenue
Watermain Installation)**

(No. 530)

MOVED by Councillors Hawes/Vanderlee that the tender for the Legion Avenue Watermain Installation be awarded to the low tenderer, Spring Creek Aggregates Ltd. in the amount of \$113,872.00 (total estimated project cost of \$130,000.00), as recommended in the memo from the Acting Director of Engineering.

Carried.

BYLAWS:

**Building Regulation
Amendment (Administration
Fee) Bylaw,
Project No. ADP-02-9923**

MOVED by Councillors Vanderlee/Hawes that the Building Regulation Amendment (Administration Fee) Bylaw, Project No. ADP-02-9923 be read by title only and passed in its first reading.

First Reading

Carried.

(No. 531)

Second Reading

MOVED by Councillors Hawes/Vanderlee that the Building Regulation Amendment (Administration Fee) Bylaw, Project No. ADP-02-9923 be read by title only and passed in its second reading.

(No. 532)

Carried.

Third Reading

MOVED by Councillors Vanderlee/McDaniel that the Building Regulation Amendment (Administration Fee) Bylaw, Project No. ADP-02-9923 be read by title only and passed in its third reading.

(No. 533)

Carried.

NEW BUSINESS:

**Multiplex Project -
November Referendum**

MOVED by Councillors Hawes/Vanderlee that the City of Terrace proceed to Referendum on November 20, 1999 on the question of the Multiplex Complex.

(No. 534)

Carried.

There was general discussion regarding a Peer Review for the Multiplex Project. Acting Mayor George asked that the CAO investigate costs for a Peer Review and that these figures be discussed at the Committee of the Whole meeting to be held Friday, August 27, 1999.

Regional District Meeting

Councillor McDaniel reported on his attendance at the Regional District meeting on the weekend. He advised that the Regional District is quite positive about the possibility of consolidation of fire services.

Prime Minister Visit to New Aiyansh

Councillor McDaniel also reported on his trip to New Aiyansh on the weekend where the Prime Minister and other Ministers were in attendance.

I-C Property & Personnel Items

(No. 535)

MOVED by Councillors McDaniel/Hawes that one property and one personnel item be referred to the In-Camera Committee of the Whole meeting following the regular portion of tonight's meeting.

Carried.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

(No. 536)

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

Carried.

In-Camera Committee of the Whole, August 23, 1999

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

I-C Committee of the Whole, A. Recreation, Parks & Community Services Component, August 23, 1999

(No. 537)

MOVED by Councillors McDaniel/Hawes that the August 23, 1999 In-Camera Recreation, Parks & Community Services Component of Committee of the Whole be adopted with the following recommendations, and that the entire Report remain In-Camera as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
B. Finance, Personnel &
Administration Component,
August 23, 1999***

(No. 538)

MOVED by Councillors Hawes/Vanderlee that the August 23, 1999 In-Camera Finance, Personnel & Administration Component of Committee of the Whole be adopted with the following recommendations, and that the entire Report remain In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 539)

MOVED by Councillors Vanderlee/Hawes that the August 23, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:05 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 13, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes and D. Hull. Councillor R. Vanderlee was absent. Also in attendance were R. Poole, Chief Administrative Officer and D. Fisher, Clerk.

"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. Mayor Talstra noted that the City is trying out a new sound system and asked the viewing audience for input with respect to same.

ADDENDUM:

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

(No. 540)

Carried.

DELEGATIONS & GUESTS:

**Braun's Island Committee –
Water Contamination**

Diane Penner and Jeff Dilley (Committee Chairman), representing the Braun's Island Committee, addressed Council with respect to ongoing concerns over the recent sewage spill. Ms. Penner highlighted a list of questions the residents have regarding the July 5th spill. She pointed out that the Committee is frustrated in that they feel no progress has been made since that time.

Mayor Talstra outlined the steps that have been taken by the City and pointed out that although the residents of Braun's Island feel that the break in the outfall pipe is responsible for their ongoing contamination problems, after discussions with Ministry of Health and Environment Canada, two separate problems have been identified. They are: the fact that homes in this area have septic fields; and many residences also have shallow wells. The City has done what it can regarding the broken pipe and would like to assist them in finding a solution and would support any request they make for Provincial Government funding.

R. Poole (CAO) clarified that the Ministry of Environment is taking the lead role in this situation and are satisfied with the steps the City of Terrace is taking.

Mayor Talstra encouraged the Committee to sit down with Regional District and Ministry representatives to

Braun's Island Residents

(Cont).

try and resolve this problem and the City will assist with lobbying the Provincial Government for funding assistance.

Mayor Talstra advised the Committee that the City would consider their recent questions posed and respond to them as soon as possible (hopefully within 7 days) with respect to ongoing steps being taken by the City.

Mayor Talstra thanked the Committee for their presentation and advised that this matter would be dealt with under the "Correspondence" portion of tonight's meeting.

**Ministry of Forests – Deep
Creek Community
Watershed – (Salvage of
Wind-Thrown Timber)**

Brian Downie and Dave Nicholson were in attendance and made a presentation with respect to the Spring Creek and Deep Creek Community Watershed.

Under the Small Business Program, small operators have access to the timber. Both watersheds are in the Timber Supply Area (TSA). The Ministry held meetings last year with the City of Terrace Economic Development Officer and Director of Engineering regarding the Programme and to ensure the City's interest in water quality and quantity is protected. On July 20th high winds were experienced in the area resulting in timber being blown down. Certain areas experienced absolute devastation. This timber now poses an insect and fire risk and it is felt that some of the timber could be utilized and salvaged.

Mayor Talstra wanted to know who owned the trees in the area and it was confirmed that they are owned by the Crown. He wondered whether there would be revenue sharing coming to the City and asked that they explore that further.

Mayor Talstra thanked them for their presentation and advised that this matter would be dealt with under the "Correspondence" portion of tonight's meeting.

Kitimat Cross Country Ski Club (Onion Lake Ski Trails) – Millennium Fund Financial Support

Representatives from the Kitimat Cross Country Ski Club were in attendance and requested that the City of Terrace support the Club in contributing to the Millennium Project. The Club has built and maintained trails at Onion Lake for the past 10 years. It was pointed out that 40% of the membership is from the Terrace area. As a Club, they host various events in the area, and have taken part in the Northern and Provincial Games. Summertime activities have included hiking and horseback riding.

The Club would like to develop a lodge and bring in hydro to the area. This would allow them the ability to have lit trails for night skiing, etc. The total cost of the project is estimated to be in excess of \$400,000.00. They require \$50,000 from the Regional District for approval. This application is being submitted through the Regional District and shouldn't in any way compete with any City of Terrace applications. They have already received approval for support of \$23,219.00 from the District of Kitimat.

The representatives feel that if no monies are contributed, the Provincial Government won't support this project and won't recognize in kind donations. They feel that \$60,000.00 is needed (\$50,000.00 through local government and they could then fund-raise for the additional \$10,000.00).

The Club is also looking at the possibility of a name change given the fact that 40% of its members are from the Terrace area as well.

Mayor Talstra thanked them for their presentation and advised that this matter would be dealt with under the "Correspondence" portion of tonight's meeting.

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

**Special Council Minutes,
August 23, 1999**

(No. 541)

Councillor Hull pointed out that he was absent for the August 23, 1999 meeting and that Resolution No. 494 of the Minutes should show Councillor McDaniel as making the motion instead of him.

MOVED by Councillors Hull/Hawes that the Special Council Minutes of August 23, 1999, be adopted as amended.

Carried.

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

There was none.

CORRESPONDENCE:

**Braun's Island Committee
(Water Contamination)**

(No. 542)

MOVED by Councillors Hull/Hawes that the correspondence from the Braun's Island Committee regarding water contamination be received, and further, that the City will consider their recent questions posed and respond to them as soon as possible with respect to ongoing steps being taken by the City.

Carried.

**Ministry of Forests – Spring
Creek and Deep Creek
Community Watersheds**

(No. 543)

MOVED by Councillors George/Hull that the presentation by the representatives from the Ministry of Forests regarding timber harvesting in the Spring Creek and Deep Creek Community Watersheds under the Small Business Program be received, and that Administration pursue options available with respect to revenue sharing.

Carried.

**Kitimat Cross Country Ski
Club (Onion Lake Ski Trails)
– Millennium Fund Financial
Support**

(No. 544)

MOVED by Councillors Hull/McDaniel that the correspondence and presentation from the Kitimat Cross Country Ski Club regarding funding for the Onion Lake Ski Trails be received, and that this matter be discussed further under the Committee Reports section of the meeting.

Carried.

**BC Council for Families –
“National Family Week”
Proclamation**

(No. 545)

MOVED by Councillors Power/McDaniel that October 4-10, 1999 be declared "National Family Week" in the City of Terrace.

Carried.

**BC Teachers’ Federation –
“World Teachers’ Day”
Proclamation**

(No. 546)

MOVED by Councillors Hull/McDaniel that October 5, 1999 be declared "World Teachers’ Day" in the City of Terrace.

Carried.

**Royal Canadian Legion –
Remembrance Day Parade;
Laying of Wreath at
Cenotaph; Poppy Flag
Raising**

(No. 547)

MOVED by Councillors George/Hawes that pursuant to the September 5th, 1999 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, 1999; that the Poppy Flag be flown at City Hall the week of November 8th - 12th, 1999; 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.

Carried.

**ICBC – Traffic Safety
Initiatives**

(No. 548)

MOVED by Councillors Hull/Hawes that, pursuant to the request made by ICBC in their correspondence dated September 7, 1999, a meeting be arranged with representatives from ICBC and Council to discuss local issues regarding traffic safety, auto crime, and priorities for the Year 2000.

Carried.

**Edna Jensen – Health Care
Concerns for the NW**

(No. 549)

MOVED by Councillors George Hawes that the September 1, 1999 correspondence from Edna Jensen regarding health care concerns in the northwest be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

I-C Terrace Economic Development Authority – TEDA Board of Directors

(No. 550)

MOVED by Councillors Hull/Power that the September 7, 1999 In-Camera correspondence from the Terrace Economic Development Authority regarding its Board of Directors be received and the recommendations contained therein be implemented, and further, that this item remain In-Camera.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

I-C Committee of the Whole, (B. Finance, Personnel & Administration Component), August 23, 1999 FOR INFO ONLY

(No. 551)

MOVED by Councillors George/Hawes that the August 23, 1999 In-Camera Finance, Personnel & Administration Component of the Committee of the Whole Report be received, and that the entire Report remain In-Camera.

Carried.

I-C Committee of the Whole, (A. Recreation, Parks & Community Services Component), August 23, 1999 FOR INFO ONLY

(No. 552)

MOVED by Councillors Hull/Hawes that the August 23, 1999 In-Camera Recreation, Parks & Community Services Component of the Committee of the Whole Report be received, and that the entire Report be released from In-Camera status as follows:

1. ONION LAKE CROSS COUNTRY SKI TRAILS AND SHAMES MOUNTAIN DEBENTURE

***It was recommended that** copies of the relevant documents be circulated regarding the Onion Lake Ski Trails Millennium Grant Application as well as information regarding transferring the Shames Debentures as our financial contribution to the Project.*

***It was further recommended that** this matter be put on the Agenda for discussion at the Committee of the Whole to be held Friday, August 27, 1999.*

Carried.

Committee of the Whole, (A. Recreation, Parks & Community Services Component),

MOVED by Councillors George/Power that the August 27, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

August 27, 1999

(No. 553)

1. MULTI-PLEX DEVELOPMENT – PEER REVIEW COSTS

It was recommended that Council authorize expenditure of up to \$7,000.00 for a Peer Review of the costs for the recreation Multi-plex.

2. PROCLAMATION REQUEST – INTERNATIONAL LITERACY DAY – SEPTEMBER 8, 1999

It was recommended that September 8, 1999 be proclaimed “International Literacy Day” in the City of Terrace.

Carried.

**I-C Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
August 27, 1999**

MOVED by Councillors Power/Hawes that the August 27, 1999, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

(No. 554)

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

**I-C Committee of the Whole,
(B. Recreation, Parks &
Community Services
Component),
August 27, 1999**

Division was requested on Item Nos. 1 and 2.

MOVED by Councillors George/Hawes that the Item No. 1 of the August 27, 1999, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted with the following recommendation, and that the In-Camera Status be lifted from the entire Report as follows:

Item No. 1

(No. 555)

1. PERSONNEL ITEM – SCHOOL DISTRICT REPRESENTATIVE ON COMMUNITY FACILITIES BOARD

It was recommended that Roger Leclerc be appointed to the Community Facilities Board on an interim basis until after the November School Board elections.

Carried.

Item No. 2

(No. 556)

MOVED by Councillors Hull/McDaniel that Item No. 2 of the August 27, 1999, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted with the following recommendation, and that the In-Camera Status be lifted from the entire Report as follows:

2. PROPERTY ITEM – ONION LAKE SKI TRAIL – REQUEST FOR FUNDING

It was recommended that the request for a Grant from the Kitimat Cross Country Ski Club for upgrading of the Onion Lake Ski Trails be regrettably declined, and that a letter be sent to the Regional District advising of the City of Terrace's decision in this matter.

Tabling Motion:

Item No. 2

(No. 557)

MOVED by Councillors Hull/Hawes that pursuant to Section 4.0(f) of City of Terrace Council Procedures Bylaw No. 1353-1994, this item be tabled to the next Committee of the Whole meeting, to be held Friday, September 17, 1999, and that Administration contact the Kitimat Cross Country Ski Club to obtain further information regarding financial statements, project time line, business plan, etc.

Carried.

**Committee of the Whole,
(A. Finance, Personnel &
Administration Component),
September 10, 1999**

(No. 558)

MOVED by Councillors Power/Hawes that the September 10, 1999, Finance, Personnel & Administration Component of the Committee of the Whole Report be adopted with the following recommendations:

1. CHEQUE LISTS – JUNE, JULY AND AUGUST, 1999

It was recommended that the June, July and August, 1999 Cheque Registers be accepted.

Carried.

**Committee of the Whole,
(A. Recreation, Parks &
Community Services
Component),
September 10, 1999**

MOVED by Councillors Hull/Hawes that the September 10, 1999, Recreation, Parks & Community Services Component of the Committee of the Whole Report be adopted with the following recommendations:

1. MULTI-PLEX REFERENDUM BUDGET

(No. 559)

It was recommended that Council approve a referendum budget of up to \$10,000.00 for the Multi-plex Committee.

2. MULTI-PLEX CONSTRUCTION METHOD

It was recommended that the "Construction Management" method be utilized to design and construct the Recreation Multi-plex, upon elector assent.

Carried.

**Committee of the Whole,
(C. Public Works,
Environment & Waste
Management Component),
September 10, 1999**

MOVED by Councillors George/Hawes that the September 10, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole Report be adopted with the following recommendations:

(No. 560)

**1. HIGHWAY 16 WATERMAIN INSTALLATION –
FRANK STREET TO EARLE STREET**

It was recommended that the contract for the Highway 16 Watermain Installation (Frank Street to Earle Street) be awarded to the low tenderer, Rossco Ventures Ltd., in the amount of \$114,030.00.

2. LANDFILL UPDATE

There were no recommendations forthcoming at this time.

3. BRAUN'S ISLAND CONCERNS

It was recommended that a letter be sent to the Braun's Island Committee stating the City's position in regards to their concerns, etc.

Carried.

**I-C Committee of the Whole,
(C. Recreation, Parks &
Community Services
Component),
September 10, 1999**

MOVED by Councillors Power/McDaniel that the September 10, 1999, Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

(No. 561)

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

***I-C Committee of the Whole,
(C. Finance, Personnel &
Administration Component),
September 10, 1999***

(No. 562)

MOVED by Councillors Hull/Hawes that the September 10, 1999, Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire Report remain In-Camera, as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

***Building Report,
August, 1999***

(No. 563)

MOVED by Councillors Hull/Hawes that the August, 1999 Building Report be received.

Carried.

***Memo – CAO (Farmer’s
Market Lease)***

(No. 564)

MOVED by Councillors George/Hawes that Administration draft a 5-year Lease between the City of Terrace and the Skeena Valley Farmer’s Market Association for the Davis Avenue property currently being utilized by the Market, and that this Lease be presented at an upcoming Committee of the Whole meeting with Farmer’s Market representatives invited to attend, and further that the CAO obtain Financial Statements from the Farmer’s Market Association.

Carried.

***Memo – CAO (Cancellation
of September 27, 1999
Special Council Meeting)***

(No. 565)

MOVED by Councillors Hull/Power that the September 27, 1999 Special Council Meeting be cancelled.

Carried.

***Memo – Supt. of Parks &
Recreation (Ferry Island
Trails Restoration)***

(No. 566)

MOVED by Councillors Power/McDaniel that flood damaged trails at Ferry Island be repaired at a cost not to exceed \$4,000.00 with funding allocated as follows: \$1,500.00 from unused budget for Ferry Island; \$2,500.00 from surplus.

Carried.

Memo – Supt. of Parks & Recreation (Request for Beer Garden)

(No. 567)

MOVED by Councillors Hawes/Hull that permission be granted for the Skeena Cable Canadians Hockey Team to host a Beer Garden as requested in the memo from the Supt. of Parks & Recreation, to be held at the Terrace Arena during the Todd Gieselman Memorial Hockey Tournament September 16-19, 1999, provided all licencing, insurance and R.C.M.P. requirements are met.

Carried.

I-C Property Item

(No. 568)

MOVED by Councillors Power/Hawes that the August 30, 1999 correspondence regarding a property item be referred to the In-Camera Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation, following the regular portion of tonight's meeting.

Carried.

Public Hearing Oral Report, September 13, 1999

(No. 569)

MOVED by Councillors Hull/Hawes that the September 13, 1999 Public Hearing Oral Report be received for information.

Carried.

Memo – Sr. Building Inspector (Adoption of Schedules A to I)

The Chairman noted that the memo from the Sr. Building Inspector with respect to the adoption of Schedules A to I would be dealt with following the "Bylaw" portion of tonight's meeting.

BYLAWS:

OCP Amendment (Downtown) Bylaw, Project No. ADP-02-9921

MOVED by Councillors Hawes/Power that the OCP Amendment (Downtown) Bylaw, Project No. ADP-02-9921 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 570)

Zoning Amendment (Downtown) Bylaw, Project No. ADP-02-9922

MOVED by Councillors Hawes/Power that the Zoning Amendment (Downtown) Bylaw, Project No. ADP-02-9922 be read by title only and passed in its third reading.

Third Reading

Carried.

(No. 571)

Building Regulation Amendment (Administration Fee) Bylaw, Project No. ADP-02-9923

MOVED by Councillors Hawes/McDaniel that the Building Regulation Amendment (Administration Fee) Bylaw, Project No. ADP-02-9923 be read by title only and adopted.

Adoption

Carried.

(No. 572)

SPECIAL REPORTS (Cont.):

Memo – Sr. Building Inspector (Adoption of Schedules A to I by Resolution)

MOVED by Councillors Hawes/Power that, pursuant to the memorandum from the Sr. Building Inspector, the following resolution be adopted:

(No. 573)

"Be it resolved that the City of Terrace Council hereby adopts Schedules A through I as forming part of the Building Bylaw 1141-1988 and amendments thereto."

Carried.

NEW BUSINESS:

Community Against Drugs

(No. 574)

MOVED by Councillors Power/Hull that the issue brought forward regarding Community Against Drugs be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

Student Scholarships

Councillor Power wanted to congratulate the 7 students who received Provincial scholarships as well as the 85 Caledonia students who received honour standings.

Skeena Valley Fall Fair

Councillor Power reported on her recent attendance at the Fall Fair and although the weather didn't cooperate, wanted to commend the Committee on another excellent job.

UNBC Luncheon

As well, Councillor Power attended the UNBC Luncheon and reported that there was some excellent discussion and concrete ideas discussed at this meeting.

Congratulations:

Tim Phillips

Srs. Games

Floyd Frank-95th Birthday

Councillor Power wanted to congratulate Tim Phillips on his performance in the European Youth Orchestra and the local seniors who participated in the recent BC Seniors Games.

She also noted that Floyd Frank celebrated his 95th birthday today and that his sister (93 yr. old) was in attendance to help celebrate.

**Tsimshian Treaty
Negotiations**

Councillor George reported on his attendance in Prince Rupert for the recent Tsimshian Treaty negotiations. Federal/Provincial negotiators were there. He feels that the City of Terrace needs to become more involved with the Advisory Committee. There are 7 who make up the group and negotiate collective agreements to cover the common areas of interest. Each would address local areas of concern. Areas would include Kitsumkalum and Kitselas groups. MOVED by Councillors George/Hawes that Council invite George Thom to attend a Committee of the

(No. 575)

Whole meeting and provide an update regarding the Tsimshian Treaty Negotiation issues.

Carried.

Terrace-Kitimat Airport Meeting

Councillor McDaniel reported on his recent attendance at the Terrace-Kitimat Airport Society Meeting and the election of officers for that Society.

Seniors Housing

Councillor McDaniel noted that some local seniors had provided more information on housing developments in the Kamloops area.

Concerns about Mills Memorial Hospital and Food Services at Terraceview Lodge

Councillor McDaniel expressed concern over comments he had received recently regarding the quality of food being served at Mills Memorial Hospital. As this food will also be served at Terraceview Lodge, and staffing levels were not anticipated to decrease at that Lodge, one would wonder where the cost saving was to be realized.

Councillor Hawes wanted to add her comments regarding concerns about Mills Memorial Hospital. Because of recent reports in the media, she feels it is important that it be stressed that the Hospital has extremely capable medical staff that are available to provide care as required.

Skateboard Park

Councillor McDaniel advised that with the recent sunny weather, volunteer equipment was able to get quite a lot of work done at the Skateboard Park.

Terrace Tourism Council

Councillor Hawes reported on her recent attendance at the Terrace Tourism Council meeting. She advised that Terrace had taken 1st place in the Provincial standing for local Info Centres with respect to handling inquiries, etc. The Tourism Council has taken a proactive role in promoting Terrace (NIKE has been invited to come to the area for scenic shots). They have identified a need for better signage at the Info Centre for west-bound RV's. They are also bidding to host the 2000 Conference in Terrace.

UNBC Luncheon

Councillor Hull also reported on his attendance at the UNBC Luncheon and felt that UNBC and NWCC should be working together to co-operate in their programs. There seem to be fewer programs offered than in the past.

MultiPlex Committee

Councillor Hull pointed out that the public would like to know as soon as possible what the referendum question regarding the Multi-plex will be and feels the City should work on formulating this.

Braun's Island Water and Sewer Services

(No. 576)

MOVED by Councillors Hawes/McDaniel that the City of Terrace support the Braun's Island residents in their efforts to obtain better drinking water and upgraded septic tank services by assisting with lobbying the Provincial Government and Regional District.

Carried.

MEDIA:

There were no questions.

Reconvene into In-Camera Committee of the Whole

(No. 577)

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

Carried.

In-Camera Committee of the Whole, September 13, 1999

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

I-C Committee of the Whole, (A. Recreation, Parks & Community Services Component), September 13, 1999

MOVED by Councillors George/Power that the September 13, 1999 In-Camera Recreation, Parks & Community Services Component of Committee of the Whole be adopted with the following recommendations, and that the entire Report remain In-Camera as follows:

1. PROPERTY ITEM

(No. 578)

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 579)

MOVED by Councillors Power/McDaniel that the September 13, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned 10:45 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 12TH, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, R. McDaniel, L. Hawes, R. Vanderlee (arrived at 8:15), and D. Hull. Councillor V. George was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, 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. 580)

MOVED by Councillors Hawes/Hull that the Addendum be included.

Carried.

DELEGATIONS & GUESTS:

***Brauns Island Committee –
City Residents' Petition and
Update***

D. Penner, representing the Brauns Island Committee, addressed Council regarding ongoing concerns over well contamination.

Ms. Penner presented a petition signed by 18 City of Terrace residents whose property backs onto the City of Terrace slough. The residents believe that there is raw sewage leaking into the Brauns Island slough and very high fecal counts in the storm drains on Mills Street and South Eby.

Ms. Penner stated that she does not agree with the Ministry of Environment's advice that their drinking water is safe to drink, and the Committee believes the problem with the contamination is in the ground water itself, which they believe is being contaminated by the City's lagoon leaking raw sewage into the ground water. She would like the City to drill a series of wells around the sewage lagoons at varying depths, to test the fecal counts.

Discussion ensued regarding components that could make up fecal coliform and where the high counts of

fecal coliform could be originating from within their ground water, including residents' septic systems, livestock and birds feces, or rotting vegetation.

The Director of Engineering advised that, if the problem was originating from the City's sewage system, fecal count would show rather than total coliform that exists, which comes from vegetative matter.

Councillors Power and McDaniel suggested that perhaps the Brauns Island ground level has reached its saturation point, and perhaps it was time to consider hooking up to the City's water supply.

Ms. Penner advised that, although the residents do not have a problem hooking up to the City's water supply, they do not want to be forced into doing so if the fault of the contamination of their wells pointed to the City, and they did not want to pay for the costs of hooking up to the City water. She further stated that, if the Brauns Island residents do not feel that this issue has been pursued to their satisfaction, and some acceptable resolution implemented, they would be examining legal avenues.

Mayor Talstra thanked Ms. Penner for her presentation and encouraged her to continue working with the City of Terrace and other lead agencies involved. He further advised that the City would continue to monitor the fecal counts in the effluent, and would make every effort to also work with the Committee and the other lead agencies involved in an attempt to find a solution. He further suggested that the solution may be hooking up to the City's water source, and perhaps funding assistance sources should be investigated.

1st Terrace Cub Pac

Mayor Talstra welcomed the 1st Terrace Cub Pac of approximately 30 Scouts to the Council Meeting.

PETITIONS AND QUESTIONS:

There were none.

**MINUTES:
Regular Council Minutes,
September 13, 1999**

MOVED by Councillors Power/Hawes that the Regular Council Minutes of September 13th, 1999, be adopted as circulated.

(No. 581)

Carried.

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

There was none.

CORRESPONDENCE:

***Brauns Island Committee –
City Residents’ Petition and
Update***

(No. 582)

MOVED by Councillors Hull/McDaniel that the Brauns Island Committee petition, containing the signatures of 18 City of Terrace residents whose property backs onto the City of Terrace slough, regarding their belief that there is high coliform count in the wells, raw sewage leaking into the Brauns Island slough and very high fecal counts in the storm drains on Mills Street and South Eby, be received, and further, that administration keep Council apprised of progress made in resolving this issue.

Carried.

Proclamations:

(No. 583)

MOVED by Councillors Hull/Hawes that the following Proclamations be declared in the City of Terrace:

➤ ***“Veterans’ Week” -
Veterans Affairs Canada***

➤ *“Veterans’ Week” – November 5-11, 1999;*

➤ ***“White Ribbon Week” –
FCM, White Ribbon
Campaign***

➤ *“White Ribbon Week” – November 25 – December 6, 1999;*

➤ ***“Small Business Week” –
Business Development
Bank of Canada***

➤ *“Small Business Week” – October 24-30, 1999;*

➤ ***“Arts & Culture Week” –
Min. of Small Business,
Tourism & Culture***

➤ *“Arts & Culture Week” – November 1-7, 1999;*

➤ ***“Crime Prevention Week”
– Attorney General***

➤ *“Crime Prevention Week” – November 1-7, 1999.*

Carried.

***Terrace-Kitimat Airport
Society – Grant Assistance
Request***

(No. 584)

MOVED by Councillors Power/McDaniel that the September 19th, 1999 correspondence from the Terrace-Kitimat Airport Society regarding a request for grant assistance in the amount of all municipal taxes to the Terrace-Kitimat Airport Society for the period ending December 31, 2008, be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, and further, that representatives from the Terrace-Kitimat

Airport Society be invited to attend.

Carried.

**The Royal Canadian Legion
– 2-Minute Wave of Silence**

(No. 585)

MOVED by Councillors Hull/McDaniel that the City of Terrace participate in the Royal Canadian Legion's "Wave of Silence" by observing two minutes of silence to pause and reflect on the sacrifices made by fellow Canadians during this century to take place at 11:00 a.m. on Remembrance Day, November 11th, 1999, and further, to encourage all other citizens, businesses and schools to observe silence for a full two minutes, and to stop work during that period.

Carried.

**BC Seniors Games Society,
Zone 10 – Hosting BC Senior
Games**

(No. 586)

MOVED by Councillors Hull/Hawes that the October 4th, 1999 correspondence from the BC Seniors Games Society, Zone 10, regarding a request that the City of Terrace host the BC Senior Games in either the year 2001 or 2002, be referred to the Advisory Parks & Recreation Commission for study and recommendation.

Carried.

**Skeena Valley Model
Railroad Association –
Linear Park, Rail Car
Improvements**

(No. 587)

MOVED by Councillors Hawes/McDaniel that the October 6th, 1999 correspondence from the Skeena Valley Model Railroad Association regarding a request for a one-time grant of \$3,000.00 for electric and electronic operating equipment for the rail car situated on the proposed Linear Park site, be referred to the Finance, Personnel & Administration Committee for study and recommendation.

Carried.

**Terrace Tourism Council –
Kermode Christmas
Activities**

(No. 588)

MOVED by Councillors McDaniel/Hull that permission be granted to Terrace Tourism Council to hold a Holiday Parade – Kermode Christmas – on Saturday, November 27th, 1999 in the downtown core of Terrace, commencing at 6:00 p.m., provided RCMP and insurance requirements are met, and that at least one representative from Council participate in the parade and after-parade activities in George Little Park.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

In-Camera Committee of the Whole

- ***Recreation, Parks & Community Services Component, September 13, 1999 (For Information Only)***

(No. 589)

MOVED by Councillors Hull/Hawes that the September 13th, 1999, In-Camera Recreation, Parks & Community Service Component of the In-Camera Committee of the Whole report be received for information, and further, that the entire report be released from In-Camera status as follows:

1. TERRACE MOUNTAIN MANOR

It was recommended that a letter be forwarded to the Terrace Supportive Housing Society, c/o Marilyn Davies, providing clarification that the City initiated background research into the Terrace Mountain Manor project in order to satisfy any concerns we might have with respect to status of the property, to confirm that the City is satisfied that they have no responsibility with respect to this project, and wishing the Society good luck with respect to this venture.

Carried.

Committee of the Whole

- ***Public Works, Environment & Waste Management Component, September 17, 1999***

(No. 590)

MOVED by Councillor Hawes/Power that the September 17th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:

1. I.C.B.C. – ANTI-ICING PROGRAMME

It was recommended that administration provide further information to the Committee, as well as a recommendation with respect to whether or not the City should institute an anti-icing program and the timing for instituting the program in the City of Terrace.

Carried.

Recess

Mayor Talstra answered a few questions that the 1st Terrace Cubs had. The Mayor thanked the Cub Pac for attending the Council meeting and presented City pins to each of the Cubs and their leaders.

A short recess was called.

Councillor R. Vanderlee joined the meeting at this time.

Division was requested on Item No. 1.

Committee of the Whole
➤ **Recreation, Parks & Community Services Component,**
September 17, 1999

Item No. 1

(No. 591)

MOVED by Councillors Hull/Power that Item No. 1 of the September 17th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:

1. ONION LAKES CROSS COUNTRY SKI TRAILS – MILLENNIUM GRANT APPLICATION

It was recommended that the City of Terrace rescind the recommendation made at the August 27th, 1999 In-Camera Recreation, Parks & Community Services Component meeting to deny the application for support of grant funding from the Kitimat Cross Country Ski Club.

It was further recommended that the City of Terrace support the application by the Kitimat Cross Country Ski Club for Regional District funding in the amount of \$50,000.00 in the year 2000, with the City's portion being approximately \$17,000.00, for the purpose of providing power to the Onion Lakes Cross Country Ski Trail facility, and that the City offer support in principle for the Kitimat Cross Country Ski Club's Millennium Grant application.

Carried.

Councillor Hawes opposed.

Remainder of Report

(No. 592)

MOVED by Councillors Hawes/McDaniel that the remainder of the September 17th, 1999, Recreation, Parks & Community Service Component of Committee of the Whole report be adopted with the following recommendation:

2. MULTI-PLEX REFERENDUM – BALLOT QUESTION

It was recommended that the question on the referendum ballot be worded on the following format, with final numbers and information to be filled in as available:

“Are you in favour of the City of Terrace, with the participation of the Regional District, adopting Loan Authorization Bylaw No. _____, which authorizes borrowing up to \$_____, repayable over a ____ year period, to construct a multi-plex facility?”

Carried.

Committee of the Whole
➤ **Planning Component,**
October 8, 1999

(No. 593)

MOVED by Councillors Power/McDaniel that the October 8th, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendations:

1. STRATA TITLE CONVERSION APPLICATION – 4450 GRIEG AVENUE

It was recommended that a decision on this application for strata title conversion be postponed to a Committee of the Whole meeting to be held following the October 12th, 1999 Regular Meeting of Council.

2. AMENDMENT TO POLICY NO. R-54 – STRATA TITLE CONVERSION

It was recommended that the proposed amendments to Policy No. R-54 – Strata Title Conversions, be postponed to Committee of the Whole following the October 12th, 1999 Regular Meeting of Council.

It was further recommended that future changes to existing policies be made in Italics, for ease of reference.

Carried.

Committee of the Whole
➤ **Recreation, Parks & Community Services Component,**
October 8, 1999

(No. 594)

MOVED by Councillors Power/McDaniel that Item No. 1 of the October 8th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be amended to read "... the Loan Authorization Bylaw to borrow up to \$7.6 million over a 20 year period ...", and that the report be adopted, as amended, with the following recommendation:

1. MULTIPLEX – COST REVIEW AND BORROWING AUTHORITY

It was recommended that the City of Terrace proceed to initial readings of the Loan Authorization Bylaw to borrow up to \$7.6 million over a 20 year period for the construction of the Multiplex Facility, with final reading dependent on the outcome of the referendum vote on November 20th, 1999.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
October 8, 1999

(No. 595)

MOVED by Councillors Hull/Power that the October 8th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. CRASH FIRE APPARATUS – TERRACE-KITIMAT AIRPORT

It was recommended that the City of Terrace proceed with the sale of the 1992 Walters fire truck and that the proceeds from that sale be used to offset ongoing operating costs of the 1986 Amertek fire truck.

It was further recommended that the 1986 Amertek fire truck remain in the City's possession as a resource to the Fire Department.

Carried.

In-Camera Committee of the Whole
➤ **In-Camera Finance,**

MOVED by Councillors Hawes/McDaniel that the October 8th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera

**Personnel &
Administration
Component,
October 8, 1999**

Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

1. LEGAL ITEM

This item remained In-Camera.

2. PERSONNEL ITEM

This item remained In-Camera.

Carried.

SPECIAL REPORTS:

MOVED by Councillors Power/McDaniel that the September, 1999, Building Report be received.

**Building Report,
September, 1999**

Carried.

(No. 597)

**RCMP Policing Report,
August, 1999**

MOVED by Councillors Vanderlee/McDaniel that the August, 1999, RCMP Policing Report be received.

Carried.

(No. 598)

**Fire Department Report,
August, 1999**

MOVED by Councillors Vanderlee/McDaniel that the August, 1999, Fire Department Report be received.

Carried.

(No. 599)

**BC Ambulance Report,
Third Quarter**

MOVED by Councillors Hawes/Vanderlee that the Third Quarter Ambulance Report be received.

Carried.

(No. 600)

**Animal Control/Bylaw
Enforcement Quarterly
Report**

MOVED by Councillors Hull/Vanderlee that the Quarterly Animal Control/Bylaw Enforcement Report be received.

Carried.

(No. 601)

**Memo-Bylaw Enforcement
Officer – Snow Removal
Route**

MOVED by Councillor Hull/Vanderlee that, further to the Bylaw Enforcement Officer's memorandum of October 6, 1999, and pursuant to City of Terrace Street and Traffic Bylaw No. 1313-1993, Section 53, Subsection 1 and 2, effective November 1, 1999 to April 1, 2000, 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

(No. 602)

and parking of vehicles along highways designated as snow removal routes is prohibited and vehicles can and will be towed.

Carried.

Memo-Director of Engineering – Council Initiated L.I.P. – Paving of the 4600 Block of Soucie Avenue

MOVED by Councillors Hull/Vanderlee that the City of Terrace not proceed with the paving of the 4600 block of Soucie Avenue as a Council initiated L.I.P., and further, that this matter be re-examined in the spring, year 2000.

(No. 603)

Carried.

Recreation Multiplex Referendum Committee Report, September 14, 1999

MOVED by Councillors Hawes/Hull that the September 14th, 1999, Recreation Multiplex Referendum Committee report be received.

(No. 604)

Carried.

Social Planning Commission Report, September 23, 1999

MOVED by Councillors Hawes/Vanderlee that the September 23rd, 1999, Social Planning Commission report be received.

(No. 605)

Carried.

Internal Project Planning and Project Review Committee Report, September 9, 1999

MOVED by Councillors Hull/Vanderlee that the September 9th, 1999, Internal Project Planning and Project Review Committee report be received.

(No. 606)

Carried.

Public Hearing Report, September 13, 1999 (For Information Only)

MOVED by Councillors Hull/McDaniel that the September 13th, 1999, Public Hearing report be received for information.

(No. 607)

Carried.

Community Recreation Facilities Society Minutes
➤ **September 30, 1999**
➤ **October 5, 1999**

MOVED by Councillors Power/McDaniel that the September 30th, 1999 and October 5th, 1999, Community Recreation Facilities Society reports be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

(No. 608)

Carried.

BYLAWS:

**Official Community Plan
Amendment (2811 Braun
Street) Bylaw, Project No.
ADP-02-9919**

*MOVED by Councillors Hawes/Vanderlee that Official
Community Plan Amendment (2811 Braun Street)
Bylaw, Project No. ADP-02-9919 be read by title only
and adopted.*

Adoption

Carried.

(No. 609)

**Zoning Amendment (2811
Braun Street) Bylaw, Project
No. ADP-02-9920**

*MOVED by Councillors Vanderlee/Power that Zoning
Amendment (2811 Braun Street) Bylaw, Project No.
ADP-02-9920 be read by title only and adopted.*

Adoption

Carried.

(No. 610)

**Official Community Plan
Amendment (Downtown)
Bylaw, Project No. ADP-02-
9921**

*MOVED by Councillors Power/Vanderlee that Official
Community Plan (Downtown) Bylaw, Project No. ADP-
02-9921 be read by title only and adopted.*

Adoption

Carried.

(No. 611)

**Zoning Amendment
(Downtown) Bylaw, Project
No. ADP-02-9922**

*MOVED by Councillors Power/Vanderlee that Zoning
Amendment (Downtown) Bylaw, Project No. ADP-02-
9922 be read by title only and adopted.*

Adoption

Carried.

(No. 612)

**2000 Tax Exemption Bylaw,
Project No. ADP-02-9924**

*MOVED by Councillors McDaniel/Hawes that 2000
Tax Exemption Bylaw, Project No. ADP-02-9924 be
read by title only and passed in its first reading.*

First Reading

Carried.

(No. 613)

Second Reading

(No. 614)

MOVED by Councillors Power/Vanderlee that 2000 Tax Exemption Bylaw, Project No. ADP-02-9924 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 615)

MOVED by Councillors Hawes/Vanderlee that 2000 Tax Exemption Bylaw, Project No. ADP-02-9924 be read by title only and passed in its third reading.

Carried.

**Multiplex Facility Loan
Authorization Bylaw, Project
No. ADP-02-9925**

First Reading

(No. 616)

MOVED by Councillors Hawes/Vanderlee that Multiplex Facility Loan Authorization Bylaw, Project No. ADP-02-9925 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 617)

MOVED by Councillors Power/Vanderlee that Multiplex Facility Loan Authorization Bylaw, Project No. ADP-02-9925 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 618)

MOVED by Councillors Hawes/McDaniel that Multiplex Facility Loan Authorization Bylaw, Project No. ADP-02-9925 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

**RCMP and Emergency
Response Commendation**

(No. 619)

MOVED by Councillors Power/McDaniel that the City of Terrace send correspondence to the RCMP expressing the City's appreciation to RCMP members and the Emergency Response Team for a quick and successful conclusion to the search for the murder suspect east of Terrace.

Carried.

**Regional District of Kitimat-
Stikine**

Councillor Power gave a brief report of her recent attendance at a Regional District of Kitimat-Stikine meeting.

UBCM Reports

Councillors Power, McDaniel, Hawes, Vanderlee and Hull reported on their recent attendance at the UBCM Convention in Vancouver. The convention, as well as Ministerial meetings, were very worthwhile and it was felt that some very important municipal issues were dealt with.

It was felt that the Ministerial presentations made on a regional basis were very effective, and that these group presentations should be made at subsequent UBCM Ministerial meetings.

The Antipoverty Housing Resolution "Ministry of Human Resources Shelter Component Policy" that was put forward by the City of Terrace was passed unanimously by the UBCM delegation.

**Crime Prevention Seminar
- Drug Free Zone Program**

Councillors Hawes and Vanderlee reported on their attendance at a Crime Prevention Seminar in Kamloops, B.C.

(No. 620)

MOVED by Councillors Vanderlee/Hull that the City of Terrace enter into discussions with School District No. 82, local private schools, local recreational facilities, and the RCMP to implement the Drug Free Zone program as presented at the Crime Prevention Seminar.

Carried.

Councillor Power invited the viewing audience to attend a Crime Prevention Open Forum to be held on Monday, November 1, 1999, at 7:00 p.m. at the Elks Hall.

**Keith Avenue Pedestrian
Crossings**

Councillor Hull expressed concern over the lack of pedestrian crossings on Keith Avenue, stating that the ones at Sande Street Overpass and Kalum Street are insufficient for the number of people looking to cross Keith Avenue.

The Chief Administrative Officer advised that discussions with the Ministry of Transportation and Highways on this matter were ongoing. He confirmed that a meeting with Council and ICBC was being arranged for the October 22nd, 1999 Committee of the Whole meeting to discuss traffic concerns in the City of Terrace.

Sale of SCI

(No. 621)

MOVED by Councillors Hull/Vanderlee that correspondence be forwarded to the Ministry of Investment, Ministry of Forests and the Premier stressing the urgency that the sale of SCI be made as an integrated unit, and that the future integrity of the company be maintained.

Carried.

In-Camera Items

(No. 622)

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

Carried.

MEDIA:

There were no questions.

Reconvene into Committee of the Whole

(No. 623)

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

Committee of the Whole

The Committee discussed items referred to it.

Committee of the Whole
➤ **Planning Component**
October 12, 1999

**1. STRATA TITLE CONVERSION APPLICATION –
4450 GRIEG AVENUE**

It was recommended that a decision on this application for strata title conversion be postponed to a Planning Component of Committee of the Whole meeting to be held October 18th, 1999, at 7:30 p.m.

**2. AMENDMENT TO POLICY NO. R-54 – STRATA
TITLE CONVERSION**

It was recommended that the proposed amendments to Policy No. R-54 – Strata Title Conversions, be postponed to the Planning Component of Committee of the Whole to be held October 18th, 1999, at 7:30 p.m.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole

➤ **Planning Component
October 12, 1999**

(No. 624)

MOVED by Councillors McDaniel/Power the October 12th, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendations:

**1. STRATA TITLE CONVERSION APPLICATION –
4450 GRIEG AVENUE**

It was recommended that a decision on this application for strata title conversion be postponed to a Planning Component of Committee of the Whole meeting to be held October 18th, 1999, at 7:30 p.m.

**2. AMENDMENT TO POLICY NO. R-54 – STRATA
TITLE CONVERSION**

It was recommended that the proposed amendments to Policy No. R-54 – Strata Title Conversions, be postponed to the Planning Component of Committee of the Whole to be held October 18th, 1999, at 7:30 p.m.

Carried.

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

(No. 625)

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

Carried.

**In-Camera Committee
of the Whole**

The Committee discussed the items referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

**In-Camera Committee
of the Whole**

➤ **In-Camera Planning
Component,
October 12, 1999**

(No. 626)

MOVED by Councillors Power/Hawes that the October 12th, 1999, In-Camera Planning Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

1. PROPERTY ITEM

This item remained In-Camera.

Carried.

***In-Camera Committee of the Whole
In-Camera Finance,
Personnel & Administration
Component
October 12, 1999***

(No. 627)

MOVED by Councillors Hull/Vanderlee that the October 12th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

1. PERSONNEL ITEM

This item remained In-Camera.

Carried.

ADJOURNMENT:

(No. 628)

MOVED by Councillors Hull/McDaniel that the October 12th, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:45 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, OCTOBER 25TH, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, L. Hawes and D. Hull. Councillors R. McDaniel and R. Vanderlee were absent. Also in attendance were S. Christensen, Director of Engineering, 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 Power/Hawes that the Addendum be included.

(No. 629)

Carried.

DELEGATIONS & GUESTS:

Farewell to Nancy Orr

Mayor Talstra presented Nancy Orr with a letter and Certificate of appreciation from the City of Terrace. On behalf of the City of Terrace, Mayor Talstra thanked Mrs. Orr for her many years of service and volunteer work, including being instrumental in the establishment of Northwest Community College, as well as serving on the School Board as Trustee and Board Chair. Mayor Talstra wished Mrs. Orr well as she settled into her new home in Qualicum Beach, B.C.

Skeena Community Timber Trust – Forestry and Logging Issues

Messrs. Richard Lindstrom and Don Bruce, representing the Skeena Community Timber Trust, introduced their Society and their mandate. They expressed concerns, as well as possible solutions to small scale forestry processing and marketing, as outlined in two discussion papers, "Community Forestry", by Cheri Burda, and "Small-Scale Forestry", by Harold Reedy, from the series "Focus on Our Forests". Their biggest concern is the large industrial timber tenure holders and the lack of a steady supply of timber. They require a sustainable yield of timber to maintain operations, as they cannot do it piece meal.

The Society feels there is a very real need for tenure policy reform, which would afford the small business operators an opportunity to compete for logs, and encourage the manufacture of value-added wood

products.

The Society is seeking support from Mayor and Council in their endeavours to bring about reform to the current Forest Policies.

Mayor Talstra thanked Messrs. Lindstrom and Bruce for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution No. 633).

PETITIONS AND QUESTIONS:

There were none.

MINUTES:

***Regular Council Minutes,
October 12, 1999***

MOVED by Councillors Hawes/Power that the Regular Council Minutes of October 12, 1999, be adopted as circulated.

(No. 630)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was none.

CORRESPONDENCE:

***BC Festival of the Arts –
Invitation to Bid for BCFA
Year 2001***

MOVED by Councillors Power/Hawes that correspondence dated October 12, 1999, from BC Festival of the Arts, regarding an invitation to bid to host the BCFA in the year 2001, be referred to the Advisory Parks & Recreation Commission, as well as to the Terrace Arts Council, for study and recommendation.

(No. 631)

Carried.

***Terrace Community Facility
Society – REM Lee Theatre
Operating Grant***

MOVED by Councillors George/Hawes, that correspondence dated October 21st, 1999, from the Terrace Community Facility Society, regarding a request for an R.E.M. Lee Theatre Operating Grant, be referred to the October 29th, 1999, Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, and further, that an invitation be extended to representatives of the Terrace Community Facility Society, as well as the Regional District of Kitimat-Stikine.

(No. 632)

Carried.

Skeena Community Timber Trust – Small-Scale Forestry & Logging Issues

(No. 633)

MOVED by Councillors Hull/Hawes that documentation regarding concerns raised by the Skeena Community Timber Trust at tonight's meeting, regarding small scale forestry processing and marketing, be received, and that this matter be referred to the Terrace Economic Development Authority for study and recommendation.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was none.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Planning Component,**
October 12, 1999

MOVED by Councillors Hull/Power that the October 12th, 1999, Planning Component of Committee of the Whole report be received for information.

Carried.

(No. 634)

In-Camera Committee of the Whole
➤ **Planning Component,**
October 12, 1999

MOVED by Councillors Hawes/Hull that the October 12th, 1999, In-Camera Planning Component of the In-Camera Committee of the Whole report be received for information, and that the entire report be released from In-Camera status as follows:

(No. 635)

1. PURCHASE OF PROPERTY AT 3315 KENNEY STREET FOR ROAD RIGHT-OF-WAY

It was recommended that the owners of the property at 3315 Kenney Street be offered \$179,000.00 for their property, and furthermore, that once road right-of-way is taken, the property be sold for the appraised value of \$158,000.00.

Carried.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, October 12, 1999**

(No. 636)

MOVED by Councillors Hull/Hawes that the October 12th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be received for information, and that the entire report be released from In-Camera status as follows:

1. CHIEF ADMINISTRATIVE OFFICER'S REVIEW

It was recommended that Council meet to discuss the Chief Administrative Officer's Review following the Committee of the Whole meeting on Monday, October 18th, 1999.

Carried.

Committee of the Whole

- **Recreation, Parks & Community Services Component, October 18th, 1999**

(No. 637)

MOVED by Councillors George/Hull that the October 18th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:

1. TERRACE YOUTH ACTION SOCIETY – UPDATE ON SKATEBOARD PARK

There were no recommendations forthcoming.

Carried.

Committee of the Whole

- **Planning Component, October 18, 1999**

(No. 638)

MOVED by Councillors Power/Hawes that the October 18th, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendations:

1. DEVELOPMENT VARIANCE PERMIT – DESJARDINS – 5237 SOUCIE AVENUE

It was recommended that the City of Terrace proceed with the development variance process on the property at 5237 Soucie Avenue for a storage shed accessory building use to a maximum of 1200 sq.ft., provided that the owner, Mr. N. Desjardins, demolish the existing five storage sheds existing on the northeast portion of the property, and ensure that the construction conforms to other City bylaws and the Building Code.

2. STRATA TITLE CONVERSION POLICY R-54 – AMENDMENT

It was recommended that the amended Strata Title Conversion Policy R-54 be presented to Council for acceptance.

3. APPLICATION FOR STRATA TITLE CONVERSION – ROBERTSON – 4450 GREIG AVENUE

It was recommended that approval be given for the conversion of the building at 4450 Greig Avenue to three strata title units.

4. ZONING BYLAW AMENDMENT – DOWNTOWN PLAN – ZONING

It was recommended that the City of Terrace proceed with the process to amend Zoning Bylaw No. 1431-1995 to rezone part of the downtown area to reflect the recent amendments to the Official Community Plan and the Zoning Bylaw.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
October 18, 1999

MOVED by Councillors George/Hull that the October 18th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 639)

1. FIVE-YEAR CAPITAL PLAN

It was recommended that staff research options of short-term and long-term borrowing, and bring this information forward during final 2000 budget preparation.

Carried.

In-Camera Committee of the Whole

- **In-Camera Finance, Personnel & Administration Component, October 18, 1999**

(No. 640)

MOVED by Councillors Hawes/Power that the October 18th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:

1. PERSONNEL ITEM – CHIEF ADMINISTRATIVE OFFICER PROBATION AND REVIEW

It was recommended that the Chief Administrative Officer be removed from probation effective immediately and that Council review the terms of employment with the City, and provide a review on his performance sometime in November, 1999.

Carried.

Committee of the Whole

- **Public Works, Environment & Waste Management Component, October 22, 1999**

(No. 641)

MOVED by Councillors Hull/Hawes that Item No. 4 of the October 22nd, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be amended to show Development Permit No. 004-1999, not Development Variance Permit No. 004-1999, and that the amended report be adopted with the following recommendations:

1. I.C.B.C. PRESENTATION – OVERVIEW OF I.C.B.C. OPERATIONS AND TRAFFIC CONCERNS

There were no recommendations forthcoming at this time.

2. REGIONAL LANDFILL - UPDATE

There were no recommendations forthcoming at this time.

3. SEWAGE TREATMENT PLANT OUTFALL - TENDERS

It was recommended that the sewage outfall tender be awarded to Mandrax Enterprises Ltd., at a cost of \$648,462.80 for 1999, and that an additional \$200,000 be budgeted in 2000.

**4. DEVELOPMENT PERMIT NO. 004-1999 –
NECHAKO NORTHCOAST**

It was recommended that the variance be granted to 2 metres instead of 3 metres, as previously approved in Development Permit No. 004-1999.

Carried.

Committee of the Whole
➤ **Finance, Personnel &
Administration
Component,
October 22, 1999**

MOVED by Councillors Power/George that the October 22nd, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 642)

1. CHEQUE REGISTER - SEPTEMBER, 1999

It was recommended that the cheque register for September, 1999, be received, and that the Treasurer report back at a later Committee of the Whole meeting in regards to a local purchasing policy within the City.

Carried.

Committee of the Whole
➤ **Recreation, Parks &
Community Services
Component,
October 22, 1999**

MOVED by Councillors Hawes/Hull that the October 22nd, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 643)

**1. EDNA JENSEN – HEALTH CARE CONCERNS FOR
NORTHWEST**

It was recommended that a letter be written to Dr. G. Appleton requesting a continuance of meetings dealing with medical and health issues.

It was further recommended that a reply be sent to Ms. Jensen stating that we are understanding of her issues and will continue to address them through dialogue with the local health bodies.

Carried.

SPECIAL REPORTS:

Memo-Chief Administrative

MOVED by Councillors Hull/George that the City of Terrace sign a 5 year lease with the Farmers' Market for the property on Davis Street.

**Officer – Farmers’ Market
Lease**

Carried.

(No. 644)

**Memo-Superintendent of
Parks & Recreation – Budget
Re-allocation – Computer
Upgrade**

MOVED by Councillors Hull/Hawes that the October 13th, 1999, memorandum from the Superintendent of Parks & Recreation regarding approval to re-allocate funds for the purchase of a network server and P.C. station at a cost of \$10,000, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

(No. 645)

Defeated.

(No. 646)

MOVED by Councillors Power/George that approval be granted for the Parks & Recreation Department to purchase a network server and P.C. station at a cost of \$10,000, with funds to be re-allocated from G.L. accounts 2283917, 2283933 and 2283937.

Carried.

**City of Terrace Policy No. R-
54 Applications for Strata
Title Conversion (Revised)**

MOVED by Councillors Hull/George that City of Terrace Policy No. R-54 Applications for Strata Title Conversion (Revised) be adopted as presented.

(No. 647)

Carried.

**Development Permit No.
004-1999**

MOVED by Councillors Hawes/Hull that approval be granted for the City of Terrace to issue a development permit to Nechako North Coast Holdings Ltd. Inc. No. 570695 for 5720 Highway 16 West (Lot A, District Lot 1705, Range 5, Coast District, Plan PRP43747) to vary the minimum rear parcel line (northern parcel line) setback to be reduced from 15 metres (50 feet) to 2 metres (6 feet) in order to accommodate the Office/Administrative building on-site without impacting on-site traffic movements.

(No. 648)

Carried.

**Internal Project Planning
and Review Committee
Report, October 12, 1999**

MOVED by Councillors Power/Hull that the October 12th, 1999, Internal Project Planning and Review Committee report be received.

(No. 649)

Carried.

**Community Recreation
Facilities Society Report,
October 12, 1999**

*MOVED by Councillors George/Power that the
October 12th, 1999, Community Recreation Facilities
Society report be received.*

(No. 650)

Carried.

**Terrace Advisory Parks &
Recreation Commission
Report, October 21, 1999**

*MOVED by Councillors Power/Hull that the October
21, 1999, Terrace Advisory Parks & Recreation
Commission report be received.*

(No. 651)

Carried.

BYLAWS:

**Zoning Amendment
(Downtown Zoning Map)
Bylaw, Project No. ADP-02-
9926
First Reading**

*MOVED by Councillors Hawes/Hull that Zoning
Amendment (Downtown Zoning Map) Bylaw, Project
No. ADP-02-9926 be read by title only and passed in
its first reading.*

(No. 652)

Carried.

Second Reading

*MOVED by Councillors Hull/Power that Zoning
Amendment (Downtown Zoning Map) Bylaw, Project
No. ADP-02-9926 be read by title only and passed in
its second reading.*

(No. 653)

Carried.

**2000 Tax Exemption Bylaw,
Project No. ADP-02-9924
Adoption**

*MOVED by Councillors Power/Hull that 2000 Tax
Exemption Bylaw, Project No. ADP-02-9924 be read
by title only and adopted.*

(No. 654)

Carried.

NEW BUSINESS:

**City of Terrace Long-Term
Computer Needs**

MOVED by Councillors Hull/Hawes that administration compile a report predicting the long-term computer needs of the City of Terrace, and report back to Council.

(No. 655)

Carried.

**Forest Industry
Development Strategy
Report**

Councillor Hull recalled that a Forest Industry Development Strategy Report that was compiled by the City's Economic Development Officer, K. Veldman, who is now the Executive Director of Terrace Economic Development Authority. Councillor Hull requested that K. Veldman provide Council with the implementation portion of that report.

Multiplex Open Houses

Councillor Hawes urged the viewing public to attend the Multiplex Open Houses, which will take place as follows:

<i>Wednesday</i>	<i>November 3rd, 1999</i>	<i>7:00-9:00 p.m.</i>
	<i>Thornhill Community Centre</i>	
<i>Thursday</i>	<i>November 4th, 1999</i>	<i>7:00-9:00 p.m.</i>
	<i>Coast Inn of the West</i>	

LRMP Update

Councillor George commented that, contrary to his previous report on the timetable for completion of the LRMP for this region, the new projected time frame for completion of the Plan is the end of June, 2000, with Public Input during the spring of 2000. He again urged individuals and as a community collectively to keep informed and get involved in this process, as the Plan will have a profound effect on the way that we use these resources, both for economic purposes and for recreational purposes.

Terrace Public Library

Councillor George advised that, after reviewing the Comparative Statistics from the libraries in the province, excluding the large libraries from major cities in BC, the Terrace Library has one of the best activities per capita of any library in the province, and it is done at a very reasonable cost. The Terrace Public Library staff was commended for a job well done.

Streetscape Meeting

Councillor Power advised that she recently attended a Streetscape Meeting as a Beautification Society representative. This group was formed by the Planning Department, and is looking at implementing a Downtown Streetscape Plan. Their goal is to improve the appearance of some of our streets over the next 5 years.

Terrace Food Bank

Councillor Power advised that the Terrace Food Bank has provided over 500 bags of food this month to people within our community, and commended the volunteers, as well as the donators, for giving so generously of their time and donations.

Health Association Meeting

Councillor Power advised that she recently attended a Health Association meeting with area hospital representatives throughout the northwest, including Terrace, Stewart, Kitimat, Prince Rupert, and Nisga'a. This was an informational meeting where they outlined the format of what the Health Association does for its members.

Councillor Power also reported on an information service for doctors in rural and northern health locations called Healthmatch, which allows doctors to link up and do recruitment through a clearinghouse. She has a 9-minute video that she feels would be beneficial for Council to view at a future Committee of the Whole meeting. Councillor Power provided the City's e-mail and website address to Healthmatch.

Crime Prevention Workshop

Councillor Power reminded Terrace and area residents of the Open Forum on Crime Prevention taking place on November 1st, 1999 at 7:00 p.m. at the Elks Hall.

Regional District of Kitimat-Stikine Meeting

Mayor Talstra reported on a recent Terrace Area Landfill Site Selection Process meeting at the Regional District of Kitimat-Stikine. The Thornhill and Onion Lake East sites were reviewed, and the consensus was that the Onion Lake East site was cost prohibitive, leaving the Thornhill Landfill site the likely choice. However, the final decision on this was tabled to the next Regional District of Kitimat-Stikine meeting. In the meantime, the RD and City of Terrace will be meeting to further study and review this topic.

MEDIA:

There were no questions from the media.

**Terrace-Kitimat Airport
Society Update**

Mr. Frank Hamilton, President of the Terrace-Kitimat Airport Society gave brief status report as follows:

- i) contract has been concluded with the employees at the airport;
- ii) Richard Reed has been hired as Airport Manager, and he will begin work on November 8th, 1999;
- iii) airport revenues are equaling expenditures;
- iv) 2 projects are in the works through the Airport Capital Program:
 - to improve lighting at one end of the runway, and
 - resurfacing of the apron at the airport, and;
- v) meetings will take place over the next few weeks with the Department of Transport, the Vice President of Marketing with Canadian Regional, and K. Veldman, Executive Director, TEDA.

There was discussion regarding tax assessments on the airport property and leased portions, and Mr. Hamilton advised that Charles Johnstone, from the BC Regional Assessment Office, as well as K. Norman, Treasurer of the City of Terrace would be meeting, and would prepare a report on the assessment of the airport, at which time the Society would review.

ADJOURNMENT:

(No. 656)

MOVED by Councillors Hull/Hawes that the October 25th, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned 9:25 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 8TH, 1999 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, 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. 657)

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

Carried.

DELEGATIONS & GUESTS:

***Terrace Art Association –
Renovation Funding
Request***

Ms. Vi Timmerman, representing the Terrace Art Association, discussed their funding request of \$10,000.00 for renovations that are necessary for the Terrace Art Gallery, located in the basement of the Terrace Library, to be brought up to Building and Fire Code standards. The Art Association was advised by correspondence received from Mr. B. North, City of Terrace Plant Foreman, that this work was necessary. Ms. Timmerman expressed some urgency in receiving approval for this funding, as they would like to have the renovations done during the last part of December, 1999.

Mayor Talstra thanked Ms. Timmerman for her presentation, and advised that his matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #660-1999).

Don Ritchey – Health Care Issues

Mr. D. Ritchey, spokesperson for a large delegation of citizens concerned with health care issues at Mills Memorial Hospital, addressed Council, and presented further background information regarding the severely declining state of accessibility to health care at Mills Memorial Hospital.

Mr. Ritchey, as well as other delegates, expressed their frustration with a lack of satisfactory results from their previous efforts of lobbying, letters and discussions in an attempt to improve the health care standard at Mills Memorial Hospital, and to ensure that Mills becomes recognized as a Regional Hospital. Mr. Ritchey stated that a large nucleus of doctors and professionals who are currently servicing the community have expressed a high level of frustration with our deteriorating health care, and there is a very real possibility of many of these professionals leaving the area.

The physicians and health care workers were commended for giving the best health care possible, in spite of the funding and morale difficulties that they face.

They felt that the City of Terrace Council could do more to put pressure on the Provincial Government, and, in particular, Helmut Giesbrecht, MLA, to obtain the funding required in order for Mills Memorial Hospital to be operated as a regional health care centre.

Discussion ensued regarding past lobbying efforts that have been made over the years by Mayor and Council, including correspondence, discussions with our MLA, visits with various Provincial Ministers in Victoria, as well as working with the Community Health Council, all of which have been ineffective in halting the deterioration of our health services.

Councillor Power invited concerned citizens to attend

the next Community Health Council meeting, scheduled for November 18, 1999, at 7:00 p.m. in the Mills Memorial Hospital Education Room. She also advised that there are 4 positions that will become vacant on the Health Council in January, 2000, and urged those citizens who want to make changes to our health care system, to let their names stand as members.

Mayor Talstra urged the delegates, as well as the listening audience, to work together with Council, the Community Health Council and the local physicians and health care workers, to make a unified, concerted and constructive effort in putting pressure on the Provincial Government to, firstly, secure Mills Memorial Hospital as the Regional Hospital in the Northwest, and, secondly, assure that the funding is allocated appropriately.

Mayor Talstra advised that prior to tonight's meeting, MLA Giesbrecht had agreed to meet with a few delegates to discuss this issue on Saturday, November 13th, 1999. Discussion ensued regarding the size of the delegation, and where the meeting should take place, with the Elks Hall being a possible location.

Consensus was reached that, if a meeting could be arranged, a small delegation of 4 or 5 would meet with MLA Giesbrecht, Mayor and Council, and representatives from the Community Health Council and Regional District, with the meeting open to observers. A questions & answer period could be opened up to the audience at the conclusion of the meeting. Administration will work out the details of this meeting, and will advise Mr. Ritchey, who can then advise those people interested in attending of the particulars.

An audience member commented that, if the meeting with MLA Giesbrecht was unsuccessful, he would be willing to contribute financially to taking legal steps against the Provincial Government.

Mayor Talstra expressed his appreciation to the delegates for their presentation, and stressed that this

is just the beginning of a very long process before any real changes to our health care system will be seen. Mayor Talstra further advised that this issue would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #659-1999).

Northwest Residential School Healing Society – Melody Johnson – Financial Assistance

There were no representatives from the Northwest Residential School Healing Society present in the audience.

Recess

A short recess was called.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:
Regular Council Minutes, October 25, 1999

MOVED by Councillors Hawes/Hull that the Regular Council Minutes of October 25th, 1999, be adopted as circulated.

(No. 658)

Carried.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Don Ritchey – Health Care Issues

MOVED by Councillors Hull/McDaniel that, in response to health concern issues raised at tonight's meeting of Council, Administration co-ordinate a meeting between MLA Helmut Giesbrecht, and 4-5 representatives of tonight's delegation, City Council, as well as representatives from the Community Health Council and the Regional District of Kitimat-Stikine, to take place Saturday, November 13th, 1999, time and location to be arranged, and further, that this meeting will be open to observers, with an opportunity for a question & answer period.

(No. 659)

Carried.

Terrace Art Association – Renovation Funding Request

MOVED by Councillors George/Hull that the October 27th, 1999 correspondence from the Terrace Art Association, regarding their request for financial assistance of \$10,000.00 for renovations that are necessary for the Terrace Art Gallery, located in the basement of the Terrace Library, to be brought up to

(No. 660)

City of Terrace Building and Fire Code standards, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting for study and recommendation, with Administration providing a report on the situation, and further that this funding request be dealt with as expeditiously as possible, as the Association would like to have the renovations done during the last part of December, 1999.

Carried.

Vi Timmerman – Recycling

(No. 661)

MOVED by Councillors George/McDaniel that the October 29th, 1999 correspondence from Ms. Vi Timmerman, regarding recycling, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting, for study and recommendation, and further, that Administration provide an update on the Composting Program to be implemented in 2000.

Carried.

**Terrace Community
Volunteer Bureau & Seniors
Information Access – Grant
Proposal**

(No. 662)

MOVED by Councillors Power/McDaniel that the Terrace Community Volunteer Bureau & Seniors Information Access Grant Proposal for 2000, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting, budget deliberations, for study and recommendation, and further, the staff at the Volunteer Bureau were commended for, once again, presenting such a comprehensive grant proposal package.

Carried.

**The Family Place – “National
Child Day” Proclamation**

(No. 663)

MOVED by Councillors Hawes/Vanderlee that November 20th, 1999, be declared “National Child Day” in the City of Terrace.

Carried.

**Terrace Symphony
Orchestra – Finance Support**

(No. 664)

MOVED by Councillors Hull/Vanderlee that the October 25th, 1999 correspondence from the Terrace Symphony Orchestra regarding a request for financial support, be received for information, and further, that a copy of the Terrace Symphony Orchestra correspondence be forwarded to the Terrace Arts Council for consideration of financial support.

Carried.

**The Salvation Army –
Christmas Kettle Kick-Off**

(No. 665)

MOVED by Councillors Hull/Power that the Mayor of the City of Terrace, or his delegate, attend the Salvation Army Kettle Kick-Off on November 27th, 1999, at 1:00 p.m. in the Skeena Mall, in front of Zellers, and further, that the citizens of Terrace and area are urged to support this very worthwhile fund raising drive.

Carried.

**RCMP – Support of
Proposed Multiplex Facility**

(No. 666)

MOVED by Councillors Hull/Hawes that a copy of the November 8th, 1999, correspondence from the Officer In Charge, Inspector Doug Wheler, and Crime Prevention/Victim Services Officer, Cst. Kurt Grabinsky, regarding the support of the R.C.M.P. from a crime prevention point of view for the multiplex facility, be forwarded to the Multiplex Facility Committee.

Carried.

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

There was no correspondence for information purposes.

COMMITTEE REPORTS:

**Committee of the Whole
➤ Recreation, Parks &
Community Services
Component,
October 29, 1999**

MOVED by Councillors George/McDaniel that the October 29th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 667)

**1. TERRACE COMMUNITY FACILITY SOCIETY –
R.E.M. LEE THEATRE OPERATING GRANT**

It was recommended that administration review with the Regional District of Kitimat-Stikine what options are available within the Municipal Act for consideration, and to report back at the Committee of the Whole meeting scheduled for November 2, 1999.

Carried.

Committee of the Whole
➤ **Finance, Personnel & Administration Component, October 29, 1999**

(No. 668)

MOVED by Councillor Hawes/Hull that the October 29th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:

1. SKEENA VALLEY FARMERS' MARKET ASSOCIATION 5-YEAR LEASE AGREEMENT

There were no recommendations forthcoming.

Carried.

Committee of the Whole
➤ **Planning Component, October 29, 1999**

(No. 669)

MOVED by Councillors Power/Hawes that the October 29th, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendation:

1. FEDERAL MILLENNIUM GRANT

There were no recommendations forthcoming.

Carried.

Committee of the Whole
➤ **Public Works, Environment & Waste Management Component, October 29, 1999**

(No. 670)

MOVED by Councillors Vanderlee/McDaniel that the October 29th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:

1. SEWER GRANT

There were no recommendations forthcoming.

Carried.

Committee of the Whole
➤ **Recreation, Parks & Community Services Component, November 2, 1999**

MOVED by Councillors Hull/Vanderlee that the November 2nd, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

1. COMMUNITIES AGAINST DRUGS

(No. 671)

There were no recommendations forthcoming.

Carried.

Committee of the Whole
➤ Finance, Personnel & Administration Component, November 2, 1999

MOVED by Councillors George/McDaniel that the November 2nd, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. TERRACE COMMUNITY FACILITY SOCIETY – REM LEE THEATRE OPERATING GRANT

(No. 672)

It was recommended that a grant be given to the Community Facilities Society for the operation of the REM Lee Theatre in the amount of \$40,000.00, and that the Regional District of Kitimat-Stikine be requested to contribute \$7,000.00 in 1999 and \$6,000.00 in 2000.

Carried.

SPECIAL REPORTS:

MOVED by Councillors Vanderlee/Hull that the October, 1999, Building Report be received.

Building Report, October, 1999

Carried.

(No. 673)

RCMP Policing Report, September, 1999

MOVED by Councillors Hull/Vanderlee that the September, 1999, RCMP Policing Report be received.

Carried.

(No. 674)

Memo-CAO – Letter of Support for Communities Against Drugs Legislation

MOVED by Councillors Hawes/Vanderlee that, as was requested by the Prince Rupert Communities Against Drugs at the November 2nd, 1999, Recreation, Parks & Community Services Component of Committee of the Whole meeting, Council send a letter of support to the Attorney General in regard to adopting legislation similar to the proposed Manitoba Community Protection Act.

(No. 675)

Carried.

Memo-Planner – Amendment of Schedule “A” Zoning Map and Additional Amendments

MOVED by Councillors Power/Hawes that, as outlined in the November 2nd, 1999 memorandum from the City Planner, amendments to the Zoning Amendment

to Zoning Bylaw 1431-1995

(No. 676)

(Downtown Map) Bylaw replace the Zoning Amendment (Downtown Map) Bylaw, Project No. ADP-02-9926 that received first and second readings at the October 25th, 1999 Special Council meeting, and further, that this Bylaw proceed to Public Hearing, third reading and adoption as amended.

Carried.

Memo-Director of Engineering – Landfill Contract

(No. 677)

MOVED by Councillors Hull/Vanderlee that the November 3rd, 1999 memorandum from the Director of Engineering, regarding a request for an increase in the 1999 budget for the Landfill Contract by \$9,000 to cover an anticipated shortfall, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.

Carried.

Memo-Treasurer – Purchasing Policy

(No. 678)

MOVED by Councillor Hull/George that the October 29th, 1999 memorandum from the Treasurer, regarding a proposed revision to Policy No. 49R – Purchasing Policy, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting with appropriate staff members for study and recommendation, and further, that administration research other municipalities' purchasing policies.

Carried.

**RCMP – Support of
Proposed Multiplex Facility**

This item was discussed under the “Correspondence” portion of this meeting’s agenda (see Resolution #666-1999).

Carried.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Fireworks Sales

(No. 679)

MOVED by Councillors Hull/Vanderlee that Administration prepare a report, with input from the Bylaw Enforcement Officer, Fire Chief, as well as the R.C.M.P., for consideration by Council whereby the sale and use of fireworks would be prohibited in the City of Terrace, unless under the control of a licenced pyrotechnist, and that this matter be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, and further, that sample bylaws be obtained from other municipalities.

Carried.

“Drug Free Zone” Program

Councillor Vanderlee advised that the “Drug Free Zone” Program was progressing very well, and that the School District was in favour of this program being implemented, starting at Caledonia Senior High School within the next few weeks.

Drug Free Zone Signage

(No. 680)

MOVED by Councillors Vanderlee/Hull that approval be granted by the City of Terrace for the erection of “Drug Free Zone” signs around Caledonia Sr. Secondary School.

Carried.

**K’san Housing New Location
– Grand Opening**

Councillor Hawes advised that she attended the celebration of the new location “Grand Opening” of K’san House. She commended this organization for providing an outstanding service of counseling for women and men who have been abused sexually or physically.

**Skeena Community Timber
Trust**

Councillor Hawes also advised that she had attended meetings with the Skeena Community Timber Trust, and that these meetings are ongoing.

**Community Facility Society
– REM Lee Theatre – FAX
Machine Donation by Ikon
Business Machines**

Councillor McDaniel reported that, while attending a Community Facility Society meeting, he was made aware of a need for a FAX machine and computer at the REM Lee Theatre. Councillor McDaniel expressed his thank you to Ikon Business Machines, who kindly donated a used FAX machine to the REM Lee Theatre.

Liquor Policy Review

(No. 681)

MOVED by Councillors Power/Hawes that the recent ruling of the Attorney General, as noted in the Liquor Policy Review, that the removal of limitations on Sunday hours in allowing licensees to have the same hours of operation as other days of the week, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

**Northwest Corridor
Development Corporation –
“Tackling Northern
Realities”**

Councillor Power reported on her recent attendance at the Northwest Corridor Development Corporation conference “Tackling Northern Realities” in Prince George. Councillor Power felt that it was a very beneficial conference, with good representation from Terrace and area. A number of items of concern were raised at the conference, including the cost of losing Central Mountain Air, as well as problems that many other municipalities are experiencing regarding the transfers of airport authorities.

**UNBC Northwest Regional
Advisory Committee Meeting**

Councillor Power advised that, at a recent UNBC Northwest Regional Advisory Committee meeting held in Terrace, it was recommended that Northwest area students be pre-approved for admission into UNBC. She further advised that, in the McLeans 9th Annual Review, UNBC was ranked 8th for Primary Undergraduates and 3rd for Leaders of Tomorrow, across Canada.

**UNBC – Letter to Minister
Encouraging Visit to
Northern Remote
Communities**

(No. 682)

MOVED by Councillors Power/Hawes that the City of Terrace Council send a letter to Minister Penny Priddy, the president of B.C. Nurses Union, and B.C.M.A.’s President, Dr. Jan Courtice, recommending they visit some rural and remote northern communities, such as Dease Lake, New Aiyansh, Fort St. James, etc., prior to attending the B.C. Provincial Summit on Rural & Remote Health Issues to be held in Prince George,

B.C., January, 2000.

Carried.

**BC Nurses' Union/Hospital
Employees' Union/BCGEU –
"Blended Care"**

Councillor Power advised that she had received a copy of "Blended Care: Blending the Best of Institution and Community Care, Making the Most of the Health Care Team", a discussion paper developed by the BC Nurses' Union, Hospital Employees' Union and BCGEU, and she urged Council to view this booklet, which is available for viewing in Administration.

**Volunteer Community
Volunteer Bureau & Seniors
Information Access**

Councillor Hawes expressed her appreciation to the Volunteer Bureau and all the volunteers who give of their time and themselves, especially to some of the seniors, who require homecare nursing, and because of government cutbacks, volunteers now perform this care.

Nisga'a Treaty Hearings

(No. 683)

MOVED by Councillors Hull/George that direction from Council regarding a presentation that Mayor Talstra has been asked to make at the Nisga'a Treaty Hearings, by the Parliamentary Standing Committee on Aboriginal Affairs, that is being held in Terrace on November 15th, 1999, be referred to the Economic Development, Housing & Regional Affairs Component of Committee of the Whole meeting, following the regular portion of tonight's meeting.

Carried.

MEDIA:

There were no questions forthcoming from the media.

**Reconvene into Committee
of the Whole**

(No. 684)

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

Carried.

**Committee of the Whole,
November 8, 1999**

The Committee discussed items referred to it.

Committee of the Whole
➤ **Economic Development,
Housing & Regional
Affairs Component,
November 8, 1999**

1. NISGA'A TREATY HEARINGS

The Chairman indicated that he has been invited to make a presentation at the upcoming Committee of Parliament Hearings being held regarding the Nisga'a Treaty, on November 15, 1999. He requested input from Council as to what points should be made in his presentation. A number of suggestions were made, mostly from an implementation perspective. It was noted that the Treaty will have a favorable economic impact on the Terrace region, and there are many positive aspects to the settlement of the Nisga'a Land Claims.

There were no recommendations forthcoming at this time.

Rise and Report

It was recommended that the Committee now rise and report.

**Adoption of Report
Committee of the Whole**
➤ **Planning Component
October 12, 1999**

1. NISGA'A TREATY HEARINGS

There were no recommendations forthcoming at this time.

(No. 685)

Carried.

ADJOURNMENT:

(No. 686)

MOVED by Councillors McDaniel/Power that the November 8th, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:05 p.m.

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 22ND, 1999 AT 7:30
P.M.**

Mayor J. Talstra presided. Councillors present were O. Power, V. George, R. McDaniel, L. Hawes, R. Vanderlee, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, 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/McDaniel that the Addendum be included.

(No. 687)

Carried.

DELEGATIONS & GUESTS:

***Michael Hare, Social
Planning Commission –
Progress Report***

Mr. Michael Hare, Co-Chair of the Social Planning Commission, gave a brief report on the progress of the Commission. He advised that, although it took some time in the initial stages to get this Commission up and running, a number of volunteer members are now conducting research on various topics relating to social issues and planning, and hope to provide a compilation of their research to Mayor and Council for consideration of implementation into the Official Community Plan. He advised that, although there will be long term and short term goals identified in their submission, it has not been determined who would implement these goals.

Mayor Talstra thanked Mr. Hare, as well as all of the volunteer members, for their dedication and many hours of hard work, and advised that they look forward to their recommendations in the coming months.

Joe Chodzicki, J.C. Bingo & Novelties Supplies – Robtar Entertainment Inc. – New Year’s Eve Fireworks

Mr. Joe Chodzicki, of JC Bingo & Novelties Supplies (Robtar Entertainment Inc.) addressed Mayor and Council in regard to his request for an amendment to the bylaw regulating fireworks (Nuisance Bylaw #1318-1993), to allow for the sale and discharge of fireworks during the period of December 1, 1999 to January 1, 2000, in order to celebrate the Millennium New Year’s Eve.

Mayor Talstra thanked Mr. Chodzicki for his presentation, and advised that this matter would be further dealt with under the “Correspondence” portion of this meeting’s agenda (see Resolution #689).

PUBLIC INPUT:

Development Variance Permit No. 006-1999 – Desjardins (5237 Soucie Avenue)

Mayor Talstra called for public input on a Development Variance Permit application made by Normand and Germaine Desjardins for property located at 5237 Soucie Avenue (Lot 3, District Lot 363, Range 5, Coast District, Plan 3351) to increase the maximum parcel coverage of an Accessory Building from 10 percent to a maximum of 70 sq.m. (753 sq.ft.) to 112 sq.m. (1200 sq.ft.) to allow for a portion of the existing southernmost accessory building to remain. It was noted that, if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit #006-1999 at tonight’s meeting. The Mayor called for public input at this time.

Mr. Desjardins, as well as Mr. and Mrs. Mikaloff, who are neighbours of Mr. Desjardins, spoke to this development permit, stating that, considering the improvements that have been made to this property and dwellings, the sheds should be allowed to remain as they are.

It was noted that this development variance permit exemption of 63% increase over the allowed size of outbuildings was the largest increase the City has allowed in the past. Mrs. Mikaloff commented that perhaps the exemptions allowed for larger acreages should be reviewed, since larger acreages need larger outbuildings to house equipment.

Mr. Desjardins asked that this development variance permit not be approved, as he wished Council to review this matter once again to allow the sheds to

remain.

Mayor Talstra thanked Mr. Desjardins and Mr. and Mrs. Mikaloff for their comments, and advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's agenda (see Resolution #700).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

**MINUTES:
Regular Council Minutes,
November 8, 1999**

(No. 688)

MOVED by Councillors Power/McDaniel that the Regular Council Minutes of November 8th, 1999, be corrected on page 11, Resolution #682, to show "Dr. Jan Courtice" instead of "Dr. Jan Courtice", and that these corrected Minutes be adopted.

Carried.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**J.C. Bingo & Novelties
Supplies – Robtar
Entertainment Inc. – New
Year's Eve Fireworks**

(No. 689)

MOVED by Councillors Hull/McDaniel that the November 10th, 1999 correspondence from Mr. Chodzicki of J.C. Bingo & Novelties Supplies (Robtar Entertainment Inc.), regarding a request for an amendment to the bylaw regulating fireworks (Nuisance Bylaw #1318-1993), to allow for the sale and discharge of fireworks during the period of December 1, 1999 to January 1, 2000, in order to celebrate the Millennium New Year's Eve, be referred to the November 26th, 1999 Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

Carried.

***Kermode Friendship Society
– Request for Waiver of
False Alarms***

(No. 690)

MOVED by Councillors George/Vanderlee that the November 1st, 1999 correspondence from the Kermode Friendship Society regarding a request to waive false alarm charges be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

***Terrace Multiple Schlerosis
Support Group – Downtown
Parking Concerns***

(No. 691)

MOVED by Councillors Vanderlee/Hawes that the November 8th, 1999 correspondence from Mr. Doug MacKay, representative of the Terrace Multiple Schlerosis Support Group, regarding concerns they have with the lack of available handicapped parking, in particular in the downtown area, be referred to the City Planner for consideration as part of the Official Community Plan's Streetscape Plan.

Carried.

***Coldwell Banker – Steve
Cook – Relocation of Office
to 5110 Keith Avenue***

(No. 692)

MOVED by Councillors Hull/Hawes that the November 5th, 1999 correspondence from Mr. Steve Cook, President of Coldwell Banker, 1st Terrace Reality Ltd., regarding the relocation of their office premises to 5110 Keith Avenue, be received for information, and further, that no amendments be made to the City Zoning and Business Licence Bylaws which would allow Mr. Cook's office to remain at the current premises, and that enforcement of these Bylaws will be withheld for 30 days from this meeting to enable Mr. Cook to find a new business location.

Carried.

***Kermode Friendship Centre
– RAAD Committee –
Council Representative***

(No. 693)

MOVED by Councillors Hull/Vanderlee that Councillor Vanderlee be appointed as interim-liaison for the City of Terrace to the RAAD Committee, and further, that the matter of Council appointees and liaison with various Societies, Commissions, Committees, etc., be reviewed at an upcoming Council Think-Tank.

Carried.

***Terrace-Kitimat Airshow
Society – Year 2000 Airshow
- Financial Support***

(No. 694)

MOVED by Councillors Hull/McDaniel that the November 17th, 1999 correspondence from the Terrace-Kitimat Airshow Society regarding a request for financial assistance in the amount of \$3,000.00 for the Year 2000 Airshow, be referred to Finance,

Personnel & Administration Component of Committee of the Whole, budget deliberations, for study and recommendation.

Carried.

Terrace Tourism – Financial Support for Christmas Banners

MOVED by Councillors Power/Hawes that the City of Terrace donate \$600.00 to Terrace Tourism for three Christmas banners to be hung along the 4600 Block of Lakelse Avenue.

(No. 695)

Defeated.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information.

COMMITTEE REPORTS:

Committee of the Whole

- **Public Works, Environment & Waste Management Component, November 22, 1999**

MOVED by Councillors Power/McDaniel that the November 15th, 1999, Public Works, Environment & Waste Management Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 696)

1. TERRACE ART ASSOCIATION – RENOVATION FUNDING REQUEST

It was recommended that the City of Terrace seek quotes to complete the required upgrades on the basement portion of the Library building prior to finalizing any decisions regarding proceeding with the work or not.

Carried.

Committee of the Whole

- **Finance, Personnel & Administration Component, November 15, 1999**

MOVED by Councillors George/McDaniel that the November 15th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 697)

1. 2000 PROVISIONAL BUDGET

It was recommended that the Provisional Budget Bylaw proceed to Council for initial readings, based on the following amounts:

General Revenue Fund:

Revenue of	\$18,053,417
Expenditures of	\$18,053,417
<i>including \$1,458,600 in capital expenditures</i>	

Sewer Revenue Fund:

Revenue of	\$1,608,311
------------	-------------

Expenditures of \$1,608,311
including \$862,000 in
capital expenditures

Water Revenue Fund:

Revenue of \$1,223,150
Expenditures \$1,223,150
including \$442,501 in
capital expenditures

2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(a) OF THE MUNICIPAL ACT

It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a personnel item under section 242.2(1)(a) of the Municipal Act.

Carried.

In-Camera Committee of the Whole

➤ ***In-Camera Finance, Personnel & Administration Component, November 15, 1999***

(No. 698)

MOVED by Councillors Hawes/Vanderlee that the November 15th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be released from In-Camera status, and that that the entire report be adopted as follows:

1. PERSONNEL ITEM – CHIEF ADMINISTRATIVE OFFICER PROBATION AND REVIEW

It was recommended that the Mayor discuss with the Chief Administrative Officer his performance evaluation that was conducted by Council at the earliest opportunity.

Carried.

SPECIAL REPORTS:

Fire Department, Incident Report for September & October, 1999

(No. 699)

MOVED by Councillors Power/Vanderlee that the Fire Department Incident Report for September and October, 1999, be received.

Carried.

Development Variance Permit No. 006-1999 (5237 Soucie Avenue)

(No. 700)

MOVED by Councillors Hull/Hawes that authorization be given for the City of Terrace to vary article 4.3.3 of the City of Terrace Zoning Bylaw No. 1431-1995 to increase the maximum parcel coverage of an Accessory Building from 10 percent to a maximum of 70 sq.m. (753 sq.ft.) to 112 sq.m. (1200 sq.ft.) to allow for a portion of the existing southernmost accessory building to remain, at property located at 5237 Soucie Avenue (Lot 3, District Lot 363, Range 5, Coast District, Plan 3351), by way of Development Variance Permit No. 006-1999.

Carried.

Memo-Bylaw Enforcement Officer – Street & Traffic Bylaw – Snow Removal

(No. 701)

MOVED by Councillors Hawes/Vanderlee that City of Terrace employees Del Robertson, Robert Hoekstra and Henry Craveiro be authorized to act as Traffic Officers during the period of November 1st to April 1st of each and every given year, in the event that a vehicle needs to be removed by way of a tow company should the vehicle be creating a snow removal problem for a snowplow.

Carried.

Social Planning Commission Report, October 27, 1999

(No. 702)

MOVED by Councillors Hawes/Hull that the October 27th, 1999 Social Planning Commission Report be received.

Carried.

Memo-Director of Administration – 1999 Official Election Results

(No. 703)

MOVED by Councillors Hull/George that the November 22nd, 1999 memorandum from the Director of Administration regarding the 1999 official election results be received.

Carried.

Terrace Advisory Parks & Recreation Commission

MOVED by Councillors Hull/Vanderlee that the November 18th, 1999, Terrace Advisory Parks &

Minutes, November 18, 1999

Recreation Commission report be received.

(No. 704)

Carried.

Oral Report to the November 22nd, 1999 Public Hearing

MOVED by Councillors Hull/Hawes that Oral Report to the November 22nd, 1999 Public Hearing be received.

(No. 705)

Carried.

Memo-Director of Administration and Personnel

MOVED by Councillors Power/Hawes that the November 22nd, 1999, memorandum from the Director of Administration and Personnel regarding an In-Camera personnel item, be referred to the next In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting, under section 242.2(1)(c) of the Municipal Act.

(No. 706)

Carried.

BYLAWS:

**Zoning Amendment
(Downtown Zoning Map)
Bylaw, Project No. ADP-02-9926
Third Reading**

MOVED by Councillors Hawes/Hull that Zoning Amendment (Downtown Zoning Map) Bylaw, Project No. ADP-02-9926 be read by title only and passed in its third reading.

(No. 707)

Carried.

**2000 Provisional Budget
Bylaw, Project No. ADP-02-9927
First Reading**

MOVED by Councillors Hull/Hawes that the 2000 Provisional Budget Bylaw, Project No. ADP-02-9927 be read by title only and passed in its first reading.

(No. 708)

Carried.

Second Reading

MOVED by Councillors Hull/Hawes that the 2000 Provisional Budget Bylaw, Project No. ADP-02-9927 be read by title only and passed in its second reading.

(No. 709)

Carried.

Third Reading

MOVED by Councillors Hawes/Vanderlee that the 2000 Provisional Budget Bylaw, Project No. ADP-02-9927 be read by title only and passed in its third reading.

(No. 710)

Carried.

NEW BUSINESS:

Terrace Food Bank

Councillor Power advised that the Terrace Food Bank has provided 681 bags of food this month to those in need in our community, and urged people to bring their donations to various outlets and functions taking place over the next few weeks, including the Craft Show, at Caledonia Sr. High School, as well as the Kermode Christmas Celebration at the George Little Park Band Shell, both of which take place Saturday, Nov. 27, 1999.

Community Cultural Events

Councillor Power recently attended the Terrace Community Band's "Musical Tour Through Europe", and commended them for an excellent musical evening.

Councillor Power also attended "The Odd Couple" put on by the Terrace Little Theatre, and she urged theatre patrons to attend this thoroughly enjoyable play.

Multiplex Referendum

Councillor George expressed his appreciation to the members of the Multiplex Committee and the thousands of hours they volunteered. He also pointed out that if the number of "yes" votes for the multiplex from both communities were combined, the referendum would have won by a small majority. He stated that Council would continue to seek alternative funding sources until all possibilities have been exhausted.

Councillors McDaniel and Hawes also expressed appreciation on behalf of Council for the work done by the Multiplex Committee, namely:

*Norma Gunnlaugson
Brian Downie
Bob Park
Sandy Glendenning
Peter Colebrook
Todd Strachan
Kevin Kennedy
Steve Scott*

Councillor Hawes urged Council not to drop the Multiplex Project, and that, if the project goes ahead in a down-scaled version, a youth centre be included in the revised version, since there is a real need in the community for a youth centre.

Drug Free Zone

Councillor Hull advised that the Coast Mountain School District was very supportive of the Drug Free

Zone Program. He reported that this program is community driven and is receiving a lot of support.

Councillor Hull invited Council to a signing ceremony and unveiling of the signs on Monday, November 29th, 1999, 9:45 a.m. at the R.E.M. Lee Theatre, at which time Mayor Talstra will take part in the signing ceremony.

Criminal Records Checks

(No. 711)

MOVED by Councillors Hawes/Vanderlee that the City review charges imposed on volunteer organizations, especially those working with youth, for criminal record searches.

Carried.

Voter Turn-out

On behalf of City Council, Councillor McDaniel thanked the citizens of Terrace for the large voter turnout of 56%.

Farewell from Councillor Hawes

Councillor Hawes thanked the voters for the good turnout, and congratulated Council on their success in winning another term on City Council. She went on to thank Mayor Talstra for a "good race" during the election. She also thanked Council for the years they worked together, and told them that she would be back, in some form or other, to municipal politics.

Mayor Talstra thanked Councillor Hawes for her three years of service to the City of Terrace, and commended her for the good work she achieved during that time.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 712)

MOVED by Councillors Hawes/Hull that the November 22nd, 1999 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:10 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, DECEMBER 13TH, 1999 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, 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/Power that the Addendum be included.

(No. 715)

Carried.

Mayor Talstra welcomed Councillor Lynne Christiansen to her three-year term as a Councillor for the City of Terrace, and wished her all the best during her term.

Mayor Talstra also congratulated the returning Councillors on their success during the election, and stated that he looked forward to serving another term with them.

DELEGATIONS & GUESTS:

There were no delegations or guests present.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

**MINUTES:
Special Council Minutes,
November 22, 1999**

MOVED by Councillors McDaniel/Vanderlee that the Special Council Minutes of November 22nd, 1999, be adopted as circulated.

(No. 716)

Carried.

**Inaugural Minutes,
December 6, 1999**

MOVED by Councillors George/Power that the December 6th, 1999 Inaugural Minutes be adopted as circulated.

(No. 717)

Carried.

**BUSINESS ARISING FROM
THE MINUTES (OLD**

There was no business arising from the Minutes.

BUSINESS):

CORRESPONDENCE:

Pacific Northwest Music Festival – “Music Festival 2000” Proclamation

(No. 718)

MOVED by Councillors Hull/Power that the weeks of March 28th to April 8th, 2000 be declared “Music Festival 2000” in the City of Terrace, and further, that Mayor Talstra and guest, or his delegate, attend the Gala Night on April 8th, 2000.

Carried.

L’Ax Ghels – Community Law Centre Society– Representative Appointment

(No. 719)

MOVED by Councillors George/McDaniel that the November 17th, 1999 correspondence from L’Ax Ghels, Community Law Centre Society, regarding a request for appointment of a Council representative to their Society, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

Kitimat-Terrace & District Labour Council – Employment Insurance

(No. 720)

MOVED by Councillors McDaniel/Vanderlee that correspondence be forwarded to the Minister of Human Resources, Honourable Jane Stewart, urging the Federal Government to take a second look at making Employment Insurance benefits more available to the workers.

Carried.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information purposes.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
November 26, 1999

(No. 721)

MOVED by Councillors Hull/Power that the November 26th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. TERRACE FIRE PREVENTION BYLAW

It was recommended that the City of Terrace not amend the Fire Prevention Bylaw to allow the sale and/or use of fireworks other than on the dates presently identified in the Bylaw.

It was further recommended that the City Administration discuss this ongoing issue with the Regional District Administration, with a view to this

matter being addressed at the Regional District Board level.

2. CRIMINAL RECORD SEARCHES - UPDATE

It was recommended that the City of Terrace no longer charge fees for Criminal Record Searches for individuals working as volunteers, working for volunteer organizations, or for non-profit organizations, effective January 1, 2000.

3. FALSE ALARM UPDATE – KERMODE FRIENDSHIP SOCIETY – REQUEST FOR WAIVER

It was recommended that the City of Terrace not waive the charges for the 7th and 8th false alarms at the premises at 4606 Lakelse Avenue (Kermode Youth Centre).

It was further recommended that the City of Terrace continue under the present course provided for in False Alarm Bylaw No. 1373 (as amended by Bylaw No. 1517), to charge for excessive false alarms, in an effort to minimize the number of false alarms the R.C.M.P. are responding to.

Carried.

Committee of the Whole
➤ **Recreation, Parks & Community Services Component,**
November 26, 1999

MOVED by Councillor McDaniel/Power that the November 26th, 1999, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 722)

1. LIQUOR POLICY REVIEW

There were no recommendations forthcoming.

Carried.

Committee of the Whole
➤ **Public Works, Environment & Waste Management Component,**
November 26, 1999

MOVED by Councillors George/Vanderlee that the November 26th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:

(No. 723)

1. LANDFILL CONTRACT – BUDGET SHORTFALL

It was recommended that the 1999 Budget for the Landfill Contract (Account Code 2238-706) be increased by \$9,000.00 to cover the anticipated Budget shortfall for the costs of the additional \$2,000.00/month for the period (August 15 to December 31, 1999). This amount is to be paid on a month to month basis, until the end of February, 2000, at which time it is hoped that a decision has been made on a Regional Landfill Site.

Carried.

In-Camera Committee of the Whole

➤ ***In-Camera Finance, Personnel & Administration Component, November 26th, 1999***

MOVED by Councillors Power/Vanderlee that the November 26th, 1999, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(c) of the Municipal Act, as follows:

(No. 724)

1. PERSONNEL ITEM

There were no recommendations forthcoming.

Carried.

Committee of the Whole

➤ ***Finance, Personnel & Administration Component, December 10, 1999***

MOVED by Councillors Hull/McDaniel that the December 10th, 1999, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 725)

1. Y2K UPDATE

There were no recommendations forthcoming at this time.

2. SKEENA VALLEY MODEL RAILROAD ASSOCIATION – GRANT REQUEST

It was recommended that the City of Terrace reluctantly decline the request from the Skeena Valley Model Railroad Association Club for a \$3,000.00 grant for electrical switching equipment as the City is already heavily committed financially to the construction of the Linear Park.

Carried.

Committee of the Whole
➤ **Planning Component,**
December 10, 1999

(No. 726)

MOVED by Councillors George/Power that the December 10th, 1999, Planning Component of Committee of the Whole report be adopted with the following recommendations:

1. NORTHERN VACUUM AND SEWING CENTRE 101-4435 LAKELSE AVENUE

It was recommended that the application from VLC Holdings Ltd. for a development permit to allow the placement of an oversized wall sign on the property at 101-4435 Lakelse Avenue be denied.

2. SUBDIVISION AND DEVELOPMENT BYLAW - HOUSEKEEPING CHANGES

It was recommended that the amended Subdivision and Development Bylaw proceed to Council for initial readings.

3. SIGN BYLAW – MISCELLANEOUS AND HOUSEKEEPING CHANGES

It was recommended that the proposed Bylaw to amend Signage Bylaw No. 1500-1996 proceed to Council for initial readings.

Carried.

Committee of the Whole
➤ **Public Works,**
Environment & Waste
Management Component,
December 10, 1999

(No. 727)

MOVED by Councillors Power/Vanderlee that the December 10th, 1999, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

1. ART GALLERY – RENOVATIONS

It was recommended that an amount of up to \$15,000.00 be allocated from the 2000 budget in order to provide for the cost of renovations to the Art Gallery to ensure Code compliance. It was further recommended that the City of Terrace prepare a selective tender document for quotes on this work, and return the bids received to the Committee for review and recommendation, as soon as possible in order to meet the Terrace Art Association's scheduling

requirements.

2. KALUM HILL WASHOUT

It was recommended that the Kalum Hill washout be repaired with uncompacted gravel being placed over the embankment at a cost of approximately \$100,000.00 with funds to come from the 1999 Operating Surplus.

3. BRAUN'S SLOUGH – SEWAGE SPILL – VERBAL UPDATE

There were no recommendations forthcoming at this time.

Carried.

SPECIAL REPORTS:

**RCMP Report
October, 1999**

MOVED by Councillors Vanderlee/Hull that the October, 1999, RCMP Report be received.

Carried.

(No. 728)

**Building Report,
November, 1999**

MOVED by Councillors Hull/Vanderlee that the November, 1999, Building Report be received.

Carried.

(No. 729)

**Development Permit No.
005-1999 – VLC Holdings
Ltd. – 4435 Lakelse Avenue**

This item was withdrawn from this meeting's Agenda (see Resolution No. 726).

**Memo-Director of
Administration – Terrace Art
Association – Art Gallery –
Lease Renewal**

MOVED by Councillors Hull/Vanderlee that the December 7th, 1999, memorandum from the Director of Administration, regarding the lease renewal of the Terrace Art Association – Art Gallery, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, and that Administration obtain a legal review of the lease agreement, and further, that the previous lease agreement with the Terrace Art Association for the Art Gallery be allowed to continue until such time as the lease renewal recommendation from the Committee is ratified.

(No. 730)

Carried.

**In-Camera Memorandum–
City Planner – Social
Planning Commission**

(No. 731)

MOVED by Councillors Power/McDaniel that the November 25th, 1999 In-Camera memorandum from the City Planner, regarding the appointment of a Council representative to the Social Planning Commission, be referred to an In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole meeting for study and recommendation, under Section 242.2(1)(a) of the Municipal Act.

Carried.

**Report of the November
22nd, 1999 Public Hearing,
(For Information Only)**

(No. 732)

MOVED by Councillors Hull/Vanderlee that the November 22nd, 1999, Public Hearing Report be received for information.

Carried.

**Memo-Director of
Engineering – Vehicle
Purchase**

(No. 733)

MOVED by Councillors Power/Hull that approval be granted to call for tenders for the following vehicles:

- *two mid size cars*
- *one ½ ton pick-up*
- *one ride on lawn mower complete with two decks.*

Carried.

BYLAWS:

**Zoning Amendment
(Downtown Zoning Map)
Bylaw, Project No. ADP-02-
9926
Adoption**

(No. 734)

MOVED by Councillors Hull/Vanderlee that Zoning Amendment (Downtown Zoning Map) Bylaw, Project No. ADP-02-9926, be read by title only and adopted.

Carried.

**2000 Provisional Budget
Bylaw, Project No. ADP-02-
9927
Adoption**

(No. 735)

MOVED by Councillors Vanderlee/Hull that the 2000 Provisional Budget Bylaw, Project No. ADP-02-9927, be read by title only and adopted.

Carried.

**Subdivision & Development
Amendment Bylaw, Project
No. ADP-02-9928
First Reading**

(No. 736)

MOVED by Councillors McDaniel/Hull that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9928 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 737)

MOVED by Councillors Power/McDaniel that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9928 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 738)

MOVED by Councillors Vanderlee/Hull that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9928 be read by title only and passed in its third reading.

Carried.

**Signage Amendment Bylaw,
Project No. ADP-02-9929
First Reading**

(No. 739)

MOVED by Councillors McDaniel/Hull that the Signage Amendment Bylaw, Project No. ADP-02-9929 be read by title only and passed in its first reading.

Carried.

Second Reading

(No. 740)

MOVED by Councillors McDaniel/Vanderlee that the Signage Amendment Bylaw, Project No. ADP-02-9929 be read by title only and passed in its second reading.

Carried.

Third Reading

(No. 741)

MOVED by Councillors Vanderlee/Power that the Signage Amendment Bylaw, Project No. ADP-02-9929 be read by title only and passed in its third reading.

Carried.

NEW BUSINESS:

**Mills Memorial Hospital –
Regional Recognition**

(No. 742)

MOVED by Councillors McDaniel/George that City Council write a letter to the Minister of Health, with copies to the MLA and the Community Health Council, expressing support for the local community group and the local medical staff in their attempts to have Mills Memorial Hospital recognized as the regional centre for medical services, with sufficient funding to carry out this function effectively.

Carried.

**Community Facilities
Society Report**

Councillor George gave a brief report on the progress of the Community Facilities Society, as follows:

- Tom Walker has been hired as Theatre Co-Ordinator (Manager);
- restructured rental rates for the Theatre have been established in an attempt to make rental of the Theatre easier for community groups with small audiences;
- a policy for the operation of a concession at the Theatre by the Society is in the process of being drafted.

Airport Common Front

MOVED by Councillors George/Power that City Council write the Minister of Transport outlining our concerns with the proposed amendments to the Canadian Aviation Regulations, and the problems that these proposed changes will create with the Terrace-Kitimat Airport.

Carried.

**Caledonia Sr. Secondary
School – “Westside Story”
Musical Presentation**

Councillor Hull congratulated the volunteers, students and teachers of Caledonia Sr. Secondary School for the very entertaining musical production “Westside Story”. Councillor Hull stated he was very impressed with the level of talent and dedication that was evident in our local youth.

Kalum Hill Opening

Councillor Hull commended City of Terrace staff, administration and contractors for the speedy repair and re-opening of Kalum Hill.

Chambers Sound System

(No. 744)

MOVED by Councillors Hull/Vanderlee that Administration prepare a report no later than January 28, 2000 on providing a sound system in Council Chambers that would enable the listeners of CFTK to clearly hear the broadcasts of Council Meetings.

Carried.

Fishermen’s Park

(No. 745)

MOVED by Councillors Hull/Vanderlee that the future short term and long term goals and plans for Fishermen’s Park be referred to the Advisory Parks & Recreation Commission for study and recommendation.

Carried.

Drug Free Zones

Councillor Vanderlee advised that the signing ceremony for the Caledonia Sr. Secondary School Drug Free Zone took place last week, and that the RCMP dog was taken through the school. Although the students were all advised that the Police Dog would be coming through the school to seek out illegal drugs, there were charges laid against a number of students for possession of illegal drugs.

The Drug Free Zone signing ceremony for Skeena Jr. Secondary School is tentatively planned for this Friday, December 17th, 1999.

Nechako Watershed Council

Councillor Power thanked Mayor Talstra for opening the recent Nechako Watershed Council session that was held in Terrace, and for providing a welcome to the attendees.

Kermode Christmas Parade

Councillor Power thanked the Terrace Tourism Council for organizing the Kermode Christmas Parade and Caroling in George Little Park, as well as those who braved the snowstorm to participate.

She also advised that she had contacted the Director of Engineering to ask if it would be possible to have lighting installed in the Park for events that take place in the evening such as this.

It Takes A Community

Councillor Power advised that she attended the recent "It Takes A Community" meeting, and that the next meeting is scheduled for January 12, 2000, at which time Councillor D. Hull will be presenting information on the Drug Free Program that is being implemented in our community.

Steering Committee for Regional Planning Team

Councillor Power reported that, in regard to health issues, the Steering Committee for the Regional Planning Team has been completing their initial report to the Northwest Health Chairs. They have been dealing with the facilities, and the next step in their study is to talk to community groups. Bob Kelly, the Chair of the Terrace and Area Health Council, has asked to meet with City Council in the new year, and

Councillor Power advised Mr. Kelly that Administration would contact him to arrange a suitably agreeable meeting time.

Presentation of Senior Certificate in Municipal Administration – Ron Poole

Mayor Talstra had the privilege of presenting Ron Poole, Chief Administrative Officer, with a Senior Certificate in Municipal Administration, which is based on the dual criteria of education and experience.

Mayor and Council extended their congratulations to Mr. Poole on this achievement, which recognizes both his academic qualifications and work experience in the local government field.

Christmas and New Year's Greeting

Mayor Talstra and Council extended their best wishes for a safe and happy Christmas, and prosperous New Year.

MEDIA:

There were no questions forthcoming from the media.

ADJOURNMENT:

(No. 746)

MOVED by Councillors Hull/Vanderlee that the December 13th, 1999 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:35 p.m.