

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JANUARY 14TH, 2002 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 001)

Carried Unanimously.

**DELEGATIONS & GUESTS:**

There were no delegations or guests.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of December 10<sup>th</sup>, 2001, be adopted as circulated.

**Regular Council Minutes,  
December 10, 2001**

Carried Unanimously.

(No. 002)

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Kitlope Nu-Yum Rediscovery  
Society – Request for Letter  
of Support**

MOVED/SECONDED that a letter be provided for the Kitlope Nu-Yum Rediscovery Society in support of their Rediscovery wilderness camps in the Kitlope Watershed.

(No. 003)

Carried Unanimously.

**Northern Registry Services –  
Provincial Government Core  
Review**

(No. 004)

MOVED/SECONDED that the December 19<sup>th</sup>, 2001 correspondence from the Northern Registry Services regarding their request for a letter of support for the retention of a regional Land Title Office in the North, be received for information.

Carried Unanimously.

**Best Western Terrace Inn –  
Proposal for Conference  
Centre and Destination  
Casino**

(No. 005)

MOVED/SECONDED that the January 7<sup>th</sup>, 2002 correspondence from the Best Western Terrace Inn regarding their application for approval from the City of Terrace for a conference centre and destination casino be referred to a Development Services Component of Committee of the Whole for study and recommendation.

Carried Unanimously.

**The Family Place – Council  
Liaison Appointment – The  
Community Response to  
Hungry Children & Youth  
Committee**

(No. 006)

MOVED/SECONDED that the January 7<sup>th</sup>, 2002 correspondence from The Family Place, regarding their request for a Council-appointed liaison to attend the Community Response to Hungry Children and Youth Committee meetings, be received for information.

Carried Unanimously.

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

There was no correspondence for information purposes.

**COMMITTEE REPORTS (FOR  
INFORMATION ONLY):**

There were no Committee Reports for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel &  
Administration  
Component,  
December 11, 2001**

(No. 007)

MOVED/SECONDED that the December 11<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. 2002 BUDGET - GRANTS TO COMMUNITY GROUPS AND ORGANIZATIONS**

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*It was recommended that a Committee of the Whole meeting be scheduled for Friday, December 14, 2001 at 11:00 a.m., if possible, to finalize the grants to community organizations portion of the City's 2002 budget.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**December 14, 2001**

(No. 008)

*MOVED/SECONDED that the December 14<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. CHEQUE REGISTER – NOVEMBER 2001**

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*It was recommended that the November 2001 cheque register be approved.*

**2. 2002 BUDGET – GRANTS TO COMMUNITY ORGANIZATIONS**

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*It was recommended that the following be approved regarding the grants to community organizations:*

- Terrace Beautification Society - \$39,494
- Terrace & District Arts Council -\$25,000
- Terrace Community Facilities Society (Heritage Park) - \$22,000
- Seniors Advisory Commission – Up to \$3,000, as specific projects are approved
- Terrace Volunteer Bureau - \$5,000
- Riverboat Days - \$12,500
- Terrace Centennial Lions - \$1,700
- Chamber of Commerce – Terrace Info Centre - \$35,000 (fee for service contract)
- Terrace Tourism Council - \$35,000
- Northwest Regional Airport Society (Terrace-Kitimat) – Up to \$29,000 – (City portion of taxes for core lands and 747 Air Cadets building)

- Terrace Community Facilities Society – R.E.M. Lee Theatre – Up to \$17,000 and that the City review monthly income statements and bank reconciliation to ensure this level of funding is adequate
- Skeena Senior Citizens Housing – Twin River Estates – No recommendation at this time, until the City has completed a review of its Garbage Collection Bylaw
- Terrace Citizens on Patrol - \$1,000 one-time grant to assist with the costs associated with communications equipment
- Skeena Aboriginal Days – As the grant request was submitted after the City's deadline, no decision was reached on this application. A decision on grant funding be postponed until such time as more Members are in attendance.

### **3. DRAFT 2002-2006 OPERATING AND CAPITAL BUDGETS**

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**It was recommended that** the following be included in the draft 2002 budget:

#### *General Revenue Fund*

|                    |              |
|--------------------|--------------|
| Total Revenue      | \$13,117,379 |
| Total Expenditures | \$11,643,826 |
| Total Capital      | \$ 1,564,700 |

#### *Water Fund*

|                          |              |
|--------------------------|--------------|
| Total Revenue            | \$ 1,075,490 |
| Total Operating Expenses | 804,416      |
| Total Capital            | 595,000      |

#### *Sewer Fund*

|                          |              |
|--------------------------|--------------|
| Total Revenue            | \$ 1,054,869 |
| Total Operating Expenses | 718,014      |
| Total Capital            | 547,000      |

#### *Land Acquisition Reserve Fund*

|                 |         |
|-----------------|---------|
| Total Purchases | 149,400 |
| Total Sales     | 27,000  |

#### *Park Acquisition Reserve Fund*

|                 |        |
|-----------------|--------|
| Total Purchases | 25,000 |
|-----------------|--------|

Carried Unanimously.

**SPECIAL REPORTS:**

**R.C.M.P. Report  
November, 2001**

MOVED/SECONDED that the November, 2001, R.C.M.P. Report be received.

(No. 009)

*Carried Unanimously.*

**B.C. Ambulance Service, 2001  
Year End Report**

MOVED/SECONDED that the B.C. Ambulance Service, 2001 Year End Report be received.

(No. 010)

*Carried Unanimously.*

**Oral Report to the January 14,  
2002 Public Hearing**

MOVED/SECONDED that the Oral Report to the January 14<sup>th</sup>, 2002, Public Hearing be adopted with the following recommendation:

(No. 011)

- 1. ROAD CLOSURE AND CONSOLIDATION OF LANDS – OTTAWA STREET NORTH OF LAKELSE AVENUE AND SOUTH OF ALLEY (4658 LAKELSE AVENUE-TIM HORTONS)**

***It was recommended that the Road Stopping Up and Closing (Ottawa Street – Tim Hortons) Bylaw, Project No. ADP-02-0125 proceed to adoption.***

*Carried Unanimously.*

**BYLAWS:**

**Road Stopping Up & Closing  
(Ottawa Street – Tim Hortons)  
Bylaw, Project No. ADP-02-  
0125  
Adoption**

MOVED/SECONDED that the Road Stopping Up & Closing (Ottawa Street – Tim Hortons) Bylaw, Project No. ADP-02-0125, be read by title only and adopted.

(No. 012)

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 013)

*MOVED/SECONDED that the January 14<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 7:50 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JANUARY 28, 2002 AT 7:30 P.M.**

*Deputy Mayor D. Hull presided. Councillors present were L. Christiansen, V. George, R. McDaniel, and M. Davies. Mayor Talstra and Councillor R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*Deputy Mayor Hull 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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*MOVED/SECONDED that the Addendum be included.*

*(No. 021)*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Carl Wassink, Unit Chief,  
B.C. Ambulance Service***

*Mr. Wassink's presentation was postponed until the February 11<sup>th</sup>, 2002, Regular Council Meeting.*

***Don Philpott – Action  
Coalition of Terrace***

*Mr. Don Philpott, representing the Action Coalition of Terrace, presented to Council their concerns with the Liberal Government's recent restructuring of the Provincial civil services, and the effects that these severe employment cuts will have on families and businesses. Mr. Philpott requested that Council actively lobby the Provincial Government to rescind the drastic cuts to public services, and to halt any further cuts to programs. He further urged Terrace City Council to put pressure on the Provincial Government to adequately fund health, education and community social service programs.*

*Councillor R. McDaniel advised that this Council has made it a very high priority to continue lobbying the Provincial Government to provide health and education services in the Northwest.*

*Deputy Mayor Hull thanked Mr. Philpott and the Action Coalition of Terrace 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. 023).*

**Daryl Anaka – Proposed Casino**

*Mr. Daryl Anaka presented his opposition to the proposed casino at the Best Western Terrace Inn. He expressed concern that this was not in the best interest of the residents, or businesses, of the City of Terrace. He feels that Terrace is a "family" community, and the introduction of a casino would bring with it all the social problems associated with gambling. He also expressed concern for our young people and the high incidence of gambling addiction in our youth.*

*Deputy Mayor Hull advised that there would be an opportunity for the community to express their wishes regarding casinos in Terrace at a Public Hearing, tentatively scheduled for March 20 and 21, 2002.*

*Deputy Mayor Hull thanked Mr. Anaka 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. 024).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Minutes,  
January 14, 2002**

*MOVED/SECONDED that the Regular Council Minutes of January 14<sup>th</sup>, 2002, be adopted as circulated.*

*Carried Unanimously.*

*(No. 022)*

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

*There was no business arising from the Minutes.*



**CORRESPONDENCE:**

**Action Coalition of Terrace –  
Resolution – Provincial  
Government Cuts**

(No. 023)

MOVED/SECONDED that the January 22<sup>nd</sup>, 2002, correspondence from the Action Coalition of Terrace regarding their request for Council to actively lobby the Provincial Government to rescind the drastic cuts to public services, and to halt any further cuts to programs, and further that Terrace City Council put pressure on the Provincial Government to adequately fund health, education and community social service programs, be referred to the Committee of the Whole Component of Committee of the Whole for study and recommendation.

Carried Unanimously.

**Daryl Anaka – Proposed  
Casino**

(No. 024)

MOVED/SECONDED that the January 18<sup>th</sup>, 2002, correspondence from Mr. Daryl Anaka, regarding his concerns with the community casino proposal at the Best Western Terrace Inn, be referred to the Public Hearing, tentatively scheduled for March 20<sup>th</sup> and 21<sup>st</sup>, 2002, for consideration.

Carried Unanimously.

**Terrace Regional Historical  
Society – “20<sup>th</sup> Century  
Anecdotes from the Terrace  
Area” Book – Request for  
Funding**

(No. 025)

MOVED/SECONDED that the City of Terrace provide funding in the amount of \$1,000.00 to the Terrace Regional Historical Society for the publication of “20<sup>th</sup> Century Anecdotes from the Terrace Area”, with funding to come from Account No. 2204-858.

Carried Unanimously.

**Copy of Regional District of  
Kitimat-Stikine Letter – To  
Accompany Agenda Item -  
“20<sup>th</sup> Century Anecdotes from  
the Terrace Area” Book –  
Request for Funding**

(No. 026)

MOVED/SECONDED that the copy of the January 23<sup>rd</sup>, 2002, correspondence from the Regional District of Kitimat-Stikine regarding their funding support for the “20<sup>th</sup> Century Anecdotes from the Terrace Area” being contingent on the City of Terrace’s funding support, be received.

Carried Unanimously.

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

There was no correspondence for information purposes.

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

There were no Committee Reports for information only.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services Component, January 18, 2002**

MOVED/SECONDED that the January 18<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 027)

**1. NEW OFFICIAL COMMUNITY PLAN - UPDATE**

*It was recommended that the City of Terrace proceed with the process to present the revised Official Community Plan to the community.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (PROPERTY ITEM)**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component, January 25, 2002**

MOVED/SECONDED that Item No. 2 recommendation – “Community Casino Application – Best Western Terrace Inn” of the January 25<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report, be amended to read as follows:

(No. 028)

*It was recommended that the proposed Zoning Amendment Bylaw to permit a Community Casino and/or Destination Casino in C1 (Core Commercial) and C1-A (Mixed Use Downtown) Zones, proceed to 1<sup>st</sup> and 2<sup>nd</sup> readings, and to Public Hearing.*

*Carried Unanimously.*

(No. 029)

*MOVED/SECONDED that the January 25<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted, as amended, with the following recommendations:*

**1. REGULATION OF PROPANE USES - PROPOSED AMENDMENTS TO ZONING AND FIRE PREVENTION BYLAWS**

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*It was recommended that the City of Terrace proceed with readings of the proposed amendments to Fire Prevention Bylaw No. 1365-1994 regarding propane tank installations.*

*It was further recommended that the City of Terrace proceed with the process to amend Zoning Bylaw No. 1431-1995 to define propane facilities and authorize use of such facilities in specific zones.*

**2. COMMUNITY AND/OR DESTINATION CASINO APPLICATION - BEST WESTERN TERRACE INN**

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*It was recommended that the proposed Zoning Amendment Bylaw to permit a Community Casino and/or Destination Casino in C1 (Core Commercial) and C1-A (Mixed Use Downtown) Zones, proceed to 1<sup>st</sup> and 2<sup>nd</sup> readings, and to Public Hearing.*

**3. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into an In-Camera Development Services Component of In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report,  
December, 2001***

*MOVED/SECONDED that the December 2001, Building Report be received.*

(No. 030)

*Carried Unanimously.*

**R.C.M.P. Report,  
December, 2001**

*MOVED/SECONDED that the December, 2001, R.C.M.P. report be received.*

(No. 031)

*Carried Unanimously.*

**2001 Planning Department  
Year End Report**

*MOVED/SECONDED that the 2001 Planning Department Year End Report be received.*

(No. 032)

*Carried Unanimously.*

**B.C. Ambulance Service, 2001  
Year End Report (For  
Information Only)**

*MOVED/SECONDED that the B.C. Ambulance Service, 2001 Year End Report be received.*

(No. 033)

*Carried Unanimously.*

**Terrace Advisory Parks &  
Recreation Commission  
Minutes,  
January 17, 2002**

*MOVED/SECONDED that the January 17<sup>th</sup>, 2002, Terrace Advisory Parks & Recreation Commission Minutes be received.*

(No. 034)

*Carried Unanimously.*

**Public Hearing Report,  
January 14<sup>th</sup>, 2002 (For  
Information Only)**

*MOVED/SECONDED that the January 14<sup>th</sup>, 2002, Public Hearing Report be received for information.*

(No. 035)

*Carried Unanimously.*

**Fire Department, December,  
2001 Incident Report**

*MOVED/SECONDED that the December, 2001, Fire Department Incident Report be received.*

(No. 036)

*Carried Unanimously.*

**BYLAWS:**

**Temporary Loan Bylaw,  
Project No. ADP-02-0201,  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0201 be read by title only and passed in its first, second and third readings.*

(No. 037)

*Carried Unanimously.*

**Zoning Amendment (Propane Definitions and Uses) Bylaw, Project No. ADP-02-0202, First and Second Readings**

(No. 038)

*MOVED/SECONDED that the Zoning Amendment (Propane Definitions and Uses) Bylaw, Project No. ADP-02-0202, be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

**Terrace Fire Prevention Amendment (Liquefied Petroleum Gas Regulation) Bylaw, Project No. ADP-02-0203, First and Second Readings**

(No. 039)

*MOVED/SECONDED that the Terrace Fire Prevention Amendment (Liquefied Petroleum Gas Regulation) Bylaw, Project No. ADP-02-0203 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

**Zoning Amendment (Community Casino) Bylaw, Project No. ADP-02-0204**

**STRUCK FROM THE AGENDA**

(No. 040)

*MOVED/SECONDED that the Zoning Amendment (Community Casino) Bylaw, Project No. ADP-02-0204, be struck from the Agenda at this time.*

*Carried Unanimously.*

**Zoning Amendment (Destination or Community Casino) Bylaw, Project No. ADP-02-0205 First and Second Readings**

(No. 041)

*MOVED/SECONDED that the Zoning Amendment (Destination or Community Casino) Bylaw, Project No. ADP-02-0205 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**Reconvene into In-Camera Committee of the Whole Under Section 242.2.1(c) of the Local Government Act (Personnel Item)**

(No. 042)

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole under Section 242.2(1)(c) (Personnel Item) of the Local Government Act.*

*Carried Unanimously.*

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

***➤ In-Camera Finance,  
Personnel &  
Administration  
Component,  
January 28, 2002***

*The Committee discussed the In-Camera personnel item referred under Section 242.2(1)(c) of the Local Government Act.*

***Rise and Report***

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

***Adoption of Report***

*(No. 043)*

*MOVED/SECONDED that the January 28th, 2002 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted.*

*Carried Unanimously.*

***ADJOURNMENT:***

*(No. 044)*

*MOVED/SECONDED that the January 28<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:35 p.m.*

***CERTIFIED CORRECT:***

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***Deputy Mayor***

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***Clerk***

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, FEBRUARY 11<sup>TH</sup>, 2002 AT 7:30 P.M.***

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*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. Councillor M. Davies was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

***PUBLIC INPUT:***

***Disposal of Land – 4825 Dairy Avenue***

*Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the disposal of City owned property at 4825 Dairy Avenue (also described as Lot 9, District Lot 977, Range 5, Coast District), through a fee simple sale for the sum of twenty-six thousand dollars (\$26,000.00) plus G.S.T.*

*There was no input on this matter.*

***Disposal of Land – Portion of Morris Avenue – Dr. & Mrs. W. Evans***

*The second public input to be dealt with was an opportunity to hear public input in regard to the City of Terrace's intent to dispose of the portion of Morris Avenue dedicated as road by Plan 1315 and Plan 3552, District Lot 837, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1749-2001, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2002011, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent property owner, Dr. & Mrs. Warwick Evans, for the purpose of consolidating the lands into one legal parcel, provided Dr. & Mrs. Evans agree to an L.I.P. for Morris Avenue, and agree to pay for all associated L.I.P. costs for their portion.*

*There being no input on this matter, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #058).*

***Disposal of Land – Lane –  
Davis/Park – DaSilva  
Development Ltd., Mr. L. Wall,  
and Mr. G. Vogel***

*The final public input to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the City of Terrace's intent to dispose of the portion of lane dedicated as lane by Plan 3374, and Plan 3547, District Lot 361, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1750-2001, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2002010, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent property owners, DaSilva Developments Ltd., Mr. Lenard Wall, and Mr. George Vogel, for the purpose of consolidating portions of the lane lands with each of these three abutting parcels.*

*There being no input on this matter, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #059).*

**ADDENDUM:**

*MOVED/SECONDED that the Addendum be included.*

*(No. 051)*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Les Watmough – B.C. Hydro***

*Mr. Les Watmough presented to Council his concerns regarding the restructuring of B.C. Hydro, and the possible consideration by the Provincial Government to sell and/or deregulate B.C. Hydro. He requested that Council send a letter to the Provincial Government, with a copy to U.B.C.M., urging them not to entertain the suggestion of selling or deregulating B.C. Hydro.*

*Mayor Talstra thanked Mr. Watmough 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. 053).*



**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Minutes,  
January 28, 2002**

*MOVED/SECONDED that the Regular Council Minutes of January 28th, 2002, be adopted as circulated.*

*(No. 052)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Les Watmough – B.C. Hydro**

*MOVED that a letter be sent to the Provincial Government requesting that they use extreme caution and diligence in their restructuring of B.C. Hydro, especially if deregulation was part of their considerations.*

*Motion lost due to lack of seconder.*

**B.C. Hydro - Referral to  
Committee of the Whole**

*Moved that the matter of the Provincial Government's possible restructuring of B.C. Hydro be referred to Committee of the Whole for study and recommendation.*

*Motion lost due to lack of seconder.*

**B. C. Hydro - Letter to  
Provincial Government**

*(No. 053)*

*MOVED/SECONDED that a letter be sent to the Provincial Government requesting that, if they are contemplating restructuring B.C. Hydro, the communities, and in particular the smaller communities, be consulted before any steps are taken to sell or deregulate this industry.*

*Carried Unanimously.*

**B.C. Aviation Council –  
Request For Letter of Support  
– Security Surcharge**

*(No. 054)*

*MOVED/SECONDED that letters be sent to Honourable David Collenette, Minister of Transport, and Honourable Paul Martin, Minister of Finance, requesting that the \$24.00 security surcharge proposed for all commercial air carriers be amended to exempt the small air carriers from this surcharge.*

*Carried Unanimously.*

(No. 055)

*MOVED/SECONDED that letters be sent to Honourable David Collenette, Minister of Transport, and Honourable Paul Martin, Minister of Finance, requesting that the security surcharge be established for the commercial flights at a rate that is proportional to airfares.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

**Committee of the Whole**

➤ **Committee of the Whole  
Component,  
February 1<sup>st</sup>, 2002**

*MOVED/SECONDED that the February 1<sup>st</sup>, 2002, Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 056)

**1. ACTION COALITION OF TERRACE**

***It was recommended that** the City of Terrace adopt the following resolution, with copies to the UBCM, Premier and MLA Roger Harris:*

***WHEREAS** local government is best qualified to understand the strengths, needs and challenges of our community; and*

***WHEREAS** the roles, rights and responsibilities of local governments will be redefined by the Fall of 2002 through the new Community Charter; and*

***WHEREAS** the Provincial Government has further announced its intentions to shift primary support for key social services to communities and families; and*

***WHEREAS** the Provincial Government has further announced its intentions to reduce program funding for services such as child protection, environmental services and aboriginal services by as much as 50%; and*

***WHEREAS** the Provincial economy is in a fragile state and a dramatic reduction in community support services and funding may only further the economic instability; and*

***THEREFORE** be it resolved that Terrace Council call on the Provincial Government to ensure full community consultation on program reviews and funding reductions; and*

**BE IT FURTHER RESOLVED THAT** the Provincial Government not off-load current Provincial program responsibilities onto communities and families without ensuring program integrity and adequate funding;

**AND FURTHER THAT** any transitions in program funding or delivery be done on a schedule that is respectful to the service recipients, program providers and local economies.

**It was further recommended that** the City of Terrace continue its efforts to ensure that the Provincial Government adequately funds health, education and community social services programs to our area's residents.

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report,  
January, 2002***

*MOVED/SECONDED that the January, 2002 Building Report be received.*

*(No. 057)*

*Carried Unanimously.*

***Disposal of Land – Portion of  
Morris Avenue – Dr. & Mrs. W.  
Evans***

*MOVED/SECONDED that the City of Terrace proceed with the process to dispose of the portion of Morris Avenue dedicated as road by Plan 1315 and Plan 3552, District Lot 837, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1749-2001, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2002011, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent property owner, Dr. and Mrs. Warwick Evans, for the purpose of consolidating the lands into one legal parcel, provided that Dr. and Mrs. Evans agree to an L.I.P. for Morris Avenue and agree to pay all associated L.I.P. costs for their portion.*

*(No. 058)*

*Carried Unanimously.*

**Disposal of Land – Lane-Davis/Park – DaSilva Development Ltd. Mr. L. Wall, and Mr. G. Vogel**

(No. 059)

MOVED/SECONDED that the City of Terrace proceed with the process to dispose of the portion of lane dedicated as lane by Plan 3374 and Plan 3547, District Lot 361, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1750-2001, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2002010, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent property owners, DaSilva Developments Ltd., Mr. Lenard Wall, and Mr. George Vogel, for the purpose of consolidating portions of the lane lands with each of these three abutting parcels.

Carried Unanimously.

**Greater Terrace Beautification Society Minutes, January 3, 2002**

(No. 060)

MOVED/SECONDED that the January 3<sup>rd</sup>, 2002, Greater Terrace Beautification Society Minutes be received.

Carried Unanimously.

**Fire Department Report, January, 2002**

(No. 061)

MOVED/SECONDED that the January, 2002, Fire Department Report be received.

Carried Unanimously.

**BYLAWS:**

**Temporary Loan Bylaw, Project No. ADP-02-0201 Adoption**

(No. 062)

MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0201 be read by title only and adopted.

Carried Unanimously.

**NEW BUSINESS:**

**Northwest Highway Winter Driving Conditions**

(No. 063-D)

MOVED/SECONDED that a letter be sent to the Ministry of Transportation and Highways expressing concern over the deterioration of highway maintenance during the winter months in the Northwest over the past 2 years.

Defeated.

**REPORT FROM IN-CAMERA:**

*The following items were released from In-Camera status from the February 11<sup>th</sup>, 2002 In-Camera Special Council Minutes:*

**In-Camera Special Council Minutes, January 14, 2002**

**In-Camera Committee Reports:**

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component December 12, 2001

MOVED/SECONDED that the December 12<sup>th</sup>, 2001 In-Camera Committee of the Whole Component of the In-Camera Committee of the Whole report be released from In-Camera status, and be adopted as follows:

1. IN-CAMERA PROPERTY ITEM UNDER 242(2)(1)(e) OF THE LOCAL GOVERNMENT ACT (SKEENA CELLULOSE)

There were no recommendations forthcoming at this time.

**In-Camera Special Reports:**

In-Camera Property Item Under Section 242.2(1)(e) of the Local Government Act – SCI Update

MOVED/SECONDED that the City maintain its position of requesting full payment of taxes owing on the SCI property.

In-Camera Personnel Item Under Section 242.2(1)(c) of the Local Government Act – Terrace Economic Development Authority

MOVED/SECONDED that Terrace Economic Development Authority (TEDA) be requested to review their Terms of Reference to remove the Chief Administrative Officer as a voting member of the Board, and that 2 Council representatives be appointed, and further, that once the new Executive Director is hired, the City meet with him/her to discuss Council's philosophy regarding the relationship between the TEDA function and Council.

**In-Camera Special Council  
Minutes, February 11, 2002**

In-Camera Committee Reports:

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component  
January 18, 2002

1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (SCI)

It was recommended that the City of Terrace reiterate its position, in writing, with the Provincial Government, SCI, and Mercer International that the City anticipates full payment of taxes owing and future taxes, and will seek resolution of outstanding tax accounts as provided under the Local Government Act, including but not limited to s. 396.

In-Camera Committee of the Whole

- In-Camera Development Services Component  
January 25, 2002

1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (SALE OF CITY LOT - 4825 DAIRY AVENUE)

It was recommended that the City of Terrace accept the offer of \$26,000, plus GST, from William and Florence Braam for the purchase of Lot 9, D.L. 977, R.5, C.D., Plan PRP41328 (4825 Dairy Avenue).

New Business

SCI Court Hearing – Travel Approval

MOVED/SECONDED that approval be granted for Mayor Talstra to attend the Skeena Cellulose Inc. Court Hearing in Vancouver, B. C., February 15, 2002, with funds available in Account No. 2350-215.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 064)

*MOVED/SECONDED that the February 11<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:30 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, FEBRUARY 25<sup>TH</sup>, 2002 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, R. Vanderlee and D. Hull. Councillors M. Davies and V. George were absent. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**PUBLIC INPUT:**

***Disposal of Land – Hamer Avenue – Terrace Calvin Christian School Society***

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the City of Terrace's intent to dispose of the portion of Hamer Avenue dedicated as road by Plan 4628, District Lot 361, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1092-1986, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 861006, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent property owner, The Terrace Calvin Christian School Society, for the purpose of consolidating the lands into one legal parcel.

There being no public input on this matter, Mayor Talstra advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #69 & #70).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 065)

Carried Unanimously.



**DELEGATIONS & GUESTS:**

Carl Wassink – Unit Chief, B.C. Ambulance Service

Mr. Carl Wassink, Unit Chief of the B.C. Ambulance Service, summarized the Terrace B.C. Ambulance Service 2001 Year End Report as presented to Council.

Mayor Talstra thanked Mr. Wassink for his thorough and informative report, and advised that this matter would be further dealt with under the “Special Reports” portion of this meeting’s Agenda (see Resolution #71).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

Regular Council Minutes, February 11, 2002

MOVED/SECONDED that the Regular Council Minutes of February 11<sup>th</sup>, 2002, be adopted as circulated.

(No. 066)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

There was no correspondence.

**COMMITTEE REPORTS:**

Committee of the Whole  
➤ Finance, Personnel & Administration Component, February 15, 2002

MOVED/SECONDED that the February 15<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 067)

**1. PUBLIC MEETING FORMAT – FEBRUARY 18<sup>TH</sup>, 2002 AND CHANGES TO PROVISIONAL BUDGET**

*It was recommended that the 2002 provisional budget be increased by an amount of \$58,415, as outlined in the Director of Finance’s February 14<sup>th</sup>, 2002 memorandum.*

**2. CHEQUE REGISTER – DECEMBER, 2001 AND JANUARY, 2002**

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*It was recommended that the December, 2001 and January, 2002 Cheque Registers be accepted.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component, February 15, 2002**

*MOVED/SECONDED that the February 15<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 068)

**1. HAMER AVENUE ROAD CLOSURE (TERRACE CALVIN CHRISTIAN SCHOOL SOCIETY) - GRANT-IN-AID**

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*It was recommended that a grant-in-aid be approved for the Terrace Calvin Christian School Society in the amount of \$160 to cover subdivision and plan examination fees required to complete the Hamer Avenue abandonment process.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2.(1)(b) (PROPERTY ITEM) AND UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss property items under Section 242.2(1)(b) and (e) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Disposal of Land – Hamer Avenue, Terrace Calvin Christian School Society**

(No. 069)

*MOVED/SECONDED that the City of Terrace proceed with the process to dispose of the portion of Hamer Avenue dedicated as road by Plan 4628, District Lot 361, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1092-1986, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 861006, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent*

*property owner, The Terrace Calvin Christian School Society, for the purpose of consolidating the lands into one legal parcel.*

*Mayor Talstra and Councillor R. Vanderlee declared a possible conflict of interest in regard to this matter due to their membership in the Terrace Calvin Christian School Society.*

**Tabling Motion**

(No. 070)

*MOVED/SECONDED that the Disposal of Land – Hamer Avenue (Terrace Calvin Christian School Society) be tabled to the next available Regular Council Meeting when a quorum of Council is available.*

*Carried Unanimously.*

**B.C. Ambulance Service 2001  
Year End Report  
– For Information Only**

(No. 071)

*MOVED/SECONDED that the 2001 Year End Report of the B.C. Ambulance Service be received for information.*

*Carried Unanimously.*

**2002-2006 Financial Plan  
Public Meeting Minutes,  
February 18, 2002**

(No. 072)

*MOVED/SECONDED that the 2002-2006 Financial Plan Public Meeting Minutes be received.*

*Carried Unanimously.*

**Greater Terrace Beautification  
Society Minutes, February 7,  
2002**

(No. 073)

*MOVED/SECONDED that the February 7<sup>th</sup>, 2002, Greater Terrace Beautification Society Minutes be received.*

*Carried Unanimously.*

**Oral Report to the February  
25<sup>th</sup>, 2002, Public Hearing**

(No. 074)

*MOVED/SECONDED that the oral report to the February 25<sup>th</sup>, 2002, Public Hearing, be adopted with the following recommendations:*

**1. PROPOSED ZONING BYLAW AMENDMENT TO DEFINE, AUTHORIZE, AND RESTRICT PROPANE FACILITIES**

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**It was recommended that** the Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202, that is listed on the February 25<sup>th</sup>, 2002 Regular Council Meeting Agenda for third reading be struck from the Agenda.

**It was further recommended that** second reading of the Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202, as read at the January 28<sup>th</sup>, 2002, Regular Council Meeting, be rescinded.

**It was further recommended that** the Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202, be amended to include setback requirements as follows:

4.2 Sentence 8.2.3.3 shall be amended to add the following setback requirements:

*Minimum Setback for an L.P.G. tank over 2000 gallons with deluge system:*

- From the near side of any rail line 30m (100 ft)
- From property lines 15m (50 ft)
- From municipal roads or provincial highways 30m (100 ft)

5.2 Sentence 11.3.3.3 shall be amended to add the following setback requirements:

*Minimum Setback for an L.P.G. tank over 2000 gallons with deluge system:*

- From the near side of any rail line 30m (100 ft)
- From property lines 15m (50 ft)
- From municipal roads or provincial highways 30m (100 ft)

**It was further recommended that the Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202, proceed to second reading as amended.**

*Carried Unanimously.*

**BYLAWS:**

**Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202  
Third Reading  
STRUCK FROM AGENDA**

*MOVED/SECONDED that Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202, third reading, be struck from this Agenda.*

*Carried Unanimously.*

*(No. 075)*

**Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202  
Second Reading RESCINDED**

*MOVED/SECONDED that the second reading of the Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202, as passed at the January 28<sup>th</sup>, 2002, Regular Council Meeting, be rescinded.*

*Carried Unanimously.*

*(No. 076)*

**Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202  
Second Reading AS  
AMENDED**

*MOVED/SECONDED that the Zoning Amendment (Propane Definitions & Uses) Bylaw, Project No. ADP-02-0202 be read by title only and passed in its second reading as amended at the February 25<sup>th</sup>, 2002, Public Hearing.*

*Carried Unanimously.*

*(No. 077)*

**NEW BUSINESS:**

**Notice of Motion – Councillor Lynne Christiansen – Meeting with Minister of Transportation & Highways**

*MOVED that the Terrace City Council meet with the Minister of Transportation and Highways, and the Ministry of Transportation and Highways.*

*Motion lost due to lack of seconder.*

**Meeting with Local Ministry of Transportation & Highways**

*MOVED/SECONDED that Terrace City Council meet with Don Ramsay, District Highways Manager, Ministry of Transportation & Highways.*

*Carried Unanimously.*

*(No. 078)*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the February 25<sup>th</sup>, 2002  
Regular Meeting of Council be now adjourned.*

*(No. 079)*

*Carried Unanimously.*

*The meeting adjourned at 8:10 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 11, 2002 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel and D. Hull. Councillor M. Davies, V. George and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 087)

Carried Unanimously.

**DELEGATIONS & GUESTS:**

**Karen Ting, Northwest  
Community College –  
Potential Closure of Childcare  
Centre**

Ms. Karen Ting, representing the Terrace Campus Daycare Centre at the Northwest Community College, presented a petition of signatures of parents and supporters of the Daycare Centre. Ms. Ting read the letter accompanying the petition of signatures, wherein she outlined the potential closure of the Terrace Campus Daycare Centre due to the Provincial Government cutbacks to the Northwest Community College budget, and the hardship that closure would have on the users of the daycare, including students currently enrolled in the College, College staff members and members of the public.

Ms. Gail Holtom of the Family Place, Skeena Child Care Resource Program, advised that there is currently a shortage of infant/toddler centres in Terrace.

Ms. Ting requested that the City of Terrace add their voice in urging the Provincial Government to make the Terrace Daycare Centre a top priority to receive any new or additional daycare funding available.

Mayor Talstra thanked Ms. Ting and guests 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. 092).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
February 25, 2002**

MOVED/SECONDED that the Regular Council Minutes of February 25th, 2002, be adopted as circulated.

(No. 088)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**District of Stewart – Request  
for Letter of Support –  
Construction of Stewart  
Omineca Resource Road**

MOVED/SECONDED that, as requested in the March 4<sup>th</sup>, 2002 correspondence from the District of Stewart, the City of Terrace send a letter of support for the Stewart Omineca Resource Road Project.

(No. 089)

Carried Unanimously.

**Regional District of Kitimat-  
Stikine – Request for Letter of  
Support to U.S. Mayors – CDN  
Softwood Lumber Dispute**

MOVED that the March 8<sup>th</sup>, 2002 correspondence from the Regional District of Kitimat-Stikine regarding a recommendation from the Federation of Canadian Municipalities that Canadian municipal leaders write their U.S. counterparts to support efforts to remove the trade barriers to Canadian softwood lumber, be received.

Motion lost due to lack of seconder.

(No. 090)

MOVED/SECONDED that letters be written to the municipalities of this region's top six U.S. softwood lumber customers, urging them to make their views known to their Senators and Congressmen regarding the urgency in removing the trade barriers to Canadian softwood lumber.

Carried Unanimously.



**B.C. & Yukon Hotel's Association – Liquor Licensing Changes That Directly Concern Local Government**

(No. 091)

MOVED/SECONDED that the March 1<sup>st</sup>, 2002, correspondence from the British Columbia & Yukon Hotels' Association regarding the proposed Provincial Government changes to liquor laws that may result in the greatly expanded availability of liquor in our community, be referred to a Development Services Component of Committee of the Whole meeting for study and recommendation.

Carried Unanimously.

**Northwest Community College – Potential Closure of Childcare Centre**

(No. 092)

MOVED/SECONDED that the City of Terrace send a letter to the Board of Directors of the Northwest Community College encouraging them to explore every option available to them to avoid the potential closure of the Terrace Campus Daycare.

Carried Unanimously.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, March 1, 2002**

(No. 093)

MOVED/SECONDED that the March 1<sup>st</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted as follows:

**1. B.C. TRANSIT – DENNIS DART BUSES – DEMONSTRATION**

**There were no recommendations forthcoming at this time.**

Carried Unanimously.

**Committee of the Whole**  
➤ **Public Works, Environment & Waste Management Component, March 8, 2002**

(No. 094)

MOVED/SECONDED that the March 8<sup>th</sup>, 2002, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

**1. LOCAL IMPROVEMENT PAVING – MORRIS AVENUE**

**It was recommended that the City proceed with paving of Morris Avenue, west of Westview Drive as a petition initiated L.I.P., at an estimated cost to the City of \$8,800.00.**

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) (2 PROPERTY ITEMS) AND UNDER SECTION 242.2(1)(i) (LEGAL ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss two property items under Section 242.2(1)(e), as well as a legal item under Section 242.2(1)(i) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**R.C.M.P. Report,  
January, 2002**

*MOVED/SECONDED that the January, 2002, R.C.M.P. Report be received.*

*(No. 095)*

*Carried Unanimously.*

**Fire Department Incident  
Report, February, 2002**

*MOVED/SECONDED that the February, 2002, Fire Department Incident Report be received.*

*(No. 096)*

*Carried Unanimously.*

**Memo-Director of  
Development Services –  
Occupancy of 5141 Keith  
Avenue Without A Permit**

*MOVED/SECONDED that the March 7<sup>th</sup>, 2002, memorandum from the Director of Development Services regarding the occupancy of 5141 Keith Avenue without a permit, be referred to Development Services Component of Committee of the Whole meeting for study and recommendation, with an invitation extended to the owner of this property.*

*(No. 097)*

*Carried Unanimously.*

**Terrace Health Task Force Monitoring Group Minutes**

- **January 10, 2002,**
- **January 24, 2002,**
- **February 14, 2002**
- **February 20, 2002**

MOVED/SECONDED that the January 10<sup>th</sup>, January, 24<sup>th</sup>, February 14<sup>th</sup>, and February 20<sup>th</sup>, 2002 Terrace Health Task Force Monitoring Group Minutes be received.

Carried Unanimously.

(No. 098)

**Terrace Advisory Parks & Recreation Commission Minutes**

- **October 18, 2001**
- **February 21, 2002**

MOVED/SECONDED that the October 18<sup>th</sup>, 2001, and February 21<sup>st</sup>, 2002, Terrace Advisory Parks & Recreation Commission Minutes be received.

Carried Unanimously.

(No. 099)

**Public Hearing Report, February 25, 2002 (For Information Only)**

MOVED/SECONDED that the February 25<sup>th</sup>, 2002, Public Hearing Report be received for information.

Carried Unanimously.

(No. 100)

**Memo-Chief Administrative Officer – 2002 Deputy Mayor List and Appointments by Council Resolution**

MOVED/SECONDED that the following list of Deputy Mayor and Appointments by Council Resolution for 2002 be approved:

**2002 DEPUTY MAYOR**

January - February ..... Councillor Ron Vanderlee  
 March - April ..... Councillor David Hull  
 May - June ..... Councillor Rich McDaniel  
 July - August ..... Councillor Val George  
 September - October..... Councillor Marilyn Davies  
 November - December..... Councillor Lynne Christiansen

**SELECT COMMITTEES**

Advisory Parks & Recreation Commission ..... Christiansen  
 Community Facilities Society ..... McDaniel  
 Seniors Advisory Commission ..... Davies  
 Terrace Economic Development Authority (TEDA)..... Hull  
 Transit Advisory Commission..... Vanderlee  
 Health Task Force Monitoring Group  
 ..... Talstra/Christiansen/George  
 Multiplex Committee..... Talstra/McDaniel

(No. 101)

**COMMUNITY GROUPS**

Community Consultative Committee..... Vanderlee  
Riverboat Days Committee ..... Christiansen/Davies  
Chamber Of Commerce..... George  
Greater Terrace Beautification Society .... McDaniel/Davies  
Terrace Public Library Board..... George  
TDCSS..... Davies

**COMMUNITY GROUPS/OUTSIDE AGENCIES**

Skeena Treaty Advisory Committee..... Talstra  
Forestry Panel.....George  
Yellowhead Highway Association .....McDaniel  
PEP..... Hull  
Terrace Tourism Council..... Hull

**COUNCIL LIAISON APPOINTMENTS**

Development Services..... Vanderlee  
Recreation, Parks & Leisure Services ..... Christiansen  
Finance, Personnel & Administration..... George  
Public Works, Environment & Waste Management..... Hull  
Community Services, Service Clubs and  
Volunteer Groups.....Davies  
Health & Education Services.....Christiansen  
Reg'l Dist., Prov. and Fed. GovernmentsTalstra/McDaniel  
Other Municipalities and First Nations .. Talstra/Vanderlee

Carried Unanimously.

**BYLAWS:**

**Terrace Fire Prevention  
(Liquefied Petroleum Gas  
Regulation) Bylaw, Project  
No. ADP-02-0203  
Third Reading**

MOVED/SECONDED that the Terrace Fire Prevention  
(Liquefied Petroleum Gas Regulation) Bylaw, Project No.  
ADP-02-0203, be read by title only and passed in its third  
reading.

Carried Unanimously.

(No. 102)

**REPORT FROM IN-CAMERA:**

The following items were released from In-Camera status  
from the March 11<sup>th</sup>, 2002, In-Camera Special Council  
Minutes:

In-Camera Committee Reports

In-Camera Committee of the Whole

- In-Camera Development Services Component, February 15, 2002

MOVED/SECONDED that the February 15<sup>th</sup>, 2002, In-Camera Development Services Component of the In-Camera Committee of the Whole report be released from In-Camera status, and adopted with the following recommendation:

1. PROPERTY ITEM UNDER SECTION 242.2(1)(b) OF THE LOCAL GOVERNMENT ACT – STREET NAMING – CUL-DE-SAC OFF BAILEY STREET

It was recommended that the cul-de-sac on the east side of Bailey Street between Cory Drive and Soucie Avenue be named Coho Place.

In-Camera Committee of the Whole

- In-Camera Public Works, Environment & Waste Management Component, February 15, 2002

MOVED/SECONDED that Item No. 1.i) of the February 15<sup>th</sup>, 2002, In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole report be amended, and that the report be released from In-Camera status and adopted, as amended, with the following recommendation:

1. FORCEMAN RIDGE LANDFILL COST RECOVERY OPTIONS

It was recommended that at the upcoming “Forceman Ridge Landfill Cost Recovery Options” meeting on February 20<sup>th</sup>, 2002, the City of Terrace adopt the following position:

- i) The City of Terrace should not support region-wide landfill costs.
- ii) All costs for the Forceman Ridge Landfill should be recovered by an equal tipping fee for all users (City of Terrace, Regional District, commercial haulers, and self haulers) based on the actual scaled weight of refuse delivered to the site.
- iii) The Regional District should finance, construct, and operate the landfill.

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*(No. 103)*

*MOVED/SECONDED that the March 11<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:40 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 25<sup>TH</sup>, 2002 AT 11:00 A.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

**SPECIAL REPORTS:**

***Public Hearing Report, March  
20, 2002***

*(No. 104)*

*MOVED/SECONDED that the March 20<sup>th</sup>, 2002,  
Public Hearing Report be adopted as follows:*

- 1. PUBLIC HEARING – ZONING AMENDMENT  
(DESTINATION OR COMMUNITY CASINO)  
BYLAW, PROJECT NO. ADP-02-0205, TO AMEND  
ZONING BYLAW 1431-1995 [PERMITTED USES IN  
THE CORE COMMERCIAL (C1) AND MIXED USE  
DOWNTOWN (C1-A) ZONES]***

*There were no recommendations forthcoming at  
this time.*

*Carried Unanimously.*

**BYLAWS:**

***Zoning Amendment  
(Destination or Community  
Casino) Bylaw, Project No.  
ADP-02-0205  
Third Reading***

*(No. 105-D)*

***Rescind First & Second  
Readings***

*(No. 106)*

*MOVED/SECONDED that the Zoning Amendment  
(Destination or Community Casino) Bylaw, Project  
No. ADP-02-0205 be read by title only and passed  
in its third reading.*

*Defeated.*

*MOVED/SECONDED that the first and second  
readings of Zoning Amendment (Destination or  
Community Casino) Bylaw, Project No. ADP-02-  
0205 be rescinded.*

*Carried Unanimously.*

**ADJOURNMENT:**

*(No. 107)*

*MOVED/SECONDED that the March 25<sup>th</sup>, 2002  
Special Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 11:30 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 25, 2002 AT 7:35 P.M.**

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*Acting Mayor D. Hull presided. Councillors present were V. George, R. McDaniel, M. Davies, and R. Vanderlee. Mayor J. Talstra and Councillor L. Christiansen were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

**"Talkback Line" and Internet**

*Acting Mayor Hull 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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**PUBLIC INPUT:**

***Disposal of Land – Ottawa  
Street***

*Acting Mayor Hull advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the City of Terrace's intent to dispose of the portion of Ottawa Street dedicated as road by Plan 972, District Lot 361 and District Lot 369, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1753-2002 and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2002025. The intent is to dispose of the land for the sum of one dollar plus all costs associated with the road closing, vesting of title, and consideration process, and the development of the area as a public square at Tim Hortons cost, to the owner of adjacent properties to the east of the closed road, TDL Group Ltd. (Tim Donut Limited) for the purpose of consolidating the lands into one legal parcel.*

*There being no input on this matter, Acting Mayor Hull advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 122).*

**ADDENDUM:**

*MOVED/SECONDED that the Addendum be included.  
Carried Unanimously.*

(No. 114)

**DELEGATIONS & GUESTS:**

*There were no delegations or guests present.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
March 11, 2002***

*MOVED/SECONDED that the Regular Council Minutes of March 11<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 115)*

*Carried Unanimously.*

***Special Council Minutes,  
March 25, 2002***

*MOVED/SECONDED that the Special Council Minutes of March 25<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 116)*

*Carried Unanimously.*

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

***Tabled Motion No. 069-2002 -  
Disposal of Land – Hamer  
Avenue (Terrace Calvin  
Christian School Society) –  
Resolution to Proceed***

*It was noted that, although Councillor R. Vanderlee is a member of the Terrace Calvin Christian School Society, he has no pecuniary interest in this Society, and therefore no apparent conflict of interest.*

*(No. 069)*

*MOVED/SECONDED that this matter be lifted from the Table, and that the City of Terrace proceed with the process to dispose of the portion of Hamer Avenue dedicated as road by Plan 4628, District Lot 361, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1092-1986, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 861006, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, to the adjacent property owner, The Terrace Calvin Christian School Society, for the purpose of consolidating the lands into one legal parcel.*

*Carried Unanimously.*

**CORRESPONDENCE:**

**Federation of Canadian Municipalities – Ratification of the Kyoto Protocol**

(No. 117)

MOVED/SECONDED that the March 18<sup>th</sup>, 2002 correspondence from the Federation of Canadian Municipalities regarding a model resolution for the ratification of the Kyoto Protocol, be received for information.

Carried Unanimously.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Committee of the Whole Component, March 15, 2002**

(No. 118)

MOVED/SECONDED that the March 15<sup>th</sup>, 2002, Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendation:

**1. MINISTRY OF TRANSPORTATION AND HIGHWAYS – LOCAL CONCERNS**

***It was recommended that*** Mr. Ramsey be requested to review and resubmit the accident reports complete with an explanation of the reports.

Carried Unanimously.

**Committee of the Whole**  
➤ **Development Services Component, March 15, 2002**

(No. 119)

MOVED/SECONDED that the March 15<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

**1. LIQUOR LICENSING CHANGES**

*This item was struck from the Agenda.*

**2. PROPOSED AMENDMENTS TO POLICIES NO. 69 AND 70 AND ACCESS TO INFORMATION & FEES AND CHARGES BYLAW NO. 1724-2001 (SENIOR AND HANDICAPPED/DISABLED PARKING PLACARDS)**

***It was recommended that*** the City of Terrace proceed with readings of the proposed Access to Information and Fees and Charges Amendment (Handicap/ Disability & Senior Placards) Bylaw, and further, that Policies No. 69 and 70 be adopted as amended.

**3. OCCUPANCY OF 5141 KEITH AVENUE WITHOUT A PERMIT**

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*It was recommended that the City not take any action at this time, providing the owner applies for an amendment to the existing Development Permit to reflect proposed changes.*

**4. AMENDMENT TO PLANNING FEES BYLAW**

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*It was recommended that the City of Terrace proceed with readings of the proposed Planning Fees Amendment (PLA Extension/Development Permit Amendment) Bylaw.*

**5. AMENDMENT TO DEVELOPMENT PERMIT PROCEDURES BYLAW**

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*It was recommended that the City of Terrace proceed with readings of the proposed Development Permit Procedures Amendment Bylaw.*

**6. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) (LEGAL ITEM) AND UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a legal item under Section 242.2(1)(h), as well as property item under Section 242.2(1)(e) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Building Report, February, 2002**

*MOVED/SECONDED that the February, 2002, Building Report be received.*

(No. 120)

*Carried Unanimously.*

**R.C.M.P. Report & Victim Assistance Monthly Statistical Summary, February, 2002**

MOVED/SECONDED that the February, 2002, R.C.M.P. Report, and Victim Assistance Monthly Statistical Summary, be received.

(No. 121)

Carried Unanimously.

**Disposal of Land – Ottawa Street (TDL Group Ltd.) – Resolution to Proceed**

MOVED/SECONDED that the City of Terrace proceed with the process to dispose of the portion of Ottawa Street dedicated as road by Plan 972, District Lot 361 and District Lot 369, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1753-2002, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2002025, for the sum of \$1.00 plus all costs associated with the road closing, vesting of title, and consolidation process, and the development of the area as a public square at Tim Hortons cost, to the owner of adjacent properties to the east of the closed road, TDL Group Ltd. (Tim Donut Limited), for the purpose of consolidating the lands into one legal parcel.

(No. 122)

Carried Unanimously.

**Greater Terrace Beautification Society Minutes, March 7, 2002**

MOVED/SECONDED that the March 7<sup>th</sup>, 2002, Greater Terrace Beautification Society Minutes be received.

(No. 123)

Carried Unanimously.

**Oral Report to the March 25<sup>th</sup>, 2002 Public Hearing**

MOVED/SECONDED that the oral report to the March 25<sup>th</sup>, 2002, Public Hearing, be adopted with the following recommendation:

(No. 124)

- 1. PUBLIC HEARING – PROPOSED ZONING BYLAW AMENDMENT TO DEFINE, AUTHORIZE, AND RESTRICT PROPANE FACILITIES [ZONING AMENDMENT (PROPANE DEFINITIONS & USES) BYLAW, PROJECT NO. ADP-02-0202]**

*It was recommended that the Zoning Amendment (Propane Definitions and Uses) Bylaw, Project No. ADP-02-0202 proceed to third reading and adoption.*

Carried Unanimously.

**BYLAWS:**

**Zoning Amendment (Propane Definitions and Uses) Bylaw, Project No. ADP-02-0202  
Third Reading**

*MOVED/SECONDED that the Zoning Amendment (Propane Definitions and Uses) Bylaw, Project No. ADP-02-0202 be read by title only and passed in its third reading.*

(No. 125)

*Carried Unanimously.*

**Adoption**

*MOVED/SECONDED that the Zoning Amendment (Propane Definitions and Uses) Bylaw, Project No. ADP-02-0202 be read by title only and adopted.*

(No. 126)

*Carried Unanimously.*

**Terrace Fire Prevention Amendment (Liquefied Petroleum Gas Regulation) Bylaw, Project No. ADP-02-0203**

*MOVED/SECONDED that the Terrace Fire Prevention Amendment (Liquefied Petroleum Gas Regulation) Bylaw, Project No. ADP-02-0203 be read by title only and adopted.*

**Adoption**

*Carried Unanimously.*

(No. 127)

**Development Permit Procedures Amendment Bylaw, Project No. ADP-02-0206**

*MOVED/SECONDED that the Development Permit Procedures Amendment Bylaw, Project No. ADP-02-0206, be read by title only and passed in its first, second and third readings.*

**First, Second and Third Readings**

*Carried Unanimously.*

(No. 128)

**Planning Fees Amendment (PLA Extension/Development Permit Amendment) Bylaw, Project No. ADP-02-0207  
First, Second and Third Readings**

*MOVED/SECONDED that the Planning Fees Amendment (PLA Extension/Development Permit Amendment) Bylaw, Project No. ADP-02-0207, be read by title only and passed in its first, second and third readings.*

(No. 129)

*Carried Unanimously.*

**Access to Information & Fees & Charges Amendment (Handicap/Disability & Senior Placards) Bylaw, Project No. ADP-02-0208**  
**First, Second and Third Readings**

*MOVED/SECONDED that the Access to Information & Fees & Charges Amendment (Handicap/Disability & Senior Placards) Bylaw, Project No. ADP-02-0208, be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

(No. 130)

**LIP Construction Morris Avenue (West of Westview Drive) Paving Bylaw, Project No. ADP-02-0209**  
**First, Second and Third Readings**

*MOVED/SECONDED that the LIP Construction Morris Avenue (West of Westview Drive) Paving Bylaw, Project No. ADP-02-0209, be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

(No. 131)

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the March 25<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

(No. 132)

*Carried Unanimously.*

*The meeting adjourned at 8:00 p.m.*

**CERTIFIED CORRECT:**

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**Acting Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, APRIL 8, 2002 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, and D. Fisher, Clerk.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

(No. 137)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

**DELEGATIONS & GUESTS:**

There were no delegations and guests present.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
March 25, 2002**

(No. 138)

MOVED/SECONDED that the Regular Council Minutes of March 25, 2002, be adopted as circulated.

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

There was no correspondence.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services  
Component, April 5, 2002**

(No. 139)

MOVED/SECONDED that the April 5, 2002 Development Services Component of Committee of the Whole report be adopted with the following recommendations:



**1. BIRCH AVENUE/LAKELSE AVENUE ROAD EXCHANGE BYLAW**

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*It was recommended that the land shown hatched on the plan attached to the Director of Development Services March 28<sup>th</sup>, 2002 memorandum and marked as "closed road" be closed and exchanged for the portion of land shown outlined in heavy black and marked as "road", provided the closed road is amalgamated with the abutting property to the south owned by the Estate of Eleanore Muehle.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Building Report,  
March 2002**

*MOVED/SECONDED that the March 2002 Building Report be received.*

*(No. 140)*

*Carried Unanimously.*

**Memo - Director of  
Administration - Appointment  
of Chief Election Officer**

*MOVED/SECONDED that as per Section 41(1) of the Local Government Act, Elaine Johnson be appointed Chief Election Officer for conducting the 2002 General Local Election with power to appoint other election officials as required for the administration and conduct of the 2002 General Local Election.*

*(No. 141)*

*Carried Unanimously.*

**Terrace Advisory Parks and  
Recreation Commission  
Minutes - March 21, 2002**

*MOVED/SECONDED that the March 21, 2002 Terrace Advisory Parks and Recreation Commission Minutes be received.*

*(No. 142)*

*Carried Unanimously.*

**Public Hearing Report,  
March 25, 2002 (for  
Information Only)**

*MOVED/SECONDED that the March 25, 2002 Public Hearing Report be received for information.*

*Carried Unanimously.*

(No. 143)

**Terrace Health Task Force  
Monitoring Group Minutes,  
March 28, 2002**

*MOVED/SECONDED that the March 28, 2002 Terrace Health Task Force Monitoring Group Minutes be received.*

*Carried Unanimously.*

(No. 144)

**BYLAWS:**

**Development Permit  
Procedures Amendment  
Bylaw, Project No. ADP-02-  
0206  
Adoption**

*MOVED/SECONDED that the Development Permit Procedures Amendment Bylaw, Project No. ADP-02-0206, be read by title only and adopted.*

*Carried Unanimously.*

(No. 145)

**Planning Fees Amendment  
(PLA Extension/Development  
Permit Amendment) Bylaw,  
Project No. ADP-02-0207  
Adoption**

*MOVED/SECONDED that the Planning Fees Amendment (PLA Extension/Development Permit Amendment) Bylaw, Project No. ADP-02-0207, be read by title only and adopted.*

*Carried Unanimously.*

(No. 146)

**Access to Information and  
Fees and Charges  
Amendment  
(Handicapped/Disability &  
Seniors Placards) Bylaw,  
Project No. ADP-02-0208  
Adoption**

*MOVED/SECONDED that the Access to Information and Fees and Charges Amendment (Handicapped/Disability & Senior Placards) Bylaw, Project No. ADP-02-0208, be read by title only and adopted.*

*Carried Unanimously.*

(No. 147)

**LIP Construction and Paving Morris Avenue (West of Westview Drive) Bylaw, Project No. ADP-02-0209 Adoption**

(No. 148)

*MOVED/SECONDED that the LIP Construction and Paving Morris Avenue (West of Westview Drive) Bylaw, Project No. ADP-02-0209 be read by title only and adopted.*

*Carried Unanimously.*

**Birch Avenue/Lakelse Avenue Exchange Bylaw, Project No. ADP-02-0210 First, Second and Third Readings**

(No. 149)

*MOVED/SECONDED that the Birch Avenue/Lakelse Avenue Exchange Bylaw, Project No. ADP-02-0210 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**NEW BUSINESS:**

*Councillor R. Vanderlee declared a conflict of interest due to his employment with Pacific Northern Gas and left the meeting at this time.*

**Request Information - PNG - Proposed Rates - Methanex Agreement**

(No. 150)

*MOVED/SECONDED that the City obtain clarification on the proposed PNG gas rates as a result of the new Methanex Agreement, and that this information be brought to this Friday's Committee of the Whole meeting for a decision on whether or not to request that the Utility Commission Hearings be reopened in Terrace.*

*Carried Unanimously.*

*Councillor Vanderlee returned to the meeting.*

**REPORT FROM IN-CAMERA:**

*The following items were released from In-Camera status from the March 25, 2002 In-Camera Special Council Minutes:*

**In-Camera Committee Reports**

In-Camera Committee of the Whole

- In-Camera Development Services Component, March 15, 2002

1. LEGAL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT (PERMITTED USE – CAMPGROUND - REEL INN MOTEL, 5508 HIGHWAY 16 WEST)

*It was recommended that a letter be sent to Mr. Peter Gill of the Reel Inn Motel advising that he must comply with the requirements of the Campground Bylaw by September 1, 2002.*

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, March 15, 2002

1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (PROOF OF CLAIM FOR SKEENA CELLULOSE INC.)

It was recommended that Council approve the attached Proof of Claim to be filed with the Claims Officer as outlined in the Plan of Compromise or Arrangement for Skeena Cellulose Inc.

It was further recommended that Council appoint Jack Talstra to vote on its behalf at the Creditor meeting on April 2, 2002.

It was further recommended that Council approve an amendment to the Plan of Compromise or Arrangement for Skeena Cellulose Inc. to have our taxes paid in one year from closing, as a result of its meeting with Mr. Dan Veniez of NWBC Pulp and Timber Ltd., and that Administration request a further meeting with Mr. Veniez for March 21<sup>st</sup> or 22<sup>nd</sup>, 2002.

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, March 22, 2002

1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (TELECONFERENCE WITH DAN VENIEZ, NWBC TIMBER & PULP LTD. – SKEENA CELLULOSE INC.)

It was recommended that the Director of Finance look into a payment scheme for payment of taxes owing on SCI.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 8, 2002 Regular Meeting of Council be now adjourned.*

(No. 151)

*Carried Unanimously.*

*The meeting adjourned at 7:50 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, APRIL 22<sup>ND</sup>, 2002 AT 7:30 P.M.**

---

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 158)

Carried Unanimously.

**DELEGATIONS & GUESTS:**

**Soccer Field Partnership  
Agreement**

S. Scott, Director of Parks & Recreation advised that a partnership agreement had been negotiated between the City of Terrace, Terrace Youth Soccer Association, Terrace Women's Soccer Association and School District No. 82 (Coast Mountains), for the development of soccer fields at Mountainview School and on property adjacent to the school. Mr. Scott stated that this project is an outstanding example of how community partners can come together for the betterment of the community as a whole.

Mr. Les Sinnot, representative of the Terrace Youth Soccer Association, spoke to Council expressing his appreciation for the new soccer field, and stated that their Association anticipates hosting major soccer tournaments in the future.

Mr. Les Sinnot, representing the Terrace Youth Soccer Association, and Ms. Leslie Lindsay, representing the Terrace Women's Soccer Association, as well as Mayor Talstra signed the Soccer Field Partnership Agreement. Representatives of School District #82 will sign the agreement separately.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
April 8, 2002**

MOVED/SECONDED that the Regular Council Minutes of April 8, 2002, be adopted as circulated.

(No. 159)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**West Coast Amusements Ltd.  
– Business Licence Fees**

MOVED/SECONDED that the April 19<sup>th</sup>, 2002 memorandum from the Director of Regulatory Services be brought forward from the "Special Reports" portion of this meeting's Agenda, and considered, and further, that the request from West Coast Amusements Ltd. for a reduction and refund of their business licence fees be declined.

(No. 160)

Carried Unanimously.

**Terrace Public Library – 2001  
Surplus – Library Washrooms**

MOVED/SECONDED that the April 5<sup>th</sup>, 2002, correspondence from the Terrace Public Library regarding the use of surplus monies for the renovation and expansion of library washrooms be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

(No. 161)

Carried Unanimously.

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Committee of the Whole  
Component,  
April 12, 2002**

MOVED/SECONDED that the April 12<sup>th</sup>, 2002, Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:

(No. 162)

**1. PNG RATES - METHANEX AGREEMENT**

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*It was recommended that the City of Terrace recommend to the B.C. Utilities Commission that the Public Hearing into PNG's 2002 revenue requirements be reopened, to allow for intervenors to ask questions about the new Methanex Agreement and its impact on the 2002 revenue requirement application.*

*It was further recommended that that the City of Terrace request Intervenor status and make a submission to the Public Hearing, should one be held on this matter.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) AND UNDER SECTION 242.2(1)(h) (LEGAL ITEM) OF THE LOCAL GOVERNMENT ACT**

---

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) and a legal item under Section 242.2(1)(h) of the Local Government Act.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**April 19, 2002**

(No. 163)

*MOVED/SECONDED that the April 19<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. CHEQUE REGISTERS, FEBRUARY AND MARCH, 2002**

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*It was recommended that the February and March 2002 Cheque Registers be accepted.*

**2. 2002 FINANCIAL PLAN**

---

*It was recommended that the draft 2002 capital budget be reduced by \$457,400.00.*

*It was further recommended that 2002-2006 Financial Plan Bylaw proceed to initial readings and adoption.*



**3. R.C.M.P. – REQUESTED DECREASE TO ESTABLISHMENT**

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*It was recommended that Council ask that the formal request for a reduction in the Terrace R.C.M.P. Detachment Municipal Police Unit previously made to the Solicitor General for the Province of British Columbia be held in abeyance with a view to re-visiting this matter in the summer of 2003 in conjunction with the Annual Reference Level Update (ARLU) process.*

*It was further recommended that the “E” Division include the City of Terrace as a full participant in the ARLU process.*

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT (PERSONNEL ITEM)**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(c) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**B.C. Ambulance Service –  
First Quarterly Report**

*MOVED/SECONDED that the B.C. Ambulance Service –  
First Quarterly Report be received.*

(No. 164)

*Carried Unanimously.*

**Fire Department – Incident  
Report – March 2002**

*MOVED/SECONDED that the March 2002 Fire  
Department Incident Report be received.*

(No. 165)

*Carried Unanimously.*

**Memo-Director of Parks &  
Recreation – Integrated Pest  
Management Policy**

*MOVED/SECONDED that the Integrated Pest  
Management (I.P.M.) Policy, as outlined in the April 9<sup>th</sup>,  
2002, memorandum from the Director of Parks and  
Recreation, be adopted as presented.*

(No. 166)

*Carried Unanimously.*

**Memo-Director of Regulatory Services – West Coast Amusements Ltd.**

This item was dealt with under the “Correspondence” portion of this meeting’s Agenda (see Resolution No. 160).

**Memo-Director of Parks & Recreation – Soccer Field Partnership Agreement**

(No. 167)

MOVED/SECONDED that the April 19<sup>th</sup>, 2002, memorandum from the Director of Parks & Recreation regarding the Soccer Field Partnership Agreement be received (see the “Delegations & Guests” portion of this meeting’s Agenda, where the signing of the Partnership Agreement took place).

Carried Unanimously.

**BYLAWS:**

**2002-2006 Financial Plan Bylaw, Project No. ADP-02-0211 First, Second & Third Readings**

(No. 168)

MOVED/SECONDED that the 2002-2006 Financial Plan Bylaw, Project No. ADP-02-0211 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

**NEW BUSINESS:**

**Greater Terrace Beautification Society President Chris Hansen – Moving**

(No. 169)

Councillor M. Davies advised that Chris Hansen, who is a dedicated member and President of the Greater Terrace Beautification Society was moving to Fort St. John.

MOVED/SECONDED that Mayor Talstra send a letter to Chris Hansen on behalf of Council and the community, thanking her for her outstanding volunteer work as a member and President of the Terrace Beautification Society, and for her many years of service in helping to beautify Terrace.

Carried Unanimously.

**“Community to Community Joint Forum” – UBCM & First Nations Summit, June 11, 2002, Vancouver, B.C.**

(No. 170)

MOVED/SECONDED that Councillor R. Vanderlee, who will already be in Vancouver, B.C. on personal business, attend the “Community to Community Joint Forum” taking place in Vancouver, B.C., June 11<sup>th</sup>, 2002, at minimal cost to the City.

Carried Unanimously.

**REPORT FROM IN-CAMERA:**

*The following items were released from In-Camera status from the April 8<sup>th</sup>, 2002, In-Camera Special Council Minutes:*

**In-Camera Committee Reports:**

In-Camera Committee of the Whole

- In-Camera Finance Component, April 5, 2002

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (SCI SALE AND 2002 FINANCIAL PLAN)**

It was recommended that Administration be directed to review the proposed 2002 Financial Plan to cover the effect of the \$633,000 non-payment of taxes by SCI, including, but not limited to, the following options:

- a) reduce 2002 capital by approximately \$439,000;
- b) consider early retirement options;
- c) review hiring of replacements, casuals, seasonal workers, and holiday relief to keep staffing levels to a minimum;
- d) offer reduced hours of work to interested employees;
- e) review hours worked in all areas and keep to a minimum
- f) review travel and training needs;
- g) review number of RCMP members.

*The following items were released from In-Camera status from the April 22<sup>nd</sup>, 2002, In-Camera Special Council Minutes:*

**IN-CAMERA COMMITTEE REPORTS:**

In-Camera Committee of the Whole

- In-Camera Development Services Component, April 12, 2002

**1. LEGAL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT (DEL'S PROPANE)**

It was recommended that the City of Terrace proceed with the response to the Petition in regards to Del's Propane, and instruct our solicitors to begin preparing the Response and Affidavit evidence.

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, April 12, 2002

1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (SCI - PROPOSED CHANGE OF CONTROL TO NWBC TIMBER & PULP LTD. - COMMUNITY FOREST)

It was recommended that the City of Terrace make a submission requesting that 5% of the Annual Allowable Cut (approximately 100,000 cubic metres) be converted to a Community Forest Licence, under the auspices and control of the City of Terrace.

In-Camera Committee of the Whole

- In-Camera Finance, Personnel & Administration Component, April 19, 2002

1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT (REVIEW OF THE COURT LIAISON/EXHIBIT CUSTODIAN POSITION AND SECRETARY I POSITION AT THE TERRACE R.C.M.P. DETACHMENT)

It was recommended that the City of Terrace not reinstate funding for the Court Liaison/Exhibit Custodian and Secretary I positions at the Terrace R.C.M.P. Detachment.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 171)

*MOVED/SECONDED that the April 22<sup>nd</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:15 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

---

**Clerk**

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, APRIL 29, 2002 AT 11:10 A.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were D. Fisher, Acting Chief Administrative Officer, J. Degerness, Director of Finance, H. Dusdal, Director of Public Works, and D. Trawin, Director of Development Services.

**COMMITTEE REPORTS:**

**Committee of the Whole - Oral  
Report**

- **Development Services  
Component,  
April 29, 2002**

(No. 172)

MOVED/SECONDED that the oral report of the April 29, 2002 Development Services Component of Committee of the Whole report be adopted as follows:

**1. PRICE REZONING APPLICATION - 3110 KALUM  
STREET**

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**It was recommended that** the City proceed with the process to rezone the property at 3110 Kalum Street (Lot B, D.L. 369, R.5, C.D., Plan PRP41812) from M1 (Light Industrial) to C1-A (Mixed Use Downtown).

Carried Unanimously.

**Committee of the Whole - Oral  
Report**

- **Finance, Personnel &  
Administration  
Component,  
April 29, 2002**

(No. 173)

MOVED/SECONDED that the oral report of the April 29, 2002 Finance, Personnel & Administration Component of Committee of the Whole report be adopted as follows:

**1. SENIORS' GARBAGE COLLECTION**

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**It was recommended that** the seniors' garbage discounts be discontinued.

**2. TERRACE COMPOST & GARBAGE COLLECTION  
AND DISPOSAL BYLAW**

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**It was recommended that** Terrace Compost & Garbage Collection and Disposal Bylaw No. 1701-2000 be amended by removing all reference to seniors' garbage discounts, and that the weekly basic collection rate remain at \$2.00.

Carried.

Councillor R. McDaniel wished to be recorded as opposed.

**BYLAWS:**

**2002-2006 Financial Plan  
Bylaw,  
Project No. ADP-02-0211  
Adoption**

(No. 174)

*MOVED/SECONDED that 2002-2006 Financial Plan Bylaw, Project No. ADP-02-0211 be read by title only and adopted.*

*Carried Unanimously.*

**2002 Tax Rate Bylaw,  
Project No. ADP-02-0212  
First, Second and Third  
Readings**

(No. 175)

*MOVED/SECONDED that 2002 Tax Rate Bylaw, Project No. ADP-02-0212 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**Zoning Amendment (3110  
Kalum Street) Bylaw,  
Project No. ADP-02-0213  
First and Second Readings**

(No. 176)

*MOVED/SECONDED that Zoning Amendment (3110 Kalum Street) Bylaw, Project No. ADP-02-0213 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

**Garbage Collection and  
Disposal Amending (Seniors'  
Discount) Bylaw,  
Project No. ADP-02-0214  
First and Second Readings**

(No. 177)

*MOVED/SECONDED that Garbage Collection and Disposal Amending (Seniors' Discount) Bylaw, Project No. ADP-02-0214 be read by title only and passed in its first and second readings.*

*Carried.*

*Councillor McDaniel wished to be recorded as opposed.*

**Garbage Collection and  
Disposal Amending (Seniors'  
Discount) Bylaw,  
Project No. ADP-02-0214  
Amendment**

(No. 178)

*MOVED/SECONDED that Garbage Collection and Disposal Amending (Seniors' Discount) Bylaw, Project No. ADP-02-0214 be amended by striking out Article 2.0 (a) which proposed to amend the Basic Charge Amount (leaving the Basic Charge at \$2.00/week).*

*Carried Unanimously.*

**Garbage Collection and  
Disposal Amending (Seniors'  
Discount) Bylaw,  
Project No. ADP-02-0214  
Third Reading AS AMENDED**

(No. 179)

*MOVED/SECONDED that Garbage Collection and Disposal Amending (Seniors' Discount) Bylaw, as amended, Project No. ADP-02-0214 be read by title only and passed in its third reading.*

*Carried.*

*Councillor McDaniel wished to be recorded as opposed.*

**NEW BUSINESS:**

***Meeting regarding Forestry Issues***

*Mayor Talstra indicated that he has been requested to meet with Don Nester to discuss forestry/logging issues.*

**ADJOURNMENT:**

*(No. 180)*

*MOVED/SECONDED that the April 29, 2002 Special Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 11:20 a.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MAY 13<sup>TH</sup>, 2002 AT 7:30 P.M.**

---

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 181)

Carried Unanimously.

**DELEGATIONS & GUESTS:**

**I.C.B.C. – Jeff Butler –  
Presentation of Lisa Nemetz  
Memorial Award**

Mr. Jeff Butler, Office Manager for I.C.B.C., presented the Lisa Nemetz Memorial Award to the Terrace Citizens on Patrol in recognition of their significant contribution to road safety in our community. Mr. Keith Trask, a member of the Terrace Citizens on Patrol, accepted the trophy and cheque for \$1,000.00.

Mayor Talstra thanked Mr. Butler and I.C.B.C. for this recognition of outstanding volunteer efforts, and further thanked Mr. Trask and the Terrace Citizens on Patrol for their ongoing work to make our community safer.

**Rory Reinbolt, Auditor,  
McAlpine & Co. – 2001  
Audited Annual Report**

Mr. Rory Reinbolt, C.A. and auditor for McAlpine & Co., gave a brief overview of the audited City of Terrace Consolidated Financial Statements as at December 31, 2001. Mr. Reinbolt concluded that the consolidated financial statements present fairly, in all material respects, the financial position of the City of Terrace, and thanked City staff for their efforts and assistance with this year's Audit.

Mayor Talstra thanked Mr. Reinbolt 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. 196).



**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
April 22, 2002**

MOVED/SECONDED that the Regular Council Minutes of April 22<sup>nd</sup>, 2002, be adopted as circulated.

(No. 182)

Carried Unanimously.

**Special Council Minutes,  
April 29, 2002**

MOVED/SECONDED that Page 3, "New Business", with reference to "Don Nester" be amended to show "John Nester", and that the Special Council Minutes of April 29<sup>th</sup>, 2002, be adopted as amended.

(No. 183)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Office & Professional  
Employees International  
Union, Local 378 – B.C. Hydro**

MOVED/SECONDED that the May 1<sup>st</sup>, 2002, correspondence from the Office & Professional Employees International Union (OPEIU), Local 378, regarding their request for endorsement from the City of Terrace for a resolution urging the Province to retain B.C. Hydro as a complete entity within a regulated pricing structure, be referred to a Committee of the Whole Component of Committee of the Whole meeting for study and recommendation, with representatives from the OPEIU invited to attend.

(No. 184)

Carried Unanimously.

**Terrace Nisga'a Society –  
Request for Letter of Support  
– Youth Transition &  
Development Centre**

MOVED/SECONDED that the May 8<sup>th</sup>, 2002, correspondence from the Terrace Nisga'a Society regarding a request for support from the City of Terrace for the development of a Youth Transition & Development Centre, proposed to be located at the recently closed Correctional Center in Terrace, be referred to a Committee of the Whole Component of Committee of the Whole meeting for study and recommendation, with a representative from the Terrace Nisga'a Society invited to attend.

(No. 185)

Carried Unanimously.

**University of Northern British Columbia – Community Pledge – The Northern Medical Program Campaign**

(No. 186)

MOVED/SECONDED that the City of Terrace participate and endorse the U.N.B.C. - Northern Medical Program Campaign “Responding to a Critical Need” with the following Community Pledge, on the understanding that the City of Terrace would not be financially responsible for payment of the funds pledged, but merely spearhead/organize the fund raising committee:

Be it resolved that the City of Terrace will Pledge:

- a) to raise \$388,500 of endowed scholarship/bursary support for health professional education at the University of Northern British Columbia;
- b) to strike a City of Terrace “Responding to a Critical Need” Campaign Committee” to achieve this pledge;
- c) to commit the resources required by the City of Terrace “Responding to a Critical Need Campaign Committee” to successfully complete this pledge by May, 2007;
- d) upon completion of this pledge, to fulfill the ongoing responsibilities of the City of Terrace as a contributing member of the Northern Medical Programs Trust/Foundation.

Carried.

Councillors D. Hull and R. Vanderlee opposed.

**Northern Health Authority – Request for Support of “Northern Requirements for Continuous Medical Staff Availability Proposal”**

(No. 187)

MOVED/SECONDED that the May 13<sup>th</sup>, 2002, correspondence from the Northern Health Authority regarding their request for support for a proposed Brief, “Northern Requirements for Continuous Medical Staff Availability”, to present to the Deputy Minister and Minister of Health Services, as well as to the Premier, be referred to a Committee of the Whole Component of Committee of the Whole for study and recommendation.

Carried Unanimously.

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

There was no correspondence for information purposes.

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

**Committee of the Whole**  
➤ **Development Services Component, April 29, 2002**

*MOVED/SECONDED that the April 29<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be received for information.*

*Carried Unanimously.*

(No. 188)

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, April 29, 2002**

*MOVED/SECONDED that the April 29<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be received for information.*

*Carried Unanimously.*

(No. 189)

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Public Works, Environment & Waste Management Component, May 10, 2002**

*MOVED/SECONDED that the May 10<sup>th</sup>, 2002, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:*

**1. PROPOSED AMENDMENT TO TERRACE COMPOST AND GARBAGE COLLECTION AND DISPOSAL BYLAW**

***It was recommended that** Council proceed with readings of the proposed amendments to Terrace Compost and Garbage Collection and Disposal Bylaw.*

***It was further recommended that** the City enforce the Nuisance Bylaw on a case-by-case basis when dealing with litter problems.*

*Carried Unanimously.*

(No. 190)

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, May 10, 2002**

(No. 191)

MOVED/SECONDED that the May 10<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. TERRACE PUBLIC LIBRARY WASHROOMS RENOVATIONS**

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*It was recommended that renovations be undertaken at the Terrace Public Library to upgrade the public washrooms utilizing vandal resistant fixtures and wall surfaces, at an estimated cost of \$24,000, with funding to come from Library surplus.*

**2. SCI - MEVA LEGISLATION - PENALTY AND INTEREST**

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*This item was withdrawn from the Agenda.*

**3. SCI - DISALLOWANCE NOTICE**

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*It was recommended that the City of Terrace submit our amended Proof of Claim for \$647,925.85 or higher, including the breakdown for the penalties, complete with a letter regarding the penalties being considered as taxes.*

**4. 911 STEERING COMMITTEE**

---

*It was recommended that the City of Terrace establish an Emergency 911 Steering Committee, and that the Steering Committee develop a strategic plan for the City's involvement in the implementation of the regional and/or local emergency 911 phone system.*

*It was further recommended that an Interim Report be brought back to Committee within one month's time.*

**5. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(a) (PERSONNEL ITEM) OF THE LOCAL GOVERNMENT ACT**

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*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 Local Government Act.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**May 10, 2002**

MOVED/SECONDED that the May 10<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 192)

**1. OCP UPDATE**

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*It was recommended that the City of Terrace proceed with the Public Hearing process with respect to the amended Official Community Plan Bylaw, as presented.*

**2. CROOT DEVELOPMENT PERMIT - 5141 KEITH AVENUE**

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*It was recommended that City of Terrace Policy No. 45 (Temporary Occupancy Permits) be relaxed given the nature of the business at 5141 Keith Avenue, and the current economic conditions, and that a Temporary Occupancy Permit be issued for the temporary office building on the property for up to one year from the date of Council acceptance of this recommendation.*

**3. JOHN & SANDRA VOGEL - DVP - 4735 WILSON AVENUE**

---

*It was recommended that the City of Terrace proceed with the process to approve a Development Variance Permit for the property at 4735 Wilson Avenue (Lot 1, DL 837, R.5, C.D., Plan 7780) to reduce the exterior side parcel line setback for an R1 (Single Family Residential) zoned lot from 3 metres (10 feet) to 2 metres (6.0 feet) to allow for the existing garage and sundeck to be rebuilt.*

**4. REEL INN MOTEL (1979) LTD. - REZONING APPLICATION - 5508 HIGHWAY 16 WEST**

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*It was recommended that the City of Terrace proceed with the process to rezone the property at 5508 Highway 16 West (Lot 3, Block 1, DL 1704, R.5, C.D., Plan 3558) from M1 (Light Industrial) to C3 (Service Commercial).*

**5. DEVELOPMENT PERMIT APPLICATION - SAFEWAY GAS BAR**

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*It was recommended that the Director of Development Services proceed with discussions with Canada Safeway*

*Limited regarding their proposal for construction of a gas bar on their property at 4655 and 4657 Lakelse Avenue, on the basis of the Development Permit and variances presented at today's Committee meeting, and as attached to his May 8<sup>th</sup>, 2002 memorandum.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report,  
April, 2002***

*MOVED/SECONDED that the April, 2002, Building Report be received.*

*(No. 193)*

*Carried Unanimously.*

***R.C.M.P. Report,  
March, 2002***

*MOVED/SECONDED that the March, 2002, R.C.M.P. Report be received.*

*(No. 194)*

*Carried Unanimously.*

***Memo-Director of Finance –  
Annual Operating Agreement  
– B.C. Transit***

*MOVED/SECONDED that the B.C. Transit Annual Operating Agreement for April 1, 2002 to March 31, 2003 be approved as presented.*

*(No. 195)*

*Carried Unanimously.*

***Memo-Director of Finance –  
2001 Audited Annual Report***

*MOVED/SECONDED that the 2001 Audited Annual Report from McAlpine & Co. be approved as presented.*

*(No. 196)*

*Carried Unanimously.*

***Greater Terrace Beautification  
Society Minutes, April 4, 2002***

*MOVED/SECONDED that the April 4<sup>th</sup>, 2002 Greater Terrace Beautification Society Minutes be received.*

*(No. 197)*

*Carried Unanimously.*

***Seniors Advisory  
Commission Minutes, April 3,  
2002***

*MOVED/SECONDED that the April 3<sup>rd</sup>, 2002, Seniors Advisory Commission Minutes be received.*

*(No. 198)*

*Carried Unanimously.*

***Oral Report to the May 13<sup>th</sup>,  
2002 Public Hearing***

*MOVED/SECONDED that the Oral Report to the May 13<sup>th</sup>, 2002 Public Hearing be adopted with the following recommendation:*

*(No. 199)*

**1. PUBLIC HEARING – PROPOSED REZONE AMENDMENT FOR LOT B, DISTRICT LOT 369, RANGE 5, COAST DISTRICT, PLAN PRP41812 (3110 KALUM STREET) FROM M1 (LIGHT INDUSTRIAL) TO C1-A (MIXED USE DOWNTOWN)**

*It was recommended that the Zoning Amendment (3110 Kalum Street) Bylaw, Project No. ADP-02-0213 proceed to third reading.*

*Carried Unanimously.*

**BYLAWS:**

**Birch Avenue/Lakelse Avenue Exchange Bylaw, Project No. ADP-02-0210 Adoption**

(No. 200)

*MOVED/SECONDED that the Birch Avenue/Lakelse Avenue Exchange Bylaw, Project No. ADP-02-0210 be read by title only and adopted.*

*Carried Unanimously.*

**2002 Tax Rate Bylaw, Project No. ADP-02-0212 Adoption**

(No. 201)

*MOVED/SECONDED that the 2002 Tax Rate Bylaw, Project No. ADP-02-0212, be amended to show “2002” in the heading, instead of “2001”, and be read by title only and adopted as amended.*

*Carried Unanimously.*

**Zoning Amendment (3110 Kalum Street) Bylaw, Project No. ADP-02-0213 Third Reading**

(No. 202)

*MOVED/SECONDED that the Zoning Amendment (3110 Kalum Street) Bylaw, Project No. ADP-02-0213 be read by title only and passed in its third reading.*

*Carried Unanimously.*

**Terrace Compost and Garbage Collection and Disposal Amending (Seniors’ Discount) Bylaw, Project No. ADP-02-0214 Adoption**

(No. 203)

*MOVED/SECONDED that the Terrace Compost and Garbage Collection and Disposal Amending (Seniors’ Discount) Bylaw, Project No. ADP-02-0214 be read by title only and adopted.*

*Carried.*

*Councillor R. McDaniel opposed.*

**Terrace Compost and Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-0215 First, Second and Third Readings**

*MOVED/SECONDED that the Terrace Compost and Garbage Collection and Disposal Amending Bylaw, Project No. ADP-02-0215 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

(No. 204)

**Zoning Amendment (5508 Highway 16 West) Bylaw, Project No. ADP-02-0216 First and Second Readings**

*MOVED/SECONDED that the Zoning Amendment (5508 Highway 16 West) Bylaw, Project No. ADP-02-0216 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

(No. 205)

**OCP Amendment (2002 Update) Bylaw, Project No. ADP-02-0217 First and Second Readings**

*MOVED/SECONDED that the OCP Amendment (2002 Update) Bylaw, Project No. ADP-02-0217 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

(No. 206)

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*The media inquired if a date had been set for the OCP Amendment (2002 Update) Bylaw Public Hearing, and the Chief Administrative Officer advised that he was not yet aware of the Hearing date.*

**ADJOURNMENT:**

*MOVED/SECONDED that the May 13<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

(No. 207)

*Carried Unanimously.*

*The meeting adjourned at 8:55 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MAY 27, 2002 AT 7:30 P.M.**

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Acting Mayor R. McDaniel presided. Councillors present were L. Christiansen, V. George, M. Davies, and D. Hull. Mayor J. Talstra and Councillor R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, and D. Fisher, Clerk.

**"Talkback Line" and Internet**

Acting Mayor R. McDaniel 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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**PUBLIC INPUT:**

**Development Variance Permit  
No. 02-2002 - Vogel (4735  
Wilson Avenue)**

Acting Mayor McDaniel advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to an application from John & Sandra Vogel for a Development Variance Permit to permit the reconstruction of an existing garage and sundeck on their property at 4735 Wilson Avenue. The variances are to reduce the exterior side parcel line setback from 3 m (10 feet) to 2 m (6.58 feet).

There being no input on this matter, Acting Mayor McDaniel advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 216).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 209)

Carried Unanimously.

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
May 13, 2002**

MOVED/SECONDED that the Regular Council Minutes of May 13, 2002 be adopted as circulated.

(No. 210)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Mayor Robert Mattes, Village  
of Kaslo (Softwood Lumber -  
Resolution)**

MOVED/SECONDED that the May 13, 2002 correspondence from Robert Mattes, Mayor of Kaslo, requesting Council support of a resolution to establish a policy of buying U.S.-made products only if no other alternative is available, be received for information.

(No. 211)

Carried Unanimously.

**Ministry of Health Planning  
(Removal of 200 Bed  
Emergency Mobile Hospital  
from Terrace)**

MOVED/SECONDED that the City indicate to the Ministry of Health Planning that we concur with the assessment of both the Northern Health Authority and the regional office of the Provincial Emergency Programme that the 200 bed emergency mobile hospital is not required, as other contingency plans appear to have been made in the event of an emergency.

(No. 212)

Carried Unanimously.

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

There was no correspondence for information purposes only.

**COMMITTEE REPORTS (FOR  
INFORMATION ONLY):**

There were no Committee Reports for information only.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Committee of the Whole  
Component,  
May 24, 2002**

MOVED/SECONDED that the May 24th, 2002 Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:

(No. 213)

**1.NISGA'A SOCIETY - REQUEST FOR SUPPORT -  
YOUTH TRANSITION & DEVELOPMENT CENTRE  
(FORMER CORRECTIONAL CENTRE)**

**It was recommended that** a letter be sent to the Terrace Nisga'a Society indicating the City's support of their proposal to develop and operate a "Youth Transition and Development Centre" at the former Correctional Centre.

**2. OPEIU LOCAL 378 - BC HYDRO**

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*It was recommended that the letter and concerns expressed by OPEIU Local 378 regarding possible future Provincial direction with respect to selling and/or privatizing B.C. Hydro be referred to TEDA for study and recommendation back to Council.*

**3. NORTHERN HEALTH AUTHORITY - REQUEST FOR SUPPORT**

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*It was recommended that the City of Terrace not support the request from the Northern Health Authority with respect to the "on-call" payment for specialists in the North and rural areas, and further that the City indicate our support for the continuation of negotiations between the Province and the B.C. Medical Association.*

Carried Unanimously.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**May 24, 2002**

*MOVED/SECONDED that the May 24th, 2002 Development Services Component of Committee of the Whole Report be adopted with the following recommendations:*

(No. 214)

**1. SAFEWAY GAS BAR DEVELOPMENT PERMIT**

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*It was recommended that Development Permit No. 002-2002, and the variances therein, be issued to Canada Safeway Limited and 526246 B.C. Ltd. for the property at 4655 and 4647 Lakelse Avenue to permit the construction of a gas bar.*

**2. PROPOSED REZONE - 4814 LAZELLE AVENUE - HEALTH SPA**

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*It was recommended that the City proceed with the process to rezone the property at 4814 Lazelle Avenue from R5 (High Density Multi-Family Residential) to C4 (Neighbourhood Commercial), provided a covenant is placed upon the property to ensure that the use of the property for C4 uses is contingent on the existing character home/structure being retained and utilized by the commercial use.*

**3. AMENDMENT TO ANIMAL CONTROL BYLAW NO. 1255-1991**

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*It was recommended that Council proceed with readings of the proposed bylaw to amend Animal Control Bylaw No. 1255-1991 (as corrected on page 8 to read "6" months of age).*

**4. AMENDMENTS TO TICKET UTILIZATION BYLAW NO. 1193-1990**

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*It was recommended that Council proceed with readings of the proposed bylaw to amend Ticket Information Utilization Bylaw No. 1193-1990.*

**5. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(f) (ENFORCEMENT ITEM) AND UNDER SECTION 242.2(1)(a) (PERSONNEL ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss an enforcement item under Section 242.2(1)(f) and a personnel item under Section 242.2(1)(a) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Policing Report - April 2002**

(No. 215)

*MOVED/SECONDED that the April 2002 Policing Report be received.*

*Carried Unanimously.*

**Development Variance Permit No. 02-2002 - Vogel (4735 Wilson Avenue)**

(No. 216)

*MOVED/SECONDED that authorization be given to the City of Terrace to vary Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the exterior side parcel line setback of the subject property from 3 m (10 feet) to 2 m (6.85 feet) to allow for the existing garage and sundeck to be rebuilt on the property at 4735 Wilson Avenue (Lot 1, D.L. 837, R.5, C.D., Plan 7780), by way of Development Variance Permit No. 02-2002.*

*Carried Unanimously.*

**Development Permit No. 02-2002 - Canada Safeway Limited, and 526246 B.C. Ltd. (4655 and 4647 Lakelse Avenue)**

(No. 217)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a Development Permit to Canada Safeway Limited, and 526246 B.C. Ltd. for the construction of a gas bar at property located at 4655 and 4647 Lakelse Avenue (Lot A, D.L. 361, R.5, C.D., Plan PRP13444, and Lot 2, D.L. 361, R.5, C.D., Plan 5431) by way of Development Permit No. 02-2002, and approval be granted to the variances contained in the Development Permit, including the Release of Development Permit No. 003-1992 and removal of Notice of Permit TF017252 from the title.*

*Carried Unanimously.*

**Open Garbage Receptacles - Councillor L. Christiansen**

(No. 218)

*MOVED/SECONDED that the matter of garbage blowing from open garbage receptacles and uncovered vehicles be referred to Committee of the Whole - Public Works, Environment & Waste Management Component, for study and recommendation.*

*Carried Unanimously.*

**Public Hearing Report - May 13, 2002 (For Information Only)**

(No. 219)

*MOVED/SECONDED that the May 13th, 2002 Public Hearing Report be received for information.*

*Carried Unanimously.*

**Terrace Advisory Parks & Recreation Commission Meeting, May 16, 2002**

(No. 220)

*MOVED/SECONDED that the Minutes from the Terrace Advisory Parks & Recreation Commission Meeting be received.*

*Carried Unanimously.*

**BYLAWS:**

**Zoning Amendment (3110 Kalum Street) Bylaw, Project No. ADP-02-0213 Adoption**

(No. 221)

*MOVED/SECONDED that Zoning Amendment (3110 Kalum Street) Bylaw, Project No. ADP-02-0213, be read by title only and adopted.*

*Carried Unanimously.*

**Terrace Compost & Garbage Collection & Disposal Amending Bylaw, Project No. ADP-02-0215 Adoption**

(No. 222)

*MOVED/SECONDED that Terrace Compost & Garbage Collection & Disposal Bylaw, Project No. ADP-02-0215, be read by title only and adopted.*

*Carried Unanimously.*

**Animal Control Amendment  
Bylaw, Project No. ADP-02-  
0218  
First, Second and Third  
Readings**

(No. 223)

*MOVED/SECONDED that Animal Control Amendment Bylaw, Project No. ADP-02-0218, be read by title only (as corrected on page 8 to show "6" months of age), and passed in its first, second and third readings.*

*Carried Unanimously.*

**Ticket Information Utilization  
Bylaw, Project No. ADP-02-  
0219  
First, Second and Third  
Readings**

(No. 224)

*MOVED/SECONDED that Ticket Information Utilization Bylaw, Project No. ADP-02-0219, be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**Zoning Amendment (4814  
Lazelle Avenue) Bylaw, Project  
No. ADP-02-0220  
First and Second Readings**

(No. 225)

*MOVED/SECONDED that Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-0220, be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

**NEW BUSINESS:**

**Councillor Davies - Gold &  
Silver Winners at Music Fest  
Canada**

*Councillor Davies extended congratulations to our local students who performed and placed so well at the recent Music Fest Canada:*

*Thornhill - Gold Status (Concert & Stage Bands);  
Caledonia - Gold Status (Concert Band), Silver Status  
(Concert Choir & Jazz Band);  
Skeena - Gold Status (Concert Band) and Silver Status  
(Jazz Band).*

*Councillor Davies noted that they are amongst a select few in the country who have placed as highly, and she offers accolades to the hard-working and talented students, and their teachers.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 226)

*MOVED/SECONDED that the May 27, 2002 Regular Meeting of Council be now adjourned, and that Council reconvene back into Special Council, after the In-Camera Special Council Meeting.*

*Carried Unanimously.*

*The meeting adjourned at 8:00 p.m.*

**CERTIFIED CORRECT:**

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***Acting Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JUNE 10<sup>th</sup>, 2002 AT 7:45 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, M. Davies, and D. Hull. Councillors V. George and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

There was no Addendum presented.

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Special Council Minutes,  
May 27, 2002**

MOVED/SECONDED that the Special Council Minutes of May 27<sup>th</sup>, 2002, be adopted as circulated.

(No. 243)

Carried Unanimously.

**Regular Council Minutes,  
May 27, 2002**

MOVED/SECONDED that the Regular Council Minutes of May 27<sup>th</sup>, 2002, be adopted as circulated.

(No. 244)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Northwest Regional Airport –  
Appointment – Terrace-  
Kitimat Airport Society**

MOVED/SECONDED that Mayor Jack Talstra be appointed as the City of Terrace representative to attend, and vote, at the upcoming Terrace-Kitimat Airport Society Annual General Meeting on June 25, 2002.

(No. 245)

Carried Unanimously.



**COMMITTEE REPORTS:**

There were no Committee Reports.

**SPECIAL REPORTS:**

**Fire Department Incident Report, May, 2002**

MOVED/SECONDED that the May 2002, Fire Department Report be received.

(No. 246)

Carried Unanimously.

**Memo-Director of Parks & Recreation – Tenders – Arena Wall Cladding Project**

MOVED/SECONDED that a contract for replacement of the cladding on the east wall of the Terrace Arena be awarded to R.C.T. Ventures Inc. at a total cost of \$23,830.00, plus G.S.T., with funding to come from the following accounts:

(No. 247)

|          |             |
|----------|-------------|
| #2286929 | \$16,000.00 |
| #2286937 | \$ 6,000.00 |
| #2286935 | \$ 2,700.00 |

Carried Unanimously.

**Memo-Director of Finance – B.C. Transit Funding and Service Review**

MOVED/SECONDED that the June 4<sup>th</sup>, 2002, memorandum from the Director of Finance regarding the B.C. Transit Funding and Service Strategy Review be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

(No. 248)

Carried Unanimously.

**Memo-Director of Public Works – Skeenaview Latecomers Payment**

MOVED/SECONDED that latecomer payments totaling \$17,686.43 to Skeenaview Development Inc. be paid from water fund surplus, sewer fund surplus, and the parkland acquisition fund.

(No. 249)

Carried Unanimously.

**Memo-Chief Administrative Officer – Community Charter Symposium**

MOVED/SECOND that the Chief Administrative Officer attend the Community Charter Symposium in Vancouver on June 19 & 20, 2002, and that the number of Councillors to attend the 2002 UBCM Conference be reviewed again closer to the date of the Conference.

(No. 250)

Carried Unanimously.

**Seniors Advisory  
Commission Minutes, May 8,  
2002**

*MOVED/SECONDED that the May 8<sup>th</sup>, 2002 Seniors  
Advisory Commission Minutes be received.*

*Carried Unanimously.*

(No. 251)

**Oral Report to the June 10<sup>th</sup>,  
2002 Public Hearing**

*MOVED/SECONDED that the Oral Report to the June  
10<sup>th</sup>, 2002 Public Hearing be adopted with the following  
recommendations:*

(No. 252)

- 1. PUBLIC HEARING – REEL INN MOTEL (1979) LTD.  
REZONING APPLICATION FOR LOT 3, BLOCK 1,  
DISTRICT LOT 1704, RANGE 5, COAST DISTRICT,  
PLAN 3558 (5508 HIGHWAY 16 WEST) – FROM M1  
(LIGHT INDUSTRIAL) TO C3 (SERVICE  
COMMERCIAL)**

*It was recommended that the Zoning Amendment  
(5508 Highway 16 West) Bylaw, Project No. ADP-02-  
0216 proceed to third reading.*

- 2. PUBLIC HEARING – PROPOSED OFFICIAL  
COMMUNITY PLAN (OCP) UPDATE BYLAW**

*It was recommended that the walkway plan revision  
proposed in the O.C.P Amending Bylaw be retained.*

*It was further recommended that the Report of this  
Public Hearing be circulated to all of Council, including  
those not present, and that the Official Community Plan  
Amending (2002 Update) Bylaw proceed to third reading  
at the June 24<sup>th</sup>, 2002 Regular Council meeting.*

*Carried Unanimously.*

**BYLAWS:**

**Zoning Amendment (5508  
Highway 16 West) Bylaw,  
Project No. ADP-02-0216  
Third Reading**

*MOVED/SECONDED that the Zoning Amendment (5508  
Highway 16 West) Bylaw, Project No. ADP-02-0216 be  
read by title only and passed in its third reading.*

(No. 253)

*Carried Unanimously.*

**Official Community Plan  
Amendment (2002 Update)  
Bylaw,  
Project No. ADP-02-0217  
Third Reading**

*The Official Community Plan Amendment (2002 Update) Bylaw, Project No. ADP-02-0217, was postponed to the June 24<sup>th</sup>, 2002 Regular Council Meeting.*

**Animal Control Amendment  
Bylaw,  
Project No. ADP-02-0218  
Adoption**

*MOVED/SECONDED that the Animal Control Amendment Bylaw, Project No. ADP-02-0218 be read by title only and adopted.*

*Carried Unanimously.*

(No. 254)

**Ticket Information Utilization  
Amendment Bylaw,  
Project No. ADP-02-0219  
Adoption**

*MOVED/SECONDED that the Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-0219 be read by title only and adopted.*

*Carried Unanimously.*

(No. 255)

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

*The following items were released from In-Camera status from the May 27<sup>th</sup>, 2002 and June 10<sup>th</sup>, 2002 Special In-Camera Council Minutes:*

MAY 27<sup>TH</sup>, 2002  
IN-CAMERA SPECIAL  
COUNCIL MINUTES

In-Camera Correspondence:

*MOVED/SECONDED that Councillors Christiansen and Davies be tasked with compiling a list of exemplary citizens, one or two to be nominated for consideration of the Queen's Golden Jubilee Medals, and that public input be sought in seeking names for consideration.*

In-Camera Personnel Item  
Under Section 242.2(1)(b) of the  
Local Government Act – Andy  
Burton, MP – Golden Jubilee  
Medals

In-Camera Committee Reports:

In-Camera Committee of the  
Whole  
➤ In-Camera Finance  
Component,  
May 10, 2002

1. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE LOCAL GOVERNMENT ACT (911 STEERING COMMITTEE MEMBERSHIP)

*It was recommended that the 911 Emergency System Steering Committee be comprised of six members, as follows:*

- Randy Smith, Fire Chief
- Carl Wassink, BCAS Unit Chief
- Marlin Degrand, RCMP Inspector
- Ron Vanderlee, Municipal Emergency Planning Liaison
- Brian Baker, TEDA Officer
- Marylin Davies, Council Liaison

and that the members' names be released once they have all been contacted.

In-Camera Committee of the Whole

- In-Camera Development Services Component, May 24, 2002

1. ENFORCEMENT ITEM UNDER SECTION 242.2(1)(f) OF THE LOCAL GOVERNMENT ACT - BUSINESS LICENCING - SATTLE DELIVERY

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It was recommended that a Special Meeting be held at 7:00 p.m. on Monday, May 27, 2002 to provide the owner of Sattle Delivery an opportunity to be heard with respect to the allegations that they delivered liquor to minors, prior to Council determining whether or not to suspend or impose conditions on their business licence.

In-Camera Committee of the Whole

- In-Camera Finance Component, May 24, 2002

1. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE LOCAL GOVERNMENT ACT - 2002 BUDGET REDUCTIONS

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It was recommended that the City delay ordering fireworks for Riverboat Days at this time, but that fireworks for Spook-a-Rama proceed as planned due to the minimal grant provided (\$1,700), and the ongoing benefits of having organized activities for the youth on Hallowe'en.

It was further recommended that the City continue with plans to participate in the National Communities in Bloom Contest, with minimal impact on City budgets.

It was further recommended that the City commence discussions with groups such as TEDA, the Tourism Council, the Airport Society, etc., as soon as possible, in order to give them as much advance notice of any potential funding cuts.

It was further recommended that should the City experience flooding this year, funds be allocated towards incurred costs to come from surplus, with direction provided by Council as to flooding response levels as more information is known.

In-Camera Special Reports:

In-Camera Memo - RCMP Detachment Commander - Personnel Item Under Section 242.2(1)(a) of the Local Government Act - Municipal Police Dog Service Position

MOVED/SECONDED that in an effort to more effectively utilize the resources available to the RCMP Detachment, the current Municipal Police Dog Service Position be reclassified for utilization as a General Duty police officer.

JUNE 10<sup>TH</sup>, 2002  
SPECIAL IN-CAMERA  
COUNCIL MINUTES:

In-Camera Committee Reports:

In-Camera Committee of the Whole

- In-Camera Development Services Component June 5, 2002

1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (STREET NAMING FOR ROAD ACCESSING TERRACEVIEW LODGE AND McCONNELL ESTATES OFF SPARKS STREET)

It was recommended that the road accessing the McConnell Estates Seniors supportive housing development and Terraceview Lodge off Sparks Street be named Kerby Avenue.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the June 10<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

(No. 256)

*Carried Unanimously.*

*The meeting adjourned at 8:10 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JUNE 24<sup>TH</sup>, 2002 AT 7:30 P.M.***

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*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, and D. Hull. Councillor R. Vanderlee was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*(No. 262)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Toni Antonetti, Peace Air –  
Re: Central Mountain Air  
Competition***

*Ms. Toni Antonetti, Director of Marketing and Public Relations for Peace Air outlined for Council this company's history, its secure and committed flight service, and their pledge to serve the Northwest. She expressed Peace Air's concern over the recently announced plans of Central Mountain Air to offer a competitive flight service at a reduced price, and asked Council for their opinion of whether or not Peace Air service is something the community wants, and if the community can support 2 similar flight services.*

*Mayor Talstra thanked Ms. Antonetti for her presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 269).*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
June 10<sup>th</sup>, 2002***

*(No. 263)*

*MOVED/SECONDED that the Regular Council Minutes of June 10<sup>th</sup>, 2002, be adopted as circulated.*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Ksan House Society – ‘White  
House’ Heritage House***

*(No. 264)*

*MOVED/SECONDED that the June 11<sup>th</sup>, 2002 correspondence from the Ksan House Society regarding the offer to sell the ‘White House’ (formerly the George Little home, and since 1980 used by the Society for the Terrace Transition House) to the City of Terrace for a nominal sum, be referred to the Committee of the Whole Component of Committee of the Whole Committee for study and recommendation.*

*Carried Unanimously.*

***Rudon/Twin River Twisters  
Slo’ Pitch – Slo’ Pitch  
Tournament Beer Garden  
Request***

*(No. 265)*

*MOVED/SECONDED that, as outlined in the June 18<sup>th</sup>, 2002 correspondence from Rudon and Twin River Twisters Slo’ Pitch teams, permission be granted for the annual Riverboat Days Mixed Slo’ Pitch Tournament to hold a “beer garden” at the Riverside Ball Diamond site from August 3-5, 2002 in conjunction with the tournament, provided all insurance, liquor licencing and R.C.M.P. requirements are met.*

*Carried Unanimously.*

***Shylo Contracting – Ferry  
Island Improvements***

*(No. 266)*

*MOVED/SECONDED that the June 18<sup>th</sup>, 2002 correspondence from Shylo Contracting regarding improvements to the Ferry Island Campground, be referred to the Parks & Recreation Department for consideration and response.*

*Carried Unanimously.*

***Queen Charlotte Islands  
Chamber of Commerce –  
Request for Support –  
Inter-Island Ferry Service***

*(No. 267)*

*MOVED/SECONDED that a letter of support be sent to the Queen Charlotte Islands Chamber of Commerce for their endeavour to provide a “circle route” ferry service for tourist and commercial traffic throughout the Northwest.*

*Carried Unanimously.*

***District of Kitimat – Request  
Joint Delegation – Provincial  
Cutbacks***

*(No. 268)*

*MOVED/SECONDED that the City of Terrace and the District of Kitimat send a joint delegation to Victoria to make representation to individual Ministers on the magnitude and effect of Provincial Government cutbacks in our area.*

*Carried.*

*Councillor D. Hull opposed.*

***Peace Air – Re: Central  
Mountain Air Competition***

*(No. 269)*

*MOVED/SECONDED that a letter of congratulations and best wishes be sent to Peace Air in their endeavour to provide a secure and committed flight service to the Northwest.*

*Carried Unanimously.*

***Northwest Training Ltd. –  
Request for Support – Fall  
Conference and Community  
Forum***

*(No. 270)*

*MOVED/SECONDED that a letter of support be sent to Northwest Training Ltd. for a fall conference and community forum designed to develop and enhance skills in the Social Service sector workers and residents in the Northwest who have been facing significant labour force adjustments.*

*Carried Unanimously.*

***COMMITTEE REPORTS:***

***Committee of the Whole***  
➤ ***Committee of the Whole  
Component,  
June 21, 2002***

*(No. 271)*

*MOVED/SECONDED that the June 21<sup>st</sup>, 2002 Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:*

***1. B.C. HYDRO – OPEIU LOCAL 378 – REPORT FROM  
TEDA***

*It was recommended that the City of Terrace send correspondence to the government, with copies to the UBCM, strongly recommending that the government implement a thorough information and*



*consultation process before any final decisions are made with respect to deregulation and/or privatization of the B.C. Hydro utility.*

*It was further recommended that correspondence from the OPEIU Local 378 be received, and that a copy of the TEDA Report and our letter to the Province be sent to them for their information.*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ Finance, Personnel & Administration***  
***Component,***  
***June 21, 2002***

*MOVED/SECONDED that the June 21<sup>st</sup>, 2002 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:*

**1. CHEQUE REGISTER - APRIL & MAY, 2002**

*(No. 272)*

*It was recommended that the April and May, 2002 Cheque Registers be accepted.*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ Development Services***  
***Component,***  
***June 21, 2002***

*MOVED/SECONDED that the recommendation for Item No. 2 in the June 21<sup>st</sup>, 2002 Development Services Component of Committee of the Whole report be amended by adding "and #5" to "Resolution #4", and that the report be adopted as amended with the following recommendations:*

**1. PROPOSED O.C.P. UPDATE – PUBLIC HEARING MINUTES – JUNE 10, 2002**

*(No. 273)*

*There were no recommendations forthcoming at this time.*

**2. BAILEY STREET – LATECOMERS RESOLUTIONS #4 AND #5**

*It was recommended that the City of Terrace proceed with Resolution #4 and #5 as contained in the Director of Development Services' June 19<sup>th</sup>, 2002 memorandum with respect to Excess or Extended Services [ETV Holdings Ltd. – Bailey Street (Cory Drive to McConnell Avenue)] as follows:*

Resolution 4

## WHEREAS:

- A. As referred to in the June 19<sup>th</sup>, 2002 memorandum from the Director of Development Services, an excess service identified and referred to as the Works has been provided to the Benefiting Land as described in the said resolution.
- B. The cost of the Works as estimated was: Highway Works \$384,401.84, Sanitary Sewer Works \$96,895.20, Storm Drainage Works \$75,332.62, and Water Works \$65,850.37.
- C. The cost of the Works that constituted the Excess Service as determined by the proportions set out in Director of Development Services' June 19<sup>th</sup>, 2002 memorandum, is

**Highway Works**

$[\$384,401.84 \times 63.6\%] = \$244,479.57$

**Sanitary Sewer Works**

$[\$96,895.20 \times 49.8\%] = \$48,253.81$

**Storm Drainage Works**

$[\$75,332.62 \times 64.3\%] = \$48,438.87$

**Water Works**

$[\$65,850.37 \times 49.0\%] = \$32,266.68$   
(the "Excess Servicing Cost").

- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in the Director of Development Services' June 19<sup>th</sup>, 2002 memorandum.

Resolution #5

## WHEREAS:

THE CITY OF TERRACE has agreed that the Charges imposed by the Director of Development Services' June 19<sup>th</sup>, 2002 memorandum shall be collected up to August 22, 2011 and not beyond.

*BE IT RESOLVED that pursuant to Section 939(9) of the L.G.A. charges imposed on the Benefiting Lands shall be collected only to and not beyond August 22, 2011.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report,  
May 2002***

*MOVED/SECONDED that the May 2002 Building Report be received.*

*(No. 274)*

*Carried Unanimously.*

***R.C.M.P. Report,  
May 2002***

*MOVED/SECONDED that the May 2002 R.C.M.P. Report be received.*

*(No. 275)*

*Carried Unanimously.*

***ETV Holdings Ltd./City of Terrace – Excess or Extended Services – Approval of Resolutions #4 and #5***

*MOVED/SECONDED that Resolutions #4 and #5 of the ETV Holdings Ltd./City of Terrace Excess or Extended Services Council Resolutions [Bailey Street (Cory Drive to McConnell Avenue)] be adopted, as follows:*

*(No. 276)*

**Resolution 4**

**WHEREAS:**

- A. As referred to in the June 19<sup>th</sup>, 2002 memorandum from the Director of Development Services, an excess service identified and referred to as the Works has been provided to the Benefiting Land as described in the said resolution.*
- B. The cost of the Works as estimated was: Highway Works \$384,401.84, Sanitary Sewer Works \$96,895.20, Storm Drainage Works \$75,332.62, and Water Works \$65,850.37.*
- C. The cost of the Works that constituted the Excess Service as determined by the proportions set out in Director of Development Services' June 19<sup>th</sup>, 2002 memorandum, is*

**Highway Works**  
 [\$384,401.84 x 63.6%] = \$244,479.57

**Sanitary Sewer Works**  
 [\$96,895.20 x 49.8%] = \$48,253.81

**Storm Drainage Works**  
 [\$75,332.62 x 64.3%] = \$48,438.87

**Water Works**  
 [\$65,850.37 x 49.0%] = \$32,266.68  
 (the "Excess Servicing Cost").

D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in the Director of Development Services' June 19<sup>th</sup>, 2002 memorandum.

Resolution #5

WHEREAS:

THE CITY OF TERRACE has agreed that the Charges imposed by the Director of Development Services' June 19<sup>th</sup>, 2002 memorandum shall be collected up to August 22, 2011 and not beyond.

BE IT RESOLVED that pursuant to Section 939(9) of the L.G.A. charges imposed on the Benefiting Lands shall be collected only to and not beyond August 22, 2011.

*Carried Unanimously.*

**Memo-Director of Administration – Review of City of Terrace Policies No. 21-32**

MOVED/SECONDED that City of Terrace Policies No. 21-32 be referred to Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.

(No. 277)

*Carried Unanimously.*

**Seniors Advisory Commission Minutes, June 5, 2002**

MOVED/SECONDED that the June 5<sup>th</sup>, 2002 Seniors Advisory Commission Minutes be received.

(No. 278)

*Carried Unanimously.*

**Greater Terrace  
Beautification Society  
Minutes, June 6, 2002**

*MOVED/SECONDED that the June 6<sup>th</sup>, 2002  
Greater Terrace Beautification Society Minutes be  
received.*

*(No. 279)*

*Carried Unanimously.*

**Public Hearing Report,  
June 10<sup>th</sup>, 2002  
(For Information Only)**

*MOVED/SECONDED that the June 10<sup>th</sup>, 2002 Public  
Hearing Report be received for information.*

*(No. 280)*

*Carried Unanimously.*

**Oral Report to the June 24<sup>th</sup>,  
2002 Public Hearing**

*MOVED/SECONDED that the Oral Report to the  
June 24<sup>th</sup>, 2002 Public Hearing Report be adopted  
with the following recommendation:*

*(No. 281)*

- 1. PUBLIC HEARING – PROPOSED REZONE  
AMENDMENT FOR LOT D, DISTRICT LOT 362,  
RANGE 5, COAST DISTRICT, PLAN 6066 (4814  
LAZELLE AVENUE) FROM R5 (HIGH DENSITY  
MULTI-FAMILY RESIDENTIAL) TO C4  
(NEIGHBOURHOOD COMMERCIAL)**

*It was recommended that the Zoning Amendment  
(4814 Lazelle Avenue) Bylaw, Project No. ADP-02-  
0220 proceed to third reading.*

*Carried Unanimously.*

**BYLAWS:**

**Zoning Amendment (5508  
Highway 16 West) Bylaw,  
Project No. ADP-02-0216  
Adoption**

*MOVED/SECONDED that the Zoning Amendment  
(5508 Highway 16 West) Bylaw, Project No. ADP-  
02-0216 be read by title only and adopted.*

*(No. 282)*

*Carried Unanimously.*

**Official Community Plan  
Amendment (2002 Update)  
Bylaw, Project No. ADP-02-  
0217  
Third Reading**

*MOVED/SECONDED that the Official Community  
Plan Amendment (2002 Update) Bylaw, Project No.  
ADP-02-0217 be read by title only and passed in its  
third reading.*

*(No. 283-D)*

*Defeated.*

*(No. 284)*

*MOVED/SECONDED that the Official Community Plan Amendment (2002 Update) Bylaw, Project No. ADP-02-0217 be held at second reading and referred back to the Development Services Component of Committee of the Whole for further review of the following items:*

- Urban Containment Boundary – possibility of grand fathering regulations for 5 years to provide property owners the opportunity to develop their property under the existing zoning, should they so wish to do so;*
- Walkway plan – other options available.*

*Carried.*

*Councillor D. Hull opposed.*

***Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-0220 Third Reading***

*MOVED/SECONDED that the Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-0220 be read by title only and passed in its third reading.*

*(No. 285)*

*Carried Unanimously.*

**NEW BUSINESS:**

***Provincial Government Grants – Flood Risk Areas - Dyking***

*MOVED/SECONDED that Administration investigate and report back to Council the potential for the City of Terrace receiving Provincial Government Funding for high flood-risk areas, i.e.: dyking.*

*(No. 286)*

*Carried Unanimously.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the June 24<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*(No. 287)*

*Carried Unanimously.*

*The meeting adjourned at 8:40 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JULY 8<sup>TH</sup>, 2002 AT 7:30 P.M.**

*Acting Mayor V. George presided. Councillors present were R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Mayor J. Talstra and Councillor L. Christiansen were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*(No. 293)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Heather Lamson – Habitat Steward, Middle Skeena, Northwest Stewardship Society***

*Ms. Heather Lamson, the Terrace/Nass Habitat Steward, introduced herself and outlined the mandate of the Northwest Stewardship Society (NSS). She noted that the NSS is a non-profit society comprised of a co-operative of community groups with an interest in watershed health and fish sustainability.*

*Ms. Lamson further advised that there would be a Shoreline Clinic offered by the Living by Waters Project to be held in Terrace for elected and Municipal representatives in the fall of this year.*

*Acting Mayor George thanked Ms. Lamson for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution No. 296).*



***Gil Arnold, Friends of the Stikine – Economic Impacts of The Proposed Craig/Bradfield Road***

*Mr. Gil Arnold, Executive Director of Friends of the Stikine, presented Council with information regarding the Craig/Bradfield Road being proposed by Southeast Alaska. He expressed concern that the proposed road would have a negative impact on B.C.'s economy, and spell economic disaster for some B.C. communities, in particular, Prince Rupert, Stewart, and to a lesser degree, Terrace.*

*Mr. Arnold asked Council to study the analyses and studies carefully before making any decision to endorse the Craig/Bradfield Road.*

*Acting Mayor George thanked Mr. Arnold 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. 297).*

***Robin Muller – "Mothers Time Off" Program***

*Ms. Muller was not in attendance at this meeting (see Resolution No. 298).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes, June 24, 2002***

*MOVED/SECONDED that the Regular Council Minutes of June 24<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 294)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***The Kiva – Northwest Community College Recreation Centre – Request for Liquor Licence Approval***

*MOVED/SECONDED that the City of Terrace indicate to the B.C. Liquor Inspector that it has no objections to Ken Downs' application to operate The Kiva, a lounge at the Northwest Community College.*

*(No. 295)*

*Carried Unanimously.*

**Northwest Stewardship Society – Introduction and Shoreline Clinic**

(No. 296)

*MOVED/SECONDED that the correspondence from the Northwest Stewardship Society regarding their non-profit Society, as well the invitation to Council and staff to attend a Shoreline Clinic offered by the Living by Waters Project to be held in Terrace in the fall of this year, be received, and that Administration liaise with the Society to co-ordinate the time of the Clinic.*

*Carried Unanimously.*

**Friends of the Stikine – Economic Impacts of the Proposed Craig/Bradfield Road**

(No. 297)

*MOVED/SECONDED that the presentation and information received from the Friends of the Stikine Executive Director regarding the proposed Craig/Bradfield Road and the anticipated negative economic impact to northwestern B.C., be received, and further, that this information be forwarded to the Executive Director of the Terrace Economic Development Authority for his review and comments.*

*Carried Unanimously.*

**Mothers Time Off Program**

(No. 298)

*MOVED/SECONDED that the presentation by Ms. Robin Muller, regarding the cancellation of the Mothers Time Off Program due to Provincial cutbacks, be postponed until such time as Ms. Muller is available to make her presentation to Council.*

*Carried Unanimously.*

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

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Development Services Component,  
June 28, 2002**

(No. 299)

*MOVED/SECONDED that the June 28<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. O.C.P. UPDATE – PROPOSED AMENDMENTS**

*It was recommended that the City of Terrace proceed with the process to amend the proposed Official Community Plan Amendment (2002 Update) Bylaw, No. ADP-02-02-0217, at second reading (which will include the requirement for a public hearing), to include a policy in the rural section of the O.C.P. (2.8.2), to allow all proposed rural designated parcels that are located south of Halliwell Avenue, north of McConnell Avenue, east of Kalum Lake Drive, and west of Thomas Street, and outside of the proposed Urban Containment Boundary, to be subdivided to 2 acres for a period of 5 years from the date of the adoption of the O.C.P. Update Bylaw.*

*It was further recommended that the Sidewalk and Walkway Plan not be amended from what was presented at previous meetings.*

**2. MUEHLE REZONE – 4310-4311 BIRCH AVENUE**

*It was recommended that the City of Terrace proceed with the process to rezone the property at 4311 Birch Avenue from AR2 (Rural) and R1 (Single Family Residential) to R1 (Single Family Residential), and to rezone the remaining property at 4310 from AR2 (Rural) to P2 (Park and Recreation).*

**3. MUEHLE DVP – 4311 BIRCH AVENUE**

*It was recommended that the City of Terrace proceed with the process to approve a Development Variance Permit to allow for the existing septic system on the property at 4311 Birch Avenue to continue to service the existing dwelling, and that the approval of the Development Variance Permit run concurrently with the adoption of the Rezone Bylaw for the subject property.*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Finance, Personnel & Administration Component, June 28, 2002***

*(No. 300)*

*MOVED/SECONDED that the June 28<sup>th</sup>, 2002 Finance, Personnel & Administration Component of Committee of the Whole report be amended to show Councillor David Hull absent, and that the amended report be adopted with the following recommendations:*

**1. CITY OF TERRACE POLICIES NO. 21-32**

***It was recommended that the following City of Terrace Policies be deleted:***

- *No. 22 - Dust Control*
- *No. 23 - Howe Creek*
- *No. 26 - Tourism & Economic Advisory Commission (TEAC)*
- *No. 27 - Hiring of City Employees*
- *No. 30 - Convention and Tournament Promotion Assistance*
- *No. 32 - Recycling Advisory Commission.*

***It was further recommended that the following revised City of Terrace Policies, as presented at today's Committee meeting, be adopted:***

- *No. 21 – Use of City Vehicles*
- *No. 24 – Management Staff Benefits*
- *No. 25 – Renting Out of City of Terrace Equipment*
- *No. 28 – Banking Tenders*
- *No. 29 – Use of the City Logo and Kermodei Bear Design.*

***It was further recommended that the proposed Bomb Threat Policy as presented at the Committee meeting be adopted.***

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(f) OF THE LOCAL GOVERNMENT ACT (IN-CAMERA REGULATORY ITEM)**

***It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss an In-Camera regulatory item under Section 242.2(1)(f) of the Local Government Act.***

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, July 5, 2002**

*MOVED/SECONDED that the July 5<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 301)

**1. B.C. TRANSIT FUNDING AND SERVICE STRATEGY REVIEW**

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*It was recommended that the City of Terrace correspond with B.C. Transit recommending the following:*

- a) that the fixed funding formulas in the B.C. Transit Act Regulations remain the same;*
- b) that we maintain the existing transit service with cost sharing on the same percentages as currently specified;*
- c) that we do not wish to see a new Community Transit Authority to replace B.C. Transit.*

*It was further recommended that we advise B.C. Transit that we identified cost efficiencies in service delivery methods in September 2001, and implemented those changes, therefore, no changes are recommended to our service delivery methods at this time.*

**2. FIREWORKS – RIVERBOAT DAYS – REVIEW FUNDING**

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*It was recommended that the City advise the Riverboat Days Committee that, regretfully, there are no monies available for fireworks for the 2002 Riverboat Days Celebrations, however, this matter will be reviewed again next year during budget deliberations.*

**3. CHEQUE REGISTER – JUNE 2002**

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*It was recommended that the June 2002 Cheque Register be approved.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Public Works,  
Environment & Waste  
Management Component,  
July 5, 2002**

*MOVED/SECONDED that the July 5<sup>th</sup>, 2002, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:*

*(No. 302)*

**1. SANDE STREET OVERPASS – EAST SIDEWALK**

*It was recommended that \$75,000.00 be reallocated in the 2002 budget from the Keith Avenue sidewalk and Hall Street pedestrian controlled traffic light, to shoulder widening and sidewalk preparation on the east side of Sande Street, to provide access to the new sidewalk addition to the overpass being constructed by the Ministry of Highways in August of this year.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) (IN-CAMERA LEGAL ITEM) OF THE LOCAL GOVERNMENT ACT**

*It was recommended that the Committee reconvene into In-Camera Committee of the Whole to discuss an In-Camera legal item under Section 242.2(1)(h) of the Local Government Act.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**B.C. Ambulance Service –  
Second Quarterly Report,  
2002**

*MOVED/SECONDED that the 2<sup>nd</sup> Quarterly Report for 2002 of the B.C. Ambulance Service be received.*

*(No. 303)*

*Carried Unanimously.*

**Memo-Director of Finance –  
Sale by Independent Auction**

*MOVED/SECONDED that the City of Terrace change the past practice of selling used items no longer of use to the City by "Sale by Tender" to "Sale by Independent Auction".*

*(No. 304)*

*Carried Unanimously.*

**Memo-Chief Administrative  
Officer – Deputy Approving  
Officer Appointment**

*MOVED/SECONDED that Ron Poole, Chief Administrative Officer, be appointed Deputy Approving Officer during absences of the Approving Officer (Director of Development Services).*

*(No. 305)*

*Carried Unanimously.*

***Public Hearing Report, June 24, 2002 (For Information Only)***

*MOVED/SECONDED that the June 24<sup>th</sup>, 2002 Public Hearing Report be received for information.*

*Carried Unanimously.*

*(No. 306)*

**BYLAWS:**

***Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-0220 Adoption***

*MOVED/SECONDED that the Zoning Amendment (4814 Lazelle Avenue) Bylaw, Project No. ADP-02-0220, be read by title only and adopted.*

*Carried Unanimously.*

*(No. 307)*

***Zoning Amendment (Muehle Estate Property) Bylaw, Project No. ADP-02-0221 First and Second Readings***

*MOVED/SECONDED that the Zoning Amendment (Muehle Estate Property) Bylaw, Project No. ADP-02-0221 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

*(No. 308)*

**NEW BUSINESS:**

***Condolences to the Family and Friends of Del Robertson***

*On behalf of City Council, Acting Mayor Val George expressed his condolences to the family and friends of Del Robertson, who passed away July 4<sup>th</sup>, 2002. Del was a valued employee of the City of Terrace for over 20 years, and he will be missed.*

**REPORT FROM IN-CAMERA:**

*Resolution No. 260 was released from In-Camera status from the June 24<sup>th</sup>, 2002 In-Camera Special Council Meeting as follows:*

In-Camera Item Under Section 242.2(1)(j) of the Local Government Act – B.C. Infrastructure Grant – Multi-Purpose Recreational Complex

*MOVED/SECONDED that the verbal report from Mayor Talstra regarding the imminent announcement of the B.C. Infrastructure Grant for the Terrace Multi-Purpose Recreational Complex in the amount of approximately \$2 million, be received.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*(No. 309)*

*MOVED/SECONDED that the July 8<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:20 p.m.*

**CERTIFIED CORRECT:**

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*Acting Mayor*

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*Clerk*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JULY 22<sup>ND</sup>, 2002 AT 7:30 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Fred and Mamie Kerby –  
Announcement of Street  
Naming – "Kerby Avenue"***

*Mayor Talstra announced that the new street name for the road accessing Terraceview Lodge and McConnell Estates off Sparks Street would be "Kerby Avenue", named after Mamie and Fred Kerby, for their many years of service to the community, and in particular in recognition of their volunteer work in the conception and development of Heritage Park Museum.*

*Mr. and Mrs. Kerby were present to receive congratulations and gratitude from Mayor Talstra and Council for their dedication and service to the community.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
July 8, 2002***

*MOVED/SECONDED that the Regular Council Minutes of July 8th, 2002, be adopted as circulated.*

*(No. 310)*

*Carried Unanimously.*

**CORRESPONDENCE:**

***Yellowhead Highway Association – Request for Proposal to Host 58<sup>th</sup> Annual Conference***

(No. 311)

*MOVED/SECONDED that the July 2<sup>nd</sup>, 2002 correspondence from the Trans Canada Yellowhead Highway Association regarding their request for the City of Terrace to submit a bid to host the 58<sup>th</sup> Annual Conference of the Trans Canada Highway Association be referred to Administration for review, and report the feasibility of the City hosting this Conference back to Council before the submission deadline of September 1, 2002.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report, June 2002***

(No. 312)

*MOVED/SECONDED that the June 2002 Building Report be received.*

*Carried Unanimously.*

***Oral Report to the July 22<sup>nd</sup>, 2002 Public Hearing***

(No. 313)

*MOVED/SECONDED that the July 22<sup>nd</sup>, 2002 Public Hearing Oral Report be adopted with the following recommendations:*

**1. PUBLIC HEARING – PROPOSED OFFICIAL COMMUNITY PLAN (OCP) UPDATE BYLAW**

*It was recommended that Section 2.8.2, “Rural Policies”, of the Official Community Plan Amendment (2002 Update) Bylaw, Project No. ADP-02-0217, be amended to add the following:*

- 6. Council recognizes that the Rural (5 Acre Lots) land use designation for the area located south of Halliwell Avenue, north of McConnell Avenue, east of Kalum Lake Drive, and west of Thomas Street, is a decrease in density, and therefore, to accommodate those persons who are affected by this change, will allow those parcels that are within the subject area and outside of the Urban Containment Boundary to be subdivided to 2 acre lot size for a period of 5 years from the date of the adoption of the OCP Update Bylaw, after which time the Rural (5 Acre Lot) size will govern.*

*It was further recommended that the Official Community Plan Amendment (2002 Update) Bylaw, Project No. ADP-02-0217 proceed to 3<sup>rd</sup> reading, as amended.*

*Carried Unanimously.*

**BYLAWS:**

***Official Community Plan  
Amendment (2002 Update)  
Bylaw,  
Project No. ADP-02-217  
Amending Motion***

*(No. 314)*

*MOVED/SECONDED that Section 2.8.2, "Rural Policies", of the Official Community Plan Amendment (2002 Update) Bylaw, Project No. ADP-02-0217, be amended to add the following:*

- 6. Council recognizes that the Rural (5 Acre Lots) land use designation for the area located south of Halliwell Avenue, north of McConnell Avenue, east of Kalum Lake Drive, and west of Thomas Street, is a decrease in density, and therefore, to accommodate those persons who are affected by this change, will allow those parcels that are within the subject area and outside of the Urban Containment Boundary to be subdivided to 2 acre lot size for a period of 5 years from the date of the adoption of the OCP Update Bylaw, after which time the Rural (5 Acre Lot) size will govern.*

*Carried Unanimously.*

***Third Reading (as amended)***

*(No. 315)*

*MOVED/SECOND that the Official Community Plan Amendment (2002 Update) Bylaw, Project No. ADP-02-2017 be read by title only and passed in its third reading, as amended.*

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*(No. 316)*

*MOVED/SECONDED that the July 22<sup>nd</sup>, 2002  
Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 7:40 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JULY 29<sup>TH</sup>, 2002 AT 8:25 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance was R. Poole, Chief Administrative Officer.*

**ADDENDUM:**

*(No. 317)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Maureen Bostock – Terrace  
Rainbow Committee***

*Ms. Maureen Bostock, spokesperson for the Terrace Rainbow Committee, noted that she would prefer August 10<sup>th</sup>, 2002, as the date for the “Lesbian Gay Bisexual & Transgender Pride Day” Proclamation.*

**COMMITTEE REPORTS:**

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

***➤ In-Camera Committee of  
the Whole Component,  
July 29, 2002***

***Item No. 1***

*(No. 318)*

*Division was requested on Item No. 1.*

*MOVED/SECONDED that Item No. 1 of the July 29<sup>th</sup>, 2002 In-Camera Committee of the Whole Component of the In-Camera Committee of the Whole oral report be released from In-Camera status, and the report be adopted with the following recommendation:*

**1. IN-CAMERA LEGAL ITEM UNDER SECTION  
242.2(1)(h) OF THE LOCAL GOVERNMENT ACT –  
HUMAN RIGHTS TRIBUNAL HEARING DECISION –  
RAINBOW COMMITTEE OF TERRACE**

***It was recommended that Mayor and Council direct the Chief Administrative Officer to comply with the decision of the Human Rights Tribunal Hearing***

*regarding the Rainbow Committee of Terrace versus the City of Terrace, 2002 Order, and that August 10<sup>th</sup>, 2002 be declared as "Lesbian Gay Bisexual and Transgender Pride Day" and that the prepared press release be released to the public.*

*Carried.*

*Councillors L. Christiansen and V. George abstained from voting.*

**Item No. 2**

*(No. 319)*

*MOVED/SECONDED that Item No. 2 of the July 29<sup>th</sup>, 2002 In-Camera Committee of the Whole Component of the In-Camera Committee of the Whole oral report be released from In-Camera status, and the report be adopted with the following recommendations:*

**2. IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT – NWBC TIMBER & PULP LTD.**

*It was recommended that the Chief Administrative Officer be directed to arrange a meeting, if possible, with Mr. Dan Veniez, President and Chief Executive Officer of NWBC Timber & Pulp Ltd., during the week of August 6<sup>th</sup>, 2002, for an update on NWBC Timber & Pulp Ltd.*

*It was further recommended that the Mayor be directed to meet with the IWA Union to discuss this issue.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***B.C. Human Rights Tribunal Ruling***

*See Resolution No. 318.*

***Skeena Cellulose (NWBC Timber & Pulp Ltd.)***

*See Resolution No. 319.*

**ADJOURNMENT:**

*(No. 320)*

*MOVED/SECONDED that the July 29<sup>th</sup>, 2002 Special Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:35 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, AUGUST 12<sup>TH</sup>, 2002 AT 7:30 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. Member M. Davies was absent. Also in attendance were D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

**"Talkback Line" and Internet**

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*MOVED/SECONDED that the Addendum be included.*

*(No. 325)*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

*There were no delegations or guests present.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
July 22, 2002***

*MOVED/SECONDED that the Regular Council Minutes of July 22<sup>nd</sup>, 2002, be adopted as circulated.*

*(No. 326)*

*Carried Unanimously.*

***Special Council Minutes,  
July 29, 2002***

*MOVED/SECONDED that the Special Council Minutes of July 29, 2002, be adopted as circulated.*

*(No. 327)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*



**CORRESPONDENCE:**

***Minister of Community,  
Aboriginal & Women's  
Services – Appointments,  
UBCM Convention***

*(No. 328)*

*MOVED/SECONDED that Administration arrange delegate meetings with pertinent Ministries during the 2002 UBCM Convention.*

*Carried Unanimously.*

***UNBC – Northern Medical  
Program Campaign***

*(No. 329)*

*MOVED/SECONDED that Councillor Marilyn Davies be asked to represent the City of Terrace as the primary UNBC contact person on the plans to fulfill the pledge objective, and participation in the Northern Medical Programs Trust.*

*Carried Unanimously.*

***Andy Burton – Skeena Riding  
M.P. – Proposed New Riding  
Boundaries***

*(No. 330)*

*MOVED/SECONDED that a written submission be forwarded to the Federal Government Boundary Commission, and the Acting Mayor make a presentation at the Public Hearing to be held in Prince Rupert, B.C. on September 26, 2002, at 7:00 p.m. at the Coast Rupert Hotel, Banquet Room, regarding Council's vehement opposition to the proposed new boundaries for the federal riding of Skeena-Chilcotin.*

*Carried Unanimously.*

***Terrace Economic  
Development Authority –  
Board of Directors  
Appointment***

*(No. 331)*

*MOVED/SECONDED that the following Councillors be appointed to the Terrace Economic Development Authority Board Selection Committee:*

- Councillor Lynne Christiansen*
- Councillor Val George*
- Councillor David D. Hull*

*Carried Unanimously.*

***District of Kitimat – Alcan  
Power Sales***

*MOVED that the City of Terrace approve a Resolution supporting the District of Kitimat's opposition to the Alcan Power Sales initiative and the resulting negative consequences.*

*Motion Lost Due to Lack of Secunder.*

(No. 332)

*MOVED/SECONDED that a decision on the request for the City of Terrace to support a resolution opposing the Alcan Power Sales initiative be postponed until the next Council meeting, or until such time as Council has had an opportunity to obtain more information or attend a presentation from Alcan on this matter.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

*Committee of the Whole*  
➤ *Committee of the Whole*  
*Component,*  
*August 8, 2002*

*MOVED/SECONDED that the August 8<sup>th</sup>, 2002, Committee of the Whole Component of the Committee of the Whole report be adopted as follows:*

(No. 333)

**1. SCI - MEETING WITH DAN VENIEZ, NORTHWEST B.C. TIMBER & PULP LTD.**

*There were no recommendations forthcoming.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

*R.C.M.P. & Terrace Victim's*  
*Assistance Program Reports,*  
*June 2002*

*MOVED/SECONDED that the June 2002 R.C.M.P. and Terrace Victim's Assistance Program reports be received.*

(No. 334)

*Carried Unanimously.*

*Memo-Director of Finance –*  
*Municipal Insurance*  
*Association Voting Delegates*  
*2002*

*MOVED/SECONDED that Mayor Jack Talstra be appointed as the voting delegate to vote at the 15<sup>th</sup> Annual General Meeting of the Municipal Insurance Association of B.C. on September 24, 2002, and further, that Councillors Lynne Christiansen and Val George be appointed as Alternates.*

(No. 335)

*Carried Unanimously.*

***Development Variance Permit  
No. 003-2002 – Muehle  
Estate - 4311 Birch Avenue***

*(No. 336)*

*MOVED/SECONDED that authorization be given to the City of Terrace to vary Subdivision and Development Bylaw No. 1592-1997; Schedule A, Level of Service; Table A.1, Works and Services Required for Subdivision or Development; to allow the existing septic system to service the existing dwelling at 4311 Birch Avenue (Lot A, District Lot 368, Range 5, Coast District, Plan BCP15 – PID #025-436-945) by way of Development Variance Permit No. 003-2002.*

*Carried Unanimously.*

***Transit Advisory Commission  
Minutes, June 19, 2002***

*(No. 337)*

*MOVED/SECONDED that the June 19, 2002 Transit Advisory Commission Minutes be received.*

*Carried Unanimously.*

***Public Hearing Report,  
July 22, 2002 (For  
Information Only)***

*(No. 338)*

*MOVED/SECONDED that the July 22<sup>nd</sup>, 2002 Public Hearing Report be received for information.*

*Carried Unanimously.*

***Oral Report to the  
August 12, 2002  
Public Hearing***

*(No. 339)*

*MOVED/SECONDED that the Oral Report to the August 12<sup>th</sup>, 2002 Public Hearing be adopted with the following recommendations:*

- 1. PROPOSED ZONING BYLAW AMENDMENT FOR MUEHLE ESTATE PROPERTIES AT 4311 BIRCH AVENUE (LOT A, DISTRICT LOT 368 RANGE 5, CD, PLAN BCP15) FROM AR2 (RURAL) & R1 (SINGLE FAMILY RESIDENTIAL) TO R1 (SINGLE FAMILY RESIDENTIAL), AND 4250 LAKELSE AVENUE (LOT 7, DL 368, RANGE 5, CD, PLAN 3034, EXCEPT PLANS 3474, 3490, 3506, 9333, BCP14 AND BCP15) FROM AR2 (RURAL) TO P2 (PARK & RECREATION)***

*It was recommended that the Zoning Amendment (Muehle Estate Property) Bylaw, Project No. ADP-02-0221 proceed to third reading and adoption.*

*It was further recommended that Development Variance Permit No. 003-2002 (Muehle Estate-4311 Birch Avenue) be approved in conjunction with the rezoning.*

*Carried Unanimously.*

***Fire Department Report,  
June & July, 2002***

*MOVED/SECONDED that the June and July 2002  
Fire Department Reports be received.*

*(No. 340)*

*Carried Unanimously.*

**BYLAWS:**

***Official Community Plan  
Amendment (2002 Update)  
Bylaw,  
Project No. ADP-02-0217  
Adoption***

*MOVED/SECONDED that the Official Community  
Plan Amendment (2002 Update) Bylaw, Project No.  
ADP-02-0217 be read by title only and adopted.*

*Carried Unanimously.*

*(No. 341)*

***Zoning Amendment (Muehle  
Estate Property) Bylaw,  
Project No. ADP-02-0221  
Third Reading***

*MOVED/SECONDED that the Zoning Amendment  
(Muehle Estate Property) Bylaw, Project No. ADP-  
02-0221 be read by title only and passed in its third  
reading.*

*(No. 342)*

*Carried Unanimously.*

***Adoption***

*MOVED/SECONDED that the Zoning Amendment  
(Muehle Estate Property) Bylaw, Project No. ADP-  
02-0221 be read by title only and adopted.*

*(No. 343)*

*Carried Unanimously.*

**NEW BUSINESS:**

***Terrace Tourism Council –  
Ketchikan, Alaska Tourism  
Visit***

*MOVED/SECONDED that Councillor Lynne  
Christiansen attend the Terrace Tourism “Ketchikan,  
Alaska Tourism Visit” on August 26-28, 2002, at a  
cost not to exceed \$500.00 (CDN), with funds  
from Account No. 2200-742.*

*(No. 344)*

*Carried Unanimously.*

**REPORT FROM IN-CAMERA:**

*Resolution No. 290 was released from In-Camera  
status from the July 8<sup>th</sup>, 2002 Special In-Camera  
Council Minutes, and Resolution Numbers 322 and  
323 were released from the August 12<sup>th</sup>, 2002  
Special In-Camera Council Minutes as follows:*

SPECIAL IN-CAMERA  
COUNCIL MINUTES, JULY  
8<sup>TH</sup>, 2002

IN-CAMERA COMMITTEE  
REPORTS:

In-Camera Committee of the Whole

- In-Camera Finance, Personnel & Administration Component, June 28, 2002

1. REGULATORY ITEM UNDER SECTION 242.2(1)(f) OF THE LOCAL GOVERNMENT ACT (PROPOSED 2% HOTEL TAX-TEDA REPORT)

It was recommended that the City of Terrace provide a letter of support to the Terrace Tourism Society indicating that the 2% hotel tax is not intended to replace existing funding from the City, and that the tax revenues generated will go to the Society for tourism-related activities.

SPECIAL IN-CAMERA  
COUNCIL MINUTES,  
AUGUST 12, 2002

IN-CAMERA COMMITTEE  
REPORTS:

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component August 8, 2002

1. IN-CAMERA PROPERTY ITEM UNDER 242(2)(1)(e) OF THE LOCAL GOVERNMENT ACT (NORTHWEST B.C. TIMBER & PULP LTD.)

There were no recommendations forthcoming at this time.

IN-CAMERA SPECIAL  
REPORTS:

In-Camera Property Item Under Section 242.2(1)(e) of the Local Government Act – Northwest B.C. Timber & Pulp Ltd.

MOVED/SECONDED that Mayor Talstra send a letter to Mr. Dan Veniez, President of Northwest B.C. Timber and Pulp Ltd., to thank him for meeting with Council, and to encourage him to resume negotiations as soon as possible, and further, that a letter be sent to the Union urging that they do the same.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the August 12<sup>th</sup>, 2002  
Regular Meeting of Council be now adjourned.*

*(No. 345)*

*Carried Unanimously.*

*The meeting adjourned at 8:00 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, AUGUST 26<sup>TH</sup>, 2002 AT 7:30 P.M.**

*Mayor J. Talstra presided. Councillors present were V. George, M. Davies, R. Vanderlee and D. Hull. Councillors L. Christiansen and R. McDaniel were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*(No. 350)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Deb Sargent, Vice-President  
Planning Institute of British  
Columbia – Site Planning and  
Design – 2002 Award for  
Excellence in Planning for the  
"Grand Trunk Pathway  
Project"***

*Ms. Deb Sargent, Vice-President of the Planning Institute of British Columbia advised that the City of Terrace had received the 2002 Award for Excellence in Planning for the "Grand Trunk Pathway Project" in the category of Site Planning and Design. Ms. Sargent presented the framed award certificate to Dave Trawin, Director of Development Services.*

*Mayor Talstra and Ms. Sargent congratulated Mr. Trawin for his vision and leadership in bringing this project to completion.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
August 12, 2002***

*(No. 351)*

*MOVED/SECONDED that the Regular Council Minutes of August 26<sup>th</sup>, 2002, be adopted as circulated.*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Evergreen Pub Hockey Club –  
Beer Gardens – September  
21 & 22, 2002***

*(No. 352)*

*MOVED/SECONDED that approval be granted for the Evergreen Pub Hockey Team to host a Beer Garden during the Annual Todd Gieselman Memorial Hockey Tournament as requested in their letter of August 14<sup>th</sup>, 2002, to be held at the Terrace Arena Banquet Room and the Southwest Corner of the Stands on September 21-22, 2002, provided all licencing, insurance, and R.C.M.P. requirements are met.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

***Oral Report – Committee of  
the Whole***

- ***Recreation, Parks &  
Community Services  
Component,  
August 26, 2002***

*(No. 353)*

*MOVED/SECONDED that the Oral Report of the August 26<sup>th</sup>, 2002, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:*

**1. OFFER TO HOST 2004 YELLOWHEAD  
CONFERENCE**

*It was recommended that the City of Terrace submit a bid to host the 2004 Annual Conference of the Trans Canada Yellowhead Highway Association to be held May 13-15, 2004, at a maximum cost of \$7,000.00 for incidentals and the required hosting of the 2003 AGM luncheon.*



*Carried Unanimously.*

***Oral Report – Committee of the Whole***

- ***Development Services Component, August 26, 2002***

*(No. 354)*

*MOVED/SECONDED that the Oral Report of the August 26<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendation:*

**1. COXFORD DVP – 4324 BIRCH AVENUE**

*It was recommended that the City of Terrace proceed with the process to issue a Development Variance Permit to reduce the rear parcel line setback of the property at 4324 Birch Avenue (Lot 4, District Lot 368, Range 5, Coast District, Plan 9466) from 7.5 m (25 feet) to 1.5 m (5 feet) to allow for an addition to be constructed on the existing garage.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report, July 2002***

*(No. 355)*

*MOVED/SECONDED that the July 2002 Building Report be received.*

*Carried Unanimously.*

***Public Hearing Report, August 12, 2002 (For Information Only)***

*(No. 356)*

*MOVED/SECONDED that the August 12, 2002 Public Hearing Report be received for information.*

*Carried Unanimously.*

***Memo-Director of Finance – 2003 Tax Exemption Bylaw***

*(No. 357)*

*MOVED/SECONDED that the 2003 Tax Exemption Bylaw be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.*

*Carried Unanimously.*

**BYLAWS:**

*There were no bylaws presented.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the August 26<sup>th</sup>, 2002  
Regular Meeting of Council be now adjourned.*

*(No. 358)*

*Carried Unanimously.*

*The meeting adjourned at 7:45 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, SEPTEMBER 9, 2002 AT 7:30 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, and D. Hull. Councillors V. George, R. McDaniel, and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**PUBLIC INPUT:**

***Development Variance Permit  
No. 04-2002 – Coxford  
(4324 Birch Avenue)***

*Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to an application from Richard and Lee Coxford for a Development Variance Permit to vary sentence 6.1.3.3 of Zoning Bylaw #1431-1995, and amendments thereto, to reduce the rear parcel line setback of the property at 4324 Birch Avenue (Lot 4, District Lot 368, Range 5, Coast District, Plan 9466) from 7.5 m (25 feet) to 1.5 m (5 feet) to allow for an addition to be constructed on the existing garage.*

*There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 373).*

**ADDENDUM:**

*(No. 362)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Ms. Sasha Loggin, Skeena  
Multiculturalism Diversity  
Project – Critical Incident  
Response Protocol - Anti-  
racism and Multiculturalism  
Unit***

*Ms. Elizabeth Snyder, Chair of the Skeena Multiculturalism Diversity Project (SMDP) sent her regrets, however she was unable to attend this meeting. Ms. Sasha Loggin, representative of SMDP, outlined the Ministry of Community, Aboriginal and Women's Services' new initiative*

*through their Anti-racism and Multiculturalism Unit. The Ministry is providing funding of \$20,000.00 to the SMDP for the development of a Critical Response Manual, which would provide protocols and procedures to guide the City in dealing with racist incidents, and would enable the City to respond to an incident proactively and with a co-ordinated voice. The deadline for completion of the Manual is March 31<sup>st</sup>, 2003.*

*Ms. Loggin asked that the City of Terrace lead this initiative.*

*Mayor Talstra thanked Ms. Loggin for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 364).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
August 26, 2002***

*MOVED/SECONDED that the Regular Council Minutes of August 26<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 363)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Skeena Multiculturalism  
Diversity Project – Critical  
Incident Response Protocol –  
Anti-racism and  
Multiculturalism Unit***

*MOVED/SECONDED that the September 4<sup>th</sup>, 2002 correspondence from the Skeena Multiculturalism Diversity Project regarding a request that the City of Terrace lead the initiative for the development of a Critical Response Manual, which would provide protocols and procedures to guide the City in dealing with racist incidents, and would enable the City to respond to an incident proactively and with a co-ordinated voice, be referred to a Recreation,*

*(No. 364)*

*Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried Unanimously.*

***IWA Members Committee –  
Proposed Local Labour  
Market Partnership***

*(No. 365)*

*MOVED/SECONDED that the September 5<sup>th</sup>, 2002 correspondence from the IWA Members Committee regarding a request for support from the City of Terrace for the Local Labour Market Partnership Proposal, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting scheduled for Friday, September 13<sup>th</sup>, 2002, for study and recommendation, and further, that Mr. Allan Chesterman, member of the IWA Members Committee, be invited to attend this meeting.*

*Carried Unanimously.*

***Alcan – Alcan Spirit of 2010  
Tour - Vancouver 2010  
Olympic Bid***

*(No. 366)*

*MOVED/SECONDED that those Councillors who are available attend the Terrace & District Chamber of Commerce Luncheon, September 16<sup>th</sup>, 2002, 11:45 p.m., at the Coast Inn of the West, to hear representatives from the Alcan Spirit of 2010 Tour speak about the Vancouver 2010 Olympic bid, however, at this time Council not participate in the tour vehicle signing in support of the Alcan Spirit of 2010 Tour.*

*Carried Unanimously.*

***Aileen Frank – 75<sup>th</sup>  
Anniversary Celebration –  
Old Kitsumgallum Cemetery***

*(No. 367)*

*MOVED/SECONDED that the September 9<sup>th</sup>, 2002 correspondence from Aileen Frank regarding the upkeep of the Old Kitsumgallum Cemetery be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried Unanimously.*

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

*There was no correspondence for information purposes.*

***COMMITTEE REPORTS (FOR  
INFORMATION ONLY):***

*Committee of the Whole*  
➤ *Recreation, Parks & Community Services Component, August 26, 2002*

*MOVED/SECONDED that the August 26<sup>th</sup>, 2002 Recreation, Parks & Community Services Component of Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 368)*

*Committee of the Whole*  
➤ *Development Services Component, August 26, 2002*

*MOVED/SECONDED that the August 26<sup>th</sup>, 2002 Development Services Component of Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 369)*

**COMMITTEE REPORTS:**

*Committee of the Whole*  
➤ *Committee of the Whole Component, August 30, 2002*

*MOVED/SECONDED that the August 30<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

*(No. 370)*

**1. G. LITTLE HOUSE - KSAN HOUSE SOCIETY OFFER FOR CITY TO OBTAIN**

*It was recommended that Administration be authorized to negotiate an agreement with the Ksan House Society for the purchase of the former George Little house, for a nominal amount.*

*It was further recommended that TEDA, in conjunction with the City and Tourism Society, proceed with grant applications to fund the proposed VIA Rail Station/Museum project.*

*It was further recommended that the Planning Department draft a downtown tourism component to the Official Community Plan.*

**2. 911 EMERGENCY DISPATCH SERVICE**

*It was recommended that the City of Terrace and the Kitimat-Stikine Regional District form an Implementation Committee and work together in establishing an Emergency 911 System.*

*It was further recommended that the Terrace 911 Steering Committee be disbanded, and the members form part of the Regional 911 Implementation Committee.*

*It was further recommended that the Implementation Committee work to develop a strategic plan for the implementation of Regional Emergency 911 within twelve to eighteen months, with monthly progress reports to Council from the Fire Chief, and that the Terrace component of 911 be operational no later than June 30, 2003.*

*It was further recommended that the following individuals be appointed as the City's representatives on the Emergency 911 System Implementation Committee:*

- Councillor Ron Vanderlee*
- Councillor Marilyn Davies*
- Fire Chief, Randy Smith*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***R.C.M.P. & Terrace Victim Assistance Program Reports, July 2002***

*MOVED/SECONDED that the July 2002 R.C.M.P. & Victim Assistance Program Reports be received.*

*Carried Unanimously.*

*(No. 371)*

***Memo-Director of Administration – Regular Council Meeting – September 23, 2002***

*MOVED/SECONDED that, due to lack of a quorum, the Regular Council Meeting scheduled for September 23<sup>rd</sup>, 2002 be rescheduled for September 30<sup>th</sup>, 2002.*

*Carried Unanimously.*

*(No. 372)*

***Development Variance Permit No. 004-2002 – 4324 Birch Avenue – Cxford***

*MOVED/SECONDED that authorization be given to the City of Terrace to vary Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the rear parcel line setback from 7.5 m (25 feet) to 1.5 m (5 feet) to allow for an addition to be constructed on the existing garage on the property at 4324 Birch*

*(No. 373)*

*Avenue (Lot 4, D.L. 368, R.5, C.D., Plan 9466), by way of Development Variance Permit No. 04-2002.*

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

*Resolution No. 347 of the August 26<sup>th</sup>, 2002 In-Camera Special Council Meeting Minutes was released from In-Camera status as follows:*

In-Camera Personnel Item  
Under Section 242.2(1)(a) of  
the Local Government Act  
(TEDA Board of Directors)

MOVED/SECONDED that the following candidates be endorsed to fill the three vacant TEDA Director positions:

- George Munson, Business Owner
- Douglas Anderson, Standard Radio Inc.
- Terri McPhee, Scotiabank

and further, that Ernie Dusdal also be endorsed as a TEDA Director in the event of an opening on the TEDA Board in the near future.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the September 9<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*(No.374)*

*Carried Unanimously.*

*The meeting adjourned at 8:15 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, SEPTEMBER 30<sup>TH</sup>, 2002 AT 7:30 P.M.**

*Acting Mayor M. Davies presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. Mayor J. Talstra was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*Acting Mayor Davies advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. She further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*(No. 378)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**PUBLIC INPUT:**

***Development Variance Permit  
No. 005-2002 – Gosse –  
4743 Straume Avenue***

*Acting Mayor Davies advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to an application from Keith and Francis Gosse for a Development Variance Permit to vary Sentence 6.2.3.3 of Zoning Bylaw 1431-1995, and amendments thereto, to reduce the interior side parcel line setback on the west side of the subject property at 4743 Straume Avenue (Lot 22, District Lot 361, Range 5, Coast District, Plan 3477) from 1.5 m (5 feet) to 1.2 m (4 feet) to allow for an addition to be constructed on the existing dwelling.*

*The Director of Development Services advised that he had been contacted by Mrs. Karen Evans, a resident to the southwest of the subject property,*

who requested that any damage done to the alley during construction at 4743 Straume Avenue be restored to its previous state at completion of the construction. Mr. Gosse agreed to this request.

There being no further input on this matter, Acting Mayor Davies advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 392).

**DELEGATIONS & GUESTS:**

***Agatha Jedrzejczyk – Hungry Kids Project Committee – Good Food Box Program***

*Ms. Jedrzejczyk, Co-Ordinator of the "Good Food Box Program", a project under the umbrella of the Kalum Horseshoe Community School Society, made a presentation to Council outlining the program and its mandate. The purpose of this project is to provide affordable healthy food to those in need in our community. Those people wishing to participate in the November drive would pre-order a Good Food Box for \$15.00 between the 21<sup>st</sup> and 26<sup>th</sup> of October. The fresh fruit and vegetables are bought wholesale in bulk (and, when possible, from local farmers), sorted and divided into boxes, and then taken to pre-determined pick-up locations by volunteer workers. There are currently 65 orders to be filled for October, and the pick-up locations are 4616 Haugland Avenue and 3412 Kalum Street between 6:00-8:00 p.m. on October 16<sup>th</sup>.*

*Ms. Jedrzejczyk asked the City of Terrace for support in the way of money collection locations at City of Terrace offices for those people wishing to participate in the Good Food Box Program, as well as financial support to purchase clean boxes (65 boxes @ approximately \$6.50/box).*

*Acting Mayor Davies thanked Ms. Jedrzejczyk for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution #380).*

*Lori Ruggles –  
Telecommunications Works  
Union – Telus Cutbacks*

*There being no persons present to speak to this item, this matter was struck from the Agenda until such time as representatives from the Telecommunications Workers Union can be present.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

*Regular Council Meeting,  
September 9, 2002*

*MOVED/SECONDED that the Regular Council Minutes of September 9<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 379)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

*Hungry Kids Project  
Committee – Good Food Box  
Program*

*MOVED/SECONDED that the correspondence from the Kalum Horseshoe Community School Society regarding the "Good Food Box Program", and the request for support in the way of money collection locations at City of Terrace offices for those people wishing to participate in the Good Food Box Program, as well as financial support to purchase clean boxes (65 @ approximately \$6.50/box), be referred to the Recreation, Parks & Community Services Component of Committee of the Whole meeting tentatively scheduled for noon, Friday, October 4<sup>th</sup>, 2002, for study and recommendation.*

*(No. 380)*

*Carried Unanimously.*

*Telecommunications Workers  
Union – Telus Cutbacks*

*This item was struck from the Agenda until such time as representatives from the Telecommunications Workers Union are available for a presentation.*

*Ambulance Paramedics of  
British Columbia – Request  
for Resolution of Support*

*MOVED/SECONDED that, as requested by the Ambulance Paramedics of British Columbia in their September 12<sup>th</sup>, 2002 correspondence, the following resolution be passed:*

*(No. 381)*

WHEREAS:

*The B.C. Ambulance Service provides all British Columbians with province-wide emergency medical care no matter where they live;*

WHEREAS:

*At a cost of \$41 per person, the B.C. Ambulance Service responds to more than 400,000 emergency calls per year and is among the most cost-effective services in North America;*

WHEREAS:

*The B.C. Ambulance Service is essential medical service to all B.C. communities, answering an emergency call almost every two minutes;*

WHEREAS:

*Any cuts to ambulance service funding and paramedics would mean delays when every second counts.*

THEREFORE, BE IT RESOLVED:

*That Council support maintaining a province-wide integrated B.C. Ambulance Service that is adequately funded and that provides the best possible training for emergency paramedics.*

*Carried Unanimously.*

***Watershed Bio-Enhancement  
Society – Peril of Fish  
Hatchery***

*(No. 382)*

*MOVED/SECONDED that the correspondence from Mr. A. Schillinger, President and Spokesperson and Technical Advisory for the Watershed Bio-Enhancement Society regarding the perils of fish hatcheries, be received for information.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**September 13, 2002**

(No. 383)

*MOVED/SECONDED that the September 13<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. I.W.A. MEMBERS COMMITTEE – LOCAL LABOUR MARKET PARTNERSHIP PROPOSAL**

*It was recommended that the City of Terrace send a letter of support for the Local Labour Market Partnership Proposal, which is an endeavour between the I.W.A., Terrace & District Community Services Society, and the Northwest Community College to provide training and upgrading for displaced and unemployed workers.*

**2. CHEQUE REGISTERS – JULY AND AUGUST 2002**

*It was recommended that the July and August 2002 Cheque Registers be approved.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component,**  
**September 13, 2002**

(No. 384)

*MOVED/SECONDED that the September 13<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendation:*

**1. DEVELOPMENT VARIANCE PERMIT 05-2002 – 4743 STRAUME AVENUE - GOSSE**

*It was recommended that the City of Terrace proceed with the process to issue a Development Variance Permit to reduce the interior side parcel line setback on the west side of the property at 4743 Straume Avenue (Lot 22, District Lot 361, Range 5, Coast District, Plan 3477) to allow for an addition to the existing dwelling on the subject property by reducing the interior side parcel line setback on the west side of the property from 1.5 m (5 feet) to 1.2 m (4 feet).*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component,**  
**September 19, 2002**

(No. 385)

*MOVED/SECONDED that the September 19<sup>th</sup>, 2002, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. SKEENA MULTICULTURALISM DIVERSITY PROJECT**

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*It was recommended that the City support the Skeena Multiculturalism Diversity Project's application to C.A.W.S. for a \$20,000 grant to prepare an Anti-Racism Critical Response Manual.*

*It was further recommended that a Council liaison sit on the Skeena Multicultural Diversity Project Committee.*

*It was further recommended that the Director of Finance liaise with the Skeena Multiculturalism Diversity Project Committee Acting Chair to determine the City's ability to be involved in the payroll and accounting for the grant funding.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**September 19, 2002**

(No. 386)

*MOVED/SECONDED that the September 19<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. 2003 TAX EXEMPTION BYLAW**

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*It was recommended that the City of Terrace's 2003 Tax Exemption Bylaw proceed to Council with permissive exemptions under Section 341 of the Local Government Act for:*

- *Terrace and District Chamber of Commerce - Tourist Information Centre;*
- *Terrace Curling Association;*
- *Terrace Little Theatre;*
- *Women's Auxiliary to the Terrace and District Hospital Association;*
- *Kin Hut;*
- *Terrace & Area Health Council (bus garage);*
- *Terrace Elks Lodge #425; and*
- *Kermode Friendship Society.*

*It was further recommended that the City regretfully decline the following requests for tax exemption under Section 341 of the Local Government Act:*

- *TDCSS - Interconnect/Youth Opportunities - 4530 Lakelse Avenue;*
- *TDCSS - Skeena Family Resources - 4734 Park Avenue;*
- *Northwest Housing Programme (McConnell Estates); and*
- *A 23% portion of the Child Development Centre being used as a daycare centre.*

*It was further recommended that the Director of Finance further research ancillary uses, especially relating to church properties, and report back to Council if further changes are required to the proposed 2003 Tax Exemption Bylaw.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component,**  
**September 19, 2002**

*MOVED/SECONDED that the September 19<sup>th</sup>, 2002, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

*(No. 387)*

**1. LUCKY DOLLAR BINGO PALACE DEVELOPMENT PERMIT - 4410 LEGION AVENUE**

*It was recommended that Development Permit No. 003-2002 for the proposed construction of two additions on the existing Lucky Dollar Bingo Palace at 4410 Legion Avenue, be approved and issued.*

*It was further recommended that Administration investigate and address any parking problems encountered in the area.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Public Works, Environment & Waste Management Component,**  
**September 19, 2002**

*MOVED/SECONDED that the September 19<sup>th</sup>, 2002, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:*

*(No. 388)*

**1. PROVINCIAL GOVERNMENT FUNDING FOR  
DYKING (SKEENA STREET)**

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*It was recommended that Administration meet with the property owners in the vicinity of Skeena Street explaining the criteria for funding under the Province's Flood Protection Fund and options available to the property owners, and explaining that the Province has denied the City's application for a dyke to help stop erosion along Skeena Street (between Haugland and Keith Avenues).*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report,  
August 2002***

*MOVED/SECONDED that the August 2002 Building Report be received.*

*(No. 389)*

*Carried Unanimously.*

***Fire Department Report,  
August 2002***

*MOVED/SECONDED that the August 2002 Fire Department Report be received.*

*(No. 390)*

*Carried Unanimously.*

***Development Permit No.  
003-2002 – Lucky Dollar  
Bingo Palace Ltd. – 4410  
Legion Avenue***

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a Development Permit to Lucky Dollar Bingo Palace Ltd., Inc. No. 328702, for the construction of two additions onto the existing Lucky Dollar Bingo Palace located at 4410 Legion Avenue by way of Development Permit No. 003-2002.*

*(No. 391)*

*Carried Unanimously.*

***Development Variance Permit  
No. 005-2002 – Gosse –  
4743 Straume Avenue***

*MOVED/SECONDED that authorization be given to the City of Terrace to vary Sentence 6.2.3.3 of Zoning Bylaw 1431-1995, and amendments thereto, to reduce the interior side parcel line setback on the west side of the subject property at 4743 Straume Avenue (Lot 22, District Lot 361, Range 5, Coast District, Plan 3477) from 1.5 m (5 feet) to 1.2 m (4 feet) to allow for an addition to be constructed on the existing dwelling.*

*(No. 392)*

*Carried Unanimously.*



**Memo-Bylaw Enforcement/  
Animal Control Officer –  
Amendment of Animal  
Control Bylaw #1255-1991**

*MOVED/SECONDED that the Schedule "A" of Animal Control Bylaw No. 1255-1991 be amended to reduce the dog licence fees to half-year rates after the first of July each year.*

*(No. 393)*

*Carried Unanimously.*

**Terrace Advisory Parks &  
Recreation Commission  
Minutes, September 19,  
2002**

*MOVED/SECONDED that the September 19<sup>th</sup>, 2002 Terrace Advisory Parks & Recreation Commission Minutes be received.*

*(No. 394)*

*Carried Unanimously.*

**Councillor V. George –  
Report on the U.B.C.M.  
Convention, Whistler, B.C.,  
September 23-27, 2002**

*MOVED/SECONDED that Councillor V. George's Report on the U.B.C.M. Convention in Whistler, B.C., September 23-27, 2002 be received.*

*(No. 395)*

*Carried Unanimously.*

**BYLAWS:**

**Animal Control Amendment  
(Half Year Fees) Bylaw,  
Project No. ADP-02-0223  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Animal Control Amendment (Half Year Fees) Bylaw, Project No. ADP-02-0223, be read by title only and passed in its first, second and third readings.*

*(No. 396)*

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

*Resolution No. 360 of the September 9<sup>th</sup>, 2002 In-Camera Special Council Minutes was released from In-Camera status as follows:*

**IN-CAMERA SPECIAL  
REPORTS:**

**In-Camera Memo-Director of  
Administration – Personnel  
Item Under Section  
242.2(1)(a) of the Local  
Government Act –  
Appointment of Deputy Chief  
Election Officer**

*MOVED/SECONDED that, as per Section 41(1) of the Local Government Act, Cathy Jackson be appointed Deputy Chief Election Officer to act in conjunction with and in the absence of the Chief Election Officer, for the purposes of conducting the 2002 General Local Election, with power to appoint other election officials as required.*

MEDIA:

*There were no questions from the media.*

ADJOURNMENT:

*MOVED/SECONDED that the September 30<sup>th</sup>, 2002  
Regular Meeting of Council be now adjourned.*

*(No. 397)*

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

CERTIFIED CORRECT:

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*Acting Mayor*

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*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
TUESDAY, OCTOBER 15<sup>TH</sup>, 2002 AT 7:30 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, and M. Davies. Councillors V. George, D. Hull and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, and D. Fisher, Clerk.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*MOVED/SECONDED that the Addendum be included.*

*(No. 402)*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

*There were no delegations or guests present.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Meeting,  
September 30, 2002***

*MOVED/SECONDED that the Regular Council Minutes of September 30<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 403)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***The City of Nelson – Request for Support, Re: Resolution Opposing Sea-to-Sky Highway Upgrades***

*MOVED/SECONDED that the City of Terrace send a letter to the Minister of Highways, with a copy to the City of Nelson, requesting that the Ministry commit funds for road upgrades throughout the Province where the greatest needs exist.*

(No. 404)

*Carried Unanimously.*

**COMMITTEE REPORTS:**

***Committee of the Whole***

➤ ***Recreation, Parks & Community Services Component, October 4, 2002***

*MOVED/SECONDED that the October 4<sup>th</sup>, 2002 Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:*

**1. GOOD FOOD BOX PROGRAM - DROP OFF POINTS**

(No. 405)

*It was recommended that Administration contact the Good Food Box Program Co-Ordinator with suggested locations throughout the community for the collection of monies for the participants in the Program, and extend our wishes for the success of this worthwhile and innovative project.*

*Carried Unanimously.*

***Committee of the Whole***

➤ ***Finance, Personnel & Administration Component, October 4, 2002***

*MOVED/SECONDED that the October 4<sup>th</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. 2003 TAX EXEMPTION BYLAW - CHURCHES - ANCILLARY USES**

(No. 406)

*It was recommended that the proposed 2003 Tax Exemption Bylaw be amended to exclude a 384 sq. ft. portion (to be taxed for business), and a 2,755 sq. ft. portion (to be taxed for non-profit) of the Anglican Synod Diocese of Caledonia's building on the east side of their property.*

**2. CHEQUE REGISTER - SEPTEMBER 2002**

*It was recommended that the September 2002 Cheque Register be accepted.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**October 11, 2002**

*Carried Unanimously.*  
*MOVED/SECONDED that the October 11<sup>th</sup>, 2002*  
*Development Services Component of Committee of*  
*the Whole report be adopted with the following*  
*recommendations:*

*(No. 407)*

**1.DEVELOPMENT PERMIT - TERRACE FURNITURE**  
**MART - 4513-4519 LAKELSE AVENUE**

*It was recommended that Development Permit No.*  
*004-2002 be issued to Terrace Furniture Mart Ltd.,*  
*for construction of a commercial building on their*  
*property at 4513-4519 Lakelse Avenue (Lots 5-9,*  
*Block 8, D.L. 369, R.5, C.D., Plan 972).*

**2. ZONING BYLAW AMENDMENT - SCHEDULE "A" -**  
**ZONING MAP**

*It was recommended that the City proceed with the*  
*process to rezone the properties contained in*  
*Appendix A to Zoning Amendment Bylaw, Project*  
*No. ADP-02-0224, in order that the zones are*  
*consistent with the City's newly adopted Official*  
*Community Plan Bylaw No. 1771-2002.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Building Report,**  
**September 2002**

*MOVED/SECONDED that the September 2002*  
*Building Report be received.*

*(No. 408)*

*Carried Unanimously.*

**R.C.M.P. Report,**  
**August 2002**

*MOVED/SECONDED that the August 2002*  
*R.C.M.P. Report be received.*

*(No. 409)*

*Carried Unanimously.*

**Development Permit No.**  
**004-2002 – Terrace**  
**Furniture Mart Ltd. – 4513-**  
**4519 Lakelse Avenue**

*MOVED/SECONDED that approval be granted for*  
*the City of Terrace to issue a Development Permit*  
*to Terrace Furniture Mart Ltd., for the construction*  
*of a new commercial building located at 4513-4519*  
*Lakelse Avenue by way of Development Permit No.*  
*004-2002.*

*(No. 410)*

*Carried Unanimously.*

***Seniors Advisory Commission  
Minutes, September 4, 2002***

*(No. 411)*

*MOVED/SECONDED that the September 4<sup>th</sup>, 2002 Seniors Advisory Commission Minutes be received, and that a letter of congratulations be sent from the Mayor to the medal winners at the Seniors' Games.*

*Carried Unanimously.*

**BYLAWS:**

***Animal Control Amendment  
(Half Year Fees) Bylaw,  
Project No. ADP-02-0223  
Adoption***

*(No. 412)*

*MOVED/SECONDED that the Animal Control Amendment (Half Year Fees) Bylaw, Project No. ADP-02-0223 be read by title only and adopted.*

*Carried Unanimously.*

***Zoning Amendment (Schedule  
"A" Update) Bylaw,  
Project No. ADP-02-0224  
First and Second Readings***

*(No. 413)*

*MOVED/SECONDED that the Zoning Amendment (Schedule "A" Update) Bylaw, Project No. ADP-02-0224 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

***2003 Tax Exemption Bylaw,  
Project No. ADP-02-0222  
First, Second and Third  
Readings***

*(No. 414)*

*MOVED/SECONDED that the 2003 Tax Exemption Bylaw, Project No. ADP-02-0222 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no New Business.*

**REPORT FROM IN-CAMERA:**

*No items were released from In-Camera.*

**MEDIA:**

*There were no media representatives present.*

**ADJOURNMENT:**

*(No. 415)*

*MOVED/SECONDED that the October 15<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 7:55 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

---

*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, OCTOBER 28<sup>TH</sup>, 2002 AT 7:30 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*(No. 419)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Telecommunications  
Workers' Union – Telus  
Cutbacks***

*Ms. Lori Ruggles, Alternate Business Agent for the Telecommunications Workers' Union (TWU) for the Prince George & North area, expressed the Union's concerns with Telus' announcement of 6,000 job cuts in B.C. and Alberta, and how this downsizing will impact our community. The TWU feels that Telus' drive to improve their earnings will be at the expense of the quality of service, particularly to the rural areas. There has already been a business rate increase of 10%, retroactive to May 1, 2002, in rural and small urban centres, and an application has been made for further increases to this same market group.*

*Ms. Ruggles provided to Council a sample letter to the Canadian Radio-television and Telecommunications Commission (CRTC) requesting that the CRTC host public hearings in selected rural communities in B.C. and Alberta to provide an opportunity to express concerns with respect to the quality of service, the rate increases to rural businesses, accessibility of customer services, and Consumer Bill of Rights. The TWU requested that*



*Council consider sending a similar letter to the CRTC. Alternatively, if Council so chooses, they could send a similar letter to Telus expressing their concerns, with a copy to the CRTC.*

*Mayor Talstra thanked Ms. Ruggles for her presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 421).*

***B.C. Transit – Terrace  
Regional Transit System  
Update***

*Ms. Tania Wegwitz, Transit Planner, Municipal Systems Program with B.C. Transit, provided an update on the Terrace Regional Conventional Transit and Paratransit Systems, as well as an outlook for the 2004/05-budget period and various operational options available to the City of Terrace.*

*Mayor Talstra thanked Ms. Wegwitz for her presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 422).*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Meeting,  
October 15, 2002***

*MOVED/SECONDED that the Regular Council Minutes of October 15<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 420)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Telecommunications  
Workers' Union – Telus  
Cutbacks***

*MOVED/SECONDED that a letter be sent to the Canadian Radio-television and Telecommunications Commission (CRTC) expressing serious concerns about the possibility of service delivery reductions to our area after downsizing, as well as possible increases to the business rates in our community, with a copy to Telus and the TWU.*

*(No. 421)*

*Carried Unanimously.*

***B.C. Transit – Terrace  
Regional Transit System  
Update***

*(No. 422)*

*MOVED/SECONDED that the October 23<sup>rd</sup>, 2002 correspondence from B.C. Transit regarding Terrace Regional Conventional Transit and Paratransit Systems, as well as an outlook for the 2004/05 budget period and various operational options available to the City of Terrace be referred to the November 1<sup>st</sup>, 2002, Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried Unanimously.*

***Northwest Regional Airport –  
Resignation of Director,  
Frank Hamilton***

*(No. 423)*

*MOVED/SECONDED that expressions of gratitude be extended to Frank Hamilton for his years of volunteer service in the capacity of President and liaison to the City of Terrace for the Terrace-Kitimat Airport Society, and further, that his resignation be accepted effective December 1, 2002.*

*Carried Unanimously.*

***District of Houston – Flood  
Protection Assistance  
Program***

*(No. 424)*

*MOVED/SECONDED that correspondence be sent to the Provincial Government, with a copy of our M.L.A., expressing Council's serious concerns regarding their intent to cease providing the Flood Protection Assistance Program after March 31, 2004, resulting in the loss of projects involving preventative maintenance and protection measures for those communities facing flood related problems, and further, that similar correspondence be forwarded to U.B.C.M. urging them to lobby for the retention of the program.*

*Carried Unanimously.*

***SPECIAL REPORTS:***

***Memo-Director of Regulatory  
Services – New Building  
Bylaw***

*(No. 425)*

*MOVED/SECONDED that the proposed new Building Bylaw be referred to Development Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried Unanimously.*

**9-1-1 Stakeholder Steering Committee Report, October 22, 2002**

*MOVED/SECONDED that the October 22<sup>nd</sup>, 2002 9-1-1 Stakeholder Steering Committee Report be received for information.*

*(No. 426)*

*Carried Unanimously.*

**Memo-Director of Parks & Recreation – Removal of Wood Debris at Bailey Street**

*MOVED/SECONDED that Vic Froese Trucking Ltd. be awarded a contract for the amount of \$12,285.00, plus G.S.T., to remove wood debris from Bailey Street.*

*(No. 427)*

*Carried Unanimously.*

**BYLAWS:**

**2003 Tax Exemption Bylaw, Project No. ADP-02-0222 Adoption**

*MOVED/SECONDED that the 2003 Tax Exemption Bylaw, Project No. ADP-02-0222 be read by title only and adopted.*

*(No. 428)*

*Carried Unanimously.*

**NEW BUSINESS:**

**City of Terrace Health Task Force Monitoring Group Minutes, October 2, 2002 and October 24, 2002**

*Councillor Lynne Christiansen presented the October 2<sup>nd</sup>, 2002 and October 24<sup>th</sup>, 2002 Minutes of the City of Terrace Health Task Force Monitoring Group.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*The meeting adjourned at 8:40 p.m.*

*(No. 429)*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
TUESDAY, NOVEMBER 12<sup>TH</sup>, 2002 AT 7:35 P.M.**

*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, and R. Vanderlee. Councillor D. Hull was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*There was no addendum.*

**DELEGATIONS & GUESTS:**

*There were no delegations or guests.*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
October 28, 2002***

*MOVED/SECONDED that the Regular Council Minutes of November 12<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 435)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**SPECIAL REPORTS:**

***Building Report,  
October, 2002***

*MOVED/SECONDED that the October 2002 Building Report be received.*

*(No. 436)*

*Carried Unanimously.*

***R.C.M.P. & Terrace Victim Assistance Reports, September 2002***

*MOVED/SECONDED that the September 2002 R.C.M.P. & Terrace Victim Assistance Reports be received.*

*(No. 437)*

*Carried Unanimously.*

***Memo-Bylaw Enforcement/ Animal Control Officer – Amendment to Street & Traffic Bylaw***

*MOVED/SECONDED that the Street & Traffic Amendment (Parking on Snow Removal Route) Bylaw, Project No. ADP-02-0225 proceed to initial readings.*

*(No. 438)*

*Carried Unanimously.*

***Memo-Information Systems Manager – Information Systems Policy***

*MOVED/SECONDED that the proposed Information Systems Policy be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*(No. 439)*

*Carried Unanimously.*

***Transit Advisory Commission Minutes, October 30, 2002***

*MOVED/SECONDED that the October 30<sup>th</sup>, 2002 Transit Advisory Commission Minutes be received.*

*(No. 440)*

*Carried Unanimously.*

***Oral Report to the November 12<sup>th</sup>, 2002 Public Hearing***

*MOVED/SECONDED that the Oral Report to the November 12<sup>th</sup>, 2002 Public Hearing be adopted as follows:*

*(No. 441)*

***1. PUBLIC HEARING – PROPOSED ZONING BYLAW AMENDMENT – SCHEDULE “A” UPDATE – VARIOUS PARCELS OF LAND TO BRING THE ZONING INTO CONSISTENCY WITH THE O.C.P. LAND USE DESIGNATION***

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*It was recommended that the Zoning Amendment (Schedule “A” Update) Bylaw, Project No. ADP-02-0224 proceed to third reading.*

*Carried Unanimously.*

**BYLAWS:**

***Zoning Amendment  
(Schedule "A" Update)  
Bylaw,  
Project No. ADP-02-0224  
Third Reading***

*(No. 442)*

*MOVED/SECONDED that Zoning Amendment (Schedule "A" Update) Bylaw, Project No. ADP-02-0224 be read by title only and passed in its third reading.*

*Carried Unanimously.*

***Street & Traffic Amendment  
(Parking on Snow Removal  
Route) Bylaw,  
Project No. ADP-02-0225  
First, Second and Third  
Readings***

*(No. 443)*

*MOVED/SECONDED that the Street & Traffic Amendment (Parking on Snow Removal Route) Bylaw, Project No. ADP-02-0225 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**NEW BUSINESS:**

***City of Terrace 75<sup>th</sup> Birthday  
Celebrations 2003 Calendar***

*Councillor M. Davies advised that the City of Terrace 75<sup>th</sup> Birthday Celebrations 2003 Calendars are available for purchase at any City of Terrace facilities, as well as Gemma's Gift Stores in the Skeena Mall, Ev's Men's Wear and other local businesses, for \$5.00, and that proceeds will go to the 75<sup>th</sup> Birthday Celebrations.*

**REPORT FROM IN-CAMERA:**

*There were no In-Camera items released.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*(No. 444)*

*MOVED/SECONDED that the November 12<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 7:45 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, NOVEMBER 25<sup>TH</sup>, 2002 AT 7:30 P.M.***

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*Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

***"Talkback Line" and Internet***

*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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*There was no Addendum presented.*

**DELEGATIONS & GUESTS:**

***Charmane Edwards,  
Community Relations  
Coordinator, B.C. Hydro –  
Power Smart Presentation***

*Ms. Charmane Edwards, Community Relations Coordinator for B.C. Hydro, outlined for Council the past successes of the Power Smart Program, as well as the new Power Smart Program, and where B.C. Hydro is going over the next 10 years. She urged Council and listeners to check out their website at "[bchydro.com](http://bchydro.com)" for current information on the new initiatives and programs being offered.*

*Ms. Edwards stated that B.C. Hydro has committed to spend \$600 million over the next 10 years, and that the new revived "Power Smart Program" works for customers, the environment and communities.*

*Mayor Talstra thanked Ms. Edwards for her presentation, and advised that some of Council would be attending a Chamber of Commerce Luncheon where the Honourable Richard Neufeld, Minister of Energy Mines & Resources would be addressing the business community regarding the new Energy Policy. Ms. Edwards was advised that that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 450).*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
November 12, 2002***

*MOVED/SECONDED that the Regular Council Minutes of November 12<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 449)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***B.C. Hydro – Power Smart  
Program***

*MOVED/SECONDED that the correspondence and presentation from B.C. Hydro regarding the Power Smart Program be received for information.*

*(No. 450)*

*Carried Unanimously.*

***Town of Port McNeill –  
Support for “Financing &  
Administering Police  
Services” Paper***

*MOVED/SECONDED that the November 1<sup>st</sup>, 2002 correspondence from the Town of Port McNeill regarding a request for support for their “Financing & Administering Police Services” Paper be received for information.*

*(No. 451-D)*

*Defeated.*

*(No. 452-D)*

*MOVED/SECONDED that the November 1<sup>st</sup>, 2002 correspondence from the Town of Port McNeill regarding a request for support for their “Financing & Administering Police Services” Paper be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Defeated.*

*(No. 453)*

*MOVED/SECONDED that Administration report to Council with further information and recommendations regarding financing and administering police services.*

*Carried Unanimously.*



**SPECIAL REPORTS:**

***Fire Department Incident Report, October 2002***

*MOVED/SECONDED that the October 2002 Fire Department Incident Report be received.*

*(No. 454)*

*Carried Unanimously.*

***R.C.M.P. & Police-Based Victim Assistance Program Reports, October 2002***

*MOVED/SECONDED that the October 2002 R.C.M.P. & Police-Based Victim Assistance Program Reports be received.*

*(No. 455)*

*Carried Unanimously.*

***Memo-Director of Administration – Election Results***

*MOVED/SECONDED that the November 20<sup>th</sup>, 2002 memorandum from the Director of Administration regarding the results of the November 16<sup>th</sup>, 2002 Municipal Election, as verified by the Chief Election Officer, be received.*

*(No. 456)*

*Carried Unanimously.*

***Memo-Director of Finance – Skeena Multiculturalism Diversity Project***

*MOVED/SECONDED that the City of Terrace provide accounting assistance to the Skeena Multiculturalism Diversity Project for the development of the Critical Incident Response Protocol.*

*(No. 457)*

*Carried Unanimously.*

***T.D.C.S.S. Administrator's Board Report, October 2002***

*MOVED/SECONDED that the T.D.C.S.S. Administrator's Board Report for the month of October 2002 be received.*

*(No. 458)*

*Carried Unanimously.*

***Public Hearing Report, November 12, 2002 (For Information Only)***

*MOVED/SECONDED that the November 12<sup>th</sup>, 2002 Public Hearing Report be received for information.*

*(No. 459)*

*Carried Unanimously.*

**BYLAWS:**

***Zoning Amendment (Schedule "A" Update) Bylaw, Project No. ADP-02-0224 Adoption***

*MOVED/SECONDED that the Zoning Amendment (Schedule "A" Update) Bylaw, Project No. ADP-02-0224 be read by title only and adopted.*

*(No. 460)*

*Carried Unanimously.*

***Street & Traffic Amendment  
(Parking on Snow Removal  
Route) Bylaw,  
Project No. ADP-02-0225  
Adoption***

*MOVED/SECONDED that the Street & Traffic Amendment (Parking on Snow Removal Route) Bylaw, Project No. ADP-02-0225 be read by title only and adopted.*

*Carried Unanimously.*

*(No. 461)*

**NEW BUSINESS:**

***Tribute and Farewell to  
Councillors Val George and  
Ron Vanderlee***

*Mayor Talstra gave a tribute and farewell to Councillor Val George, who has been on City Council since December 1993, and to Councillor Ron Vanderlee, who has been on City Council since December 1996.*

*On behalf of Council, staff and the community, Mayor Talstra presented Councillors George and Vanderlee with local works of art, and thanked them for their years of dedication and service to our community.*

**REPORT FROM IN-CAMERA:**

*Resolution No. 432 from the November 12<sup>th</sup>, 2002 In-Camera Special Council Minutes was released from In-Camera status as follows:*

*In-Camera Memo-Chief  
Administrative Officer –  
Personnel Item Under Section  
242.2(1)(a) of the Local  
Government Act –  
Appointment of Director –  
Terrace-Kitimat Airport  
Society*

*MOVED/SECONDED that Ernie Dusdal be appointed as the City of Terrace representative on the Terrace-Kitimat Airport Society for a period up to the 2003 Annual General Meeting, after which time this position would be up for re-appointment for a two (2) year period.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the November 25<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*(No. 462)*

*Carried Unanimously.*

*The meeting adjourned at 8:20 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE INAUGURAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, DECEMBER 2<sup>ND</sup>, 2002 AT 7:30 P.M.**

*Mayor-Elect J. Talstra presided. Councillors-Elect present were L. Christiansen, S. Christensen, R. McDaniel, M. Davies, C. Leclerc, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

**CALL TO ORDER:**

*Mayor-Elect J. Talstra called the meeting to order and welcomed the guests, media, Captain David Moulton from the Salvation Army, Father Terry Brock from the Sacred Heart Parish, and Inspector Marlin Degrand and Constable Natasha Stultz from the R.C.M.P.*

**OATH OF OFFICE AND  
OATH OF ALLEGIANCE:**

*Ron Poole, Chief Administrative Officer, administered the Oath of Office and Oath of Allegiance to Mayor-Elect J. Talstra and Councillors –Elect L. Christiansen, S. Christensen, R. McDaniel, M. Davies, C. Leclerc and D. Hull.*

**INVOCATION:**

*Mayor Talstra thanked Mr. Poole for officiating this evening, and called upon Captain David Moulton to lead the Invocation.*

*Captain Moulton read a short passage from the Psalms and asked God to bless and guide the Mayor and Council.*

**APPOINTMENT OF  
DIRECTORS TO REGIONAL  
DISTRICT OF KITIMAT-  
STIKINE:**

*Mayor Talstra asked the Chief Administrative Officer to call for an indication of those nominations for Director to the Board of the Regional District of Kitimat-Stikine.*

*Mayor Jack Talstra and Councillors Stew Christensen and Rich McDaniel allowed their names to stand for consideration as Directors to the Regional District of Kitimat-Stikine.*

*The Chief Administrative Officer advised of the secret ballot voting procedure, reminding Mayor and Council to write the names of their choice for two Directors on the slip of paper provided, and that the two highest number of votes would be appointed as Directors to the Regional District of Kitimat-Stikine Board. They were further reminded that two different names should be cast, and that in the event that the same name should appear twice on one ballot, that ballot would only be counted as one vote.*

***Request for Scrutineers***

*Mayor Talstra requested that Jeff Nagel, reporter for the Terrace Standard, act as scrutineer to assist the Chief Administrative Officer to count the ballots.*

***Results of Poll:***

*The Chief Administrative Officer declared the election of Mayor J. Talstra and Councillor S. Christensen as Directors to the Board of the Regional District of Kitimat-Stikine.*

***APPOINTMENT OF  
ALTERNATE DIRECTORS TO  
THE REGIONAL DISTRICT OF  
KITIMAT-STIKINE:***

*Mayor Talstra asked for an indication of those who would be interested in sitting as Alternate Directors on the Board of The Regional District of Kitimat-Stikine.*

*Councillors Rich McDaniel, Lynne Christiansen and Marilyn Davies allowed their names to stand for consideration as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.*

*Councillors R. McDaniel, L. Christiansen and M. Davies were appointed as primary Alternates, with Councillors C. Leclerc and D. Hull as secondary Alternates as Directors to the Board of the Regional District of Kitimat-Stikine.*

***Destroy Ballots:***

*MOVED/SECONDED that the ballots be destroyed.*

*(No. 463)*

*Carried Unanimously.*

**ADJOURNMENT:**

(No. 464)

*MOVED/SECONDED that the December 2<sup>nd</sup>, 2002  
Inaugural Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 7:50 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, DECEMBER 9<sup>TH</sup>, 2002 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, S. Christensen, R. McDaniel, M. Davies, C. Leclerc, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

***"Talkback Line" and Internet***

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. He further advised that Council Agendas and Minutes are available for viewing on the City's home page at [www.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

(No. 470)

MOVED/SECONDED that the Addendum as presented be included, and further, that "Water to Terrace North" be added to "Special Reports (Addendum) – Report of the Regional District of Kitimat-Stikine".

Carried Unanimously.

**DELEGATIONS & GUESTS:**

***Deidre Price, Program  
Delivery Specialist, Skeena  
Region Bear Aware – "Bear  
Aware Program"***

(No. 471)

Ms. Deidre Price, Program Delivery Specialist, Skeena Region Bear Aware, presented to Council the final report compiled during the 2002 season of the "Bear Aware Program" in Terrace and surrounding area. Ms. Price highlighted the work that has been accomplished within Terrace, and their future plans to continue educating the community about reducing bear attractants.

Mr. Price asked that the City of Terrace consider providing funding to the Bear Aware Program for the 2003 season, as they are dependent on various sources of funding to keep this group operational, and they rely heavily on local funding sources.

Mayor Talstra thanked Ms. Price for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 473).

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
November 25, 2002***

*MOVED/SECONDED that the Regular Council Minutes of November 25<sup>th</sup>, 2002, be adopted as circulated.*

*(No. 471)*

*Carried Unanimously.*

***Inaugural Council Minutes,  
December 2, 2002***

*MOVED/SECONDED that the Inaugural Council Minutes of December 2<sup>nd</sup>, 2002, be adopted as circulated.*

*(No. 472)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Skeena Regional Bear Aware  
– “Bear Aware Program”***

*MOVED/SECONDED that the December 3<sup>rd</sup>, 2002 correspondence from the Skeena Region Bear Aware Program regarding their final report for the 2002 season and the work that has been completed in Terrace and surrounding area, be received for information.*

*(No. 473)*

*Carried Unanimously.*

***Regional District of Kitimat-  
Stikine – Joint Delegation for  
Meetings in Victoria***

*MOVED/SECONDED that the November 28<sup>th</sup>, 2002 correspondence from the Regional District of Kitimat-Stikine regarding a request for a show of the level of interest from the City of Terrace and the District of Kitimat for a joint delegation to make presentations to various Ministries in Victoria, as well as topics to be pursued, be discussed.*

*(No. 474)*

*Carried Unanimously.*

*(No. 475)*

*MOVED/SECONDED that a joint meeting with the City of Terrace Council and the District of Kitimat Council be arranged to discuss the level of interest in sending a joint delegation presentation to Victoria Ministers, as well as what topics could be jointly pursued.*

*Carried Unanimously.*



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

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

*Committee of the Whole  
➤ Development Services  
Component,  
December 6, 2002*

*Division was requested on Item No. 3.*

*Items No. 1, 2 and 4  
(No. 476)*

*MOVED/SECONDED that Items No. 1, 2 and 4 of the December 6<sup>th</sup>, 2002 Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. PROPOSED REZONE AND OCP AMENDMENT FOR LOTS 8 & 9, DISTRICT LOT 360, RANGE 5, COAST DISTRICT, PLAN 3200 – 2803 & 2805 CRAMER STREET**

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Bylaw No. 1771-2002 (Land Use Designation) from Urban Residential to Community and Public Use for property located at 2803 and 2805 Cramer Street (Lots 8 and 9, District Lot 360, Range 5, Coast District, Plan 3200).*

*It was further recommended that the City of Terrace proceed with the process to rezone the property at 2803 and 2805 Cramer Street (Lots 8 and 9, District Lot 360, Range 5, Coast District, Plan 3200) from R2 (Two Family Residential) to P1 (Public and Institutional).*

**2. CN RAIL/CITY OF TERRACE DEVELOPMENT VARIANCE PERMIT FOR PART OF DISTRICT LOT 369, ON PLAN 1176, EXCEPT PLANS PRP41812, PRP41903 AND PRP45542 (SOUTH OF BONSPIEL CRESCENT)**

*It was recommended that the City of Terrace proceed with the process to issue a Development Variance Permit to waive the requirement of Subdivision and Development Bylaw No. 1591-1997 to provide water and sewer services to a*

*newly created lot located south of Bonspiel Crescent (Part of District Lot 369, on Plan 1176, except Plans PRP41812, PRP41903 and PRP45542, Range 5, Coast District).*

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (IN-CAMERA PROPERTY ITEM)**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss an In-Camera property item under Section 242.2(1)(e) of the Local Government Act.*

*Carried Unanimously.*

*Councillor D. Hull declared a possible pecuniary conflict of interest and vacated the Council Chambers at this time.*

**Item No. 3**

**3. DOWNTOWN TOURISM – ZONING AND OCP AMENDMENT**

*(No. 477)*

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Bylaw No. 1771-2002, as well as the Zoning Bylaw No. 1431-1995, to include an area where "Old Terrace" can be developed to help revitalize the downtown and to add to the sustainability and livability of the community.*

*Carried Unanimously.*

*Councillor D. Hull returned to Council Chambers at this time.*

**SPECIAL REPORTS:**

***Memo-Chief Administrative Officer – Keep of Prisoners***

*(No. 478)*

*MOVED/SECONDED that Council write a letter to the Solicitor General expressing our opposition to the reduction in the Keeping of Provincial Prisoners budget for the City of Terrace, and further, that a letter be written to the UBCM requesting that they address this matter immediately.*

*Carried Unanimously.*

**Memo-Director of  
Engineering Services – Green  
Street Well – Application for  
Infrastructure Grant**

(No. 479)

*MOVED/SECONDED that the November 29<sup>th</sup>, 2002 memorandum from the Director of Engineering Services regarding an application to the Canada/British Columbia Infrastructure Program to fund the Green Street well be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**2003 Appointments by  
Council Resolution and  
Deputy Mayor Listing**

(No. 480)

*MOVED/SECONDED that the following list of Deputy Mayor and Appointments by Council Resolution for 2003 be approved:*

**2003 DEPUTY MAYOR**

*January - February ..... Councillor Lynne Christiansen  
March - April ..... Councillor Stew Christensen  
May - June ..... Councillor David Hull  
July - August..... Councillor Rich McDaniel  
September - October ..... Councillor Marilyn Davies  
November - December ..... Councillor Carol Leclerc*

**2003 APPOINTMENTS BY COUNCIL RESOLUTION**

SELECT COMMITTEES

*Advisory Parks & Recreation Commission ..... Carol Leclerc  
Community Facilities Society..... Carol Leclerc  
Seniors Advisory Commission .....Marilyn Davies  
Terrace Economic Development Authority (TEDA)..... David Hull  
Transit Advisory Commission ..... Stew Christensen  
Health Task Force Monitoring Group ..... Lynne Christiansen  
Multiplex Committee..... Rich McDaniel/Carol Leclerc  
75<sup>th</sup> Birthday Celebrations Committee .. Marilyn Davies/Rich McDaniel  
Forestry Panel ..... Stew Christensen  
9-1-1 ..... Marilyn Davies/Stew Christensen*

COMMUNITY GROUPS

*Community Consultative Committee ..... David Hull  
Riverboat Days Committee..... Carol Leclerc  
Chamber Of Commerce ..... Marilyn Davies  
Greater Terrace Beautification Society..... Rich McDaniel  
Terrace Public Library Board..... Lynne Christiansen  
TDCSS..... Lynne Christiansen*

COMMUNITY GROUPS/OUTSIDE AGENCIES

*Skeena Treaty Advisory Cttee .....Mayor Talstra  
Terrace-Kitimat Airport Society..... David Hull  
Skeena Multiculturalism Diversity Project..... Rich McDaniel  
Yellowhead Highway Association ..... Marilyn Davies  
PEP..... Stew Christensen  
Terrace Tourism Council..... David Hull*

COUNCIL LIAISON APPOINTMENTS

Development Services..... David Hull  
 Recreation, Parks & Leisure Services..... Carol Leclerc  
 Finance, Personnel & Administration ..... Stew Christensen  
 Public Works, Environment & Waste Management .....Marylin Davies  
 Community Services, Service Clubs &  
 Volunteer Groups ..... Rich McDaniel  
 Health & Education Services ..... Lynne Christiansen  
 Regional Dist., Prov. & Fed. Governments..... Mayor Talstra/  
 ..... Stew Christensen  
 Other Municipalities & First Nations ..... Mayor Talstra/  
 ..... Lynne Christiansen

Carried Unanimously.

**Report of the Regional District of Kitimat-Stikine December 6<sup>th</sup>, 2002 Meeting**

*MOVED/SECONDED that the December 6<sup>th</sup>, 2002 Regional District of Kitimat-Stikine Report be discussed.*

(No. 481)

Carried Unanimously.

➤ **2003 Provisional Budget**

*MOVED/SECONDED that the Regional District of Kitimat-Stikine 2003 Provisional Budget be received.*

(No. 482)

Carried Unanimously.

➤ **9-1-1**

*MOVED/SECONDED that the Regional District of Kitimat-Stikine 9-1-1 report be received.*

(No. 483)

Carried Unanimously.

➤ **Forceman Ridge Landfill**

*MOVED/SECONDED that the Regional District of Kitimat-Stikine verbal report of the Forceman Ridge Landfill be received.*

(No. 484)

Carried Unanimously.

➤ **Water to Terrace North**

*MOVED/SECONDED that the Regional District of Kitimat-Stikine verbal report of water to Terrace North be received.*

(No. 485)

Carried Unanimously.

**BYLAWS:**

**Official Community Plan Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0226 First and Second Readings**

*MOVED/SECONDED that the Official Community Plan Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0226, be read by title only and passed in its first and second readings.*

(No. 486)

Carried Unanimously.

**Zoning Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0227  
First and Second Readings**

(No. 487)

*MOVED/SECONDED that the Zoning Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0227, be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

*Councillor D. Hull declared a possible pecuniary conflict of interest and vacated Council Chambers at this time.*

**Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228  
First and Second Readings**

(No. 488)

*MOVED/SECONDED that the Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228, be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

**Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229  
First and Second Readings**

(No. 489)

*MOVED/SECONDED that the Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229, be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

*Councillor D. Hull returned to Council Chambers at this time.*

**NEW BUSINESS:**

**75<sup>th</sup> Birthday Celebrations Update**

*Councillor M. Davies advised that the 75<sup>th</sup> Birthday Celebrations Postcards are now available at no charge, and she urged Terrace residents to send these postcards to family and friends inviting them to join us in our celebrations.*

*Residents were also reminded about the "Kick-Off Events" for the 75<sup>th</sup> Celebrations as follows:*

*Tuesday, December 31<sup>st</sup>, 2002*

- 4:00 p.m. Opening Ceremonies at Arena Banquet Room*
- 4:30-7:15 p.m. Free Skate and Swim*
- 8:00-Midnight Family Dance at Skeena Mall (Tickets are \$10/Family)*

*Councillor Davies also advised that the Old Skeena Bridge, the Grand Trunk Pathway, as well as Heritage Park have all been "lit up" to help celebrate the season, and she urged the community to take a walk or a drive and enjoy the lights.*

***Food Bank and Hungry Kids***

*Councillor Christiansen provided an update on the Hungry Kids Program and the Good Food Box Program.*

*Councillor Christiansen also reported that the Food Bank is in need of donations of food or cash, and she urged the community to continue to give as they have given in the past.*

***Words of Condolences -  
Freda Diesing***

*Mayor Talstra expressed his condolences to the friends and family of Freda Diesing who passed away in a traffic accident last week. Freda was an internationally acclaimed artist and ambassador for our community who will be missed by Northwestern B.C., as we have lost a valuable teacher and artist of aboriginal works.*

***Kincolith Road***

*Mayor Talstra welcomed the residents of Kincolith, who will now be able to visit Terrace via the new Kincolith Road.*

***MEDIA:***

*There were no questions from the media.*

***ADJOURNMENT:***

*MOVED/SECONDED that the December 9<sup>th</sup>, 2002 Regular Meeting of Council be now adjourned.*

*(No. 490)*

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

***CERTIFIED CORRECT:***

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***Mayor***

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***Clerk***