

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 13TH, 2003 AT 8:10 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.

ADDENDUM:

(No. 007)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

PUBLIC INPUT:

***Development Variance Permit
No. 006-2002 – CN Rail/City
of Terrace – S.E. Corner of
Curling Club***

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 the Canadian National Railway Company to vary Schedule "A" Level of Service, Table A.1 Works and Services Required for Subdivision or Development, of Subdivision and Development Bylaw 1591-1997 to waive the requirement of providing a water and sewer service to a newly created lot located at that part of District Lot 369, Plan 1176, except Plans PRP41812, PRP41903 and PRP45542, Range 5, Coast District.

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. 016).

DELEGATIONS & GUESTS:

***Queen's Golden Jubilee
Medal and Certificate
Presentation – Canadian Red
Cross - to Fire Chief Randy
Smith***

On behalf of Council and the community, Mayor Talstra expressed his congratulations and pride to Fire Chief Randy Smith for the honour of receiving the Queen's Golden Jubilee Medal and Certificate for his many years as a member of the Canadian Red Cross.

Fire Chief Randy Smith was present with his wife, Donna Smith, and Wendell Hiltz, the President of the B.C./Yukon Canadian Red Cross. Mayor Talstra presented the framed certificate as well as the Queen's Golden Jubilee Medal to Fire Chief Smith, and thanked him for the many hours of volunteer work that he has given during the years of his involvement with the Canadian Red Cross, and in particular, during his trip to New York where he assisted during the recovery of the September 11th tragedy.

***Jim Smith, President,
Northwest Injured Workers
Association (NIWA)***

Mr. Jim Smith, President of the Northwest Injured Workers Association (NIWA) advised that NIWA is a non-profit association based out of Terrace that services outlying communities, such as the Hazeltons, Prince Rupert, Kitimat, Smithers, Burns Lake, Houston, Meziaden Junction, and other areas of Northern B.C. Their mandate is to guide and assist people with rejected claims within the Worker's Compensation Board, make them familiar with how that system works and what their appeal rights are.

Mr. Smith requested a letter of support from Council to further their attempts to secure funding from "The Law Foundation" and B.C. Access and Gaming Commission.

Mayor Talstra thanked Mr. Smith 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. 009).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
December 9, 2002***

(No. 008)

MOVED/SECONDED that the Regular Council Minutes of December 9, 2002, be adopted as circulated.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Northwest Injured Workers
Association (NIWA) –
Request for Letter of Support***

(No. 009)

MOVED/SECONDED that, in order to assist the Northwest Injured Workers Association (NIWA) with their fund raising efforts, a letter of support be provided from City Council.

Carried Unanimously.

***Gerald Duffus – Request for
Northwest Regional Airport
(Terrace/Kitimat) Financial
Information***

(No. 010)

MOVED/SECONDED that Mr. Duffus be asked to request a detailed account of expenditures on the financial operation of the Northwest Regional Airport (Terrace/Kitimat) directly from the Terrace-Kitimat Airport Society.

Carried Unanimously.

***Regional District of Kitimat-
Stikine – Regional 9-1-1
Service Establishment***

(No. 011)

MOVED/SECONDED that the January 6th, 2003 correspondence from the Regional District of Kitimat-Stikine regarding Regional 9-1-1 Service Establishment, be discussed.

Carried Unanimously.

(No. 012)

MOVED/SECONDED that the Director of Finance obtain additional information regarding the establishment of Regional 9-1-1 Service, and report to Council at an upcoming Council meeting, at which time the request from the Regional District of Kitimat-Stikine for the City of Terrace to consent to the adoption of their Regional 9-1-1 Emergency Telephone Response System Service Bylaw No. 498, 2002 will be considered.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

There were no Committee Reports for information.

COMMITTEE REPORTS:

There were no Committee Reports.

SPECIAL REPORTS:

Building Report, November and December 2002

MOVED/SECONDED that the November and December 2002 Building Reports be received.

(No. 013)

Carried Unanimously.

Fire Department Incident Report, November 2002

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

(No. 014)

Carried Unanimously.

RCMP and TVAP Reports, November and December 2002

MOVED/SECONDED that the November and December 2002 RCMP and TVAP Reports be received, and further, that a meeting be arranged between the R.C.M.P. Officer in Charge and Council to discuss the past year, as well as the structure of their reports.

(No. 015)

Carried Unanimously.

Development Variance Permit No. 006-2002 – CN Rail/City of Terrace – S.E. Curling Club

MOVED/SECONDED that authorization be given to the City of Terrace to vary Schedule "A" Level of Service, Table A.1 Works and Services Required for Subdivision or Development, of Subdivision and Development Bylaw 1591-1997 to waive the requirement of providing a water and sewer service to a newly created lot located at that part of District Lot 369, Plan 1176, except Plans PRP41812, PRP41903 and PRP45542, Range 5, Coast District.

(No. 016)

Carried Unanimously.

Memo-Director of Finance – 2002 School Taxes

MOVED/SECONDED that the January 10th, 2003 memorandum from the Director of Finance regarding the payment of S.C.I.'s portion of School Taxes for 2002 was received.

(No. 017)

Carried Unanimously.

Memo-Director of Engineering – Green Street Well – Application for Infrastructure Grant

MOVED/SECONDED that the City of Terrace submit an application to the Canada/British Columbia Infrastructure Program to fund the Green Street Well.

(No. 018)

Carried Unanimously.

Memo-Director of Regulatory Services – Signage Bylaw Amendment

MOVED/SECONDED that the Signage Bylaw Amending (R7 and C7 Zones) Bylaw proceed to 1st, 2nd, and 3rd readings.

(No. 019)

Carried Unanimously.

Memo-Director of Regulatory Services – Cross Connection Program

MOVED/SECONDED that the Water Distribution and Sale Amendment (Cross Connection Control) Bylaw proceed to 1st, 2nd and 3rd readings.

(No. 020)

Carried Unanimously.

January 9th, 2003 Joint Meeting – Terrace/Kitimat Council Minutes

MOVED/SECONDED that Item No. 4, second paragraph, of the January 9th, 2003 Joint Meeting – Terrace/Kitimat Council Minutes be amended to read “through CN Rail...”, and that the Minutes be adopted as amended.

(No. 021)

Carried Unanimously.

Oral Report to the January 13th, 2003 Public Hearing

Division was requested on Item No. 2.

Item No. 1

MOVED/SECONDED that Item No. 1 of the Oral Report to the January 13th, 2003 Public Hearing Report be adopted with the following recommendation:

(No. 022)

- 1. PUBLIC HEARING – PROPOSED OFFICIAL COMMUNITY PLAN AND ZONING BYLAWS AMENDMENTS – LOTS 8 AND 9, DISTRICT LOT 360, RANGE 5, COAST DISTRICT, PLAN 3200 (2803 AND 2805 CRAMER STREET)***

It was recommended that a covenant be placed on the title on property at Lots 8 and 9, District Lot 360, Range 5, Coast District, Plan 3200 (2803 and 2805 Cramer Street) to restrict the usage to community care facility only, and to ensure that the hedge remain intact along the south boundary of Lot 8 to act as a buffer, and that the Official

Community Plan Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0226 and Zoning Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0227 proceed to 3rd reading.

Carried Unanimously.

The remainder of the Oral Report to the January 13th, 2003 Public Hearing was dealt with following the "Bylaws" portion of this meeting's Agenda (see Resolution No. 031).

George Little House Project Costs

(No. 023)

MOVED/SECONDED that discussion regarding the George Little House Project Costs be dealt with prior to the "New Business" portion of this meeting's Agenda (see Resolution No. 034).

Memo-Chief Administrative Officer – Regional Transportation Advisory Committee

(No. 024)

MOVED/SECONDED that Councillor Stew Christensen make application to Chair the North Coast Regional Transportation Advisory Committee.

Carried Unanimously.

Notice of Motion – Councillor R. McDaniel – Fluoridation of City's Water Supply

(No. 025)

MOVED/SECONDED that Administration provide a report for discussion by City Council on the advantages and disadvantages of discontinuing the fluoridation of the City's water supply, as well as information on the process to be followed.

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (2803 and 2805 Cramer Street) Bylaw, Project No. ADP-02-0226 Third Reading

(No. 026)

MOVED/SECONDED that the Official Community Plan Amendment (2803 and 2805 Cramer Street) Bylaw, Project No. ADP-02-0226 be read by title only and passed in its third reading.

Carried Unanimously.

**Zoning Amendment (2803 and 2805 Cramer Street) Bylaw, Project No. ADP-02-0227
Third Reading**

MOVED/SECONDED that the Zoning Amendment (2803 and 2805 Cramer Street) Bylaw, Project No. ADP-02-0227 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 027)

Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228

This Bylaw was dealt with following Item No. 2 of the Oral Report to the January 13th, 2003 Public Hearing (see Resolution No. 032).

Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229

This Bylaw was dealt with following Item No. 2 of the Oral Report to the January 13th, 2003 Public Hearing (see Resolution No. 033).

**Signage Bylaw Amending (R7 and C7 Zones) Bylaw, Project No. ADP-02-0301
First, Second and Third Readings**

MOVED/SECONDED that the Signage Bylaw Amending (R7 and C7 Zones) Bylaw, Project No. ADP-02-0301 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 028)

**Water Distribution and Sale Amendment (Cross Connection Control) Bylaw, Project No. ADP-02-0302
First, Second and Third Readings**

MOVED/SECONDED that the Water Distribution and Sale Amendment (Cross Connection Control) Bylaw, Project No. ADP-02-0302 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 029)

**Temporary Loan Bylaw, Project No. ADP-02-0303
First, Second and Third Readings**

MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0303 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 030)

**SPECIAL REPORTS
(continued):**

Councillor D. Hull declared a possible pecuniary conflict of interest on the subject property and vacated Council Chambers at this time.

Oral Report to the January 13th, 2003 Public Hearing Item No. 2

MOVED/SECONDED that Item No. 2 of the Oral Report to the January 13th, 2003 Public Hearing be adopted with the following recommendation:

(No. 031)

2. PUBLIC HEARING – PROPOSED OFFICIAL COMMUNITY PLAN AND ZONING BYLAWS AMENDMENTS TO CREATE A NEW DOWNTOWN TOURISM AREA

It was recommended that the Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228 and Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229 proceed to 3rd reading.

Carried Unanimously.

BYLAWS (continued):

***Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228
Third Reading***

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 third reading.

Carried Unanimously.

(No. 032)

***Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229
Third Reading***

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 third reading.

Carried Unanimously.

(No. 033)

Councillor D. Hull returned to Council Chambers at this time.

SPECIAL REPORTS (continued):

George Little House Project Costs

The Director of Development Services provided a power point presentation of the projected cost estimates of the George Little House Project. An application will be submitted to HRDC for a funding request, as well as other funding/grant sources will be sought.

(No. 034)

MOVED/SECONDED that the report from the Director of Development services regarding the cost estimates for the George Little House Project be received.

Carried Unanimously.

NEW BUSINESS:

There was no new business.

REPORT FROM IN-CAMERA:

The following items were released from the January 13th, 2003 In-Camera Special Council Meeting:

In-Camera Committee of the Whole

- In-Camera Development Services Component, December 17, 2002

1. IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT – POSSIBLE PUBLIC PRIVATE PARTNERSHIP FOR THE GEORGE LITTLE HOUSE

It was recommended that an application be submitted to HRDC for grant funding and that the City pay for Dan Condon Architect services (up to a maximum of \$10,000.00) to meet the requirements for the HRDC submission, and that this be reflected in the 2003 budget.

It was further recommended that the Director of Development Services provide a report on the future costs associated with the development, and that TEDA and the City continue to investigate further funding for the purpose of moving the building.

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, January 7, 2003

1. LEGAL ITEM – UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT

This item remained In-Camera.

2. MISCELLANEOUS ISSUES

- SCI UPDATE
- STEWART OMINECA RESOURCE ROAD
- CONTAINERIZATION IN PRINCE RUPERT
- CRUISE SHIP DOCK
- BRADFIELD CONNECTOR
- INFRASTRUCTURE GRANT
- KEEPING OF PRISONERS

There were no recommendations forthcoming at this time.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

*MOVED/SECONDED that the January 13th, 2003
Regular Meeting of Council be now adjourned.*

(No. 035)

Carried Unanimously.

The meeting adjourned at 10:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 27, 2003 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, 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.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 036)

Carried Unanimously.

DELEGATIONS & GUESTS:

***Dahms Curling Team -
Presentation of Certificates***

The Mayor presented Certificates of Merit to the members and Coach of the Dahms Curling Team (Mike Dahms, Skip, Carl Haugland, Third, Kore Melanson, Second, Matt Gyorfi, Lead, and Duane Melanson, Coach) in recognition of their winnings to date, and wishing them every success representing B.C. in the upcoming Canadian Winter Games being held in New Brunswick in March.

***Terrace Victims' Assistance
Program (TVAP) - Jan
Lefrancois***

Jan Lefrancois, Program Manager of the Terrace Victims' Assistance Program gave a brief overview of the Program and showed a video that more fully explains the types of services provided. She thanked Council for their continuing support of this worthwhile Program.

***OIC Marlin Degrand - RCMP
Yearly Report***

OIC Marlin Degrand provided a synopsis of the yearly statistics for the RCMP showing a 2002 total of 11,675 calls for service, slightly down from 2001 (12,001 calls). He requested Council input on the statistical reporting form in order to better meet Council's needs. In addition, Inspector Degrand briefly outlined regional policing, and indicated that he would like an opportunity to meet

with Council in the near future to discuss policing objectives and directions, to ensure they are in line with those of Council. A tour of the RCMP facilities is planned for Tuesday, January 28, 2003 at 3:00 p.m. for Council members.

***Carl Wassink, B.C.
Ambulance Service - Yearly
Report***

Carl Wassink, Unit Chief, B.C. Ambulance Service highlighted the 2002 statistics for the B.C. Ambulance Service. They responded to 2,011 calls, up from 1,891 in 2001. Also outlined was the volunteer work, training and special projects undertaken by the Terrace Station personnel.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
January 13, 2003***

MOVED/SECONDED that the Regular Council Minutes of January 13, 2003, be adopted as circulated.

Carried Unanimously.

(No. 037)

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Terrace Victims' Assistance
Program - Report***

MOVED/SECONDED that correspondence from Jan Lefrancois, Program Manager, requesting an opportunity to provide a brief overview of their services, be received for information.

(No. 038)

Carried Unanimously.

***Dave Scott - CFNR Classics
Oldtimers' Hockey Club -
Request for Beer Garden
Approval***

MOVED/SECONDED that CFNR Classics Oldtimers' Hockey Club's request for a beer garden in conjunction with their Oldtimers' Hockey Tournament being held February 14-16, 2003 be granted, provided RCMP, liquor licencing, and insurance requirements are met.

(No. 039)

Carried Unanimously.

Terrace Youth Soccer Association - Request for Letter of Support - Bid to Host 2004 Provincial B-Cup Soccer Tournament

MOVED/SECONDED that the City write a letter of support for Terrace Youth Soccer Association's bid to host the 2004 Provincial B-Cup Soccer Tournament.

(No. 040)

Carried Unanimously.

(No. 041)

MOVED/SECONDED that the Director of Parks & Recreation work with the Terrace Youth Soccer Association and provide any assistance possible to help ensure the success of this bid request.

Carried Unanimously.

District of Houston - Amalgamation of Regional B.C. Forestry Association

MOVED/SECONDED that the City of Terrace write a letter to the Council of Forest Industries (COFI) expressing concern that the level of service be maintained with the new structure, as it was with the Northern Forest Products Association.

(No. 042)

Carried Unanimously.

Council of Forest Industries - Reorganization

MOVED/SECONDED that the correspondence from the Council of Forest Industries regarding their reorganization be received for information.

(No. 043)

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.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel & Administration Component, January 20, 2003**

MOVED/SECONDED that the January 20th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. 2003 BUDGET

(No. 044)

B.C. Transit

It was recommended that Strategy No. 2, as outlined in the B.C. Transit 2003/04 and 2004/05 Funding Services Review be approved, which is to eliminate low priority service for both the Conventional and Paratransit Services.

2003-2007 General Revenue – 5-Year Plan

Council Travel - It was recommended that Council travel budget be set at \$40,000.00, with the additional amount itemized as uncommitted, and that the Chief Administrative Officer bring back options for operational savings in the 2004 budget.

PNG/B.C. Hydro Lines - Airport - It was recommended that the Director of Finance enquire whether PNG and B.C. Hydro lines at the airport lands are being taxed.

Carried Unanimously.

SPECIAL REPORTS:

TVAP - Quarterly Report

(No. 045)

MOVED/SECONDED that the Terrace Victims Assistance Quarterly Report from October - December 2002 be received.

Carried Unanimously.

R.C.M.P. - Policing Year End Report - 2002

(No. 046)

MOVED/SECONDED that the 2002 Year End Policing Report be received.

Carried Unanimously.

B.C. Ambulance Services - Fourth Quarter Report

(No. 047)

MOVED/SECONDED that the B.C. Ambulance Services Fourth Quarter Report be received.

Carried Unanimously.

R.C.M.P. - Port McNeill Letter - Financing & Administering Police Services

(No. 048)

MOVED/SECONDED that the correspondence from the Town of Port McNeill and the administrative report from Inspector Degrand be discussed.

Carried Unanimously.

(No. 049)

MOVED/SECONDED that the correspondence from the Town of Port McNeill and the administrative report from Inspector Degrand regarding financing and administering police services be received and filed.

Carried Unanimously.

Memo - Information Systems Manager - Information Systems Policy

MOVED/SECONDED that the memorandum from the Information Systems Manager and proposed Information Systems Policy be discussed.

(No. 050)

Carried Unanimously.

(No. 051)

MOVED/SECONDED that the Information Systems Policy be adopted.

Carried Unanimously.

Memo - Director of Finance - Feasibility Study - Public Transportation between Kitimat and Terrace

MOVED/SECONDED that B.C. Transit, at no cost to the City of Terrace, conduct a feasibility study to identify the options and costs for public transportation between Kitimat and Terrace, and that no commitment be made to participate in the service until all options are considered.

(No. 052)

Carried Unanimously.

Memo - Director of Regulatory Services - Liquor Licencing Application Process Policy

MOVED/SECONDED that the proposed Liquor Licencing Application Process Policy be referred to Development Services Component of Committee of the Whole for study and recommendation, in order that interested parties have an opportunity to provide input.

(No. 053)

Carried Unanimously.

Public Hearing Report, January 13, 2003 (For Information Only)

MOVED/SECONDED that the January 13, 2003 Public Hearing Report be received for information.

(No. 054)

Carried Unanimously.

BYLAWS:

Water Distribution and Sale Amendment (Cross Connection Control) Bylaw, Project No. ADP-02-0302 Adoption

(No. 055)

MOVED/SECONDED that the Water Distribution and Sale Amendment (Cross Connection Control) Bylaw, Project No. ADP-02-0302 be read by title only and adopted.

Carried Unanimously.

Temporary Loan Bylaw, Project No. ADP-02-0303 Adoption

(No. 056)

MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0303 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor Christensen - Regional District Highlights

Councillor Christensen reported on items of interest to the City arising from the Regional District Meeting:

- May 17, 2003 - Grand Opening - Kincolith Road;*
- Terrace Tourism applied for R.D. funding, and asked for the R.D. to consider a Room Tax Bylaw;*
- Regional District of Fraser-Fort George is interested in supply call answering services for a 9-1-1 service. Colin Kinsley to be invited to the February R.D. meeting;*
- Draft financial plan being prepared for the refuse site;*
- Kitimat Village Council has expressed concerns regarding consultation process regarding refuse site;*
- PEP Workshop being held in Terrace on March 12th between 1-4 p.m. Contact Randy Smith for application forms;*
- Wildlife Conflict Strategy being discussed on February 18th at the Coast Inn of the West commencing at 9:00 a.m.;*
- R.D. Administration have been requested to research the ongoing issue of Thornhill (amalgamation or self-government).*

Councillor Davies - 75th Anniversary Events

Councillor Davies indicated that a number of events are planned for February including the Valentine Ladies' Bonspiel, Oldtimers' Hockey Tournament, Fashion Show and Heritage Tea in Skeena Mall on February 17th, Multicultural Dinner on February 22nd, and Terrace Community Band Concert (also on February 22nd). The Northwest Weekly has generously offered to feature a "This Month in Terrace" in their paper, possibly in conjunction with the District of Kitimat.

Councillors Christiansen and McDaniel - Multiculturalism/ Diversity Project

Work is continuing on the Racism Project Manual, as well as various multiculturalism items, including a forum being planned for the spring.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole, Property Item under Section 242.2(1)(e) of the LGA

MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole, Property Item under Section 242.2(1)(e) of the LGA.

Carried Unanimously.

(No. 057)

***In-Camera Committee of the Whole,
➤ I-C Committee of the Whole Component
January 27, 2003***

The Committee discussed the item referred.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

MOVED/SECONDED that the January 27, 2003 In-Camera Committee of the Whole Report, In-Camera Committee of the Whole Component, be adopted.

(No. 058)

Carried Unanimously.

ADJOURNMENT:

(No. 059)

*MOVED/SECONDED that the January 27, 2003
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 10, 2003 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, M. Davies, C. Leclerc and D. Hull. Councillor S. Christensen was 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.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 070)

Carried Unanimously.

DELEGATIONS & GUESTS:

***John DeMedeiros, IWA Local
1271 (Update on SCI
Negotiations)***

Mr. DeMedeiros spoke on behalf of IWA Local 1271 requesting that Council meet with their Plant/Negotiations Committee so that they may provide the City with an update of negotiations with New Skeena. Mr. DeMedeiros indicated that an informational picket will be set up next Monday. The Mayor indicated that Administration will be in touch with him to set up a meeting.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
January 27, 2003***

MOVED/SECONDED that the Regular Council Minutes of January 27, 2003, be adopted as circulated.

Carried Unanimously.

(No. 071)

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

There was no business arising from the Minutes.

CORRESPONDENCE:***BCGEU - Closure of B.C.
Liquor Store****(No. 072)*

MOVED/SECONDED that correspondence from the BCGEU regarding the Provincial Government's plans to close government liquor stores and to stop handling the distribution of beverage alcohol, 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.

COMMITTEE REPORTS:***Committee of the Whole
➤ Finance, Personnel &
Administration
Component,
January 28, 2003****(No. 073)*

MOVED/SECONDED that the January 28th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. 2003 BUDGET - GRANTS TO COMMUNITY
ORGANIZATIONS**

There were no recommendations forthcoming at this time.

**2. 2003-2007 BUDGET - WATER & SEWER FUNDS -
2003-2007 FINANCIAL PLANS**

It was recommended that the proposed 2003 Water and Sewer Operating Budgets, and the 2003-2007 Water and Sewer Funds Financial Plan be included in the first draft of the 2003 Budget.

Carried Unanimously.

***Committee of the Whole
➤ Committee of the Whole
Component,
February 5, 2003****(No. 074)*

MOVED/SECONDED that the February 5th, 2003 Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:

1. UNBC - NORTHERN MEDICAL PROGRAM

There were no recommendations forthcoming.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
February 7, 2003

MOVED/SECONDED that the February 7th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 075)

1. DRAFT LIQUOR LICENCING APPLICATION POLICY

It was recommended that Administration be requested to investigate further options, and that a decision on this matter be postponed to the March 10th Council meeting.

2. GILL - DVP - 2803/2805 CRAMER STREET

It was recommended that the City proceed with the process to issue a Development Variance Permit to Harjinder and Harpreet Gill for their proposed Daycare Facility on the property at 2803/2805 Cramer Street (Lots 8 & 9, DL 360, R.5, C.D., Plan 3200), including the following variances:

- *Sentence 9.1.3.3 of Zoning Bylaw No. 1431-1995 and amendments thereto, to reduce the rear parcel line setback of the subject property from 6m (20 feet) to 5.2m (17 feet) to allow for an addition to be constructed onto the existing building; and*
- *Sentence 4.19.3.1 of Zoning Bylaw No. 1431-1995 and amendments thereto, to reduce the number of required off-street parking spaces for a Daycare Facility from 8 spaces to 5 spaces.*

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel &**
Administration
Component,
February 7, 2003

MOVED/SECONDED that the February 7th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 076)

1. CHEQUE REGISTERS - OCTOBER 2002 - JANUARY 2003

It was recommended that the cheque registers for the period October 2002 - January 2003 be accepted.

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

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

Carried Unanimously.

SPECIAL REPORTS:

Seniors Advisory Commission Minutes, January 8, 2003

MOVED/SECONDED that the minutes from the Seniors Advisory Commission meeting held January 8, 2003 be received.

(No. 077)

Carried Unanimously.

Minutes of Joint Meeting - City and Chamber of Commerce, January 21, 2003

MOVED/SECONDED that the minutes from the Joint Meeting between the City and the Chamber of Commerce held January 21, 2003 be received.

(No. 078)

Carried Unanimously.

Planning Department - 2002 Year End Report

MOVED/SECONDED that the Planning Department 2002 Year End Report be received.

(No. 079)

Carried Unanimously.

Building and Licencing Department - 2002 Year End Report

MOVED/SECONDED that the Building and Licencing Department 2002 Year End Report be received.

(No. 080)

Carried Unanimously.

**Memo - Director of
Development Services -
Downtown Tourism/Heritage
& Train Station/Museum
Revitalization Area**

(No. 081)

MOVED/SECONDED that the City of Terrace commit financing in the amount of \$69,000 in the 2003 Budget for the Train Station/Museum project in order to secure grant funding from Infrastructure B.C.

Carried Unanimously.

**Memo - Bylaw Enforcement/
Animal Control Officer -
Amendment to Ticket
Information Utilization (MTI)
Bylaw No. 1193-1990**

(No. 082)

MOVED/SECONDED that the memorandum from the Bylaw Enforcement/Animal Control Officer regarding proposed amendments to MTI Bylaw No. 1193-1990 be discussed.

Carried Unanimously.

(No. 083)

MOVED/SECONDED that the proposed amendments to MTI Ticket Utilization Bylaw No. 1193-1990 (Schedule Update) proceed to first, second and third readings.

Carried Unanimously.

**Memo - Director of Finance -
BC Transit Funding and
Service Strategy Review -
Phase 2**

(No. 084)

MOVED/SECONDED that the memorandum from the Director of Finance regarding the BC Transit Funding and Service Strategy Review - Phase 2 be discussed.

Carried Unanimously.

(No. 085)

MOVED/SECONDED that the City recommend to BC Transit that a dedicated Province-wide fuel tax be imposed and that the governance model include BC Transit expertise in planning, marketing and operations. In addition, we recommend that BC Transit continue to consult with local governments in preparing their recommendations to the Provincial Government.

Carried.

**Memo - Director of Finance -
Feasibility Study - 9-1-1**

(No. 086)

MOVED/SECONDED that the City postpone a decision regarding the Regional District's proposed Bylaw for the Regional 9-1-1 Emergency Telephone Response System Service until after the meeting with the Fraser-Fort George Regional District scheduled for February 21, 2003.

Carried Unanimously.

Bylaw Enforcement/Animal Control Department - 2002 Year End Report

(No. 087)

MOVED/SECONDED that the Bylaw Enforcement/Animal Control Department 2002 Year End Report be received.

Carried Unanimously.

BYLAWS:

Ticket Information Utilization Amendment (Schedule Update) Bylaw, Project No. ADP-02-0304 First, Second, & Third Readings

(No. 088)

MOVED/SECONDED that Ticket Information Utilization Amendment (Schedule Update) Bylaw, Project No. ADP-02-0304 be read by title only in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

Councillor Davies - Hawkair - Official Airlines of Terrace's 75th Anniversary

(No. 089)

Councillor Davies read a February 10, 2003 letter from Hawkair proposing that they put the 75th Anniversary logo on the side of their aircraft, and be recognized as the official airline for the 75th Anniversary. In addition, they would be willing to give the Anniversary Committee a number of free airline tickets for the purpose of allowing special guests to attend the celebrations, or for other promotions as may arise.

MOVED/SECONDED that Hawkair Airlines be designated the Official Airlines for the City of Terrace's 75th Anniversary, and a letter of thanks be sent to them for their offer of free airline tickets for special guests and promotional activities.

Carried Unanimously.

REPORT FROM IN-CAMERA:

In-Camera Committee Reports:

In-Camera Committee of the Whole

- **In-Camera Committee of the Whole Component, February 1, 2003**

The following item was released from In-Camera status from the February 10, 2003 Special In-Camera Council Minutes:

1. IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT - THORNHILL STRUCTURING

It was recommended that:

- Administration investigate the scope of, the need for, and the steps involved in establishing with the Regional District a Specified Planning Area function, and report back to Council;
- Administration investigate the extent of, the areas to be considered, and the process involved in boundary extension, including discussions with the Province and Regional District, in light of the R.D.'s recent recommendation to research once again the issue of Thornhill structuring, and report back to Council.

It was further recommended that the City of Terrace support the Regional District's efforts to investigate this issue.

2. IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT - COUNCIL QUESTIONNAIRE - PRIORITIES

a. Tourism Promotion

It was recommended that Administration investigate the impact that a one-time only additional grant of \$20,000 towards the tourism function will have on the 2003 budget and taxation levels.

It was further recommended that a draft Room Tax Bylaw be prepared.

b. Industry/Business Promotion

There were no recommendations forthcoming.

c. Multiplex

It was recommended that the City of Terrace pursue additional funding for the Multiplex project from the Province, as well as from private sources.

It was further recommended that the Multiplex Committee be restructured and given the authority to pursue corporate and business funding.

It was further recommended that the Chief Administrative Officer research the need for budget funding in 2003 and whether or not a consultant is required at this time, and report back to Council.

d. Road Upgrades

It was recommended that the Director of Public Works be invited to a follow-up Committee of the Whole meeting to address the timeline of street replacements, and various options available to the City to undertake the work, including borrowing monies to fund the projects.

e. 9-1-1

There were no recommendations forthcoming at this time.

QUESTIONS FROM THE MEDIA:

There was a question from Jeff Nagel, Terrace Standard, regarding Hawkair's position with respect to the proposed runway extension.

ADJOURNMENT:

MOVED/SECONDED that the February 10, 2003 Regular Meeting of Council be now adjourned.

(No. 090)

Carried Unanimously.

The meeting adjourned at 8:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 24TH, 2003 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were S. Christensen, R. McDaniel, C. Leclerc, and D. Hull. Councillors M. Davies and 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

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.

ADDENDUM:

(No. 093)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

Cholly Boland, Health Services Administrator, Northern Health Authority – Health Issues Update

Mr. Cholly Boland, Health Administrator for the Northern Health Authority (NHA), presented a history leading up to the present NHA, and an update on its status, as follows:

- the NHA is one of 6 Health Authorities in the Province, covering from as far south as Quesnel and encompassing all communities north of that;
- the NHA is responsible for hospitals, long term care, mental health, and community health services and support;
- the NHA is committed to preserving local access to healthcare services;
- they are taking a more regional, larger scale approach to health care and health care planning, and to provide an opportunity to save money where possible;
- the NHA is using benchmarks and standards in their restructuring process.

Discussion ensued and the following points were made by Mr. Boland:

- *he has not been advised as to the amount of money that could be allotted to the B.C. Health Authorities from the Federal Government;*
- *Mills Memorial Hospital (MMH) is considered the Specialty Centre for the Northwest;*
- *hospital volumes are up from last year and MMH has the fullest complement of nurses that they have seen for some time;*
- *a cost analysis is still required before they consider hiring an orthopedic surgeon;*
- *160 units are allocated for seniors housing, with analysis of this topic on-going;*
- *the new dialysis unit is on target for the scheduled opening the first week of June 2003, with the construction of the unit, receipt of machines, and hiring and training of staff;*
- *equipment at MMH will be replaced, as well as consideration of a Trauma Centre, as money becomes available and priorities are set.*

Mayor Talstra thanked Mr. Boland for his presentation.

Dan Hawke – Proposed B.C. Transit Cuts

Mr. Dan Hawke, transit driver for Coastal Bus Lines, made a presentation to Council expressing his concerns regarding the proposed bus route reductions by B.C. Transit. His points in support of maintaining the Transit and Handydart systems intact were:

- *ridership count of 3 of the routes designated by the B.C. Transit to be eliminated;*
- *ridership has increased over 130% over the past 2 years;*
- *to reduce a growing system and incur a cost in doing so is counterproductive.*

Mr. Hawke made the following suggestions as a means of increasing revenues:

- *tax increase of approximately \$3.00/household;*
- *fare increase;*
- *explore possibility of more cost sharing with Regional District and perhaps Kitsumkalum.*

Mr. Hawke presented Council with a petition of approximately 412 signatures opposing the proposed bus route reductions by B.C. Transit.

Mr. Hawke urged Council to consider his proposal and not to reduce the bus routes as proposed by B.C. Transit, but maintain the Transit and Handydart systems as they currently are.

Mayor Talstra thanked Mr. Hawke 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. 100).

***Darlene Whyte, Pat Whimp
and Derrick Tinsley – BCGEU
– Liquor Distribution System***

Ms. Darlene Whyte, member of the BCGEU and employee of the local Government Liquor Store, expressed to Council her opposition to the privatization of the B.C. liquor stores. Ms. Whyte referred to a letter Council received from BCGEU President George Heyman where he requested that Council pass a resolution asking the Provincial Government to put a moratorium on the privatization of Government run liquor stores until the public has been fully informed of the consequences.

Also outlined were some of the detrimental effects in Alberta where privatization of their Government run liquor stores has taken place.

Also presented to Council was a paper compiled by the BCGEU entitled "The Government's plan to close B.C. Liquor Stores is bad for consumers, bad for workers, and bad for communities". Ms. Whyte requested that Council familiarize themselves with this information and pass a resolution asking the Provincial Government to put a moratorium on the privatization of Government run Liquor Stores.

Mayor Talstra thanked Ms. Whyte 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. 095).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
February 10, 2003***

MOVED/SECONDED that the Regular Council Minutes of February 10th, 2003, be adopted as circulated.

(No. 094)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

***BCGEU – Liquor Distribution System
(Postponement)***

MOVED/SECONDED that the BCGEU presentation and the February 3rd, 2003 correspondence requesting that Council pass a resolution asking the Provincial Government to put a moratorium on the privatization of Government run Liquor Stores, be postponed until the March 10th, 2003 Regular Council Meeting to allow Council an opportunity to further review the material presented.

(No. 095)

Carried Unanimously.

Caledonia Senior Secondary School – Application to Host Senior Girls AA Highschool Soccer Provincial Championships, May 2004

MOVED/SECONDED that a letter of support be sent to the Caledonia Senior Secondary School for their application to host the Senior Girls AA Highschool Soccer Provincial Championships, May 20-22, 2004.

(No. 096)

Carried Unanimously.

CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):

There was no correspondence for information purposes.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Finance, Personnel & Administration
Component,
February 19, 2003***

MOVED/SECONDED that the February 19th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 097)

1.2003 BUDGET

Grants to Community Organizations

It was recommended that \$226,261 be approved for 2003 Grants to Community Organizations as submitted on the attached spreadsheet and which forms part of this report, including \$5,000.00 for Riverboat Days fireworks, and deferring the \$20,000.00 Terrace Tourism grant to the next Budget meeting for further discussion.

2003 Capital for General, Water and Sewer

It was recommended that the Director of Public Works provide a report and design to Council regarding the repair or replacement of the Pool roof.

It was further recommended that \$1,525,500.00 be approved for the General Capital, \$400,000.00 for the Sewer Capital, and \$567,000.00 for the Water Capital for the 2003 Budget, as submitted on the attached spreadsheet, which forms part of this report.

Council Travel

It was recommended that Council travel budget be set at \$40,000.00, with the additional amount itemized as uncommitted, and that the Chief Administrative Officer bring back options for operational savings in the 2004 budget.

Other Items

There were no recommendations forthcoming at this time.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

MOVED/SECONDED that the February 24th, 2003 Regular Council Meeting convene into Committee of the Whole.

(No. 098)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services***
Component,
February 24, 2003

The following items were discussed at the February 24th, 2003 Development Services Component of Committee of the Whole:

- 1. 557398 B.C. Ltd. Joint Official Community Plan Amendment & Rezone Application***
- 2. Brossoit Rezone Application for 3407 Kalum Street***
- 3. Del's Propane Ltd. (SCI) Development Permit No. 001-2003 for 5300 Keith Avenue***
- 4. 440310 B.C. Inc. (Honda) Development Permit No. 002-2003 for 4534 Keith Avenue***

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ ***Development Services***
Component,
February 24, 2003

MOVED/SECONDED that the February 24th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 099)

- 1. 557398 BC LTD. - JOINT OCP AND REZONE AMENDMENT - 4427 HWY. 16 WEST & 4459 FEENEY AVENUE***

It was recommended that the City proceed with the process on the following bylaws:

- *to change the Official Community Plan Land Use Designation of the easternmost 15 metres (from top of bank) of Lot B, Plan 9881, from Service Commercial to Park and approximately the easternmost 3/4 (see bylaw for exact area) of Lot 12, Plan 970, except the northerly 660 feet and except Plan 3967, from Park to Service Commercial; and*
- *to change the zoning of the easternmost 15 metres (from top of bank) of Lot B, Plan 9881, from C3 (Service Commercial) to P2 (Park); the approximate easternmost 3/4 (see bylaw for exact area) of Lot 12, Plan 970, except the northerly 660 feet and except Plan 3967 from*

P1 (Public and Institutional) and P2 (Park) to C3 (Service Commercial); and Lot 3, Plan 10874 from M1 (Light Industrial) to C3 (Service Commercial),

provided that:

- a site profile has been submitted;*
- if required, the adoption of the bylaw has been authorized by the Ministry of Water, Land and Air Protection;*
- the Ministry of Transportation has signed off on the bylaw;*
- a subdivision application has been submitted to the City, and all conditions of the subdivision Notice of Preliminary Layout Review have been addressed;*
- a letter of intent from a notary or lawyer to register the subdivision has been submitted to the City; and*
- a land sale/exchange agreement between the City and the applicant has been reached (subject to appropriate public notice and input as required by the Local Government Act).*

2. BROSSOIT REZONE APPLICATION - 3407 KALUM STREET

It was recommended that the City proceed with the process to rezone the property at 3407 Kalum Street (Lot 2, D.L. 361, R.5, C.D., Plan 3198) from C5 (Local Commercial) to R2 (Two Family Residential).

3. DEL'S PROPANE (NEW SKEENA) D.P. NO. 001-2003 - 5300 KEITH AVENUE

It was recommended that Development Permit No. 001-2003 be issued to Del's Propane (SCI Inc.) for the property legally described as Lot 3, D.L. 616, R.5, C.D., Plan 7753 (5300 Keith Avenue), for the purposes of installing a 30,000 gallon propane tank,

subject to compliance with all of the bylaws of the City of Terrace applicable thereto, and the terms and conditions contained in the Development Permit.

**4. 440310 BC INC. (HONDA) DP NO. 002-2003 -
4534 KEITH AVENUE**

It was recommended that Development Permit No. 002-2003 be issued to 440310 BC Inc. for the property legally described as Lot 2, D.L. 361 and D.L. 369, R.5, C.D., Plan PRP46997 (4534 Keith Avenue) to permit the construction of a new Honda dealership, subject to compliance with all the bylaws of the City of Terrace applicable thereto, the terms and conditions of the Development Permit.

It was further recommended that Section 4.16.3 of City of Terrace Zoning Bylaw No. 1431-1995 be varied to allow for the reduction of a continuous landscaping strip along the side of a parcel that abuts a street from a minimum of 2.5 metres to 2.0 metres.

Carried Unanimously.

SPECIAL REPORTS:

***Memo-Director of Finance –
B.C. Transit Service Changes***

(No. 100)

MOVED/SECONDED that the information and presentation made by Mr. Dan Hawke be received, and further, that a report with recommendations be prepared once the two-week ridership count has been completed by B.C. Transit.

Carried Unanimously.

***Terrace-Kitimat Airport
Society, Synopsis of January
29th, 2003 Meeting***

(No. 101)

MOVED/SECONDED that the synopsis of the January 29th, 2003 Terrace-Kitimat Airport Society meeting be received.

Carried Unanimously.

***Greater Terrace
Beautification Society
Minutes, January 2, 2003***

(No. 102)

MOVED/SECONDED that the January 2nd, 2003 Greater Terrace Beautification Society Minutes be received.

Carried Unanimously.

**February 21 and 22, 2003
Regional District of Kitimat-
Stikine Meeting - Highlights**

(No. 103)

MOVED/SECONDED that the verbal report on a number of topics discussed at the February 21st and 22nd, 2003 Regional District of Kitimat-Stikine meeting be received for information.

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (4427 Highway
16 West/4459 Feeney
Avenue) Bylaw,
Project No. ADP-02-0305
First & Second Readings**

(No. 104)

MOVED/SECONDED that the Official Community Plan Amendment (4427 Highway 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0305, be read by title only and passed in its first and second readings.

Carried Unanimously.

**Zoning Amendment (4427
Highway 16 West/4459
Feeney Avenue) Bylaw,
Project No. ADP-02-0306
First and Second Readings**

(No. 105)

MOVED/SECONDED that Zoning Amendment (4427 Highway 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0306 be read by title only and passed in its first and second readings.

Carried Unanimously.

**Zoning Amendment (3407
Kalum Street) Bylaw, Project
No. ADP-02-0307
First and Second Readings**

(No. 106)

MOVED/SECONDED that Zoning Amendment (3407 Kalum Street) Bylaw, Project No. ADP-02-0307 be read by title only and passed in its first and second readings.

Carried Unanimously.

NEW BUSINESS:

**Councillor C. Leclerc – UNBC
and Northwest Community
College – Bachelor of
Science – Nursing Program**

(No. 107)

MOVED/SECONDED that a letter be written to the Provincial Government stating that we support a Bachelor of Science Nursing Program in Terrace.

Carried Unanimously.

**Mayor J. Talstra – Passport
Office in Terrace**

(No. 108)

MOVED/SECONDED that a request be forwarded to Honourable Bill Graham, Federal Minister of Foreign Affairs, to open a Passport Office in the Northwest, and preferably in Terrace.

Carried Unanimously.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

*MOVED/SECONDED that the February 24th, 2003
Regular Meeting of Council be now adjourned.*

(No. 109)

Carried Unanimously.

The meeting adjourned at 9:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 10TH, 2003 AT 8:20 P.M.***

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

"Talkback Line" 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.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 121)

Carried Unanimously.

PUBLIC INPUT:

***Development Variance Permit
No. 001-2003 (Gill – 2803
and 2805 Cramer Street)***

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 Harjinder and Harpreet Gill for a development variance permit for property at 2803 and 2805 Cramer Street (Lots 8 and 9, District Lot 360, Range 5, Coast District, Plan 3200), to vary:

- Sentence 9.1.3.3 of Zoning Bylaw 1431-1995, and amendments thereto, to reduce the rear parcel line setback of the subject property from 6 m (20 feet) to 5.2 m (17 feet) to allow for an addition to be constructed on the existing building; and*
- Sentence 4.19.3.1 of Zoning Bylaw 1431-1995 and amendments thereto, to reduce the number of required off-street parking spaces for a Daycare Facility from 8 spaces to 5 spaces.*

There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with at a future Council Meeting.

DELEGATIONS & GUESTS:

***Derek Tinsley, BCGEU
Representative – Petition –
Liquor Distribution System***

Mr. Derek Tinsley, representative for BCGEU, presented Council with copies of a petition containing approximately 561 signatures requesting that Premier Gordon Campbell stop plans to turn the sale and distribution of liquor over to the private sector. He advised that a previous petition containing 432 signatures was sent to the Premier, however a copy was not kept to present to Council.

Mayor Talstra thanked Mr. Tinsley 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. 126).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
February 24, 2003***

(No. 122)

MOVED/SECONDED that the Regular Council Minutes of February 24, 2003, 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.

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

There was no correspondence for information purposes.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

- Committee of the Whole*
➤ *Development Services Component, February 24, 2003*

MOVED/SECONDED that the February 24th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 123)

COMMITTEE REPORTS:

There were no Committee Reports.

SPECIAL REPORTS:

Liquor Distribution & Licensing:

- *Memo-Inspector M. Degrand – Extended Hours – Liquor Licenses*

MOVED/SECONDED that the memo from the RCMP Inspector be received for information.

Carried Unanimously.

(No. 124)

- *Memo-Director of Regulatory Services - Liquor Licensing Application Process Policy*

MOVED/SECONDED that the Liquor Licensing Process Policy, which amends the hours of operation to include 9:00 a.m. openings and that requests for extended hours of liquor sales beyond 2:00 a.m. be addressed on a case-by-case basis for special or limited select occasions, be approved.

Carried.

Councillor D. Hull wished to be recorded as opposed.

- *BCGEU-Liquor Distribution Systems (Feb. 24, 2003 Regular Council Meeting)*

MOVED/SECONDED that, as requested in the February 3rd, 2003 correspondence from the BCGEU, the following resolution, excluding their proposed paragraphs 3 and 5, be passed:

(No. 126)

WHEREAS the Provincial Government has introduced significant changes in liquor licensing policies – including hours of operation, licensing types, and new licensees – that having planning, zoning and regulatory implications for municipalities; and

WHEREAS the Provincial Government plans to close government liquor stores and distribution centres and turn over all beverage alcohol sales to for-profit companies; and

WHEREAS it appears that responsibility for more policing costs and social services may be downloaded to local governments; and

WHEREAS there has been no opportunity for public discussion and community input into these far-reaching changes,

THEREFORE BE IT RESOLVED that we urge the Provincial Government to put a moratorium on its proposed changes to liquor regulations, sales and distribution; and,

BE IT FURTHER RESOLVED that we ask the Provincial Government to provide a formal vehicle – perhaps through appointment of a commissioner, a committee of the MLA's, or similar means - for public discussion and community input into these issues.

Carried.

Councillors D. Hull and M. Davies wished to be recorded as opposed.

Seniors Advisory Commission Minutes –

- ***January 8th, 2003 (As Amended)***
- ***February 5th, 2003***

MOVED/SECONDED that the January 8th, 2003 (as amended), and February 5th, 2003, Senior Advisory Commission Minutes be received.

Carried Unanimously.

(No. 127)

Oral Report to the March 10th, 2003 Public Hearing

(No. 128)

MOVED/SECONDED that the oral report of the March 10th, 2003 Public Hearing be adopted with the following recommendations:

- 1. PUBLIC HEARING – 557398 B.C. LTD. JOINT OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONE APPLICATION FOR LOT B, PLAN 9881; LOT 3, PLAN 10874; AND LOT 12, PLAN 970, EXCEPT THE NORTHERLY 660 FEET AND EXCEPT PLAN 3967; ALL OF DISTRICT LOT 360 (4427 HIGHWAY 16, NON-ADDRESSED LOT, AND 4459 FEENEY AVENUE)***

It was recommended that the Official Community Plan Amendment (4427 Highway 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0305, and Zoning Amendment (4427 Highway 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0306 proceed to third reading.

2. PUBLIC HEARING – PROPOSED ZONING AMENDMENT FOR LOT 2, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 3198 (3407 KALUM STREET)

It was recommended that the Zoning Amendment (3407 Kalum Street) Bylaw, Project No. ADP-02-0307 proceed to third reading and adoption.

Carried Unanimously.

**Building Report,
February 2003**

MOVED/SECONDED that the February 2003 Building Report be received.

(No. 129)

Carried Unanimously.

**B.C. Health Guide Forum –
Councillor L. Christiansen**

MOVED/SECONDED that the report of the B.C. Health Guide Forum, which Councillor L. Christiansen recently attended in Vancouver, B.C., be received for information.

(No. 130)

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (4427 Highway
16 West/4459 Feeney
Avenue) Bylaw, Project No.
ADP-02-0305
Third Reading**

MOVED/SECONDED that the Official Community Plan Amendment (4427 Highway 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0305, be read by title only and passed in its third reading.

(No. 131)

Carried Unanimously.

**Zoning Amendment (4427
Highway 16 West/4459
Feeney Avenue) Bylaw,
Project No. ADP-02-0306
Third Reading**

MOVED/SECONDED that the Zoning Amendment (4427 Highway 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0306, be read by title only and passed in its third reading.

(No. 132)

Carried Unanimously.

**Zoning Amendment (3407
Kalum Street) Bylaw, Project
No. ADP-02-0307
Third Reading and Adoption**

MOVED/SECONDED that the Zoning Amendment (3407 Kalum Street) Bylaw, Project No. ADP-02-0307, be read by title only and passed in its third reading and adoption.

(No. 133)

Carried Unanimously.

NEW BUSINESS:

There was no new business.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 134)

MOVED/SECONDED that the March 10th, 2003 Regular Meeting of Council be now adjourned into In-Camera Special Council Meeting.

Carried Unanimously.

The meeting adjourned at 9:10 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 24TH, 2003 AT 7:40 P.M.

Acting Mayor S. Christensen presided. Councillors present were L. Christiansen, R. McDaniel, C. Leclerc, and D. Hull. Mayor J. Talstra and Councillor M. Davies were absent. Also in attendance were R. Poole, Chief Administrative Officer, and D. Kennedy, Acting Confidential Secretary.

"Talkback Line" and Internet

Acting Mayor Christensen 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.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 137)

Carried Unanimously.

PUBLIC INPUT:

Disposal of Land (4459 Feeney Avenue & Non-Addressed Lot)

Acting Mayor Christensen 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 legally described as Part of Lot 12, District Lot 360, Range 5, Coast District, Plan 970, except the northerly 660 Feet and except Plan 3967; Lot 3, District Lot 360, Range 5, Coast District, Plan 10874. (4459 Feeney Avenue and non addressed lot), and the recommendation from the Director of Development Services that Council authorize administration to enter into a formal purchase agreement for the disposal of the subject property in accordance with the conditions and compensation identified in the Public Notice attached to the recommendation.

There being no input on this matter, Acting Mayor Christensen advised that this matter would be further dealt with under the "Special Reports" portion of tonight's Council Meeting.

DELEGATIONS & GUESTS:

Kevin Kilpatrick, Stewardship Forester, Kalum Forest District (Changes to Forest Practices Code)

Mr. Brian Downie was also in attendance and addressed Council with respect to changes to the Forest Practices Code. He advised that as a result of new legislation, there will be large changes coming in relation to forestry and they wanted to ensure that Council had the opportunity to hear about the changes.

Changes to legislation, as a result of the new Liberal Government, mean that the Forest Practices Code will be re-vamped in a large way. The old Code had been criticized as complex and difficult to explain and there were flaws that needed changing. Mr. Downie explained that there will be "a new way of doing business" and the accountability will be on the industry.

Mr. Downie introduced Kevin Kilpatrick, the individual responsible for training with respect to the new changes and also their key person in dealing with SCI. Mr. Kilpatrick provided and clarified a PowerPoint presentation on the Forest Practices Code Transition.

Acting Mayor Christensen thanked Mr. Kilpatrick 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. 139).

APPRECIATION TO COUNCIL:

Brian Downie – Leaving Forest Service

Mr. Downie asked leave to once again address Council. He advised that one week from today he would be leaving the Forest Service and wanted to extend his appreciation to Council for their support during his years with this organization.

He also advised that as part of his involvement with Terrace Tourism, he was part of a Partnership Event with Kitsumkalum. The City was represented by Councillor Rich McDaniel at this event and he

wanted to present Mr. McDaniel with a memento (photograph) of his involvement.

Acting Mayor Christensen thanked Mr. Downie for his words and noted that it had been a privilege to work with him over the years, both from the perspective of a staff member, and more recently as a Councillor. He wished Mr. Downie all the best in the future.

Penny Henderson, Registered Nurse, BCNU (Municipal Resolution on Healthcare)

Penny Henderson, Registered Nurse, addressed Council with respect to a Resolution on the Agenda dealing with Healthcare. She advised that she represented 130 nurses in Terrace, and 450 nurses in the Northwest.

She gave numerous examples of cuts across the Province in different areas, ranging from beds, to hospital closures, food and laundry services, mental health, etc. They are especially concerned that the Government is looking at privatization services; even though there has been no proof that privatization saves money.

It is strongly felt by the Nurses that health care should be "where you live". Among other things, they would like to see B.C. waive tuition fees as they are doing in the U.S. (which continues to attract B.C. Nurses). They feel that health care is being treated as a business and feel that healthcare should be available to the general public.

There were questions to Ms. Henderson regarding local cutbacks; the waiting list at Terraceview; beds at the hospital; privatization, etc.

Ms. Henderson advised that there had been no local cutbacks and felt this was only because of our geographic location and the fact that Terrace has been designated the Regional Center of the North. She advised that there are services available at private clinics for those that can afford it. We already have private labs and the fear is that even those services may include a cost in the future although, such is not yet the case anywhere in Canada.

There was general discussion regarding the LPN's and private and public medical services. It was noted that there is no shortage of LPN's but there is a limit to the work the LPN can do and Ms. Henderson was addressing the shortage of RN's not LPN's.

Acting Mayor Christensen thanked Ms. Henderson 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. 140).

PETITIONS AND
QUESTIONS:
MINUTES:

There were no petitions or questions.

*Regular Council Minutes,
March 10, 2003*

MOVED/SECONDED that the Regular Council Minutes of March 10, 2003, be adopted as circulated.

(No. 138)

Carried Unanimously.

BUSINESS ARISING FROM
THE MINUTES (OLD
BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

*Kevin Kilpatrick, Stewardship
Forester, Kalum Forest
District (Changes to Forest
Practices Code)*

MOVED/SECONDED that the information presented regarding changes to the Forest Practices Code be received for information.

(No. 139)

Carried Unanimously.

*Penny Henderson, Registered
Nurse, BCNU – Municipal
Resolution on Healthcare*

MOVED/SECONDED that the information presented regarding the Municipal Resolution on Healthcare be tabled until the next Council Meeting to give Council the opportunity to read and discuss the information presented by Ms. Henderson at tonight's meeting.

(No. 140)

Carried Unanimously.

CORRESPONDENCE (FOR
INFORMATION PURPOSES
ONLY):

There was no correspondence for information purposes.

COMMITTEE REPORTS:

Committee of the Whole
➤ *Finance, Personnel & Administration Component, March 18, 2003*

(No. 141)

MOVED/SECONDED that the March 19th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. 2003 BUDGET

It was recommended that the Sewer Capital Budget be revised to reflect an increase in the amount for the Grinder and Auger from \$120,000.00 to \$160,000.00, and a decrease for the header replacement from \$50,000.00 to \$10,000.00

Carried Unanimously.

RECESS AND RECONVENE INTO COMMITTEE OF THE WHOLE:

(No. 142)

A short recess was called at 8:15 p.m. and the meeting reconvened at 8:20 p.m.

MOVED/SECONDED that the March 24th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ *Development Services Component, March 24, 2003*

The following items were discussed at the March 24th, 2003 Development Services Component of Committee of the Whole:

1. Official Community Plan Amendment for Development Permit Area No. 13 – East Gateway

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ *Development Services Component, March 24, 2003*

MOVED/SECONDED that the March 24th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

1. Official Community Plan Amendment for Development Permit Area No. 13 – East Gateway

(No. 143)

It was recommended that the City proceed with the process on the Official Community Plan Amendment (Development Permit Area No. 13 – East Gateway) Bylaw, subject to adoption of ADP-02-0305 and ADP-02-0306.

Carried Unanimously.

SPECIAL REPORTS:

*RCMP and TVAP Reports,
January 2003*

*MOVED/SECONDED that the January 2003 RCMP
and TVAP Reports be received.*

(No. 144)

Carried Unanimously.

*Fire Department Report,
February 2003*

*MOVED/SECONDED that the February 2003 Fire
Department Report be received.*

(No. 145)

Carried Unanimously.

*Cheque Register, February
2003*

*MOVED/SECONDED that the February 2003
Cheque Register be received.*

(No. 146)

*Development Variance Permit
No. 001-2003 – (Gill – 2803
& 2805 Cramer Street)*

*MOVED/SECONDED that authorization be given to
the City of Terrace to vary Sentence 9.1.3.3 of the
Zoning Bylaw 1431-1995, and amendments
thereto, to reduce the rear parcel line setback of the
subject property from 6 m (20 feet) to 5.2 m (17
feet) to allow for an addition to be constructed onto
the existing building; and to vary Sentence 4.19.3.1
of the Zoning Bylaw 1431-1995 and amendments
thereto to reduce the number of required off-street
parking spaces for a Daycare Facility from 8 spaces
to 5 spaces, for the subject property at 2803 and
2805 Cramer Street (Lots 8 & 9, District Lot 360,
Range 5, Coast District, Plan 3200).*

(No. 147)

Carried Unanimously.

*Memo-Director of
Development Services
[Halliwell Avenue (Roscoe
Ventures Ltd.)-Road
Abandonment and
Consolidation of Lands]*

*MOVED/SECONDED that the Road Stopping Up and
Closing Bylaw proceed to 1st, 2nd, and 3rd readings.*

(No. 148)

Carried Unanimously.

*Memo – Director of
Development Services [Land
Disposal of City Owned
Property (4459 Feeney
Avenue and Non-Addressed
Lot)]*

*MOVED/SECONDED that Council by resolution,
authorize administration to enter into a formal
purchase agreement for the disposal of the subject
property in accordance with the conditions and
compensation identified in the Public Notice.*

(No. 149)

Carried Unanimously.

Memo – Director of Engineering Services (Installation of Sanitary Sewer Main on Eby Street, South of Dairy Avenue)

MOVED/SECONDED that the City proceed with the installation of approximately 196 metres of gravity sanitary sewer main along Eby Street south of Dairy Avenue, as a petition initiated L.I.P. at an estimated cost to the City of \$12,000.00.

(No. 150)

Carried Unanimously.

Memo – Director of Engineering Services [Amendment to LIP (Paving) Charges Bylaw]

MOVED/SECONDED that the Terrace Local Improvement (Paving) Charges Bylaw No. 1490-1996 be amended for 2003 to include street upgrading and application of a 7.5 metre roadway with concrete curb and gutter.

(No. 151)

Carried Unanimously.

Memo – Director of Engineering Services [Paving of Legion Avenue (Lakelse Avenue to Bonspiel Crescent)]

MOVED/SECONDED that the City proceed with upgrading (as required) along Legion Avenue to a 7.5 metre paved road width including the installation of concrete curbing, drainage, and 1.8 metre asphalt sidewalk, as a petition initiated L.I.P. at an estimated cost to the City of \$102,457.53.

(No. 152)

Carried Unanimously.

Memo – Bylaw Enforcement/ Animal Control Officer (Ticket Utilization Bylaw No. 1193-1990)

MOVED/SECONDED that Council rescind the Third Reading of Bylaw No. 1783-2003, and proceed with the amended Third Reading of Bylaw No. 1783-2003.

(No. 153)

Carried Unanimously.

Memo – Director of Regulatory Services (Liquor Licence Amendment – Terrace Curling Club)

This item was withdrawn from the Agenda.

Memo – Director of Finance and Fire Chief (Regional 9-1-1 Service)

MOVED/SECONDED that the City of Terrace approve the Regional District Bylaw for the Regional 9-1-1 Emergency Telephone Response system providing it is amended as follows:

(No. 154)

Section 5(e). Parcel tax imposed under Section 360 of the Local Government Act;

Section 6. The annual costs of providing this service shall be apportioned between the participating municipalities and electoral areas on the basis of population.

Carried Unanimously.

Transit Advisory Commission Minutes, March 19, 2003

MOVED/SECONDED that the March 19th, 2003 Transit Advisory Commission Minutes be received.

(No. 155)

Carried Unanimously.

Terrace-Kitimat Airport Society Meeting Summary, February 11, 2003

MOVED/SECONDED that the February 11, 2003 Terrace-Kitimat Airport Society Meeting Minutes be received.

(No. 156)

Carried Unanimously.

Public Hearing Report, March 10, 2003 – (FOR INFORMATION ONLY)

MOVED/SECONDED that the March 10, 2003 Public Hearing Report be received.

(No. 157)

Carried Unanimously.

ADDENDUM:

Memo – Parks & Facilities Manager (School Trustee Position on Terrace Advisory Parks & Recreation Commission)

MOVED/SECONDED that the School Trustee position on the Terrace Advisory Parks & Recreation Commission be filled by Nicole Bingham.

(No. 158)

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0226 Adoption

MOVED/SECONDED that the Official Community Plan Amendment (2803 & 2805 Cramer Street) Bylaw, Project No. ADP-02-0226 be read by title only and adopted.

(No. 159)

Carried Unanimously.

Zoning Amendment (2803 – 2805 Cramer Street) Bylaw, Project No. ADP-02-0227 Adoption

MOVED/SECONDED that the Zoning Amendment (2803 – 2805 Cramer Street) Bylaw, Project No. ADP-02-0227 be read by title only and adopted.

(No. 160)

Carried Unanimously.

*Ticket Information Utilization
Amendment (Schedule
Update) Bylaw, Project No.
ADP-02-0304
Rescind Third Reading*

*MOVED/SECONDED that the Third Reading of
Ticket Information Utilization Amendment (Schedule
Update) Bylaw, Project No. ADP-02-0304, be
rescinded.*

Carried Unanimously.

(No. 161)

*Ticket Information Utilization
Amendment (Schedule
Update) Bylaw, Project No.
ADP-02-0304
Third Reading, As Amended*

*MOVED/SECONDED that the Ticket Information
Utilization Amendment (Schedule Update) Bylaw,
Project No. ADP-02-0304, as amended, be read by
title only and passed in its third reading.*

Carried Unanimously.

(No. 162)

*Road Stopping Up and
Closing (Halliwell Avenue)
Bylaw,
Project No. ADP-02-0309
First, Second & Third
Readings*

*MOVED/SECONDED that Road Stopping Up and
Closing (Halliwell Avenue) Bylaw, Project No. ADP-
02-0309 be read by title only and passed in its first,
second and third readings.*

Carried Unanimously.

(No. 163)

*Official Community Plan
Amendment (Development
Permit Area No. 13 – East
Gateway) Bylaw,
Project No. ADP-02-0310
First and Second Readings*

*MOVED/SECONDED that the Official Community
Plan Amendment (Development Permit Area No. 13
– East Gateway) Bylaw, Project No. ADP-02-0310
be read by title only and passed in its first and
second readings.*

Carried Unanimously.

(No. 164)

*LIP Construction – Sanitary
Sewer Eby Street (South of
Dairy Avenue) Bylaw, Project
No. ADP-02-0311
First, Second & Third
Readings*

*MOVED/SECONDED that the LIP Construction –
Sanitary Sewer Eby Street (South of Dairy Avenue)
Bylaw, Project No. ADP-02-0311, be read by title
only and passed in its first, second and third
readings.*

Carried Unanimously.

(No. 165)

LIP Construction Legion Avenue (Lakelse Ave. to Bonspiel Cresc.) Paving Bylaw, Project No. ADP-02-0312 First, Second & Third Readings

MOVED/SECONDED that the LIP Construction Legion Avenue (Lakelse Ave. to Bonspiel Cresc.) Paving Bylaw, Project No. ADP-02-0312, be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 166)

City of Terrace 2003 Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0313 First, Second & Third Readings

MOVED/SECONDED that the City of Terrace 2003 Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0313, be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 167)

NEW BUSINESS:

Councillor R. McDaniel – Mineral and Energy North Conference

MOVED/SECONDED that the City send a Councillor to attend the Mineral and Energy North Conference to be held in Prince Rupert from April 30-May 2nd.

(No. 168)

Carried Unanimously.

REPORT FROM IN-CAMERA:

In-Camera Special Council Meeting, March 10, 2003

The following items were released from the March 10, 2003 In-Camera Special Council Meeting:

2.IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(E) OF THE LOCAL GOVERNMENT ACT – MEMO-DIRECTOR OF FINANCE - TERRACE-KITIMAT AIRPORT SOCIETY – RUNWAY EXTENSION

MOVED/SECONDED that the City of Terrace, if legally permissible, borrow \$2.5 million to fund the runway extension, with full debt repayment to be made by the Terrace-Kitimat Airport Society.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 170)

*MOVED/SECONDED that the March 24th, 2003
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Acting Mayor

Deputy Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 14TH, 2003 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.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 175)

Carried Unanimously.

DELEGATIONS & GUESTS:

Brian Baker, Executive Director, TEDA – 5-Year Strategic Economic Plan, and Advertising Request

Mr. Brian Baker, Executive Director of Terrace Economic Development Authority (TEDA), presented the 5-Year Strategic Economic Plan for Terrace and the surrounding Northwest region.

Specific key industry sectors that were targeted as areas of potential growth sectors in the region included:

- Forestry
- Mining and Energy
- Transportation
- Tourism
- Manufacturing/Secondary Processing
- Education
- Seniors

Mr. Baker stressed that transportation improvement plays a major role in all sector development, and it was felt that without the improvement of transportation infrastructure, it would be difficult to improve economic conditions in the Northwest. Examples of key transportation issues were the container port in Prince Rupert, the Kemess Road, and CN upgrades.

Mr. Baker also requested that Council consider placing an ad in the Oil and Gas Publication. The cost to the

City of Terrace for a 1-page ad in this publication would be approximately \$1,500.00. Mr. Baker stated that he felt it was essential that Terrace and area be represented as a favorable place to do oil and gas business, and that this publication was a good place to start, as their distribution will reach every major oil and gas company in North America.

Mayor Talstra thanked Mr. Baker 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. 178).

***Greta Brorup & Anne Hill –
Fluoridation***

Ms. Anne Hill and Ms. Greta Brorup presented to Council data regarding the safety of drinking water fluoridation. They felt that fluoride has no place in our drinking water, and would therefore like Council to reconsider adding any fluoride to our municipal drinking water.

Mayor Talstra thanked Ms. Hill and Ms. Brorup for their presentations and advised that this matter would be further dealt with under "Special Report" (see Resolutions No. 189 and No. 190).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
March 24, 2003***

MOVED/SECONDED that the Regular Council Minutes of March 24th, 2003, be adopted as circulated.

(No. 176)

Carried Unanimously.

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

***Penny Henderson,
Registered Nurse, BCNU –
Municipal Resolution on
Healthcare***

MOVED/SECONDED that the correspondence from Penny Henderson, Registered Nurse, BCNU, regarding a request for support of the "Municipal Resolution on Healthcare", be received for information.

(No. 177)

Carried Unanimously.

CORRESPONDENCE:

TEDA – 5-Year Strategic Economic Plan

(No. 178)

MOVED/SECONDED that the 5-Year Strategic Economic Plan from the Terrace Economic Development Authority be received, and that Mr. Baker be commended for his compilation of a thorough and enlightening report.

Carried Unanimously.

Regional District of Kitimat-Stikine – Victoria Delegation

(No. 179)

MOVED/SECONDED that a response be sent to the Regional District of Kitimat-Stikine advising that the City of Terrace Council does not wish to pursue a joint delegation with the Regional District of Kitimat-Stikine to Provincial Ministries in Victoria at this time, but that this matter would be discussed further at a joint meeting with the District of Kitimat, which is scheduled in the near future.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
March 24, 2003

(No. 180)

MOVED/SECONDED that the March 24th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

CONVENE INTO
COMMITTEE OF THE
WHOLE:

(No. 181)

Committee of the Whole
➤ **Development Services Component,**
April 14, 2003

MOVED/SECONDED that the April 14th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

The following item was discussed at the April 14th, 2003 Development Services Component of Committee of the Whole:

- 1. REZONE OF THE SOUTHWEST ¼ OF LOT 9, DISTRICT LOT 977, RANGE 5, COAST DISTRICT, PLAN 1055 (4508 EBY STREET) – AR1 (AGRICULTURAL) TO AR2 (RURAL)**

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services**
Component,
April 14, 2003

MOVED/SECONDED that the April 14th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 182)

- 1. REZONE OF THE SOUTHWEST ¼ OF LOT 9, DISTRICT LOT 977, RANGE 5, COAST DISTRICT, PLAN 1055 (4508 EBY STREET) – AR1 (AGRICULTURAL) TO AR2 (RURAL)**

It was recommended that the City proceed with the process to rezone the property at 4508 Eby (legally described as the Southwest ¼ of Lot 9, D.L. 977, R.5, C.D., Plan 1055) from AR1 (Agricultural) to AR2 (Rural).

Carried Unanimously.

SPECIAL REPORTS:

Building Report, March 2003

MOVED/SECONDED that the March 2003 Building Report, as amended, be received.

(No. 183)

Carried Unanimously.

Fire Department Incident Report, March 2003

MOVED/SECONDED that the March 2003 Fire Department Incident Report be received.

(No. 184)

Carried Unanimously.

B.C. Ambulance Service, First Quarterly Report

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

(No. 185)

Carried Unanimously.

Cheque Register – March 2003

MOVED/SECONDED that the cheque register for the period of March 2003 be accepted.

(No. 186)

Carried Unanimously.

Memo-Director of Development Services – Liquor Licensing Application Process Policy Amendment

MOVED/SECONDED that Liquor Licensing Application Process Policy be amended to change the application fee for Temporary Changes to a Liquor License from \$200 to \$100, and to clarify the application process.

(No. 187)

Carried Unanimously.

**Memo-Director of
Development Services –
Amendment to
Establishment of a Board of
Variance Bylaw**

(No. 188)

MOVED/SECONDED that the Amendment to Establishment of a Board of Variance Bylaw to reflect the changes made by the Province regarding the appointment of members, proceed to initial readings.

Carried Unanimously.

**Memo-Director of Public
Works – Fluoridation**

(No. 189)

MOVED/SECONDED that the data presented by Ms. Hill and Ms. Brorup during the “Delegations & Guests” portion of this meeting’s Agenda regarding the safety of drinking water fluoridation be received, and further, that fluoride levels in the City of Terrace’s water supply be reduced from one part per million to 0.7 parts per million.

MOVED that the motion be amended to .0001 parts per million.

The Chair ruled that the amending motion was out of order as it changed the intent of the main motion.

MOVED/SECONDED that the data presented by Ms. Hill and Ms. Brorup during the “Delegations & Guests” portion of this meeting’s Agenda regarding the safety of drinking water fluoridation be received, and further, that fluoride levels in the City of Terrace’s water supply be reduced from one part per million to 0.7 parts per million.

Carried.

Councillor D. Hull opposed.

(No. 190)

MOVED/SECONDED that a referendum be conducted as soon as possible to determine the electorates’ view on the continuance of fluoride being added to the City of Terrace’s water supply.

Carried Unanimously.

**Memo-Director of Public
Works – Heritage Museum
Operating Structure**

(No. 191)

MOVED/SECONDED that the following recommendations be approved for the Heritage Museum Operating Structure:

- 1. That a nine member Terrace Regional Museum Society be established to operate the Heritage Park Museum. This Society would be comprised of:*

- three members of the Terrace Regional Historical Society
 - three members of the Tourism Society
 - one City of Terrace Councillor
 - one Regional District Board member
 - one at-large member appointed by Council
2. That the purpose of the Society be:
- a) to maintain and operate the premises, facilities and archives of the Heritage Park Museum;
 - b) to preserve the historical buildings and artifacts of the Museum;
 - c) to obtain and preserve historical and heritage artifacts pertaining to the Terrace region;
 - d) to raise money for the furtherance of its purposes by contributions, donations, fees, and grants;
 - e) to promote the museum and its activities to the public.
3. That the Society be given a grant of \$40,000 for operations for 2003, and that the Society be sufficiently funded to preserve the museum's buildings and artifacts in the future.

Carried Unanimously.

Memo-Director of Regulatory Services – Access to Information & Fees & Charges Amendment Bylaw

MOVED/SECONDED that the Access to Information and Fees & Charges Amendment (Liquor License Applications) Bylaw proceed to initial readings.

Carried Unanimously.

(No. 192)

Report of the Public Input Meeting – 2003-2007 Financial Plan

MOVED/SECONDED that the Report of the Public Input Meeting for the 2003-2007 Financial Plan be received.

Carried Unanimously.

(No. 193)

Memo-Director of Finance – 2003-2007 Financial Plan Bylaw

MOVED/SECONDED that the 2003-2007 Financial Plan Bylaw proceed to initial readings.

Carried Unanimously.

(No. 194)

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

(No. 195)

MOVED/SECONDED that the proposed B.C. Transit Annual Operating Agreement be received for information until the ridership report from B. C. Transit has been received and reviewed.

Carried Unanimously.

**Oral Report to the April 14th,
2003 Public Hearing**

(No. 196)

MOVED/SECONDED that the Oral Report of the April 14th, 2003 Public Hearing be adopted with the following recommendation:

**1. PUBLIC HEARING – OFFICIAL COMMUNITY PLAN
AMENDMENT FOR DEVELOPMENT PERMIT AREA
NO. 13 – EAST GATEWAY – 4427 HIGHWAY 16,
2900 KERR STREET, NON-ADDRESSED LOT, AND
4459 FEENEY AVENUE**

It was recommended that the Official Community Plan Amendment (Development Permit Area No. 13 – East Gateway) Bylaw, Project No. ADP-02-0310, proceed for consideration of third reading.

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (Development
Permit Area No. 13 – East
Gateway) Bylaw,
Project No. ADP-02-0310
Third Reading**

(No. 197)

MOVED/SECONDED that the Official Community Plan Amendment (Development Permit Area No. 13 – East Gateway) Bylaw, Project No. ADP-02-0310 be read by title only and passed in its third reading.

Carried Unanimously.

**LIP Construction-Sanitary
Sewer Eby Street (South of
Dairy Avenue) Bylaw,
Project No. ADP-02-0311
Adoption**

(No. 198)

MOVED/SECONDED that the LIP Construction-Sanitary Sewer Eby Street (South of Dairy Avenue) Bylaw, Project No. ADP-02-0311 be read by title only and adopted.

Carried Unanimously.

**City of Terrace 2003 LIP
(Paving) Charges Amending
Bylaw,
Project No. ADP-02-0313
Adoption**

(No. 199)

MOVED/SECONDED that the City of Terrace 2003 LIP (Paving) Charges Amending Bylaw, Project No. ADP-02-0313 be read by title only and adopted.

Carried Unanimously.

LIP Construction Legion Avenue (Lakelse Avenue to Bonspiel Crescent) Paving Bylaw, Project No. ADP-02-0312 Adoption

(No. 200)

MOVED/SECONDED that the LIP Construction Legion Avenue (Lakelse Avenue to Bonspiel Crescent) Paving Bylaw, Project No. ADP-02-0312 be read by title only and adopted.

Carried Unanimously.

Establishment of a Board of Variance Amendment Bylaw, Project No. ADP-02-0314 First, Second and Third Readings

(No. 201)

MOVED/SECONDED that the Establishment of a Board of Variance Amendment Bylaw, Project No. ADP-02-0314 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

Zoning Amendment (4508 Eby Street) Bylaw, Project No. ADP-02-0315 First and Second Readings

(No. 202)

MOVED/SECONDED that the Zoning Amendment (4508 Eby Street) Bylaw, Project No. ADP-02-0315 be read by title only and passed in its first and second readings.

Carried Unanimously.

Access to Information & Fees and Charges Amendment (Liquor License Applications) Bylaw, Project No. ADP-02-0316 First, Second and Third Readings

(No. 203)

MOVED/SECONDED that the Access to Information & Fees and Charges Amendment (Liquor License Applications) Bylaw be read by title only and passed in its first, second and third readings.

Carried Unanimously.

2003-2007 Financial Plan Bylaw, Project No. ADP-02-0317 First, Second and Third Readings

(No. 204)

MOVED/SECONDED that the 2003-2007 Financial Plan Bylaw, Project No. ADP-02-0317 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

Councillor R. McDaniel – Airport Runway Extension

Councillor R. McDaniel advised that the item he wished to discuss, and the questions he had regarding the proposed airport runway extension had been answered for him. Councillor McDaniel has ascertained that the proposal for a longer runway was not only for the possibility of the larger planes of WestJet, should they decide to service our area, but also for the possibility of future cargo planes and other airlines utilizing our airport.

**Councillor S. Christensen,
Regional District Highlights**

Councillor S. Christensen reported on items of interest to the City arising from the Regional District Meeting:

- Regional District Budget and suggestion we review cost sharing;
- 9-1-1 – Kitimat is considering participating if on a per capita basis;
- John Critchley has been appointed for a 2-month period to the Terrace-Kitimat Society.

**MaryLynne Rimer, Wave
Consulting Ltd. –**

Councillor S. Christensen advised that MaryLynne Rimer, with Wave Consulting Ltd., is looking for a City of Terrace liaison to help determine where \$300,000 of Provincial Government grant money would best be directed in our region, targeting children from the ages of 0-5.

(No. 205)

MOVED/SECONDED that Ms. MaryLynne Rimer be invited to make a presentation to City of Terrace Council when she next visits Terrace in May 2003 regarding \$300,000 of Provincial Government grant funding for children between the ages of 0-5 years, as well as the appointment of a City liaison to the group being formed.

Carried Unanimously.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the April 14th, 2003 Regular Meeting of Council be now adjourned.

(No. 206)

Carried Unanimously.

The meeting adjourned at 9:35 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, APRIL 28TH, 2003 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, S. Christensen, R. McDaniel, M. Davies, and D. Hull. Councillor C. Leclerc was absent. Also in attendance were D. Trawin, Acting 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.

PUBLIC INPUT:

**Liquor Primary License
Amendment**

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 the Terrace Bavarian Inn (1977) Ltd. located at 4332 Lakelse Avenue (Lot 3, District Lot 368, Range 5, Coast District, Plan 3034) for a permanent change to their primary liquor license to increase the hours of sale at the Back Eddy Pub to 9:00 a.m. to 2:00 a.m. daily.

There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with at a future Council meeting.

ADDENDUM:

(No.215)

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

DELEGATIONS & GUESTS:

**Presentation to Jim Stainton
– PEP Annual Volunteer
Award – Road Rescue
Volunteer of the Year**

Mayor Talstra presented Jim Stainton, a Volunteer Firefighter with the Terrace Volunteer Firemen's Association, with a Certificate of congratulations from the City of Terrace for his receipt of the PEP Annual Volunteer Award for "Road Rescue Volunteer of the Year".

Fire Chief Randy Smith also thanked Jim for his 35 years of active involvement in Emergency Services. Fire Chief Smith further thanked his wife, Elma

Stainton, and his employer, Ministry of Transportation & Highways, for their patience and understanding for the countless hours Jim has been taken away from home and work to attend to emergency calls.

Mayor Talstra and Council thanked Jim for the time and effort he has dedicated to our community, as well as his willingness to share his expertise with the City, and applauded him for being awarded "Road Rescue Volunteer of the Year".

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
April 14, 2003***

MOVED/SECONDED that the Regular Council Minutes of April 14th, 2003, be adopted as circulated.

Carried Unanimously.

(No. 216)

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Western Canada Wilderness Committee – Request for Support – Protection of Elk Creek Rainforest

MOVED/SECONDED that the April 7th, 2003 correspondence from the Western Canada Wilderness Committee regarding their request for a letter of support for the protection from logging of the Elk Creek Rainforest, be received for information.

Carried Unanimously.

(No. 217)

The Village of Burns Lake – Reinstatement of Community Health Councils

MOVED/SECONDED that the April 10th, 2003 correspondence from the Village of Burns Lake regarding a request for a letter of support for the reinstatement of Community Health Councils, be received for information.

Carried Unanimously.

(No. 218)

Wild Duck Motel & RV Park – Free RV Parking at Large Retail Outlets

MOVED/SECONDED that administration prepare a report outlining the proposed amendments to Campground Bylaw No. 1471-1995 that would adequately regulate recreational vehicles camping overnight in large retail outlet parking lots.

Carried Unanimously.

(No.219)

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services**
Component,
April 14, 2003

MOVED/SECONDED that the April 14th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 220)

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel &**
Administration
Component,
April 23, 2003

MOVED/SECONDED that the April 23rd, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:

(No. 221)

1. 2003 TAX RATE BYLAW

It was recommended that the City proceed with the readings of the 2003 Tax Rate Bylaw.

Carried Unanimously.

Committee of the Whole
➤ **Committee of the Whole**
Component,
April 23, 2003

MOVED/SECONDED that the April 23rd, 2003 Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:

(No. 222)

1. TERRACE REGIONAL MUSEUM SOCIETY –
APPOINTMENT OF CITY COUNCILLOR

It was recommended that Councillor Lynne Christiansen be appointed as a member to the Terrace Regional Museum Society.

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

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

Carried Unanimously.

SPECIAL REPORTS:

RCMP Report & Police-Based Victim Assistance Program Summary, February 2003

(No. 223)

MOVED/SECONDED that the February 2003 RCMP Report and Police-Based Victim Assistance Program Summary be received.

Carried Unanimously.

Memo-Parks & Facilities Manager – Amending Cemetery Bylaw

(No. 224)

MOVED/SECONDED that the Terrace Cemeteries Regulation Bylaw 1279-1992 Amending (Schedules “B” and “C”) Bylaw proceed to first, second and third readings.

Carried Unanimously.

Seniors Advisory Commission Minutes, April 2, 2003

(No. 225)

MOVED/SECONDED that the April 2nd, 2003 Seniors Advisory Commission Minutes be received.

Carried Unanimously.

Public Hearing Report, April 14, 2003 – For Information Only

(No. 226)

MOVED/SECONDED that the April 14th, 2003 Public Hearing Report be received for information.

Carried Unanimously.

Oral Report to the April 28th, 2003 Public Hearing

(No. 227)

MOVED/SECONDED that the April 28th, 2003 Public Hearing Report be adopted with the following recommendation:

- 1. PUBLIC HEARING – HALLIWELL AVENUE (ROSSCO VENTURES LTD.) – ROAD ABANDONMENT AND CONSOLIDATION OF LANDS (LOT 1, DISTRICT LOT 837, PLAN P4P46941)**

It was recommended that the Road Stopping Up and Closing (Halliwell Avenue) Bylaw, Project No. ADP-02-0309 proceed to adoption.

Carried Unanimously.

Memo-Director of Development Services –

MOVED/SECONDED that Resolution No. 099-2003 be amended to read:

**Amendment of Resolution
No. 099-2003: 557398 B.C.
Ltd. Joint OCP and Rezone
Amendment – 4427 Highway
16 West and 4459 Feeney
Avenue**

(No. 228)

It was recommended that the City proceed with the process on the following bylaws:

- *To change the Official Community Plan Land Use Designation of the easternmost 15 metres (from top of bank) of Lot B, Plan 9881, from Service Commercial to Park and approximately the easternmost $\frac{3}{4}$ (see bylaw for exact area) of Lot 12, Plan 970, except the northerly 660 feet and except Plan 3967, from Park to Service Commercial; and*
- *To change the zoning of the easternmost 15 metres (from top of bank) of Lot B, Plan 9881, from C3 (Service Commercial) to P2 (Park); the approximate easternmost $\frac{3}{4}$ (see bylaw for exact area) of Lot 12, Plan 970, except the northerly 660 feet and except Plan 3967 from P1 (Public and Institutional) and P2 (Park) to C3 (Service Commercial); and Lot 3, Plan 10874 from M1 (Light Industrial) to C3 (Service Commercial),*

Provided that:

- *If required, the adoption of the bylaw has been authorized by the Ministry of Water, Land and Air Protection;*
- *The Ministry of Transportation has signed off on the bylaw.*

Carried Unanimously.

BYLAWS:

**Terrace Cemeteries
Regulation Bylaw 1279-1992
Amending (Schedule “B”
and “C”) Bylaw,
Project No. ADP-02-0308
First, Second and Third
Readings**

(No. 229)

MOVED/SECONDED that the Terrace Cemeteries Regulation Bylaw 1279-1992 Amending (Schedule “B” and “C”) Bylaw, Project No. ADP-02-0308 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

**Road Stopping Up & Closing
(Halliwell Avenue) Bylaw,
Project No. ADP-02-0309
Adoption**

(No. 230)

MOVED/SECONDED that the Road Stopping Up & Closing (Halliwell Avenue) Bylaw, Project No. ADP-02-0309 be read by title only and adopted.

Carried Unanimously.

**Establishment of a Board of
Variance Amendment Bylaw,
Project No. ADP-02-0314
Adoption**

(No. 231)

MOVED/SECONDED that the Establishment of a Board of Variance Amendment Bylaw, Project No. ADP-02-0314 be read by title only and adopted.

Carried Unanimously.

**Access to Information and
Fees & Charges Amendment
(Liquor License
Applications) Bylaw,
Project No. ADP-02-0316
Adoption**

(No. 232)

MOVED/SECONDED that the Access to Information and Fees & Charges Amendment (Liquor License Applications) Bylaw, Project No. ADP-02-0316 be read by title only and adopted.

Carried Unanimously.

**2003-2007 Financial Plan
Bylaw,
Project No. ADP-02-0317
Adoption**

(No. 233)

MOVED/SECONDED that the 2003-2007 Financial Plan Bylaw, Project No. ADP-02-0317 be read by title only and adopted.

Carried Unanimously.

**2003 Tax Rate Bylaw,
Project No. ADP-02-0318
First, Second and Third
Readings**

(No. 234)

MOVED/SECONDED that the 2003 Tax Rate Bylaw, Project No. ADP-02-0318 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

**Official Community Plan
Amendment (4427 Hwy 16
West/4459 Feeney Avenue)
Bylaw,
Project No. ADP-02-0305
Adoption**

(No. 235)

MOVED/SECONDED that the Official Community Plan Amendment (4427 Hwy 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0305 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (4427 Hwy 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0306 Adoption

(No. 236)

Official Community Plan Amendment (Development Permit Area No. 13 – East Gateway) Bylaw, Project No. ADP-02-0310 Adoption

(No. 237)

NEW BUSINESS:

Councillor S. Christensen, Regional District Highlights

MOVED/SECONDED that the Zoning Amendment (4427 Hwy 16 West/4459 Feeney Avenue) Bylaw, Project No. ADP-02-0306 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that the Official Community Plan Amendment (Development Permit Area No. 13 – East Gateway) Bylaw, Project No. ADP-02-0310 be read by title only and adopted.

Carried Unanimously.

Councillor S. Christensen reported on items of interest to the City arising from the Regional District of Kitimat-Stikine Meetings of April 25 and 26, 2003:

- *Director Les Watmough has been appointed to the Terrace Regional Museum Society;*
- *Mr. John Critchley has been appointed to the Terrace-Kitimat Airport Society for a 2-year period from June 2003 to June 2005;*
- *Challenge of a motion made by Director Les Watmough, January, 2003, re: incorporation of Thornhill – after a parliamentary review was done, this motion was confirmed as being out of order;*
- *Regional District of Kitimat-Stikine will be sending two directors to the Coastal Communities Network Annual Conference in Prince Rupert, May 15-17, registration \$200 each, and Prince Rupert City Council is encouraging all Regional Districts in surrounding communities to take part in this Conference;*
- *Mayor Talstra will be attending the Northern Medical Programs Trust General Membership meeting on May 1st, 2003, 6:30 p.m. at UNBC, and Councillor M. Davies' name will be put forward as the City of Terrace representative;*
- *9-1-1 Planning Update – consultants are reviewing the information presented to the RD from Fraser Fort George Regional District. The number of telephone lines is unconfirmed at between 24-30,000. The next steps are:*

- completion of analysis of Fraser Fort George RD proposal;
 - discussion and decision regarding cost recovery and apportionment options
 - decision by Electoral A (District of Stewart and City of Terrace), re: their inclusion and consent to proceed;
 - establish whether or not the District of Kitimat is interested in participating.
- Alcan's Industrial Township Tax Exemption Issues – the conclusion was that the Bulkley-Nechako Regional District and Regional District of Kitimat-Stikine form a joint committee to look at the Alcan Industrial Township Tax Exempt issue and develop a strategy and plan of action;
- No one from the Regional District of Kitimat-Stikine is attending the FCM Conference;
- A request for a change to the liquor licence for the Tillicum Lodge in Nass Camp to extend their liquor service hours of sale was denied;
- Application for Rezoning – a Thornhill parcel of property very close to the corner of River Road and Hwy 16 (Lot A & Lot B, Plan 9773, DL 372, R5, CD) has been referred to a Public Hearing on May 13, 2003 at 7:00 p.m. at the Regional District of Kitimat-Stikine Board Room, and the Public Hearing Committee consists of Directors Les Watmough, Bob Cooper and Stew Christensen.

Trades Fair “Best Commercial and Government Services Award” – 75th Birthday Celebration Committee

Councillor M. Davies advised that the 75th Birthday Committee took part in the Terrace Trade Show during the weekend, and their booth won the “Best Commercial and Government Services” award. She extended a special thanks to Councillor Rich McDaniel, Marilyn and Ron Anderson, Marilyn Kerr, and Phil Davies for their help in setting up for the Trade Show, as well as manning the booth.

Terrace Beautification Society – Best Maintained School Grounds

Councillor R. McDaniel advised that Parkside Secondary School won the “Best Maintained School Ground” award in the community. Certificates of Merit were awarded to École Jack Cook, Uplands Elementary, Thornhill Primary and Kiti K'Shan Primary Schools.

RELEASED FROM IN-CAMERA:

The following item was released from In-Camera status:

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component
April 23, 2003

1. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE LOCAL GOVERNMENT ACT - TERRACE REGIONAL MUSEUM SOCIETY APPOINTMENT OF MEMBER AT-LARGE
-

It was recommended that Orest Chalupiak be appointed as the at-large member to the Terrace Regional Museum Society.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the April 28th, 2003 Regular Meeting of Council be now adjourned.

(No. 238)

Carried Unanimously.

The meeting adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 12TH, 2003 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.

PUBLIC INPUT:

**Zoning Bylaw Amendment –
4508 Eby Street –
Agricultural (AR1) to Rural
(AR2)**

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 application to amend Schedule "A" (Zoning Map) of Zoning Bylaw No. 1431-1995 from Agricultural (AR1) to Rural (AR2) to bring the property at 4508 Eby Street (Southwest ¼ of Lot 9, District Lot 977, Range 5, Coast District, Plan 1055) into conformance with the Official Community Plan by way of Zoning Amendment (4508 Eby Street) Bylaw, Project No. ADP-02-0315.

There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with under the "Bylaws" portion of this meeting's Agenda (see Resolution No. 256).

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 242)

Carried Unanimously.

DELEGATIONS & GUESTS:

**Melissa Munn – Haugland
Avenue Coalition (First Pro
Shopping Centres
Development Permit No.
003-2003)**

Ms. Melissa Munn, representing the Haugland Avenue Coalition, commended Dave Trawin, Director of Development Services, for his efforts to bridge the needs of the Haugland Avenue residents and First Pro Shopping Centres, to arrive at compromises that both

parties can live with. Ms. Munn advised that the only concern remaining with the Haugland Avenue residents regarding the Development Permit being considered tonight is the vague wording relating to the utility corridor placement. They would like to see more detailed wording regarding the protection of the vegetation along this corridor.

The Director of Development Services agreed with the concerns raised by Ms. Munn regarding the wording relating to the utility corridor, and he advised that he will be meeting with First Pro Shopping Centres representatives this week, at which time they will review the utility corridor concerns. He further advised that this Development Permit would not be issued until approval has been received from the Department of Fisheries and Oceans, the Ministry of Water, Land and Air Protection and the Ministry of Transportation.

Mayor Talstra thanked the Haugland Avenue Coalition for their co-operation with the City of Terrace in this development, and commended the Director of Development Services, Dave Trawin, for his professionalism and expertise in bringing these 2 groups together to a successful conclusion. He further advised that this matter would be further dealt with under the Development Services Component of Committee of the Whole report (see Resolution No. 248).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
April 28th, 2003**

MOVED/SECONDED that the Regular Council Minutes of April 28th, 2003, be adopted as circulated.
Carried Unanimously.

(No. 243)

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

**District of 100 Mile House –
B.C. Snowmobile Federation**

MOVED/SECONDED that, as requested in the May 6th, 2003 correspondence from the District of 100 Mile House, a letter of support for changes to government policy and legislation to make snowmobiling an economic and social benefit to our community be sent

(No. 244)

to Roger Harris, MLA, with copies forwarded to Honourable Ministers Rick Thorpe, Judith Reid, and Michael de Jong.

Carried Unanimously.

**Lael McKeown, Director,
Terrace & District Chamber
of Commerce – Economic
Impact Study – Bradfield
Road**

(No. 245)

MOVED/SECONDED that a letter of support be sent to the Terrace & District Chamber of Commerce for their request for funding from the Minister's Advisory Group for the Softwood Industry Community Economic Adjustment Initiative to conduct an economic study on the impact of the proposed Bradfield Road.

Carried Unanimously.

**Anne Skaalrud – Community
Garden**

(No. 246)

MOVED/SECONDED that a letter be sent to Anne Skaalrud acknowledging receipt of her letter regarding concerns she has that the Community Garden adjacent to her property on Greig Avenue is depreciating her property value, and her request for slat inserts in the chain link fence, and further advising that the state of the Community Garden adjacent to her property will continue to be monitored.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 247)

MOVED/SECONDED that the May 12th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services
Component,
May 12, 2003**

The following items were discussed at the May 12th, 2003 Development Services Component of Committee of the Whole:

- 1. 557398 B.C. LTD. (FIRST PRO SHOPPING CENTRES) DEVELOPMENT PERMIT NO. 003-2003**
- 2. FINDLAY (COUNTRY EMPORIUM) DEVELOPMENT PERMIT NO. 004-2003**

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services**
Component,
May 12, 2003

MOVED/SECONDED that the May 12th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 248)

1. 557398 B.C. LTD. (FIRST PRO SHOPPING CENTRES) DEVELOPMENT PERMIT NO. 003-2003

It was recommended that Development Permit No. 003-2003 be issued once formal approval has been given by the following agencies: Department of Fisheries and Oceans, the Ministry of Water, Land, and Air Protection, and the Ministry of Transportation, and further, that security for landscaping is secured.

2. FINDLAY (COUNTRY EMPORIUM) DEVELOPMENT PERMIT NO. 004-2003

It was recommended that Development Permit No. 004-2003 be issued to Robert and Joyce Findlay (Country Emporium) for the property at 4663 Park Avenue (Lot 2, District Lot 361, Range 5, Coast District, Plan 3071) to permit painting of the existing exterior commercial building.

Carried Unanimously.

SPECIAL REPORTS:

Cheque Register,
April 2003

MOVED/SECONDED that the Cheque Register for April 2003 be accepted.

(No. 249)

Carried Unanimously.

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

MOVED/SECONDED that the City of Terrace approve the 2003 B.C. Transit Annual Operating Agreement, with the condition that prior to B.C. Transit making any changes to routes and/or fares, they be approved by Council.

(No. 250)

Carried Unanimously.

**Development Permit No.
004-2003 – Findlay – Country
Emporium**

(No. 251)

MOVED/SECONDED that the City of Terrace issue Development Permit No. 004-2003 to Robert and Joyce Findlay for the exterior painting of an existing commercial building (Country Emporium) located at 4663 Park Avenue (Lot 2, District Lot 361, Range 5, Coast District, Plan 3071).

Carried Unanimously.

**Memo-Director of
Development Services -
Primary Liquor License
Amendment Application –
Terrace Bavarian Inn (1977)
Ltd.**

(No. 252)

MOVED/SECONDED that the following resolution be approved with respect to an application for extension of hours of liquor service as an amendment to Liquor Primary License No. 140250 [Terrace Bavarian Inn (1977) Ltd.]:

Be it resolved that:

- 1. The City of Terrace Council recommends the amendment of the license for the following reasons:
 - a) There were no negative responses from the general public;*
 - b) There were no negative responses from the R.C.M.P.; and*
 - c) The Amendment is in accordance with City of Terrace Policy No. 83.**
- 2. The Council's comments on the prescribed considerations are as follows:
 - a) The potential for noise if the application is approved will be negligible as it is in a commercial area.*
 - b) The impact on the community if the application is approved will be negligible given the development already exists.**
- 3. A public notice of hearing was sent out to the owners of all properties within 50 metres of the subject property. The notice gave the date, time and location of the hearing to give the local residents an opportunity to voice their opinions. The hearing was held at the Council meeting on April 28th, 2003, and there was no one present from the public with any comments on the subject application. Therefore, Council has no comment on the residents' views.*

Carried Unanimously.

Public Hearing Report, April 28, 2003

MOVED/SECONDED that the April 28th, 2003 Public Hearing Report be received for information.

(No. 253)

Carried Unanimously.

BYLAWS:

Ticket Information Utilization Amendment (Schedule Update) Bylaw, Project No. ADP-02-0304 Adoption

MOVED/SECONDED that the Ticket Information Utilization Amendment (Schedule Update) Bylaw, Project No. ADP-02-0304 be read by title only and adopted.

(No. 254)

Carried Unanimously.

Terrace Cemeteries Regulation Bylaw 1279-1992 Amending (Schedules "B" and "C") Bylaw, Project No. ADP-02-0308 Adoption

MOVED/SECONDED that the Terrace Cemeteries Regulation Bylaw 1279-1992 Amending (Schedules "B" and "C") Bylaw, Project No. ADP-02-0308, be read by title only and adopted.

(No. 255)

Carried Unanimously.

Zoning Amendment (4508 Eby Street) Bylaw, Project No. ADP-02-0315 Third Reading and Adoption

MOVED/SECONDED that the Zoning Amendment (4508 Eby Street) Bylaw, Project No. ADP-02-0315, be read by title only and passed in its third reading and adopted.

(No. 256)

Carried Unanimously.

2003 Tax Rate Bylaw, Project No. ADP-02-0318 Adoption

MOVED/SECONDED that the 2003 Tax Rate Bylaw, Project No. ADP-02-0318, be read by title only and adopted.

(No. 257)

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies – Old Cemetery Maintenance

Councillor M. Davies advised that after a recent visit to the Old Cemetery with the Director of Public Works, she noticed that the Cemetery was in need of maintenance, including cleaning up the gravestones so they are legible, filling in some sinking grave sites and up-righting gravestones. However, since the Old Cemetery is designated as a Heritage Site, it has

Heritage protection and it may be difficult getting the approval necessary to make these repairs. Councillor Davies suggested that, if we can obtain approval from the Heritage Protection Branch of the Ministry of Community, Aboriginal and Women's Services, these repairs be carried out, as well as erecting a storyboard at the entrance with the history of the Cemetery, as well as a plot plan. Councillor Davies suggested that the timing was right for this project, with this year being the 75th Anniversary of the City of Terrace.

Councillor L. Christiansen advised that she would be meeting with the Parks & Facilities Manager and she would discuss Councillor Davies' concerns, as well as suggestions that the parking lot could be paved, walkways be placed through the cemetery, and flowering shrubs be planted at the entrance.

MOVED/SECONDED that the Director of Public Works and the Parks and Facilities Manager proceed with obtaining permission from the Heritage Protection Branch of the Ministry of Community, Aboriginal and Women's Services to proceed with the restoration of the Old Cemetery as necessary, as well as providing a long range plan and cost estimate for the restoration for consideration in the 2004 Budget deliberations.

(No. 258)

Carried Unanimously.

NCMA Conference, Prince George, B.C.

Mayor Talstra and Councillors L. Christiansen and S. Christensen reported on their attendance at the NCMA Conference in Prince George, May 1-3, 2003. Topics of interest during the Conference were:

- *Transportation*
- *Forestry*
- *B.C. Rail*
- *Alcan*
- *B.C. Hydro*
- *Grants available (Olympic Bid 2010)*
- *Health*
-

Northern Medical Programs Trust – Membership Meeting

Mayor Talstra advised that, while he was in Prince George attending the NCMA Conference, he also attended a dinner meeting with the Northern Medical Programs Trust (NMPT) membership. They are expecting the first students to enter the UNBC Medical Program in 2005. Councillor M. Davies was appointed as Director to the NMPT to raise funds in our community.

**Terrace Sportsplex
Fundraising**

There will be a press announcement regarding the Terrace Sportsplex Fundraising on Wednesday, May 14, 2003, at 12:00 noon in the front of City Hall.

REPORT FROM IN-CAMERA:

The following item was released from In-Camera status from the April 28th, 2003 Special In-Camera Council Minutes:

NEW BUSINESS:

In-Camera Property Item
Under Section 242.2(1)(d) of
the Local Government Act –
Joe Mandur Jr. & Oleepeeka
Roches – Kermodei Bear Logo

MOVED/SECONDED that Mr. Mandur Jr. and Ms. Roches be thanked for their very interesting art work of a Kermodei bear, and that although it is a good concept, the City would request various bids from local artists when Council decides to re-do the City of Terrace logo, and that Mr. Mandur Jr. and Ms. Roches are encouraged to submit their work for consideration at that time.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 259)

MOVED/SECONDED that the May 12th, 2003 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, MAY 26TH, 2003 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, M. Davies, C. Leclerc, and D. Hull. Councillor S. Christensen 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.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 267)

Carried Unanimously.

DELEGATIONS & GUESTS:

**Saša Loggin, Skeena
Multiculturalism Diversity
Project - Critical Incident
Response Manual**

Saša Loggin, Project Co-Ordinator for Skeena Multiculturalism Diversity Project gave a summary of the Critical Incident Response Manual. The Anti-racism Response Handbook is divided into two parts: Understanding of Racism and Discrimination, and Responding to Racism. Ms. Loggin thanked Councillors Rich McDaniel and Lynne Christiansen for their contribution to the success of this phase of the Project, which they believe will not only help the victims of racism, but will also increase awareness and understanding of the destructive powers of racism.

Ms. Loggin advised that they have applied for funding for the next phase of the Steering Committee, which will be implementation of the Handbook scheduled to begin in September.

Mayor Talstra commended Ms. Loggin, as well as all of the members of the 2003 Steering Committee for their hard work and dedication to this project. The Committee members were:

- Nirmal Parmar, Chair-Terrace & District Multicultural Assoc.
- Saša Loggin, Project Co-Ordinator
- Rich McDaniel, City of Terrace
- Cst. James Bos, Terrace R.C.M.P. Detachment
- Jane Dickson, Terrace & District Multicultural Association

- Ken McDames, Kitselas Band Council
- Audrey Bennett, Terrace Victims Assistance Program
- Cinnamon Carriere, Nights Alive, Kermode Friendship Soc.
- Dawn Marshall, Skeena Junior Secondary School
- and other members of the community.

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.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
May 12, 2003**

MOVED/SECONDED that the Regular Council Minutes of May 12th, 2003, be adopted as circulated.

(No. 268)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

**Skeena Multiculturalism
Diversity Project – Critical
Response Manual**

MOVED/SECONDED that the May 21st, 2003 correspondence from the Skeena Multiculturalism Diversity Project be received.

(No. 269)

Carried Unanimously.

**Terrace and Area Health
Watch Group – Trauma
Centre in the Northwest**

MOVED/SECONDED that the City of Terrace send a letter of support to the Minister of Health, Honourable Colin Hansen, for the establishment of a Trauma Centre in the Northwest.

(No. 270)

Carried Unanimously.

**TEDA – Oil and Gas
Publication – Request for
Contribution**

MOVED/SECONDED that the City of Terrace contribute \$1,000.00 to the advertising budget for a publication that TEDA, PREDC and Kitimat are developing to promote oil and gas exploration, concentrating more on the onshore reserves, in the hopes that this publication advertising will bring some future benefit to our community.

(No. 271)

Carried Unanimously.

**Great Bear Forest
Management Inc. – Request
for Support – Proposal to
Secure SICEAI Funding for
Stand Tending Projects**

(No. 272)

MOVED/SECONDED that the May 26th, 2003 correspondence from Great Bear Forest Management Inc. regarding a request for approval from the City of Terrace for Great Bear Forest Management Inc.'s proposal to secure SICEAI Funding for stand tending projects on TFL 41, be referred to a Committee of the Whole meeting scheduled for Thursday, May 29th, 2003 at 12:00, and further, that an invitation be extended to Mr. Craig Konst, President of Great Bear Forest Management Inc. to attend the meeting.

Carried Unanimously.

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

**Committee of the Whole
➤ Development Services
May 12, 2003**

(No. 273)

MOVED/SECONDED that the May 12th, 2003 Development Services Component of Committee of the Whole be received for information.

Carried Unanimously.

COMMITTEE REPORTS:

**Committee of the Whole
Committee of the Whole
Component,
May 13, 2003**

(No. 274)

MOVED/SECONDED that the May 13th, 2003 Committee of the Whole Component of the Committee of the Whole report be adopted with the following recommendation:

**1. TERRACE & DISTRICT CHAMBER OF COMMERCE
– ALCAN POWER SALES**

It was recommended that the City of Terrace write letters to the 3 Ministers prior to the May 28th, 2003 meeting, stating that we feel it is important that they give serious consideration to resolving this issue.

Carried Unanimously.

**Committee of the Whole
Committee of the Whole
Component,
May 16, 2003**

(No. 275)

MOVED/SECONDED that the May 16th, 2003 Committee of the Whole Component of the Committee of the Whole report be adopted with the following recommendations:

1. TERRACE MAKE CHILDREN FIRST INITIATIVE

It was recommended that Councillor Lynne Christiansen be appointed as City Council liaison to the Council for Healthy Early Childhood.

2. Terrace Sportsplex - Update

There were no recommendations forthcoming.

Carried Unanimously.

SPECIAL REPORTS:

***Building Synopsis,
April 2003***

MOVED/SECONDED that the April 2003 Building Synopsis be received.

(No. 276)

Carried Unanimously.

***R.C.M.P. and T.V.A.C.
Statistical Summaries,
March 2003***

MOVED/SECONDED that the March 2003 R.C.M.P. and T.V.A.C. Statistical Summaries be received.

(No. 277)

Carried Unanimously.

***Memo-Bylaw Enforcement/
Animal Control Officer – RV
Parking Issue***

MOVED/SECONDED that the issue of RV parking will be dealt with on a complaint-driven basis, and that any enforcement will be through the MTI system with the ticket being served on the property owner.

(No. 278)

Carried Unanimously.

***Memo-Director of Finance –
2002 Annual Report***

MOVED/SECONDED that the 2002 Annual Report be approved, and the Report of Council Remuneration and Expenses for 2002 be accepted.

(No. 279)

Carried Unanimously.

***Memo-Parks and Facilities
Manager – City Council
Position on the Joint Use
Agreement Joint
Management Committee***

MOVED/SECONDED that Councillor Stew Christensen be appointed as the City of Terrace representative on the Joint Use Agreement Joint Management Committee.

(No. 280)

Carried Unanimously.

BYLAWS:

There were no Bylaws to consider.

NEW BUSINESS:

***“Old Gimpy” and Young
Preserved Kermodei Bears***

Mayor Talstra advised that it had been brought to his attention that “Old Gimpy” Kermodei bear, as well as a young Kermodei bear, were preserved and in storage at the Wildlife Branch at the B.C. Access Centre, and if tourists were fortunate enough to hear about them, they could make an appointment and be taken into the storage room to see the bears.

(No. 281)

MOVED/SECONDED that Terrace Tourism Society be requested to investigate the possibility of "Old Gimpy" and the young Kermodei bears that are being kept in storage at the B.C. Wildlife Branch at the B.C. Access Centre, being displayed where they would be more easily and readily viewed by tourists coming to our area.

Carried Unanimously.

Kincolith Road Opening

Councillor C. Leclerc commended the organizers of the Kincolith Road Opening for a tremendous event.

Yellowhead Highway Association Annual Conference

Councillor M. Davies presented a written report on her attendance at the Yellowhead Highway Association 57th Annual Conference held in Lloydminster, Saskatchewan, on May 22-25, 2003. In summary, Councillor Davies felt it was a very worthwhile Conference, and urged the City of Terrace to continue to support the Trans Canada Yellowhead Highway Association and their marketing plans, which she feels will have direct benefits to Terrace tourism.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the May 26th, 2003 Regular Meeting of Council be now adjourned.

(No. 282)

Carried Unanimously.

The Regular portion of the meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 9TH, 2003 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, S. Christensen, R. McDaniel, and C. Leclerc. Councillors M. Davies and D. Hull 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.

PUBLIC INPUT:

**C.W. Development Ltd. –
Development Variance
Permit No. 002-2003**

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 C.W. Development Ltd. for a development variance permit for property at 3215 Kenney Street (Lot A, District Lot 362, Range 5, Coast District, Plan PRP42269), to vary Sentence 6.4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to reduce the rear parcel line setback for a duplex from 7.5 m (25 feet) to 3 m (10 feet) to allow for the final phase of a duplex development to be constructed on the subject property.

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. 305).

**Terrace Hotel Ltd. (Best
Western Terrace Inn) –
Liquor Primary License
Amendment – Change of
Hours**

Mayor provided an opportunity to hear public input in regard to an application from the Terrace Hotel Ltd. (Best Western Terrace Inn) located at 4553 Greig Avenue (Lots 1, 2, 3, 12, 13 and 14, Block 12, District Lot 369, Range 5, Coast District, Plan 972) for a permanent change to their primary liquor license to increase the hours of sale at the Best Western Terrace Inn (Gators, Beasley's Mix, The Terrace Grill and all meeting rooms) to 9:00 a.m. to 2:00 a.m. daily.

There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with at a future Council meeting upon submission of a recommendation by administration.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 291)

Carried Unanimously.

DELEGATIONS & GUESTS:

***Charmane Edwards, B.C.
Hydro Update***

Charmane Edwards, Community Relations Co-Ordinator for the Northern Region, B.C. Hydro, introduced Jim Owen, the new Manager of Terrace Distribution and Transmission Field Services for B.C. Hydro. Mr. Owen advised Council that he would be the contact person in the event of any questions or problems the City may have. Mayor Talstra welcomed Mr. Owen to our Community and presented him with City of Terrace pins.

Ms. Edwards presented an update on B.C. Hydro's new initiatives, including:

- B.C. Hydro's Energy and Financial situation;*
- Resource Acquisition, Energy Plan Implementation;*
- B.C. Transmission Corporation; and*
- Accenture Business Services of B.C.*

Mayor Talstra asked if B.C. Hydro knew how far Alcan's power sales were being distributed. Ms. Edwards advised that she did not know the answer to that question, but that she would make enquiries and report back to Council in the near future.

Mayor Talstra also enquired if B.C. Hydro was in consultation with the City in regard to the Sportsplex and implementation of a PowerSmart program in its design. Ms. Edwards assured Council that one of their representatives had been in touch with administration in this regard.

Mayor Talstra thanked Ms. Edward and Mr. Owen for their presentation and update on B.C. Hydro.

PETITIONS AND QUESTIONS:

Gail Webb – Concerns with Animal Shelter Relocation

Gail Webb, of 4933 Graham Avenue, presented to Council a petition with approximately 47 signatures, expressing their concerns with the proposed placement of the animal shelter on the east end of the Public Works building on Graham Avenue. Marie Piffer, of 2802 Hall Street, Laurie Biagioni, of 4442 Haugland, and other residents who live in close proximity to the previous and present animal shelter, as well as those living in close proximity to the proposed animal shelter at Public Works, also expressed their concerns, as follows:

- noise control problems with the dogs' incessant barking when they are allowed outside the shelter, especially on warm days;
- increased odors of dog feces;
- loss of property values;
- health risks to farm animals in the area, as well as to humans, due to the potential for diseases from the animal shelter;
- safety of small children, family pets and livestock when volunteers are walking dogs.

Ms. Webb requested that Council find an alternative location for the new animal shelter that is not in close proximity to residential areas, much like the Thornhill Animal Shelter.

Mayor Talstra thanked the residents 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. 293).

MINUTES:

Regular Council Minutes, May 26, 2003

MOVED/SECONDED that the Regular Council Minutes of May 26th, 2003, be adopted as circulated.

(No. 292)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Graham Avenue & Kenney Street Residents – Animal Shelter Relocation
(No. 293)

MOVED/SECONDED that the petition received from the Graham Avenue and Kenney Street Residents expressing their concerns regarding the proposed Animal Shelter Relocation, be referred to a

Development Services Component of Committee of the Whole meeting at 12:00 noon on Tuesday, June 10th, 2003, for study and recommendation.

Carried Unanimously.

Recess

A short recess was called at this time.

BCGEU – Private Liquor Stores

(No. 294)

MOVED/SECONDED that the May 27th, 2003 correspondence from the B.C.G.E.U., regarding private liquor stores, be received for information.

Carried Unanimously.

Kinsmen Club of Terrace – Construction of Bocce Court

(No. 295)

MOVED/SECONDED that the June 6th, 2003 correspondence from Mr. Jim MacKenzie, Chairman, Bocce Court Committee of the Kinsmen Club of Terrace, be referred to a Public Works, Environment, and Waste Management Component of Committee of the Whole meeting for study and recommendation.

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Committee of the Whole Component, May 29, 2003**

(No. 296)

MOVED/SECONDED that the May 29th, 2003 Committee of the Whole Component of the Committee of the Whole report be adopted with the following recommendation:

1. GREAT BEAR FOREST MANAGEMENT INC. - REQUEST FOR SUPPORT - SICEAI FUNDING FOR STAND TENDING PROJECTS

It was recommended that the City of Terrace provide a letter of support for Great Bear Forest Management Inc.'s application to SICEAI for funding for stand tending projects on TFL 41.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 297)

MOVED/SECONDED that the June 9th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
June 9, 2003

The following items were discussed at the June 9th, 2003 Development Services Component of Committee of the Whole:

1. **DEL'S PROPANE LTD. (SCI) – DEVELOPMENT PERMIT NO. 005-2003 – CARDLOCK AT 5230 KEITH**
2. **TERRACE HOTEL LTD. (BEST WESTERN INN) – DEVELOPMENT PERMIT NO. 006-2003 – INSTALL WINDOWS AT 4553 GREIG**
3. **COBURN STREET (BIAGIONI) – ROAD/LANE ABANDONMENT AND CONSOLIDATION OF LANDS**

Carried Unanimously.

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services**
Component,
June 9, 2003

(No. 298)

MOVED/SECONDED that the June 9th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

1. **DEL'S PROPANE LTD. (SCI) – DEVELOPMENT PERMIT NO. 005-2003 – CARDLOCK AT 5230 KEITH**

It was recommended that Development Permit No. 005-2003 be issued to Del's Propane Ltd. (SCI) for the installation of a cardlock dispenser on their property at 5230 Keith Avenue (Lot 3, D.L. 616, R.5, CD, Plan 7753).

2. **TERRACE HOTEL LTD. (BEST WESTERN INN) – DEVELOPMENT PERMIT NO. 006-2003 – INSTALL WINDOWS AT 4553 GREIG**

It was recommended that Development Permit No. 006-2003 be issued to Terrace Hotel Inc. for the installation of windows in the northwest corner of their existing commercial building at 4553 Greig Avenue (Lots 1, 2, 3, 12, 13 and 14, D.L. 369, R.5, CD, Plan 972).

3. COBURN STREET (BIAGIONI) – ROAD/LANE ABANDONMENT AND CONSOLIDATION OF LANDS

It was recommended that the City proceed with the process to close the 10' wide lane to the north and Coburn Street to the east of Lot 4, D.L. 360, R.5, CD, Plan 3967, and title vested in the name of Robert and Laura Biagioni, provided the closed lane/road is consolidated with their property, and all costs associated with the process be borne by the Biagioni's.

Carried Unanimously.

SPECIAL REPORTS:

May Cheque Register

(No. 299)

MOVED/SECONDED that that May Cheque Register be accepted.

Carried Unanimously.

Terrace Advisory Parks & Recreation Commission, February 23, 2003

(No. 300)

MOVED/SECONDED that the February 23rd, 2003 Terrace Advisory Parks & Recreation Commission report be received.

Carried Unanimously.

Terrace Advisory Parks & Recreation Commission, March 27, 2003

(No. 301)

MOVED/SECONDED that the March 27th, 2003 Terrace Advisory Parks & Recreation Commission report be received.

Carried Unanimously.

Memo-Director of Finance – Regional 9-1-1 Service

(No. 302)

MOVED/SECONDED that the operational date of the Terrace component of 9-1-1 Service be extended until the status of the Grant application is known.

Carried Unanimously.

Development Permit No. 005-2003 – 5230 Keith Avenue (SCI – Del's Propane)

(No. 303)

MOVED/SECONDED that the City of Terrace issue Development Permit No. 005-2003 to Skeena Cellulose Inc., (Del's Propane) Terrace Lumber Operations for installation of a cardlock located at 5230 Keith Avenue (Lot 3, District Lot 616, Range 5, Coast District, Plan 7753).

Carried Unanimously.

**Development Permit No.
006-2003 – 4553 Greig
Avenue (Terrace Hotel Ltd.)**

(No. 304)

MOVED/SECONDED that the City of Terrace issue Development Permit No. 006-2003 to Terrace Hotel Ltd. for the installation of windows in the northwest corner of the existing commercial building located at 4553 Greig Avenue (Lots 1, 2, 3, 12, 13 and 14, District Lot 369, Range 5, Coast District, Plan 972).

Carried Unanimously.

**Development Variance
Permit No. 002-2003 – 3215
Kenney Street (C.W.
Development Ltd.)**

(No. 305)

MOVED/SECONDED that authorization be given to the City of Terrace to vary Sentence 6.4.3.3 of the Zoning Bylaw 1431-1995, and amendments thereto, to reduce the rear parcel line setback for a duplex from 7.5 m (25 feet) to 3 m (10 feet) to allow for the final phase of a duplex development to be constructed on the subject property at 3215 Kenney Street (Lot A, District Lot 362, Range 5, Coast District, Plan PRP42269).

Carried Unanimously.

BYLAWS:

**Road Stopping Up and
Closing (Coburn
Street/Lane) Bylaw, Project
No. ADP-02-0319
First, Second and Third
Readings**

(No. 306)

MOVED/SECONDED that the Road Stopping Up and Closing (Coburn Street/Lane) Bylaw, Project No. ADP-02-0319 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

There was no new business.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 307)

MOVED/SECONDED that the June 9th, 2003 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 23RD, 2003 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.

ADDENDUM:

There was no addendum presented.

DELEGATIONS & GUESTS:

Fell Family Recognition

Mayor Talstra welcomed Doug Fell and his wife Marilyn, and advised that he was pleased to recognize the contribution the Fell family has made to our community.

Mayor Talstra read a short family bio for Wilfred and Grace Fell, who were pioneers that participated and contributed to the life of Terrace during the post-war growth years in Terrace and area. Grace Fell (nee Russell), born in 1919, and Wilfred Fell, born in 1915, were childhood friends in Dunkalk, Ontario, and following WW II, they married and moved to Terrace and area to raise their family.

Grace opened Grace Fell Florists in the early seventies, and her shop was a favorite meeting place for many of the residents of this quickly expanding community.

Grace passed away in 1988, and Wilf passed away in 1990.

Mayor Talstra advised that a street east of Irlly Bird on Highway 16 would be named "Fell Street" in recognition of the Fell family's contribution to our community, and presented Doug Fell with a street sign depicting the name.

**Ken Kubota – New Skeena
Forests – Outsourcing
Silviculture Program for TFL
and TSA**

Mr. Ken Kubota, representing a consortium of 14 Terrace area silviculture contractors and consultants, expressed concerns with the New Skeena Forest Products' (NSFP) intention to enter into an exclusive

long-term agreement with Brinkman & Associates of New Westminster, B.C. to implement and manage the silviculture program within TFL 1 and FL A16835, with no opportunity having been given to the local silviculture contractors and consultants to submit tenders.

Mr. Kubota gave some background on the local silviculture contractors and consultants, and their value to our community, both on an expertise level, as well as the employment opportunities they provide to our community.

Mr. Kubota asked Council to consider providing a letter of support urging NSFP to allow the local contractors the opportunity to compete and continue working in an open and competitive market place

Mayor Talstra thanked Mr. Kubota 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. 312).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

**Regular Council Minutes,
June 9, 2003**

MOVED/SECONDED that the Regular Council Minutes of June 9th, 2003, be adopted as circulated.

(No. 311)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Ken Kubota – New Skeena Forests – Outsourcing Silviculture Program for TFL & TSA

(No. 312)

MOVED/SECONDED that a letter of support be provided to the Terrace Silviculture Contractors and Consultants consortium urging New Skeena Forests Products to allow the local silviculture contractors and consultants an opportunity to continue working in an open and competitive market place, and that they reconsider the exclusive long-term agreement that they are considering with Brinkman & Associates of

New Westminster to implement and manage the silviculture program within TFL 1 and FL A16835, until the local silviculture contractors and consultants are given an opportunity to tender a bid for this work.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services**
Component,
June 9, 2003

MOVED/SECONDED that the June 9th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 313)

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
June 10, 2003

MOVED/SECONDED that the June 10th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 314)

1. ANIMAL SHELTER LOCATION

It was recommended that the City take whatever steps can reasonably be taken to minimize the concerns raised by the Graham Avenue and Kenney Street residents at the June 9, 2003 Regular Council Meeting.

Carried Unanimously.

Committee of the Whole

- **Public Works,
Environment & Waste
Management Component,
June 13, 2003**

(No. 315)

MOVED/SECONDED that the June 13th, 2003 Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:

1. BOCCE COURT COMMITTEE, KINSMEN CLUB OF TERRACE – CONSTRUCTION OF BOCCE COURT

It was recommended that the June 6th, 2003 correspondence from Jim MacKenzie, Kinsmen Club of Terrace, regarding a request for the construction of a Bocce Court at the Kin Hut be referred to the 2004 budget deliberations for consideration.

Carried Unanimously.

Committee of the Whole

- **Finance, Personnel &
Administration
Component,
June 13, 2003**

(No. 316)

MOVED/SECONDED that the June 13th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:

1. B.C. TRANSIT 2003/2004 ANNUAL OPERATING AGREEMENT

It was recommended that the City of Terrace approve, in principle, to use the one-time interim funding available for the 2003/2004 Annual Operating Agreement without having an increase in our budget, and that Administration prepare a report to Council regarding rate increases, transit counts, and flexible funding following the Transit Commission meeting on June 18th, 2003 with the B.C. Transit Planner.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 317)

MOVED/SECONDED that the June 23rd, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole

- **Development Services
Component,
June 23, 2003**

The following items were discussed at the June 23rd, 2003 Development Services Component of Committee of the Whole:

1. SHANGARA KANDOLA (KONDOLA'S FURNITURE) DEVELOPMENT PERMIT NO. 007-2003 FOR 4525 LAKELSE AVENUE [PARCEL B (SEE TG4767), BLOCK 8, DL 369, R5, CD, PLAN 972]

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – TERRACE HOTEL LTD. (BEST WESTERN TERRACE INN)

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services Component, June 23, 2003**

MOVED/SECONDED that the June 23rd, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 318)

1. SHANGARA KANDOLA (KONDOLA'S FURNITURE) DEVELOPMENT PERMIT NO. 007-2003 FOR 4525 LAKELSE AVENUE [PARCEL B (SEE TG4767), BLOCK 8, DL 369, R5, CD, PLAN 972]

It was recommended that Development Permit No. 007-2003 be issued to Shangara Kandola for the exterior upgrade of the existing commercial building of Kondola's Furniture at 4525 Lakelse Avenue [Parcel B (see TG4767), Block 8, District Lot 369, Range 5, Coast District, Plan 972].

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – TERRACE HOTEL LTD. (BEST WESTERN TERRACE INN)

It was recommended that the following resolution be approved with respect to an application for a temporary extension of hours of liquor service as an amendment to Liquor Primary License No. 22553 (Terrace Hotel Ltd.):

Be it resolved that:

- 1. The City of Terrace Council recommends the "temporary" amendment of the license for the night of July 19, 2003 and early morning of July 20, 2003 for the following reasons:*

- a) *The application is for a temporary change for one night only and is considered a trial, and the City of Terrace is under no obligation to approve further applications of this nature if any negative impact results from this trial;*
 - b) *The R.C.M.P. does not oppose the extended hours for this one evening and one establishment; and*
 - c) *The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary change of hours on a case-by-case basis.*
2. *The Council's comments on the prescribed considerations are as follows:*
- a) *The potential for noise if the application is approved will be negligible as it is in a commercial area; and*
 - b) *The impact on the community if the application is approved will be negligible given the development already exists.*
3. *The views of the residents were not gathered for this application because:*
- a) *The application is for a one night temporary change on a trial basis; and*
 - b) *No concerns from the public were brought forward during a hearing for a previous application to permanently change the hours of this establishment from 11:00 a.m. to 1:00 a.m. daily to 9:00 a.m. to 2:00 a.m. daily.*

Carried Unanimously.

SPECIAL REPORTS:

Building Report, May 2003

(No. 319)

MOVED/SECONDED that the May 2003 Building Report be received.

Carried Unanimously.

Fire Department Incident Report, May 2003

(No. 320)

MOVED/SECONDED that the May 2003 Fire Department Incident Report be received.

Carried Unanimously.

**Development Permit No.
007-2003 – Shangara
Kandola – 4525 Lakelse
Avenue**

(No. 321)

MOVED/SECONDED that the City of Terrace issue Development Permit No. 007-2003 to Shangara Kandola for the exterior upgrading of the existing commercial building (Kandola's Furniture) located at 4525 Lakelse Avenue [Parcel B (see TG4767), Block 8, District Lot 369, Range 5, Coast District, Plan 972].

Carried Unanimously.

**Memo-Director of
Development Services –
Primary Liquor License
Amendment Application –
Terrace Hotel Ltd. (Best
Western Terrace Inn)**

(No. 322)

MOVED/SECONDED that the following resolution be approved with respect to an application for extension of hours of liquor service as an amendment to Liquor Primary License Nos. 94717, 22553 and 94738 (Terrace Hotel Ltd.):

Be it resolved that:

- 1. The City of Terrace Council recommends the amendment of the license for the following reasons:
 - a) There were no negative responses from the general public;*
 - b) There were no negative responses from the R.C.M.P.; and*
 - c) The amendment is in accordance with City of Terrace Policy No. 83.**
- 2. The Council's comments on the prescribed considerations are as follows:
 - a) The potential for noise if the application is approved will be negligible as it is in a commercial area.*
 - b) The impact on the community if the application is approved will be negligible given the development already exists.**
- 3. A public notice of hearing was sent out to the owners of all properties within 50 metres of the subject property. The notice gave the date, time and location of the hearing to give the local residents an opportunity to voice their opinions. The hearing was held at the Council meeting on June 9, 2003 and there was no one present from the public with any comments on the subject application therefore Council has no comment on the residents' views.*

Carried Unanimously.

Resolution for a Temporary License Amendment Application – Temporary Extension of Hours of Liquor Service as an amendment to Liquor Primary License No. 022553 (Terrace Hotel Ltd.)

(No. 323)

MOVED/SECONDED that the following resolution be approved with respect to an application for a temporary extension of hours of liquor service as an amendment to Liquor Primary License No. 22553 (Terrace Hotel Ltd.):

Be it resolved that:

- 1. The City of Terrace Council recommends the “temporary” amendment of the license for the night of July 19, 2003 and early morning of July 20, 2003 for the following reasons:*
 - a) The application is for a temporary change for one night only and is considered a trial, and the City of Terrace is under no obligation to approve further applications of this nature if any negative impact results from this trial;*
 - b) The R.C.M.P. does not oppose the extended hours for this one evening and one establishment; and*
 - c) The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary change of hours on a case-by-case basis.*
- 2. The Council’s comments on the prescribed considerations are as follows:*
 - a) The potential for noise if the application is approved will be negligible as it is in a commercial area; and*
 - b) The impact on the community if the application is approved will be negligible given the development already exists.*
- 3. The views of the residents were not gathered for this application because:*
 - a) The application is for a one night temporary change on a trial basis; and*
 - b) No concerns from the public were brought forward during a hearing for a previous application to permanently change the hours of this establishment from 11:00 a.m. to 1:00 a.m. daily to 9:00 a.m. to 2:00 a.m. daily.*

Carried.

Councillor L. Christiansen opposed.

**Memo-Parks & Facilities
Manager – Parks and
Recreation Advisory
Commission Policy**

(No. 324)

MOVED/SECONDED that the Advisory Parks and Recreation Commission change from a City of Terrace Bylaw (Advisory Parks & Recreation Commission Establishment Bylaw No. 1473-1995) to a City of Terrace Policy, and that the Parks & Recreation Advisory Commission Policy be approved.

Carried Unanimously.

**Councillor D. Hull – Report
to Council – FCM
Conference**

(No. 325)

MOVED/SECONDED that the Report to Council from Councillor D. Hull regarding his attendance at the FCM Conference in Winnipeg, Manitoba, May 29-June 2, 2003, be received.

Carried Unanimously.

**Seniors Advisory
Commission Minutes, June
4, 2003**

(No. 326)

MOVED/SECONDED that the June 4th, 2003 Seniors Advisory Commission Minutes be received.

Carried Unanimously.

NEW BUSINESS:

**Councillor S. Christensen,
Regional District Highlights**

Councillor S. Christensen reported on items of interest to the City arising from the Regional District of Kitimat-Stikine Meetings of June 20th and 21st, 2003:

- *no funding is available for the Skeena River Erosion Study, other than the Skeena River-Skeena Street Erosion Study that was completed in January, 2003;*
- *\$18,112 grant from the Provincial Government was received for the New Remo Dike;*
- *Skeena Valley Golf & Country Club was granted a tax exemption for 2004;*
- *2010 Successful Bid Celebration will be at the Coast Inn of the West on July 2nd, 2003, 7:00-9:00 a.m.*
- *rezone at the junction of Highway 16 and River Drive (next to Highway 16 entering the City) has been approved for a auto salvage with a requirement for high fences;*
- *the recommendation to include milk containers in the deposit refund system was not supported;*
- *B.C. Ferries are looking for nominees, excluding elected officials, for Directors of the B.C. Ferry Authority;*
- *an invitation was extended to a meeting with B.C. Ferries on July 3, at 12:00 noon at the Regional*

District Office, to meet with persons interested in how the ferry service can assist development of the tourism sector;

- *9-1-1 figures were discussed, and a report will be presented at the next Council meeting by S. Christensen.*

***Municipal Finance Authority
–Announcement of Rebate
on Borrowing***

Mayor Talstra was pleased to announce that the Municipal Finance Authority (MFA) has advised that the debt on the R.C.M.P. building, the Halliwell Reservoir, and minor local improvements has been fully paid ahead of schedule. Due to this, the City of Terrace will realize a total savings of \$850,000 in debt payments over the next 3-year period. As well, the City of Terrace has received a surplus payment of \$150,000 on the investment of the principal payment amount.

***National Aboriginal Days
Celebrations***

Mayor Talstra advised that he was pleased to take part in the very successful National Aboriginal Days Celebrations this weekend, and the Kitselas Band made a commitment for a donation to the Sportsplex Fundraising Committee. The City was also presented with a print of the Kitselas Canyon and the old village that was once there in celebration of our 75th Anniversary.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the June 23rd, 2003 Regular Meeting of Council be now adjourned.

(No. 327)

Carried Unanimously.

The meeting adjourned at 8:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 14, 2003 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, S. Christensen, R. McDaniel, M. Davies, and D. Hull. Councillor C. Leclerc was 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.

DELEGATIONS & GUESTS:

There were no Delegations or Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
June 23, 2003***

MOVED/SECONDED that the Regular Council Minutes of June 23, 2003, be adopted as circulated.

(No. 332)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Denim Pine Marketing
Association***

MOVED/SECONDED that the City of Terrace send a letter of support regarding the Denim Pine Marketing Association's application for funding under the Softwood Industry Community Economic Adjustment Initiative, and further that the City of Terrace join the Denim Pine Marketing Association at the cost of \$100.

(No. 333)

Carried Unanimously.

**Rudon and Twin River
Twisters Slo' Pitch Teams -
Permission to Hold Beer
Garden - August 2-4, 2003**

(No. 334)

MOVED/SECONDED that permission be granted for the Rudon and Twin River Twisters Slo' Pitch Teams to hold a Beer Garden in conjunction with their Slo' Pitch Tournament being held August 2-4, 2003 at Riverside Park, provided liquor licensing, RCMP and insurance requirements are met.

Carried Unanimously.

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

**Committee of the Whole
➤ Development Services
Component,
June 23, 2003**

(No. 335)

MOVED/SECONDED that the June 23, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

COMMITTEE REPORTS:

**Committee of the Whole
➤ Development Services
Component,
July 4, 2003**

(No. 336)

MOVED/SECONDED that the July 4, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

1. WAL-MART HIGHWAY DEVELOPMENT UPDATE

There were no recommendations forthcoming.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 337)

MOVED/SECONDED that the July 14th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
July 14, 2003**

The following items were discussed at the July 14, 2003 Development Services Component of Committee of the Whole:

**1. WAL-MART DEVELOPMENT (PNG PROPERTY)
REZONING OF CORNER CUTS & OCP AMENDMENT
FOR DP AREA NO. 13 - EAST GATEWAY**

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION - MR. MIKE'S GRILL (TEMPORARY EXTENSION OF LICENSED AREA) - LICENSE #174598

3. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION - TERRACE HOTEL LTD. (BEST WESTERN TERRACE INN) (CHANGE OF HOURS FOR MULTIPLE DATES) - LICENSE #022553

4. TIM HORTON'S DEVELOPMENT PERMIT NO. 001-2002 - 4658 LAKELSE AVENUE - DRIVE-THRU

5. SFIKAS DEVELOPMENT PERMIT NO. 008-2003 - 4552 GREIG AVENUE

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services Component,**
July 14, 2003

(No. 338)

MOVED/SECONDED that the July 14, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

1. WAL-MART DEVELOPMENT (PNG PROPERTY) REZONING OF CORNER CUTS & OCP AMENDMENT FOR DP AREA NO. 13 - EAST GATEWAY

It was recommended that the City proceed with the process to amend the OCP from DP Area No. 6 - Commercial to DP Area No. 13 - East Gateway, and to amend the Zoning Bylaw from M1 (Light Industrial) to C3 (Service Commercial) for the properties described as a portion of Lot 2, DL 360, R5, CD, Plan 10874 (referred to as corner cuts).

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION - MR. MIKE'S GRILL (TEMPORARY EXTENSION OF LICENSED AREA) - LICENSE #174598

It was recommended that "blanket" approval be granted with respect to an application for a temporary amendment to a Food Primary Liquor License No. 174598 (Mr. Mike's Grill) for the Saturday, Sunday and Monday of the B.C. Day long

weekend, for the purposes of a Beach Volleyball event in conjunction with Riverboat Days, provided bylaws, liquor licensing regulations and RCMP requirements continue to be met.

3. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION - TERRACE HOTEL LTD. (BEST WESTERN TERRACE INN) (CHANGE OF HOURS FOR MULTIPLE DATES) - LICENSE #022553

It was recommended that approval be granted with respect to an application for a temporary amendment to Liquor Primary License No. 022553 - Terrace Hotel Ltd. (Best Western Terrace Inn) for a change of hours from 12:00 p.m. - 2:00 a.m. to 2:00 p.m. - 4:00 a.m. for a Friday, August 1, 2003 special event, provided liquor licensing and RCMP requirements are met.

It was further recommended that the RCMP provide comments to Council following this and the July 19th special event.

4. TIM HORTON'S DEVELOPMENT PERMIT NO. 001-2002 - 4658 LAKELSE AVENUE - DRIVE-THRU

It was recommended that the City of Terrace issue Development Permit No. 001-2002 to Tim Donut Limited, Incorporation #13791-A for the property at 4652-4658 Lakelse Avenue (legally described as Lots 27-30, Block 4, DL 361, R5, CD, Plan 972) for the purpose of a drive-thru addition to the existing restaurant.

5. SFIKAS DEVELOPMENT PERMIT NO. 008-2003 - 4552 GREIG AVENUE

It was recommended that the City of Terrace issue Development Permit No. 008-2003 to Konstantinos Sfikas for the property at 4552 Greig Avenue (legally described as Lots 18-22, Block 7, DL 369, R5, CD, Plan 972) for the purposes of an exterior upgrade of the existing commercial building.

Carried Unanimously.

SPECIAL REPORTS:

Ambulance - Quarterly Report - April - June 2003

MOVED/SECONDED that the April - June 2003 Quarterly Report from the B.C. Ambulance - Terrace Station, be received for information.

(No. 339)

Carried Unanimously.

Cheque Register - June 2003

MOVED/SECONDED that the June 2003 Cheque Register be accepted.

(No. 340)

Carried Unanimously.

Terrace-Kitimat Airport Society - Councillor Hull's Report - June 25, 2003 Annual General Meeting

MOVED/SECONDED that Councillor Hull's report of the June 25, 2003 Terrace-Kitimat Airport Society's Annual General Meeting be received.

(No. 341)

Carried Unanimously.

Temporary License Amendment - Food Primary License No. 174598 (512273 B.C. Ltd./Mr. Mike's Grill) - Saturday - Monday, B.C. Day Long Weekends

MOVED/SECONDED that the following resolution be approved with respect to an application for a temporary amendment to food primary Liquor License No. 174598 (Mr. Mike's Grill):

Be it resolved that:

(No. 342)

1. The City of Terrace Council recommends the "temporary" amendment of the subject license for each Saturday, Sunday and Monday comprising the B.C. Day long weekend each year in perpetuity as:

- a) The application is for a temporary change for the B.C. Day long weekend each year only as long as the "Beach Volleyball" event continues to take place;*
- b) The R.C.M.P. does not oppose the extension of licensed area; and*
- c) The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary change of hours on a case-by-case basis.*

2. The Council's comments on the prescribed considerations are as follows:

- a) *The potential for noise if the application is approved will be negligible as it is in a commercial area; and*
- b) *The impact on the community if the application is approved will be negligible as it is for one weekend each year only.*

3. *The views of the residents were not gathered for this application because:*

- a) *City of Terrace Policy No. 83 - Liquor License Application Process does not require a public notice and hearing for temporary applications; and*
- b) *There are no residential properties in the immediate vicinity of the subject establishment so excessive noise should not be a concern.*

Carried Unanimously.

Application for Temporary Extension of Hours of Liquor Service - Amendment to Liquor Primary License No. 022553 (Terrace Hotel Ltd.) - August 1, 2003

MOVED/SECONDED that the following resolution be approved with respect to an application for a temporary extension of hours of liquor service as an amendment to Liquor Primary License No. 022553 (Terrace Hotel Ltd.):

Be it resolved that:

(No. 343)

1. *The City of Terrace Council recommends the "temporary" amendment of the subject license for the date of August 1, 2003 for the following reasons:*

- a) *The application is for a temporary change for one night only over the next year, and the City of Terrace is under no obligation to approve further applications of this nature if any negative impact results from this approval;*
- b) *The R.C.M.P. does not oppose the extended hours for this evening and for the one license only; and*
- c) *The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary change of hours on a case-by-case basis.*

2. *The Council's comments on the prescribed considerations are as follows:*

- a) The potential for noise if the application is approved will be negligible as it is in a commercial area; and*
- b) The impact on the community if the application is approved will be negligible given the development already exists.*

3. *The views of the residents were not gathered for this application because:*

- a) City of Terrace Policy No. 83 - Liquor License Application Process does not require a public notice and hearing for temporary applications.*

Carried.

Councillors Christiansen and Christensen wished to recorded as opposed.

***Development Permit No.
003-2003 - 557398 B.C.
Ltd. (Wal-mart) - 4427
Highway 16 West***

(No. 344)

MOVED/SECONDED that the City of Terrace issue Development Permit No. 003-2003 to 557398 B.C. Ltd. for the construction of a new Wal-mart store on the property at 4427 Highway 16 West (legally described as Lot ____, DL 360, R5, CD, Plan BCP ____).

Carried Unanimously.

***Memo - Director of Finance -
Appointment of 75th
Anniversary Committee
Directors***

(No. 345)

MOVED/SECONDED that the following persons be appointed by Council to the 75th Anniversary Committee for the purpose of planning, co-ordinating and organizing the celebration of the City's 75th Anniversary events:

- | | |
|----------------------------|-------------------------|
| <i>Chair</i> | <i>Marilyn Davies</i> |
| <i>Vice Chairs</i> | <i>Carol Leclerc</i> |
| | <i>Tony Jones</i> |
| <i>Secretary-Treasurer</i> | <i>Denise Fisher</i> |
| <i>Fund Raising</i> | <i>Rich McDaniel</i> |
| <i>Souvenirs</i> | <i>Bruno Belanger</i> |
| <i>Homecoming</i> | <i>Marilyn Kerr</i> |
| <i>Decorating</i> | <i>Marilyn Anderson</i> |
| <i>Historical</i> | <i>Yvonne Moen</i> |
| <i>Public Relations</i> | <i>Dieter Kuntz</i> |

Carried Unanimously.

**Memo - Director of Finance -
B.C. Transit - 2003/2004
AOA**

(No. 346)

MOVED/SECONDED that the proposed efficiencies be implemented and that the one-time funding with the Province be approved, with a budget increase of \$5,290 for the municipal share.

Carried Unanimously.

**Memo - Director of
Administration - Referendum
on Fluoridation**

(No. 347-D)

MOVED/SECONDED that a date of October 18, 2003 be set for a Referendum to determine whether or not the City continues to fluoridate its water supply.

Motion Defeated.

**Transit Advisory Commission
Minutes - June 18, 2003**

(No. 348)

MOVED/SECONDED that the Minutes of the June 18, 2003 Transit Advisory Commission Meeting be received.

Carried Unanimously.

BYLAWS:

**OCP Amendment - DP Area
No. 13 - East Gateway [PNG]
Bylaw, Project No. ADP-02-
0320
First and Second Readings**

(No. 349)

MOVED/SECONDED that OCP Amendment - DP Area No. 13 - East Gateway [PNG] Bylaw, Project No. ADP-02-0320 be read by title only and passed in its first and second readings.

Carried Unanimously.

**Zoning Amendment (2900
Kerr Street) Bylaw, Project
No. ADP-02-0321
First and Second Readings**

(No. 350)

MOVED/SECONDED that Zoning Amendment (2900 Kerr Street) Bylaw, Project No. ADP-02-0321 be read by title only and passed in its first and second readings.

Carried Unanimously.

**Advisory Parks and
Recreation Commission
Bylaw No. 1473-1995
Repealing Bylaw, Project No.
ADP-02-0322
First, Second and Third
Readings**

(No. 351)

MOVED/SECONDED that Advisory Parks and Recreation Commission Bylaw No. 1473-1995 Repealing Bylaw, Project No. ADP-02-0322 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:

Resolution No. 309 from the June 23, 2003 In-Camera Special Council Minutes was released from In-Camera status as follows:

In-Camera Personnel Item
Under Section 242.2(1)(a) of
the Local Government Act –
In-Camera Memo-Director of
Administration – Terrace-
Kitimat Airport Society

- Appointment of Director
for 2003-2005 Term
- City Representative to
Attend June 25th, 2003
AGM

MOVED/SECONDED that Ernie Dusdal be re-appointed for a two-year term to and including the 2005 Annual General Meeting as the City of Terrace’s Director on the Terrace-Kitimat Airport Society, and that Councillor David Hull be appointed as the Elected Official to attend and vote at the upcoming Terrace-Kitimat Airport Society’s Annual General meeting.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the July 14, 2003 Regular Meeting of Council be now adjourned.

(No. 352)

Carried Unanimously.

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 28TH, 2003 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.

PUBLIC INPUT:

***Road Abandonment and
Vesting of Title – Coburn
Street***

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 proposed stopping up and closing to traffic of Coburn Street and the portion of lane north of Lot 4, District Lot 360, Range 5, Coast District, Plan 3967, totaling 572m² and both dedicated by Plan 3967, District Lot 360, Range 5, Coast District, and the vesting of title in the name of the City of Terrace.

There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with under the "Bylaws" portion of this meeting's Agenda (see Resolution No. 374).

ADDENDUM:

(No. 356)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Kentaro Murakami, Exchange
Student from Fujimi-City,
Japan***

Gail Cameron, host guardian and interpreter for Japanese exchange student Kentaro Murakami, introduced Kentaro, and read a letter of greeting from Kiyoshi Urano, Mayor of Fujimi-City, Japan. Kentaro presented Mayor Talstra with a gift (a

beautiful Japanese kimono) from Mayor Urano. Mayor Talstra thanked Kentaro for his gift, and presented him with City of Terrace pins, as well as a local publication "Pioneer Legacy" gift and greetings to present to Mayor Urano.

Mayor Talstra congratulated Kentaro for his ambassadorship for Fujimi-City and Japan, and wished him well during his stay in our community.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
July 14, 2003***

MOVED/SECONDED that the Regular Council Minutes of July 14, 2003, be adopted as circulated.

(No. 357)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

***Premier Gordon Campbell –
UBCM Ministerial Meetings***

MOVED/SECONDED that arrangements be made to meet with various Ministries during UBCM, as well as follow-up meetings in Victoria with the pertinent Ministers, to discuss the following topics, and any other issues that Council feels should be brought forward:

(No. 358)

- Community Forests*
- Keeping of RCMP Prisoners*
- SCI*
- Kermodei Bear 2010 Olympic Mascot*
- Airport Lands*
- Stewart-Omineca Road*
- Green Street well funding follow-up*
- Trauma Unit*

Carried Unanimously.

District of Houston – Support Request – Public Private Partnership Agreements – Smaller Forestry Recreation Sites

(No. 359)

MOVED/SECONDED that letters of support be sent to Premier Gordon Campbell, Honourable Mike de Jong, Minister of Forests, as well as NCMA, regarding concerns of the use of Public Private Partnership (P3) Agreements to operate forestry recreation sites, and the belief that the Provincial Government should re-evaluate its approach to the smaller forestry recreation sites.

Carried Unanimously.

Best Western Terrace Inn – Slinger’s Race

(No. 360)

MOVED/SECONDED that Kalum Street from Greig Street to the sidewalk at the end be closed to vehicular traffic from 11:00 a.m. to 8:00 p.m. on August 3rd, 2003 to allow for the Riverboat Days Slingers’ Race, having received approval from the R.C.M.P. (pending all permits have been met), and the Director of Public Works (pending receipt of proof of insurance).

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component of Committee
of the Whole
July 14, 2003***

(No. 361)

MOVED/SECONDED that the July 14th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 362)

MOVED/SECONDED that the July 28th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
July 28, 2003***

The following items were discussed at the July 28th, 2003 Development Services Component of Committee of the Whole:

1. DEVELOPMENT PERMIT APPLICATION - SAFEWAY GAS BAR

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – TERRACE INN LTD. (TEMPORARY EXTENSION OF LICENSED AREA – SLINGERS' RACE)

3. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – RHODES ENTERPRISES LTD. (COAST INN OF THE WEST) (CHANGE OF HOURS)

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services Component,**
July 28, 2003

Division was requested by Councillor L. Christiansen for Item No. 3.

Item Nos. 1 & 2
(No. 363)

MOVED/SECONDED that Item Nos. 1 and 2 of the July 28th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

1. DEVELOPMENT PERMIT APPLICATION - SAFEWAY GAS BAR

It was recommended that Development Permit No. 009-2003 be issued to Canada Safeway Limited for the construction of a gas bar on their property at 4655 Lakelse Avenue (Lot A, D.L. 361, R.5, C.D., Plan PRP13444).

2. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – TERRACE INN LTD. (TEMPORARY EXTENSION OF LICENSED AREA – SLINGERS' RACE)

It was recommended that the City of Terrace recommend the approval of a temporary amendment of the Terrace Hotel Ltd./Best Western's Liquor License #2255300 for the extension of the licensed area to accommodate up to 35 persons from the hours of 11:00 a.m. to 8:00 p.m. on Sunday, August 3, 2003 for the purpose of hosting the Riverboat Days Slingers' Race.

Carried Unanimously.

Item No. 3

(No. 364)

3. TEMPORARY LIQUOR LICENSE AMENDMENT APPLICATION – RHODES ENTERPRISES LTD. (COAST INN OF THE WEST) (CHANGE OF HOURS)

It was recommended that the City of Terrace recommend the approval of a temporary amendment of Rhodes Enterprises Ltd./Coast Inn of the West's Liquor Primary License #8660 for the extension of hours for a 4:00 a.m. closing time on Saturday, August 2, 2003 for the purpose of accommodating Riverboat Days patrons.

It was further recommended that the RCMP provide comments to Council following this and the Terrace Inn's August 1st extended hours and July 19th special event.

Carried.

Councillors L. Christiansen and S. Christensen wished to be recorded as opposed.

SPECIAL REPORTS:

Building Synopsis, June 2003

(No. 365)

MOVED/SECONDED that the June 2003 Building Synopsis be received.

Carried Unanimously.

Fire Department Incident Report, June 2003

(No. 366)

MOVED/SECONDED that the June 2003 Fire Department Incident Report be received.

Carried Unanimously.

Resolution for a Temporary License Amendment Application – Temporary Extension of Licensed Area as an Amendment to Liquor Primary License No. 2255300 (Terrace Hotel Ltd./ Best Western

(No. 367)

MOVED/SECONDED that the following resolution be approved with respect to an application for a temporary extension of licensed area as an amendment to Liquor Primary License No. 2255300 (Terrace Hotel Ltd./Best Western):

Be it resolved that:

- 1. The City of Terrace Council recommends the "temporary" amendment of the subject license for Sunday, August 3, 2003 as:*

- a) *The application is for a temporary change for one day during the B.C. Day long weekend to allow for the extension of the licensed area to accommodate 35 persons from the hours of 11:00 a.m. to 8:00 p.m.;*
- b) *The R.C.M.P. does not oppose the extension of licensed area; and*
- c) *The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary change in area/capacity on a case-by-case basis.*

2. *The Council's comments on the prescribed considerations are as follows:*

- a) *The potential for noise if the application is approved will be negligible as it is in a commercial area; and*
- b) *The impact on the community if the application is approved will be negligible as it is for one day only.*

3. *The views of the residents were not gathered for this application because:*

- a) *City of Terrace Policy No. 83 – Liquor License Application Process does not require a public notice and hearing for temporary applications as there are no residential properties in the immediate vicinity of the subject establishment so excessive noise should not be a concern.*

Carried Unanimously.

Resolution for a Temporary License Amendment Application – Temporary Extension of Hours of Liquor Services as an Amendment to Liquor Primary License No. 8660 (Rhodes Enterprises Ltd./Coast Inn of the West)

(No. 368)

MOVED/SECONDED that the following resolution be approved with respect to an application for a temporary extension of hours of liquor service as an amendment to Liquor Primary License No. 8660 (Rhodes Enterprises Ltd./Coast Inn of the West):

Be it resolved that:

- 1. *The City of Terrace Council recommends the "temporary" amendment of the license to allow for a 4:00 a.m. closing time for the date of Saturday, August 2nd, 2003 for the following reasons:*

- a) *The application is for a temporary change for 1 night only, and the City of Terrace is under no obligation to approve further applications of this nature if any negative impact results from this approval;*
 - b) *The amendment is in accordance with City of Terrace Policy No. 83 in reviewing requests for a temporary change of hours on a case-by-case basis.*
2. *The Council's comments on the prescribed considerations are as follows:*
- a) *The potential for noise if the application is approved will be negligible as it is in a commercial area; and*
 - b) *The impact on the community if the application is approved will be negligible given the development already exists.*
3. *The views of the residents were not gathered for this application because:*
- a) *City of Terrace Policy No. 83 – Liquor License Application Process does not require a public notice and hearing for temporary applications where there are not residents in the immediate vicinity of the establishment.*

Carried.

Councillors L. Christiansen and S. Christensen wished to be recorded as opposed.

***Memo-Director of
Development Services –
Kalum Street Road Closing
Bylaw – VIA Rail Station***

MOVED/SECONDED that the Road Stopping Up and Closing (Kalum Street/VIA Rail Station) Bylaw, Project No. ADP-02-0323 proceed to first, second and third readings.

(No. 369)

Carried Unanimously.

***Oral Report to the July 28th,
2003 Public Hearing***

MOVED/SECONDED that the July 28th, 2003 Public Hearing Report be adopted with the following recommendation:

(No. 370)

It was recommended that the Official Community Plan Amendment [DP Area No. 13 – East Gateway (PNG)] Bylaw, Project No. ADP-02-0320 and Zoning Amendment (2900 Kerr Street) Bylaw, Project No. ADP-02-0321 proceed to third reading.

Carried Unanimously.

BYLAWS:

Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228 Adoption

(No. 371)

MOVED/SECONDED that the Official Community Plan Amendment (Downtown Tourism Area) Bylaw, Project No. ADP-02-0228 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229 Adoption

(No. 372)

MOVED/SECONDED that the Zoning Amendment (Downtown Tourism – C7 Zone) Bylaw, Project No. ADP-02-0229 be read by title only and adopted.

Carried Unanimously.

Signage Amendment (R7 and C7 Zones) Bylaw, Project No. ADP-02-0301 Adoption

(No. 373)

MOVED/SECONDED that the Signage Amendment (R7 and C7 Zones) Bylaw, Project No. ADP-02-0301 be read by title only and adopted.

Carried Unanimously.

Road Stopping Up & Closing (Coburn Street/Lane) Bylaw, Project No. ADP-02-0319 Adoption

(No. 374)

MOVED/SECONDED that the Road Stopping Up & Closing (Coburn Street/Lane) Bylaw, Project No. ADP-02-0319 be read by title only and adopted.

Carried Unanimously.

Official Community Plan Amendment [DP Area No. 13 – East Gateway (PNG)] Bylaw, Project No. ADP-02-0320 Third Reading

(No. 375)

MOVED/SECONDED that the Official Community Plan Amendment [DP Area No. 13 – East Gateway (PNG)] Bylaw, Project No. ADP-02-0320 be read by title only and passed in its third reading.

Carried Unanimously.

Zoning Amendment (2900 Kerr Street) Bylaw, Project No. ADP-02-0321 Third Reading

(No. 376)

MOVED/SECONDED that the Zoning Amendment (2900 Kerr Street) Bylaw, Project No. ADP-02-0321 by read by title only and passed in its third reading.

Carried Unanimously.

Advisory Parks & Recreation Commission Bylaw No. 1473-1995 Repealing Bylaw, Project No. ADP-02-0322 Adoption

(No. 377)

MOVED/SECONDED that the Advisory Parks & Recreation Commission Bylaw No. 1473-1995 Repealing Bylaw, Project No. ADP-0322 be read by title only and adopted.

Carried Unanimously.

Road Stopping Up & Closing (Kalum Street/VIA Rail Station) Bylaw, Project No. ADP-02-0323 First, Second & Third Readings

(No. 378)

MOVED/SECONDED that the Road Stopping Up & Closing (Kalum Street/VIA Rail Station) Bylaw, Project No. ADP-02-0323 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

Promotion of the Kermodei Bear – 2010 Olympic Mascot

(No. 379)

Councillor S. Christensen advised that the presentation and promotion of the Kermodei Bear as the 2010 Olympic mascot was exceptionally well received in Prince Rupert during the visit from the Premier for a Northern Liberal Party Conference, with thanks due to in part to Paul Gipps, Director of Special Projects, MLA Roger Harris, and Conservation Officer Dale Ryan.

MOVED/SECONDED that a letter of appreciation be sent to Conservation Officer Dale Ryan for his help in arranging for the loan of the Kermodei Bear from the Ministry of Environment's offices.

Carried Unanimously.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 380)

*MOVED/SECONDED that the July 28th, 2003
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 11, 2003 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 D. Fisher, Acting Chief Administrative Officer.

"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

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 381)

Carried Unanimously.

DELEGATIONS & GUESTS:

***Winner of 50/50 Sportsplex
Draw - Margaret Strymecki***

Mayor Talstra, Councillor McDaniel and Sportsplex Committee Member, Art Erasmus, presented Margaret Strymecki with her share of the August 50/50 Draw (\$787.50).

***Councillor Leclerc's Visiting
Relatives***

Mayor Talstra welcomed Councillor Leclerc's relatives visiting from Ontario, and presented them with City of Terrace pins. Apparently they have been following the actions of Council over the past months on the City's website, and were keen to see a Council meeting.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
July 28, 2003***

MOVED/SECONDED that the Regular Council Minutes of July 28, 2003, be adopted as circulated.

(No. 382)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

Challenger Map Advisory Group

(No. 383)

MOVED/SECONDED that the City send a letter to the Challenger Map Advisory Group in support of their attempts to relocate the 76 foot x 80 foot Challenger Map to the expansion of the Vancouver Convention and Exhibition Centre.

Carried Unanimously.

(No. 384)

MOVED/SECONDED that the request from the Challenger Map Advisory Group for a \$1,000 sponsorship of one of the map's 196 panels be referred to the 2004 budget process for further consideration.

Carried Unanimously.

Coastal Milling and Wood Products - Request for Support - SICEAI Funding

(No. 385)

MOVED/SECONDED that the City send a letter of support for Coastal Milling and Wood Products' application for SICEAI Funding to cut and kiln dry hardwood lumber, sell it locally and overseas, as well as produce hardwood products locally.

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 of Committee of the Whole
July 28, 2003***

(No. 386)

MOVED/SECONDED that the July 28, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Cheque Register - July 2003

(No. 387)

MOVED/SECONDED that the July 2003 Cheque Register be accepted.

Carried Unanimously.

**Public Hearing Report,
July 28, 2003
(For Info. Only)**

MOVED/SECONDED that the July 28, 2003 Public Hearing Report be received for information.

Carried Unanimously.

(No. 388)

**RCMP Inspector M. Degrand
(Extended Hours Impact
Assessment)**

MOVED/SECONDED that the report submitted by Inspector Degrand regarding the impact of the extended opening hours of Gator's (July 19 and August 1) and Hanky Panky's (August 2) be received and filed, and be reviewed by Administration when considering future applications under Policy No. 83 for extended opening hours.

Carried Unanimously.

(No. 389)

BYLAWS:

**OCP Amendment [DP Area
No. 13 - East Gateway
(PNG)] Bylaw,
Project No. ADP-02-0320
Adoption**

MOVED/SECONDED that Official Community Plan Amendment [DP Area No. 13 - East Gateway (PNG)] Bylaw, Project No. ADP-02-0320 be read by title only and adopted.

Carried Unanimously.

(No. 390)

**Zoning Amendment (2900
Kerr Street) Bylaw,
Project No. ADP-02-0321
Adoption**

MOVED/SECONDED that Zoning Amendment (2900 Kerr Street) Bylaw, Project No. ADP-02-0321 be read by title only and adopted.

Carried Unanimously.

(No. 391)

NEW BUSINESS:

**Councillor Hull - Resolution -
FCM - National Infrastructure
Programme**

MOVED/SECONDED that the City of Terrace urge our Member of Parliament to support the Federation of Canadian Municipalities' call for a long-term, financially sustainable infrastructure programme; and that the City of Terrace communicate the adoption of this resolution to our Member of Parliament, the news media and to the FCM.

Carried Unanimously.

(No. 392)

Meetings with MP & MLA

It was noted that we haven't met for some time with our Member of Parliament and Administration should arrange for a meeting with him in the near future. Administration should also schedule a meeting with our MLA to discuss areas of interest and concern to the City of Terrace.

Riverboat Days and 75th Anniversary Events

Congratulations and "thank you's" were given to the organizers of this year's Riverboat Days and the 75th Anniversary events for a wonderful weekend of activities. Feedback has been very positive on all events, and kudos go to all the volunteers involved.

MEDIA:

There were no questions from the media.

Reconvene into In-Camera Committee of the Whole under Section 242.2(1)(e) and (h) of the Local Government Act (Property and Legal Items)

MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole.

Carried Unanimously.

(No. 393)

In-Camera Committee of the Whole,

- ***In-Camera Committee of the Whole Component, August 11, 2003***

The Committee discussed the In-Camera property and legal items referred under Section 242.2(1)(e) and (h) of the Local Government Act.

Rise and Report

It was recommended that the Committee now rise and report.

Adoption of Report

In-Camera Committee of the Whole

- ***In-Camera Committee of the Whole Component, August 11, 2003***

MOVED/SECONDED that the August 11, 2003 In-Camera Component of In-Camera Committee of the Whole be adopted.

Carried Unanimously.

(No. 394)

ADJOURNMENT:

MOVED/SECONDED that the August 11, 2003 Regular Meeting of Council be now adjourned.

(No. 395)

Carried Unanimously.

The meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 25TH, 2003 AT 7:30 P.M.**

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

"Talkback Line" and Internet

Acting Mayor 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.

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:

**Regular Council Minutes,
August 11th, 2003**

MOVED/SECONDED that the Regular Council Minutes of August 11th, 2003, be adopted as circulated.

(No. 400)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

**2010 Community Benefits
Team – Support Letter for
Kermodei Bear
Symbol/Mascot**

MOVED/SECONDED that a letter of support be sent to the 2010 Community Benefits Team to promote the Kermodei Bear as the symbol/mascot of the 2010 Winter Olympics.

(No. 401)

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 402)

MOVED/SECONDED that the August 25th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole

- ***Development Services Component, August 25, 2003***

The following item was discussed at the August 25th, 2003 Development Services Component of Committee of the Whole:

- 1. TEMPORARY LICENSE AMENDMENT APPLICATION – CHANGE OF HOURS FOR AUGUST 30/31, 2003 – RHODES ENTERPRISES LTD. (COAST INN OF THE WEST)***
-

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole

- ***Development Services Component, August 25, 2003***

MOVED/SECONDED that the August 25th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

- 1. TEMPORARY LICENSE AMENDMENT APPLICATION – CHANGE OF HOURS FOR AUGUST 30/31, 2003 – RHODES ENTERPRISES LTD. (COAST INN OF THE WEST)***
-

It was recommended that the City of Terrace not recommend the approval of a temporary amendment of Rhodes Enterprises Ltd./Coast Inn of the West’s Liquor Primary License #8660 for the extension of hours for a 4:00 a.m. closing time on Sunday, August 31st, 2003.

It was further recommended that “special occasion” in Policy No. 83 be defined to allow only specific dates, such as New Year’s Eve and the Riverboat Days weekend, to be considered for late night hour extensions each year.

It was further recommended that Policy No. 83 be amended to include the requirement that all applications for a temporary extension of hours be submitted no less than six (6) weeks prior to

(No. 403)

the requested date of the extension to give Council a reasonable amount of time in which to consider the request and for the RCMP to arrange for appropriate schedule changes where necessary to meet the increased demand on RCMP resources if the request is granted.

Carried Unanimously.

SPECIAL REPORTS:

Building Synopsis, July 2003

(No. 404)

MOVED/SECONDED that the July 2003 Building Synopsis be received.

Carried Unanimously.

Fire Department Incident Report, July 2003

(No. 405)

MOVED/SECONDED that the July 2003 Fire Department Incident Report be received.

Carried Unanimously.

Terrace-Kitimat Airport Society Report, July 2003

(No. 406)

MOVED/SECONDED that the July 2003 Terrace-Kitimat Airport Society Report be received.

Carried Unanimously.

Memo-Director of Finance – Municipal Insurance Association Voting Delegates 2003

(No. 407)

MOVED/SECONDED that Mayor Jack Talstra be appointed as the voting delegate to vote at the 16th Annual General Meeting of the Municipal Insurance Association of B.C. on September 23, 2003, and further, that Councillors M. Davies, C. Leclerc, S. Christensen & R. McDaniel be appointed as Alternates.

Carried Unanimously.

Resolution for Temporary License Amendment Application - Rhodes Enterprises Ltd./Coast Inn of the West, August 30/31, 2003 (Denial of Request)

(No. 408)

MOVED/SECONDED that the following resolution be approved with respect to an application for the temporary extension of hours of liquor service as an amendment to Liquor Primary License No. 8660 (Rhodes Enterprises Ltd./Coast Inn of the West) for August 30/31, 2003:

"Be it resolved that:

1. *The City of Terrace Council does not recommend the approval of a "temporary" amendment to Liquor Primary License No. 8660 to allow the Coast Inn of the West to open from 12:00 noon Saturday, August 30 to 4:00 a.m. Sunday, August 31, 2003 for the following reasons:*

- a) The approval of previous "temporary extension of hours" requests have resulted in a negative impact on the community, particularly due to the increased demand on RCMP and other emergency services' resources.*
- b) The Council's comments are based on the report titled "River Boat Days 2003, Extended Hours Impact Assessment, RCMP Terrace Detachment".*

Carried Unanimously.

Oral Report to the August 25th, 2003 Public Hearing

(No. 409)

MOVED/SECONDED that the August 25th, 2003 Public Hearing report be adopted with the following recommendation:

It was recommended that the Road Stopping Up & Closing (Kalum Street/VIA Rail Station) Bylaw, Project No. ADP-02-0323 proceed to adoption.

Carried Unanimously.

BYLAWS:

Road Stopping Up & Closing (Kalum Street/VIA Rail) Bylaw, Project No. ADP-02-0323 Adoption

(No. 410)

MOVED/SECONDED that the Road Stopping Up & Closing (Kalum Street/VIA Rail) Bylaw, Project No. ADP-02-0323 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor D. Hull – Permanent Moratorium on the Killing of Black Bears in North West B.C.

MOVED that the City of Terrace write a letter to the Minister of Land, Water and Air Protection calling for a permanent moratorium on the killing of "black bears" in Northwest B.C. by hunting or Conservation Officers' actions.

Motion lost due to lack of seconder.

**Councillor D. Hull –
U.S.A. Border Closures –
Canadian Beef**

(No. 411)

MOVED/SECONDED that the City of Terrace write a letter to His Excellency, Ambassador Paul Celluci, U.S. Ambassador to Canada, soliciting his support in addressing the closure of the U.S. border to Canadian beef products, with copies being sent to NCMA, FCM, UBCM, Regional District of Kitimat Stikine, Regional District of Bulkley-Nechako, all BC Municipalities, His Excellency, Ambassador Toshiro Ozawa, Consulate General of Japan, His Excellency, Ambassador Kensaku Hogen, Ambassador of Japan to Canada, Her Excellency, Ambassador Maria Teresa de Madero, Ambassador of Mexico to Canada, and Andy Burton, Skeena MP.

Carried Unanimously.

**Councillor M. Davies -
Canadian Beef Producers-
Surplus Beef**

(No. 412)

MOVED/SECONDED that a letter be sent to the Canadian Cattlemen's Association expressing concerns over the destruction of surplus beef, and suggesting that the Canadian beef producers give surplus beef to those people in need through the Salvation Army, Food Banks, soup kitchens, etc.

Carried Unanimously.

**Regional District of Kitimat-
Stikine – Update**

Councillor S. Christensen provided an update of the recent Regional District of Kitimat-Stikine meeting as follows:

- Appointment of additional Regional District Director to the Terrace and District Museum Society – no name was put forward at this time;*
- Southeast Conference – the Regional District of Kitimat-Stikine became a member for \$300. The Membership Conference and AGM is in Haines, Alaska, September 16-18, 2003;*
- District of Houston – the Regional District of Kitimat-Stikine supported a recommendation from the District of Houston that the Provincial Government reconsider how they intend to operate the smaller forestry recreational sites;*
- John Manley, Minister of Finance – a response was received to the Regional District of Kitimat-Stikine's letter regarding the need for increased federal support for infrastructure;*

- *Lakelse Watershed Society – is seeking corporate sponsors for funding to complete 2003 projects, and requested that the Regional District of Kitimat-Stikine play a more active role in creating public awareness regarding lakeshore development.*

REPORT FROM IN-CAMERA:

Item No. 2 was released from In-Camera status from the August 11th, 2003 In-Camera Committee of the Whole Component of the In-Camera Committee of the Whole report as follows:

In-Camera Committee of the Whole

- *In-Camera Committee of the Whole Component, August 11, 2003 - Item No. 2*

2.IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1) (e) OF THE LOCAL GOVERNMENT ACT - FOREST COMMUNITY IN CRISIS CONFERENCE

It was recommended that TEDA be requested to organize a one to two-day conference, (possibly with help from 16-37 and preferably before UBCM in September), to explore options available to the community and area to help revitalize the forest industry.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the August 25th, 2003 Regular Meeting of Council be now adjourned.

(No. 413)

Carried Unanimously.

The meeting adjourned at 7:55 p.m.

CERTIFIED CORRECT:

Acting Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, SEPTEMBER 8TH, 2003 AT 7:50 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, 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.

PUBLIC INPUT:

***Disposal of Land – Northeast
Portion of Halliwell Avenue –
Rossco Ventures Ltd., Bud's
Truck & Equipment Ltd., and
Jose & Victoria Vidal***

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 a 0.301 ha (.74 acre) portion of City owned property on the Northeast portion of Halliwell Avenue legally described as Plan 1055, District Lot 977, Range 5, Coast District, which was previously stopped up and closed by City of Terrace Bylaw #1790-2003, to the adjacent property owners, Rossco Ventures Ltd., Bud's Truck & Equipment Ltd., and Jose & Victoria Vidal for the purpose of consolidating the lands into three legal parcels, for the sum of \$1.00, plus all costs associated with the road closing, vesting of title, and consolidation process, and the granting of two-right-of-ways to the City of Terrace.

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. 424).

ADDENDUM:

There was no addendum presented.

DELEGATIONS & GUESTS:

***John Taylor – 2010
Community Benefits Team –
Request for Financial
Assistance***

John Taylor, Chairman of the 2010 Community Benefits Team, requested financial support from the City of Terrace for the 2010 Community Benefits Team to promote the Kermodei Bear as the official symbol/mascot during the 2010 Winter Olympics. The Team is planning to attend the U.B.C.M. Convention Trade Show taking place in Vancouver, B.C. during the week of September 22nd-26th, and they require financial assistance in the amount of \$3,000.00. Mr. Taylor provided a budget that outlines their costs and in-kind donations.

Mayor Talstra thanked Mr. Taylor 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. 415).

***Rick Brouwer – Sewer
Connection at 4915 Halliwell
Avenue***

Rick Brouwer, resident of 4915 Halliwell Avenue, presented to Council the events leading up to the sewer connection at 4915 Halliwell Avenue. He also noted a correction to his July 17th, 2003 correspondence: under the first bullet, it should read "a distance of approximately 25-30 feet".

Mr. Brouwer is asking the City of Terrace to cancel invoice #1599 in the amount of \$1,000.00 for the installation of a lateral line to the sewer, as he believes he incurred additional costs due to his belief that he was connected to the City sewer.

Mayor Talstra advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 416).

***Melissa Munn, 4448
Haugland Avenue***

Melissa Munn, of 4448 Haugland Avenue, presented her concerns regarding the slow progress of completion of the utility corridor at the Wal-Mart construction site. The corridor was originally scheduled to be completed in 2 weeks, however, they are in their 6th week of construction. The property owners affected by this delay cannot access their property by vehicle, and there is no garbage pick-up or mail delivery. Although they

want this corridor completed as soon as possible, the neighbours have stressed that they do not want the permitted times of construction as set out in the development permit to be extended, and requested Council to deny any such requests.

Mayor Talstra thanked Ms. Munn for her presentation, and advised that this matter would continue to be monitored.

***Rhonda Lanterman –
Statutory Holiday Shopping
Restrictions***

Rhonda Lanterman advised that she was representing the employees of Safeway, voicing their concerns over the Statutory Holiday Shopping openings that Council is considering. Ms. Lanterman stated that these are the few days of the year that retail employees are guaranteed to spend with their families, and the openings would not be progressive, but would be based on greed and a lack of consideration for retail employees. Council was urged not to pass a bylaw allowing Statutory Holiday Shopping.

Mayor Talstra thanked Ms. Lanterman for her presentation, and advised that this matter would be further dealt with under the “Correspondence” and “New Business” portions of this meeting’s Agenda (see Resolution Numbers 420 and 429).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
August 25, 2003***

(No. 414)

MOVED/SECONDED that the Regular Council Minutes of August 25th, 2003, be adopted as circulated.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

2010 Community Benefits Team – Request for Financial Assistance

(No. 415)

MOVED/SECONDED that the City of Terrace provide financial assistance of \$3,000.00 to the 2010 Community Benefits Team to promote the Kermodei Bear as the 2010 Winter Olympics official symbol/mascot during the U.B.C.M. Convention Trade Show taking place in Vancouver, B.C. during the week of September 22nd-26th.

Carried Unanimously.

Rick Brouwer – Sewer Connection at 4915 Halliwell Avenue

(No. 416)

MOVED/SECONDED that the July 17th, 2003 correspondence from Rick Brouwer regarding his request for the cancellation of City of Terrace Invoice No. 1599 in the amount of \$1,000.00 for connection to City sewer, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting scheduled for Friday, September 12th, 2003, for study and recommendation.

Carried Unanimously.

Kitsumkalum Band Council – Request for Letter of Support

(No. 417)

MOVED/SECONDED that the City of Terrace provide a letter of support for Kitsumkalum Band Council's application to SICEAI for funding for a rock quarry operation.

Carried Unanimously.

Kingfisher Forest Sciences Co. – Request for Letter of Support

(No. 418)

MOVED/SECONDED that the City of Terrace provide a letter of support to 16/37 Community Futures Development Corporation for Kingfisher Forest Sciences Co. to apply for a Federal grant through the SICEAI to do a review and update of the Hardwood resource in the Kalum, Nass and Kispiox TSA's.

Carried Unanimously.

Evergreen Pub Hockey Club – Beer Garden Request

(No. 419)

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 September 4th, 2003, to be held at the Terrace Arena in the Northeast Corner of the Stands on September 20-21, 2003, provided all licencing, insurance, and R.C.M.P. requirements are met.

Carried Unanimously.

***Rhonda Lanterman –
Statutory Holiday Shopping***

(No. 420)

MOVED/SECONDED that the presentation by Rhonda Lanterman, regarding concerns raised with the consideration of Statutory Holiday Shopping openings be received, and that this topic be further dealt with under “New Business” (see Resolution No. 429).

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component
August 25, 2003***

(No. 421)

MOVED/SECONDED that the August 25th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Building Synopsis – August
2003***

(No. 422)

MOVED/SECONDED that the August 2003 Building Synopsis be received.

Carried Unanimously.

***Cheque Register – August
2003***

(No. 423)

MOVED/SECONDED that the August 2003 Cheque Register be received.

Carried Unanimously.

***Disposal of Land – Portion of
Northeast Halliwell Avenue –
Rossco Ventures Ltd., Bud’s
Truck & Equipment Ltd., and
Jose & Victoria Vidal –
Resolution to Proceed***

(No. 424)

MOVED/SECONDED that the City of Terrace proceed with the process to dispose of a 0.301 ha (.74 acre) portion of Northeast Halliwell Avenue dedicated as road by Plan 1055, District Lot 977, Range 5, Coast District, stopped up and closed by City of Terrace Bylaw No. 1790-2003, and title vested in the name of the City of Terrace through Provincial Highway Abandonment Approval Number 2003124 to the adjacent property owners, Rossco Ventures Ltd., Bud’s Truck & Equipment Ltd., and Jose & Victoria Vidal for the purpose of consolidating the lands into three legal parcels, for the sum of one dollar plus all costs associated with the road closing, vesting of title, and consolidation process, as well as the granting of two right-of-ways to the City of Terrace.

Carried Unanimously.

***Memo-Director of
Development Services –
Approving Officer Position***

(No. 425)

MOVED/SECONDED that David Trawin be removed as the City of Terrace’s approving officer and replaced by Marvin Kwiatkowski.

Carried Unanimously.

***Memo-Confidential Secretary
– Cancellation/Rescheduling
of September 22nd, 2003
Regular Council Meeting***

(No. 426)

MOVED/SECONDED that the September 22nd, 2003 Regular Council meeting be rescheduled for September 29th, 2003.

Carried Unanimously.

***Public Hearing Report –
August 25, 2003 – For
Information Only***

(No. 427)

MOVED/SECONDED that the August 25th, 2003 Public Hearing Report be received for information.

Carried Unanimously.

NEW BUSINESS:

***Councillor D. Hull – Statutory
Holiday Shopping
Restrictions***

MOVED that staff prepare a report for Council’s consideration based on a drafted bylaw restricting shop openings, with the following days being deemed as holidays for the purpose of the draft bylaw:

- Canada Day*
- B.C. Day*
- Labour Day*
- Remembrance Day*

Motion lost due to lack of seconder.

***Statutory Holiday Shopping
Restrictions – Chamber of
Commerce***

(No. 428-D)

MOVED/SECONDED that a draft bylaw be prepared for consideration regarding the restriction of Statutory Holiday Shopping in the City of Terrace, excluding Victoria Day, Canada Day, B.C. Day and Labour Day.

Defeated.

***Statutory Holiday Shopping
Restrictions***

(No. 429)

MOVED/SECONDED that Administration provide a report and draft bylaw regarding the restriction of Statutory Holiday Shopping in the City of Terrace, and that this matter be referred to the September 10th, 2003 Committee of the Whole Component of Committee of the Whole meeting for study and recommendation.

Carried Unanimously.

Councillor D. Hull – Nass-Cranberry Connector

(No. 430)

MOVED/SECONDED that the follow resolutions be approved:

- *The City of Terrace write a letter to the Honourable Judith Reid, Minister of Transportation requesting that her Ministry take immediate responsibility of the Nass-Cranberry Connector and upgrade the road to an acceptable standard; and further*
- *That a delegation from Council meet with the Minister on this matter during U.B.C.M. and stress the urgency and importance of this issue; and further*
- *That Council meet with M.L.A. Roger Harris to enlist his unfettered support and effort on ensuring this issue becomes a top priority with the Provincial Government.*

Carried Unanimously.

**New Skeena Forest Products
– Notice of Seizure**

Mayor Talstra advised that the City of Terrace has placed a Notice of Seizure on all moveable equipment of New Skeena Forest Products (Terrace Sawmill) as protection for \$2.4 million in unpaid taxes and penalties owing. Mayor Talstra advised that this action in no way interferes with NSFP's ability to do business, however, it does prevent them from selling any equipment without the City's knowledge and authorization.

Wrangell, Alaska Delegation Meeting

Mayor Talstra noted that Council had met with the Wrangell, Alaska delegation recently, and he felt that the talks were beneficial. Many topics relevant to both Alaska and Northwestern British Columbia were discussed, including the Bradfield Road Connector. It was agreed that any independent studies conducted by Alaska or B.C. regarding the viability of the Bradfield Road Connector would be supported.

It was felt that there were many similarities between our two communities, and they were optimistic by the dialogue that took place, and felt that future exchanges and visits with our northern neighbors should be encouraged.

MEDIA:

The media requested clarification as to what items had been referred to Committee of the Whole.

ADJOURNMENT:

MOVED/SECONDED that the September 8th, 2003 Regular Meeting of Council be now adjourned.

(No. 431)

Carried Unanimously.

The meeting adjourned at 9:15 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, SEPTEMBER 29TH, 2003 AT 7:35 P.M.***

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, C. Leclerc, and D. Hull. Councillors S. Christensen and R. McDaniel were absent. Also in attendance were D. Fisher, Acting 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.

ADDENDUM:

There was no addendum.

DELEGATIONS & GUESTS:

***Deidre Price – Skeena Region
Bear Aware Program***

Deidre Price, Program Delivery Specialist for the Skeena Region Bear Aware Program, outlined the goals of the program and practical solutions that the City of Terrace could take to reduce bear/human conflicts, as well as the number of bears destroyed.

The primary goal of the Bear Aware Program is to make the community safer and to reduce conflicts between bears and humans. The key to accomplishing this goal is to educate the public, which the Skeena Region Bear Aware Program has been actively pursuing during the past 3 years. Since this Program was introduced in our community, there has been a drastic decrease in bear and human conflicts.

Ms. Price commended the City for promoting the Kermodei Bear as the 2010 Olympic mascot/symbol, but suggested that the City has a responsibility to show that we are doing all we can to promote bear awareness.

Ms. Price suggested that the City of Terrace could take an active role in helping to promote and protect bears, including the Kermodei Bear, by adopting a bylaw that would regulate the storage of garbage and the disposal of fruit.

Ms. Price advised that seed money initially provided by the Provincial Government in the amount of \$250,000.00 has run out, and that if the Skeena Region Bear Aware Program does not find alternate funding, they will have to withdraw services in our area.

The City of Terrace has not provided funding during their 3 years of operations in Terrace, however Kitimat and Prince Rupert have provided funding in the amount of \$5,000 each per year. A request has also been presented to the Regional District of Kitimat-Stikine, but to date Skeena Bear Aware has not been advised of their decision.

Ms. Price advised that their organization would be formally submitting an application to the City of Terrace for funding in time for the October 15th, 2003 deadline for 2004 Budget submissions, however, they are also seeking funding to enable their program's operation to the end of this year. Ms. Price suggested that, if the City of Terrace had any funds remaining in the 2003 budget, perhaps they could provide funding to see the Program through to the end of the current year.

Mr. Dale Ryan, Conservation Officer, advised that the Bear Aware Program is the only service of this type in B.C. that is endorsed by the Conservation Branch. He feels that a program like this is the only way to reduce bear-human conflicts in residential areas, and he urged Council to consider supporting the Program.

Mayor Talstra thanked Ms. Price and Mr. Ryan for their presentations, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 447).

2004 Tax Exemptions – Non-Profit Community Organizations – Kermode Friendship Society

Rosaline Tambour, Executive Director of the Kermode Friendship Society, expressed their concern regarding a proposed recommendation that the Kermode Friendship Society be denied a tax exemption for 2004 based on the premise that they do not meet City of Terrace Policy No. 79. The Society was granted a tax exemption for 2003, and she advised that nothing regarding the Society's

operations has changed since last year. Ms. Tambour advised that the Society does indeed reach a diversity of cultures and is accessible to everyone.

The Director of Finance advised that the proposal to deny their request for a tax exemption was based on the information contained in the Society's mission statement on their website, which states that the Society "...offers culturally sensitive, quality programs and services to Aboriginal Community members in the Terrace area. Our commitment is to encourage self-sufficiency, respect of individuality and to promote culture amongst Aboriginal People".

Ms. Tambour advised that this was an outdated website, and a new mission statement that encompasses the community-at-large and all residents of the area has been approved by the Board of Directors and is going before the Society for approval in the near future.

Mayor Talstra thanked Ms. Tambour for her presentation and advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 458).

Proposed Holiday Shopping Bylaw

➤ ***Phil LeVesconte – M & M Meat Shops***

The following delegations and guests spoke regarding the proposed Holiday Shopping Bylaw:

Mr. Phil LeVesconte, owner of M & M Meat Shops, spoke in favour of not restricting statutory holiday shopping days. He holds a franchise for M & M Meat Shops, and by not opening on stat holidays (excluding Christmas, New Year's and Easter Sunday), he would be forced to violate the franchise agreement, and could possibly lose his franchise. He philosophically disagrees with regulating stat holiday shopping, stating that our Country fought for the freedom to choose.

➤ ***Sheila Love, President, Terrace & District Chamber of Commerce***

Ms. Sheila Love, President of Terrace & District Chamber of Commerce, spoke in favour of the proposed Holiday Shopping Bylaw, which allows statutory holiday shopping on Canada Day, B.C. Day, and Labour Day only. She advised that in a

poll taken of the Terrace & District Chamber of Commerce members, 64% were in favour of these statutory holiday shopping days. She also advised that TEDA was in agreement with these days.

➤ ***Glen Kelly, Acklands-Grainger***

Mr. Glen Kelly, Acklands-Grainger spoke in favour of the Holiday Shopping Bylaw, stating that anything the community can do to improve the economic climate should be done.

➤ ***Rene Costain, Sheila Pratt, Monique Gagne and Rhonda Lanterman – Retail Employees***

Rene Costain, Sheila Pratt, Monique Gagne, and Rhonda Lanterman, spoke against the proposed Holiday Shopping Bylaw, stating that families of retail employees look forward to and count on all of the statutory holidays during the year to spend together, and by allowing shopping on any stat holidays, they feared it would open the door to, eventually, more and more stat holiday shopping. They questioned the supporting arguments for statutory holiday shopping of an increase in employment opportunities and the financial benefits to the stores, and felt that visitors to Terrace are not coming to shop, but to enjoy our beautiful outdoors.

Mayor Talstra thanked the delegations for their presentations, and advised that this matter would be further dealt with under the “Special Reports” and “Bylaws” portions of this meeting’s Agenda (see Resolutions Numbers 448, 459, 460, and 461).

Recess

Mayor Talstra called a short recess at 8:30 p.m.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, September 8th, 2003

MOVED/SECONDED that the Regular Council Minutes of September 8th, 2003, be adopted as circulated.

(No. 446)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

***Skeena Region Bear Aware –
Program Presentation***

(No. 447)

MOVED/SECONDED that the August 30th, 2003 correspondence from the Skeena Region Bear Aware Program be received for information.

Carried Unanimously.

***M & M Meat Shops –
Proposed Shopping Bylaw***

(No. 448)

MOVED/SECONDED that the correspondence from Phil LeVesconte, owner of M & M Meat Shops regarding his concerns with the proposed Holiday Shopping Bylaw, be received for information.

Carried Unanimously.

Councillor C. Leclerc vacated Council Chambers at this time due to a possible perceived conflict of interest due to her employment with the Coast Mountain School District.

***Coast Mountain School
District – Funding Request –
REM Lee Theatre***

(No. 449)

MOVED/SECONDED that the September 12th, 2003 correspondence from the Coast Mountain School District regarding a request for funding for the operation of the REM Lee Theatre be received for information (see Resolution No. 455).

Carried Unanimously.

Councillor C. Leclerc returned to Council Chambers at this time.

***Kermode Friendship Society
– 2004 Tax Exemption***

A recommendation regarding the presentation from Kermode Friendship Society was postponed until discussion of the 2004 Tax Exemption Bylaw under the “Special Reports” portion of this meeting’s Agenda (see Resolution No. 458).

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

There was no correspondence for information purposes.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Committee of the Whole
Component,
September 12, 2003***

(No. 450)

MOVED/SECONDED that the September 12th, 2003 Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:

1. HOLIDAY SHOPPING REGULATIONS BYLAW

It was recommended that Administration bring forward a bylaw allowing Holiday Shopping on Canada Day, B.C. Day and Labour Day for initial readings at the next scheduled Regular Council Meeting.

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

It was recommended that Council reconvene into In-Camera Finance, Personnel & Administration, as well as In-Camera Public Works, Environment & Waste Management Components of the In-Camera Committee of the Whole to discuss an In-Camera personnel item under Section 242.2(1)(c), as well as an In-Camera property item under Section 242.2(1)(e) of the Local Government Act.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
September 12, 2003

MOVED/SECONDED that the September 12th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. BROUWER – 4915 HALLIWELL AVENUE

It was recommended that the invoice for the sewer lateral and the documentation fee totaling \$1,000.00 remain as a charge on the property located at 4915 Halliwell Avenue, and further that interest be paid on the refunded sewer charges.

2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(C) OF THE LOCAL GOVERNMENT ACT

This item was dealt with under the Committee of the Whole Component of Committee of the Whole.

Carried.

Councillors L. Christiansen and C. Leclerc opposed.

(No. 451)

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 452)

MOVED/SECONDED that the September 29th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ ***Development Services
Component,
September 29th, 2003***

The following item was discussed at the September 29th, 2003 Development Services Component of Committee of the Whole:

**1. PROPOSED OCP AND REZONE AMENDMENT -
3302 EBY STREET – DASILVA**

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ ***Development Services
Component,
September 29th, 2003***

MOVED/SECONDED that the September 29th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

**1. PROPOSED OCP AND REZONE AMENDMENT -
3302 EBY STREET - DASILVA**

It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan designation from Mixed Use Downtown to Downtown Multi-Residential, and the zoning from C1-A (Mixed Use Downtown) to R5 (High Density Multi-Family Residential) on the property at 3302 Eby Street (legally described as Lot C, DL 361, R5, C.D., Plan BCP257).

It was further recommended that provided the OCP and rezone are approved, the restrictive covenant on the property stating that the property may not be used for any commercial use other than as a parkade be removed.

Carried Unanimously.

SPECIAL REPORTS:

***Fire Department Incident
Report – August 2003***

(No. 454)

MOVED/SECONDED that the August 2003 Fire Department Incident Report be received.

Carried Unanimously.

***Memo-CAO – REM Lee
Theatre Operations***

(No. 455)

Councillor C. Leclerc vacated Council Chambers at this time due to a possible perceived conflict of interest due to her employment with the Coast Mountain School District.

MOVED/SECONDED that the City of Terrace provide an annual grant in aid to the Coast Mountain School District to assist in the operational costs of the REM Lee Theatre, and further, that the Community Facilities Society be dissolved once the Terrace and District Museum Society has been incorporated.

Carried Unanimously.

Councillor C. Leclerc returned to Council Chambers at this time.

***Memo-Director of Special
Projects – Holiday Shopping
Regulations Bylaw***

(No. 456)

MOVED/SECONDED that the proposed Holiday Shopping Bylaw proceed to three readings.

Carried.

Councillors L. Christiansen and D. Hull opposed.

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

(No. 457)

MOVED/SECONDED that the B.C. Transit Amended Annual Operating Agreement be approved.

Carried Unanimously.

***Memo-Director of Finance –
2004 Tax Exemption Bylaw***

(No. 458)

MOVED/SECONDED that the September 25th, 2003 memorandum from the Director of Finance regarding the 2004 Tax Exemption Bylaw, be amended to allow a tax exemption for the Kermode Friendship Society, and further, that the following permissive exemptions under Section 341 of the Local Government Act be included in the 2004 Tax Exemption Bylaw:

- Terrace Little Theatre;*
- Women’s Auxiliary of the Terrace and District Hospital Association;*
- Terrace Child Development Center (23% of improvements **not** exempt-Day Care);*
- Terrace Elks Lodge #425;*
- The Kin Hut;*

- *Terrace & Area Health Council (bus garage);*
- *Terrace and District Chamber of Commerce Tourist Information Centre;*
- *Portion of the Pentecostal Assemblies of Canada (2.65% **not** exempt-Day Care);*
- *Portion of the Terrace Curling Association (1.5% **not** exempt-leased cafeteria);*
- *Kermode Friendship Society; and*
- *Terrace-Kitimat Airport Society - land and improvements (not including the leased property, and including 747 Cadets Hall land and improvements).*

Carried Unanimously.

BYLAWS:

***Holiday Shopping Bylaw,
Project No. ADP-02-0324
First and Second Readings***

(No. 459)

MOVED/SECONDED that the Holiday Shopping Bylaw, Project No. ADP-02-0324 be read by title only and passed in its first and second readings.

Carried.

Councillors L. Christiansen and D. Hull opposed.

***Amendment to Holiday Shopping Bylaw,
Project No. ADP-02-0324
(No. 460)***

MOVED/SECONDED that the Holiday Shopping Bylaw, Project No. ADP-02-0324 be amended to include under "Definitions - Holiday" the statutory holiday "Victoria Day".

Carried.

Councillors L. Christiansen and D. Hull opposed.

***Holiday Shopping Bylaw,
Project No. ADP-02-0324
Third Reading as Amended***

(No. 461)

MOVED/SECONDED that the Holiday Shopping Bylaw, Project No. ADP-02-0324 be read by title only and passed as amended in its third reading.

Carried.

Councillors L. Christiansen and D. Hull opposed.

***Official Community Plan Amendment (3302 Eby Street) Bylaw,
Project No. ADP-02-0325
First and Second Readings***

(No. 462)

MOVED/SECONDED that the Official Community Plan Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0325 be read by title only and passed in its first and second readings.

Carried Unanimously.

***Zoning Amendment (3302 Eby Street) Bylaw,
Project No. ADP-02-0326
First and Second Readings***

(No. 463)

MOVED/SECONDED that the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0326 be read by title only and passed in its first and second readings.

Carried Unanimously.

NEW BUSINESS:

***Councillor M. Davies –
Pacific Offshore Energy
Association Membership***

(No. 464)

MOVED/SECONDED that the City of Terrace purchase a corporate membership to the Pacific Offshore Energy Association for a membership fee of \$500.00.

Carried Unanimously.

UBCM Report

Mayor Talstra, as well as Councillors M. Davies, C. Leclerc, S. Christensen and R. McDaniel recently attended the UBCM Convention in Vancouver. Mayor Talstra advised that he felt it was one of the better Conventions that he has attended, and they also met with various Cabinet Ministers as follows:

- Ministry of Transportation, Hon J. Reid (joint meeting with the District of Stewart) – re: Nass/Cranberry Connector, Stewart-Omineca Resource Road and Bradfield Road:*

Council felt this was not a particularly positive meeting with the Minister, however, the Premier indicated in his speech that resources would be opening up in the North.

- Ministry of Forests, Hon. M. deJong (joint meeting with Dist. of Kitimat), and Tim Sheldon, ADM of Operations & Timber Sales– re: Forest Reform:*

Council presented a copy of Communities in Crisis Action Plan, and was told that the NW area was highlighted as a priority, and although they didn't make any promises, they advised that forestry reform would be on the agenda for the fall or spring session.

- *Ministry of State for Community Charter and 2010 Olympic Bid, Hon. T. Nebbling – re: Kermodei Bear – 2010 Olympic Mascot:*

Council felt that Min. Nebbling was very receptive to the Kermodei Bear being the 2010 Olympic Mascot, however, the decision is in the hands of the Olympic Committee. The Kermodei Bear display at the Trade Show was very well received.

- *Ministry of Community, Aboriginal and Women's Services, Hon. G. Abbott – re: B.C. Canada Infrastructure Grant (Green Street Well):*

Council advised that the Minister felt that the Green Street Well was a worthy project, and he requested supplementary material.

- *Ministry of Competition, Science and Enterprise, Hon. R. Thorpe (joint meeting with District of Kitimat) – re: New Skeena Forest Products:*

The Minister advised that he is actively seeking new business for the Province.

- *Solicitor General, Hon. R. Coleman – re: Keeping of Prisoners Costs:*

The Minister requested further information.

There were various Study Sessions and Forums that Council attended throughout the week that were, on the whole, informative.

Other meetings and speeches that took place during the Convention were as follows:

- *Yellowhead Highway Association - B.C. Regional Meeting;*
- *Municipal Insurance Association:*

There have been large increases (20-25%) in liability insurance premiums, and there are some areas of coverage that are no longer available.

➤ *Municipal Finance Authority;*

➤ *Northgate Mines:*

Mayor Talstra met with representatives of Northgate Mines, and they advised that they are ready to carry their fair share of the costs of the Kemess Mine Road.

➤ *Land & Water B.C. – Bill Valentine - re: Terrace Airport:*

There was discussion regarding their policies and calculations for market value for land, which would appear to be beyond our resources. However, the Premier advised in his speech that there would be a committee formed of 5 MLA's, chaired by MLA Bill Belsey, and they would be looking into what roadblocks may be impeding investing, in an attempt to get the NW economy going.

➤ *B.C. Ferries – (joint meeting with Prince Rupert):*

It was felt that there is a belief in the Lower Mainland that they are subsidizing the Northern Ferry routes. It was pointed out that subsidization works both ways, and that as a Province we share the wealth, including our resources.

➤ *Provincial Negotiator for Treaties, Lyle Ferrick:*

He advised that the treaty negotiations in the Province are going slowly, and not to expect treaty settlements for a while.

➤ *Paul Martin, Federal Liberal Prime Minister Candidate had some good news in his speech, saying that, if he were elected as Prime Minister, he would pay attention to Western Canada, and B.C. in particular. He promised to give a portion of the gas tax to Municipalities for infrastructure improvements.*

➤ *Premier Gordon Campbell's address spoke mostly of the Forest Fire Crisis in B.C., and advised that a group would be formed to better anticipate fire strike zones so they would be better prepared in the future. He also warned that there might be tree cutting in Provincial Parks due to the beetle infestation epidemic.*

While attending UBCM, Councillor M. Davies presented a letter and a copy of the Communities in Crisis Action Plan to Hon. G. Hogg, Min. of Children and Family Development, Hon. C. Hansen, Min. of Health Services, Hon. C. Clark, Min. of Education, and Hon. G. Abbott, Min. of Community, Aboriginal and Women's Resources, urging them to support Skeena MLA Roger Harris in the Legislature when he speaks for Forestry Reform.

2004 - Year of the Kermodei Bear in the City of Terrace

(No. 465)

MOVED/SECONDED that 2004 be declared "Year of the Kermodei Bear" in the City of Terrace to help raise awareness of the Kermodei Bear in Terrace and area.

Carried Unanimously.

Call for Proposals – Local Artists/Photographers

(No. 466)

MOVED/SECONDED that the City of Terrace advertise a call for proposals to local artists/photographers for submissions of art work (either paintings or photographs) depicting a Kermodei Bear theme, which could be used as reprints for gifts and/or other promotional opportunities.

Carried Unanimously.

Order of Terrace

Councillor M. Davies advised that, in recognition of the City's 75th Anniversary, the City of Terrace will advertise for nominations for the Order of Terrace. A notice will be advertised outlining the criteria for selection. A Committee comprised of community members will be formed to review the nominations and make recommendations to Council.

NCMA Presentation

Councillor M. Davies advised that the North Central Municipal Association provided Council with a framed certificate congratulating the City of Terrace on their 75th Anniversary.

REPORT FROM IN-CAMERA:

Resolution #433 from the September 8th, 2003 In-Camera Special Council Meeting Minutes was released from In-Camera status as follows:

IN-CAMERA SPECIAL
REPORTS:

In-Camera Personnel Item
Under Section 242.2(1)(a) of
the Local Government Act –
Health Task Force Monitoring
Group – Advertising for
Membership

MOVED/SECONDED that the City of Terrace
advertise for members to sit on the Health Task
Force Monitoring Group.

MEDIA:

*The tax exemption value for the Kermode Friendship
Centre was verified at \$3,600.00 for 2003.*

ADJOURNMENT:

*MOVED/SECONDED that the September 29th, 2003
Regular Meeting of Council be now adjourned.*

(No. 467)

Carried Unanimously.

The meeting adjourned at 10:00 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 14TH, 2003 AT 7:45 P.M.***

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

"Talkback Line" 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.

ADDENDUM:

There was no addendum.

DELEGATIONS & GUESTS:

***Dr. Don Strangway – 2004
Tax Exemption - Knox United
Church***

Dr. Don Strangway, representing Knox United Church, expressed his concerns with the proposed 2004 Tax Exemption Bylaw, which does not allow for the exemption of a portion of the church (10.57% of improvements) due to the use of an Adult Day Care in the basement. Dr. Strangway confirmed that the Adult Day Care is funded by another level of government, and, although this space is being used for the Day Care, it is not exclusive for their use, but can be utilized by outside groups in this area with written permission from the Church. He added that, to date, this has not happened, but the option is available.

Dr. Strangway agreed that Knox United Church could increase the rent for the Adult Day Care to cover the loss of their tax exemption (approximately \$350 per year).

Mayor Talstra thanked Dr. Strangway for his presentation and advised that this matter would be further dealt with under the "Special Reports" and "Bylaws" portions of this meeting's Agenda (see Resolutions No. 481 and No. 485).

Diane Pipe – Terrace Retail Sector – Presentation of Petition – Statutory Holiday Shopping

Ms. Dianne Pipe, representing a portion of the Terrace retail employees, presented Council with a petition of approximately 707 signatures from Terrace and surrounding communities indicating their support for keeping retail stores closed on all statutory holidays.

For the benefit of Councillor Stew Christensen, who was absent during the presentations made at the September 29th, 2003 Regular Council meeting, another presentation was made by Ms. Rhonda Lanterman, with arguments against the opening of retail stores during statutory holidays similar to those made at the September 29th, 2003 Regular Council meeting. Ms. Lanterman listed the retail outlets that had been canvassed who were opposed to statutory holiday shopping.

Councillor Stew Christensen, part owner of McBike Shop, vacated Council Chambers at this time due to a possible pecuniary conflict of interest.

Sheila Pratt, Monique Gagne and other delegates also expressed their arguments in support of no statutory holiday shopping.

Mayor Talstra thanked the delegation for their presentation and advised that this matter would be further dealt with under the "Correspondence" and "Bylaws" portions of this meeting's Agenda (see Resolutions No. 475 and No. 486-D).

Councillor S. Christensen returned to Council Chambers at this time.

Recess

Mayor Talstra called a short recess at 8:25 p.m.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, September 29, 2003

MOVED/SECONDED that the Regular Council Minutes of September 29th, 2003, be adopted as circulated.

(No. 473)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Interfor/TimberWest/
Weyerhaeuser – Support
Request – New Vision for
B.C.'s Coastal Forest
Industry***

(No. 474)

MOVED/SECONDED that, in support of rebuilding B.C.'s coastal forest industry, the following motion be passed:

B.C.'s Coastal forest industry is experiencing numerous challenges, including high costs, unreasonable trade barriers, restrictive operating regulations and increasingly aggressive foreign competition;

WHEREAS there are at least 23,000 fewer people working in the industry than in the 1980's, and harvest levels, profitability and capital investment continue to decline;

WHEREAS change is needed to help reverse this decline and rebuild the industry; and

WHEREAS the document "Embracing the Vision: Rebuilding B.C.'s Coastal Forest Industry" outlines a 10-point plan to achieve that goal through:

- World-class mills*
- A vibrant, growing, value-added industry*
- Brand-name products and expanded markets*
- Respected worldwide for environmental leadership*
- Successful resolution of land use issues*
- World-class safety performance*
- More full-time, stable jobs*
- Workers leaving the industry are treated with dignity and respect*
- More opportunities for small businesses*
- Forest policies that benefit all British Columbians*

THEREFORE BE IT RESOLVED that the City of Terrace supports a new vision for B.C.'s Coastal forest industry, which is founded on a safe, environmentally sustainable and profitable industry that will generate new investment and new jobs, now and for future generations.

Carried Unanimously.

Diane Pipe – Terrace Retail Sector – Petition – Statutory Holiday Shopping

(No. 475)

MOVED/SECONDED that a petition of approximately 707 signatures from Terrace and surrounding communities indicating their support for keeping retail stores closed on all statutory holidays be received.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ Development Services Component, September 29, 2003

(No. 476)

MOVED/SECONDED that the September 29th, 2003 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Building Synopsis – September 2003

(No. 477)

MOVED/SECONDED that the September 2003 Building Synopsis be received.

Carried Unanimously.

B.C. Ambulance Service – Third Quarterly Report

(No. 478)

MOVED/SECONDED that the B.C. Ambulance Service Third Quarterly Report be received.

Carried Unanimously.

Cheque Register – September 2003

(No. 479)

MOVED/SECONDED that the September 2003 cheque register be received.

Carried Unanimously.

Memo-Director of Finance – Investments

(No. 480)

MOVED/SECONDED that Council Resolution No. 138-1995, that deals with the investment of City funds, be rescinded, and that future investments be made in accordance with the guidelines contained in the Local Government Act.

Carried Unanimously.

Memo-Director of Finance – 2004 Tax Exemption Bylaw

(No. 481)

MOVED/SECONDED that the portion of the Knox United Church being used by the Adult Day Care not be exempt, and that the 2004 Tax Exemption Bylaw proceed with initial readings.

Carried Unanimously.

***Memo-Director of
Development Services –
Extension of Temporary
Occupancy Permit – North
Coast Equipment Ltd. –
5141 Keith Avenue***

(No. 482)

MOVED/SECONDED that the October 14th, 2003 memorandum from the Director of Development Services regarding a request for a two-year extension to the temporary occupancy permit for North Coast Equipment Ltd. located at 5141 Keith Avenue, be referred to a Development Services Component of Committee of the Whole meeting for study and recommendation.

Carried Unanimously.

***Memo-Director of
Development Services –
Liquor Licensing Application
Process Policy Amendment***

(No. 483)

MOVED/SECONDED that amended Policy No. 83 – Liquor License Application Process Policy, which restricts special occasions to New Year’s Eve and Friday and Saturday nights during Riverboat Days weekend each year, and requires that the applications for these temporary amendments be submitted no less than 6 (six) weeks prior to the date(s) requested, be approved.

Carried.

Councillor L. Christiansen opposed.

***Terrace Advisory Parks &
Recreation Commission
Minutes – May 22, 2003***

(No. 484)

MOVED/SECONDED that the May 22nd, 2003 Terrace Advisory Parks & Recreation Commission Minutes be received.

Carried Unanimously.

BYLAWS:

***Holiday Shopping Bylaw,
Project No. ADP-02-0324***

This Bylaw was dealt with following the 2004 Tax Exemption Bylaw, Project No. ADP-02-0328.

***2004 Tax Exemption Bylaw,
Project No. ADP-02-0328
First, Second and Third
Readings***

MOVED/SECONDED that the 2004 Tax Exemption Bylaw, Project No. ADP-02-0328 be read by title only and passed in its first, second and third readings.

(No. 485)

Carried Unanimously.

Councillor Stew Christensen, part owner of McBike Shop, vacated Council Chambers at this time due to a possible pecuniary conflict of interest.

***Holiday Shopping Bylaw,
Project No. ADP-02-0324***

Mayor Talstra noted that Councillor R. McDaniel, who has not been present for either of the presentations made by the delegates regarding this Bylaw, might wish to be updated on the presentations made. Mayor Talstra asked Council's wishes in proceeding with adoption, or tabling this matter until the October 27th, 2003 Regular Council meeting when Councillor McDaniel could be present.

Tabling Motion

MOVED that the Holiday Shopping Bylaw, Project No. ADP-02-0324, be tabled to the October 27th, 2003 Regular Council meeting, when all of Council could be present.

Motion lost due to lack of seconder.

Adoption

(No. 486-D)

MOVED/SECONDED that the Holiday Shopping Bylaw, Project No. ADP-02-0324 be read by title only and adopted.

Defeated.

Councillor S. Christensen returned to Council Chambers at this time.

NEW BUSINESS:

***Community Futures
Development Corporation
(CFDC) Conference Report***

Councillor M. Davies circulated a report on her recent attendance at the CFDC Conference in Harrison Hot Springs on October 8th, 2003.

MEDIA:

The media questioned the interest rate available through the Bank of Nova Scotia, and the Director of Finance advised that this was still being negotiated, and would, in any event, fluctuate.

Also questioned was whether the City of Terrace would hold their Council meetings on statutory holidays, or continue to hold them the day following a statutory holiday. Mayor Talstra advised that, as with all scheduling of Council meetings, it would continue to be governed by Council Proceedings Bylaw No. 1696-2000.

ADJOURNMENT:

(No. 487)

*MOVED/SECONDED that the October 14th, 2003
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 9:15 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, OCTOBER 27TH, 2003 AT 7:35 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.

ADDENDUM:

(No. 492)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***John Clift, Ev's Mens Wear –
Penalty on Taxes***

Mr. John Clift was unable to attend this meeting, and has tentatively rescheduled his presentation for the November 10th, 2003 Regular Council Meeting.

***Muks-Kum-Ol Housing
Society – Request for
Support in Principle***

Mr. Ray Jones, President of the Muks-Kum-Ol Housing Society, advised Council that the Society is on the brink of seeing the development of a multi-use facility located in the former Corrections Facility. Mr. Jones expressed his appreciation to the City of Terrace staff for their assistance over the past 7 months in helping the Society bring their recent project to fruition, and thanked Council for their consideration in supporting this project in principle.

Mr. Danny Sheridan, Executive Director of Muks-Kum-Ol Housing Society, presented to Council the Management Plan, as well as drawings of the multi-use facility.

Mr. Sheridan advised that the facility would include bed-sitting rooms for youth in crisis, short-term

medical stay units, an Adult Daycare Centre, as well as offices for the Society. There would be a communal kitchen/dining room, and the Society is applying for a unit allocation under the Independent Living B.C. program for 6 units, which would be one-bedroom apartments designed for people that require some assistance with their dietary and personal care needs.

Mr. Sheridan advised that, although this regional centre would be specifically for 1st Nations users, it would be open to non-aboriginal peoples as well.

Mr. Sheridan thanked Council for the opportunity to share their vision, and requested Council's support in principle for this project.

Messrs. Jones and Sheridan were congratulated for their efforts in bringing about this project for the region.

Mayor Talstra thanked Messrs. Ray and Sheridan for their presentations, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 494).

Diane Pipe – Terrace Retail Sector – Presentation of Additional Petitions – Statutory Holiday Shopping

Ms. Dianne Pipe, representing a portion of the Terrace retail employees, presented Council with petitions containing an additional 80 signatures to add to their original petition of approximately 707 signatures (presented at the October 14th, 2003 Regular Council meeting) from Terrace and surrounding communities indicating their support for keeping retail stores closed on all statutory holidays.

Mayor Talstra thanked Ms. Pipe 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. 495). Mayor Talstra noted that, under the Local Government Act Section 219, a defeated bylaw could not be reconsidered by Council without the unanimous consent of Council. He did indicate that if a majority of Council wished to pursue further options in this matter, they were welcome to do so.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
October 14, 2003***

MOVED/SECONDED that the Regular Council Minutes of October 14, 2003, be adopted as circulated.

(No. 493)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Muks-Kum-Oi Housing
Society – Request for
Support in Principle***

MOVED/SECONDED that the City of Terrace support in principle the multi-use facility development proposed by the Muks-Kum-Oi Housing Society.

(No. 494)

Carried Unanimously.

***Diane Pipe - Terrace Retail
Sector – Presentation of
Additional Petitions –
Statutory Holiday Shopping***

MOVED/SECONDED that the petition containing an additional 80 signatures to add to the original petition of approximately 707 signatures (presented at the October 14th, 2003 Regular Council meeting) from Terrace and surrounding communities indicating their support for keeping retail stores closed on all statutory holidays, be received for information.

(No. 495)

Carried Unanimously.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services
Component,
October 24, 2003***

MOVED/SECONDED that the October 24th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 496)

**1. EXTENSION OF TEMPORARY OCCUPANCY PERMIT
– NORTH COAST EQUIPMENT LTD. (5141 KEITH
AVENUE)**

It was recommended that the City of Terrace grant a two-year extension to the temporary occupancy permit for North Coast Equipment Ltd.

**2. GEORGE LITTLE HOUSE/KALUM STREET
RECONSTRUCTION**

It was recommended that the City of Terrace request a one-year extension from 16/37 Community Futures for project completion in order to realize potential cost savings of \$145,000 for the house move and roadworks.

It was further recommended that the City of Terrace seek expressions of interest/proposals from private sources to assist in project funding, and in the interim, consider an additional \$155,000 for the 2004 capital budget taking into account community priorities, economics and other capital projects.

Carried Unanimously.

SPECIAL REPORTS:

***Fire Department Incident
Report – September 2003***

(No. 497)

MOVED/SECONDED that the September 2003 Fire Department Incident Report be received.

Carried Unanimously.

***Memo-Director of
Administration – Order of
Terrace Policy***

(No. 498)

MOVED/SECONDED that the Order of Terrace Policy be approved as presented.

Carried Unanimously.

***Report – Councillor C.
Leclerc – Northwest Corridor
Development Corporation
Conference and AGM***

(No. 499)

MOVED/SECONDED that Councillor C. Leclerc's report on the Northwest Corridor Development Corporation Conference and Annual General Meeting, which took place on October 15-17, 2003 in Prince Rupert, B.C., be received for information.

Carried Unanimously.

Report – Councillor M. Davies – Northwest Corridor Development Corporation Conference and AGM

(No. 500)

MOVED/SECONDED that Councillor M. Davies’ report on the Northwest Corridor Development Corporation Conference and Annual General Meeting, which took place on October 15-17, 2003 in Prince Rupert, B.C., be received for information.

Carried Unanimously.

Greater Terrace Beautification Society Minutes, October 1, 2003

(No. 501)

MOVED/SECONDED that the October 1st, 2003 Greater Terrace Beautification Society Minutes be received.

Carried Unanimously.

Terrace Parks & Recreation Commission Minutes, October 2, 2003

(No. 502)

MOVED/SECONDED that the October 2, 2003 Terrace Parks & Recreation Commission Minutes be received.

Carried Unanimously.

Oral Report to the October 27th, 2003 Public Hearing

(No. 503)

MOVED/SECONDED that the Oral Report to the October 27th, 2003 Public Hearing be adopted with the following recommendation:

- 1. PUBLIC HEARING – PROPOSED REZONE AND OFFICIAL COMMUNITY PLAN LAND USE DESIGNATION AMENDMENT FOR LOT C, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN BCP257 (3302 EBY STREET)**

It was recommended that the Official Community Plan Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0325, and the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0326, proceed to third reading, provided the restrictive covenant on the property is released.

Carried Unanimously.

BYLAWS:

Official Community Plan (3302 Eby Street) Bylaw, Project No. ADP-02-0325 Third Reading

(No. 504)

MOVED/SECONDED that the Official Community Plan (3302 Eby Street) Bylaw, Project No. ADP-02-0325 be read by title only and passed in its third reading.

Carried Unanimously.

***Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0326
Third Reading***

(No. 505)

***2004 Tax Exemption Bylaw, Project No. ADP-02-0328
Adoption***

(No. 506)

MOVED/SECONDED that the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0326 be read by title only and passed in its third reading.

Carried Unanimously.

MOVED/SECONDED that the 2004 Tax Exemption Bylaw, Project No. ADP-02-0328 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies – City of Terrace Drinking Water

Councillor M. Davies advised that she had received a number of calls this week regarding the quality of the City of Terrace drinking water, and she advised that the Public Works Department, as well as the Health Inspection Authorities, had confirmed that, although the water may appear unsightly, the water quality is safe to consume.

Councillor Davies also advised that the well pump has now been repaired, and we are awaiting delivery.

Sportsplex Auction Fundraiser

Councillor C. Leclerc advised that the recent Sportsplex Auction Fundraiser was very successful, and raised between \$14-15,000.

Terrace & District Chamber of Commerce Awards of Excellence

Councillor Davies congratulated the 75th Anniversary Committee on their award for "Tourism Excellence" from the Terrace & District Chamber of Commerce Awards of Excellence.

Councillor S. Christensen, Regional District Highlights

Councillor S. Christensen reported on items of interest to the City arising from the Regional District of Kitimat-Stikine Meetings of October 24th and 25th, 2003:

- the R.D. will send a letter to Honourable M. deJong, Minister of Forests, requesting that the Provincial Government use the funding for the 20% buy-back of TFL from New Skeena Forest Products for payment of municipal back-taxes;*

- *the R.D. will determine the level of support among general and commercial aviation for video camera installation in the Telkwa Pass, and if support is indicated, write NavCanada requesting that the proposal be considered during air navigation system review;*
- *the request from Mr. Inky Mark, M.P., Dauphin-Swan River-Marquette, for an evaluation on the effectiveness of the Youth Criminal Justice Act, was referred to the Terrace Detachment of the R.C.M.P.;*
- *the Nisga'a Lisims Government has agreed to work with the R.D. to advance the Cranberry Connector Road project;*
- *a Public Hearing has been scheduled on November 18th, 2003 at 7:00 p.m. in the Regional District Board Room, to hear input in regard to a proposed rezone of a 4 hectare portion of land at the east end of the Copper River Bridge for an industrial-type zoning (possible log sort/mill);*
- *the Regional Hospital District Board has received a copy of the Northern Health Authority Memorandum of Understanding.*

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the October 27th, 2003 Regular Meeting of Council be now adjourned.

(No. 507)

Carried Unanimously.

The meeting adjourned at 8:35 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 10TH, 2003 AT 7:40 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, 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.

ADDENDUM:

(No. 513)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Mr. Bob Park – Terrace
Downtown Independent
Merchants Association***

Mr. Bob Park, member of the newly formed "Terrace Downtown Independent Merchants Association" outlined the mandate and terms of reference for this Association. He explained that this group was formed to work towards improving the look of the downtown core, particularly during special occasions like Christmas and Riverboat Days, i.e.: signage, decorations, promotional events, etc. The Association will be working closely with the Terrace & District Chamber of Commerce, as well as Terrace Tourism Council.

Although at present they do not have a dollar amount in mind, they are initially hoping to see money put aside in the 2004 Budget for increased decorations, signage, promotion, etc., during Riverboat Days and Christmas.

Mayor Talstra thanked Mr. Park for his presentation and advised that a further presentation should be made to Council in February or March of next year. He further advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 518).

Dighton Haynes and Bob Park – Terrace Track and Field Association-Rubberized Track Surface

Mr. Dighton Haynes, Director of the Terrace Track & Field Association and Principal of Thornhill Jr. High School, requested Council's assistance to formulate a cost sharing agreement with School District No. 82 for the use of the new track located at Skeena Junior Secondary School. The Association desires to have the track rubberized, which would make our community very appealing to host Provincial track and field events. However, the School Board has advised that the cost of rubberizing the track, approximately \$225,000, is prohibitive to fund on their own. Mr. Haynes advised that if this amount was broken down in a three-way split of \$80,000 each for the School Board, the City of Terrace and the Province, as well as the \$15,000 that their Association has been able to raise, the possibility of completing this project over the next 3 years could be realized.

Messrs. Haynes and Park advised that they have had little success with obtaining any grants from lottery funds, as many organizations cannot approve grants that involve School Board property.

Messrs. Haynes and Park requested that the City of Terrace work with the Terrace Track & Field Association and the School Board to look at cost sharing over a period of time, as well as setting a goal to reach in a specific time, and are looking to Council for leadership and guidance.

It was suggested by Councillors D. Hull and R. McDaniel that, in an attempt to open up funding possibilities, perhaps the School Board would be interested in selling or leasing back the track portion at a nominal fee to the Association.

Mayor Talstra thanked Messrs. Haynes and Park for their commitment to this Association, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 517).

Terrace Retail Sector – Statutory Holiday Shopping

Rene Costain read a letter from Rhonda Lanterman for the benefit of Councillor Rich McDaniel, who was absent on City business during Ms. Lanterman's previous presentations.

Ms. Diane Pipe presented Council with more signatures to add to the previous petition in support of keeping retail stores closed on all statutory holidays.

Ms. Costain and Ms. Pipe questioned the validity of the poll completed by the Terrace & District Chamber of Commerce in which 64% of their membership responses were in favour of allowing statutory holiday shopping on Victoria Day, Canada Day, B.C. Day, and Labour Day. They advised that their own poll of the downtown business core showed that a majority was in favour of no statutory holiday shopping, and they were once again requesting that Council consider a bylaw to prohibit statutory holiday shopping.

Mayor Talstra thanked the delegation 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. 515).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
October 27, 2003***

MOVED/SECONDED that the Regular Council Minutes of October 27, 2003, be adopted as circulated.

(No. 514)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Councillor Stew Christensen, part owner of McBike Shop, vacated Council Chambers at this time due to a possible pecuniary conflict of interest.

***Terrace Retail Sector –
Statutory Holiday Shopping
Bylaw***

MOVED/SECONDED that the presentation by Ms. Rene Costain and Ms. Diane Pipe, who represent a portion of the Terrace Retail Sector, regarding a request for a bylaw prohibiting statutory holiday shopping, be received.

(No. 515)

Carried.

Councillor L. Christiansen opposed.

Councillor Christensen returned to Council Chambers at this time.

***Kermode Friendship Society
– Expression of Interest –
Lu’ma Native Housing
Society***

(No. 516)

MOVED/SECONDED that a letter of support be provided to the Kermode Friendship Society to assist with their Expression of Interest proposal to Lu’ma Native Housing Society for continued funding for the homelessness project.

Carried Unanimously.

***Terrace Track & Field
Association – Rubberized
Track Surface***

(No. 517)

MOVED/SECONDED that the City of Terrace enter into negotiations with School District No. 82 for a cost sharing agreement for the rubberization of the track located at Caledonia Senior Secondary School.

Carried Unanimously.

***Terrace Downtown
Independent Merchants
Association – Request for
Funding***

(No. 518)

MOVED/SECONDED that the request from the Terrace Downtown Independent Merchants Association for improvements to the downtown core, particularly during special occasions like Christmas and Riverboat Days, for signage, decorations, promotional events, etc., be referred to the Advisory Parks & Recreation Commission for a recommendation to the 2004 Budget deliberations, and further, that a copy of the recommendation(s) be forwarded to the Greater Terrace Beautification Society.

Carried Unanimously.

COMMITTEE REPORTS:

There were no Committee Reports.

SPECIAL REPORTS:

***Cheque Register – October
2003***

(No. 519)

MOVED/SECONDED that the October 2003 Cheque Register be approved.

Carried Unanimously.

***Building Synopsis – October
2003***

(No. 520)

MOVED/SECONDED that the October 2003 Building Synopsis be received.

Carried Unanimously.

***Fire Incident Report –
October 2003***

MOVED/SECONDED that the October 2003 Fire Incident Report be received.

(No. 521)

Carried Unanimously.

***Public Hearing Report –
October 27, 2003***

MOVED/SECONDED that the October 27th, 2003 Public Hearing Report be received for information.

(No. 522)

Carried Unanimously.

***Memo-Director of
Administration – 2005
NCMA Conference***

MOVED/SECONDED that the City-hosted NCMA Conference be set for May 5, 6 and 7, 2005, and that a Council liaison be appointed to work with staff on the organizing committee.

(No. 523)

Carried Unanimously.

***Memo-Director of
Development Services –
Animal Shelter Incinerator
Regulation***

MOVED/SECONDED that the proposed Animal Control Amendment (Regulation of Animal Shelter Incinerator) Bylaw proceed to initial readings.

(No. 524)

Carried Unanimously.

BYLAWS:

***Animal Control Amendment
(Regulation of Animal Shelter
Incinerator) Bylaw,
Project No. ADP-02-0329
First, Second and Third
Readings***

MOVED/SECONDED that the Animal Control Amendment (Regulation of Animal Shelter Incinerator) Bylaw, Project No. ADP-02-0329 be read by first, second and third readings.

(No. 525)

Carried Unanimously.

NEW BUSINESS:

***Councillor C. Leclerc – Ferry
Island Boat Launch***

MOVED/SECONDED that staff investigate the possibility of a boat launch on Ferry Island, and if considered feasible, a proposal be prepared for the SICEAI (Softwood) funds for washrooms, showers, and a boat launch on Ferry Island, and further, that if the proposal does not meet the SICEAI mandate, that Community Futures be asked to investigate other funding opportunities that may be available for this project.

(No. 526)

Carried Unanimously.

Councillor D. Hull – Bill C-325

(No. 527)

MOVED/SECONDED that a meeting be scheduled with MP Andy Burton during his Christmas break to discuss Bill C-325.

Carried Unanimously.

Councillor M. Davies – Trans Canada Yellowhead Highway Association Midterm Board of Directors Meeting Report

(No. 528)

MOVED/SECONDED that the November 6-8, 2003 Trans Canada Yellowhead Highway Association Midterm Board of Directors Meeting Report prepared by Councillor M. Davis, be received for information.

Carried Unanimously.

Integrated Resource Management Conference – November 12-14, 2003, Prince George, B.C.

(No. 529)

MOVED/SECONDED that up to 3 Councillors attend the Integrated Resource Management Conference, which includes the Tech 2003 Business & Industry Trade Show as well as the 2nd B.C. Natural Resource Forum, from November 12-14, 2003 in Prince George, B.C., with funding coming from Unbudgeted Items.

Carried Unanimously.

Forestry Implementation Task Force Action Plan Recommendations – Regional Forest Initiatives

(No. 530)

MOVED/SECONDED that a letter be sent to Honourable M. DeJong, Minister of Forests, requesting that the Ministry of Forests immediately make more fibre available through B.C. Timber Sales for the Terrace area, and further, that the Minister of Forests allocate Two Million Dollars (\$2,000,000) from the Forest Investment Account Fund (F.I.A.F.), for short-term silviculture projects in the Terrace area.

Carried Unanimously.

(No. 531)

MOVED/SECONDED that a letter be sent to MLA Roger Harris requesting his assistance in seeking support from the Minister of Forests to undertake these recommendations immediately.

Carried Unanimously.

***Whistler Rail Tours Limited –
Letter of Support***

(No. 532)

MOVED/SECONDED that a letter of support be sent to Whistler Rail Tours Limited for the proposed development of a tourist rail service between Northwestern British Columbia and the Lower Mainland, in conjunction with the growing cruise ship industry.

Carried Unanimously.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 533)

MOVED/SECONDED that the November 10th, 2003 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 24TH, 2003 AT 7:40 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.

ADDENDUM:

(No. 539)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

Molly Nattress – Former City of Terrace Alderman, and Pauline Moodie, Visiting from Presteigne, Wales

Mrs. Molly Nattress, a former Alderman with the City of Terrace, who now resides in Presteigne, Wales, brought greetings from their Mayor, Peggy Fraser-Scott.

Mrs. Nattress reminisced about her years on Council and her strong ties that remain with our community, and in particular with the Terrace Little Theatre, of which she was a founding member.

Mayor Talstra presented Mrs. Nattress and Ms. Moodie with City of Terrace pins, as well as "Chronicles of the Lower Skeena", authored by Norma Bennett.

Mayor Talstra thanked Mrs. Nattress for her volunteer work during the years she spent in Terrace, as well as her great commitment and contribution to our community.

**Mr. Tom Dimitrov –
Employee – New Skeena
Forest Products**

Mr. Tom Dimitrov, an employee of New Skeena Forest Products (NSFP), addressed Council outlining his concerns regarding the seizure of equipment from the NSFP mill site by the City of Terrace. His concerns are with the confrontational relationship between the City of Terrace and NSFP, and the lack of communication.

Mayor Talstra noted that SCI has a record of excellent long-standing employees in the past. He advised that, as this was a matter before the Courts, he was unable to discuss the matter in further detail, however, he thanked Mr. Dimitrov for his presentation.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
November 10, 2003***

MOVED/SECONDED that the Regular Council Minutes of November 10th, 2003, be adopted as circulated.

(No. 540)

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
November 17, 2003***

MOVED/SECONDED that the November 17th, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:

**1. 2004 DRAFT BUDGET - GENERAL OPERATING
AND CAPITAL**

(No. 541)

It was recommended that the following be included in the first draft of the 2004 budget:

General Revenue Fund

<i>Total Revenue</i>	<i>\$13,107,907</i>
<i>Total Expenditures</i>	<i>\$11,149,637</i>
<i>Total Capital</i>	<i>\$2,347,000</i>

Carried Unanimously.

Committee of the Whole
 ➤ ***Finance, Personnel & Administration Component***
November 21, 2003

MOVED/SECONDED that the November 21st, 2003 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:

(No. 542)

1. SEWER & WATER - 2004-2008 FINANCIAL PLAN

It was recommended that the following be included in the first draft of the 2004 Budget:

Sewer Fund

<i>Total Revenue</i>	<i>\$1,044,886</i>
<i>Total Operating Expenses</i>	<i>\$ 691,413</i>
<i>Total Capital</i>	<i>\$ 657,500</i>

Water Fund

<i>Total Revenue</i>	<i>\$1,052,940</i>
<i>Total Operating Expenses</i>	<i>\$ 770,113</i>
<i>Total Capital</i>	<i>\$ 686,300</i>

Carried Unanimously.

Committee of the Whole
 ➤ ***Development Services Component***
November 21, 2003

MOVED/SECONDED that the November 21st, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 543)

1. NEW BUILDING BYLAW

It was recommended that the proposed Building Bylaw proceed to Council for initial readings and adoption, having given due regard to the policy considerations contained in the Senior Building Inspector's November 21st, 2003 memorandum.

Carried Unanimously.

SPECIAL REPORTS:

***Greater Terrace
Beautification Society
Minutes, November 6, 2003***

MOVED/SECONDED that the November 6th, 2003 Greater Terrace Beautification Society Minutes be received.

(No. 544)

Carried Unanimously.

***Memo-Director of
Administration – Regional
District of Kitimat-Stikine
Appointments***

MOVED/SECONDED that Council appoint two Regional District of Kitimat-Stikine Directors and Alternates for a one-year term to end December 1, 2004.

(No. 545)

Carried Unanimously.

**APPOINTMENT OF
DIRECTOR TO REGIONAL
DISTRICT OF KITIMAT-
STIKINE**

Mayor Talstra asked the Chief Administrative Officer to call for an indication of nominations for Director to the Board of the Regional District of Kitimat-Stikine.

Mayor Jack Talstra, Councillors Stew Christensen and Rich McDaniel allowed their names to stand for consideration as Director 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 Scrutineer

Mayor Talstra requested that Tod Strachan, reporter for Northwest Weekly, act as scrutineer to assist the Chief Administrative Officer to count the ballots.

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**

***Two Councillors to Serve as
Alternates***

(No. 546)

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.

MOVED/SECONDED that the City of Terrace appoint two Council members to serve as alternates to the City of Terrace Regional District Board Members, and further, that each alternate be assigned as the first alternate to one Regional District Board representative and second alternate the other board member, thus providing each board member with a designated first and second alternate.

Carried Unanimously.

Councillors Lynne Christiansen, Marilyn Davies and Rich McDaniel allowed their names to stand for consideration as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

Following the same procedure as was used for the election of Directors, the votes were cast.

Request for Scrutineer

Mayor Talstra requested that Tod Strachan, reporter for Northwest Weekly, act as scrutineer to assist the Chief Administrative Officer to count the ballots.

The Chief Administrative Officer declared the election of Councillor Lynne Christiansen as the first Alternate Director for Director Jack Talstra, and Councillor Marilyn Davies as Director Talstra's second Alternate Director to the Board of the Regional District of Kitimat-Stikine. He further declared the election of Councillor Marilyn Davies as the first Alternate Director for Director Stew Christensen, and Councillor Lynne Christiansen as Director Christensen's second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Destroy Ballots

(No. 547)

MOVED/SECONDED that the ballots be destroyed.

Carried Unanimously.

BYLAWS:

Animal Control Bylaw No. 1255-1991 Amendment (Animal Shelter Incinerator Regulation) Bylaw, Project No. ADP-02-0329 Adoption

(No. 548)

Building Regulation Bylaw, Project No. ADP-02-0330 First, Second and Third Readings

(No. 549)

NEW BUSINESS:

Councillor M. Davies – Business Industry & Trade Show & B.C. Natural Resource Forum Report

Councillor S. Christensen, Regional District of Kitimat-Stikine Highlights

MOVED/SECONDED that the Animal Control Bylaw No. 1255-1991 Amendment (Animal Shelter Incinerator Regulation) Bylaw, Project No. ADP-02-0329 be read by title only and adopted.

Carried Unanimously.

MOVED/SECONDED that the Building Regulation Bylaw, Project No. ADP-02-0330 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

Councillor M. Davies provided a report on her and Councillors S. Christensen and R. McDaniel's attendance at the Business Industry & Trade Show and B.C. Natural Resource Forum in Prince George, B.C., from November 13-14, 2003. Councillor Davies felt that attendance at this Forum was very beneficial, as a conference of this scope brings into play all sectors of the economy and the government policy makers, and educates participants in a short and intense period of time.

The opportunity to meet with a Gateway to China Delegation of 25 allowed the Councillors an opportunity to network and make valuable contacts.

Councillor S. Christensen provided the following highlights of the recent Regional District of Kitimat-Stikine Board Meeting:

- Regional District of Bulkley-Nechako's Alcan Select Committee made a presentation regarding the Alcan taxation issue;*
- A letter of support regarding the Terrace Community Forest initiative will be forthcoming to the City of Terrace;*
- Preliminary Feasibility Study: Kitimat/Terrace Corridor Regional Transit – recommendations were to forward a copy to Kitselas Band Council for information, to refer the report to the*

Terrace Transit Advisory Committee for consideration, and to advise Kitimat that the R.D. is prepared to discuss this matter further at a stakeholders' meeting;

- *Year of the Kermodei Bear Acknowledgment – recommendation to endorse and support efforts to promote the Kermodei Bear as the 2010 Winter Olympics mascot and as a regional attraction;*
- *Letter from Minister J. Reid, Min. of Transportation, re: Cranberry Connector – a letter will be sent to the Minister of Forests requesting maintenance of this road;*
- *Letter from Minister J. Murray, Min. of Water, Land and Air Protection, re: Lakelse Lake watershed sustainability funding – a meeting with Jim Hofweber, Regional Manager, Environmental Protection, Skeena Region, and the RD will be requested;*
- *Response from Mr. Dan Veniez, President and CEO of New Skeena Forest Products Inc. – stated that, if the RD support is guarded, they could keep it. They've come this far without the help or leadership of the RD, and they'll complete the job without them;*
- *Letter from the Town of Smithers – re: opposition to Bill 75 – Significant Projects Streamlining Act – RD will write a letter supporting opposition to Bill 75;*
- *District of Stewart, re: Omineca Resource Road – received a copy of a letter signed by all the Northwest Mayors, except the Village of Hazelton, supporting a request for funding to construct the Omineca Resource Road;*
- *911 Update – they have heard nothing in regard to grants, but it appears at this time that all the surrounding communities want to be involved (excluding the First Nations Bands).*

Riverboat Days Committee

Councillor D. Hull advised that the Riverboat Days Committee had their recent Annual General Meeting and the following are the new officers:

- *Brian Downie, President*
- *Rod Cox, Secretary*
- *Denise Young, Treasurer*

They are planning to expand the arts and culture component of Riverboat Days 2004 to the weekend following the long weekend, which would lead up to Riverside Festival. The Committee's next meeting will be January 27th, 2004.

***Northern Health Authority
Board Meeting Report***

Councillor L. Christiansen advised that she recently attended a Northern Health Authority Board meeting in Prince Rupert, where she had the opportunity to address her concerns regarding the lack of services and care for seniors in our community.

***Regional Hospital District
Report***

Councillor S. Christensen advised that the 2004 Provisional Budget includes the same tax levy of \$2,500,000 as the 2003 budget. He expressed concerns with passing a provisional budget without having adequate information on specific projects.

***Terrace Tourism Council
Annual General Meeting
Report***

Councillor D. Hull advised that, resulting from during the Terrace Tourism Council AGM, the following are the directors:

*Darryl Tucker – Director (2 year term)
Brian Downie – Director (1 year remaining of 2 year term)
Bruno Belanger – Director (1 year remaining of 2 year term)
Cindy Sabino – Director (1 year remaining of 2 year term)
Debbie Simons – Director (2 year term)
Gord Shaben – Director (2 year term)
Ernie Gerow – Director (2 year term)*

*Appointments by Accommodation Sector for 1 year terms:
Dullss Kleamyk
Yvonne Danroth
Doug Barrett
Jackie Munson
Grant Piffer*

TEDA

Councillor D. Hull advised that TEDA met with Carol Evanschuk regarding the Bowser Basin and they will be encouraging the Government for long-term commitment for sustainable funding. The first step will be to carry out seismic work.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the November 24th, 2003 Regular Meeting of Council be now adjourned.

(No. 550)

Carried Unanimously.

The meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, DECEMBER 8TH, 2003 AT 7:30 P.M.***

Deputy Mayor C. Leclerc presided. Councillors present were L. Christiansen, S. Christensen, R. McDaniel, M. Davies, and D. Hull. Mayor J. Talstra was absent on City business. Also in attendance were D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

"Talkback Line" and Internet

Deputy Mayor Leclerc 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.

PUBLIC INPUT:

***Disposal of Land – Coburn
Street and a Portion of Lane
– Robert and Laura Biagioni***

Deputy Mayor Leclerc 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 Coburn Street and a portion of lane, both totaling 572 m² of City owned property legally described as Plan 3967, District Lot 360, Range 5, Coast District, which was previously stopped up and closed by City of Terrace Bylaw #1801-2003, to the adjacent property owners, Robert and Laura Biagioni for the purpose of consolidating the lands into one legal parcel, for the sum of \$1.00, plus all costs associated with the road closing, vesting of title, and consolidation process.

There being no input on this matter, Deputy Mayor Leclerc advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No.570).

ADDENDUM:

(No. 555)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***John Clift, Ev's Mens Wear –
Penalty on Taxes***

Mr. John Clift, owner of Ev's Mens Wear, explained the situation that lead to late 2003 tax payments on both his business and personal properties, as explained in his correspondence dated October 3rd, 2003.

Mr. Clift asked that Council reconsider their decision not to forgive the penalty charges.

Deputy Mayor Leclerc advised Mr. Clift that, although Council is sympathetic with the dilemma that he is in, the City is legally unable to write-off tax penalties. He was, however, encouraged to pursue some type of redress from the Surveyor of Taxes.

Deputy Mayor Leclerc thanked Mr. Clift 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. 562).

***Brad Woollacott – B & C
Imaging – Presentation in
Recognition of City of
Terrace's 75th Anniversary***

Mr. Brad Woollacott of B & C Imaging, presented to the City of Terrace a framed photograph of double rainbows behind the Old Skeena Bridge, in recognition of the City of Terrace's 75th Anniversary.

Deputy Mayor Leclerc thanked Mr. and Mrs. Woollacott for the beautiful photograph.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
November 24, 2003***

(No. 556)

MOVED/SECONDED that the Regular Council Minutes of November 24, 2003, be amended to show Councillor C. Leclerc providing the Riverboat Days Committee verbal report during the "New Business" portion of the meeting, and not Councillor D. Hull, and further, that the Minutes be adopted as amended.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

Regional District of Kitimat-Stikine – Joint Delegation

(No. 557)

MOVED/SECONDED that the November 17th, 2003 correspondence from the Regional District of Kitimat-Stikine regarding a request for Council's participation in a joint delegation of elected Municipal and Regional District Officials to meet with Ministers in Victoria to discuss issues of significant interest or priority to the region, be referred to an upcoming Committee of the Whole Component of Committee of the Whole, or to the Council Retreat, for study and recommendation.

Carried Unanimously.

City of Fort St. John – Alternative Justice Program Funding Grants

(No. 558)

MOVED/SECONDED that the November 26th, 2003 correspondence from the City of Fort St. John regarding a request for support for a resolution regarding Alternative Justice Program Funding Grants be referred to the Community Consultative Committee for study and recommendation.

Carried Unanimously.

Northwest Regional Airport – Runway Extension Project

(No. 559)

MOVED/SECONDED that, in order to assist the Northwest Regional Airport in gaining funding from the Provincial and Federal Governments, a letter of support be sent to the Northwest Regional Airport Manager, Laurie Brown, in support of the Runway Extension Project.

Carried Unanimously.

UBCM – Forest Policy Feedback

(No. 560)

MOVED/SECONDED that in response to a December 1st, 2003 request from UBCM for feedback on how our community has been impacted since the Ministry of Forests' Forest Policy changes, a letter be sent advising that, since there is so little forestry activity in our region, we are unable at this time to provide input as to the impact of these Policy changes on our community.

Carried Unanimously.

Municipal Insurance Authority – Civil Liability Review

(No. 561)

MOVED/SECONDED that the following resolution regarding changes to the laws of civil liability be adopted, with a copy forwarded to Councillor J. Elkerton, M.I.A. Chair, as follows:

BE IT RESOLVED THAT:

The City of Terrace supports the UBCM-MIA Joint Task Force recommendations contained in the Task Force's submission to the B.C. Attorney General's civil liability review;

The City of Terrace urges the Provincial Government to introduce legislation in the Spring 2003 Legislative Session to give effect to those recommendations; and

Mayor Talstra be authorized to write to the Premier of British Columbia, the Attorney General of British Columbia and the MLA for Skeena to convey the above.

Carried Unanimously.

**John Clift, Ev's Mens Wear –
Penalty on Taxes**

(No. 562)

MOVED/SECONDED that a letter be sent to Mr. John Clift outlining the reasons for the City's inability to write-off late tax penalties Mr. Clift received on his personal and business properties, and further, that the City of Terrace write to the Surveyor of Taxes in Victoria requesting they address their policy and procedure regarding the handling of errant tax payments, with a copy of the letter sent to MLA Roger Harris.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 563)

MOVED/SECONDED that the December 8th, 2003 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
December 8, 2003**

The following item was discussed at the December 8th, 2003 Development Services Component of Committee of the Whole:

- 1. B.C. TRANSPORTATION FINANCING AUTHORITY OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONE APPLICATION FOR LOT G, DISTRICT LOT 369, PLAN 1633, EXCEPT PLANS 3238 AND 3624 (4402 KEITH AVENUE)**

It was recommended that the Committee now rise and report.

Adoption of Report

Committee of the Whole
➤ **Development Services**
Component,
December 8, 2003

MOVED/SECONDED that the December 8th, 2003 Development Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 564)

1. B.C. TRANSPORTATION FINANCING AUTHORITY OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONE APPLICATION FOR LOT G, DISTRICT LOT 369, PLAN 1633, EXCEPT PLANS 3238 AND 3624 (4402 KEITH AVENUE)

It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan designation from Heavy Industry to Service Commercial, and the zoning from M2 (Heavy Industrial) to C3 (Service Commercial) on the property at 4402 Keith Avenue (legally described as Lot G, District Lot 369, Plan 1633, except Plans 3238 and 3624).

Carried Unanimously.

Committee of the Whole
➤ **Committee of the Whole**
Component,
December 5, 2003

MOVED/SECONDED that Item No. 1 of the December 5th, 2003 Development Services Component of Committee of the Whole report be amended and adopted as amended with the following recommendations:

(No. 565)

1. MEETING WITH MP ANDY BURTON - BILL C-325

It was recommended that the City of Terrace send resolutions of support to the FCM, UBCM and NCMA for an amendment to the Income Tax Act to permit volunteer emergency workers to deduct \$3,000 from their taxable income from any source, where the taxpayer has performed at least 200 hours of volunteer service in the taxation year.

2. CHAMBER OF COMMERCE – UPDATE

It was recommended that the Chamber of Commerce be invited to attend a meeting with the City to discuss matters of mutual interest.

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

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

Carried Unanimously.

SPECIAL REPORTS:

***Building Synopsis,
November 2003***

MOVED/SECONDED that the November 2003 Building Synopsis be received.

(No. 566)

Carried Unanimously.

***Cheque Register,
November 2003***

MOVED/SECONDED that the November 2003 Cheque Register be approved.

(No. 567)

Carried Unanimously.

***Memo-Director of Special
Projects – Forestry Task
Force Implementation
Committee***

MOVED/SECONDED that a letter be sent to the Ministry of Forests Regional Manager to give a status report on the identification and plans for the undercut volumes identified in the Kalum District area.

(No. 568)

Carried Unanimously.

***Memo-Director of Public
Works – Landfill Diversion
Credit Program***

MOVED/SECONDED that the proposed Landfill Diversion Credit Program be considered during the 2005 budget deliberations.

(No. 569)

Carried Unanimously.

***Disposal of Land – Coburn
Street and a Portion of Lane
– Robert & Laura Biagioni –
Resolution to Proceed***

MOVED/SECONDED that the City of Terrace proceed with the process to dispose of Coburn Street and a portion of lane, both totaling 572 m² of City owned property legally described as Plan 3967, District Lot 360, Range 5, Coast District, which was previously stopped up and closed by

(No. 570)

City of Terrace Bylaw #1801-2003, to the adjacent property owners, Robert and Laura Biagioni for the purpose of consolidating the lands into one legal parcel, for the sum of \$1.00, plus all costs associated with the road closing, vesting of title, and consolidation process.

Carried Unanimously.

***Terrace Parks & Recreation
Commission Minutes,
November 13, 2003***

MOVED/SECONDED that the November 13th, 2003 Terrace Parks & Recreation Commission Minutes be received.

(No. 571)

Carried Unanimously.

BYLAWS:

***Official Community Plan
Amendment (3302 Eby
Street) Bylaw,
Project No. ADP-02-0325
Adoption***

MOVED/SECONDED that the Official Community Plan Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0325 be read by title only and adopted.

Carried Unanimously.

(No. 572)

***Zoning Amendment (3302
Eby Street) Bylaw,
Project No. ADP-02-0326
Adoption***

MOVED/SECONDED that the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0326 be read by title only and adopted.

Carried Unanimously.

(No. 573)

***Building Regulations Bylaw,
Project No. ADP-02-0330
Rescind Third Reading***

MOVED/SECONDED that third reading of the Building Regulations Bylaw, Project No. ADP-02-0330 be rescinded.

Carried Unanimously.

(No. 574)

***Building Regulations Bylaw,
Project No. ADP-02-0330
Third Reading as Amended***

MOVED/SECONDED that the Building Regulations Bylaw, Project No. ADP-02-0330 be read by title only and passed in its third reading, as amended.

Carried Unanimously.

(No. 575)

Official Community Plan Amendment (4402 Keith Avenue) Bylaw, Project No. ADP-02-0331 First and Second Readings

(No. 576)

Zoning Amendment (4402 Keith Avenue) Bylaw, Project No. ADP-02-0332 First and Second Readings

(No. 577)

NEW BUSINESS:

Councillor D. Hull – Mineral Exploration Roundup 2004

(No. 578)

Councillor D. Hull – Bill 75 – Significant Projects Streamlining Act

(No. 579)

Councillor S. Christensen – Regional District of Kitimat-Stikine Highlights

MOVED/SECONDED that the Official Community Plan Amendment (4402 Keith Avenue) be read by title only and passed in its first and second readings.

Carried Unanimously.

MOVED/SECONDED that the Zoning Amendment (4402 Keith Avenue) Bylaw, Project No. ADP-02-0332, be read by title only and passed in its first and second readings.

Carried Unanimously.

MOVED/SECONDED that the City budget and plan to send one representative to Mineral Exploration Roundup 2004 in Vancouver, B.C., January 26-29, 2004 as part of a Terrace delegation.

Carried Unanimously.

MOVED/SECONDED that the December 4th, 2003 email from Councillor D. Hull regarding Bill 75 – Significant Projects Streamlining Act be referred to Committee of the Whole Component of Committee of the Whole for study and recommendation.

Carried Unanimously.

Councillor S. Christensen provided the following highlights of the recent Regional District of Kitimat-Stikine Board Meeting:

- Jack Talstra was elected Chair of the Regional District of Kitimat-Stikine and Joanne Monaghan was elected as Vice-Chair;*
- Revisions were made to the R.D. Schedule of meetings to allow for the Trans Canada Yellowhead Highway Association and FCM Conventions in April and May, 2004;*
- Proposed rezone of a portion of the fractional NW ¼ Dist. Lot 989, Range 5, CD except Plans 12470 and 4773 (16 ha parcel located near Copperside and situated between Highway 16*

East and the Skeena River) from Low Density Rural (R2) to Restricted Industrial (I3) was withdrawn by the applicant, Mr. Alan Webber;

- *Provincial West Nile Virus Assistance Programme – the RD will consult with member municipalities and the NHA with the object of submitting a joint request for funding to the Ministry of Community, Aboriginal and Women’s Services, with the option of collaboration with neighbouring RD’s to be investigated;*
- *Proposed new Class A Parks and Ecological Reserve – interested Directors will provide comments to Administration on the proposed parks and ecological reserve, and Administration will provide the comments to B.C. Parks;*
- *M.K. Bay Marina – there is the potential of having the Alcan boat dock moved to the M.K. Bay Marina area.*

***Terrace Elks Lodge –
Donation to the City of
Terrace Parks & Recreation
Aquatic Centre***

Deputy Mayor C. Leclerc advised that she recently attended a banquet for the Terrace Elks Lodge in honour of the visit of the Grand Exalted Ruler, Wayne Herod. One of the many donations made by the Terrace Elks Lodge to the community was a 20 foot inflatable snake for use at the City of Terrace Aquatic Centre, with an estimated value of \$3,200. The Aquatic Centre patrons appear to be enjoying the use of this very generous gift.

REPORT FROM IN-CAMERA:

Resolution No. 535 was released from In-Camera status from the November 24th, 2003 In-Camera Special Council Meeting as follows:

**IN-CAMERA SPECIAL
REPORTS:**

In-Camera Personnel Item
Under Section 242.2(1)(a) of
the Local Government Act –
Memo-Parks & Facilities
Manager – Appointment to
Advisory Parks & Recreation
Commission

MOVED/SECONDED that Janice Paulitschke fill the position on the Terrace Advisory Parks and Recreation Commission from the electors of the City of Terrace.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 580)

*MOVED/SECONDED that the December 8th, 2003
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 8:30 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk