

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 9TH, 2006 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, C. Leclerc, and B. Downie. Councillors B. Pollard and R. McDaniel (due to illness) were absent. Also in attendance were R. Poole, Chief Administrative Officer, Marvin Kwiatkowski, Director of Development Services, R. Milnthorp, Director of Leisure Services, and J. Haworth, Executive Assistant.

ADDENDUM:

There was no addendum.

DELEGATIONS & GUESTS:

***Adam Tang, Executive
Director, Canadian
Community College -
Introduction of the NWCC -
Carpentry Programme***

Mr. Adam Tang, Executive Director for the Canadian Community College in Vancouver, B.C. made a presentation regarding the new partnership with Northwest Community College, and the carpentry programme for 11 foreign students (7 from Mainland China, 3 from Korea and 1 from Hawaii) that has been introduced this semester at NWCC.

Mr. Tang also works as a government advisor for West Vancouver, and he is anxious to help open a gateway and window to China for the Northwest. He hopes to establish a Sister City between the City of Terrace and a city in China that would encourage business investments for economic development.

Mayor Talstra thanked Mr. Tang for his presentation and gave him City of Terrace pins for himself and his students. Mayor Talstra advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 009).

***RCMP Report - November
2005 and Farewell to Marlin
Degrand, OIC Terrace
Detachment***

Marlin Degrand, OIC Terrace R.C.M.P. Detachment, reviewed the November 2005 R.C.M.P. and TVAP report, as well as the listing of RCMP Acronyms and Abbreviations (see Resolution No. 016 under the "Special Reports" portion of this Agenda).

Mayor Talstra presented Inspector Degrand with a Certificate of Farewell and expressed appreciation on behalf of the City of Terrace for his years of dedication and service to the community.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
December 12, 2005***

MOVED/SECONDED that the Regular Council Minutes of December 12, 2005, be adopted as circulated.

(No. 005)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

***Ridley Shippers
Coalition/NEMI Northern
Energy & Mining Inc. - Letter
of Support - Ridley Terminal
Inc.***

MOVED/SECONDED that the City of Terrace provide a letter of support for 2 options for solutions to ensure open access to shippers at competitive rates, as outlined in the December 15th, 2005 correspondence from NEMI Northern Energy & Mining Inc. on behalf of Ridley Shippers Coalition as follows:

(No. 006)

1. "At Cost" Operator (preferred option)

Have Ridley Terminal Inc. (RTI) transferred into the hands of an "at-cost" service provider owned by either:

- the Federal Government;*
- a Port Authority;*
- the coal shippers themselves operating as an open co-operative.*

or

2. Regulated Operator

Transfer ownership to a single private operator but ensure open access at competitive rates through Provincial legislation.

Carried Unanimously.

Northgate Minerals Corporation - Letter of Support - Kemess North Project

MOVED/SECONDED that the City of Terrace provide a letter of support to the Northgate Minerals Corporation for the Kemess North expansion project.

(No. 007)

Carried Unanimously.

Kermode Friendship Society - Letter of Support - Elevator-lift Project

MOVED/SECONDED that the City of Terrace provide a letter of support to the Kermode Friendship Society for an elevator-lift outside the south side of the Kermode Friendship building and attached to an existing fire escape to provide wheelchair access to the main building.

(No. 008)

Carried Unanimously.

Canadian Community College - Introduction of Carpentry Programme - NWCC

MOVED/SECONDED that the verbal presentation made at tonight's meeting by Adam Tang, Executive Director, Canadian Community College regarding their partnership with NWCC and the carpentry programme, as well as a potential Sister City between the City of Terrace and a Chinese city, be received.

(No. 009)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the January 9th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 010)

Carried Unanimously.

**Committee of the Whole
➤ Development Services Component,
January 9, 2006**

The following items were discussed at the January 9th, 2006 Development Services Component of Committee of the Whole:

- 1. POLICY - SIGNAGE ON CITY OWNED PROPERTY**
- 2. TEMPORARY LIQUOR LICENCE AMENDMENT APPLICATION - CHANGE OF HOURS FOR THREE DAYS - TERRACE CURLING ASSOCIATION**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
January 9, 2006

MOVED/SECONDED that the January 9th, 2006 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 011)

1. POLICY - SIGNAGE ON CITY OWNED PROPERTY

It was recommended that the revised draft Policy regarding Signage on City Owned Property be amended to delete the last sentence from Section 3.e - "The logo shall be reproduced as a small aluminium sign in the blue and white City colours and shall be affixed to the lower portion of the right hand upright wooden post", and that the Signage on City Owned Property Policy be approved as amended.

2. TEMPORARY LIQUOR LICENCE AMENDMENT APPLICATION - CHANGE OF HOURS FOR THREE DAYS - TERRACE CURLING ASSOCIATION

It was recommended that the following resolution be approved with respect to an application for a temporary extension of hours for the Terrace Curling Club for a special event occurring on Friday, February 10th, 2006 (hours noon to 4:00 a.m.), Saturday, February 11th, 2006 (hours 9:00 a.m. to 4:00 a.m.) and Sunday, February 12th, 2006 (hours 9:00 a.m. to Midnight) as:

Be it resolved that:

- 1. The City of Terrace Council recommends the "temporary" amendment of the subject license for Friday, February 10, 2006 through to Sunday, February 12, 2006 as:*
 - a) The application is for a temporary change, for three days only, to allow for an increase in the hours of sale to accommodate a special event occurring during the allotted time frame;*
 - b) The R.C.M.P. does not oppose the temporary change of hours; and*

c) Although the amendment is not fully in accordance with City of Terrace Policy No. 83 it is a one-time-only community based event that has been considered on a case specific 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 an existing establishment in a commercial recreation area; and

b) The impact on the community if the application is approved will be negligible as it is for three days 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.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ Development Services
Component,
December 12, 2005

MOVED/SECONDED that the December 12th, 2005 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 012)

Committee of the Whole
➤ Committee of the Whole
Component,
December 12, 2005

MOVED/SECONDED that the December 12th, 2005 Committee of the Whole Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 013)

SPECIAL REPORTS:

***Building Synopsis -
December 2005***

MOVED/SECONDED that the December 2005 Building Synopsis be received.

(No. 014)

Carried Unanimously.

***B.C. Ambulance Service -
2005 Fourth Quarter Report***

MOVED/SECONDED that the 2005 Fourth Quarter B.C. Ambulance Service Report be received, and further, that Carl Wassink, Paramedic Chief of the B.C. Ambulance Service, Terrace Station be invited to a future Council Meeting to provide an update on the fundraising status for the Pro Pack Monitors.

(No. 015)

Carried Unanimously.

***R.C.M.P. and TVAP Reports -
November 2005***

MOVED/SECONDED that the November 2005 R.C.M.P. and TVAP Reports be received.

(No. 016)

Carried Unanimously.

***Memo-Director of Leisure
Services - Invitation to Bid on
Northern B.C. Winter Games***

MOVED/SECONDED that the City of Terrace not submit a bid to host the 2008, 2009 or 2010 Northern B.C. Winter Games.

(No. 017)

Carried Unanimously.

***Terrace Advisory Parks &
Recreation Commission
Minutes, December 6, 2005***

MOVED/SECONDED that the December 6th, 2005 Terrace Advisory Parks & Recreation Commission Minutes be received.

(No. 018)

Carried Unanimously.

***Public Hearing Oral Report,
January 9, 2006***

MOVED/SECONDED that the oral report to the January 9th, 2006 Public Hearing be adopted with the following recommendations:

(No. 019)

- 1. PUBLIC HEARING – REZONE AND OCP AMENDMENT FOR THE PROPERTIES LEGALLY DESCRIBED AS LOTS 7 & 8, BLOCK 1, DISTRICT LOT 611, RANGE 5, COAST DISTRICT, PLAN 1992 (4833 AND 4837 KEITH AVENUE)***

It was recommended that the Official Community Plan Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0520, and the Zoning Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0521 proceed to third reading.

Carried Unanimously.

BYLAWS:

***Official Community Plan Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0520
Third Reading***

(No. 020)

MOVED/SECONDED that the Official Community Plan Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0520 be read by title only and passed in its third reading.

Carried Unanimously.

***Zoning Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0521
Third Reading***

(No. 021)

MOVED/SECONDED that the Zoning Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0521 be read by title only and passed in its third reading.

Carried Unanimously.

***Animal Control Amendment (Housekeeping Amendments & Fee Adjustments) Bylaw, Project No. ADP-02-0522
Adoption***

(No. 022)

MOVED/SECONDED that the Animal Control Amendment (Housekeeping Amendments & Fee Adjustments) Bylaw, Project No. ADP-02-0522 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies – Skeena Diversity – Letter of Support

(No. 023)

MOVED/SECONDED that the City of Terrace provide a letter of support to the Skeena Diversity group regarding their program and services offered to the community in order to assist them with their core funding application.

Carried Unanimously.

***Councillor C. Leclerc -
Northern Health -
Presentation***

(No. 024)

MOVED/SECONDED that Rowena L. Holoien, Health Services Administrator, Kitimat General Hospital & Health Centre, be asked to make the same presentation that was made to the Terrace & District Chamber of Commerce to the Terrace City Council at a future Council meeting.

Carried Unanimously.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 025)

MOVED/SECONDED that the January 9th, 2006 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 8:35 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 23RD, 2006 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, C. Leclerc, and B. Downie. Councillors absent were B. Pollard and R. McDaniel (due to illness). Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, M. Kwiatkowski, Director of Development Services, and J. Haworth, Executive Assistant.

ADDENDUM:

(No. 030)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

Danny Sheridan – Muks-Kum-Ol Housing Development Society - Youth/Elders Residential Centre

Danny Sheridan, Executive Director of Muks-Kum-Ol Housing Development Society, introduced Brenda Prosser, Consultant, and Arlene Spalding, Facility Manager for the Youth/Elders Residential Centre.

Mr. Sheridan provided an update on the Youth/Elders Residential Centre. He also noted that letters of support are crucial to its development, and he thanked Council for their continued support of the Centre.

Mayor Talstra thanked Mr. Sheridan 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. 032).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
January 9, 2006***

(No. 031)

MOVED/SECONDED that the Regular Council Minutes of January 9, 2006, be adopted as circulated.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Muks-Kum-Oi Housing Development Society - Letter of Support for Youth/Elders Residential Centre

MOVED/SECONDED that the City of Terrace provide a letter of support for the Youth/Elders Residential Centre, operated by the Muks-Kum-Oi Housing Development Society.

(No. 032)

Carried Unanimously.

16/37 Community Futures Development Corporation - Letter of Support for Pacific NW Gateway Skills Initiative

MOVED/SECONDED that the City of Terrace provide a letter of support to 16/37 Community Futures Development Corporation for the Pacific Northwest Gateway Skills Initiative.

(No. 033)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the January 23rd, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 034)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component, January 23, 2006***

The following item was discussed at the January 23, 2006 Development Services Component of Committee of the Whole:

1. SPECIAL OCCASION LIQUOR LICENCE REQUEST - CLASSIC OLD TIMERS HOCKEY CLUB

Committee of the Whole
➤ ***Finance, Personnel & Administration Component, January 23, 2006***

The following item was discussed at the January 23, 2006 Finance, Personnel & Administration Component of Committee of the Whole:

1. BYLAW TO TRANSFER FROM EQUIPMENT RESERVE FUND TO LAND ACQUISITION FUND

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ ***Development Services Component, January 23, 2006***

MOVED/SECONDED that the January 23rd, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

(No. 035)

1. SPECIAL OCCASION LIQUOR LICENCE REQUEST - CLASSIC OLD TIMERS HOCKEY CLUB

It was recommended that approval be granted for the Classic Old Timers Hockey Club to hold a Beer Garden in conjunction with the annual Old Timers Hockey Tournament on February 3, 4 and 5, 2006 at the Terrace Arena, subject to requirements from the Liquor Control & Licencing Branch regarding over-service, service of minors and crowding, as well as insurance requirements are met.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
January 23, 2006

MOVED/SECONDED that the January 23rd, 2006 Finance, Personnel & Administration Component of Committee of the Whole verbal report be adopted with the following recommendation:

1. BYLAW TO TRANSFER FROM EQUIPMENT RESERVE FUND TO LAND ACQUISITION FUND

(No. 036)

It was recommended that the bylaw for the transfer from the Reserve Fund for Depreciation of Machinery and Equipment to the Land Acquisition Reserve Fund for the "Co-op Property" purchase, proceed to 1st, 2nd and 3rd readings.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
January 18, 2006

MOVED/SECONDED that the January 18th, 2006 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. WATER AND SEWER - 2006-2010 FINANCIAL PLANS - GENERAL FUND & CAPITAL

(No. 037)

It was recommended that the proposed Water and Sewer General and Capital Funds for 2006 - 2010 be included in the first draft of the 2006 budget.

It was further recommended that the proposed 2006 and 2007 General Capital budgets be adjusted to reflect the decreased revenues due to the Community Works Fund reallocation to the Water Fund, as outlined in the Director of Finance's January 18, 2006 memorandum.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component
January 9, 2006***

MOVED/SECONDED that the January 9th, 2006 Development Services Component of Committee of the Whole report be received for information only.

Carried Unanimously.

(No. 038)

SPECIAL REPORTS:

***RCMP and TVAP Reports,
December 2005***

MOVED/SECONDED that the December 2005 RCMP and TVAP Reports be received.

Carried Unanimously.

(No. 039)

***Memo-Director of Finance -
2006-2010 Financial Plan -
General, Water and Sewer***

MOVED/SECONDED that the first draft of the 2006-2010 Financial Plans for the General, Water and Sewer Funds be approved.

Carried Unanimously.

(No. 040)

***Public Hearing Report,
January 9, 2006 - For
Information Only***

MOVED/SECONDED that the January 9th, 2006 Public Hearing Report be received for information.

Carried Unanimously.

(No. 041)

BYLAWS:

***Official Community Plan
Amendment (4833 and 4837
Keith Avenue) Bylaw,
Project No. ADP-02-0520
Adoption***

MOVED/SECONDED that the Official Community Plan Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0520 be read by title only and adopted.

Carried Unanimously.

(No. 042)

***Zoning Amendment (4833
and 4837 Keith Avenue)
Bylaw,
Project No. ADP-02-0521
Adoption***

MOVED/SECONDED that the Zoning Amendment (4833 and 4837 Keith Avenue) Bylaw, Project No. ADP-02-0521 be read by title only and adopted.

Carried Unanimously.

(No. 043)

Reserve Fund for Depreciation of Machinery and Equipment Transfer to Land Acquisition Reserve Fund for Co-op Properties Bylaw, Project No. ADP-02-0601 First, Second and Third Readings

(No. 044)

MOVED/SECONDED that the Reserve Fund for Depreciation of Machinery and Equipment Transfer to Land Acquisition Reserve Fund for Co-op Properties Bylaw, Project No. ADP-02-0601 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies - Coastal Community Health Summit Report

Councillor Davies and Councillor Lynne Christiansen, representing the NW Regional Hospital District, attended the Coastal Community Health Summit in Prince Rupert, B.C. on January 19-20, 2006.

Councillor Davies provided a written report, and Councillor Christiansen provided a verbal report of the Coastal Community Health Summit.

Councillors M. Davies and B. Downie - B.C. Natural Resources Forum Report

Councillors M. Davies and B. Downie presented reports of the B.C. Natural Resources Forum in Prince George B.C. on January 12-13, 2006.

It was noted that there is interest in a Northwest B.C. Natural Resources Forum in Terrace during the 2nd week of November, 2006.

Councillor B. Downie -2006 Winter Opportunities Summit, Feb. 9-11/06

(No. 045)

MOVED/SECONDED that approval be granted for Councillor Brian Downie to attend the 2006 Winter Opportunities Summit in Prince George, B.C., February 9-11, 2006, at an estimated cost of \$863.00 charged to Unallocated Travel (2200-742).

Carried Unanimously.

Councillor L. Christiansen - Health Task Force Meeting Report

Councillor L. Christiansen provided a Health Task Force Monitoring Group verbal update.

Regional District of Kitimat-Stikine Board Meeting - Highlights

Councillor M. Davies circulated a report of the highlights of the recent Regional District of Kitimat - Stikine Board meeting. It was noted that a Bylaw was passed establishing transportation in the Skeena Regional System Service Area, with the routes to include Kitimat-Terrace, Kitimaat Village-Kitimat; Terrace-Kitsumkalum-New Remo; and Terrace-Gitau.

Clarence Nyce, Director, Terrace & District Chamber of Commerce

Mayor Talstra welcomed Clarence Nyce, Director of the Terrace & District Chamber of Commerce.

REPORT FROM IN-CAMERA:

The following portion of Resolution No. 003-2006 was released from In-Camera status as follows:

In-Camera Committee of the Whole
➤ In-Camera Committee of the Whole Component
December 12, 2005

1. IN-CAMERA PROPERTY ITEM UNDER DIVISION 3, SECTION 90(1)(e) OF THE COMMUNITY CHARTER - ECONOMIC DEVELOPMENT

It was recommended that the City of Terrace provide an additional grant to the Terrace Economic Development Authority not to exceed Eight Thousand Dollars (\$8,000) to be used to hire the firm of Ipsos-ASI to conduct two focus group interviews to explore European immigrant barriers and motivations for worker relocation to Terrace.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the January 23rd, 2006 Regular Meeting of Council be now adjourned.

(No. 046)

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, FEBRUARY 13TH, 2006 AT 7:35 P.M.***

Mayor J. Talstra presided. Councillors present were B. Pollard, L. Christiansen, R. McDaniel, C. Leclerc, and B. Downie. Councillor M. Davies was absent. Also in attendance were D. Fisher, Acting Chief Administrative Officer, and J. Haworth, Executive Assistant.

"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:

Patsy O'Connell and Laura Gosnell - The Clay Artists of Terrace Society

This item was removed from the Agenda.

Rowena Holoein, Health Services Administrator - Northern Health

Rowena Holoein, Health Services Administrator for Northern Health distributed information regarding the Northern Health Strategic Plan to 2008.

Ms. Holoein's presentation included an outline of Northern Health, their goals and initiatives for the North, as well as improvements completed to date.

Ms. Holoein advised that a 4-bed detox-type facility would be located at the Birchwood in Terrace. She also noted that Mills Memorial Hospital is on the list for replacement hopefully within the next 5 years.

Mayor Talstra thanked Mr. Holoein 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. 052).

Kevin Kennedy, Dr. REM Lee Foundation

This item was postponed to the February 27th, 2006 Regular Council meeting.

***Carl Wassink, Paramedic
Chief, B.C. Ambulance
Service - Pro-Pack Monitor
Funding Update***

*Mr. Wassink will make his presentation at the
February 27th, 2006 Regular Council meeting.*

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
January 23, 2006***

*MOVED/SECONDED that the Regular Council
Minutes of January 23^d, 2006, be adopted as
circulated.*

(No. 049)

Carried Unanimously.

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

*Councillor Downie advised that he would
determine the status of the Ipsos-ASI report
during the next TEDA Board meeting, and report
back to Council.*

CORRESPONDENCE:

***The Clay Artists of Terrace
Society - Rezoning***

This item was removed from the Agenda.

***Rosanne and Bob Murray -
Farm Gate Sales of B.C.
Meats and the Need for a
Local Abattoir***

*MOVED/SECONDED that the City of Terrace
provide letters to the Ministry of Health and the
Minister of Agriculture and Lands requesting that
the implementation date for the Meat Inspection
Regulation under the B.C. Provincial Food Safety
Act be extended for an additional 2 years for the
Northwest region, and further, that a loan guarantee
or venture capital funding program to help facilitate
development of Provincially licenced meat
processing facilities in this region be implemented.*

(No. 050)

Carried Unanimously.

***Yvonne Nielsen - I.D. Card
for People with a Permanent
Disability***

*MOVED/SECONDED that a follow-up letter in
support of a universal ID card for people with
permanent disabilities be sent to Premier Gordon
Campbell, with copies to the Attorney General,
Minister of Health, Minister of Finance, Minister of
Economic Development, Minister of Children and
Family Development and Robin Austin, MLA for
Skeena.*

(No. 051)

Carried Unanimously.

Rowena Holoein, Health Services Administrator - Northern Health

(No. 052)

MOVED/SECONDED that the verbal presentation from Rowena Holoein, Health Services Administrator regarding their Strategic Plan to 2008, their goals and initiatives for the North, as well as improvements completed to date, be received.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 053)

MOVED/SECONDED that the February 13th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, February 13, 2006**

The following items were discussed at the February 13th, 2006 Development Services Component of Committee of the Whole:

1. SPECIAL OCCASION LIQUOR LICENCE APPLICATION - CLASSIC OLD TIMERS HOCKEY CLUB

2. HERITAGE REGISTRY

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, February 13, 2006**

(No. 054)

MOVED/SECONDED that the February 13th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

1. SPECIAL OCCASION LIQUOR LICENCE APPLICATION - CLASSIC OLD TIMERS HOCKEY CLUB

It was recommended that approval be granted to the Classic Old Timers Hockey Club to hold Beer Gardens in conjunction with the River Kings play-off games between February 11, 2006 and March 4, 2006, for a maximum of five games in total at the Terrace Arena, subject to requirements from the Liquor Control & Licencing Branch regarding over-service, service of minors and crowding, as well as insurance requirements being met.

2. HERITAGE REGISTRY

It was recommended that Council establish a Community Heritage Registry for the City of Terrace and that the initial registry include the following sites:

- 1) 3100 Kalum Street - George Little House
- 2) Heritage Park Museum
- 3) Kitsumgallum "Pioneer" Cemetery
- 4) 3224 Kalum Street - B.C. Provincial Police Building
- 5) 3205 Kenney Street - Kitsumgallum Public School
- 6) 4814 Lazelle Avenue - Dudley Little House
- 7) 5006 Walsh Street - C.F.A. "Speakeasy" Green House
- 8) 4459 Lakelse Avenue - Floyd Frank House
- 9) 4805 Hwy 16 West - Kwinitsa Railway Foreman's Residence

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
January 30, 2006

MOVED/SECONDED that the January 30th, 2006 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. 2006 BUDGET - GRANTS TO COMMUNITY ORGANIZATIONS

It was recommended that the following amounts be included in the first draft of the 2006 Budget, as Grants to Community Organizations:

<i>Greater Terrace Beautification</i>	
<i>Provincial Networking.....</i>	<i>* \$17,358</i>
<i>Quentin Roy</i>	<i>* \$17,695</i>
<i>T & D Arts Council.....</i>	<i>\$22,500</i>
<i>Terrace Museum Heritage Park</i>	<i>** \$40,000</i>
<i>Terrace Volunteer Bureau.....</i>	<i>\$4,500</i>
<i>Kermode Friendship Society</i>	
<i>Aboriginal Days</i>	<i>\$1,000</i>
<i>Riverboat Days</i>	
<i>Grant</i>	<i>\$7,000</i>
<i>Fireworks.....</i>	<i>\$5,000</i>
<i>Insurance (up to)</i>	<i>\$3,000</i>

(No. 055)

City Costs (Parades).....	\$4,700
Terrace Tourism	
Grant	\$35,000
Hotel Tax (City Matching up to).....	\$40,000
School District (REM Lee Theatre).....	\$15,300
Search & Rescue	\$9,000
Dr. REM Lee Foundation	
Purchase of CT Scanner	** \$25,000
K'San House Society	
One Time Grant.....	\$5,000
Caledonia Dry Grad	
Facility Rental Fee Waiver (up to)	\$2,000
T & D Chamber of Commerce	** \$35,000
TEDA	\$165,000
Library	
Operating.....	** \$551,000
Capital.....	\$49,000

* Pending receipt of further information

** Request for Meetings (Heritage Museum Society, Chamber of Commerce and Library), and a presentation to Council (Dr. REM Lee Foundation)

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component, January 23, 2006**

MOVED/SECONDED that the January 23rd, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 056)

Committee of the Whole
➤ **Finance, Personnel & Administration Component, January 23, 2006**

MOVED/SECONDED that the January 23rd, 2006 Finance, Personnel & Administration Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 057)

SPECIAL REPORTS:

Building Synopsis, January 2006

MOVED/SECONDED that the January 2006 Building Synopsis be received.

Carried Unanimously.

(No. 058)

***Fire Department Report,
October - December, 2005***

(No. 059)

MOVED/SECONDED that the October - December, 2005 Fire Department Report be received.

Carried Unanimously.

***Cheque Register, December
2005***

(No. 060)

MOVED/SECONDED that the December 2005 Cheque Register be approved.

Carried Unanimously.

***Memo-Corporate
Administrator - Council
Proceedings Bylaw
Amendment - Electronic
Meetings***

(No. 061)

MOVED/SECONDED that the City of Terrace approve first, second and third readings of a bylaw to amend the Council Proceedings Bylaw No. 1696-2000 to expand on the requirements for Council's participation in electronic meetings.

Carried Unanimously.

***Memo-CAO - Policy - Council
Travel***

(No. 062)

MOVED/SECONDED that Administration be directed to prepare a Policy for Council Unallocated Travel, incorporating the procedures contained in the Corporate Administrator's January 25, 2006 memorandum.

Carried Unanimously.

***Memo-Executive Assistant -
Approval for Travel - Council
of Forest Industries (COFI)
2006 Annual Convention***

(No. 063)

MOVED/SECONDED that approval be granted for Mayor Talstra to attend the Council of Forest Industries (COFI) 2006 Annual Convention in Kelowna, B.C., April 5-7, 2006, at an estimated cost of \$717.00 charged to Unallocated Travel (2200-742).

Carried Unanimously.

***Memo-Executive Assistant -
Approval for Travel - Healthy
Communities by Design
Forum & Workshop***

(No. 064)

MOVED/SECONDED that, although Council will not be able to attend the Healthy Communities by Design Forum and Workshop in Prince George, B.C., February 20-21, 2006, the City of Terrace request Northern Health host a similar Forum and Workshop in the Northwest.

Carried Unanimously.

***Memo-CAO - Council
Remuneration***

(No. 065)

MOVED/SECONDED that Mayor and Council appoint a committee to review their remuneration, and that the committee be comprised of 3 members representing the Chamber of Commerce, Business and Public Sectors, and further, that a policy be established to deal with a regular review of Council Remuneration.

Amending Motion

(No. 066)

MOVED/SECONDED that the motion be amended by combining the Chamber of Commerce and Business sectors, and adding a Social Sector component to the recommended Councillor Remuneration Review Committee.

Carried.

Main Motion as Amended

(No. 065-A)

MOVED/SECONDED that Mayor and Council appoint a committee to review their remuneration, and that the committee be comprised of 3 members representing the Chamber of Commerce/Business, Social and Public Sectors and further, that a policy be established to deal with a regular review of Council remuneration.

Carried Unanimously.

BYLAWS:

Reserve Fund for Depreciation of Machinery and Equipment Transfer to Land Acquisition Reserve Fund for Co-op Properties Bylaw, Project No. ADP-02-0601 Adoption

(No. 067)

MOVED/SECONDED that the Reserve Fund for Depreciation of Machinery and Equipment Transfer to Land Acquisition Reserve Fund for Co-op Properties Bylaw, Project No. ADP-02-0601 be read by title only and adopted.

Carried Unanimously.

City of Terrace Council Proceedings Amending Bylaw, Project No. ADP-02-0602 First, Second and Third Readings

(No. 068)

MOVED/SECONDED that the City of Terrace Council Proceedings Amending Bylaw, Project No. ADP-02-0602 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

Councillor C. Leclerc - CMHC - Seniors Grant Program - Home Renovations

Councillor Leclerc noted that Mr. André Robichaud, Acting Manager of B.C. Community Development Centre, CMHC provided information regarding a grant program available through CMHC to qualifying developers/ homeowners to update or renovate their homes to accommodate seniors.

(No. 069)

MOVED/SECONDED that Mr. André Robichaud, Acting Manager of B.C. Community Development Centre, CMHC, be asked to make a presentation to the Seniors Advisory Commission, the Happy Gang Centre and other interested groups regarding the grant program available through CMHC to qualifying developers/ homeowners to update or renovate their homes to accommodate seniors.

Carried Unanimously.

Councillor C. Leclerc - NCMA Executive Meeting Report

Councillor Leclerc circulated a report of her attendance at an NCMA Executive meeting in Prince George, February 9-11, 2006.

Councillor B. Downie - Collaborative Pandemic Influenza Planning

Councillor B. Downie provided a verbal report of his attendance at Collaborative Pandemic Influenza Planning session with Northern Health and the Municipal Emergency Program. He advised that the session was very informative, and he commended Fire Chief P. Weeber for organizing this session.

Councillor B. Downie - Northern Winter Opportunities Summit, Prince George, B.C. - February 9-12, 2006

Councillor B. Downie provided a verbal report on his attendance at the Northern Winter Opportunities Summit in Prince George, B.C., February 9-12, 2006.

Councillor B. Downie - Spirit of B.C. Community Committee

Councillor Downie advised that the Spirit of B.C. Community Committee (formerly the Terrace 2010 Community Benefits Team) has been revived and is looking for new members. The first event being sponsored by this Committee is the Men's Hockey Olympic Gold Metal showing Sunday, February 26th at 5:00 A.M. in the Terrace Arena Banquet Room.

Mayor J. Talstra - NDI Trust Board and NW RAC

Mayor Talstra provided an update on the NDI Trust. He explained the structure and function of the NDI Trust Board and some of the inherent challenges facing the Board, as well as the RAC's.

Tribute to City Freeman - Vesta Douglas

Mayor Talstra spoke of the passing of City Freeman Vesta Douglas. Vesta was dearly loved and honoured, and she was generous with her countless hours of community work, as well as with her financial generosity to organizations and needy individuals. Vesta was a great ambassador for our community and she will not be forgotten.

Mayor Talstra advised that there would be a Memorial Tribute to honour City Freeman Vesta Douglas in the near future.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 070)

MOVED/SECONDED that the February 13th, 2006 Regular Meeting of Council be now adjourned and reconvene into In-Camera Special Council meeting to discuss personnel and property items under Division 3, Section 90(1)(a) and (k) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:55 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 27TH, 2006 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were B. Pollard, L. Christiansen, R. McDaniel, C. Leclerc (entered at 8:10 p.m.), and B. Downie. Councillor M. Davies was absent. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Fisher, Clerk, and H. Nunn, Executive Assistant.

"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. 081)

DELEGATIONS & GUESTS:

***Amelia Niesner and Taron
Lissimore, Chief Scout
Award Recipients***

Mr. Anderson of the Terrace Scouts provided some background of scouting in Terrace prior to introducing Amelia Niesner and Taron Lissimore who have achieved the Chief Scout Award.

The Chief Scout Award & the Queens Venture Award are the two highest awards a Scout can receive.

Amelia Niesner gave a brief description of some of the tasks they had to complete in order to earn the Chief Scout Award. Taron Lissimore thanked Paul Fleming who has been his Scout Leader for the past 6 years and who encouraged him to pursue the Chief Scout Award.

Mayor Jack Talstra presented Amelia and Taron with certificates from the City of Terrace recognizing their achievement.

***Andy Roth, President,
Kinsmen Club of Terrace***

Andy Roth, President of the Kinsmen Club of Terrace, introduced fellow Kinsmen Patrick McIntyre who was also in attendance.

2006 signifies the 60th Anniversary of the Kinsmen Club of Terrace. In honour of this anniversary Mr. Roth, with the assistance of Mr. McIntyre, has spent the past 4 years working on creating a book highlighting the history of the Kinsmen in Terrace since the inception of the club in 1946.

Mr. Roth and Mr. McIntyre presented a copy of the book to the City of Terrace and the Mayor thanked them for their presentation, and for all the good work the Kinsmen do in our community.

***Kevin Kennedy and Lawrence
Stella, Dr. REM Lee
Foundation***

Kevin Kennedy thanked the City for their ongoing support of the Dr. REM Lee Foundation, and in particular for the \$25,000 contribution committed to in this year's budget for the fundraising effort for the new CT Scanner.

Terrace is the centre for healthcare in the Northwest and this piece of equipment will draw people to Terrace, will encourage people to stay in Terrace including medical professionals, and will also attract new medical professionals due to its new technology.

Fundraising of \$450,000 has been secured to date and the goal of the Dr. REM Lee Foundation is \$650,000. Mr. Kennedy asked the City to consider adding to its \$25,000 commitment, perhaps in the 2007 budget.

Mayor Talstra thanked Mr. Kennedy for his presentation.

***Carl Wassink, Paramedic
Chief, B.C. Ambulance
Service - Pro-Paq Monitor
Funding Update***

Mr. Wassink briefly reviewed the fourth quarter ambulance report for 2005. There were a total 2,694 calls which was an increase of 8 – 10 % over the previous year, and he noted that the station in Terrace has been reclassified to an "Urban" station.

The local ambulance service has recently purchased two refurbished Pro-Paq Monitors with assistance

from local groups and businesses. They are still fundraising for another monitor for the third ambulance.

Mayor Talstra thanked Mr. Wassink for his presentation.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
February 13, 2006***

MOVED/SECONDED that the Regular Council Minutes of February 13th, 2006, be adopted as circulated.

(No. 082)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

Carol Leclerc inquired about Resolution No. 064 and if the City has requested that Northern Health consider hosting a Healthy Communities by Design Forum and Workshop in the Northwest.

CORRESPONDENCE:

There was no correspondence.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the February 27th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 083)

Carried Unanimously.

Councillor C. Leclerc entered at this time.

***Committee of the Whole
➤ Recreation, Parks & Leisure Services
Component,
February 27, 2006***

The following items were discussed at the February 27th, 2006 Recreation, Parks & Leisure Services Component of Committee of the Whole:

- 1. TERRACE & DISTRICT MUSEUM SOCIETY - LICENSE TO OCCUPY AND OPERATING AGREEMENT**
- 2. TERRACE & DISTRICT MUSEUM SOCIETY - CHANGES TO CONSITUTION & BYLAWS**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole

➤ **Recreation, Parks & Leisure Services**

Component,

February 27, 2006

(No. 084)

MOVED/SECONDED that the February 27th, 2006 Recreation, Parks & Leisure Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

1. TERRACE & DISTRICT MUSEUM SOCIETY - LICENSE TO OCCUPY AND OPERATING AGREEMENT

It was recommended that the City of Terrace enter into a License to Occupy and an Operating Agreement with the Terrace and District Museum Society for a 5-year term for the operation of the Heritage Park Museum; and

It was further recommended that the City increase the 2006 grant to Heritage Park Museum by \$5,000 (to reflect the estimated increased insurance costs), and by \$4,350 (to reflect the costs of utilities – natural gas, water and sewer, and hydro).

2. TERRACE & DISTRICT MUSEUM SOCIETY - CHANGES TO CONSITUTION & BYLAWS

It was recommended that the City of Terrace approve changing the Constitution and Bylaws of the Terrace and District Museum Society to allow for a greater number of members, with the majority of the Board of Directors to be elected from amongst the general membership, and to correct existing procedural inconsistencies, and that our legal counsel be instructed to craft the proposed changes in consultation with the Society’s Board of Directors and City staff.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

➤ **Development Services**

Component,

February 13, 2006

(No. 085)

MOVED/SECONDED that the February 13th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

RCMP and TVAP - Monthly Statistical Summary - January 2006

(No. 086)

MOVED/SECONDED that the January 2006 RCMP and TVAP Monthly Statistical Summary be received.

Carried Unanimously.

Memo-Director of Finance - Temporary Borrowing Bylaw

(No.087)

MOVED/SECONDED that the Temporary Loan Bylaw proceed to 1st, 2nd and 3rd Readings.

Carried Unanimously.

Memo-Director of Finance - Provincial Recreation Multiplex Grant

(No. 088)

MOVED/SECONDED that we transfer the \$1,000,000 Multiplex Grant to the Capital Works Reserve Fund.

Carried Unanimously.

Memo-Director of Finance - Amended B.C. Transit 2005/06 Operating Agreement

(No. 089)

MOVED/SECONDED that the amended 2005/06 B.C. Transit Annual Operating Agreement (AOA) be approved.

Carried Unanimously.

Northern B.C. Film Commission

(No. 090)

MOVED/SECONDED that prior to a motion being introduced, discussion be held on the funding request for the Northern B.C. Film Commission.

Carried Unanimously.

(No. 091)

MOVED/SECONDED that the City of Terrace and TEDA's combined contribution to the Northern B.C. Film Commission be increased to \$3,191 and that the increase be supported through the Regional District of Kitimat-Stikine tax roll.

Carried Unanimously.

UBCM Community Crystal Meth Response Funding Program

(No. 092)

MOVED/SECONDED that the \$10,000 seed grant available to the City through UBCM to help communities fight the problem of crystal meth be pooled with the grant provided to other communities in the Regional District of Kitimat-Stikine in order that an independent consultant can be hired to look into crystal meth use in the region.

Carried Unanimously.

***UBCM Funding Proposal -
Emergency Planning Grant***

(No. 093)

MOVED/SECONDED the City of Terrace submit an application to UBCM for a 2006 Emergency Planning Grant in the amount of \$4,875.

Carried Unanimously.

BYLAWS:

***Temporary Loan Bylaw,
Project No. ADP-02-0603
First, Second and Third
Readings***

(No. 094)

MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0603 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

***Councillor B. Pollard –
Skeena Regional Transit –
Referral to Committee of the
Whole***

(No. 095)

MOVED/SECONDED that the topic of Skeena-Regional Transit be referred to an upcoming Committee of the Whole meeting for discussion.

Carried Unanimously.

***Councillor L. Christiansen –
Skeena Regional Hospital
Board Report***

Councillor Christiansen provided a verbal report from the Northwest Regional Hospital Board meeting.

***Councillor C. Leclerc –
Regional District Report***

Councillor Leclerc provided a verbal report from the Regional District of Kitimat-Stikine Board meeting.

***Mayor J. Talstra –
Nomination for
Representative for NCMA
Executive Board of Directors***

(No. 096)

MOVED/SECONDED that Councillor Brian Downie be nominated to represent the Regional District of Kitimat-Stikine area on the NCMA Executive Board of Directors.

Carried Unanimously.

***Mayor J. Talstra – Haisla
Village Feast***

Mayor Talstra provided information regarding the Haisla Village Feast he recently attended to celebrate the agreement the Haisla have entered into with the Kitimat Valley Institute for Industrial Education and Alcan.

Mayor Talstra suggested that we invite Chief Steve Wilson to make a presentation to Council on his vision for the economic growth of Kitimaat Village.

***Tribute to City Freeman –
Vesta Douglas***

A Memorial Tribute for City Freeman Vesta Douglas will be held at 2:00 p.m., Sunday, March 5th, 2006 at the REM Lee Theatre.

Order of Terrace

The Mayor noted that the City is seeking nominations for the Order of Terrace. Please submit your nominees to City Administration before March 3, 2006.

MEDIA:

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the February 27th, 2006 Regular Meeting of Council be now adjourned.

(No. 097)

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, MARCH 13TH, 2006 AT 7:30 P.M.***

Deputy Mayor M. Davies presided. Councillors present were L. Christiansen, C. Leclerc, R. McDaniel and B. Pollard. Mayor J. Talstra and Councillor B. Downie were absent on City business. Also in attendance were D. Fisher, Acting Chief Administrative Officer, R. Milnthorp, Director of Leisure Services, D. Block, City Planner, and H. Nunn, Executive Assistant.

"Talkback Line" and Internet

Deputy Mayor Davies advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. 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:

Bob Park - Second Sheet of Ice

Bob Park distributed a hand-out and then spoke on the issue of the proposed development of a Second Sheet of Ice or Sportsplex.

Mr. Park is concerned about the deterioration of the recreation infrastructure in the City and wants to see City Council move forward with improving our recreation facilities. He believes the City needs to include a regulation sized gymnasium in addition to a second sheet of ice.

Deputy Mayor Davies thanked Mr. Park 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. 107).

Scott Miller - Terrace & District Lodging Association and Terrace Tourism Society

Scott Miller, a member of the Terrace & District Lodging Association and Terrace Tourism, requested that any decisions to be made concerning the final report from the Tourism Planning Group be put on hold until such time as the concerns brought

forward in the letters to Council from the Terrace & District Lodging Association and the Terrace Tourism Society have been addressed.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
February 27, 2006***

MOVED/SECONDED that the Regular Council Minutes of February 27th, 2006, be adopted as circulated.

(No. 104)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the minutes.

CORRESPONDENCE:

***TEDA - Letter of Support -
Western Economic
Diversification Funding***

MOVED/SECONDED that a letter be provided to TEDA in support of their efforts to secure funding from Western Economic Diversification for their project "Northwest Forestry and Industrial Potential Report 2006".

(No. 105)

Carried Unanimously.

***16/37 Community Futures -
Letter of Support - Self
Employment Benefits
Program***

MOVED/SECONDED that a letter be provided to 16/37 Community Futures in support of their continued delivery of the Self Employment Benefits Program.

(No. 106)

Carried Unanimously.

***Bob Park - Second Sheet of
Ice***

MOVED/SECONDED that the verbal presentation from Bob Park regarding the Second Sheet of Ice/Sportsplex, be received.

(No. 107)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the March 13th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 108)

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
March 13, 2006

The following items were discussed at the March 13th, 2006 Development Services Component of Committee of the Whole:

1. OCP AMENDMENT & REZONING FOR 4438 & 4440 GREIG AVENUE (CLAY ARTISTS OF TERRACE SOCIETY)

Councillor B. Pollard declared a possible conflict of interest and left the meeting at this time (7:50 p.m.)

2. OCP AMENDMENT & REZONING FOR 2803 KENNEY STREET (GELLATLY/NORTHWEST TIMBERLANDS)

3. DEVELOPMENT VARIANCE PERMIT NO. 01-2006, 2803 KENNEY STREET (GELLATLY/NORTHWEST TIMBERLANDS)

It was recommended that the Committee now rise and report.

Councillor B. Pollard returned to the meeting at this time (7:55 p.m.)

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
March 6, 2006

MOVED/SECONDED that the March 6th, 2006 report of the Finance, Personnel & Administration Component of the Committee of the Whole be adopted with the following recommendations:

1. 2006 FLOWER CONTAINER/LAWN MOWING CONTRACT - S & L CONTRACTING

It was recommended that the 2006 Flower Container/Lawn Mowing Contract with S & L Contracting be increased by \$2,400.00 to \$19,632.75.

(No. 109)

**2. GRANTS TO COMMUNITY ORGANIZATIONS -
TERRACE PUBLIC LIBRARY**

It was recommended that the Terrace Public Library 2006 Operating Grant be increased by \$30,000 (to a total of \$527,850), and be reviewed again in 2007.

It was further recommended that the Capital Budget request be reviewed with City maintenance staff, and that a recommendation be returned to Council for consideration.

**3. GRANTS TO COMMUNITY ORGANIZATIONS -
HERITAGE PARK MUSEUM**

It was recommended that the City approve the budget increase of \$17,000 and that City Administration meet with the Regional District of Kitimat-Stikine to review the "cap" and their contribution under grants-in-aid, and that \$23,500 in total be approved for capital for Heritage Park Museum.

**4. RESOLUTION TO MOVE INTO IN-CAMERA
COMMITTEE OF THE WHOLE UNDER DIVISION 3,
SECTION 90(1)(k) OF THE COMMUNITY CHARTER
- PROVISION OF A MUNICIPAL SERVICE**

It was recommended that the Committee of the Whole reconvene into In-Camera Committee of the Whole under Division 3, Section 90(1)(k) of the Community Charter to discuss the provision of a municipal service.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel &
Administration
Component,
March 8, 2006**

MOVED/SECONDED that the March 8th, 2006 report of the Finance, Personnel & Administration Component of the Committee of the Whole be adopted with the following recommendations:

(No. 110)

1. 2% HOTEL TAX GROUP REPRESENTATIVES

It was recommended that:

- *The Final Report of the Terrace Tourism Organizational Structure and Service Delivery Review be adopted and the recommendations contained in the report be implemented, with the following exception:*
 - *That the governance model be reviewed by the Transition Committee with a recommendation back to Council; and*
- *That Tourism Terrace follow the mission statement of the Terrace Tourism Society and commit itself to achieving the 2% hotel tax objectives as stated in the TTS Strategic Plan and Business Plan (with the exception of increasing membership as the stakeholder approach makes this redundant); and*
- *That the Transition Committee report back to Council with a recommended time frame for transition and the need for a consultant to assist in the process; and*
- *That George Clark, Carol Fielding, and Ross Milnthorp be appointed as the three representatives to the Transition Committee.*

2. CHAMBER OF COMMERCE BUDGET

It was recommended that the City of Terrace budget \$45,000 for the VIC in 2006.

Carried Unanimously.

Committee of the Whole

- ***Committee of the Whole Component, March 8, 2006***

(No. 111)

MOVED/SECONDED that the March 8th, 2006 report of the Committee of the Whole Component of the Committee of the Whole be adopted with the following recommendations:

1. COUNCIL INITIATIVES 2006

There were no recommendations forthcoming at this time.

Carried Unanimously.

Councillor B. Pollard declared a possible conflict of interest and left the meeting at this time (8:05 p.m.)

Committee of the Whole
➤ **Development Services**
Component,
March 13, 2006

MOVED/SECONDED that the March 13th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

(No. 112)

1. OCP AMENDMENT & REZONING FOR 4438 & 4440 GREIG AVENUE (CLAY ARTISTS OF TERRACE SOCIETY)

It was recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend the Official Community Plan (OCP) Bylaw No. 1771-2002 by changing the land use designation from D6 Village Residential to D2 Mixed Use Downtown for the properties legally described as Lots 19 & 20, Block 9, District Lot 369, Range 5, Coast District, Plan 972 (4438 & 4440 Greig Avenue); and

It was further recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R4 – Medium Density Multi-Family Residential to C1-A – Mixed Use Downtown for the properties legally described as Lots 19 & 20, Block 9, District Lot 369, Range 5, Coast District, Plan 972 (4438 & 4440 Greig Avenue).

2. OCP AMENDMENT & REZONING FOR 2803 KENNEY STREET (GELLATLY/NORTHWEST TIMBERLANDS)

It was recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend the Official Community Plan (OCP) Bylaw No. 1771-2002 by changing the land use designation from Multi-Family (Apartment) to Light Industry for the property legally described as Lot A, District Lot 611, Range 5, Coast District, Plan 7940 (2803 Kenney Street); and

It was further recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R5 - High Density Multi-Family Residential to M1 – Light Industrial for the property legally described as Lot A, District Lot 611, Range 5, Coast District, Plan 7940 (2803 Kenney Street).

3. DEVELOPMENT VARIANCE PERMIT NO. 01-2006, 2803 KENNEY STREET (GELLATLY/NORTHWEST TIMBERLANDS)

It was recommended that the City of Terrace issue Development Variance Permit No. 01-2006 for the property located at 2803 Kenney Street (Lot A, District Lot 611, Range 5, Coast District, Plan 7940) including the following variances:

- *Section 8.1.3.1 M1 – Light Industrial Regulations Minimum Parcel Area reduced from 929 sq.m. to 752 sq.m.*
- *Section 8.1.3.3 M1 – Light Industrial Regulations Minimum Interior Side Parcel Line Setback – abutting residential zones reduced from 6 m to 3 m.*
- *Section 8.1.3.3 M1 – Light Industrial Regulations Minimum Exterior Side Parcel Line Setback reduced from 6 m to 3 m.*

Carried Unanimously.

Councillor B. Pollard returned to the meeting at this time (8:10 p.m.)

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Recreation, Parks & Leisure Services Component, February 27, 2006***

MOVED/SECONDED that the February 27th, 2006 Recreation, Parks & Leisure Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 113)

SPECIAL REPORTS:

***Building Synopsis,
February 2006***

MOVED/SECONDED that the February 2006 Building Synopsis be received.

(No. 114)

Carried Unanimously.

***Cheque Registers,
January & February 2006***

MOVED/SECONDED that the January and February 2006 Cheque Registers be approved.

(No. 115)

Carried Unanimously.

***Memo - Director of Leisure
Services - Terrace Tourism
Organizational Structure &
Service Delivery Review***

MOVED/SECONDED that:

(No. 116)

- *The Final Report of the Terrace Tourism Organizational Structure and Service Delivery Review be adopted and the recommendations contained in the report be implemented, with the following exception:*
 - *That the governance model be reviewed by the Transition Committee with a recommendation back to Council;*
- *That Tourism Terrace follow the mission statement of the Terrace Tourism Society and commit itself to achieving the 2% hotel tax objectives as stated in the TTS Strategic Plan and Business Plan (with the exception of increasing membership as the stakeholder approach makes this redundant);*
- *That the Transition Committee report back to Council with a recommended time frame for transition and the need for a consultant to assist in the process; and*
- *That George Clark, Carol Fielding, and Ross Milnthorp be appointed as the three representatives to the Transition Committee.*

Carried Unanimously.

***Memo - CAO - Council
Initiatives 2006***

MOVED/SECONDED that Council adopt the Council Initiatives for 2006.

(No. 117)

Carried Unanimously.

Memo - CAO - Resolution for Replacement of Mills Memorial Hospital

(No. 118)

MOVED/SECONDED that Council strongly support the replacement of Mills Memorial Hospital as a priority health capital item, and that the Northwest Regional Hospital District Board seriously consider the replacement of Mills Memorial Hospital as a high priority item within their capital budget.

Carried Unanimously.

Councillor B. Pollard declared a possible conflict of interest and left the meeting at this time (8:15 p.m.)

Development Variance Permit No. 01-2006 (Gellatly and Northwest Timberlands)

(No. 119)

MOVED/SECONDED that Development Variance Permit No. 01-2006 for the property located at 2803 Kenney Street (Lot A, District Lot 611, Range 5, Coast District, Plan 7940) be issued including the following variances:

- Section 8.1.3.1 M1 – Light Industrial Regulations Minimum Parcel Area reduced from 929 sq.m. to 752 sq.m.*
- Section 8.1.3.3 M1 – Light Industrial Regulations Minimum Interior Side Parcel Line Setback – abutting residential zones reduced from 6 m to 3 m.*
- Section 8.1.3.3 M1 – Light Industrial Regulations Minimum Exterior Side Parcel Line Setback reduced from 6 m to 3 m.*

Carried Unanimously.

BYLAWS:

OCP Amendment (4438 & 4440 Greig Avenue) Bylaw, Project No. ADP-02-0604 First and Second Readings

(No. 120)

MOVED/SECONDED that the Official Community Plan Amendment (4438 & 4440 Greig Avenue) Bylaw, Project No. ADP-02-0604 be read by title only and passed in its first and second readings.

Carried Unanimously.

Zoning Amendment (4438 & 4440 Greig Avenue) Bylaw, Project No. ADP-02-0605 First and Second Readings

(No. 121)

MOVED/SECONDED that the Zoning Amendment (4438 & 4440 Greig Avenue) Bylaw, Project No. ADP-02-0605 be read by title only and passed in its first and second readings.

Carried Unanimously.

OCP Amendment (2803 Kenney Street) Bylaw, Project No. ADP-02-0606 First and Second Readings

(No. 122)

MOVED/SECONDED that the Official Community Plan Amendment (2803 Kenney Street) Bylaw, Project No. ADP-02-0606 be read by title only and passed in its first and second readings.

Carried Unanimously.

Zoning Amendment (2803 Kenney Street) Bylaw, Project No. ADP-02-0607 First and Second Readings

(No. 123)

MOVED/SECONDED that the Zoning Amendment (2803 Kenney Street) Bylaw, Project No. ADP-02-0607 be read by title only and passed in its first and second readings.

Carried Unanimously.

Councillor B. Pollard returned to the meeting at this time (8:20 p.m.)

Council Proceedings Amendment Bylaw, Project No. ADP-02-0602 Adoption

(No. 124)

MOVED/SECONDED that the Council Proceedings Amendment Bylaw, Project No. ADP-02-0602 be read by title only and adopted.

Carried Unanimously.

Temporary Loan Bylaw, Project No. ADP-02-0603 Adoption

(No. 125)

MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0603 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor R. McDaniel - Founder's Night - March 10th

Councillor McDaniel advised that he recently attended "Founder's Night" and enjoyed a wonderful evening and meal.

Councillor C. Leclerc - Farewell for Vesta Douglas

Councillor Leclerc commented on the memorial tribute for Vesta Douglas, organized by Charlie Meek. The occasion was a lovely farewell to a fantastic lady, and there were many accounts of Vesta's contribution to the City over the years. The City of Terrace is currently working on a scholarship in honour of our Freeman.

REPORT FROM IN-CAMERA:

The following items were released from In-Camera status from the March 13, 2006 In-Camera Special Council Minutes:

In-Camera Committee Reports:

In-Camera Committee of the Whole

- In-Camera Recreation, Parks & Leisure Services Component, February 28, 2006

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER - TOURISM STRATEGY

There were no recommendations forthcoming at this time.

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, March 1, 2006

1. IN-CAMERA PROPERTY ITEM UNDER DIVISION 3, SECTION 90(1)(e) OF THE COMMUNITY CHARTER

There were no recommendations forthcoming at this time.

In-Camera Special Reports:

In-Camera Property Item under Division 3, Section 90(1)(e) of the Community Charter - Kwinitza Foremen's Residence

MOVED/SECONDED that the City solicit proposals for use(s) of the Kwinitza Foremen's Residence, located at 4805 Highway 16 West, by releasing a Request for Proposals (RFP) to the public.

QUESTIONS FROM THE AUDIENCE:

Terrace Tourism Society – 2006 Travel Guide

Jennifer Lewis presented Council with copies of the Terrace Tourism 2006 Travel Guide. For the first time, there were 38,500 copies of the guide pre-ordered before it went to press and 50,000 copies were printed in total. There are copies of the guide on all BC and Alaska Ferries, and in all Visitor Information Centres in the Province and Alaska.

QUESTIONS FROM THE MEDIA:

The Terrace Standard reporter requested copies of the items that were released from In-Camera.

ADJOURNMENT:

MOVED/SECONDED that the March 13th, 2006 Regular Meeting of Council be now adjourned.

(No. 126)

Carried Unanimously.

The meeting adjourned at 8:25 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 27TH, 2006 AT 7:35 P.M.***

Deputy Mayor M. Davies presided. Councillors present were L. Christiansen, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Mayor J. Talstra was absent on City business. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Fisher, Clerk, and H. Nunn, Executive Assistant.

"Talkback Line" and Internet

Deputy Mayor Davies advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. She further advised that Council Agendas and Minutes are available for viewing on the City's home page at www.city.terrace.bc.ca.

ADDENDUM:

MOVED/SECONDED that the Addendum be included.

(No. 138)

DELEGATIONS & GUESTS:

***Diane Ready – Council
Remuneration Committee***

Diane Ready, representing the Council Remuneration Committee, reviewed the Committee's report and their recommendations.

On behalf of herself and the other members of the Committee, Kevin Jeffery and Captain Dave Moulton, Ms. Ready expressed their appreciation to City staff for the assistance they provided during this process. It was determined during the review that the City of Terrace Mayor and Councillors stipends are considerably lower than similar-sized municipalities across the province.

Deputy Mayor Davies thanked Ms. Ready for her presentation, and the willingness of the Committee members to get involved in this process, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 140).

***Nirmal Parmar, Jane Dickson,
and Frances Birdsell –
Skeena Diversity – Safe
Harbour Program***

Nirmal Parmar provided a brief history of the Skeena Diversity Society to Council.

Jane Dickson explained the Safe Harbour Program which is a project that began in Nanaimo, B.C. and was refined by the Affiliation of Multicultural Societies and Service Agencies of B.C. (AMSSA) for implementation in communities throughout the province. The intent of the program is to have local businesses support the efforts of the Skeena Diversity Society by “working together to promote community understanding and support for cultural diversity” and by providing a safe place for people to go if they are experiencing discrimination or harassment.

Frances Birdsell explained that the Safe Harbour Program provides brief training sessions to staff focusing on awareness about discrimination and harassment. Ms. Birdsell asked the City to adopt the Safe Harbour Program and requested the City’s support in having Terrace become a Safe Harbour Community.

Deputy Mayor Davies thanked Mr. Parmar, Ms. Dickson, and Ms. Birdsell 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. 142).

***Frances Birdsell – Terrace
Women’s Resource Centre –
Funding in the North***

Frances Birdsell provided an outline of the Terrace Women’s Resource Centre and its role in the community.

Ms. Birdsell is asking for the City’s support in their efforts to petition the province to adequately fund the Terrace Women’s Resource Centre.

Deputy Mayor Davies thanked Ms. Birdsell 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. 143).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
March 13, 2006***

(No. 139)

MOVED/SECONDED that the Regular Council Minutes of March 13th, 2006, be adopted as circulated.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Diane Ready – Council
Remuneration Committee***

(No. 140)

MOVED/SECONDED that the City of Terrace accept the report as presented by the Council Remuneration Committee and the recommendations therein as follows:

- *That effective January 1st, 2006, the remuneration of both Mayor and Council be adjusted to reflect the Consumer Price Index increase of the past 5 years (\$23,774 for the Mayor and \$10,364 for Council);*
- *That effective January 1st, 2006 the remuneration of the Mayor be increased a further 10% and Council a further 5% to position their compensation in the range of municipalities of similar size. Note that the Mayor will still be the lowest at \$26,151 and Council will be mid-range at \$10,882; and*
- *That remuneration be adjusted annually to the Consumer Price Index.*

Councillor Lynne Christiansen wished to be recorded as opposed.

Carried.

(No. 141)

MOVED/SECONDED that a letter be forwarded to the Council Remuneration Committee thanking them for their time in researching this issue and putting together such a thorough report.

Carried Unanimously.

**Jane Dickson – Skeena
Diversity – Safe Harbour
Programme**

(No. 142)

MOVED/SECONDED that the City of Terrace accept the presentation from the Skeena Diversity Society and that the City promote its staff to take part in the Safe Harbour Program training, particularly those staff working at public facilities such as the Arena and the Aquatic Centre.

Carried Unanimously.

**Frances Birdsell – Terrace
Women’s Resource Centre –
Funding in the North**

(No. 143)

MOVED/SECONDED that the City of Terrace look for opportunities to put forward the message to the province of providing adequate funding to Women’s Resource Centres in the North.

Carried Unanimously.

**16/37 Community Futures –
Letter of Support – BC
Employment Program**

(No. 144)

MOVED/SECONDED that the City of Terrace provide a letter of support to 16/37 Community Futures for their B.C. Employment Program Proposal.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 145)

MOVED/SECONDED that the March 27th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
March 27, 2006**

The following item was discussed at the March 27th, 2006 Development Services Component of Committee of the Whole:

**1. SPECIAL OCCASION LIQUOR LICENSE REQUEST –
NW TIMBERMEN OLD TIMERS HOCKEY CLUB**

**Committee of the Whole
➤ Finance, Personnel &
Administration
Component,
March 27, 2006**

The following items were discussed at the March 27th, 2006 Finance, Personnel and Administration Component of Committee of the Whole:

1. AMENDED 2005-2009 FINANCIAL PLAN BYLAW

2. SEWER RATES AMENDING BYLAWS

3. WATER RATES AMENDING BYLAWS

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
March 27, 2006

MOVED/SECONDED that the March 27th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

(No. 146)

1. SPECIAL OCCASION LIQUOR LICENSE REQUEST – NW TIMBERMEN OLD TIMERS HOCKEY CLUB

It was recommended that the City of Terrace approve the NW Timbermen Old Timers Hockey Club’s request to host a bar in conjunction with the annual Ducks Unlimited Auction to be held on April 1, 2006 at the Terrace Arena on the condition that the appropriate licensing be obtained from the Liquor Control & Licensing Branch, that requirements are met regarding over-service, service of minors and crowding, and that insurance requirements are met.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
March 27, 2006

MOVED/SECONDED that the March 27th, 2006 Finance, Personnel and Administration Component of Committee of the Whole verbal report be adopted with the following recommendations:

(No. 147)

1. AMENDED 2005-2009 FINANCIAL PLAN BYLAW

It was recommended that the amended 2005-2009 Financial Plan Bylaw be approved.

2. SEWER RATES AMENDING BYLAWS

It was recommended that the Sewer Frontage Tax Rates and the Sewer User Rates be decreased by 15%; and

It was further recommended that the Terrace Sewer Frontage Tax Bylaw be amended to reflect the 15% decrease; and

It was further recommended that the Terrace Sewer Distribution and Sale Bylaw be amended to reflect the 15% decrease.

3. WATER RATES AMENDING BYLAWS

It was recommended that the Water Frontage Tax Rates and the Water User Rates be increased by 16%; and

It was further recommended that the Terrace Water Frontage Tax Bylaw be amended to reflect the 16% increase; and

It was further recommended that the Terrace Water Distribution and Sale Bylaw be amended to reflect the 16% increase.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component,
March 13, 2006***

MOVED/SECONDED that the March 13th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 148)

SPECIAL REPORTS:

***TVAP Report,
February 2006***

MOVED/SECONDED that the February 2006 TVAP Report be received.

Carried Unanimously.

(No. 149)

***Memo-J. Haworth, Executive
Assistant – Approval for
Travel – Minerals North 2006
Conference***

MOVED/SECONDED that approval be granted for one member of Council to attend the Minerals North 2006 Conference in MacKenzie, B.C. from April 26 – 28, 2006 at an estimated cost of \$945 charged to Unallocated Travel (2200-742).

Carried Unanimously.

(No. 150)

Councillor McDaniel and Councillor Downie both expressed an interest in attending.

Memo-J. Haworth, Executive Assistant – Approved Budget Implications – NCMA Conference 2006

(No. 151)

MOVED/SECONDED that all members of Council be authorized to attend the NCMA 2006 Conference in Fort St. John, B.C., and that funds for staff travel to this conference (2201-742) be reallocated to Council travel budget (2200-742).

Carried Unanimously.

Memo-Director of Leisure Services – Tourism Review – Transition Phase

(No. 152)

MOVED/SECONDED that the Tourism Planning Group be retained to assist the Transition Committee with the transition phase of the Tourism Review; and

That application be made to the UBCM Community Tourism Program for \$15,000 to fund the transition phase.

Carried Unanimously.

Memo-Director of Public Works – Terrace Community Forest Limited – Incorporation

(No. 153)

MOVED/SECONDED that the City of Terrace approve incorporating Terrace Community Forest Limited with articles substantially in the form prepared by Bull, Housser & Tupper LLP.

Carried Unanimously.

(No. 154)

MOVED/SECONDED that the City of Terrace enter into a Limited Partnership Agreement with Terrace Community Forest Limited according to the Limited Partnership Agreement.

Carried Unanimously.

BYLAWS:

2005-2009 Financial Plan Amendment Bylaw, Project No. ADP-02-0608 First, Second, & Third Readings

(No. 155)

MOVED/SECONDED that the 2005-2009 Financial Plan Amendment Bylaw, Project No. ADP-02-0608 be read by title only and passed in its first, second, and third readings.

Carried Unanimously.

Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0609 First, Second, & Third Readings

(No. 156)

MOVED/SECONDED that the Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0609 be read by title only and passed in its first, second, and third readings.

Carried Unanimously.

Terrace Sewer Connection and Rates Amendment Bylaw, Project No. ADP-02-0610 First, Second, & Third Readings

MOVED/SECONDED that the Terrace Sewer Connection and Rates Amendment Bylaw, Project No. ADP-02-0610 be read by title only and passed in its first, second, and third readings.

Carried Unanimously.

(No. 157)

Terrace Water Frontage Tax Amendment Bylaw, Project No. ADP-02-0611 First, Second, & Third Readings

MOVED/SECONDED that the Terrace Water Frontage Tax Amendment Bylaw, Project No. ADP-02-0611 be read by title only and passed in its first, second, and third readings.

Carried Unanimously.

(No. 158)

Terrace Water Distribution and Sale Amendment Bylaw, Project No. ADP-02-0612 First, Second, & Third Readings

MOVED/SECONDED that the Terrace Water Distribution and Sale Amendment Bylaw, Project No. ADP-02-0612 be read by title only and passed in its first, second, and third readings.

Carried Unanimously.

(No. 159)

NEW BUSINESS:

Councillor B. Downie – PEP Workshop

Councillor Downie reminded Council about the upcoming Provincial Emergency Program workshop for elected officials being held on April 6, 2006.

Councillor C. Leclerc – Advisory Parks & Recreation Commission Update

Councillor Leclerc provided an update of the recent activities of the Advisory Parks and Recreation Commission.

Councillor R. McDaniel – Kitsumkalum Breakfast

Councillor McDaniel commented on his recent attendance at a breakfast at Kitsumkalum Hall and reminded everyone about the 2006 Kitsumkalum Tempo Fishing Derby coming up this summer.

Councillor M. Davies – Regional District of Kitimat-Stikine Report

Councillor Davies provided a brief synopsis of the Regional District of Kitimat-Stikine report.

QUESTIONS FROM THE MEDIA:

Shaun Thomas from Look Inside Publications requested clarification on the Council remuneration recommendation and asked if the increase was retroactive to January 1st, 2006.

ADJOURNMENT:

(No. 160)

MOVED/SECONDED that the March 27th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene back into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 10TH, 2006 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Milnthorp, Director of Leisure Services, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, and H. Nunn, Executive Assistant.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***William Saumure –
Opposition to PNG Rate Hike***

Mr. Saumure was not in attendance.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
March 27, 2006***

MOVED/SECONDED that the Regular Council Minutes of March 27th, 2006, be adopted as circulated.

(No. 169)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***William Saumure –
Opposition to PNG Rate Hike***

This item was removed from the agenda.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

MOVED/SECONDED that the April 10th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 170)

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
April 10, 2006

The following items were discussed at the April 10th, 2006 Development Services Component of Committee of the Whole:

- 1. TIMBERLINE INVESTMENTS (2005) INC. DVP NO. 02-2006 – 3108 HAMPTON STREET**
- 2. LOMELO HOLDINGS LTD. DP NO. 01-2006 – 4665 LAZELLE AVENUE**

Committee of the Whole
➤ **Leisure Services**
Component,
April 10, 2006

The following item was discussed at the April 10th, 2006 Leisure Services Component of Committee of the Whole:

- 1. AMENDMENT TO POLICY NO. 84 – PARKS & RECREATION ADVISORY COMMISSION**

Committee of the Whole
➤ **Finance, Personnel & Administration**
Component,
April 10, 2006

The following items were discussed at the April 10th, 2006 Finance, Personnel and Administration Component of Committee of the Whole:

- 1. 2006 – 2010 GENERAL FINANCIAL PLAN**
- 2. SPORTSPLEX FUNDING**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
April 10, 2006

MOVED/SECONDED that the April 10th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

(No. 171)

- 1. TIMBERLINE INVESTMENTS (2005) INC. DVP NO. 02-2006 – 3108 HAMPTON STREET**

It was recommended that the City of Terrace issue Development Variance Permit No. 02-2006 for the property located at 3108 Hampton Street, legally described as Lot 2, District Lot 362, Range 5, Coast District, Plan 7670, including the following variances:

a) *Schedule C of Signage Bylaw No. 1500-1996 and amendments thereto shall be varied to:*

- i) *decrease the setback requirement for a freestanding sign in the M2 – Heavy Industrial Zone from 3.0 metres to 1.0 metre; and*
- ii) *increase the maximum area of a freestanding sign in the M2 – Heavy Industrial Zone from 7.4 square metres to 14.1 square metres.*

2. LOMELO HOLDINGS LTD. DP NO. 01-2006 – 4665 LAZELLE AVENUE

It was recommended that the City of Terrace issue Development Permit No. 01-2006 to Lomelo Holdings Ltd. for the property located at 4665 Lazelle Avenue, legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan 7146, to permit the construction of a new entry feature/doors for the existing Pizza Hut restaurant.

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole
➤ ***Leisure Services***
Component,
April 10, 2006

(No. 172)

MOVED/SECONDED that the April 10th, 2006 Leisure Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

1. AMENDMENT TO POLICY NO. 84 – PARKS & RECREATION ADVISORY COMMISSION

It was recommended that the City accept the changes to Policy No. 84 as recommended by the Parks & Recreation Advisory Commission.

Carried Unanimously.

Committee of the Whole
➤ ***Finance, Personnel & Administration***
Component,
April 10, 2006

(No. 173)

MOVED/SECONDED that the April 10th, 2006 Finance, Personnel and Administration Component of Committee of the Whole verbal report be adopted with the following recommendations:

1. 2006-2010 GENERAL FINANCIAL PLAN

It was recommended that the 2006-2010 General Financial Plan be approved with the Sportsplex costs being funded from the \$1,000,000 grant.

2. SPORTSPLEX FUNDING

It was recommended that the \$367,171 expenses for 2005, the additional costs of \$58,598 to February 2006, and any additional costs for 2006 for the Sportsplex be deducted from the \$1,000,000 grant received.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component,**
March 27, 2006

MOVED/SECONDED that the March 27th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 174)

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
March 27, 2006

MOVED/SECONDED that the March 27th, 2006 Finance, Personnel & Administration Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 175)

SPECIAL REPORTS:

Memo-Director of Corporate Administration – City Freeman Scholarship Criteria

MOVED/SECONDED that the City of Terrace approve the City Freeman – Scholarship Criteria outlined in the Corporate Administrator’s March 27th, 2006 memorandum, and instruct the N.W. Education ‘88’ Foundation to commence disbursing an annual scholarship on the City’s behalf in recognition of the City’s past, present and future Freeman.

(No. 176)

Carried Unanimously.

**Memo – IVC Committee –
Vehicle Purchases**

(No. 177)

MOVED/SECONDED that the following equipment be purchased at an estimated total purchase price of \$590,000:

- *a new ice resurfacers (Leisure Services);*
- *a new tandem axle gravel truck with underbody plow and sander (Public Works);*
- *a new mid-size backhoe loader (Public Works);*
- *a new 2 ton cab over truck with service body (Public Works);*
- *a new self-propelled lawn mower with a 10 or 11 foot deck (Leisure Services);*
- *a new ¾ ton, 4-wheel drive pickup (Public Works);*
- *a new ½ ton pickup (Public Works).*

and that the following equipment be sold or traded in at an approximate value of \$41,000:

- *Unit #87 – 1993 single axle gravel truck with underbody plow and sander;*
- *Unit #5 – 1994 John Deere 310D backhoe loader;*
- *Unit #33 – 1985 one ton pickup;*
- *Unit #42 – 1997 ¾ ton, 4-wheel drive pickup;*
- *Unit #90 – 1994 ¼ ton pickup.*

Carried Unanimously.

**Cheque Register – March
2006**

(No. 178)

MOVED/SECONDED that the March 2006 Cheque Register be received for information.

Carried Unanimously.

**Advisory Parks & Recreation
Commission – January,
February and March 2006
Minutes**

(No. 179)

MOVED/SECONDED that the minutes of the Advisory Parks & Recreation Commission for January, February and March 2006 be received for information.

Carried Unanimously.

**Seniors Advisory Commission
– February and March 2006
Minutes**

MOVED/SECONDED that the minutes of the Seniors Advisory Commission for February and March 2006 be received for information.

(No. 180)

Carried Unanimously.

BYLAWS:

**Official Community Plan
Amendment (4438 & 4440
Greig Avenue) Bylaw,
Project No. ADP-02-0604
Third Reading and Adoption**

MOVED/SECONDED that the Official Community Plan Amendment (4438 & 4440 Greig Avenue) Bylaw, Project No. ADP-02-0604 be read by title only and passed in its third reading and adopted.

Carried Unanimously.

(No. 181)

**Zoning Amendment (4438 &
4440 Greig Avenue) Bylaw,
Project No. ADP-02-0605
Third Reading and Adoption**

MOVED/SECONDED that the Zoning Amendment (4438 & 4440 Greig Avenue) Bylaw, Project No. ADP-02-0605 be read by title only and passed in its third reading and adopted.

Carried Unanimously.

(No. 182)

**Official Community Plan
Amendment (2803 Kenney
Street) Bylaw,
Project No. ADP-02-0606
Third Reading and Adoption**

MOVED/SECONDED that the Official Community Plan Amendment (2803 Kenney Street) Bylaw, Project No. ADP-02-0606 be read by title only and passed in its third reading and adopted.

Carried Unanimously.

(No. 183)

**Zoning Amendment (2803
Kenney Street) Bylaw,
Project No. ADP-02-0607
Third Reading and Adoption**

MOVED/SECONDED that the Zoning Amendment (2803 Kenney Street) Bylaw, Project No. ADP-02-0607 be read by title only and passed in its third reading and adopted.

Carried Unanimously.

(No. 184)

**2005 – 2009 Financial Plan
Amendment Bylaw, Project
No. ADP-02-0608
Adoption**

MOVED/SECONDED that the 2005 – 2009 Financial Plan Amendment Bylaw, Project No. ADP-02-0608 be adopted.

Carried Unanimously.

(No. 185)

***Terrace Sewer Frontage Tax
Amendment Bylaw,
Project No. ADP-02-0609
Adoption***

(No. 186)

MOVED/SECONDED that the Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0609 be adopted.

Carried Unanimously.

***Terrace Sewer Connection
and Rates Amendment
Bylaw,
Project No. ADP-02-0610
Adoption***

(No. 187)

MOVED/SECONDED that the Terrace Sewer Connection and Rates Amendment Bylaw, Project No. ADP-02-0610 be adopted.

Carried Unanimously.

***Terrace Water Frontage Tax
Amendment Bylaw,
Project No. ADP-02-0611
Adoption***

(No. 188)

MOVED/SECONDED that the Terrace Water Frontage Tax Amendment Bylaw, Project No. ADP-02-0611 be adopted.

Carried Unanimously.

***Terrace Water Distribution
and Sale Amendment Bylaw,
Project No. ADP-02-0612
Adoption***

(No. 189)

MOVED/SECONDED that the Terrace Water Distribution and Sale Amendment Bylaw, Project No. ADP-02-0612 be adopted.

Carried Unanimously.

***Council Remuneration Bylaw,
Project No. ADP-02-0613
First, Second & Third
Readings***

(No. 190)

MOVED/SECONDED that the Council Remuneration Bylaw, Project No. ADP-02-0613 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

NEW BUSINESS:

***Councillor L. Christiansen –
Good Food Box Program***

Councillor L. Christiansen advised that she recently attended a Good Food Box Program meeting where the speaker was Marg Spina, founder of the Kamloops Food Action Centre. This food bank is operated in part by using volunteers drawn from the people using the services of the food bank. These volunteers are paid using a point system that can be used to shop at the thrift store, or to purchase used appliances or refurbished computers.

***Councillor R. McDaniel – 20th
Annual Garb-a-Thon***

Councillor R. McDaniel reminded everyone about the 20th Annual Garb-a-Thon scheduled for Sunday, April 23rd, 2006. This event is sponsored by the Greater Terrace Beautification Society and McDonalds.

***Councillor M. Davies –
Seniors Needs Study***

Councillor M. Davies spoke about the final draft of the Seniors Needs Study prepared by UNBC. Although their research revealed differing views from members of the community about services for seniors, these views were compiled into a very thorough report.

***Councillor M. Davies – Safe
Harbour Programme***

Councillor M. Davies advised that the City of Terrace as a whole has been a strong supporter of the Safe Harbour Programme. The next training session for the programme is April 25 and there will be another session scheduled in May.

***Councillor C. Leclerc – Ken
Veldman***

Councillor C. Leclerc commented that Ken Veldman will be in Terrace on April 18th to speak at a Chamber of Commerce luncheon. She suggested that arrangements be made to have Mr. Veldman meet with Council in the afternoon of that day if possible.

***Councillor C. Leclerc –
Chamber of Commerce
Report***

Councillor C. Leclerc provided a summary of the Chamber of Commerce report. The Chamber is very concerned about the impact the sinking of the Queen of the North will have on our area. They are particularly concerned that the environmental issues resulting from the ferry sinking are not being properly addressed by the Province.

It was noted that a letter has already been sent on this issue to Minister Falcon, Premier Campbell, and B.C. Ferries, noting the concern of a replacement ferry.

(No. 191)

MOVED/SECONDED that a resolution be sent to NCMA lobbying for the re-instatement of a second ferry on the northern route, and that the environmental concerns resulting from the sinking of the Queen of the North be addressed.

Carried Unanimously.

***Councillor C. Leclerc –
NCMA Update***

Councillor C. Leclerc provided an update on the NCMA. Resolutions for next month's NCMA annual convention need to be forwarded to NCMA in Prince George as soon as possible.

***Councillor B. Downie –
Emergency Planning Training
Session for Elected Officials***

Councillor B. Downie commented on the recent Emergency Planning Training Session for Elected Officials held on April 6th, 2006. The session clarified the role of elected officials in the case of an emergency and was very worthwhile.

Identifying hazards in the City of Terrace is a work in progress and Councillor Downie gave accolades to Fire Chief Weeber and his predecessor for their efforts in this area.

Councillor Downie voiced his concern that the Province has recently eliminated funding for local governments to identify hazards and mitigation processes. He feels that this issue should be brought forward as a resolution to NCMA as a recommendation that the funding be continued.

(No. 192)

MOVED/SECONDED that a resolution be forwarded to NCMA stating that provincial funding for local governments to identify hazards and mitigation processes for those hazards be continued.

Unanimously Carried.

***Mayor J. Talstra – PNG Rate
Hike***

Mayor J. Talstra provided an update on the Public Utilities Commission review of the proposed PNG rate hike. The most recent proposal from the Public Utilities Commission will result in the PNG rates being slightly less than the 2005 rates. The ruling has been postponed until mid-May.

***QUESTIONS FROM THE
MEDIA:***

There were no questions from the media.

ADJOURNMENT:

MOVED/SECONDED that the April 10th, 2006 Regular Meeting of Council be now adjourned.

(No. 193)

Carried Unanimously.

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Mayor

Hoole

Deputy Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 24TH, 2006 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Milnthorp, Director of Leisure Services, D. Block, City Planner, E. Stubbs, RCMP Staff Sgt., D. Fisher, Clerk and H. Nunn, Executive Assistant.

"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. 199)

Carried Unanimously.

DELEGATIONS & GUESTS:

Census 2006

Sylvie and Jeanne, representatives of Statistics Canada, reminded everyone about the upcoming Census on May 16th, 2006. They presented the City of Terrace with a book titled "Canada – A Portrait" which tells some of the stories behind the statistics numbers. They encourage everyone in Terrace to "Count Themselves In" on May 16th.

Mayor Talstra thanked Sylvie and Jeanne 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. 202).

Brian Shack – Traffic Control Signage at Fisherman's Park

Mr. Shack brought forward his concerns regarding excessive speed by boaters at the Fisherman's Park boat launch and in the narrow channels in the area surrounding the mouth of the Kalum River where it converges with the Skeena River.

He is asking the City of Terrace to start the 15-month application process with Transport Canada

to request the implementation of a boating restriction in the identified area. In the meantime, Mr. Shack is asking the City to post signs at Fisherman's Park this year to warn boaters of the need for reduced speed on the waters.

Mayor Talstra thanked Mr. Shack 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. 203).

Jacqui Munson – Terrace & District Hotels and Motels Association

Ms. Munson, President of Terrace & District Hotels and Motels Association, read out letters the association has written to the Transition Committee and to the Terrace Tourism Society highlighting the Association's concerns with the Tourism Planning Group's final report and the implementation of the report's recommendations.

Ms. Munson also read a letter from herself to the City of Terrace that outlined her personal concerns about the way the issue has been handled from the outset.

Jacqui Munson – Ferry Service

Ms. Munson also voiced her concerns about the reduced ferry service to the North because of the sinking of the Queen of the North. This situation has an economic impact on the entire Northwest corridor and she would like to see a call to action for all local groups with an interest in tourism to band together to develop a unified approach in putting these concerns forward to the Province.

The City noted that letters were sent from the City of Terrace to the Province immediately after the incident outlining the City's concerns about reduced ferry service to the North.

Mayor Talstra thanked Ms. Munson 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. 204).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
April 10, 2006***

(No. 200)

MOVED/SECONDED that the Regular Council Minutes of April 10th, 2006, be adopted as circulated.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***UNBC – Seniors’ Needs
Assessment Study***

(No. 201)

MOVED/SECONDED that the Seniors’ Needs Assessment Study recently completed for the City by UNBC be referred to Administration staff for review and that direction be provided to Council as to how the City can proceed with some of the initiatives brought forward in the report.

Carried Unanimously.

Census 2006

(No. 202)

MOVED/SECONDED that the verbal presentation from Sylvie and Jeanne of Census 2006 be received for information, and that all residents of Terrace be encouraged to “Count Themselves In” on May 16th, 2006.

Carried Unanimously.

***Brian Shack – Traffic Control
Signage at Fisherman’s Park***

(No. 203)

MOVED/SECONDED that the issue of signage at Fisherman’s Park be referred to City staff for review and that the possibility of installing signage at Fisherman’s Park to warn boaters of the dangers of excessive speed on the rivers be explored.

Carried Unanimously.

***Jacqui Munson –Terrace &
District Hotel and Motel
Association***

(No. 204)

MOVED/SECONDED that the presentation from Ms. Munson be received for information.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 205)

MOVED/SECONDED that the April 24th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
April 24, 2006

The following item was discussed at the April 24th, 2006 Development Services Component of Committee of the Whole:

1. STELLA REZONING – 4305 MUNROE STREET – LOT 2, DISTRICT LOT 977, RANGE 5, COAST DISTRICT, PLAN PRP13652

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
April 24, 2006

MOVED/SECONDED that the April 24th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

(No. 206)

1. STELLA REZONING – 4305 MUNROE STREET – LOT 2, DISTRICT LOT 977, RANGE 5, COAST DISTRICT, PLAN PRP13652

It was recommended that the City of Terrace approve the 1st and 2nd Reading of a bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation of the land legally described as Lot 2, District Lot 977, Range 5, Coast District, Plan PRP13652 (4305 Munroe Street) from Rural (AR2) to Rural Suburban Residential (RR2).

Carried Unanimously.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel &**
Administration
Component,
April 12, 2006

MOVED/SECONDED that the April 12th, 2006 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 207)

1. 4800 LAZELLE AVENUE & 4400 KEITH AVENUE RECONSTRUCTION CONTRACT

It was recommended that the 4800 Lazelle Avenue and the 4400 Keith Avenue Reconstruction Contract be awarded to the low tenderer, Magnum Road Builders Inc., in the amount of \$906,848.75.

It was further recommended that \$45,000 from the Keith Avenue General Capital be re-allocated to the Lazelle Avenue General Capital, and that the Lazelle Avenue General Capital be increased by an additional \$15,000.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
April 21, 2006

MOVED/SECONDED that the April 21st, 2006 Finance, Personnel and Administration Component of Committee of the Whole report be adopted with the following recommendations:

1. 2006 – GENERAL TAX RATES BYLAW

It was recommended that the General Tax Rates for 2006 be approved as follows:

- Residential.....8.26943
- Utility.....64.39000
- Major Industry.....75.34576
- Light Industry.....47.44925
- Business.....26.49355
- Recreation/Non Profit5.65339
- Farm27.86926

2. 2006 – TAX RATES BYLAW

It was recommended that the 2006 Tax Rates Bylaw proceed to Council for readings.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component,**
April 10, 2006

MOVED/SECONDED that the April 10th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 209)

Committee of the Whole
➤ **Finance, Personnel & Administration Component,**
April 10, 2006

MOVED/SECONDED that the April 10th, 2006 Finance, Personnel and Administration Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 210)

Committee of the Whole
➤ **Recreation, Parks & Leisure Services Component,**
April 10, 2006

MOVED/SECONDED that the April 10th, 2006 Recreation, Parks and Leisure Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 211)

SPECIAL REPORTS:

Memo – CAO – Council Initiatives 2006

MOVED/SECONDED that Council adopt the 2006 Council Initiatives as presented.

Carried Unanimously.

(No. 212)

Memo – City Planner – Downtown Improvement Plan

MOVED/SECONDED that staff proceed with conducting a downtown planning process that will involve the community and downtown stakeholders in developing a Downtown Improvement Plan.

Carried Unanimously.

(No. 213)

RCMP/TVAP Reports – March 2006

MOVED/SECONDED that the March 2006 RCMP/TVAP reports be received.

Carried Unanimously.

(No. 214)

Building Synopsis – March 2006

MOVED/SECONDED that the March 2006 Building Synopsis be received.

Carried Unanimously.

(No. 215)

Public Hearing Report – April 10, 2006 – For Information Only

MOVED/SECONDED that the April 10th, 2006 Public Hearing Report be received for information.

Carried Unanimously.

(No. 216)

BYLAWS:

Council Remuneration Bylaw, Project No. ADP-02-0613 Adoption

MOVED/SECONDED that the Council Remuneration Bylaw, Project No. ADP-02-0613 be read by title only and adopted.

Carried Unanimously.

(No. 217)

***Zoning Amendment (4305
Munroe Street) Bylaw,
Project No. ADP-02-0614
First and Second Readings***

(No. 218)

MOVED/SECONDED that the Zoning Amendment (4305 Munroe Street) Bylaw, Project No. ADP-02-0614 be read by title only and passed in its first and second readings.

Carried Unanimously.

***2006-2010 Financial Plan
Bylaw,
Project No. ADP-02-0615
First, Second and Third
Readings***

(No. 219)

MOVED/SECONDED that the 2006-2010 Financial Plan Bylaw, Project No. ADP-02-0615 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

***2006 Tax Rate Bylaw,
Project No. ADP-02-0616
First, Second and Third
Readings***

(No. 220)

MOVED/SECONDED that the 2006 Tax Rate Bylaw, Project No. ADP-02-0616 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

***Memo – Mayor J. Talstra –
Mayor’s Meeting with School
Board Trustees***

(No. 221)

Mayor Talstra reviewed his memorandum regarding his attendance at a recent meeting with the Chair of Coast Mountains School District No. 82 and some of their Board members.

The School Community Connections Program was introduced in 2004 to encourage partnerships between schools and local governments to greater utilize school facilities for broader community purposes. Funding of up to \$5,000 from the Province is available to assist in identifying and assessing the viability of joint use partnerships.

MOVED/SECONDED that the City of Terrace participate in the School Community Connections Program in principle and have Administration liaise with Coast Mountains School District No. 82 Administration to identify and assess possible joint initiatives.

Carried Unanimously.

Councillor R. McDaniel

Councillor McDaniel participated with the Greater Terrace Beautification Society in the inspection of the local schools for the cleanest school grounds. Six schools received 9 points or better out of a possible 10 points. The final results were as follows:

- 1st Place - Veritas*
- 2nd Place (tie) - Kiti K'Shan & Uplands*
- 3^d Place - Thornhill Elementary*

Awards will be made at the May 8th, 2006 Council meeting.

Councillor M. Davies

Councillor Davies distributed and reviewed a report from the UNBC Northwest Regional Administration Committee. The report highlighted UNBC courses available in our region.

Councillor Davies also reviewed the minutes from the Regional District Board meeting held April 22nd & 23rd, 2006.

A highlight of this meeting was the presentation of a picture by artist Tom McHarg entitled "Ain't Worth the Risk Sister" that depicts a young female hitchhiker. The picture was created in response to the "Highway of Tears" issue and expresses the dangers surrounding hitchhiking for young women.

Councillor Davies also spoke about her participation in the talk back forum that followed the presentation of the Little Theatre production of "The Laramie Project". The topic of the play is the reaction of a community after a young gay man is beaten and left for dead.

Sarah Zimmerman thanked Councillor Davies for her participation in the talk back forum. The play is free of charge for teenagers in order to encourage their participation. All proceeds go to the proposed Youth Emergency Services Society youth safe house.

Councillor R. McDaniel

Councillor McDaniel indicated that the Red Cross Loan Cupboard has been looking for a new location and have been offered space in a building across from Janitor's Warehouse.

Councillor L. Christiansen

Councillor Christiansen was very pleased with the results of the Seniors' Needs Assessment Study. Councillor Christiansen also provided an update on the recent Health Task Force Monitoring Group meeting.

Councillor B. Downie

Councillor Downie spoke about the recent Trade Show held over the Easter weekend. The Trade Show was a success and the attendance was up from last year.

Councillor Downie also spoke about the 20th annual Garb-a-Thon held on Sunday, April 23rd. He congratulated the Greater Terrace Beautification Society for the great work they do hosting this event each year.

Councillor C. Leclerc

Councillor Leclerc stressed the significance of the 2006 Census count. It is very important that all citizens participate in the Census as it has a financial impact on the municipality in respect to Federal and Provincial funding.

May 10th, 2006 is "Move for Health Day" in the Province. Councillor Leclerc issued a challenge to Mayor Talstra to join other Mayors around the Province in leading their municipal employees on a noon-hour walk on that day.

QUESTIONS FROM THE MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 222)

MOVED/SECONDED that the April 24th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene back into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 8TH, 2006 AT 7:35 P.M.***

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, and B. Pollard. Councillor R. McDaniel was absent due to illness. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, M. Kwiatkowski, Director of Development Services, P. Weeber, Fire Chief, D. Fisher, Clerk and H. Nunn, Executive Assistant.

"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:

***Greater Terrace
Beautification Society –
Clean School Competition
2006***

Chris Hansen of the Greater Terrace Beautification Society congratulated all of the children present for the great job they have done keeping their schools clean. Ms. Hansen introduced Mr. Joe Vanderkwaak, one of the judges of this year's competition, to present the awards.

- 1st Place – Veritas School*
- 2nd Place – tie between Kiti K'Shan and Uplands*
- 3rd Place – Thornhill Elementary*

Councillor Marylin Davies also congratulated the children on behalf of Councillor Rich McDaniel who was also a judge of the competition and was unable to be in attendance this evening.

Mayor Talstra presented each school with a certificate from the City of Terrace and thanked the Greater Terrace Beautification Society for their efforts in organizing this competition each year.

Rory Reinbolt, CA, McAlpine & Co. – 2005 Financial Statements

Mr. Rory Reinbolt, Chartered Accountant, representing McAlpine & Co., was in attendance to review the 2005 Financial Statements and answer any questions Council may have.

Mayor Talstra thanked Mr. Reinbolt for his review and noted that the Financial Report would be available on the City's website once it is adopted. On behalf of Council, Mayor Talstra also expressed his gratitude to the Director of Finance and her staff for the excellent job they do for the City.

Mayor Talstra also advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 231).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, April 24, 2006

MOVED/SECONDED that the Regular Council Minutes of April 24th, 2006, be adopted as circulated.

(No. 229)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Northern Community Futures Development Corporation – Request for Funding

MOVED/SECONDED that the City support the request by Northern Community Futures Development Corporation for the City to sponsor the "Change Brings Opportunity" conference by providing a \$1,000 financial sponsorship with funds to come from Council Unbudgeted.

(No. 230)

Carried Unanimously.

It was also suggested that Administration look into the possibility of the City hosting a hospitality suite during the conference, possibly in conjunction with TEDA.

Rory Reinbolt, CA, McAlpine & Co. – 2005 Financial Statements

MOVED/SECONDED that the verbal report of the 2005 Financial Statements be received.

Carried Unanimously.

(No. 231)

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the May 8th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 232)

Committee of the Whole
➤ **Development Services Component, May 8, 2006**

The following items were discussed at the May 8th, 2006 Development Services Component of Committee of the Whole:

1. DEVELOPMENT PERMIT NO. 02-2006 – KCC 188 HOLDINGS LTD. (BEAR COUNTRY INN)

2. DEVELOPMENT PERMIT NO. 03-2006 – GOBIND ENTERPRISES LTD.

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, May 8, 2006**

MOVED/SECONDED that the May 8th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

1. DEVELOPMENT PERMIT NO. 02-2006 – KCC 188 HOLDINGS LTD. (BEAR COUNTRY INN)

It was recommended that the City of Terrace issue Development Permit No. 02-2006 to KCC 188 Holdings Ltd. for the properties located at 4702 and 4706 Lakelse Avenue, legally described as Lots 1 and 2, District Lot 361, Range 5, Coast District, Plan 3260, to permit an addition/renovation to create a new lease retail space in the Bear Country Inn, including the following variance:

(No. 233)

- *Vary Section 7.2.3.3 of Zoning Bylaw No. 1431-1995 to reduce the minimum front parcel line setback from 2.0 metres to 0.0 metres for this development.*

2. DEVELOPMENT PERMIT NO. 03-2006 – GOBIND ENTERPRISES LTD.

It was recommended that the City of Terrace issue Development Permit No. 03-2006 to Gobind Enterprises Ltd. for the property located at 4717 Lakelse Avenue, legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 4904, to permit the construction of a new roofline/façade treatment.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Development Services Component,***
April 24, 2006

MOVED/SECONDED that the April 24th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 234)

SPECIAL REPORTS:

Memo – Fire Chief – Standardized Cost Recovery for Auto Extractions in B.C.

(No. 235)

MOVED/SECONDED that Council support a resolution being made by the City of Surrey to UBCM that calls on the Provincial government to amend the Insurance (Motor Vehicle) Act to include fire department charges for auto extractions in the Basic Autoplan coverage.

Carried Unanimously.

Memo – Director of Finance – 2005 Consolidated Financial Statements

(No. 236)

MOVED/SECONDED that Council accept the 2005 Draft Consolidated Financial Statements.

Carried Unanimously.

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

MOVED/SECONDED that the Terrace Regional Transit 2006/07 Annual Operating Agreement (AOA) be approved.

(No. 237)

Carried Unanimously.

**City of Terrace Policy No. 90
– Council Unallocated Travel**

MOVED/SECONDED that City of Terrace Policy No. 90 – Council Unallocated Travel be approved.

(No. 238)

Carried Unanimously.

**Fire Department Report –
January to March 2006**

MOVED/SECONDED that the Fire Department report for January to March 2006 be received.

(No. 239)

Carried Unanimously.

**B.C. Ambulance Service
Report – January to April
2006**

MOVED/SECONDED that the B.C. Ambulance Report for January to April 2006 be received.

(No. 240)

Carried Unanimously.

**Building Synopsis –April
2006**

MOVED/SECONDED that the Building Synopsis for April 2006 be received.

(No. 241)

Carried Unanimously.

**Cheque Register – April
2006**

MOVED/SECONDED that the April 2006 Cheque Register be approved.

(No. 242)

Carried Unanimously.

**Seniors Advisory Commission
– April 5, 2006 Minutes**

MOVED/SECONDED that the minutes of the Seniors Advisory Commission meeting for April 5th, 2006 be received for information.

(No. 243)

Carried Unanimously.

BYLAWS:

**2006-2010 Financial Plan
Bylaw,
Project No. ADP-02-0615
Adoption**

MOVED/SECONDED that the 2006-2010 Financial Plan Bylaw, Project No. ADP-02-0615 be read by title only and adopted.

(No. 244)

Carried Unanimously.

**2006 Tax Rate Bylaw,
Project No. ADP-02-0616
Adoption**

*MOVED/SECONDED that the 2006 Tax Rate Bylaw,
Project No. ADP-02-0616 be read by title only and
adopted.*

(No. 245)

Carried Unanimously.

NEW BUSINESS:

Councillor B. Pollard

*Councillor Pollard spoke about his recent attendance
at a Riverboat Days Society Committee meeting on
behalf of Councillor Downie. Plans for the 2006
Riverboat Days celebrations are well underway,
including plans for some new events such as the
Kalum Street Film Festival.*

*Councillor Pollard provided an update on the Terrace
& District Museum Society. They are now a
membership based society and have forms available
for anyone interested in becoming a member.*

*Council Pollard also attended a Chinese Social on
May 6th. The City sponsored a wine and cheese
gathering for this event which was very well
attended. The Chinese group presented Councillor
Pollard with a certificate of appreciation to the City
of Terrace. Mayor Talstra thanked Councillor
Pollard for attending this event while he and the
other Councillors were still away at the NCMA
conference in Fort St. John.*

Councillor M. Davies

*Councillor Davies provided an update on the 9-1-1
service proposed for the area. Things continue to
move forward with this initiative with a tentative
implementation date of Fall 2007.*

*Councillor Davies also read out a letter from the
Village of McBride requesting support from the City
of Terrace in McBride's quest to win the title of
"Hockeyville" 2006. McBride has been short-listed
to the top 25 communities in Canada vying for this
title. With a population of only 711, Councillor
Davies sees this as quite an accomplishment.*

***Main Motion
(No. 246)***

*MOVED/SECONDED that the City support the
Village of McBride in their quest for the
"Hockeyville" title.*

Amending Motion
(No. 247)

MOVED/SECONDED that the motion be amended to include all B.C. communities.

Carried Unanimously.

Main Motion as Amended
(No. 246-A)

MOVED/SECONDED that the City support all B.C. communities that are vying for the title of "Hockeyville" 2006.

Carried Unanimously.

Councillor B. Downie

Councillor Downie spoke about his attendance at the Minerals North conference in MacKenzie, B.C. There is a lot of optimism surrounding the metal and coal markets at this time and a large amount of money is being spent on mining exploration in B.C. Terrace was given a cheque in the amount of \$5,000 to use as seed money for hosting the 2007 Minerals North conference here in Terrace, which is being organized by TEDA.

Mayor J. Talstra

Mayor Talstra provided a brief update on the annual NCMA conference held in Fort St. John last week. The conference was very enjoyable and a meeting with Minister Richard Neufeld of the Ministry of Energy, Mines and Petroleum Resources, regarding the electrification along Highway 37, was very positive, as well as a meeting with the Northern Health Authority.

QUESTIONS FROM THE MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 248)

MOVED/SECONDED that the May 8th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene back into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

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
TUESDAY, MAY 23RD, 2006 AT 7:35 P.M.***

Mayor J. Talstra presided. Councillors present were M. Davies, B. Downie, C. Leclerc, and B. Pollard. Councillor L. Christensen was absent and Councillor R. McDaniel was absent due to illness. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, R. Milnthorp, Director of Leisure Services, D. Block, City Planner, D. Fisher, Clerk and H. Nunn, Executive Assistant.

ADDENDUM:

(No. 256)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Yvonne Danroth, Terrace
Tourism Society President –
Concerns Regarding
Proposed Changes to the 2%
Accommodation Tax***

Yvonne Danroth, President of the Terrace Tourism Society, expressed the Society's concerns about changes proposed to the administration of the 2% Accommodation Tax as a result of the Tourism Planning Group study. Terrace Tourism Society wants to continue functioning in the manner they have been, with all of their funding intact.

***Jennifer Lewis, Terrace
Tourism Society Executive
Director – Terrace Tourism
Society Final Report 2005***

Jennifer Lewis, Executive Director of the Terrace Tourism Society, provided a brief overview of the Society's 2005 Final Report.

A lengthy discussion ensued between members of the Terrace Tourism Society, the public, and Council in regards to concerns about the proposed changes recommended in the Tourism Planning Group Final Report, such as replacing the Terrace Tourism Society with a new entity titled Tourism Terrace.

It was suggested that Ron Poole, Chief Administrative Officer, liaise with Yvonne Danroth, President of Terrace Tourism Society, to arrange a meeting between all stakeholders involved in tourism in Terrace.

Mayor Talstra thanked Ms. Lewis for her presentation and also advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 265).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

Recess and Reconvene

A short recess was called at 8:50 p.m. and the meeting resumed at 9:05 p.m.

MINUTES:

***Regular Council Minutes,
May 8, 2006***

(No. 257)

MOVED/SECONDED that the Regular Council Minutes of May 8th, 2006, be amended by changing reference to Northern Community Futures Development Corporation under "Correspondence" to Community Futures Development Corporation of the Pacific Northwest, and the minutes be adopted as amended.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

There was no correspondence.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 258)

MOVED/SECONDED that the May 23rd, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ ***Development Services Component,
May 23, 2006***

The following item was discussed at the May 23rd, 2006 Development Services Component of Committee of the Whole:

1. SPECIAL OCCASION LIQUOR LICENSE REQUEST – LUCKY DOLLAR BINGO PALACE

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
May 23, 2006

MOVED/SECONDED that the May 23rd, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

(No. 259)

1. SPECIAL OCCASION LIQUOR LICENSE REQUEST – LUCKY DOLLAR BINGO PALACE

It was recommended that approval be granted to the Lucky Dollar Bingo Palace for their request for a Special Occasion Liquor License for three separate events to be held on May 26th, June 30th, and July 28th, 2006. Approval is granted on the condition that the appropriate licensing has been obtained from the Liquor Control & Licensing Branch, and that requirements are met regarding over-service, service of minors and crowding.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services**
Component,
May 8, 2006

MOVED/SECONDED that the May 8th, 2006 Development Services Component of Committee of the Whole report be received for information.

(No. 260)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of
Development Services –
4700 Loen Avenue
Reconstruction Contract

MOVED/SECONDED that the 4700 Loen Avenue Reconstruction Contract be awarded to the low tenderer, Magnum Road Builders Inc. in the amount of \$425,174.00; and

(No. 261)

That \$14,000 be reallocated from Straume Avenue water capital to Loen Avenue water capital; and

That the Loen Avenue general capital be increased by an additional \$15,000.

Carried Unanimously.

Memo – Director of Leisure Services – UBCM Community Tourism Program – Application for Funding

MOVED/SECONDED that the grant application to the UBCM Community Tourism Program, for funding of the Transition Phase of the Tourism Review, be increased from \$15,000 to \$30,000.

(No. 262)

Carried Unanimously.

Seniors Advisory Commission – May 3, 2006 Minutes

MOVED/SECONDED that the minutes of the Seniors Advisory Commission meeting held May 3rd, 2006 be received for information.

(No. 263)

Carried Unanimously.

Public Hearing Oral Report, May 23, 2006

MOVED/SECONDED that the oral report to the May 23rd, 2006 Public Hearing be adopted with the following recommendation:

(No. 264)

1.PUBLIC HEARING – REZONE FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 2, DISTRICT LOT 977, RANGE 5, COAST DISTRICT, PLAN PRP13652 (4305 MUNROE STREET)

It was recommended that the Zoning Amendment (4305 Munroe Street) Bylaw, Project No. ADP-02-0614, proceed to third reading and adoption.

Carried Unanimously.

Terrace Tourism Society – Final Report 2005

MOVED/SECONDED that the Terrace Tourism Society Final Report 2005 be received and that a meeting be arranged between the City of Terrace, Terrace Tourism Society, Chamber of Commerce and TEDA to further discuss tourism in Terrace.

(No. 265)

Carried Unanimously.

BYLAWS:

Zoning Amendment Bylaw, Project No. ADP-02-0614 Third Reading

MOVED/SECONDED that the Zoning Amendment (4305 Munroe Street) Bylaw, Project No. ADP-02-0614, be read by title only and passed in its third reading.

(No. 266)

Carried Unanimously.

Adoption

MOVED/SECONDED that the Zoning Amendment (4305 Munroe Street) Bylaw, Project No. ADP-02-0614, be read by title only and adopted.

(No. 267)

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor Davies stated that she had concerns expressed to her from some local residents, some living in group homes, that they did not receive Census forms in the mail. Upon investigation it was determined that there are special forms used for group home situations and are completed by the resident caretaker. However, if anyone did not receive a Census form, please contact Census Canada. It is important that everyone "Count Themselves In" as it affects government funding that the Province and City receive.

QUESTIONS FROM THE MEDIA:

There were no questions from the media.

QUESTIONS FROM THE AUDIENCE:

Yvonne Danroth requested clarification about the UBCM Community Tourism Funding memo dealt with under "Special Reports".

ADJOURNMENT:

(No. 268)

MOVED/SECONDED that the May 23rd, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene back into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

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, JUNE 12TH, 2006 AT 7:40 P.M.***

Deputy Mayor B. Downie presided. Councillors present were L. Christiansen, M. Davies, C. Leclerc, R. McDaniel, and B. Pollard. Mayor J. Talstra was absent on vacation. Also in attendance were J. Degerness, Acting Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, Eric Stubbs, RCMP Staff Sgt., Dave Fenson, RCMP Inspector, and H. Nunn, Executive Assistant.

"Talkback Line" and Internet

Deputy Mayor Downie 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.

***Welcome to Dave Fenson,
RCMP Inspector***

Deputy Mayor Downie welcomed Dave Fenson, the new RCMP Inspector for our local RCMP detachment. Inspector Fenson recently moved to Terrace from Dawson Creek, B.C.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Kathy Larson, Friends of Wild
Salmon – Economic Benefits
of Wild Salmon on the
Skeena River***

Kathy Larson, representing Friends of Wild Salmon, presented a PowerPoint Presentation highlighting the economic importance of the steelhead fishery on the Skeena River and the threat that proposed fish farming at the mouth of the Skeena River will present to the steelhead population.

A public hearing of the Sustainable Aquaculture Committee is scheduled for Tuesday, June 20, 2006 in Terrace. Ms. Larson is asking that Council make a formal submission to the Special Committee on Sustainable Aquaculture requesting a complete moratorium on all fish farming until more scientific studies are done to identify the potential risks to wild salmon.

Deputy Mayor Downie thanked Ms. Larson 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. 276).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
May 23, 2006***

MOVED/SECONDED that the Regular Council Minutes of May 23rd, 2006, be adopted as circulated.

(No. 275)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Kathy Larson, Friends of Wild Salmon – Economic Benefits of Wild Salmon on the Skeena River

MOVED/SECONDED that the City write a letter of support to Friends of the Wild Salmon supporting a moratorium on fish farming until such time as the findings of the Special Committee on Sustainable Aquaculture have been reported, which will be no later than May 31, 2007.

(No. 276)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the June 12th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 277)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
June 12, 2006***

The following item was discussed at the June 12th, 2006 Development Services Component of Committee of the Whole:

**1. DEVELOPMENT VARIANCE PERMIT NO. 03-2006
(REITER – 4609 MCCONNELL AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
June 12, 2006

(No. 278)

MOVED/SECONDED that the June 12th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

1. DEVELOPMENT VARIANCE PERMIT NO. 03-2006
(REITER – 4609 MCCONNELL AVENUE)

It was recommended that the City of Terrace issue Development Variance Permit No. 03-2006 for the property located at 4609 McConnell Avenue, legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 3290, including the following variances:

- *Section 6.2.3.6 of Zoning Bylaw No. 1431-1995 (Two Family Residential (R2) - regulations for maximum height of a dwelling) shall be varied to increase the maximum height of a dwelling from 9 metres to 10 metres; and*
- *Section 6.3.3.3 of Zoning Bylaw No. 1431-1995 (Two Family Residential (R2) - regulations for exterior parcel line setback) shall be varied to reduce the east parcel line setback from 1.5 metres to 1.2 metres and reduce the rear parcel line setback from 7.5 metres to 3.3 metres.*

Carried Unanimously.

COMMITTEE REPORTS (FOR
INFORMATION ONLY):

Committee of the Whole
➤ **Development Services**
Component,
May 23, 2006

(No. 279)

MOVED/SECONDED that the May 23rd, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of
Corporate Administration –
Ticket Information Utilization
Amendment Bylaw

(No. 280)

MOVED/SECONDED that the Ticket Information Utilization Amending Bylaw proceed to 1st, 2nd and 3rd Readings.

Carried Unanimously.

***Memo – IVC Committee –
Purchase of ½ Ton Cargo
Van***

(No. 281)

MOVED/SECONDED that the City proceed with purchasing a ½ Ton Cargo Van for the Building Maintenance Department at a cost of approximately \$30,000.

Carried Unanimously.

***Memo – Director of
Development Services –
Downtown Vandalism***

(No. 282)

MOVED/SECONDED that the City of Terrace and the Downtown Merchants work cooperatively to:

- Increase formal surveillance primarily in the form of roaming security during the weekend evenings (Thursday to Saturday);*
- Increase video surveillance in troubled areas. City set up a camera at the exterior of the library while various merchants set up cameras on their respective properties;*
- Encourage businesses and property owners to improve areas that are known or suspected to create vandalism problems (i.e. remove small rocks from landscaping beds, apply crush gravel/landscaping on vacant lots that contain nuisance rocks). For properties with documented evidence of creating or contributing to vandalism the City may declare the property a nuisance and require that the owner rectify the problem; and*
- That the City establish “Crime Prevention through Environmental Design Guidelines” as part of the Downtown Improvement Plan; and*
- That the City Create more “eyes on the street” through increased residential population in the Downtown.*

Carried Unanimously.

***Memo – City Planner –
Kwinista Foremen’s
Residence Project***

(No. 283)

MOVED/SECONDED that the City accept the proposal for the Kwinista Foremen’s Residence, located at 4805 Highway 16 West, as submitted by the Provincial Networking Group Inc. to renovate and re-develop this building and site for a commercial Soda Shop, public washrooms, and sub-lease space, provided the final design recognizes the heritage nature of the building; and

That City staff be directed to work with the Provincial Networking Group Inc. to develop a detailed project in order to pursue various grant sources to assist in financing the re-development of this heritage building and site.

Carried Unanimously.

***Memo – J. Haworth,
Executive Assistant –
Approval for Travel, NCDC
Visioning Session***

(No. 284)

MOVED/SECONDED that approval be granted for Councillor Marilyn Davies to attend the Northwest Corridor Development Corporation Visioning Session in Jasper, Alberta from August 2-4, 2006 at an estimated cost of \$1,413.50 charged to Unallocated Travel (2200-742).

Carried Unanimously.

***Memo – H. Nunn, Executive
Assistant – Scent-Free Policy***

(No. 285)

MOVED/SECONDED that City of Terrace Policy No. 91 – Scent-Free Policy be approved.

Carried Unanimously.

Cheque Register - May 2006

(No. 286)

MOVED/SECONDED that the May 2006 Cheque Register be approved.

Carried Unanimously.

***Building Synopsis – May
2006***

(No. 287)

MOVED/SECONDED that the Building Synopsis for May 2006 be received.

Carried Unanimously.

***Public Hearing Report – May
23, 2006 – For Information
Only***

(No. 288)

MOVED/SECONDED that the May 23rd, 2006 Public Hearing Report be received for information.

Carried Unanimously.

BYLAWS:

***Ticket Information Utilization
Amendment Bylaw,
Project No. ADP-02-0617
First, Second and Third
Reading***

(No. 289)

MOVED/SECONDED that the Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-0617, be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

Councillor C. Leclerc

Councillor Leclerc indicated that she has received several complaints from residents regarding the excessive weeds currently around the City.

Councillor M. Davies

Councillor Davies thanked Councillor Downie for representing the City of Terrace at last weekend's Seafest Parade in Prince Rupert.

Councillor Davies also spoke about her attendance recently at the Community Crystal Meth Seminar hosted by the RCMP. The seminar was very informative about the dangers of crystal meth and other drugs that are becoming more and more commonplace in our area.

The City of Terrace has been asked to take part in the Inland Container Terminal Analysis being conducted by the IBI Group and Hatch Mott MacDonald Consultants. Philip Davies, Senior Consultant for the IBI Group, and Barry Singer of Hatch Mott MacDonald Consultants would like to meet with members of Council on Tuesday, June 20th, 2006.

Deputy Mayor B. Downie

On behalf of Council, Deputy Mayor Brian Downie welcomed back Councillor McDaniel after his absence.

Councillor R. McDaniel

Councillor McDaniel brought forward the issue of a property on the 5000 block of Graham Avenue that has been reported to him by a resident as being very unsightly.

(No. 290)

MOVED/SECONDED that the concern about an unsightly property on Graham Avenue be referred to City staff for investigation and follow up.

Unanimously carried.

Councillor L. Christiansen

Councillor Christiansen is concerned about the quality of grounds maintenance at the cemetery. She feels that the City needs to invest more staff and money into better maintaining our green spaces.

Councillor B. Downie

Councillor Downie spoke of his attendance at several events recently including the UNBC Northwest Graduate Recognition Ceremony, the First Nations' Regional Elder's Gathering sponsored by the Kermode Friendship Centre, and the Veteran's D-Day Dinner hosted by the Royal Canadian Legion.

Councillor Downie also attended the Prince Rupert Port Corporation AGM. The CEO's report spoke about September 2007 being the expected date to have containers on the dock ready to be loaded. The issue was raised about Prince Rupert having limited industrial land and Councillor Downie had the opportunity to mention the availability of industrial land in Terrace for consideration.

Thank you to Councillor Leclerc for speaking at the Aboriginal Days celebration and to Councillor Pollard for participating in the dunk tank as part of this event.

Councillor Downie enjoyed representing the City of Terrace at the Seafest Parade in Prince Rupert. The City of Terrace float was named "Catch the Spirit".

**Councillor B. Downie –
Announcement – Public
Meeting Regarding the
Sportsplex – Monday, June
19th, 2006**

Councillor Downie announced that Wayne Aussem from North American Ice, the City's consultant for the Sportsplex project, will be in Terrace next week. Mr. Aussem will be speaking at a Rotary luncheon on Monday, June 19 and will also be present that evening at a public meeting on the Sportsplex being held in the Arena banquet room at 7:00 p.m.

Councillor McDaniel left the meeting at 9:20 p.m.

REPORT FROM IN-CAMERA:

Resolution No. 254 of the May 23rd, 2006 In-Camera Special Council Meeting was released from In-Camera Status as follows:

In-Camera Item Under
Division 3, Section 90(1)(a)
of the Community Charter –
NDI Trust – Northwest RAC
– Alternate Member

MOVED/SECONDED that Councillor Brian Downie be appointed as the alternate member for the NDI Trust Northwest RAC Board.

QUESTIONS FROM THE MEDIA:

Merv Ritchie with Northwest this Week inquired about the status of City of Terrace funding of the Terrace Tourism Society.

Judy Degerness, Director of Finance, explained that \$35,000 has been paid to the Terrace Tourism Society in addition to the 2% Accommodation Tax for January, February and March 2006.

ADJOURNMENT:

(No. 291)

MOVED/SECONDED that the June 12th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:30 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Acting Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 26TH, 2006 AT 7:35 P.M.***

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Block, City Planner, P. Weeber, Fire Chief, and H. Nunn, Executive Assistant.

"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. 303)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Holly McAlister –
Presentation of Jim Ryan
Photo***

Ms. McAlister was unable to attend the meeting and will reschedule to make her presentation at a later date.

***Maurie Hurst, Provincial
Emergency Program and
Peter Weeber, Fire Chief –
Road Rescue Program
Awards***

Peter Weeber, Fire Chief, introduced Maurie Hurst of the Provincial Emergency Program (PEP) who presented years of service pins to local firefighters on behalf of the Province of B.C. for their dedication to the PEP Road Rescue Program as follows:

5-Year Pin

- *Colin Willoner*
- *Rob Larmour*
- *Dave McMurdo*
- *George LeBleu (absent)*
- *Bart Straw (absent)*

10-Year Pin

- *Lawrence Stella*
- *Dave Jephson*
- *Peter Weeber*

15-Year Pin

- *Dean Prins (absent)*

20-Year Pin

- *Bill Braam*
- *Bill Warcup*
- *Andy VanDyk*

25-Year Pin

- *Scott Spencer*

30-Year Pin

- *Fred Euverman*
- *Shaunce Kruisselbrink (absent)*

35-Year Pin

- *Jim Stainton*

Peter Weeber, Fire Chief, also presented Volunteer Firefighter Bill Braam with a Fire Service Exemplary Service Medal for his 20 years of dedication to the City's Volunteer Firefighter Association.

Chief Weeber also presented Volunteer Firefighter Rob Larmour with his Firefighter 1 & 2 Certification which he achieved through completing education during his years of service as a volunteer firefighter.

Lee Cameron and Kerri McCaig, 'Smoke Free Sport Zone' Program

Lee Cameron, with the Tobacco Reduction Program for Northern Health, introduced Ms. Kerri McCaig, also of Northern Health based out of Prince George, to speak on the 'Smoke Free Sport Zone' initiative.

Ms. McCaig congratulated the City of Terrace on their leadership in Northern B.C. by supporting the 'Smoke Free Sport Zone' initiative. With the unveiling tomorrow of 'Smoke Free Sport Zone' signage at Christie Park, the City of Terrace will be the first community in Northern B.C. begin implementation of the program.

Carol Wall, Leisure Services Programme Coordinator for the City of Terrace, explained that this initiative is supported locally by the City of Terrace, the Regional District of Kitimat-Stikine, Coast Mountains School District #82, the Canadian

Cancer Society and Northern Health. In addition to the sign being erected at Christie Park, additional signage is scheduled to be installed outside at the Arena, the Aquatic Centre, the Thornhill Community Centre and at some local baseball diamonds.

Mayor Talstra thanked Ms. Wall for her work on this initiative on behalf of the City of Terrace.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
June 12, 2006***

MOVED/SECONDED that the Regular Council Minutes of June 12th, 2006, be adopted as circulated.

(No. 304)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

Councillor Marilyn Davies extended a thank you to the City of Terrace Leisure Services staff for their prompt response to the concern about excessive weeds in local parks and at the cemetery.

CORRESPONDENCE:

***Kermode Friendship Society
– Request for Letter of Support – FASD Complex Developmental-Behavioural Disorders Family Service Program***

MOVED/SECONDED that a letter be sent to Kermode Friendship Society supporting their proposal to the Ministry of Children and Families and Northern Health for the implementation of a FASD Complex Developmental-Behavioural Disorders Family Service Program in our area.

(No. 305)

Carried Unanimously.

Northern B.C. Tourism Association – Request for Sponsorship – Annual Conference and AGM

MOVED/SECONDED that the City of Terrace support the Northern B.C. Tourism Association Annual Conference and AGM being held in Terrace from October 26 – 28, 2006, by providing a ‘Grizzly Bear Sponsorship’ in the amount of \$800. Funds to be paid from Council Unbudgeted Account.

(No. 306)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 307)

Committee of the Whole
➤ **Finance, Personnel & Administration Component, June 26, 2006**

MOVED/SECONDED that the June 26th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

The following item was discussed at the June 26th, 2006 Finance, Personnel & Administration Component of Committee of the Whole:

1. CONVENTIONAL TRANSIT SYSTEM

Committee of the Whole
➤ **Development Services Component, June 26, 2006**

The following item was discussed at the June 26th, 2006 Development Services Component of Committee of the Whole:

1. DEVELOPMENT PERMIT NO. 04-2006 (ROGERS WIRELESS INC.)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel & Administration Component, June 26, 2006**

MOVED/SECONDED that the June 26th, 2006 Finance, Personnel & Administration Component of Committee of the Whole verbal report be adopted with the following recommendation:

1. CONVENTIONAL TRANSIT SYSTEM

(No. 308)

It was recommended that the Conventional Transit System be increased to provide night services for Monday to Thursday similar to the Friday night final trip at a cost of approximately \$3,430 for 2006.

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, June 26, 2006**

MOVED/SECONDED that the June 26th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

1. DEVELOPMENT PERMIT NO. 04-2006 (ROGERS WIRELESS INC.)

(No. 309)

It was recommended that the City of Terrace issue

Development Permit No. 04-2006 to Rogers Wireless Inc., on behalf of property owner Conceicao de jeus Trigo, for the property located at 3302 Kalum Street, legally described as Parcel A, Block A, District Lot 369, Range 5, Coast District, Plan 972 to permit a new wireless telecommunications site on the subject property.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Development Services Component,***
June 12, 2006

MOVED/SECONDED that the June 12th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 310)

BYLAWS:

Ticket Information Utilization Amendment Bylaw,
Project No. ADP-02-0617
Adoption

MOVED/SECONDED that the Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-0617, be read by title only and adopted.

Carried Unanimously.

(No. 311)

NEW BUSINESS:

Councillor Lynne Christiansen

Councillor Lynne Christiansen highlighted some issues that were discussed during a recent Regional District Hospital Board meeting and workshop including a report from Dr. Richard Simons on trauma services in the north and a the Northern Health Connections Bus which should be up and in full service by October, 2006.

Councillor Christiansen congratulated the Kitselas First Nation on the lovely opening ceremony they hosted in conjunction with Aboriginal Day on Wednesday, June 21, 2006.

Councillor Rich McDaniel

Councillor Rich McDaniel recently attended the AGM of the Terrace-Kitimat Airport Society. Construction at the airport is on schedule and passenger numbers are up this year.

Councillor Marylin Davies

Councillor Marylin Davies reviewed the report from the last Regional District of Kitimat-Stikine Board Meeting. A highlight of the meeting was a presentation made by the Board of Coast Mountains School District #82 that indicated the intention to stick with the 4-day school week and the cap on special needs services in the schools in order to meet their budget. The Regional District Board did not support the intention to continue with the 4-day school week.

Councillor Davies wanted to ensure that Council was aware of recent funding cuts to the Terrace Women's Resource Centre and the concerns these funding cuts will mean to our community.

(No. 312)

MOVED/SECONDED that Council support the development of a Common Carrier Break Bulk Port Facility in Kitimat.

Carried Unanimously.

Councillor Carol Leclerc

Councillor Carol Leclerc discussed events brought forward at the Leisure Services Advisory Commission. Terrace is initiating a local chapter of KidSport which is part of Sport B.C. and is an initiative to allow all kids an opportunity to participate in sport regardless of income.

Terrace will also be visited by the Power Sport Tour where coaches come into communities and assist school coaches and students in developing improved sport programs.

Councillor Brian Downie

Councillor Brian Downie recently attended the unveiling of the sign placed on the Grand Trunk Pathway by the Dare to Dream Foundation in honour of Jim Ryan.

Councillor Downie also expressed his gratitude to the Kitselas First Nation for hosting the Kitselas Canyon Longhouse Blessing. The event was wonderful and the site of the development has significant tourism potential.

Mayor Jack Talstra

Mayor Jack Talstra spoke about the recent meetings held with Wayne Aussem, North American Ice Development Inc. representative, regarding the Sportsplex development. Mr. Aussem met with City Council and staff, spoke at a joint Rotary/Chamber of Commerce luncheon, and was also present at a Public Meeting held on Monday, June 19, 2006.

These meetings went well. Council is excited about the progress being made and is committed to seeing the project built at a reasonable cost to the community. Mr. Aussem will report his cost findings to the City within 8 – 10 weeks.

QUESTIONS FROM THE AUDIENCE:

July 10, 2006 – Councillor Leclerc pointed out that the reference to Mr. Jim Fraser needed to be amended to read Mr. **Ken** Fraser prior to the adoption of the minutes of June 26, 2006.

Mr. Jim Fraser expressed the possible safety concern that additional late night service for the transit system may cause for transit drivers. Judy Degerness, Director of Finance, explained that the tentative schedule change will see the last run on Monday thru Thursday being the same as the last run currently only on Friday evenings which has the bus making its last stop at Northwest Community College at approximately 9:45 pm.

Mr. Fraser also inquired whether or not businesses on the 4800 Block of Lazelle Avenue were being given financial support from the City to deflect the negative impact on their business due to the road construction on their block. Mayor Talstra responded that it is not City policy to provide financial support and that road reconstruction is a necessity to better the community and those businesses over the long-term.

A student from Northwest Community College expressed her thanks to Council for supporting an increase in the hours of week night bus service to the college.

QUESTIONS FROM THE MEDIA:

Sarah Zimmerman took the opportunity to speak about the Terrace Standard Adventure Challenge being held this weekend. It is the 5th anniversary of the Adventure Challenge which is comprised of five events. Ms. Zimmerman thanked the City for its continued support of the Adventure Challenge by

allowing racers to use the Aquatic Centre and other City facilities during the weekend of the event.

Merv Ritchie of Northwest this Week inquired about the commencement date for the road construction on Loen Avenue. Public Works staff will have to be consulted to answer Mr. Ritchie's inquiry and it was suggested he contact City Hall later this week for an answer to his question.

Mr. Ritchie also asked whether or not the Sportsplex project will go to referendum once the costs are provided by North American Ice Development Inc. Mayor Talstra explained that it will depend on what the costs are and whether or not they exceed what the City has budgeted for the project.

ADJOURNMENT:

(No. 313)

MOVED/SECONDED that the June 26th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss an In-Camera legal item under Division 3, Section 90(1)(i) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 8:55 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JULY 10TH, 2006 AT 7:45 P.M.***

Mayor J. Talstra presided. Councillors present were M. Davies, B. Downie, and C. Leclerc. Councillor R. McDaniel was absent due to medical reasons. Councillors L. Christiansen and B. Pollard were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, D. Fisher, Clerk and H. Nunn, Executive Assistant.

"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:

***Brandon Kirkwood -
Presentation of Certificate of
Bravery***

Peter Weeber, Fire Chief, introduced Brandon Kirkwood. Brandon's quick thinking during a house fire on June 15, 2006 likely saved the lives of his mother and other residents of the household. With no working smoke detectors in the home at the time, when Brandon noticed the smoke he immediately woke his sleeping mother who was able to wake everyone else and they all vacated the home safely.

Mayor Talstra presented Brandon with a certificate from the City of Terrace recognizing him for his act of bravery. Fire Chief Weeber also presented Brandon with some super-hero toys on behalf of the Terrace Fire Department.

Malte Juergensen of the Royal Bank presented Brandon and his mom with a \$300 gift certificate for Totem Furniture to assist them in replacing some of the furniture they lost in the fire.

Mark Corson of Canadian Tire presented Brandon with a new bike as a reward for his quick thinking and actions.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
June 26, 2006***

(No. 318)

MOVED/SECONDED that the Regular Council Minutes of June 26th, 2006, be amended by changing reference to Jim Fraser under "Questions from the Audience" to Ken Fraser, and the minutes be adopted as amended.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

There was no correspondence.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the July 10th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 319)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
July 10, 2006***

The following item was discussed at the July 10th, 2006 Development Services Component of Committee of the Whole:

1. SPECIAL OCCASION LIQUOR LICENSE REQUEST – CARL GOODALL

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services
Component,
July 10, 2006***

MOVED/SECONDED that the July 10th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

(No. 320)

1. SPECIAL OCCASION LIQUOR LICENSE REQUEST – CARL GOODALL

It was recommended that a Special Occasion Liquor License be granted to Carl Goodall to host a beer garden in conjunction with ball tournaments to be

held at Riverside Ball Field on July 15 & 16, 2006, August 4, 5, 6, & 7, 2006 and August 24, 25, & 26, 2006, subject to requirements from the Liquor Control and Licensing Branch regarding over-service, service of minors, and crowding, as well as insurance requirements being met, and cleanup of fields and surrounding area to be done at the end of each day.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Finance, Personnel & Administration Component, June 26, 2006***

MOVED/SECONDED that the June 26th, 2006 Finance, Personnel and Administration Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 321)

Committee of the Whole
➤ ***Development Services Component, June 26, 2006***

MOVED/SECONDED that the June 26th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 322)

SPECIAL REPORTS:

Memo – Councillors Pollard and Leclerc – Tourism Strategy

MOVED/SECONDED that the memo from Councillors Pollard and Leclerc, regarding a joint meeting held on July 5, 2006 to discuss the tourism strategy, be received.

Carried Unanimously.

(No. 323)

(No. 324)

MOVED/SECONDED that the Tourism Transition Committee be tasked to:

- *Establish the new Board of Directors of Tourism Terrace by submitting a recommendation to the July 24, 2006 Council meeting for appointments to the Board;*
- *Develop a Communication Plan regarding the current re-organization process and future*

strategic vision for tourism in Terrace and the region, targeting the membership of the Terrace Tourism Society and the general community highlighting the process to date, consultations to date, mission, mandate and governance model for the new organization, and the stakeholder membership model.

And further that the City notify the Terrace Tourism Society that funding will be discontinued effective August 15, 2006.

And further that the City renew its request that the Regional District of Kitimat-Stikine amend the Additional Hotel Room Tax Levy Bylaw No. 510, 2004 to have the funds generated by the tax remitted to the City of Terrace, in trust, to be used for the original permitted purposes, as previously requested in the City's May 19, 2006 letter to the Regional District, and that the Regional District be asked to complete the amendment by August 12, 2006.

Carried Unanimously.

***RCMP/TVAP Reports –
June 2006***

MOVED/SECONDED that the June 2006 RCMP/TVAP reports be received.

(No. 325)

Carried Unanimously.

***TVAP Annual Report – April
1, 2005 – March 31, 2006***

MOVED/SECONDED that the TVAP Annual Report for April 1, 2005 to March 31, 2006 be received.

(No. 326)

Carried Unanimously.

***Cheque Register – June
2006***

MOVED/SECONDED that the June 2006 Cheque Register be approved.

(No. 327)

Carried Unanimously.

***Building Synopsis – June
2006***

MOVED/SECONDED that the Building Synopsis for June 2006 be received.

(No. 328)

Carried Unanimously.

NEW BUSINESS:

***Councillor Marylin Davies –
“To the Point”***

Councillor Marylin Davies informed those present that the Standard Radio program “To the Point” has been taken off the air. Councillor Davies distributed a petition for signatures requesting that this program be re-instated. The petition will be circulated throughout the community for two weeks and then submitted to Standard Radio.

(No. 329)

MOVED/SECONDED that the City of Terrace send a letter to Standard Radio stating Council’s concerns with the discontinuation of the radio program “To the Point”.

Carried Unanimously.

***Councillor Carol Leclerc –
Kitimat Dragon Boat Regatta***

Councillor Leclerc commented on the Dragon Boat Regatta held in Kitimat on July 2, 2006. CFNR and Hawkair have since purchased a dragon boat that can be used for fundraising throughout our community.

***Councillor Brian Downie –
Bear Aware Program***

Councillor Downie brought forward the issue of bears in the community. Councillor Downie suggested that Administration look into having the City participate in the Bear Aware Program.

Ron Poole, CAO, spoke to the issue. Some of the concerns the City had with funding the Bear Aware Program is that this is a Provincial responsibility, they were unable to provide specifics regarding the location of problem bears within our municipality, and the costs of becoming a Bear Smart Community.

(No. 330)

MOVED/SECONDED that the City invite representatives from the Bear Aware Program to present information on their program at a future Council meeting.

Carried Unanimously.

***Councillor Brian Downie –
Caledonia Senior Secondary
2006 Graduation Ceremony***

Councillor Downie, as the Deputy Mayor, spoke at the Caledonia Senior Secondary commencement ceremony held on June 30, 2006. He presented Mayor Talstra with a picture of the 2006 graduating class.

***Councillor Marylin Davies –
Downtown Improvement Plan***

Councillor Davies indicated that recent meetings to provide information and gather input for the Downtown Improvement Plan were successful. She found it very interesting that for the most part people were interested in seeing more flower baskets, banners, improved lighting, Christmas lights etc.

David Block, City Planner, explained that we are now having comment sheets come in from the meetings. These comment sheets are also available on the City of Terrace website.

***Mayor Jack Talstra –
Meeting with the Premier***

Mayor Talstra mentioned that a meeting was held between Premier Gordon Campbell and City Council on Friday, July 7, 2006 where the Gateway to the Asia-Pacific was discussed and how the City can gain opportunities from the new Container Port being constructed in Prince Rupert.

The Premier also met with community leaders from Kitimat and Haisla Village to discuss a possible break-bulk port facility. The Province has announced \$200,000 in funding towards a study looking at the benefits and feasibility of establishing a break-bulk port in Kitimat. This is a good sign for the Northwest.

***Mayor Jack Talstra –
Southeast Conference***

Mayor Talstra discussed the upcoming Southeast Conference being held in Ketchikan, Alaska in September. Issues such as road building and the potential development of a railway out of Fairbanks into B.C. are of interest to the City of Terrace.

Mayor Talstra would like to attend this conference to hear the issues. He also suggested that the Regional District be contacted to see if they are interested in cost-sharing his attendance. The anticipated cost for the conference is \$1,000 to \$1,500.

(No. 331)

MOVED/SECONDED that Mayor Talstra be authorized to attend the Southeast Conference in Ketchikan, Alaska on September 19 – 21, 2006 at an estimated cost of \$1,500.

Carried Unanimously.

QUESTIONS FROM THE AUDIENCE:

There were no questions from the audience.

QUESTIONS FROM THE MEDIA:

Merv Ritchie of Northwest this Week inquired about the number of meetings that have been held to discuss the tourism strategy that included the Terrace Tourism Society.

Mayor Talstra explained that there have been several meetings held, some between the Tourism Planning Group and all the stakeholders, other meetings included City Council, the Terrace Tourism Society and the hoteliers, and there was also a one on one meeting between the Mayor and Yvonne Danroth of the Terrace Tourism Society.

Some of the meetings were held in-camera to encourage open discussion and debate of the issue.

REPORT FROM IN-CAMERA:

The minutes of the Tourism Terrace Consulting Group meeting held on July 5, 2006 were released from In-Camera Status containing the following recommendations:

Relevant Portion of the June 8, 2006 In-Camera Committee of the Whole Report

It was recommended that the report and recommendation of the June 8, 2006 In-Camera Committee of the whole, item #1 accurately reflects the intent of that portion of the meeting.

Concerns or Issues

It was recommended that the Mandate as presented in the City of Terrace Tourism Review PowerPoint presentation at the June 8, 2006 In-Camera Committee of the Whole meeting, be presented to the City of Terrace Mayor and Council for approval.

It was recommended that the Board Structure and Governance be amended to 1 representative from the Accommodation Sector (Terrace and District Hotel and Motel Association), 3 Directors at Large, as per the process outlined in the Transition Plan, and that all nominated representatives be volunteer Board directors, and further, that the amended

Board Structure and Governance be presented to the City of Terrace Mayor and Council for approval.

It was recommended that the Overview of the Stakeholder Model be presented to the City of Terrace Mayor and Council for approval.

Timelines

It was recommended that the City of Terrace Mayor and Council be urged to proceed with the establishment of the new Tourism Terrace organization as soon as possible.

Funding

It was recommended that the City of Terrace Mayor and Council request that the Regional District of Kitimat-Stikine proceed with revising the Additional Hotel Room Tax Levy Bylaw.

ADJOURNMENT:

(No. 332)

MOVED/SECONDED that the July 10th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss In-Camera items under Division 3, Section 90(1)(a),(j) and (k) of the Community Charter.

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, JULY 24TH, 2006 AT 7:30 P.M.***

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, C. Leclerc, R. McDaniel and B. Pollard. Councillor B. Downie was absent. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Block, City Planner, D. Fisher, Clerk and H. Nunn, Executive Assistant.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Jacquie Munson – Terrace
and District Hotel and Motel
Association – 2% Hotel Tax***

Jacquie Munson presented a letter from the Terrace and District Hotel and Motel Association expressing the current lack of support from the accommodation sector in respect to the collection of the 2% Hotel Tax.

Mayor Talstra thanked Ms. Munson 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. 338).

***Deidre Price – Skeena Region
Bear Aware Program***

Deidre Price presented information to Council on the Bear Aware Program on behalf of the non-profit organization, the B.C. Conservation Foundation.

Currently there are 29 communities across the Province participating in the Bear Aware Program.

Ms. Price presented statistical information regarding bear complaints within our municipal boundary and also presented information on the budget for the Bear Aware Program in the Skeena Region.

There is a \$2,950 budget shortfall this year and Ms. Price is asking that the City of Terrace consider buying into the Bear Aware Program at an approximate cost of \$1,000 (the District of Kitimat and the Regional District of Kitimat-Stikine have also been asked to participate).

Mayor Talstra thanked Ms. Price for her presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 339).

***Stephanie Forsyth, President,
Northwest Community
College – Qingdao Vocational
& Technical College
Delegation***

Stephanie Forsyth, President of Northwest Community College, introduced a delegation of senior administrators from Qingdao Vocational and Technical College in China. Qingdao is an important international seaport in China and the Qingdao Vocational and Technical College is a model college for all of China.

Mayor Talstra was presented with a picture of himself and Councillor Davies with Dr. Shi, President of the Qingdao Vocational and Technical College, during a previous visit to Terrace.

Mayor Talstra presented Dr. Shi with a goalie stick and hockey jersey on behalf of Council and the City of Terrace.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
July 10, 2006***

MOVED/SECONDED that the Regular Council Minutes of July 10th, 2006, be adopted as circulated.

(No. 337)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Jacquie Munson – Terrace
and District Hotel and Motel
Association***

MOVED/SECONDED that the letter from the Terrace and District Hotel and Motel Association be received for information.

(No. 338)

Carried Unanimously.

***Deidre Price – Skeena Region
Bear Aware Program***

(No. 339)

MOVED/SECONDED that Ms. Price’s presentation on the Bear Aware Program be received for information.

Carried Unanimously.

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

***Committee of the Whole
➤ Development Services
Component,
July 10, 2006***

(No. 340)

MOVED/SECONDED that the July 10th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – CAO – 2005 Annual
Report***

(No. 341)

MOVED/SECONDED that the 2005 Annual Report be accepted as presented.

Carried Unanimously.

***Memo – CAO – B.C.
Northern Tourism Association
Annual Conference***

(No. 342)

MOVED/SECONDED that Council support the Northern B.C. Tourism Association Annual Conference and AGM being held in Terrace from October 26 – 28, 2006, by co-sponsoring the Gala Banquet (apply the Grizzly Bear Sponsorship to the Gala as approved by Resolution #306) with the Regional District of Kitimat-Stikine and the Terrace Economic Development Authority at an approximate cost of \$850.

Carried Unanimously.

***Memo – Director of Finance
– Conventional Transit
System***

(No. 343)

MOVED/SECONDED that the following resolution be submitted to B.C. Transit for forwarding to the Province for an Order in Council approving the expansion to our Terrace Regional Transit System for an additional trip on Monday to Thursday evenings:

WHEREAS *the City of Terrace wishes to provide an expansion to the Terrace Regional Transit System by adding one trip on Monday to Thursday evenings, the cost of such service will be funded 100% by the City of Terrace;*

AND WHEREAS the City of Terrace shall contribute the percentage prescribed in Section 7 of the British Columbia Transit Regulation, B.C. Reg. 30/91, or any greater percentage the municipality agrees to contribute of the amounts required to defray the classes of expenditure prescribed in Sections 8(1)(a)(i), (iii) and (iv) and 8(1)(b)(i), (iii) and (iv) of British Columbia Transit Regulation, B.C. Reg. 30/91 in the Annual Operating Agreement for that service;

THEREFORE BE IT RESOLVED that the City of Terrace requests an amendment to Section 7 of the British Columbia Transit Regulation, B.C. Reg. 30/91.

Carried Unanimously.

Memo – Director of Corporate Administration – Housekeeping Bylaw

MOVED/SECONDED that the Housekeeping Bylaw proceed to first and second readings.

Carried Unanimously.

(No. 344)

Memo – City Planner – Downtown Improvement Plan

MOVED/SECONDED that the Downtown Improvement Plan open house summary brochure, with minor amendments, be distributed to the general public by placing copies at various City offices and facilities.

Carried Unanimously.

(No. 345)

BYLAWS:

**City of Terrace Housekeeping Bylaw, Project No. ADP-02-0618
First and Second Readings**

MOVED/SECONDED that the City of Terrace Housekeeping Bylaw, Project No. ADP-02-0618, be read by title only and passed in its first and second readings.

Carried Unanimously.

(No. 346)

NEW BUSINESS:

Councillor B. Pollard – Terrace & District Museum Society Meeting

Councillor Pollard spoke of his recent attendance at a Terrace & District Museum Society meeting. A self-tour guide of our area has been developed and will be printed and distributed in the near future.

***Councillor L. Christiansen –
Premier’s Council on Aging
and Seniors’ Issues***

Councillor Christiansen recently attended a meeting in Cranbrook for the Premier’s Council on Aging and Seniors’ Issues. Some of the issues discussed at the meeting were the need for an ombudsman for seniors, the provision of more travel assistance for seniors in rural areas, and the concern that some seniors feel that they do not have the ear of their Councils at the municipal level. Councillor Christiansen explained the function of our Seniors Advisory Commission and spoke regarding the Seniors’ Needs Study conducted in our area.

***Councillor Christiansen –
Masset, QCI – Sod Turning
for New Hospital***

Councillor Christiansen also attended the sod-turning for the new hospital being built in Massett on the Queen Charlotte Islands.

***Councillor R. McDaniel –
Lunch for Peter Nisyok –
Provincial Networking Group***

Councillor McDaniel spoke of his attendance at a luncheon for Peter Nisyok who has worked with the Provincial Networking Group for the past 12 years. Councillor McDaniel presented Mr. Nisyok with a certificate on behalf of Council in appreciation of his years of service to the community.

***Councillor M. Davies –
T’simshian Nation Cultural
Workshop 2006***

Councillor Davies presented a letter from Constable Gerry Brown of the Aboriginal Policing Unit of the Terrace RCMP Detachment regarding a proposed T’simshian Nation Cultural Workshop.

(No. 347)

MOTION/SECONDED that Council provide a letter of support to Constable Gerry Brown for the development of a T’simshian Nation Cultural Workshop.

Carried Unanimously.

***Councillor M. Davies –
Kitsumkalum Fishing Derby***

Councillor Davies thanked Councillors Downie, Leclerc and McDaniel for their assistance with the Kitsumkalum Fishing Derby. \$4,085 was raised through the derby and will be used to purchase a time clock for the Kitsumkalum Hall Gymnasium.

***Councillor M. Davies – City
of Terrace Flag***

Councillor Davies has had a request from a local hotelier for a City of Terrace flag so he could display it at his place of business. Councillor Davies suggested that City staff look into whether or not extra City of Terrace flags should be ordered so these requests can be considered as they arise.

***Councillor M. Davies –
NWCC Dinner – Qingdao
Delegation***

Councillor Davies attended a dinner at the Northwest Community College in honour of the delegation from the Qingdao Vocational Technical College.

***Councillor M. Davies –
Flower Baskets – 4600 Block
Lakelse Avenue – Flower
Baskets***

Councillor Davies commented that the public input received for the proposed Downtown Improvement Plan indicated that a number of people would like to see the downtown brightened up with flower baskets, banners, Christmas lights, etc.

(No. 348)

MOVED/SECONDED that hanging flower baskets be purchased, installed and maintained this year on the 4600 Block of Lakelse Avenue at an approximate cost of \$1,600 to come from the Council Initiatives budget.

Carried Unanimously.

***Councillor C. Leclerc – Youth
Emergency Society
Fundraising BBQ***

Councillor Leclerc recently attended a fundraising BBQ for the Youth Emergency Society. This event was organized by Debbie Scarborough to build awareness and fundraise for the proposed new youth emergency shelter.

***Councillor C. Leclerc – Park
Benches & Seniors’ Park***

Councillor Leclerc indicated that she had a senior citizen express concern regarding there not being enough benches throughout some of our City parks, particularly along the Howe Creek Trail. Councillor Leclerc also shared information about a park developed specifically for seniors in Maple Ridge. It was suggested that City staff look into the possibility of providing additional benches in our local parks where the need is identified, and find out more about the seniors park in Maple Ridge.

***Councillor C. Leclerc –
Tourism Terrace Board of
Directors Appointment***

Councillor Leclerc announced the recently appointed members to the Tourism Terrace Board of Directors as follows:

- *John Ryan* *TEDA*
- *Rod Cox* *Chamber of Commerce*
- *Doug Barrett* *Accommodations Sector*
- *Undetermined* *Regional District of
Kitimat-Stikine*
- *George Clark* *City of Terrace*
- *Bruno Belanger* *Director at Large*
- *Sandy Glendenning* *Director at Large*
- *Fred Seiler* *Director at Large*

Mayor Talstra thanked George Clark and Carol Fielding of the Implementation Committee for their efforts in moving forward with Tourism Terrace.

QUESTIONS FROM THE AUDIENCE:

There were no questions from the audience.

QUESTIONS FROM THE MEDIA:

Merv Ritchie of Northwest this Week posed a question regarding tourism.

ADJOURNMENT:

(No. 349)

MOVED/SECONDED that the July 24th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss In-Camera items under Division 3, Section 90(1)(i) and (k) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, AUGUST 14TH, 2006 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were B. Pollard, L. Christiansen, R. McDaniel, M. Davies, and C. Leclerc. Councillor B. Downie was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, D. Fisher, Clerk and J. Haworth, Executive Assistant.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Rod Cox, Kermodei Tourism
– August-October 2006
Interim Budget***

Rod Cox, Treasurer for Kermodei Tourism, advised that the Kermodei Tourism Interim Budget for August-October 2006 was being presented tonight for Council's approval.

He further advised that the Kermodei Tourism Board of Directors has approved the budget in the amount of \$51,618.00.

Mayor Talstra thanked Mr. Cox 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. 365).

***Troy Ritter – Petition –
Daybreak Egg Farm***

Troy Ritter, of 4322 Munroe Street, presented a petition with signatures from residents who live in close proximity to Daybreak Egg Farm, urging the City of Terrace to enforce its Nuisance Bylaw in regard to excessive flies and odour due to a lack of manure management and open, standing effluent ponds at Daybreak Egg Farm.

Mr. Ritter commended Development Services staff M. Kwiatkowski, and H. Nunn, for their assistance over the past years in trying to resolve these issues.

Mr. Ritter asked if the City of Terrace will be imposing any fines to Daybreak Egg Farm for contravention of the City of Terrace Nuisance Bylaw No. 1318-1983, and if so, when?

Mr. Ritter was advised that the Provincial Government had assured the City that they would be putting something in place to enforce the FIRB ruling.

Mr. Ritter suggested that depending on the Province for enforcement could be a slow process, and he urged the City to apply pressure on Daybreak Egg Farm to comply with the FIRB ruling by issuing fines or revoking their business licence.

Mayor Talstra advised that this matter could be forwarded to a Committee of the Whole meeting for study and recommendation, with the Director of Development Services and Mr. Ritter in attendance.

Mayor Talstra thanked Mr. Ritter 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. 366).

***Steve Smyth, West Keith
Business Association –
Introduction & Traffic Flow
Concerns***

Mr. Steve Smyth, a representative for the West Keith Business Association, provided an introduction to this newly formed group.

They are comprised of 22 businesses located primarily in West Keith/Kenney Street, and their principal focus is on traffic access and flows through their business areas.

Mr. Smyth expressed concern over the anticipated increased surge in rail traffic in light of the developments in Prince Rupert. He suggested the need for an alternate rail crossing to complement the existing ones at Kenney and Sande Street, and he believes this alternate crossing should allow access to Keith Avenue to facilitate smooth traffic flows through the City and eliminate the frequent bottle necks on the Sande Overpass.

The West Keith Business Association would like to work with the City Planning and Development Services Departments in any future improvements and upgrading in the area, especially in regard to transportation planning, zoning and marketing the area to possible new developers.

Mayor Talstra advised that this matter could be forwarded to a Committee of the Whole meeting for study and recommendation, with the Director of Development Services and Mr. Smyth in attendance.

Mayor Talstra thanked Mr. Smyth 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. 367).

***Darlene Westerman, Kalum
Horseshoe Community
School Society – UBCM
Grant – Healthy Community
Promotion Fund***

Darlene Westerman, made a presentation on behalf of the Kalum Horseshoe Community School Society, regarding a UBCM grant – "Healthy Community Promotion Fund".

Ms. Westerman advised that the agencies and organizations that service our community (Northern Health, Making Children First, Kermode Friendship Society, Salvation Army, Healthy Children, etc.) are all working with the Society to apply for this funding to be used to create a food action centre, where food collected from various retail outlets would be distributed to those in need.

This type of program has been very successful in other communities, and in particular in Kamloops. The program encourages people to be independent and to participate in the centre.

The application to UBCM for this funding must originate from a municipality, and Ms. Westerman requested that Council pass a resolution endorsing this program and the elimination of hunger in our community, and to provide one staff member, as well as one council member, to sit on the committee, to assist with the application process, and to submit the completed application.

Ms. Westerman advised that, if they were successful in obtaining the \$35,000, this money would be used as start-up funding for Foodshare in Terrace, as well as hopefully securing a refrigerated truck. They see this seed money to be the cornerstone to the whole project.

Mayor Talstra thanked Ms. Westerman 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. 368).

**Scott Miller, President,
Terrace Tourism Society**

Scott Miller, President of Terrace Tourism Society asked if the City of Terrace was still planning to cancel the funding for Terrace Tourism Society effective August 15th, 2006. He advised if this was the case, the City would be in breach of the 2% Additional Hotel/Motel Tax Memorandum of Understanding.

He further advised that there were still invoices outstanding for the City's matching contributions for the 2% tax.

Mr. Scott was advised that the City is committed to pay the additional 2% matching grant to Terrace Tourism Society for 2006.

Mayor Talstra advised that amending the 2% Hotel Tax Bylaw was discussed at the Regional District of Kitimat-Stikine meeting in Hazelton, and the matter was tabled for one month to the September 22nd, 2006 RD meeting in order for the City of Terrace to arrange a meeting with the stakeholders in an attempt to come to an agreement on how to proceed.

Mayor Talstra thanked Mr. Miller 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. 369).

**Robert Shkuratoff –
Kermodei Tourism Interim
Budget**

Mr. Robert Shkuratoff expressed his concern with the Kermodei Tourism Interim Budget which is being presented for Council's approval, and which he believes is excessive.

Mayor Talstra thanked Mr. Shkuratoff for his comments, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolutions No. 365 and 370).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
July 24, 2006***

MOVED/SECONDED that the Regular Council Minutes of July 24th, 2006, be adopted as circulated.

(No. 362)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Smithers Exploration Group Society – Letter of Support - NWCC School of Exploration and Mining

MOVED/SECONDED that the City of Terrace send a letter of support for the Northwest Community College School of Exploration and Mining.

(No. 363)

Carried Unanimously.

Kermodei Tourism – August-October 2006 Interim Budget

MOVED/SECONDED that the Kermodei Tourism Interim Budget for August-October 2006 in the amount of \$51,618.00 be approved.

(No. 364-D)

Defeated.

(No. 365)

MOVED/SECONDED that the Kermodei Tourism Interim Budget for August-October 2006 be approved in the amount of \$26,000, and that this Interim Budget be reviewed again at the August 28th, 2006 Regular Council meeting in order to give Kermodei Tourism and Terrace Tourism Society an opportunity to meet to discuss sharing of services, and the resulting possible decrease to the Interim Budget.

Carried Unanimously.

Troy Ritter – Petition – Daybreak Egg Farm

MOVED/SECONDED that the August 9th, 2006 correspondence and petition from Troy Ritter regarding the excessive flies and odour due to a lack of manure management and open, standing affluent ponds at Daybreak Egg Farms, be referred

(No. 366)

to Development Services Component of Committee of the Whole meeting, Friday, August 18th, 2006, 12:00 noon, with the Director of Development Services and Mr. Ritter in attendance.

Carried Unanimously.

West Keith Business Association – Introduction & Traffic Flow Concerns

(No. 367)

MOVED/SECONDED that the July 26th, 2006 correspondence from Steve Smyth on behalf of West Keith Business Association regarding their concerns with rail traffic and smooth traffic flows through the City, be referred to Development Services Component of Committee of the Whole meeting, Friday, August 18th, 2006, 12:00 noon, with the Director of Development Services and Mr. Smyth in attendance.

Carried Unanimously.

Kalum Horseshoe Community School Society – UBCM Grant – Healthy Community Promotion Fund – Round 2

(No. 368)

MOVED/SECONDED that the City of Terrace support the Kalum Horseshoe Community School Society's application for grant funding for start-up costs for Foodshare in Terrace in the amount of \$35,000 to UBCM – Healthy Community Promotion Fund – Round 2.

Carried Unanimously.

Scott Miller, President, Terrace Tourism Society

(No. 369)

MOVED/SECONDED that the verbal presentation made by Scott Miller, President of Terrace Tourism Society, regarding continuation of funding by the City for Terrace Tourism Society, be received for information.

Carried Unanimously.

Robert Shkuratoff – Kermodei Tourism Interim Budget

(No. 370)

MOVED/SECONDED that the verbal presentation made by Robert Shkuratoff regarding his concerns with the Kermodei Tourism Interim Budget be received for information.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 371)

MOVED/SECONDED that the August 14th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
August 14, 2006

The following items were discussed at the August 14th, 2006 Development Services Component of Committee of the Whole:

- 1. NALABILA CREEK PROPERTY MANAGEMENT DEVELOPMENT PERMIT NO. 06-2006 – 4603, 4611 AND 4621 SCOTT AVENUE**

- 2. ROSSCO VENTURES LTD. - PERMIT NO. 05-2006 (4022 YEO STREET)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
August 14, 2006

MOVED/SECONDED that the August 14th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

(No. 372)

- 1. NALABILA CREEK PROPERTY MANAGEMENT - DEVELOPMENT PERMIT NO. 06-2006 (4603, 4611 AND 4621 SCOTT AVENUE)**

It was recommended that the City of Terrace issue Development Permit No. 06-2006 to Nalabila Creek Property Management to permit upgrades to the existing residential apartment buildings at 4603, 4611 and 4621 Scott Avenue, legally described as Strata Lots 1-66 (inclusive), DL 361, R5, CD, Strata Plan 20, including the following variances:

- *Vary Section 4.19 of Zoning Bylaw No. 1431-1995 to reduce the required number of off-street parking spaces by seven (7) bringing the total required spaces from ninety-seven (97) to ninety (90) for this development;*
Vary Section 4.16 of Zoning Bylaw No. 1431-1995 to reduce the required width of a continuous landscaping strip along the side of a parcel which abuts a street to 1.0 metre from 2.5 metres for the north parcel line of this development.

2. ROSSCO VENTURES LTD. DEVELOPMENT PERMIT NO. 05-2006 (4022 YEO STREET)

It was recommended that the City of Terrace issue Development Permit No. 05-2006 to Roscco Ventures Ltd. for the property located at 4022 Yeo Street, legally described as Lot A, DL 837, R5, CD, Plan 3260 to permit the construction of Phase 1 including a four-unit townhouse to be built on Cluster #3, as the initial phase of a 20-unit strata townhouse development.

Carried Unanimously.

SPECIAL REPORTS:

Building Report – July 2006

(No. 373)

MOVED/SECONDED that the July 2006 Building Report be received.

Carried Unanimously.

Fire Department Report – April-June 2006

(No. 374)

MOVED/SECONDED that the April-June 2006 Fire Department Report be received.

Carried Unanimously.

Cheque Register – July 2006

(No. 375)

MOVED/SECONDED that the July 2006 Cheque Register be approved.

Carried Unanimously.

Memo-Chief Administrative Officer – UBCM Meetings

(No. 376)

MOVED/SECONDED that the Chief Administrative Officer identify topics for Ministerial meetings at UBCM and submit the request for meetings, including a meeting with Minister Pat Bell, Minister of Agriculture and Lands (Daybreak Egg Farm).

Carried Unanimously.

Memo-Director of Corporate Administration – Policy – Use and Licencing of the City’s Official Mark/s

(No. 377)

MOVED/SECONDED that the Policy for the Use and Licencing of the City’s Official Mark/s be approved.

Carried Unanimously.

Memo-Executive Assistant – Approval for Travel – NCMA, Professional Development Training for Elected Officials and Senior Staff

(No. 378)

MOVED/SECONDED that approval be granted for Councillors M. Davies and B. Downie to attend the NCMA “Professional Development Training for Elected Officials and Senior Staff” on September 27-29, 2006 in Prince George, B.C. at an estimated cost of \$918.00 each, charged to Unallocated Travel (2200-742).

Carried Unanimously.

Memo-City Planner – Land Disposition – Southerly Portion of Closed Ottawa Street

(No. 379)

MOVED/SECONDED that the City of Terrace dispose of the southerly 307 square metre portion of Closed Ottawa Street to the Northern Savings Credit Union (NSCU) for the purchase price of \$39,000.00.

Carried Unanimously.

BYLAWS:

City of Terrace Housekeeping Bylaw, Project No. ADP-02-0618 Third Reading

(No. 380)

MOVED/SECONDED that the City of Terrace Housekeeping Bylaw, Project No. ADP-02-0618 be read by title only and passed in its third reading.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies – NCDC Visioning Session, Jasper Park Lodge, August 2-4, 2006 Report

(No. 381)

MOVED/SECONDED that the report circulated by Councillor M. Davies regarding her attendance at the NCDC Visioning Session held in Jasper Park Lodge, August 2-4, 2006, be received for information.

Carried Unanimously.

Councillor M. Davies – Regional District of Kitimat – Stikine – August 10-11, 2006 Board Meeting Report

(No. 382)

MOVED/SECONDED that the circulated report from Councillor M. Davies regarding the August 10-11, 2006 Regional District of Kitimat-Stikine Board meeting held in Hazelton, B.C., be received for information.

Carried Unanimously.

**Northern Fund Management
Committee - \$100,000
Northwest Fish Derby**

(No. 383)

MOVED/SECONDED that the City of Terrace send a letter to the Minister of Tourism, Sports and the Arts, expressing our concern regarding the distribution of the entire funding from the Northern Fund Management Committee to the Northwest Fish Derby in Prince Rupert.

Carried Unanimously.

**Alcan Primary Metals Group
– Expansion to Kitimat
Smelter**

(No. 384)

MOVED/SECONDED that the City of Terrace send a letter of congratulations to Alcan Primary Metals Group on the announcement of the \$1.8 billion expansion and upgrade of the Kitimat smelter.

Carried Unanimously.

**Riverboat Days Celebrations
2006**

(No. 385)

MOVED/SECONDED that the City of Terrace send a letter of congratulations to the Riverboat Days Committee for the outstanding efforts of the volunteers in presenting another successful Riverboat Days Celebration.

Carried Unanimously.

**Southeast Alaska Conference
– Approval for Travel**

(No. 386)

Mayor Talstra advised that the Regional District of Kitimat-Stikine would be sending him as their delegate to the Southeast Alaska Conference, September 18-21, 2006 in Ketchikan, Alaska.

MOVED/SECONDED that Councillor M. Davies attend the Southeast Alaska Conference, September 18-21, 2006 in Ketchikan, Alaska, charged to Unallocated Travel Account No. 2200-742.

Carried Unanimously.

REPORT FROM IN-CAMERA:

July 24th, 2006 In-Camera
Special Council Minutes

The following items were released from In-Camera status:

Tourism Terrace Board
Appointments -
Resolution No. 336

MOVED/SECONDED that the following volunteers be appointed to the Tourism Terrace Board of Directors and that the names be released from In-Camera status:

- John Ryan TEDA
- Rod Cox Chamber of Commerce
- Doug Barrett Accommodations Sector
- Undetermined Regional District of Kitimat-Stikine
- George Clark City of Terrace
- Bruno Belanger Director at Large
- Sandy Glendenning Director at Large
- Fred Seiler Director at Large

Spirit Bear Official Mark - Resolution No. 354

MOVED/SECONDED that the City develop a policy to handle requests to use City Official marks.

August 14, 2006 In-Camera Special Council Minutes

In-Camera Committee of the Whole Component Report, (B.) – August 10, 2006 (Resolution only) Resolution No. 359

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER - 2% HOTEL TAX

It was recommended that the Mayor, on behalf of the City of Terrace, be authorized to make amendments to the letter of understanding, as required, to reflect the City’s position, and sign the letter to be circulated to the representatives of the accommodations sector in an effort to obtain their support for the transfer of the additional 2% hotel room tax from the current Terrace Tourism Society to the newly formed Kermodei Tourism Group.

QUESTIONS FROM THE MEDIA AND AUDIENCE:

There were no questions from the media.

Kim Woodd – Munthe Avenue Property Owner

Kim Woodd, a property owner on Munthe Avenue, asked about the length of time the development on Yeo Street by Rossco Ventures Ltd. would be taking.

The City Planner advised that the final phase is scheduled for completion in 2010, and that 95% of the landscaping is completed, with the remaining 5% to be completed as the development progresses.

***Celebrity Auction and
Fundraising Event – Terrace
Art Gallery***

Kim Woodd reminded Council of the Celebrity Auction and Fundraising Event this Friday, August 18th, 2006 at 7:00 p.m. at the Terrace Art Gallery.

On behalf of the City of Terrace and Council, Councillor Davies congratulated Ms. Woodd for the great job she has done in organizing this event.

ADJOURNMENT:

(No. 387)

MOVED/SECONDED that the August 14th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

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, AUGUST 28TH, 2006 AT 7:45 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, M. Kwiatkowski, Director of Development Services, R. Milnthorp, Director of Leisure Services, D. Block, City Planner, D. Fisher, Clerk and H. Nunn, Executive Assistant.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

There were no delegations or guests wishing to address Council in attendance.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
August 14, 2006***

MOVED/SECONDED that the Regular Council Minutes of August 14th, 2006, be adopted as circulated.

(No. 392)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Kermode Spirit Bears in the
City – The Great Kermode
Spirit Bear Auction and Gala***

MOVED/SECONDED that the City sponsor a \$500 table for The Great Kermode Spirit Bear Auction and Gala on October 14th, 2006 and that any extra seats at the table be made available for purchase by the public at \$50 each to recover some of the costs.

(No. 393)

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

MOVED/SECONDED that the August 28th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 394)

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
August 28, 2006

The following item was discussed at the August 28th, 2006 Development Services Component of Committee of the Whole:

1. GOBIND ENTERPRISES LTD. – DEVELOPMENT VARIANCE PERMIT NO. 04-2006 (4717 LAKELSE AVENUE)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
August 28, 2006

MOVED/SECONDED that the August 28th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendation:

(No. 395)

1. GOBIND ENTERPRISES LTD. – DEVELOPMENT VARIANCE PERMIT NO. 04-2006 (4717 LAKELSE AVENUE)

It was recommended that the City of Terrace not issue Development Variance Permit No. 04-2006 to Gobind Enterprises Ltd. for the property located at 4717 Lakelse Avenue, legally described as Lot A, District Lot 361, R5, CD, Plan 4904, which included a variance to reduce the minimum front parcel line setback on the subject property from 12 metres to 0 metres.

It was further recommended that Council reconsider a variance for the subject property at the Development Permit stage for the proposed project when more detail on the exterior building façade design, landscaping and visibility at the Lakelse Avenue access can be provided.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
August 18, 2006

MOVED/SECONDED that the August 18th, 2006 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 396)

1. WEST KEITH BUSINESS ASSOCIATION

It was recommended that Administration continue discussions with CN, Ministry of Highways, and affected businesses and property owners with respect to transportation planning in the West Keith area.

2. TROY RITTER – PETITION – DAYBREAK FARMS

It was recommended that further discussion be held in-camera on this matter, with respect to enforcement options, under Division 3, Section 90(1)(f) & (i) of the Community Charter.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ ***Development Services Component, August 14, 2006***

MOVED/SECONDED that the August 14th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 397)

SPECIAL REPORTS:

RCMP/TVAP Reports – July 2006

MOVED/SECONDED that the July 2006 RCMP/TVAP reports be received, and that a meeting be arranged between the RCMP Inspector and Council to discuss policing issues.

Carried Unanimously.

(No. 398)

Memo-Chief Administrative Officer – Letter of Support for NDI Funding – Professional Tourist Program

MOVED/SECONDED that the City provide a letter of support for the Professional Tourist Program to request funding from the Northern Development Initiative Trust’s Cross Regional Account.

Carried Unanimously.

(No. 399)

Memo-Director of Finance – Financial Update – 2006 Transit Costs

MOVED/SECONDED that the report from the Director of Finance regarding the 2006 Transit Costs to June 30th, 2006 be received for information.

Carried Unanimously.

(No. 400)

***Memo-Director of Finance –
Amendment to City of
Terrace Policy No. 52 –
Financial Assistance to
Community Organizations***

(No. 401)

MOVED/SECONDED Policy No. 52, Financial Assistance to Community Organizations, be amended by changing the wording of Item 4 to read “Each year, the City may advertise the availability of grants-in-aid and the requirement for a formal application including the deadline for applications”.

Carried Unanimously.

***Memo-Director of Leisure
Services – Placement of Park
Benches and Seniors’ Park***

(No. 402)

MOVED/SECONDED that the report from the Director of Leisure Services regarding the placement of park benches and Seniors’ Park be referred to the Seniors Advisory Commission for discussion.

Carried Unanimously.

BYLAWS:

***City of Terrace Housekeeping
Bylaw,
Project No. ADP-02-0618
Adoption***

(No. 403)

MOVED/SECONDED that the City of Terrace Housekeeping Bylaw, Project No. ADP-02-0618 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor L. Christiansen

In response to a concern brought to her attention about a resident experiencing a fall on a City sidewalk/access in the downtown, Councillor Christiansen suggested that City staff further investigate this matter.

Councillor R. McDaniel

Councillor McDaniel & Councillor Downie attended a retirement gathering at the Public Works office on August 25th, 2006 for Claude Mercereau, a 19-year City employee. Claude and his wife Darlene are relocating to Quesnel to be closer to their grandchildren.

Councillor M. Davies

Councillor Davies recently had the pleasure of having dinner with Don Cozzetto, the new president of UNBC. The theme of Mr. Cozzetto’s presidency will be “embracing change and promoting excellence”.

Mayor J. Talstra

Mayor Talstra complimented the City on the progress being made to date on the new cycling trail on Terrace Mountain.

Councillor B. Downie

Councillor Downie expressed an interest in attending the UBCM Conference - Seniors Housing and Support Services being held in Richmond on September 20th & 21st, 2006.

(No. 404)

MOVED/SECONDED that the City contact UBCM to see what information could be forwarded to us from this conference and that the City consider sending a representative to the conference if sufficient information from the conference would not be made available.

Carried Unanimously.

Councillor B. Downie

Councillor Downie suggested that the City consider sending representation to the Laxgalts'ap Career and Employment Fair being held from September 12th – 14th, 2006.

QUESTIONS FROM THE MEDIA AND AUDIENCE:

Sarah Zimmerman from the Terrace Standard inquired about the availability of a report from Leah Sheffield of the Ministry of Agriculture regarding the Daybreak Farms egg laying operation. Marvin Kwiatkowski, Director of Development Services, indicated that he is still waiting for a written report from Ms. Sheffield and suggested Sarah contact Ms. Sheffield directly.

Ms. Zimmerman also asked if the City has made a decision about whether or not a ticket will be issued to Daybreak Farms for contravention of the Nuisance Bylaw. She was advised that staff is investigating this matter further.

ADJOURNMENT:

(No. 405)

MOVED/SECONDED that the August 28th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

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, SEPTEMBER 11TH, 2006 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, D. Fisher, Clerk, and H. Nunn, Executive Assistant.

ADDENDUM:

(No. 414)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Agatha Jedrzejczyk, Kalum
Horseshoe Community
School Society – Request for
Grant Partnership***

Agatha Jedrzejczyk, representing the Kalum Horseshoe Community School Society, asked the City of Terrace to form a partnership with the Society in order for them to be eligible to apply for funding through the Farm Credit Canada AgriSpirit Fund. The Society is trying to secure funding to assist them in the start up of the FoodShare program in Terrace. They are also applying for funding through the UBCM Community Health Promotion Fund. The purpose of the FoodShare program is to recover food scheduled to be disposed of from local stores and distributing the food to organizations that will then pass the food on to those in need. In order to operate this program the Society requires a storage facility that provides cold and frozen food storage, a truck or van equipped with refrigeration, and a driver.

The FCC AgriSpirit Fund offers funding to rural capital projects ranging from \$5,000 to \$25,000. One of the conditions of the funding eligibility is that the applicant “be partnered with a municipal government who agrees to receive the money contributed, control the expenditures and issue official tax receipts in the municipality’s name”.

Mayor Talstra thanked Ms. Jedrzejczyk for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 416).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, August 28, 2006

MOVED/SECONDED that the Regular Council Minutes of August 28th, 2006, be adopted as circulated.

(No. 415)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

Agatha Jedrzejczyk, Kalum Horseshoe Community School Society – Request for Grant Partnership

MOVED/SECONDED that the request from Agatha Jedrzejczyk for the City of Terrace to partner with the Kalum Horseshoe Community School Society, to assist them in securing funding from the FCC AgriSpirit Fund, be referred to City staff for review and that the request be approved should there be no concerns from staff.

(No. 416)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the September 11th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 417)

Carried Unanimously.

***Committee of the Whole
➤ Development Services Component,
September 11, 2006***

The following items were discussed at the September 11th, 2006 Development Services Component of Committee of the Whole:

1. ZONING BYLAW TEXT AMENDMENT – DELETION OF SECTION 4.20 (PROHIBITED USES – VLT OR SLOT MACHINES)

2. OCP AMENDMENT/REZONING – NORTHERN HEALTH AUTHORITY (4701 KERBY AVENUE)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ *Development Services*
Component,
September 11, 2006

MOVED/SECONDED that the September 11th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

(No. 418)

1. ZONING BYLAW TEXT AMENDMENT – DELETION OF SECTION 4.20 (PROHIBITED USES – VLT OR SLOT MACHINES)

It was recommended that the City of Terrace approve the 1st and 2nd reading of a bylaw to amend Zoning Bylaw No. 1431-1995 to delete, in its entirety, General Regulations Section 4.20, and proceed with the process, as required.

2. OCP AMENDMENT/REZONING – NORTHERN HEALTH AUTHORITY (4701 KERBY AVENUE)

It was recommended the City of Terrace proceed with the process to amend the Official Community Plan (OCP) Bylaw No. 1771-2002 by changing land use designations for portions of the property legally described as Lot 1, District Lot 837, Range 5, Coast District, Plan BCP23149 (4701 Kerby Avenue) from Multi-Family (Apartment) to Community and Public Use and from Community and Public Use to Multi-Family (Apartment).

It was further recommended that the City of Terrace proceed with the process to amend Zoning Bylaw No. 1431-1995 by changing the zoning designations for portions of the property legally described as Lot 1, District Lot 837, Range 5, Coast District, Plan BCP23149 (4701 Kerby Avenue) from R5 (High Density Multi-Family Residential) to P1 (Public and Institutional) and from P1 (Public and Institutional) to R5 (High Density Multi-Family Residential).

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component,
August 28, 2006***

MOVED/SECONDED that the August 28th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 419)

Recess and Reconvene

A short recess was called at 8:30 p.m. and the meeting resumed at 8:35 p.m.

SPECIAL REPORTS:

***B.C. Ambulance Service
Report – Second Tri-Annual***

MOVED/SECONDED that the Second Tri-Annual report from the B.C. Ambulance Service be received for information.

Carried Unanimously.

(No. 420)

***Cheque Register – August
2006***

MOVED/SECONDED that the August 2006 Cheque Register be approved.

Carried Unanimously.

(No. 421)

***Memo-Corporate
Administrator – Grant to
Community Organizations –
Skeena Valley Model Railroad
Association***

MOVED/SECONDED that the City provide a grant to the Skeena Valley Model Railroad Association in the amount of \$575 to cover a portion of the costs of liability insurance for the Association's use of the railcar located on the Grand Trunk Pathway. Funds to come from surplus.

Carried Unanimously.

(No. 422)

***Memo-Director of
Development Services –
Sewage Treatment Plan
Blower Electrical Upgrade
Contract***

MOVED/SECONDED that the Sewage Treatment Plant Blower Electrical Upgrade contract be awarded to Couto Electric Ltd. in the amount of \$96,111 and that \$104,530 be reallocated from the Sewer Surplus Account to Capital.

Carried Unanimously.

(No. 423)

BYLAWS:

Zoning Amendment (Deletion of General Prohibited Uses) Bylaw, Project No. ADP-02-0619 First and Second Reading

(No. 424)

MOVED/SECONDED that Zoning Amendment (Deletion of General Prohibited Uses) Bylaw, Project No. ADP-02-0619 be read by title only and passed in its first and second readings.

Carried Unanimously.

Official Community Plan Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0620 First and Second Reading

(No. 425)

MOVED/SECONDED that Official Community Plan Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0620 be read by title only and passed in its first and second readings.

Carried Unanimously.

Zoning Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0621 First and Second Reading

(No. 426)

MOVED/SECONDED that Zoning Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0621 be read by title only and passed in its first and second readings.

Carried Unanimously.

2006-2010 Financial Plan Amendment Bylaw, Project No. ADP-02-0622 First, Second and Third Reading

(No. 427)

MOVED/SECONDED that 2006-2010 Financial Plan Amendment Bylaw, Project No. ADP-02-0622 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

Sportsplex Loan Authorization Bylaw, Project No. ADP-02-0623 First, Second and Third Reading

(No. 428)

MOVED/SECONDED that Sportsplex Loan Authorization Bylaw, Project No. ADP-02-0623 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

Improvements to Existing Pool and Arena Loan Authorization Bylaw, Project No. ADP-02-0624 First, Second and Third Reading

(No. 429)

MOVED/SECONDED that Improvements to Existing Pool and Arena Loan Authorization Bylaw, Project No. ADP-02-0624 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

NEW BUSINESS:

***Mayor J. Talstra –
Sportsplex Borrowing***

Mayor Talstra explained that although the loan authorization bylaw for the Sportsplex allows us to borrow \$3.5m it does not necessarily mean that we will need to borrow that amount.

The latest estimated total project costs are \$8m. The City has confirmed funding in place of \$4.5m which leaves us with a \$3.5m short fall.

The City is optimistic that talks with the Province may result in reducing the PST payable on the project, there is also the possibility of applying to the Northern Development Initiative Trust for grant funding, and the donation drive will also continue.

Mayor Talstra also outlined the projected cost savings if the renovations are undertaken to the existing pool and arena.

***Councillor M. Davies –
McConnell Estates***

(No. 430)

MOVED/SECONDED that City staff investigate whether or not there are any plans in the future to expand the McConnell Estates supportive housing development and report their findings back to Council.

Carried Unanimously.

***Councillor M. Davies – TEDA
Appointments***

Councillor Davies announced the recent appointments to the TEDA Board of Directors for 2-year terms:

- Gary MacCarthy (Retail)*
- Kevin Jeffery (First Nations)*
- Dave Martin (Forestry)*
- Linda Zurkirchen (Mining)*

Councillor Davies expressed her appreciation to the outgoing TEDA board members George Munson, Brian Downie, Campbell Stewart and John Ryan.

***Mayor J. Talstra – Minute of
Silence in Remembrance of
9/11***

Mayor Talstra asked for a minute of silence in remembrance of the 9/11 terrorist attack.

**QUESTIONS FROM THE
MEDIA:**

There were no questions from the media.

ADJOURNMENT:

*MOVED/SECONDED that the September 11th, 2006
Regular Meeting of Council be now adjourned.*

(No. 431)

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, SEPTEMBER 25TH, 2006 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Block, City Planner, D. Fisher, Clerk, and H. Nunn, Executive Assistant.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Daryl J. Hanson, P. Eng.,
Maroon Creek Hydro
Partnership***

Mr. Daryl Hanson informed Council about the Maroon Creek Hydro Partnership project.

The partnership was formed to develop and operate an independent "run-of-river" hydroelectric power project on Maroon Creek, approximately 30 kilometres north of Terrace. Maroon Creek Hydro Partnership has recently been awarded an Electricity Purchase Agreement with B.C. Hydro and they are now looking for equity partners for the project.

Their philosophy is that local people should benefit from the development of local resources.

Mayor Talstra thanked Mr. Hanson for the information on the Maroon Creek Hydro Partnership, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 439).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
September 11, 2006***

MOVED/SECONDED that the Regular Council Minutes of September 11th, 2006, be adopted as circulated.

(No. 437)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

ICBC – Participation in “Zero Crash Month”

(No. 438)

MOVED/SECONDED that the City of Terrace participate in ICBC’s Community Crash Reduction Challenge during the period of October 1 – 31, 2006 by challenging the District of Kitimat to see which community can achieve the greatest reduction of crashes and to encourage the citizens of Terrace to take a pledge to drive safely, which they can do on the official website at zerocrashmonth.com.

Carried Unanimously.

Daryl J. Hanson, P. Eng., Maroon Creek Hydro Partnership

(No. 439)

MOVED/SECONDED that Mr. Hanson’s letter regarding the Maroon Creek Hydro Partnership be received and that the matter be discussed further at a Special In-Camera meeting of Council at the end of tonight’s meeting under Division 3, Section 90(1)(k) of the Community Charter.

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the September 25th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

(No. 440)

***Committee of the Whole
➤ Finance, Personnel & Administration
Component,
September 25, 2006***

The following item was discussed at the September 25th, 2006 Finance, Personnel and Administration Component of Committee of the Whole:

1. 2007 TAX EXEMPTION BYLAW

***Committee of the Whole
➤ Development Services
Component,
September 25, 2006***

The following items were discussed at the September 25th, 2006 Development Services Component of Committee of the Whole:

1. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (TELUS LANE)

2. ZONING AMENDMENT BYLAW (PERMITTED USES IN THE M1 – LIGHT INDUSTRIAL ZONE)

3. OFFICIAL COMMUNITY PLAN AMENDMENT AND ZONING BYLAW AMENDMENT (2914 & 2918 EBY STREET – FLIPIT HOLDINGS LTD.)

4. DEVELOPMENT PERMIT NO. 07-2006 (4655 LAKELSE AVENUE - CANADA SAFEWAY LTD.)

5. SPECIAL OCCASION LIQUOR LICENSE REQUEST (CLASSIC OLD TIMERS HOCKEY CLUB)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Finance, Personnel & Administration
Component,
September 25, 2006***

(No. 441)

MOVED/SECONDED that the September 25th, 2006 Finance, Personnel and Administration Component of Committee of the Whole verbal report be adopted with the following recommendation:

1. 2007 TAX EXEMPTION BYLAW

It was recommended that the permissive tax exemptions listed on Schedule "A" of the report from the Director of Finance be included in the 2007 Tax Exemption Bylaw for a period of one year; and

It was further recommended that the permissive tax exemptions listed on Schedules "B" and "C" of the report from the Director of Finance be included in the 2007 Tax Exemption Bylaw for a period of three years to and including 2009; and

It was further recommended that the K'San House Society be approved for a permissive tax exemption for 2007 for their properties at 4838 Lazelle Avenue and 2812 Hall Street and that these properties be added to the 2007 Tax Exemption Bylaw as Section 7.0 (l) and 7.0 (m).

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
September 25, 2006

(No. 442)

MOVED/SECONDED that the September 25th, 2006 Development Services Component of Committee of the Whole verbal report be adopted with the following recommendations:

1. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (TELUS LANE)

It was recommended that the City of Terrace approve the 1st, 2nd and 3^d Reading of a Bylaw to permanently close and remove the highway dedication of the lane adjacent to Lots 8 through 19, Block 1, District Lot 369, Range 5, Coast District, Plan 972.

It was further recommended that Council approve the sale of the closed lane area to Telus in exchange for lane of equal value to be dedicated by Plan of Subdivision.

2. ZONING AMENDMENT BYLAW (PERMITTED USES IN THE M1 – LIGHT INDUSTRIAL ZONE)

It was recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by adding a definition for TECHNICAL CONSULTING FIRM to Section 2.0 and by deleting the uses “engineering consulting firms” and “survey consulting firms” and adding a new use of “technical consulting firms” to Section 8.1.2.1 Permitted Uses in the M1 – Light Industrial zone.

3. OFFICIAL COMMUNITY PLAN AMENDMENT AND ZONING BYLAW AMENDMENT (2914 & 2918 EBY STREET – FLIPIT HOLDINGS LTD.)

It was recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend the Official Community Plan Bylaw No. 1771-2002 by changing the Land Use Designation from Community and Public Use to Light Industry for the property legally described as Lot A, District Lot 360, Range 5, Coast District, Plan PRP13240 (2914 and 2918 Eby Street).

It was further recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from P1 – Public and Institutional to M1 – Light Industrial and to then add “Office” as a site specific permitted use for the property legally described as Lot A, District Lot 360, Range 5, Coast District, Plan PRP13240 (2914 and 2918 Eby Street).

4. DEVELOPMENT PERMIT NO. 07-2006 (4655 LAKELSE AVENUE - CANADA SAFEWAY LTD.)

It was recommended that Development Permit No. 07-2006 be issued to Canada Safeway Ltd. for property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan PRP13444 (4655 Lakelse Avenue) to complete interior and exterior renovations to an existing grocery store.

5. SPECIAL OCCASION LIQUOR LICENSE REQUEST (CLASSIC OLD TIMERS HOCKEY CLUB)

It was recommended that approval be granted to the Classic Old Timers Hockey Club to hold Beer Gardens in conjunction with the eight (8) River Kings regular season night home games tentatively scheduled for: September 30, October 7, November 4 & 25, December 2 & 16, 2006, and January 6 & 27, 2007, at the Terrace Arena. This approval is granted on the condition that the appropriate licensing has been obtained from the Liquor Control & Licensing Branch, that requirements are met regarding over-service, service of minors and crowding, and that insurance requirements are met.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component,
September 11, 2006***

MOVED/SECONDED that the September 11th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Building Synopsis – August 2006

MOVED/SECONDED that the August 2006 Building Synopsis be received.

(No. 444)

Carried Unanimously.

RCMP/TVAP Report – August 2006

MOVED/SECONDED that the August 2006 RCMP and TVAP report be received.

(No. 445)

Carried Unanimously.

Seniors Advisory Commission Minutes – September 6, 2006

MOVED/SECONDED that the September 6th, 2006 Seniors Advisory Commission Minutes be received.

(No. 446)

Carried Unanimously.

Councillor Lynne Christiansen left the meeting at 8:45 p.m.

Memo-Corporate Administrator – Rescheduling October Council Meeting

MOVED/SECONDED that the October 23rd, 2006 Regular Council Meeting be cancelled, and that the Regular Meetings in October be held Tuesday, October 10th, 2006 and Tuesday, October 17th, 2006, with notice posted pursuant to Section 5.4 of the City of Terrace Procedural Bylaw, and further that if a meeting is required between October 17th and November 14th, the meeting date be set at the call of the Chair; and

(No. 447)

That a Special Council Meeting be scheduled for Monday, October 16th, 2006, after the Community Input and Public Hearing regarding the Lucky Dollar Bingo Palace's request for slot machines, in order that Council may consider the oral report from the Public Hearing and the community input.

Carried Unanimously.

BYLAWS:

2006-2010 Financial Plan Amendment Bylaw, Project No. ADP-02-0622 Adoption

MOVED/SECONDED that 2006-2010 Financial Plan Amendment Bylaw, Project No. ADP-02-0622 be read by title only and adopted.

(No. 448)

Carried Unanimously.

***Sportsplex Loan
Authorization Bylaw,
Project No. ADP-02-0623
Adoption***

MOVED/SECONDED that Sportsplex Loan Authorization Bylaw, Project No. ADP-02-0623 be read by title only and adopted.

Carried Unanimously.

(No. 449)

***Improvements to Existing
Pool and Arena Loan
Authorization Bylaw,
Project No. ADP-02-0624
Adoption***

MOVED/SECONDED that Improvements to Existing Pool and Arena Loan Authorization Bylaw, Project No. ADP-02-0624 be read by title only and adopted.

Carried Unanimously.

(No. 450)

***2007 Tax Exemption Bylaw,
Project No. ADP-02-0625
First and Second Reading***

MOVED/SECONDED that the 2007 Tax Exemptions Bylaw, Project No. ADP-02-0625 be read by title only and passed in its first and second readings.

Carried Unanimously.

(No. 451)

(No. 452)

MOVED/SECONDED that the 2007 Tax Exemptions Bylaw be amended to include the K'San House Society properties at 4838 Lazelle Avenue and 2812 Hall Street as Section 7.0 (l) and 7.0 (m).

Carried Unanimously.

(No. 453)

MOVED/SECONDED that the 2007 Tax Exemptions Bylaw, Project No. ADP-02-0625, as amended, be read by title only and passed in its third reading.

Carried Unanimously.

***Permanent Closing and
Removal of Highway
Dedication (Telus Lane)
Bylaw, Project No. ADP-02-
0626
First, Second and Third
Reading***

MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (Telus Lane) Bylaw, Project No. ADP-02-0626 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 454)

Zoning Amendment (M1 Permitted Uses & Definition) Bylaw, Project No. ADP-02-0627 First and Second Reading

(No. 455)

MOVED/SECONDED that Zoning Amendment (M1 Permitted Uses & Definition) Bylaw, Project No. ADP-02-0627 be read by title only and passed in its first and second readings.

Carried Unanimously.

Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0628 First and Second Reading

(No. 456)

MOVED/SECONDED that Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0628 be read by title only and passed in its first and second readings.

Carried Unanimously.

Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0629 First and Second Reading

(No. 457)

MOVED/SECONDED that Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0629 be read by title only and passed in its first and second readings.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies – Regional District of Kitimat-Stikine Board Meeting

Councillor Davies distributed and reviewed a report from the September 22nd & 23rd, 2006 Regional District of Kitimat-Stikine Board Meeting.

Councillor M. Davies – Northwest Regional Hospital District Board Meeting

Councillor Davies distributed and reviewed a report from the September 22nd, 2006 Northwest Regional Hospital District Board Meeting.

Councillor B. Downie – South East Alaska Conference

Councillor Downie distributed and reviewed a report from the South East Conference held in Ketchikan, Alaska from September 18th – 20th, 2006. Councillor Downie commented that attendance at this conference was very worthwhile for the City.

Councillor B. Downie – Greater Terrace Beautification Society

Councillor Downie discussed the previously distributed September 7th, 2006 report from the Greater Terrace Beautification Society meeting. The Society was very complimentary to the Leisure Services Department and the City of Terrace in general for their efforts in getting flowers planted and weeds under control this year.

The Society's main priority for 2007 is to follow through on beautifying the area at the north end of Sande Overpass.

The Society recently dedicated a plaque to local businessman and former City Alderman, George Clark, in appreciation of his founding of the Greater Terrace Beautification Society more than 20 years ago.

***Councillor B. Downie –
Riverboat Days Society***

Councillor Downie indicated that the Riverboat Days Society has started to develop a plan for next year's celebration. There is a concern about rising insurance costs for vendors participating in the celebration and there is a need to look at some way to minimize the insurance costs.

Mayor J. Talstra

Mayor Talstra spoke about his recent trip to Victoria on behalf of Regional District of Kitimat-Stikine. Their delegation met with several Provincial Ministers.

REPORT FROM IN-CAMERA:

The following items were released from In-Camera status:

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, September 16, 2006

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER - SPORTSPLEX

It was recommended that Administrative staff from the City and Regional District review and recommend potential project cost reductions and fund raising options.

It was further recommended that Wayne Aussem, North American Ice Development, be hired as the Sportsplex Project Manager at a cost of \$200,000.

It was further recommended that construction on the Sportsplex Project commence in October 2006.

It was further recommended that a meeting be scheduled for Saturday, September 23, 2006 at 2:00 p.m.

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, September 23, 2006

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER - SPORTSPLEX

It was recommended that Phase One of the Sportsplex – Second Sheet of Ice – total project budget of Eight Million Dollars (\$8,000,000) be approved, and that construction begin in October 2006, upon final approval and signing of the contract for the Canada-British Columbia Infrastructure Program Grant of Two Million Dollars (\$2,000,000).

It was further recommended that Phase Two of the Sportsplex Project – Aquatic Centre and Arena Facility Upgrades, be approved to proceed at a total project budget of One Million Two Hundred Thousand Dollars (\$1,200,000), and that work begin as soon as possible in conjunction with the Phase One construction schedule.

It was further recommended that the City of Terrace seek funding for the Three Million Five Hundred Thousand Dollar (\$3,500,000) loan through a combination of fundraising, user fees, project cost reductions, NDI grant/loan, and fuel tax revenues.

It was further recommended that the RDKS and City of Terrace jointly fund the Sportsplex initiatives – Phase One and Phase Two.

It was further recommended that portions of the report be released from In-Camera status.

QUESTIONS FROM THE MEDIA/AUDIENCE:

Ken Fraser inquired about the absence of Channel 10 coverage of the Council meetings. Mr. Fraser was advised that this is due to technical problems at the Channel 10 office and that they are working to rectify the situation.

There were no questions from the media.

ADJOURNMENT:

(No. 458)

MOVED/SECONDED that the September 25th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss an In-Camera item under Division 3, Section 90(1)(k) of the Community Charter.

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
TUESDAY, OCTOBER 10TH, 2006 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Milnthorp, Director of Leisure Services, Inspector D. Fenson, RCMP, D. Fisher, Clerk, and H. Nunn, Executive Assistant.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

There were no delegations or guests in attendance.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
September 25, 2006***

(No. 465)

MOVED/SECONDED that the Regular Council Minutes of September 25th, 2006, be adopted as circulated.

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Kermode Friendship Society
– Request for Letter of
Support – Aboriginal Family
Advocacy Program***

(No. 466)

MOVED/SECONDED that a letter be provided to the Kermode Friendship Society in support of their application to B.C. Gaming Direct Access for funding of their Aboriginal Family Advocacy Program.

Carried Unanimously.

***Kermode Friendship Society
– Request for Letter of
Support – Program Director
Position***

(No. 467)

MOVED/SECONDED that a letter be provided to the Kermode Friendship Society in support of their application to B.C. Gaming Direct Access for funding of their Program Director position.

Carried Unanimously.

**Kermodei Tourism – Interim
Budget Request**

(No. 468)

MOVED/SECONDED that \$9,935.00 be provided to Kermodei Tourism to cover the costs of the Interim Executive Director’s contract, office rent and promotion and marketing for November and December 2006, with funds to come from surplus.

Carried Unanimously.

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

**Committee of the Whole
➤ Finance, Personnel &
Administration
Component,
September 25, 2006**

(No. 469)

MOVED/SECONDED that the September 25th, 2006 Finance, Personnel and Administration Component of Committee of the Whole report be received for information.

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
September 25, 2006**

(No. 470)

MOVED/SECONDED that the September 25th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

**Cheque Register –
September 2006**

(No. 471)

MOVED/SECONDED that the September 2006 Cheque Register be approved.

Carried Unanimously.

**RCMP Terrace Detachment
Crime Reporting Statistics
1995-2004 Report**

(No. 472)

MOVED/SECONDED that the RCMP Terrace Detachment Crime Reporting Statistics 1995-2004 report be received for information.

Carried Unanimously.

**Memo-Director of Finance –
Municipal Insurance
Association Voting Delegates**

(No. 473)

MOVED/SECONDED that Council appoint Mayor Jack Talstra as a voting delegate and Councillors Lynne Christiansen and Carol Leclerc as alternates to vote at the Annual General Meeting of the Municipal Insurance Association of British Columbia on Tuesday, October 24, 2006.

Carried Unanimously.

***Memo-IVC Committee –
Vehicle Purchase***

(No. 474)

MOVED/SECONDED that the following equipment be purchased at an estimated total purchase price of \$165,000:

- A new 2006 tandem axle gravel truck with underbody plow and sander (Public Works)*

and that the following equipment be sold at an approximate value of \$25,000:

- Unit #88 – 1993 tandem axle truck*

and that the estimated net cost of \$140,000 be funded from the IVC Equipment Reserve Fund.

Carried Unanimously.

Memo-Director of Leisure Services – Joint Use Agreement – City of Terrace/Coast Mountains School District #82

(No. 475)

MOVED/SECONDED that the City of Terrace enter into a partnership with the Board of Trustees of School District No. 82 by signing a Joint Use Agreement for facilities including land, buildings and equipment.

Carried Unanimously.

Memo-Director of Leisure Services – Reallocation of Funds – Terrace Aquatic Centre Pool Edge Grating

(No. 476)

MOVED/SECONDED that \$4,587.72 be transferred from the 2006 Capital Budget for the replacement of the main pool filter tanks and the monies be reallocated to replace the pool grating in the leisure and whirl pools at the Terrace Aquatic Centre.

Carried Unanimously.

BYLAWS:

2007 Tax Exemption Bylaw, Project No. ADP-02-0625 Adoption

(No. 477)

MOVED/SECONDED that the 2007 Tax Exemption Bylaw, Project No. ADP-02-0625 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies – TEDA and B.C. Cultural Alliance Meetings

Councillor Davies discussed her recent attendance at a TEDA meeting and a B.C. Cultural Alliance meeting.

***Councillor M. Davies –
Meeting with Minister of
Finance Carole Taylor***

Councillor Davies and Councillor McDaniel also attended a meeting in Prince Rupert with Carole Taylor, Minister of Finance, to discuss the Provincial budget consultation process.

***Councillor M. Davies – Public
Awareness Column***

Councillor Davies discussed a column from a Prince George newspaper called “Your City Matters” that covers municipal and Council issues.

(No. 478)

MOVED/SECONDED that Administration staff look into the feasibility of producing a public awareness column in a local newspaper that highlights current Council and municipal issues.

Carried Unanimously.

***Councillor M. Davies –
Innovator of the Year Award
Recipient – Betty Barton***

Councillor Davies congratulated Betty Barton on her receipt of the Innovator of the Year award in recognition of her work with the Northwest Science & Innovation Society. Councillor Davies suggested that a letter of congratulations from the Mayor be sent to Ms. Barton.

***Councillor R. McDaniel –
Attendance at
Meetings/Functions***

Councillor McDaniel spoke about his recent attendance at the meeting in Prince Rupert with Finance Minister Carole Taylor, at the Select Standing Committee meetings on Finance and Government Services, and at the Kitimat-Terrace District Labour Council 50th Anniversary.

***Councillor B. Downie –
Skeena Diversity Society
Meeting***

Councillor Downie spoke about his recent attendance at a Skeena Diversity Society meeting where they considered projects that could be put forward for funding. The priorities of the Skeena Diversity Society for the next year will be brought forward to Council in the near future.

***QUESTIONS FROM THE
MEDIA:***

There were no questions from the media.

ADJOURNMENT:

(No. 479)

MOVED/SECONDED that the October 10th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss In-Camera items under Division 3, Section 90(1)(f)(g) & (k) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 8:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, OCTOBER 16TH, 2006 AT 11:00 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, and H. Nunn, Executive Assistant.

Continue Beyond 11:00 p.m.

(No. 493)

MOVED/SECONDED that pursuant to Council Proceedings Bylaw No. 1696-2000 (Section 5.12) Council continue beyond the hour of 11:00 p.m.

Carried Unanimously.

SPECIAL REPORTS:

***Public Hearing Oral Report,
October 16, 2006***

(No. 494)

MOVED/SECONDED that the oral report to the October 16th, 2006 Public Hearing be adopted with the following recommendation:

**1. PUBLIC HEARING – ZONING TEXT AMENDMENT
BYLAW – DELETION OF SECTION 4.20
(PROHIBITED USES – VLTS OR SLOT MACHINES)**

There were no recommendations forthcoming at this time.

Carried Unanimously.

BYLAWS:

***Zoning Text Amendment
Bylaw (Deletion of Section
4.20),
Project No. ADP-02-0619
Third Reading***

MOVED/SECONDED that Zoning Text Amendment Bylaw (Deletion of Section 4.20), Project No. ADP-02-0619, third reading, be deferred to the October 17, 2006 Regular Meeting of Council.

Carried Unanimously.

***Motion to Defer
(No. 495)***

***Zoning Text Amendment
Bylaw (Deletion of Section
4.20),
Project No. ADP-02-0619
Adoption***

MOVED/SECONDED that Zoning Text Amendment Bylaw (Deletion of Section 4.20), Project No. ADP-02-0619, adoption, be deferred to the October 17, 2006 Regular Meeting of Council.

Carried Unanimously.

***Motion to Defer
(No. 496)***

SPECIAL REPORTS (Cont'd):

Community Input Oral Report, October 16, 2006 – Lucky Dollar Bingo Palace Ltd. – Request for Approval for Community Gaming Centre

(No. 497)

MOVED/SECONDED that the oral report to the October 16th, 2006 Community Input Meeting be adopted with the following recommendation:

1. COMMUNITY INPUT MEETING – LUCKY DOLLAR BINGO PALACE LTD. REQUEST FOR APPROVAL FOR COMMUNITY GAMING CENTRE

There were no recommendations forthcoming at this time.

Carried Unanimously.

Lucky Dollar Bingo Palace Ltd. – Request for Approval for Community Gaming Centre

Motion to Defer
(No. 498)

MOVED/SECONDED that the decision whether or not to approve the application from Lucky Dollar Bingo Palace Ltd. for a Community Gaming Centre including slot machines be deferred to the October 17, 2006 Regular Meeting of Council.

Carried Unanimously.

ADJOURNMENT:

(No. 499)

MOVED/SECONDED that the October 16th, 2006 Special Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 11:15 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, OCTOBER 17TH, 2006 AT 7:50 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, and H. Nunn, Executive Assistant.

ADDENDUM:

(No. 505)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

There were no delegations or guests in attendance wishing to address Council.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
October 10, 2006***

(No. 506)

MOVED/SECONDED that the Regular Council Minutes of October 10th, 2006, be adopted as circulated.

Carried Unanimously.

***Special Council Minutes,
October 16, 2006***

(No. 507)

MOVED/SECONDED that the Special Council Minutes of October 16th, 2006, 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.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 508)

MOVED/SECONDED that the October 17th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component, October 17,
2006

The following items were discussed at the October 17th, 2006 Development Services Component of the Committee of the Whole:

- 1. PUBLIC INPUT – LANDRY DEVELOPMENT VARIANCE PERMIT NO. 05-2006 (5242 MOUNTAIN VISTA DRIVE)**

- 2. PUBLIC INPUT – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (TELUS LANE)**

- 3. ZONING BYLAW AMENDMENT (3401 KALUM STREET – OT HOLDINGS/GODDARD)**

- 4. DEVELOPMENT PERMIT NO. 09-2006 (4440 LITTLE AVENUE – CANADIAN MANUFACTURERS OUTLET LTD.)**

- 5. DEVELOPMENT PERMIT NO. 10-2006 (4442 & 4444 GREIG AVENUE – NISGA’A LISIMS GOVERNMENT)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
October 17, 2006

MOVED/SECONDED that the October 17th, 2006 Development Services Component of Committee of the Whole report be approved with the following recommendations:

(No. 509)

- 1. PUBLIC INPUT – LANDRY DEVELOPMENT VARIANCE PERMIT NO. 05-2006 (5242 MOUNTAIN VISTA DRIVE)**

It is recommended that the City of Terrace issue Development Variance Permit No. 05-2006 for the property located at 5242 Mountain Vista Drive (Lot 23, District Lot 363, Range 5, Coast District, Plan 7930), including the following variance:

- *Vary Sentence 6.2.3.3 of Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the minimum front parcel line setback from 7.5 metres to 6.6 metres.*

2. PUBLIC INPUT – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (TELUS LANE)

It is recommended that the City of Terrace adopt the Bylaw to permanently close and remove the highway dedication of the lane adjacent to Lots 8 through 19, Block 1, District Lot 369, Range 5, Coast District, Plan 972, totaling 254m².

3. ZONING BYLAW AMENDMENT (3401 KALUM STREET – OT HOLDINGS/GODDARD)

It is recommended that the City of Terrace approve the 1st and 2nd Reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 – Two Family Residential to R4 – Medium Density Multi-Family Residential for the property legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan PRP44335 (3401 Kalum Street).

4. DEVELOPMENT PERMIT NO. 09-2006 (4440 LITTLE AVENUE – CANADIAN MANUFACTURERS OUTLET LTD.)

It is recommended that the City of Terrace issue Development Permit No. 09-2006 to Canadian Manufacturers Outlet Ltd. for property legally described as Lot A, District Lot 369, Range 5, Coast District, Plan 3047 (4440 Little Avenue) to permit renovations and re-development of an eight unit apartment building in an existing former army barracks building.

5. DEVELOPMENT PERMIT NO. 10-2006 (4442 & 4444 GREIG AVENUE – NISGA’A LISIMS GOVERNMENT)

It is recommended that the City of Terrace issue Development Permit No. 10-2006 to Nisga’a Lisims Government for property legally described as Lots 21 & 22, Block 9, District Lot 369, Range 5, Coast District, Plan 972 (4442 & 4444 Greig Avenue) to construct a parking facility.

Carried Unanimously.

SPECIAL REPORTS:

***Public Hearing Oral Report,
October 17, 2006***

(No. 510)

MOVED/SECONDED that the oral report to the October 17th, 2006 Public Hearing be adopted with the following recommendations:

**1.PUBLIC HEARING – ZONING TEXT AMENDMENT
(PERMITTED USES IN THE M1 ZONE)**

It was recommended that the Zoning Text Amendment (Permitted Uses in the M1 Zone) Bylaw, Project No. ADP-02-0627, proceed to third reading.

**2.PUBLIC HEARING – OCP AMENDMENT AND
REZONE FOR THE PROPERTY LEGALLY DESCRIBED
AS LOT A, DISTRICT LOT 360, RANGE 5, COAST
DISTRICT, PLAN PRP13240 (2914 & 2918 EBY
STREET)**

It was recommended that the Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0628, proceed to third reading.

It was further recommended that the Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0629, proceed to third reading.

Carried Unanimously.

***Public Hearing Report,
October 16, 2006 (For
Information Only)***

(No. 511)

MOVED/SECONDED that the October 16th, 2006 Public Hearing Report be received for information.

Carried Unanimously.

***Community Input Report,
October 16, 2006 (For
Information Only)***

(No. 512)

MOVED/SECONDED that the October 16th, 2006 Community Input Report be received for information.

Carried Unanimously.

Councillor M. Davies, Verbal Report – Spirit Bears in the City

Councillor Davies provided information about the recently held Spirit Bears in the City Gala and Auction. The City of Terrace purchased one bear and assisted the Downtown Merchants Association in purchasing another bear at a total cost of \$5,500. Of the 14 bears available in total, 11 were purchased locally and will stay in the City of Terrace.

BYLAWS:

***Permanent Closure and Removal of Highway Dedication Bylaw (Telus Lane),
Project No. ADP-02-0626
Adoption***

MOVED/SECONDED that the Permanent Closure and Removal of Highway Dedication Bylaw (Telus Lane), Project No. ADP-02-0626 be read by title only and adopted.

Carried Unanimously.

(No. 513)

***Zoning Text Amendment Bylaw (Permitted Uses in the M1 Zone),
Project No. ADP-02-0627
Third Reading***

MOVED/SECONDED that Zoning Text Amendment Bylaw (Permitted Uses in the M1 Zone), Project No. ADP-02-0627 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 514)

***Official Community Plan Amendment Bylaw (2914 & 2918 Eby Street),
Project No. ADP-02-0628
Third Reading***

MOVED/SECONDED that Official Community Plan Amendment Bylaw (2914 & 2918 Eby Street), Project No. ADP-02-0628 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 515)

***Zoning Amendment Bylaw (2914 & 2918 Eby Street),
Project No. ADP-02-0629
Third Reading***

MOVED/SECONDED that Zoning Amendment Bylaw (2914 & 2918 Eby Street), Project No. ADP-02-0629 be read by title only and passed in its third reading.

Carried Unanimously.

(No. 516)

***Zoning Amendment Bylaw (3401 Kalum Street),
Project No. ADP-02-0630
First and Second Reading***

MOVED/SECONDED that Zoning Amendment Bylaw (3401 Kalum Street), Project No. ADP-02-0630 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 517)

**Zoning Text Amendment
Bylaw (Deletion of Section
4.20),
Project No. ADP-02-0619
Third Reading**

(No. 518-D)

**Zoning Text Amendment
Bylaw (Deletion of Section
4.20),
Project No. ADP-02-0619
Adoption**

**STRUCK FROM THE
ADDENDUM**

**Lucky Dollar Bingo Palace
Ltd. – Request for Approval
for a Community Gaming
Centre – Addition of Slot
Machines**

**STRUCK FROM THE
ADDENDUM**

NEW BUSINESS:

**Councillor M. Davies –
Northgate Minerals
Corporation – Support for the
Kemess Mine Project**

(No. 519)

**QUESTIONS FROM THE
MEDIA:**

ADJOURNMENT:

(No. 520)

*MOVED/SECONDED that Zoning Text Amendment
Bylaw (Deletion of Section 4.20), Project No. ADP-
02-0627 be read by title only and passed in its third
reading.*

Defeated.

*As Zoning Text Amendment Bylaw (Deletion of
Section 4.20), Project No. ADP-02-0627 was
defeated at third reading (See Resolution No. 518-
D) this item was struck from the Addendum.*

*As Zoning Text Amendment Bylaw (Deletion of
Section 4.20), Project No. ADP-02-0627 was
defeated at third reading (See Resolution No. 518-
D) this item was struck from the Addendum.*

*MOVED/SECONDED that a letter be provided to
Northgate Minerals Corporation in support of their
efforts to continue to develop the Kemess North
Mine Project.*

Carried Unanimously.

There were no questions from the media.

*MOVED/SECONDED that the October 17th, 2006
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, NOVEMBER 14TH, 2006 AT 7:35 P.M.***

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Block, City Planner, P. Weeber, Fire Chief, Inspector D. Fenson, RCMP, D. Fisher, Clerk, and H. Nunn, Executive Assistant.

ADDENDUM:

There was no Addendum.

***Congratulations to Inspector
Fenson***

Mayor Talstra presented a certificate of congratulations to RCMP Inspector Dave Fenson to acknowledge his official promotion to Inspector of the Terrace RCMP Detachment.

DELEGATIONS & GUESTS:

***Marianne Weston, Program
Director, Kermode Friendship
Society – Healthy
Communities Project***

Marianne Weston, Program Director for the Kermode Friendship Society, provided information regarding their application to B.C. Healthy Communities for \$2,500 in grant funding to bring a healthy community project to Terrace. The intent behind their application is to bring local stakeholders together with a facilitator to discuss various issues such as homelessness, the need for a detox facility, adult literacy and employment, etc.

Kermode Friendship Society would apply as the lead agency for the project and is looking for a letter of support from the City of Terrace to include with their application and they are also asking the City to participate as a partner in the project, which would involve Council liaison participation in the development of a Healthy Community Plan.

Mayor Talstra thanked Ms. Weston 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. 529).

***Robert Shkuratoff, President,
Terrace Tourism Society –
Request for Continued
Financial Support***

Robert Shkuratoff presented a letter from the Terrace Tourism Society requesting that Council not withdraw their financial support of the Terrace Tourism Society.

Mr. Shkuratoff noted that the Minister of Finance has reminded all parties concerned that failing to continue funding Terrace Tourism Society would contravene the 2% Additional Hotel Tax Agreement.

Mayor Talstra confirmed with Mr. Shkuratoff that Terrace Tourism Society is not interested in melding with Kermodei Tourism; that Terrace Tourism Society is not interested in meeting on this again; and that Terrace Tourism Society sees itself strictly as a destination marketing organization and nothing more.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
October 17, 2006***

MOVED/SECONDED that the Regular Council Minutes of October 17th, 2006, be adopted as circulated.

(No. 528)

Carried Unanimously.

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

There was no business arising from the Minutes.

CORRESPONDENCE:

***Kermode Friendship Society
– Request for Letter of
Support – Healthy
Communities Project***

MOVED/SECONDED that a letter be provided to the Kermode Friendship Society in support of their proposal to B.C. Healthy Communities for developing a priority list and action plan around what will make our community healthier and that the City of Terrace join as a partner in this initiative.

(No. 529)

Carried Unanimously.

Central Interior Regional Arts Council – Request for Letter of Support – NDI Funding for B.C. Cultural Alliance North Pilot Project

(No. 530)

MOVED/SECONDED that the letter from the Central Interior Regional Arts Council regarding their application to the Northern Development Initiative Trust for funds to support their B.C. Cultural Alliance North pilot project in 2007 be received.

Carried Unanimously.

Kitimat Chamber of Commerce – Formation of Impact Management Group

(No. 531)

MOVED/SECONDED that two representatives from City Council be appointed to the Impact Management Group and that the appointees be named at the next meeting of Council.

Carried Unanimously.

Skeena Diversity Society – Request for Financial Assistance

(No. 532)

MOVED/SECONDED that the request from Skeena Diversity Society for financial assistance in the amount of \$5,000 be declined due to the lack of available funding in our Grants to Community Organizations account.

Carried.

Councillor Brian Downie wished to be recorded as opposed.

CONVENE INTO COMMITTEE OF THE WHOLE:

(No. 533)

MOVED/SECONDED that the November 14th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

**Committee of the Whole
➤ Development Services Component,
November 14, 2006**

The following items were discussed at the November 14th, 2006 Development Services Component of Committee of the Whole:

- 1. PUBLIC INPUT – AURIAT DEVELOPMENT VARIANCE PERMIT NO. 06-2006 (4513 CEDAR CRESCENT)**
- 2. PUBLIC INPUT – LUCKY DOLLAR BINGO PALACE LTD. – LIQUOR PRIMARY LICENSE APPLICATION**
- 3. PUBLIC INPUT – BARNEY’S BOWL LTD. – LIQUOR LICENSE APPLICATION (STRUCTURAL CHANGE)**
- 4. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (WEBER/GOULET LANE)**

5. ZONING AMENDMENT BYLAW (4715 PARK AVENUE – KANTAKIS) – ITEM WITHDRAWN

6. DEVELOPMENT PERMIT NO. 11-2006 (4717 LAKELSE AVENUE – GOBIND ENTERPRISES LTD.)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ ***Development Services***
Component,
November 14, 2006

MOVED/SECONDED that the November 14th, 2006 Development Services Component of Committee of the Whole report be approved with the following recommendations:

(No. 534)

1. PUBLIC INPUT – AURIAT DEVELOPMENT VARIANCE PERMIT NO. 06-2006 (4513 CEDAR CRESCENT)

It is recommended that the City of Terrace issue Development Variance Permit No. 06-2006 for the property located at 4513 Cedar Crescent (Lot 1, District Lot 369, Range 5, Coast District, Plan 12258), including the following variances:

- *Vary Sentence 6.1.3.3 of Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the minimum front parcel line setback from 7.5 metres to 6.0 metres.*
- *Vary Sentence 6.1.3.3. of Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the minimum interior side parcel line setback from 1.5 metres to 0.6 metres.*

2. PUBLIC INPUT – LUCKY DOLLAR BINGO PALACE LTD. – LIQUOR PRIMARY LICENSE APPLICATION

It is recommended that the City Planner's Public Input Hearing report, regarding the application by Lucky Dollar Bingo Palace Ltd. for a new Liquor primary license, be received for information, with a report and draft resolution to be presented to Council at an upcoming meeting.

3. PUBLIC INPUT – BARNEY’S BOWL LTD. – LIQUOR LICENSE APPLICATION (STRUCTURAL CHANGE)

It is recommended that the City Planner’s Public Input Hearing report, regarding the application by Barney’s Bowl Ltd. for a Structural Change (License the Concourse) for their existing Liquor primary license, be received for information, with a report and draft resolution to be presented to Council at an upcoming meeting.

4. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW (WEBER/GOULET LANE)

It is recommended that the City of Terrace approve the 1st, 2nd and 3rd Reading of a Bylaw to permanently close and consolidate the lane portions between the 4600/4700 Block Weber Avenue and the 4600/4700 Block Graham Avenue.

5. ZONING AMENDMENT BYLAW (4715 PARK AVENUE – KANTAKIS) – ITEM WITHDRAWN

This item was struck from the Committee of the Whole Development Services Component Agenda due to the withdrawal of the rezoning application.

6. DEVELOPMENT PERMIT NO. 11-2006 (4717 LAKELSE AVENUE – GOBIND ENTERPRISES LTD.)

It is recommended that the City of Terrace issue Development Permit No. 11-2006 to Gobind Enterprises Ltd. for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 4904 (4717 Lakelse Avenue) to allow the construction of a new addition to the existing commercial building including the following variances:

- *Vary the front parcel line setback from 12 metres to 0 metres;*
- *Vary the off-street parking requirement from 117 spaces to 74 spaces;*
- *Vary the landscaping requirement on the Sparks Street frontage of the subject property from the 2.5 metre minimum to 0 – 1.5 metre width.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component,**
October 17, 2006

MOVED/SECONDED that the October 17th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 535)

SPECIAL REPORTS:

Public Hearing Oral Report,
November 14, 2006

MOVED/SECONDED that the oral report to the November 14th, 2006 Public Hearing be adopted with the following recommendations:

(No. 536)

1. PUBLIC HEARING – REZONE FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN PRP44335 (3401 KALUM STREET)

It was recommended that Bylaw Project No. ADP-02-0630, to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from R2 – Two Family Residential to R4 – Medium Density Multi-Family Residential for the property legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan PRP44335 (3401 Kalum Street), proceed to third reading and adoption.

2. PUBLIC HEARING – OCP AMENDMENT AND REZONE FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1, DISTRICT LOT 837, RANGE 5, COAST DISTRICT, PLAN BCP23149 (4701 KERBY AVENUE)

It was recommended that Bylaw Project No. ADP-02-0620, to amend the Official Community Plan Bylaw No. 1771-2002 by changing the land use designation for a portion of 4701 Kerby Avenue from Multi-Family (Apartment) to Community and Public Use and a portion of the subject property from Community and Public Use to Multi-Family (Apartment), proceed to third reading and adoption.

It was further recommended that Bylaw Project No. ADP-02-0621, to amend Zoning Bylaw No. 1431-1995 to rezone a portion of 4701 Kerby Avenue from R5 – High Density Multi-Family Residential to P1 – Public and Institutional and a portion of the subject property from P1 – Public and Institutional to R5 – High Density Multi-Family Residential (legally described as Lot 1, District Lot 837, Range 5, Coast District, Plan BCP23149), proceed to third reading and adoption.

Carried Unanimously.

***Fire Department Report,
July – September 2006***

(No. 537)

MOVED/SECONDED that the Fire Department report for the period of July – September 2006 be received.

Carried Unanimously.

***RCMP/TVAP Reports,
September & October 2006***

(No. 538)

MOVED/SECONDED that the RCMP/TVAP reports for September and October 2006 be received.

Carried Unanimously.

***Building Synopses,
September & October 2006***

(No. 539)

MOVED/SECONDED that the September and October 2006 Building Synopses be received.

Carried Unanimously.

***Public Hearing Report –
October 17, 2006 – For
Information Only***

(No. 540)

MOVED/SECONDED that the October 17th, 2006 Public Hearing Report be received for information.

Carried Unanimously.

***Cheque Register,
October 2006***

(No. 541)

MOVED/SECONDED that the October 2006 Cheque Register be approved.

Carried Unanimously.

***Memo – Fire Chief –
Proposed Amendment to Fire
Prevention Bylaw No. 1365-
1994 (Fireworks Control)***

(No. 542-D)

MOVED/SECONDED that City staff be direct to prepare an amendment to Fire Prevention Bylaw No. 1365-1994, Section 18.0 Fireworks, to restrict the sale of fireworks in the City of Terrace to individuals who hold a valid certification from the Federal Government Explosives Regulatory Division as a Fireworks Supervisor and that the sale and discharge of fireworks otherwise be banned in the municipality; and

That amendments to Nuisance Bylaw No. 1318-1993 and Ticket Information Utilization Bylaw No. 1827-2005 also be prepared to reflect the changes to Fire Prevention Bylaw No. 1365-1994.

Defeated.

(No. 543)

MOVED/SECONDED that staff further investigate the issue of fireworks control in the municipality.

Carried Unanimously.

Memo – CAO – Reviving the Forestry Task Force

(No. 544)

MOVED/SECONDED that the City of Terrace create a new Forestry Task Force Committee to review the current forestry situation in Terrace and the Northwest and provide direction back to Council on how to address the issues.

Carried Unanimously.

BYLAWS:

***Zoning Amendment (Deletion of General Prohibited Uses) Bylaw,
Project No. ADP-02-0619
1st and 2nd Readings
RESCINDED***

(No. 545)

MOVED/SECONDED that the first and second readings of Zoning Amendment (Deletion of General Prohibited Uses) Bylaw, Project No. ADP-02-0619, as passed at the September 11th, 2006, Regular Council Meeting, be rescinded.

Carried Unanimously.

***Official Community Plan Amendment (4701 Kerby Avenue) Bylaw,
Project No. ADP-02-0620
Third Reading***

(No. 546)

MOVED/SECONDED that Official Community Plan Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0620 be read by title only and passed in its third reading.

Carried Unanimously.

Adoption

(No. 547)

MOVED/SECONDED that Official Community Plan Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0620 be read by title only and adopted.

Carried Unanimously.

**Zoning Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0621
Third Reading**

(No. 548)

Adoption

(No. 549)

MOVED/SECONDED that Zoning Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0621 be read by title only and passed in its third reading.

Carried Unanimously.

MOVED/SECONDED that Zoning Amendment (4701 Kerby Avenue) Bylaw, Project No. ADP-02-0621 be read by title only and adopted.

Carried Unanimously.

**Zoning Text Amendment (M1 Permitted Uses & Definition) Bylaw, Project No. ADP-02-0627
Adoption**

(No. 550)

MOVED/SECONDED that Zoning Text Amendment (M1 Permitted Uses & Definition) Bylaw, Project No. ADP-02-0627 be read by title only and adopted.

Carried Unanimously.

**Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0628
Adoption**

(No. 551)

MOVED/SECONDED that Official Community Plan Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0628 be read by title only and adopted.

Carried Unanimously.

**Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0629
Adoption**

(No. 552)

MOVED/SECONDED that Zoning Amendment (2914 & 2918 Eby Street) Bylaw, Project No. ADP-02-0629 be read by title only and adopted.

Carried Unanimously.

**Zoning Amendment (3401 Kalum Street) Bylaw, Project No. ADP-02-0630
Third Reading**

(No. 553)

Adoption

(No. 554)

MOVED/SECONDED that Zoning Amendment (3401 Kalum Street) Bylaw, Project No. ADP-02-0630 be read by title only and passed in its third reading.

Carried Unanimously.

MOVED/SECONDED that Zoning Amendment (3401 Kalum Street) Bylaw, Project No. ADP-02-0630 be read by title only and adopted.

Carried Unanimously.

Permanent Closure and Removal of Highway Dedication (4600/4700 Weber & Graham Avenue Lane), Project No. ADP-02-0631 First, Second and Third Readings

MOVED/SECONDED that the Permanent Closure and Removal of Highway Dedication (4600/4700 Weber Avenue & Graham Avenue Lane), Project No. ADP-02-0631 be read by title only and passed in its first, second and third readings.

Carried Unanimously.

(No. 555)

Zoning Amendment (4715 Park Avenue) Bylaw, Project No. ADP-02-0632 First and Second Readings

This item was struck from the Agenda.

NEW BUSINESS:

There was no new business.

QUESTIONS FROM THE MEDIA:

There were no questions from the media.

ADJOURNMENT:

(No. 556)

MOVED/SECONDED that the November 14th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss In-Camera items under Division 3, Section 90(1)(e),(i) & (k) of the Community Charter.

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, NOVEMBER 27TH, 2006 AT 7:35 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were D. Fisher, Acting Chief Administrative Officer, R. Milnthorp, Director of Leisure Services, D. Block, City Planner, and H. Nunn, Executive Assistant.

ADDENDUM:

(No. 571)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Kate McCarron, President,
Terrace Off-Road Cycling
Association – Request for
Support, Bike Skills Park***

Kate McCarron, President of the Terrace Off-Road Cycling Association (TORCA), provided information regarding their proposal to develop a bike skills park in the community.

TORCA feels that a bike skills park would complement the cycling trail currently being developed by the City on Terrace Mountain as it will provide an area for cyclists to hone their skills before tackling the mountain trail.

TORCA is requesting that the City of Terrace consider partnering on this project by helping them secure city-owned property to locate the bike skills park, providing liability insurance, and conducting maintenance on the park once it is completed.

Mayor Talstra thanked Ms. McCarron 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. 574).

***Matthew Krickan –
Wheelchair Accessibility
Concerns***

Matthew Krickan is a disabled resident of the community who brought forward several concerns regarding wheelchair accessibility. Mr. Krickan is concerned with the number of potholes on City streets and the time it takes to plow the sidewalks after it snows which makes it difficult for people

confined to wheelchairs to get around. Mr. Krickan is also concerned that City Hall is not wheelchair accessible and that there is no safe access to the Real Canadian Wholesale Club or Wal-Mart via Feeney Avenue because there are no sidewalks. Curbs are also difficult to maneuver with a wheelchair.

Mayor Talstra thanked Mr. Krickan 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. 578).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
November 14, 2006***

MOVED/SECONDED that the Regular Council Minutes of November 14th, 2006, be adopted as circulated.

(No. 572)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

Kitimat Chamber of Commerce – Impact Management Group Appointments

MOVED/SECONDED that Councillors Davies & Downie be appointed as representatives to the Impact Management Group being formed to plan and prepare for the impacts on the Terrace/Kitimat region due to the numerous economic developments expected in the area, such as the Alcan smelter expansion.

(No. 573)

Carried Unanimously.

CORRESPONDENCE:

Terrace Off-Road Cycling Association – Request for Support, Bike Skills Park

MOVED/SECONDED that the City of Terrace offer our support to the Terrace Off-Road Cycling Association in their efforts to develop a bike skills park in the community, with further consideration being given to determining an appropriate location for the park and maintenance costs.

(No. 574)

Carried Unanimously.

**16/37 Community Futures –
Request for Letter of
Support, Self Employment
Benefits Program**

(No. 575)

MOVED/SECONDED that a letter be sent to 16/37 Community Futures in support of their efforts to continue delivery of the Self Employment Benefits (SEB) Program on behalf of Service Canada.

Carried Unanimously.

R. Milnthorp left the meeting at this time.

**Terrace Seniors Advisory
Commission – Terrace &
Area Seniors' Needs Project
Recommendations**

(No. 576)

MOVED/SECONDED that the City support the recommendations put forward by the Seniors Advisory Commission regarding:

- Affordable housing*
- Subsidized housing units*
- Health care*
- Seniors Ombudsman*

and refer the recommendations to the Health Task Force Monitoring Committee for their information and consideration of an action plan.

Carried Unanimously.

(No. 577)

MOVED/SECONDED that staff contact the Province to inquire about the previous Ombudsman Programme thru Seniors Services.

Carried Unanimously.

**Matthew Krickan –
Wheelchair Accessibility
Concerns**

(No. 578)

MOVED/SECONDED that the concerns brought forward by Matthew Krickan regarding wheelchair and disabled accessibility in the community be referred to City staff for review, with input from Mr. Krickan and the Seniors Advisory Commission.

Carried Unanimously.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

(No. 579)

MOVED/SECONDED that the November 27th, 2006 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
November 27, 2006

The following items were discussed at the November 27th, 2006 Development Services Component of Committee of the Whole:

- 1. LUCKY DOLLAR BINGO PALACE LTD. – LIQUOR PRIMARY LICENSE APPLICATION**
- 2. BARNEY’S BOWL LTD. – LIQUOR LICENSE APPLICATION (STRUCTURAL CHANGE)**
- 3. DEVELOPMENT PERMIT NO. 12-2006 (4750 LAKESE AVENUE – BRECOM ENTERPRISES LIMITED - KFC)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
November 27, 2006

MOVED/SECONDED that the November 27th, 2006 Development Services Component of Committee of the Whole report be approved with the following recommendations:

(No. 580)

- 1. LUCKY DOLLAR BINGO PALACE LTD. – LIQUOR PRIMARY LICENSE APPLICATION**

It is recommended that the following resolution be approved with respect to an application for a new Liquor Primary License for the Lucky Dollar Bingo Palace:

Be it resolved that:

- 1. The City of Terrace Council supports the issuing of the license for the following reasons:*
 - a) There was only one negative response from the public and/or adjacent tenants and owners;*
 - b) There are few residential properties in the immediate area;*
 - c) The R.C.M.P. have stated they have no specific concerns regarding this application; and*
 - d) The application is in accordance with City of Terrace Policy No. 83.*

2. *The Council's comments on the prescribed considerations are as follows:*
 - a) *The impact on the community if the application is approved will be negligible given the facility is located in a Commercial Recreational district;*
 - b) *The impact on traffic volumes and patterns in the adjacent community will be negligible; and*
 - c) *The potential for noise if the application is approved will be negligible as there are no adjacent residential properties.*

3. *A public notice of hearing was sent out to the owners of all properties within 50 metres of the subject property and a notice was placed in the local newspaper. The notices gave the date, time and location of the public input hearing to give the public an opportunity to voice their opinions. The hearing was held at the Council meeting on November 14, 2006.*

2. BARNEY'S BOWL LTD. – LIQUOR LICENSE APPLICATION (STRUCTURAL CHANGE)

It is recommended that the following resolution be approved with respect to an application for a Permanent Change (Structural Alterations - License the Concourse) for Liquor License #138916 for Barney's Bowl 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 adjacent residential and commercial property owners/tenants;*
 - b) *The R.C.M.P. have stated they have no concerns regarding this application; and*
 - c) *The amendment is in accordance with City of Terrace Policy No. 83 – Liquor Licensing Application Process Procedure.*

2. *The Council's comments on the prescribed considerations are as follows:*
 - a) *The impact on the community if the application is approved will be negligible given the development already exists;*
 - b) *The applicant has stated that the service of liquor in the expanded area (concourse) will be limited to public access times and will not be conducted during league or youth programs;*
 - c) *The impact on traffic volumes and patterns in the adjacent community will be negligible; and*
 - d) *The potential for noise if the application is approved will be negligible.*

3. *A public notice of hearing was sent out to the owners of all properties within 50 metres of the subject property and was posted in a local newspaper. The notices gave the date, time and location of the public input hearing to give the local residents an opportunity to voice their opinions. The hearing was held at the Council meeting on November 14, 2006. There were no written or verbal submissions from the public.*

3. DEVELOPMENT PERMIT NO. 12-2006 (4750 LAKELSE AVENUE – BRECOM ENTERPRISES LIMITED - KFC)

It is recommended that the City of Terrace issue Development Permit No. 12-2006 to 675250 B.C. Ltd. – Brecom Enterprises Limited for the property legally described as Parcel A (L10450), District Lot 361, Range 5, Coast District, Plan 1117 (4750 Lakelse Avenue) to permit the upgrade of the exterior façade of the existing KFC Restaurant building.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component,
November 14, 2006***

(No. 581)

MOVED/SECONDED that the November 14th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Seniors Advisory Commission
Minutes, November 1, 2006***

(No. 582)

MOVED/SECONDED that the Seniors Advisory Commission minutes of November 1, 2006, be received.

Carried Unanimously.

***Public Hearing Report,
November 14, 2006 – For
Information Only***

(No. 583)

MOVED/SECONDED that the November 14th, 2006 Public Hearing Report be received for information.

Carried Unanimously.

***Memo – CAO, Lanfear Hill
Footpath Upgrade***

(No. 584)

MOVED/SECONDED that the request to upgrade the Lanfear Hill footpath in the vicinity of Mountain Vista Drive and Bailey Street be referred to the Director of Public Works for consideration in the 2007 budget deliberations.

Carried Unanimously.

***Memo – Director of Finance,
Allocate Capital from Virtual
City Hall Account***

(No. 585)

MOVED/SECONDED that the City allocate \$5,000 from Vadim Virtual City Hall Project to purchase a new tape backup system for the computer server.

Carried Unanimously.

***Memo – Director of
Corporate Administration,
FoodShare Programme
Support Resolution***

(No. 586)

MOVED/SECONDED that the City of Terrace is committed to ending hunger in our community and supports the Kalum Horseshoe Community School Society in their efforts to improve healthful eating of local residents with the FoodShare Programme; and

That the City of Terrace participate in the FoodShare Programme by providing administrative

support, and that Councillor Lynne Christiansen serve as liaison to the Foods Systems Network Group.

Carried Unanimously.

***Memo – Director of
Corporate Administration,
Regional District
Directors/Alternates***

(No. 587)

***APPOINTMENT OF
DIRECTORS TO REGIONAL
DISTRICT OF KITIMAT-
STIKINE***

***Two Councillors to Serve as
Alternates***

(No. 588)

***APPOINTMENT OF
ALTERNATE DIRECTORS TO
THE REGIONAL DISTRICT OF
KITIMAT-STIKINE***

MOVED/SECONDED that Council appoint two Regional District Directors and Alternates for a one-year term to December 2007.

Carried Unanimously.

Mayor Talstra asked the Corporate Administrator to call for an indication of nominations for Director to the Board of the Regional District of Kitimat-Stikine.

Mayor Jack Talstra and Councillor Marilyn Davies allowed their names to stand for consideration as Directors to the Board of the Regional District of Kitimat-Stikine and were appointed by acclamation.

MOVED/SECONDED that the City of Terrace appoint two Council members to serve as Alternates to the City of Terrace Regional District Board Members.

Carried Unanimously.

Councillors Lynne Christiansen, Carol Leclerc, Rich McDaniel and Brad Pollard allowed their names to stand as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

The Corporate Administrator advised of the secret ballot voting procedure, reminding Mayor and Council to write the names of their choice for two Alternate Directors on the slip of paper provided, and that the two highest number of votes would be appointed as Alternate Directors to the Regional District of Kitimat-Stikine Board. They were further reminded that two different names should be cast, and that in the event that the same name should appear twice on one ballot, that ballot would only be counted as one vote.

Request for Scrutineers

Mayor Talstra requested that Rod Cox and Matthew Krickan, members of the audience, act as scrutineers to assist the Corporate Administrator in counting the ballots.

Councillor Carol Leclerc and Councillor Rich McDaniel were appointed as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

Councillor Rich McDaniel will be the first Alternate Director for Director Jack Talstra, and Councillor Carol Leclerc will be Director Talstra's second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Councillor Carol Leclerc will be the first Alternate Director for Director Marilyn Davies, and Councillor Rich McDaniel will be Director Davies second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Destruction of Ballots

MOVED/SECONDED that the ballots be destroyed.

(No. 589)

Carried Unanimously.

Memo – Director of Corporate Administration, 2007 Council Appointments

MOVED/SECONDED that Council review and update the Council appointments list, and that the amended list be circulated to Councillors for their input regarding the Mayor's 2007 Appointments.

(No. 590)

Carried Unanimously.

BYLAWS:

There were no bylaws.

NEW BUSINESS:

Councillor Leclerc – Advisory Leisure Services Commission

MOVED/SECONDED that a meeting be arranged between Council and the Advisory Leisure Services Commission.

(No. 591)

Carried Unanimously.

Councillor Davies – Regional District of Kitimat-Stikine Report

Councillor Davies reviewed the Regional District of Kitimat-Stikine report.

***Councillor Davies – Crime
Stoppers Awareness
Campaign***

(No. 592)

MOVED/SECONDED that the City support Crime Stoppers by purchasing a Crime Stoppers Awareness Package in the amount of \$50.

Carried Unanimously.

***Councillor Davies – Port
Alberni Request for Letter of
Support, Martin Mars Water
Bombers***

(No. 593)

MOVED/SECONDED that a letter be forwarded to Premier Gordon Campbell asking the Province to invest in the Martin Mars Water Bombers, their support infrastructure and the personnel to operate and maintain them, with the intent of keeping them operating actively within our province.

Carried.

***Councillor McDaniel –
Terrace Electoral Boundaries
Commission Meeting,
November 16, 2006***

Councillor McDaniel provided a verbal report regarding his attendance at the Terrace Electoral Boundaries Commission Meeting on November 16, 2006.

***Councillor Christiansen –
Attendance at Meetings***

Councillor Christiansen discussed her attendance at various meetings related to health issues in our area, and pointed out the connection with many of the service providers such as the RCMP, Victims Services etc. having concerns about the lack of a detox facility in our community contributing to some of the problems they are facing.

***QUESTIONS FROM THE
MEDIA:***

There were no questions from the media.

ADJOURNMENT:

(No. 594)

MOVED/SECONDED that the November 27th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss In-Camera items under Division 3, Section 90(1)(e) & (d) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:55 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, DECEMBER 11TH, 2006 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, M. Davies, B. Downie, C. Leclerc, R. McDaniel and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, D. Block, City Planner, and H. Nunn, Executive Assistant.

ADDENDUM:

(No. 603)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Christine Foster, Coast
Mountains School District
No. 82 and Sasa Loggin,
Make Children First – “Early
Development Instrument”
Presentation***

Christine Foster, Assistant Superintendent for Coast Mountains School District No. 82, and Sasa Loggin, Coordinator of the Make Children First Program, presented a PowerPoint presentation to Council on the results of the “Early Development Instrument” (EDI) data.

EDI is a checklist that kindergarten teachers complete for each child in their class after they have known them for several months. EDI measures a child’s development in physical health and well-being, social competence, emotional maturity, language and cognitive development, and communication skills and general knowledge.

The results of the EDI data for 2006 in Terrace indicate that overall vulnerability has increased since the first cycle was conducted in 2003, our vulnerability level is higher than most areas of the Province, and there is an increased disparity between neighbourhoods in Terrace.

Mayor Talstra thanked Ms. Foster and Ms. Loggin 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. 606).

Dennis Macknak and Shelley Rennick, UNBC – UNBC Campus Northwest Presentation

Dennis Macknak, UNBC Director of Regional Operations and University/College Relations, and Shelley Rennick, UNBC Director of Facilities, made a short PowerPoint presentation to Council about the new UNBC Campus Northwest currently under renovation on Keith Avenue in Terrace.

Mr. Macknak highlighted the various degree programs currently available through UNBC Campus Northwest and expanded on new programs that will be implemented within the next couple of years.

Ms. Rennick reviewed the renovation plan for the new campus building. Phase One is due to be completed next Friday. Phase Two is slated to be completed between April 2007 and March 2008 and Phase Three is slated to be completed between April 2008 and March 2009. With a 33% growth rate at regional campuses, UNBC is very excited to be offering a full-service facility here in Terrace and is looking forward to promoting UNBC around the Province, across Canada, and internationally.

Mr. Macknak requested that the City have directional signs posted along the highways into the City to identify UNBC's presence on Keith Avenue. Mayor Talstra explained that the Ministry of Transportation would have to be involved as the highway right-of-way is their jurisdiction.

Mayor Talstra thanked Mr. Macknak and Ms. Rennick 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. 607).

Recess and Reconvene

A short recess was called at 8:20 p.m. and the meeting resumed at 8:25 p.m.

Randy Dozzi, Acting President, Terrace Tourism Society

Randy Dozzi, speaking on behalf of the Terrace Tourism Society board and members, read a statement expressing the Society's disappointment in the City of Terrace for the decision to discontinue funding of the Society.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, November 27, 2006

MOVED/SECONDED that the Regular Council Minutes of November 27th, 2006, be adopted as circulated.

(No. 604)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no business arising from the Minutes.

CORRESPONDENCE:

TEDA – Minerals North 2007 Conference, Request for Support

MOVED/SECONDED that the City of Terrace sponsor the opening reception at the Minerals North 2007 Conference being held in Terrace from April 17th – 19th, 2007 in the amount of \$1,500.

(No. 605)

Carried Unanimously.

Christine Foster, Coast Mountains School District No. 82 and Sasa Loggin, Make Children First – “Early Development Instrument” Presentation

MOVED/SECONDED that the data results from the Early Development Instrument Program be received for information.

(No. 606)

Carried Unanimously.

Dennis Macknak and Shelley Rennick, UNBC – UNBC Campus Northwest Presentation

MOVED/SECONDED that the presentation from UNBC highlighting the new UNBC Campus Northwest be received for information.

(No. 607)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the December 11th, 2006 Regular Council Meeting convene into Committee of the Whole.

(No. 608)

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
December 11, 2006

The following items were discussed at the December 11th, 2006 Development Services Component of Committee of the Whole:

1. PUBLIC INPUT – 4600 & 4700 BLOCKS WEBER/GRAHAM AVENUES LANE CLOSURE

2. SPECIAL OCCASION LIQUOR LICENSE REQUEST (LUCKY DOLLAR BINGO PALACE LTD.)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
December 11, 2006

MOVED/SECONDED that the December 11th, 2006 Development Services Component of Committee of the Whole report be approved with the following recommendations:

(No. 609)

1. PUBLIC INPUT – 4600 & 4700 BLOCKS WEBER/GRAHAM AVENUES LANE CLOSURE

It is recommended that this issue be tabled until it can be further reviewed by staff to weigh the benefits of leaving this lane open to pedestrians as an access to adjacent properties and downtown versus the benefits of closing the lane to reduce vandalism.

2. SPECIAL OCCASION LIQUOR LICENSE REQUEST (LUCKY DOLLAR BINGO PALACE LTD.)

It is recommended that a Special Occasion Liquor License be granted to the Lucky Dollar Bingo Palace Ltd. to serve beer, wine and coolers at the special bingo event for December 31st, 2006 subject to requirements from the Liquor Control and Licensing Branch regarding over-service, service of minors and crowding.

It was further recommended that Council support a Special Occasion Liquor License for liquor service in the entire main floor area pending the granting, by the City of Terrace Building Inspector, of an

occupancy permit for the recently expanded portion of the building. In the event that the applicant fails to meet the requirements for occupancy for this addition, as per City Bylaws and the B.C. Building Code, the licensed service area shall be restricted to the main floor non-smoking area only with no liquor service or use approved by the City for any portion of the building considered under construction and subject to the granting of an occupancy permit.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

***Committee of the Whole
➤ Development Services
Component,
November 27, 2006***

MOVED/SECONDED that the November 27th, 2006 Development Services Component of Committee of the Whole report be received for information.

Carried Unanimously.

(No. 610)

SPECIAL REPORTS:

***Cheque Register,
November 2006***

MOVED/SECONDED that the November 2006 Cheque Register be approved.

Carried Unanimously.

(No. 611)

***Memo – Plant Foreman,
Sportsplex Grant Application
– B.C. Municipal Rural
Infrastructure Fund***

MOVED/SECONDED that the City apply to the B.C. Municipal Rural Infrastructure Fund for a grant of \$911,186 for Phase Two of the Sportsplex project.

Carried Unanimously.

(No. 612)

***Memo – Plant Foreman,
Sportsplex Grant Application
– UBCM General Strategic
Priorities Fund***

MOVED/SECONDED that the City apply to the UBCM General Strategic Priorities Fund for a grant of \$1,366,779 for Phase Two of the Sportsplex project.

Carried Unanimously.

(No. 613)

***Memo – CAO, Kermodei
Tourism – 2007 Funding***

MOVED/SECONDED that an amount of up to \$223,000 be pre-approved in the 2007 budget for the operations of Kermodei Tourism.

Carried Unanimously.

(No. 614)

**Memo – Director of Finance,
Terrace Community Forest
Limited**

(No. 615)

MOVED/SECONDED that the \$150,000 loan be released to Terrace Community Forest Limited; and

That the City of Terrace be appointed as the sole Shareholder of the Terrace Community Forest Limited (Limited Company); and

That the Partnering Agreement be signed between the Limited Company and the City of Terrace; and

That the Certificate of Limited Partnership (Section 51 of the Partnership Act) be signed between the Limited Company and the City of Terrace.

Carried Unanimously.

**Memo – Executive Assistant,
2007 Council Appointments,
Deputy Mayor Listing and
Regular Council Meeting
Schedule**

(No. 616)

MOVED/SECONDED that the following Appointments by Council Resolution, Deputy Mayor Appointments, and Schedule of Council Meetings for 2007 be approved as amended:

2007 APPOINTMENTS BY COUNCIL RESOLUTION

SELECT COMMITTEES

*Advisory Leisure Services Commission..... Carol Leclerc
Forestry Task Force Committee..... Brian Downie
Health Task Force Monitoring Group..... Rich McDaniel/Lynne Christiansen
Seniors Advisory Commission..... Lynne Christiansen (Carol Leclerc)
Sportsplex Fundraising Committee... Brian Downie/Carol Leclerc/Rich McDaniel
Terrace Economic Development Authority (TEDA)..... Marilyn Davies*

COMMUNITY GROUPS/OUTSIDE AGENCIES

*Downtown Merchants Association..... Brian Downie
FoodShare Programme..... Lynne Christiansen
Greater Terrace Beautification Society..... Brad Pollard
Kermodei Tourism..... Carol Leclerc
Municipal Emergency Program (MEP)..... Brian Downie
NCDC (Northwest Corridor Development Corporation)..... Marilyn Davies
Regional District of Kitimat-Stikine..... Mayor J. Talstra/Marilyn Davies
(alternates: Rich McDaniel and Carol Leclerc)
Riverboat Days Committee..... Brian Downie
Skeena Diversity Society..... Marilyn Davies
Terrace & District Chamber Of Commerce..... Carol Leclerc
Terrace & District Museum Society..... Lynne Christiansen
Terrace Public Library Board..... Brad Pollard
Yellowhead Highway Association..... Rich McDaniel*

COUNCIL LIAISON APPOINTMENTS

*Development Services..... Brian Downie
Finance, Personnel & Administration..... Marilyn Davies
Leisure Services..... Carol Leclerc
Public Works, Environment & Waste Management..... Rich McDaniel
Educational Services: SD No. 82, NWCC, UNBC..... Brad Pollard
First Nations Community Services..... Marilyn Davies
Governments (Fed./Prov./Mun. and Bands)..... Mayor J. Talstra
Health & Hospital Services..... Rich McDaniel/Lynne Christiansen
RCMP..... Brad Pollard*

2007 DEPUTY MAYOR

*January - February Councillor Brad Pollard
March - April Councillor Lynne Christiansen
May - June Councillor Marilyn Davies
July - August Councillor Brian Downie
September - October Councillor Carol Leclerc
November - December Councillor Rich McDaniel*

2007 SCHEDULE OF COUNCIL MEETINGS

*Regular Meeting, Monday, January 8
Regular Meeting, Monday, January 22*

*Regular Meeting, Monday, February 12
Regular Meeting, Monday, February 26*

*Regular Meeting, Monday, March 12
Regular Meeting, Monday, March 26*

*Regular Meeting, Tuesday, April 10
Regular Meeting, Monday, April 23*

*Regular Meeting, Monday, May 14
Regular Meeting, Monday, May 28*

*Regular Meeting, Monday, June 11
Regular Meeting, Monday, June 25*

*Regular Meeting, Monday, July 9
Regular Meeting, Monday, July 23*

*Regular Meeting, Monday, August 13
Regular Meeting, Monday, August 27*

*Regular Meeting, Monday, September 10
Regular Meeting, Monday, September 24*

*Regular Meeting, Tuesday, October 9
Regular Meeting, Monday, October 22*

*Regular Meeting, Tuesday, November 13
Regular Meeting, Monday, November 26*

Regular Meeting, Monday, December 10

Carried Unanimously.

BYLAWS:

***Permanent Closure and Removal of Highway Dedication (4600/4700 Weber & Graham Avenue Lane),
Project No. ADP-02-0631
Tabling Motion***

MOVED/SECONDED that the adoption of Permanent Closure and Removal of Highway Dedication (4600/4700 Weber Avenue & Graham Avenue Lane), Project No. ADP-02-0631 be tabled pending receipt of further information.

Carried Unanimously.

(No. 617)

NEW BUSINESS:

Mayor Talstra – AK BC Intertie Meeting

MOVED/SECONDED that Councillor McDaniel attend the AK BC Intertie meeting being held in Ketchikan, Alaska on Tuesday, December 19th, 2006, at an estimated cost of \$1,200.

(No. 618)

Carried Unanimously.

Councillor Leclerc – NWCC Invitation to Present to Council

Councillor Leclerc suggested that Mayor Talstra forward an invitation to Stephanie Forsyth, NWCC President, to make a presentation to Council at a future Council meeting to bring Council up to date on the direction of the college.

Councillor Davies – Regional District and NCDC Reports

Councillor Davies shared highlights of the recent Regional District of Kitimat-Stikine Board meeting and Northwest Corridor Development Corporation meeting. Mayor Talstra was appointed Board Chair to the Regional District Board and Ron Vanderlee was appointed as the new Chair of NCDC.

Councillor Davies and Councillor Downie – Impact Management Group Tier One Meeting

Councillor Davies and Councillor Downie both attended the Impact Management Group Tier One meeting recently held in Kitimat. The purpose of this meeting was to discuss the impact of future expansion on the region in areas such as social programs, skills shortage etc. A Steering Committee is to be developed to provide direction to a working level committee. Both Councillors expressed that this was a useful meeting and that the Impact Management Group should continue to be supported by the City of Terrace.

Councillor McDaniel – Impact of 4-Day School Week on Business

Councillor McDaniel expressed his concern that, based on a discussion he had recently with a potential new business owner, the 4-day school week continues to act as a deterrent to new businesses locating in Terrace.

Councillor Downie – Public Intoxication Concerns in George Little Park

Councillor Downie spoke of his involvement with an Inter-Agency Task Force that was formed to address concerns such as public intoxication in George Little Park. One of the suggestions put forward was to create more activities in the park as a deterrent to poor behaviour in public.

REPORT FROM IN-CAMERA:

The following items from the November 27th, 2006 In-Camera Special Council Meeting were released from In-Camera Status:

In-Camera Item Under Division 3, Section 90(1)(a) of the Community Charter – Forestry Task Force Committee, Terms of Reference and Appointees

MOVED/SECONDED that the City of Terrace adopt the Terms of Reference for the newly created Forestry Task Force Committee.

Carried Unanimously.

MOVED/SECONDED that the following individuals be appointed to the Forestry Task Force Committee:

- Dave Menzies, TEDA (Chair)
- Roger Harris – Strategic Planning Consultant
- Bernie Banovic – Forester, Timber Baron
- Rick Brouwer – Forester, Kitsumkalum/Haisla
- Kim Haworth – Forester, Community Forest Licence
- Dave Martin – Forester, Kitselas, Northwest Loggers' Association
- John Nester – Community Forest Licence
- Brian Downie – Council Liaison
- Jo Anne Haworth – Administrative Support

Carried Unanimously.

QUESTIONS FROM THE MEDIA:

There were no questions from the media.

Mayor Talstra took the opportunity to recognize Sarah Zimmerman as she is attending her last Council meeting on behalf of the Terrace Standard. Mayor Talstra thanked Sarah for a job well done over the past couple of years and wished her well in her future endeavours.

ADJOURNMENT:

(No. 619)

MOVED/SECONDED that the December 11th, 2006 Regular Meeting of Council be now adjourned, and that Council reconvene into Special In-Camera Council to discuss an In-Camera Property Item under Division 3, Section 90(1)(e) of the Community Charter.

Carried Unanimously.

The meeting adjourned at 9:40 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk