

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JANUARY 12<sup>TH</sup>, 2009 AT 7:30 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, M. Kwiatkowski, Director of Development Services, H. Dusdal, Director of Public Works, D. Block, City Planner, T. Irwin, Sustainability Coordinator, H. Nunn, Deputy Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. - Move to In-  
Camera Special Council***

*(No. 001)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Colin MacLeod, Woodstoves  
and Air Quality***

*Mr. MacLeod, Program Coordinator of the BVLD Airshed Management Society, introduced himself and described the Bulkley Valley Lakes District Woodstove Exchange Program.*

*The BVLD Woodstove Exchange Program fully endorses the use of wood in home heating but encourages the use of newer technologies to maximize a stove’s burning potential and to ensure cleaner air.*

*Mr. MacLeod presented a map illustrating the findings of air quality research done in the Terrace area. Some residential areas within Terrace have poorer air quality than other neighbourhoods, particularly in the Horseshoe and Southside.*

*In an effort to encourage more Terrace residents to access the Program, the BVLDAirshed Management Society is asking the City to continue to partner with them by waiving any necessary permit fees for installation; by continuing to assist with storage and/or decommissioning of old stoves at the Public Works yard; by considering the adoption of a bylaw similar in scope to those developed in other Northwest BC municipalities; and by contributing funds to increase the rebate incentives for residents within City limits.*

*Mayor Pernarowski thanked Mr. MacLeod 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. 010).*

***Donny van Dyk, MLA  
Candidate, BC Liberal Party***

*Mr. van Dyk introduced himself as a BC Liberal Party MLA candidate for the Skeena riding. He invited Council to contact him to discuss their vision for the future of Terrace.*

***Dawna Ottenbreit and  
Heather Reay, Snow  
Removal***

*Ms. Ottenbreit and Ms. Reay introduced themselves and provided some background information regarding snow removal for seniors and people with disabilities. They distributed two letters, one addressed to Council and one addressed to the Terrace & District Chamber of Commerce regarding the difficulties that seniors and those with disabilities face when their streets are plowed and the snow is deposited at the end of their driveways.*

*They feel that Seniors cannot afford \$10 to remove the windrow of snow from the end of the driveway each time they are "plowed in" and are asking that the City continue to look at options to improve this situation.*

*Mayor Pernarowski thanked Ms. Ottenbreit and Ms. Reay 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. 011).*

**PETITIONS & QUESTIONS:**

*There were no Petitions or Questions.*

**MINUTES:**

***Regular Council Minutes,  
December 8, 2008***

*MOVED/SECONDED that the Regular Council Minutes of December 8<sup>th</sup>, 2008 be adopted as circulated.*

*(No. 007)*

*Carried Unanimously.*

***Special Council Minutes,  
December 22, 2008***

*MOVED/SECONDED that the Special Council Minutes of December 22<sup>nd</sup>, 2008 be adopted as circulated.*

*(No. 008)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE (FOR  
INFORMATION ONLY):**

***UBCM, Sparwood Avalanche  
Victims' Trust***

*MOVED/SECONDED that the correspondence from Robert Hobson of the Union of B.C. Municipalities regarding the Sparwood Avalanche Victims' Trust be received for information.*

*(No. 009)*

*Carried Unanimously.*

**CORRESPONDENCE:**

***Colin MacLeod, Woodstoves  
and Air Quality***

*MOVED/SECONDED that the presentation from Mr. MacLeod be received and Administration look at developing a Clean Burning Woodstove Bylaw, continue the City's current incentives of waiving permit fees and providing storage, and examine the possibility of providing a rebate incentive for new woodstove purchases.*

*(No. 010)*

*Carried Unanimously.*

***Dawna Ottenbreit and  
Heather Reay, Snow  
Removal***

*(No. 011)*

*MOVED/SECONDED that the presentation from Ms. Ottenbreit and Ms. Reay be received and that Administration explore other ways of dealing with the windrows at the end of the driveways of seniors and people with disabilities and report back to Council.*

*Carried Unanimously.*

***Fox Pro Transportation***

*(No. 012)*

*MOVED/SECONDED that the correspondence from Dalverne Steffensen of Fox Pro Transportation be received and forwarded to the Terrace R.C.M.P. for their information.*

*Carried Unanimously.*

***CONVENE INTO COMMITTEE  
OF THE WHOLE:***

*(No. 013)*

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

***Committee of the Whole***

***➤ January 12, 2009***

*The following item was discussed at the January 12<sup>th</sup>, 2009 meeting of the Committee of the Whole:*

***1. AIRPORT LANDS FREE CROWN GRANT***

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***Committee of the Whole***

***➤ Development Services  
Component,  
January 12, 2009***

*The following items were discussed at the January 12<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

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

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***2. LATECOMERS RESOLUTIONS FOR EXCESS OR  
EXTENDED SERVICES FOR WATER MAIN  
EXTENSION ON MARSHALL STREET (CATHERINE  
HANSEN & ROBERT SAVIGNAC – 3912  
MARSHALL STREET)***

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

***COMMITTEE REPORTS:***

***Committee of the Whole***

***➤ January 12, 2009***

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Committee of the Whole report be adopted with the following recommendations:*

*(No. 014)*

**1. AIRPORT LANDS FREE CROWN GRANT**

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*It was recommended that the City of Terrace accept the Free Crown Grant Offer for the Airport Lands as shown outlined in the Director of Development Services report;*

*It was also recommended that upon the City of Terrace acquiring fee simple interest in the lands that the City proceed with the transfer of the Free Crown Grant Lands to the Terrace-Kitimat Airport Society for One (\$1.00) Dollar.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**January 12, 2009**

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:*

(No. 015)

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

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*It was recommended that a Special Occasion Liquor License be granted to the Classic Old Timers Hockey Club to host a beer garden in conjunction with the annual Old Timers Hockey Tournament on February 4-8, 2009 at the Terrace Sportsplex. This approval is granted on the condition that the appropriate licensing has been obtained from the Liquor Control and Licensing Branch, that requirements are met regarding over-service, service of minors and crowding, and that insurance requirements are met.*

**2. LATECOMERS RESOLUTIONS FOR EXCESS OR EXTENDED SERVICES FOR WATER MAIN EXTENSION ON MARSHALL STREET (CATHERINE HANSEN & ROBERT SAVIGNAC – 3912 MARSHALL STREET)**

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*It was recommended that the City of Terrace proceed with Resolutions 3A, 3B, 4 and 5 as contained in the Director of Development Services January 12<sup>th</sup>, 2009 memorandum with respect to Excess or Extended Services (Catherine Hansen and Robert Savignac – 3912 Marshall Street) as follows:*

*Resolutions 3(A) and (B)*

- A. RESOLVED that the proportion of the cost of providing the Water Works that constitutes the excess service is 94%.*
- B. RESOLVED that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:*

<u><i>Waterworks</i></u>	<u><i>Benefit</i></u>
<i>(i) Lot 2, Range 5, Coast District Plan 3493, District Lot 980 (3908 Marshall Street)</i>	<i>63.12%</i>
<i>(ii) Lot 1, Range 5, Coast District Plan 4509, District Lot 364 (3915 Marshall Street)</i>	<i>36.88%</i>

*Resolution 4*

*WHEREAS:*

- A. By Resolution No. 424, passed by the Council on September 8, 2008, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Lands as described in the said resolution.*
- B. The cost of the Works as estimated was \$7,936.70.*
- C. The cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution No. 015 passed by Council of January 12, 2009 is [ $\$7,936.70 \times 94\%$ ] \$7,460.50 for the Water Works (the "Excess Servicing Cost").*
- D. The Benefiting lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 015 passed on January 12, 2009 as follows:*

<u>Waterworks</u>	<u>Benefit</u>
(i) Lot 2, Range 5, Coast District Plan 3493, District Lot 980 (3908 Marshall Street)	63.12%
(ii) Lot 1, Range 5, Coast District Plan 4509, District Lot 364 (3915 Marshall Street)	36.88%

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

<u>The Water Works</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
(i) 3908 Marshall Str	\$7,460.50	x 63.1206%	= <u>\$4,709.11</u>
(ii) 3915 Marshall Str	\$7,460.50	x 36.8794%	= <u>\$2,751.39</u>
<i>Total of Charges Imposed</i>			<i>= \$7,460.50</i>

**Resolution 5**

**WHEREAS:**

*CATHERINE HANSEN AND ROBERT SAVIGNAC have agreed with the City that the Charges imposed by Resolution No. 015 shall be collected up to October 20, 2018 and not beyond.*

*BE IT RESOLVED that pursuant to Section 939 of the Local Government Act, charges imposed on the Benefiting Lands shall be collected only to and not beyond October 20, 2018.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services Component,**  
**December 8, 2008**

*MOVED/SECONDED that the December 8<sup>th</sup>, 2008 Development Services Component of the Committee of the Whole report be received for information.*

(No. 016)

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – CAO,  
Sportsplex Borrowing  
Authority***

*(No. 017)*

*MOVED/SECONDED that the additional costs of \$380,000 associated with completing the Sportsplex be approved within Borrowing Bylaw 1866-2006.*

*Carried Unanimously.*

***Memo – Director of Public  
Works,  
“Towns for Tomorrow” Grant  
Application for an Emergency  
Generator***

*(No. 018)*

*MOVED/SECONDED that the City apply for a “Towns for Tomorrow” grant in the amount of \$468,958 for an emergency generator for the Frank Street Wells.*

*Carried Unanimously.*

***Memo – City Planner,  
LocalMotion Program 2009 –  
Grant Application***

*(No. 019)*

*MOVED/SECONDED that the City apply to the 2009 LocalMotion Program for a 50/50 matching grant for the development of the Eby Street to Sande Street portion (Downtown Gateway) of the Grand Trunk Pathway.*

*Carried Unanimously.*

***Memo – Sustainability  
Coordinator,  
Built Environment & Active  
Transportation (BEAT)  
Community Planning Grant***

*(No. 020)*

*MOVED/SECONDED that the City apply for a Built Environment & Active Transportation (BEAT) Community Planning Grant of \$25,000.*

*Carried Unanimously.*

***Memo – Sustainability  
Coordinator,  
The City of Terrace Joining  
the “Energetic Olympics”***

*(No. 021)*

*MOVED/SECONDED that the City join the Energetic Olympics, a project of One Sky – Canadian Institute of Sustainable Living.*

*Carried Unanimously.*



***Memo – Sustainability  
Coordinator,  
CAEE Gold Program***

*(No. 022)*

*MOVED/SECONDED that the City apply for the CAEE Gold Program by committing to implementing a community wide Transportation Demand Management plan by 2010 and, secondarily, to examine possible incentives and ways to promote the EnerGuide for New Houses rating of 80 for all new homes by 2010 and to create incentives and promote energy performance 25% better than the Model National Energy Code for new Buildings by 2010, if funding is received.*

*Carried Unanimously.*

***Memo – Councillor B.  
Downie,  
Northern Transmission Line  
(NTL) Environmental  
Assessment Working Group***

*(No. 023)*

*MOVED/SECONDED that Council participate on the Northern Transmission Line Environmental Assessment Working Group and that Councillor Downie be appointed to represent the City.*

*Carried Unanimously.*

***Senior Building Inspector,  
November 2008 Building  
Synopsis***

*(No. 024)*

*MOVED/SECONDED that the November 2008 Building Synopsis be received.*

*Carried Unanimously.*

***Senior Building Inspector,  
December 2008 Building  
Synopsis***

*(No. 025)*

*MOVED/SECONDED that the December 2008 Building Synopsis be received.*

*Carried Unanimously.*

***Terrace Victim Assistance  
Program Monthly Activity  
Report,  
December 2008***

*(No. 026)*

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Activity Report for December 2008 be received.*

*Carried Unanimously.*

***BC Ambulance Service, Year  
End Report 2008***

*(No. 027)*

*MOVED/SECONDED that BC Ambulance Service Year End Report for 2008 be received and Carl Wassink be invited to present his next report to Council in person at an upcoming meeting.*

*Carried Unanimously.*

***Seniors' Committee,  
December 3, 2008 Minutes***

*MOVED/SECONDED that the December 3<sup>rd</sup>, 2008 Minutes of the Seniors' Committee be received.*

*(No. 028)*

*Carried Unanimously.*

***Cheque Register,  
December 2008***

*MOVED/SECONDED that the December 2008 Cheque Register be approved.*

*(No. 029)*

*Carried Unanimously.*

***Public Hearing,  
Oral Report,  
January 12, 2009***

*MOVED/SECONDED that the oral report to the January 12, 2009 Public Hearing be adopted with the following recommendations:*

*(No. 030)*

- 1. PUBLIC HEARING – OCP AND REZONE AMENDMENTS FOR THE PROPERTIES LEGALLY DESCRIBED AS PARCEL A (PP34119), BLOCK 11, DISTRICT LOT 369, RANGE 5, COAST DISTRICT, PLAN 972 AND LOTS 7 – 10, RANGE 5, COAST DISTRICT, PLAN 972 (4529 & 4511 – 4517 GREIG AVENUE)***

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*It was recommended that the Public Hearing be closed on this application and that third reading and adoption of the bylaw to amend Schedule 'B1' of the Official Community Plan Bylaw No. 1771–2002 by changing the Land Use designation from Mixed Use Downtown (D2) to Core Commercial (D1) for the properties legally described as Parcel A (PP34119), Block 11, District Lot 369, Range 5, Coast District, Plan 972 and Lots 7 – 10, Block 11, District Lot 369, Range 5, Coast District, Plan 972 proceed to Council for consideration; and*

*It was further recommended that third reading and adoption of the bylaw to amend Schedule 'A' of Zoning Bylaw No. 1431-1995 by changing the zoning designation from Mixed Use Downtown (C1-A) to Core Commercial (C1) for the properties legally described as Parcel A (PP34119), Block 11, District Lot 369, Range 5, Coast District, Plan 972 and Lots 7 – 10, Block 11, District Lot 369, Range 5, Coast District, Plan 972 proceed to Council for consideration.*

*Carried Unanimously.*

**BYLAWS:**

***Official Community Plan  
Amendment (4511 – 4517  
and 4529 Greig Avenue)  
Bylaw,  
Project No. ADP-02-0834  
Third Reading***

*MOVED/SECONDED that the Official Community Plan Amendment (4511 – 4517 and 4529 Greig Avenue) Bylaw, Project No. ADP-02-0834 be read by title only and passed in its third reading.*

*Carried Unanimously.*

*(No. 031)*

***Adoption***

*MOVED/SECONDED that the Official Community Plan Amendment (4511 – 4517 and 4529 Greig Avenue) Bylaw, Project No. ADP-02-0834 be read by title only and adopted.*

*Carried Unanimously.*

*(No. 032)*

***Zoning Amendment (4511 –  
4517 and 4529 Greig  
Avenue) Bylaw,  
Project No. ADP-02-0835  
Third Reading***

*MOVED/SECONDED that the Zoning Amendment (4511 – 4517 and 4529 Greig Avenue) Bylaw, Project No. ADP-02-0835 be read by title only and passed in its third reading.*

*Carried Unanimously.*

*(No. 033)*

***Adoption***

*MOVED/SECONDED that the Zoning Amendment (4511 – 4517 and 4529 Greig Avenue) Bylaw, Project No. ADP-02-0835 be read by title only and adopted.*

*Carried Unanimously.*

*(No. 034)*

**NEW BUSINESS:**

***Councillor B. Downie –  
“Terrace is Hockeyville”  
Campaign***

*Councillor Downie reminded those present that on Wednesday, January 14<sup>th</sup>, 2009 CBC will announce the top 10 communities in their Hockeyville contest. He described some of recent campaign events and activities.*

***Councillor B. Downie –  
Terrace and District Chamber  
of Commerce Liaison  
Meeting***

*Councillor Downie attended the Terrace and District Chamber of Commerce Liaison meeting and gave a brief synopsis of the meeting. The concept of the Downtown Revitalization Tax Exemption Bylaw was well received and the Downtown Merchants have plans to meet with the City Planner regarding the proposed Bylaw.*

***Councillor B. Martindale –  
“Terrace is Hockeyville”  
Campaign***

*Councillor Martindale encouraged everyone to vote for Terrace as many times as they can in the Hockeyville Contest. There is a four day window of time in which to vote (Wednesday, January 14<sup>th</sup> to Sunday, January 18<sup>th</sup>, 2009).*

***Councillor C. Leclerc –  
Regional District of Kitimat –  
Stikine Board Meeting***

*Councillor Leclerc attended the Regional District of Kitimat-Stikine Board meeting held on December 12<sup>th</sup>, 2008. She provided a synopsis of their meeting.*

***Councillor L. Christiansen –  
Regional District of Kitimat –  
Stikine Board Meeting***

*Councillor Christiansen also attended the Regional District of Kitimat-Stikine Board meeting and provided some additional information about the meeting.*

***Mayor D. Pernarowski -  
Monthly Mayors Report***

*Mayor Pernarowski announced he will be introducing a monthly Mayors report with information about the Council's activities. This report will be distributed through City buildings and public locations and be posted on the City's website.*

***Mayor D. Pernarowski –  
Northern Transmission Line***

*Mayor Pernarowski wrote a letter to Premier Gordon Campbell in support of the development of the Northern Transmission Line up to Dease Lake.*

***Mayor D. Pernarowski –  
Northern Economic Summit***

*Mayor Pernarowski reported he will be attending the Northern Economic Summit with several members of Council later this month.*

***Mayor D. Pernarowski –  
Northern Development  
Initiative Trust***

*Mayor Pernarowski was elected as Chair of the Northwest Regional Advisory Committee of Northern Development Initiative Trust and also is a member of the Board of the NDI.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:  
REPORT FROM IN-CAMERA:**

*Mr. Ritchie asked about a number of items on the cheque register.*

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 035)*

*Carried Unanimously.*

*The meeting adjourned at 9:50 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JANUARY 26<sup>TH</sup>, 2009 AT 7:30 P.M.**

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*Deputy Mayor B. Downie presided. Councillors present were B. Bidgood, C. Leclerc, B. Martindale and B. Pollard. Mayor D. Pernarowski (on City business) and Councillor L. Christiansen were absent. Also in attendance were R. Poole, Chief Administrative Officer, C. Didier, Director of Leisure Services, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
7:15 p.m. - Move to In-  
Camera Special Council***

*(No. 036)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(a) to discuss matters relating to personnel.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Deputy Mayor Downie advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca).*

**ADDENDUM:**

*(No. 040)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Carl Wassink,  
BC Ambulance Service Year  
End Report, 2008***

*Mr. Carl Wassink submitted an amended 2008 year end report for the BC Ambulance Service – Terrace Station. Over the past year there has been an increase in call volume, which was largely due to hospital transfers. Mr. Wassink felt an Ambulance Service located in the Nass Valley would reduce travel times and better serve that community. He discussed the additional training requirements that would be necessary if a trauma centre was established in Terrace.*

***Carol Fielding,  
Terrace is Hockeyville  
Committee***

*Carol Fielding thanked the City Council and staff for their support of the Terrace is Hockeyville Campaign. She announced that Terrace is among the five final communities in the Kraft Hockeyville contest. She invited Council to attend a number of events from Thursday, January 29<sup>th</sup> to Saturday, January 31<sup>st</sup>. Ms. Fielding announced a number of activities planned to promote the Hockeyville contest and will be announcing more events as they are approved by CBC.*

*She recognized and thanked the Terrace Skating Club for postponing their Musical Memories Ice Gala to allow the Hockeyville activities take place.*

*The Terrace is Hockeyville Committee will be approaching the Coast Mountain School District to request the public schools declare Friday, January 31<sup>st</sup> a half day off from school. This would allow children out of school to attend hockey clinics at the Terrace Sportsplex and/or other Hockeyville events.*

**PETITIONS & QUESTIONS:**

***Don Dunster,  
Questions to Council***

*Mr. Dunster introduced himself as a member of the Social Credit party. He is concerned about partisan politics in City Hall. He also asked about payments made by the City to Bayview Contracting.*

*CAO Ron Poole explained that Mr. Harris (Bayview Contracting) did work on behalf of the City developing agreements with the Kitselas and Kitsumkalum First Nations and these agreements are posted on the website. This contract position was publically advertised in a local newspaper and Mr. Harris is not on contract with the City at the present time.*

***Presentation of 10-Year pin  
to CAO R. Poole***

*Deputy Mayor Downie presented R. Poole with a 10-year pin in recognition of his 10 years of employment as CAO of the City of Terrace. He thanked him for his work and added that Mr. Poole is recognized throughout the Province for his work. Councillors added how they appreciate his leadership, his eye for detail and thoroughness, and expressed their appreciation for his contributions to the City.*

**MINUTES:**

***Regular Council Minutes,  
January 12, 2009***

*MOVED/SECONDED that the Regular Council Minutes of January 12<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 041)*

*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 January 26<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 042)*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services  
Component,  
January 26, 2009***

*The following items were discussed at the January 26<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

***1. SPECIAL OCCASION LIQUOR LICENSE REQUEST –  
CLASSIC OLD TIMERS HOCKEY CLUB FOR RIVER  
KINGS PLAY-OFF GAMES***

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***2. SPECIAL OCCASION LIQUOR LICENSE REQUEST –  
CLASSIC OLD TIMERS HOCKEY CLUB FOR COY  
CUP PROVINCIAL HOCKEY TOURNAMENT***

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Development Services  
Component,  
January 26, 2009***

*MOVED/SECONDED that the January 26<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:*

***1. SPECIAL OCCASION LIQUOR LICENSE REQUEST –  
CLASSIC OLD TIMERS HOCKEY CLUB FOR RIVER  
KINGS PLAY-OFF GAMES***

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*(No. 043)*



*It was recommended that a Special Occasion Liquor License be granted to the Classic Old Timers Hockey Club for hosting beer gardens in conjunction with the River Kings playoff games scheduled between January 27, 2009 and March 1, 2009 provided RCMP, liquor licensing, and insurance requirements are met.*

**2. SPECIAL OCCASION LIQUOR LICENSE REQUEST – CLASSIC OLD TIMERS HOCKEY CLUB FOR COY CUP PROVINCIAL HOCKEY TOURNAMENT**

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*It was recommended that a Special Occasion Liquor License be granted to the Classic Old Timers Hockey Club for hosting beer gardens in conjunction with the Coy Cup Provincial Hockey Tournament from March 3, 2009 to March 7, 2009 provided RCMP, liquor licensing, and insurance requirements are met.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **January 12, 2009**

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Committee of the Whole report be received for information.*

(No. 044)

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component, January 12, 2009**

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

(No. 045)

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Corporate Administrator, Community Tourism Funding – Remainder of Phase 2 Funding**

*MOVED/SECONDED that the City submit the following project applications for the remainder of the Community Tourism Funding – Phase 2 (approx. \$20,000) to the Union of BC Municipalities (UBCM):*

(No. 046)

City of Terrace	Marquee Sign – Sportsplex	\$10,000
City of Terrace	Furnishings for Sportsplex	\$10,000
<b>TOTAL amount to be applied for</b>		<b>\$20,000 (approx.)</b>

*Carried Unanimously.*

**Memo – Corporate Administrator, Community Video Tour Book Agreement – CGI Communications Inc.**

(No. 047)

*MOVED/SECONDED that Administration investigate further what CGI Communications plans to do with the Community Video of Terrace, this company’s reputation and experience with other communities, and report back for Council to recommend on whether or not the City of Terrace will enter into a 3-year Agreement with CGI Communications Inc. as per the Corporate Administrator’s January 21<sup>st</sup>, 2009 memorandum.*

*Carried Unanimously.*

**Memo – Director of Leisure Services, Athletic Commission Council Liaison**

(No. 048)

*MOVED/SECONDED that Councillor B. Pollard be appointed to the Terrace Athletic Commission in an advisory capacity.*

*Carried Unanimously.*

**Terrace Victim Assistance Program Year End Report, 2008**

(No. 049)

*MOVED/SECONDED that the Terrace Victim Assistance Program Year End Report for 2008 be received.*

*Carried Unanimously.*

**Public Hearing Report, January 12, 2009 (For Information Only)**

(No. 050)

*MOVED/SECONDED that the January 12<sup>th</sup>, 2009 Public Hearing Report be received for information.*

*Carried Unanimously.*

**Carl Wassink – BC Ambulance Service Year End Report 2008**

(No. 051)

*MOVED/SECONDED that the amended BC Ambulance Service Year End Report 2008 be received.*

*Carried Unanimously.*

**BYLAWS:**

*There were no Bylaws.*

**NEW BUSINESS:**

**Councillor B. Martindale – “Terrace is Hockeyville” Campaign**

(No. 052)

*MOVED/SECONDED that a grant-in-aid of up to \$2,000 (in lieu of user fees for the Arena facilities at the Terrace Sportsplex for the Hockeyville events planned for Friday, January 30 and Saturday, January 31, 2009) be approved with funds to come from Council unbudgeted.*

*Carried Unanimously.*

***Councillor C. Leclerc –  
Regional District of Kitimat-  
Stikine Board***

*Councillor Leclerc attended the Regional District of Kitimat – Stikine Board meeting held on Friday, January 16, 2009. She provided a summary of some of the topics discussed. Councillor Leclerc was appointed as Northern BC Tourism liaison at this meeting and Councillor Christiansen to the Municipal Insurance Association.*

***Councillor C. Leclerc – North  
West Regional Hospital  
District Board***

*Councillor Leclerc reported that she and Councillor Christiansen attended the North West Regional Hospital District Board meeting on Friday, January 16<sup>th</sup>, 2009 and gave a synopsis of the meeting.*

***Councillor C. Leclerc –  
Greater Terrace  
Beautification Society Open  
House***

*Councillor attended the Greater Terrace Beautification Society Open House held on Thursday, January 22<sup>nd</sup>. It was very well attended with standing room only.*

***Councillor B. Bidgood –  
Northern Economic Summit***

*Councillor Bidgood attended the Northern Economic Summit with Councillors Downie and Martindale, and Mayor Pernarowski. He felt it was a very worthwhile event.*

***Councillor B. Pollard -  
Terrace Economic  
Development Authority***

*Councillor Pollard reported that the Terrace Economic Development Authority Board is working on TEDA's strategic plan. He will report back to Council once it is completed.*

***Councillor B. Martindale -  
Sustainability Task Force***

*Councillor Martindale indicated that the Sustainability Task Force will be meeting on Thursday, January 29, 2009.*

***Deputy Mayor B. Downie –  
Northern Economic Summit***

*Deputy Mayor Downie gave a synopsis of the Northern Economic Summit held in Prince George January 22<sup>nd</sup> to January 23<sup>rd</sup>, 2009.*

***Deputy Mayor B. Downie  
Northern BC Business and  
Technology Awards***

*Deputy Mayor Downie attended the Northern BC Business and Technology Awards ceremony. He commended the eight nominees from Terrace and congratulated Tower Radio and Northwest Community College.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*Carol Fielding asked what plans are being made to provide internet access at the Terrace Sportsplex. She felt this would be a welcome addition especially if the Sportsplex is used for conventions.*

*Maureen Atkinson asked if chairs and tables might be considered a capital cost rather than tourism/promotion. The CAO said these types of items can fall within the guidelines of the grant. Councillor Bidgood suggested that Administration determine the cost of internet access at the Terrace Sportsplex.*

*Merv Ritchie asked if, at the Northern Economic Summit, there was any discussion about a second transmission line between Terrace, Kitimat and PG. Deputy Mayor Downie said this was not discussed at the Summit that he is aware of.*

*Merv Ritchie asked if the City Council would provide a letter similar to the one proposed by CGI Communications Inc., for local media organizations if requested.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*MOVED/SECONDED that the January 26<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 053)*

*Carried Unanimously.*

*The meeting adjourned at 9:15 p.m.*

**CERTIFIED CORRECT:**

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***Deputy Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, FEBRUARY 9<sup>TH</sup>, 2009 AT 7:30 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, B. Martindale and B. Pollard. Councillor C. Leclerc was absent. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, P. Weeber, Fire Chief, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
7:00 p.m. - Move to In-  
Camera Special Council***

*(No. 054)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca).*

**ADDENDUM:**

*(No. 058)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Carol Sabo, Ksan House  
Society – Northern Fresh  
Food Project***

*Ms. Sabo, Executive Director of Ksan House Society, introduced herself and described the Northern Fresh Food Project.*

*This project entails the construction of two greenhouses on the property behind the Ksan Society’s Shelter property. The greenhouses would be heated with geothermal heat and used for the production of vegetables which could then be used by local non-profit organizations. The project may*

*also provide a training opportunity for agriculture students and possibly job skills training for Ksan House clients as well.*

*The City currently owns the property adjacent to the Emergency Shelter. Ms. Sabo requested the City partner with Ksan House Society to allow them to construct the greenhouses on this property. She is seeking partnerships with other organizations such as the Northern Health Authority.*

*Ms. Sabo anticipates Phase One of the Northern Fresh Food Project will pay for itself in the first year and they plan to construct additional greenhouses in future phases.*

*Mayor Pernarowski thanked Ms. Sabo 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. 060).*

**PETITIONS & QUESTIONS:**

***Judith Haydock,  
Safety for Cyclists in the  
Winter***

*Judith Haydock addressed Council regarding the difficulties posed by having bicycles on the streets during the winter months. Ms. Haydock would like to see City bylaws changed to not permit bicycles on City streets during winter conditions. She feels it is too dangerous for cyclists to ride on the roads in the winter months. She also suggested the City license cyclists and educate them about the use of hand signals.*

*Mayor Pernarowski thanked Ms. Haydock 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. 061).*

**MINUTES:**

***Regular Council Minutes,  
January 26, 2009***

*(No. 059)*

*MOVED/SECONDED that the Regular Council Minutes of January 26<sup>th</sup>, 2009 be adopted following the removal of Councillor B. Pollard's name from Councillor B. Bidgood's report regarding the Northern Economic Summit.*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Carol Sabo, Ksan House Society – Northern Fresh Food Project***

*MOVED/SECONDED that the presentation from Ms. Sabo be received and sent to Administration to examine costs, lease agreements and other considerations and report these findings to Council.*

*(No. 060)*

*Carried Unanimously.*

***Judith Haydock, Safety for Cyclists in the Winter***

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

*(No. 061)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the February 9<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 062)*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, February 9, 2009***

*The following item was discussed at the February 9<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. TEMPORARY BORROWING BYLAW**

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, February 9, 2009***

*MOVED/SECONDED that the February 9<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendation:*

**1. TEMPORARY BORROWING BYLAW**

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***It was recommended that the Temporary Borrowing Bylaw for \$1,500,000 be approved.***

*(No. 063)*

*Carried.*

*Councillor Bidgood wished to be recorded as opposed.*

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

***Committee of the Whole  
➤ Development Services  
Component,  
January 26, 2009***

*MOVED/SECONDED that the January 26<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 064)*

**SPECIAL REPORTS:**

***Memo – Fire Chief,  
Terrace Fire Prevention  
Amendment Bylaw***

*MOVED/SECONDED that the Terrace Fire Prevention Amendment Bylaw, amending Bylaw No. 1365-1994, proceed to First, Second and Third Readings.*

*Carried Unanimously.*

*(No. 065)*

***Memo – Corporate  
Administrator,  
Community Video Tour Book  
Agreement – CGI  
Communications Inc.***

*MOVED/SECONDED that the City of Terrace decline the offer at this time from CGI Communications Inc. to produce a Community Video.*

*Carried Unanimously.*

*(No. 066)*

***Cheque Register,  
January 2009***

*MOVED/SECONDED that the January 2009 Cheque Register be approved.*

*Carried Unanimously.*

*(No. 067)*

***Senior’s Committee,  
January 7, 2009 Minutes***

*MOVED/SECONDED that the January 7<sup>th</sup>, 2009 Minutes of the Seniors’ Committee be received.*

*Carried Unanimously.*

*(No. 068)*

***Terrace Victim Assistance  
Program Monthly Report,  
January 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Report for January 2009 be received.*

*Carried Unanimously.*

*(No. 069)*



**BYLAWS:**

***Terrace Fire Prevention  
Amendment (Fire Department  
Fee Schedule) Bylaw No.  
ADP-02-0901  
First, Second and Third  
Reading***

*MOVED/SECONDED that the Terrace Fire Prevention  
Amendment (Fire Department Fee Schedule) Bylaw  
No. ADP-02-0901 be read by title only and passed  
in its first, second and third reading.*

*Carried Unanimously.*

*(No. 070)*

***Temporary Loan Bylaw No.  
ADP-02-0902  
First, Second and Third  
Reading***

*MOVED/SECONDED that the Temporary Loan Bylaw  
No. ADP-02-0902 be read by title only and passed  
in its first, second and third reading.*

*Carried Unanimously.*

*(No. 071)*

**NEW BUSINESS:**

***Councillor B. Pollard –  
Sustainability Task Force***

*Councillor Pollard attended a Sustainability Task  
Force meeting on Thursday, January 29<sup>th</sup>, 2009.*

***Councillor B. Pollard –  
Riverboat Days AGM***

*Councillor Pollard reported that the Riverboat Days  
Society held their Annual General Meeting on  
January 27<sup>th</sup>, 2009.*

***Councillor L. Christiansen –  
Seniors' Sweetheart Dance***

*Councillor Christiansen attended the Kinsmen's  
Annual Seniors' Sweetheart Dance which was held  
on Sunday, February 8<sup>th</sup>, 2009.*

***Councillor B. Bidgood –  
Kermodei Tourism Society***

*Councillor Bidgood reported on his attendance at a  
Kermodei Tourism Society meeting.*

***Councillor B. Martindale –  
Skeena Diversity Society  
Meeting***

*Councillor Martindale attended a Skeena Diversity  
Society Meeting on February 4<sup>th</sup> and indicated he is  
looking forward to working with this group.*

***Councillor B. Downie –  
Terrace is Hockeyville  
Campaign***

*Councillor Downie commented on the Hockeyville  
events which took place at the end of January. He  
was very proud of the Committee and the  
community for their efforts and encouraged  
everyone to keep the momentum going as the  
opportunity to vote approaches.*

**Mayor D. Pernarowski –  
Northern Economic Summit**

*Mayor Pernarowski felt the Northern Economic Summit held in Prince George was a great opportunity to meet with Ministers and other elected officials.*

**Mayor D. Pernarowski –  
Association of Mineral  
Exploration Round Up 2009**

*Mayor Pernarowski gave a report of the Association of Mineral Explorations Round Up 2009 which he attended at the end of January.*

**Mayor D. Pernarowski -  
Terrace is Hockeyville  
Campaign**

*Mayor Pernarowski added to Councillor Downie's comments regarding the Hockeyville events held January 30<sup>th</sup> and 31<sup>st</sup>. He also thanked the Terrace Skating Club who graciously postponed their event to allow the Hockeyville events to occur at the Sportsplex. He encouraged everyone to attend the Terrace Skating Club's Ice Gala on February 20<sup>th</sup> at 7 pm at the Terrace Sportsplex.*

**Mayor D. Pernarowski –  
Monthly Mayor's Report**

*Mayor Pernarowski announced the first edition of the Monthly Mayor's report has been printed. It will highlight the Council's activities and is available on the City's website as well as at City Hall, Public Works, Terrace Sportsplex and Terrace Aquatic Centre.*

**Mayor D. Pernarowski –  
Earth Hour**

*MOVED/SECONDED that the City join Earth Hour 2009 and promote the event on the City's website, through the Mayor's report and through a press release.*

*(No. 072)*

*Carried Unanimously.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*Chief Councillor Peter Lambright of the Gitwinksihlkw Village Government congratulated Terrace on its Hockeyville success. He spoke about the unifying effect of the Terrace is Hockeyville Campaign.*

*Chief Councillor Lambright also introduced the Gitwinksihlkw Village Government's Chief Administrative Officer Harry Nyce Jr., Councillor Elaine Moore, and Councillor Charles Morven.*

*Carol Fielding announced that the Terrace Symphony Orchestra will be dedicating their February 21<sup>st</sup> concert to Hockeyville. Ms. Fielding announced that February 21<sup>st</sup> is Hockey Day in*

*Canada. There is a Road Hockey Tournament organized through Mr. Mike's Restaurant and a youth music rally planned for that evening.*

*Navjot Heir of Astral Media inquired about the monthly Mayor's report and requested clarification on an item on the cheque register.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*(No. 073)*

*MOVED/SECONDED that the February 9<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Personnel and Legal Items Under Division 3, Sections 90 (1) (a), (e) and (i) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, FEBRUARY 23<sup>RD</sup>, 2009 AT 7:30 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. - Move to In-  
Camera Special Council***

*(No. 077)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(e) and (i) to discuss matters relating to property and solicitor-client privilege.*

*Carried Unanimously.*

**REGULAR MEETING:**

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

*Mayor Pernarowski advised that the City's Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Roberta Glubis –  
Maintenance of Ditches***

*Ms. Glubis introduced herself and described her concerns with the drainage around her neighbourhood. She has dug the ditches around her property to deepen them, but feels it is not her responsibility to maintain the ditches. She believes the existing ditches in her neighbourhood are too shallow to absorb the amount of material that accumulates there. Ms. Glubis said the ditches in question are not accessible to City crews due to a fence and some substantial debris. Ms. Glubis said her home has been flooded a couple of times in recent history.*

*Ms. Glubis said that City workers have previously dug the ditches in front of her property but they have still overflowed. She also felt the snow removed from the Terrace Sportsplex parking lot has compounded the drainage problems in this area.*

*Mayor Pernarowski thanked Ms. Glubis 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. 082).*

***Rick Brouwer, Skeena – Nass  
Centre for Innovation in  
Resource Economics***

*Mr. Brouwer introduced himself as the Acting Executive Director of the Skeena – Nass Centre for Innovation in Resource Economics (SNCIRE). He provided a history of the cyclical nature of resource economics in the Northwest. It would be preferable to not rely on assistance from Victoria but to develop a viable resource industry in the Northwest.*

*SNCIRE developed from the City's Forestry Task Force. The Centre received some funding in December 2008 and was incorporated as a non-profit society in January 2009. Based on a regional concept, their mandate is to reinvent the local resource economy for the Northwest, starting with the forestry sector. This project needs cross-sector and cross-regional support and Mr. Brouwer estimates it will be a multi-million dollar project spanning over many years.*

*Mr. Brouwer requested from the City an official letter of support for the concept of the SNCIRE; that the City of Terrace be an official stakeholder and Society member; and that the City of Terrace provide a minimum of \$2,000 in support.*

*Mayor Pernarowski thanked Mr. Brouwer for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 083 and 084).*

**Todd Bellamy, Uplands School**

*Mr. Bellamy introduced himself as representing the Uplands Elementary School Jazz Band. The Band has been invited to participate in Music Fest Canada 2009 in Markham, Ontario. They estimate the trip will cost \$45,000 for twenty students and five chaperones to attend the Music Fest. They will be leaving in May and have so far raised about \$27,000. The trip will provide the children with a wonderful life experience and will promote the City of Terrace nationally. Mr. Bellamy asked if the City of Terrace could provide a financial contribution toward the cost of this trip.*

*Mayor Pernarowski thanked Mr. Bellamy 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. 085).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
February 9, 2009***

*MOVED/SECONDED that the Regular Council Minutes of February 9<sup>th</sup>, 2009 be adopted.*

*(No. 081)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Roberta Glubis –  
Maintenance of Ditches***

*MOVED/SECONDED that the presentation from Ms. Glubis be received and referred to Administration to examine the history of flooding in the area and make recommendations to Council.*

*(No. 082)*

*Carried Unanimously.*

***Rick Brouwer, Skeena – Nass  
Centre for Innovation in  
Resource Economics  
(SNCIRE)***

*MOVED/SECONDED that the City of Terrace provide a letter of support to the Skeena-Nass Centre for Innovation in Resource Economics, and become part of a stakeholders group that will provide advice on issues and priorities.*

*(No. 083)*

*Carried.*

**Rick Brouwer, SNCIRE –  
Request for Financial  
Contribution**

*MOVED/SECONDED that the request from Rick Brouwer for a financial contribution of at least \$2,000 to SNCIRE be referred to 2009 Budget deliberations.*

*(No. 084)*

*Carried Unanimously.*

**Todd Bellamy, Uplands  
School**

*MOVED/SECONDED that the presentation from Mr. Bellamy be received and his request for funding be referred to the 2009 Budget deliberations.*

*(No. 085)*

*Carried Unanimously.*

**Measuring Up the North –  
Year Two**

*MOVED/SECONDED the City of Terrace continue to support Measuring Up the North into Year Two as outlined in their February 2, 2009 correspondence.*

*(No. 086)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

*MOVED/SECONDED that the February 23<sup>rd</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 087)*

*Carried Unanimously.*

**Committee of the Whole  
➤ Development Services  
Component,  
February 23, 2009**

*The following item was discussed at the February 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole:*

**1.PUBLIC INPUT – DEVELOPMENT VARIANCE PERMIT  
NO. 01-2009 (C. ATKINSON/FIVE STAR PERMITS)  
(#2-4746 LAKELSE AVENUE)**

**2.PUBLIC INPUT – DEVELOPMENT VARIANCE PERMIT  
NO. 02-2009 (T. MILLEN/J. KLOWAK) (5027  
MEDEEK AVENUE)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Development Services  
Component,  
February 23, 2009**

*MOVED/SECONDED that the February 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole report be adopted with the following recommendation:*

*(No. 088)*

**1. PUBLIC INPUT – DEVELOPMENT VARIANCE PERMIT  
NO. 01-2009 (C. ATKINSON/FIVE STAR PERMITS)  
(#2-4746 LAKELSE AVENUE)**

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*It was recommended that the City issue Development Variance Permit No. 01-2009 for the property located at #2-4746 Lakelse Avenue (Parcel A [L10450] of Lot 4, District Lot 361, Range 5, Coast District, Plan 1117), including the following variance:*

- *Schedule 'E' Permitted Sign Characteristics by Zoning District of Signage Bylaw No. 1500-1996 (Consolidated) and amendments thereto shall be varied to allow illumination, exposed blubs or neon, with a sign permit, in the C1-A – Mixed Use Downtown Zone.*

**2. PUBLIC INPUT – DEVELOPMENT VARIANCE PERMIT  
NO. 02-2009 (T. MILLEN/J. KLOWAK) (5027  
MEDEEK AVENUE)**

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*It was recommended that the City issue Development Variance Permit No. 02-2009 for the property located at 5027 Medeek Avenue (Lot 7, Block 2, District Lot 611, Range 5, Coast District, Plan 3154), including the following variances:*

- *Section 6.2.3.9 of Zoning Bylaw No. 1431-1995 and amendments thereto shall be varied to reduce the minimum principal building size of a two storey building in the R2 – Two Family Residential zone from 140 square metres to 93 square metres to allow construction of a residential building.*

*Carried Unanimously.*

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

***Committee of the Whole***

- ***Finance, Personnel and  
Administration  
Component,  
February 9, 2009***

*MOVED/SECONDED that the February 9<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*



**SPECIAL REPORTS:**

***Memo – Director of Leisure Services,  
Additional Labour Costs for Hockeyville weekend***

*(No. 090)*

*MOVED/SECONDED that Council approve \$632.53 of grant-in-aid to cover the shortfall for user fee revenue and additional staffing costs for the Hockeyville events weekend.*

*Carried Unanimously.*

***Measuring Up Terrace Committee,  
January 27, 2009 Minutes***

*(No. 091)*

*MOVED/SECONDED that the January 27<sup>th</sup>, 2009 Minutes of the Measuring Up Terrace Committee be received; and*

*That Administration examine ways to enforce disabled parking only spaces on City-owned property and forward these to the Measuring Up Terrace Committee for their consideration.*

*Carried Unanimously.*

***Housing Needs Task Force,  
February 11, 2009 Minutes***

*(No. 092)*

*MOVED/SECONDED that the February 11<sup>th</sup>, 2009 Minutes of the Housing Needs Task Force be received.*

*Carried Unanimously.*

**BYLAWS:**

***Terrace Fire Prevention Amendment (Fire Department Fee Schedule) Bylaw No. ADP-02-0901  
Adoption***

*(No. 093)*

*MOVED/SECONDED that the Terrace Fire Prevention Amendment (Fire Department Fee Schedule) Bylaw No. ADP-02-0901 be read by title only and adopted.*

*Carried Unanimously.*

***Temporary Loan Bylaw No. ADP-02-0902  
Adoption***

*(No. 094)*

*MOVED/SECONDED that the Temporary Loan Bylaw No. ADP-02-0902 be read by title only adopted.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillors L. Christiansen & C. Leclerc –  
North West Regional Hospital District Board***

*Councillors Christiansen and Leclerc attended the North West Regional Hospital District Board meeting on Friday, February 21<sup>st</sup>, 2009, and provided an overview of the meeting.*

***Councillors L. Christiansen & C. Leclerc – Regional District of Kitimat-Stikine Board***

*Councillors Christiansen and Leclerc attended the Regional District Kitimat - Stikine Board meeting on Friday, February 21<sup>st</sup>, 2009, and provided an overview of the meeting.*

***Councillor C. Leclerc – Terrace Public Library Board***

*Councillor Leclerc attended the regular and Annual General meetings for the Terrace Library Board last week. She provided a summary of their regular meeting and AGM, and distributed a copy of minutes to Council.*

***Councillor B. Downie – Attendance at Various Events***

*Councillor Downie announced that he attended the following functions:*

- Scout Family banquet held at the Terrace Sportsplex Banquet Room;*
- Grand Opening of the Chances Ribbon Cutting Ceremony in the capacity of Deputy Mayor;*
- Terrace is Hockeyville "Rock 'em Sock 'em Rally" (Kudos to the Kinsmen, the Media and the organizations and businesses for their work on this event);*
- Downtown Merchants' Association meeting.*

***Councillor B. Martindale – Terrace is Hockeyville***

*Councillor Martindale has been developing a local "What's Your Vote" program for the Terrace is Hockeyville campaign. He provided an overview of how the campaign will work.*

***Mayor D. Pernarowski – Attendance at Various Events***

*Mayor Pernarowski announced that he attended the following functions:*

- Brownfield Site Workshop;*
- Terrace Volunteer Appreciation Dinner (which is held recognition of the City's volunteers and their contributions to our community);*
- Terrace Figure Skating Club's Ice Gala on February 20<sup>th</sup>, 2009 (He commended the skaters and the event organizers for the show).*

***QUESTIONS/COMMENTS FROM THE MEDIA & THE AUDIENCE:***

*Merv Ritchie asked if the City currently employed a bylaw enforcement officer (yes, on an as-needed basis). He also inquired about the drainage infrastructure in the area around E.T. Kenney School. Mr. Ritchie requested some clarification about the City of Terrace's Annual Volunteer Appreciation Dinner.*

*Judith Haydock would like to see more activities for youth in the community. She would like the City Council to condemn derelict private properties where youth have been congregating and have the buildings boarded up to curtail these activities.*

*Carol Fielding provided a list of activities organized by the Terrace is Hockeyville Committee. She announced the "March for Votes" and the launch of voting for the final round of the competition.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*(No. 095)*

*MOVED/SECONDED that the February 23<sup>rd</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Property and Solicitor-Client Privilege Items Under Division 3, Sections 90 (1) (e) and (i) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 9:40 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 9<sup>TH</sup>, 2009 AT 7:45 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, P. Weeber, Fire Chief, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca).*

**ADDENDUM:**

*(No. 100)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Dorothy Bartsoff –  
Community Social Services***

*Ms. Bartsoff introduced herself as a Social Service Worker working in Terrace and as representing BC Government and Service Employees. She was at the Council meeting as part of a campaign to raise awareness that March is Social Services Awareness Month.*

*The purpose of the campaign is:*

- To increase understanding of the value of social services;*
- To deepen the understanding of the clients of social services; and*
- To increase awareness and support for social services.*

*Ms. Bartsoff asked City Council pass a resolution indicating the Terrace City Council is aware that March is Social Services Awareness Month.*

*As part of this awareness campaign there will be an article in the local newspaper, and a display table in the Skeena Mall.*

*Mayor Pernarowski thanked Ms. Bartsoff 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. 102).*

***Carol Fielding, Terrace is Hockeyville Committee***

*Ms. Fielding introduced herself and described the events which took place over the last few days of the 2009 Kraft Hockeyville competition. She thanked everyone who contributed to the competition.*

*Ms. Fielding invited Council to have their photograph taken with the Kraft Hockeyville Cup and she presented a brief Hockeyville DVD montage that was produced by CFTK.*

*Ms. Fielding indicated that plans for the September NHL Exhibition Game are being handled by the NHL. She thanked City Council and Staff for their support of the Terrace is Hockeyville campaign. The Committee is looking for a location in which to display the Kraft Hockeyville Cup. Ms. Fielding plans to take it to the schools and other events. She indicated if people wish to have the Cup at an event they should contact her.*

*Mayor Pernarowski thanked Ms. Fielding and the Committee for all their hard work on this campaign. He indicated that the City of Terrace could display the Kraft Hockeyville Cup in a locked display cabinet at the Terrace Sportsplex.*

*Mayor Pernarowski thanked Ms. Fielding 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. 103).*

**RECESS & RECONVENE:**

*A recess was called at 8:00 p.m. and the meeting reconvened at 8:10 p.m. Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, J. Degerness, Director of Finance, P. Weeber, Fire Chief, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
February 23, 2009***

*MOVED/SECONDED that the Regular Council Minutes of February 23<sup>rd</sup>, 2009 be adopted.*

*(No. 101)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Dorothy Bartsoff –  
Community Social Services  
Awareness Month***

*MOVED/SECONDED that the presentation from Ms. Bartsoff be received and in doing so Council acknowledges it is aware that March is Community Social Services Awareness Month.*

*(No. 102)*

*Carried Unanimously.*

***Carol Fielding, Terrace is  
Hockeyville Committee***

*MOVED/SECONDED that the presentation from Ms. Carol Fielding be accepted for information.*

*(No. 103)*

*Carried Unanimously.*

***Chris Hansen, Greater  
Terrace Beautification  
Society***

*MOVED/SECONDED that the City of Terrace donate non-adopted planters to be relocated to the Thornhill Fair Grounds to help enhance the grounds for the upcoming R.C.M.P. Musical Ride, in accordance with the Greater Terrace Beautification Society's March 9, 2009 correspondence.*

*(No. 104)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

(No. 105)

***Committee of the Whole***  
➤ ***Development Services  
Component,  
March 9, 2009***

*MOVED/SECONDED that the March 9<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

*The following item was discussed at the March 9<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

**1. LANE CLOSURE – 4600 BLOCK GRAHAM AVENUE**

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Finance, Personnel and  
Administration  
Component,  
February 24, 2009***

(No. 106)

*MOVED/SECONDED that the February 24<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:*

**1. 2009-2013 5-YEAR FINANCIAL PLAN (FIRST DRAFT)**

***It was recommended that the Director of Leisure Services investigate the benefits of leasing versus purchasing a new treadmill for the weight room, and be pre-approved to proceed with the most cost effective and feasible of the two options.***

***It was further recommended that in preparation for the next Budget meeting Administration look at various borrowing scenarios and provide answers on the following questions:***

- *How much are we permitted to borrow?*
- *What projects (2 or 3) can we apply for under the Infrastructure Programme, what is the City's portion, and what are the borrowing costs?*
- *How does the MFA borrowing compare to the FCM Programme?*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, March 2, 2009**

(No. 107)

*MOVED/SECONDED that the March 2<sup>nd</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:*

**1. 2009-2013 5-YEAR FINANCIAL PLAN**

General Operating Budget

*It was recommended that the amount of \$15,000 be pre-approved in the 2009 General Operating Budget for Leisure Services to advertise and fill a part-time Gardener position as soon as weather permits.*

*It was further recommended that an amount of \$8,000 be pre-approved in the 2009 General Operating Budget to hire a Consultant to review the mechanical operating system at the Aquatic Centre.*

*It was further recommended that the second draft of the 2009 General Operating Budget in the amount of \$14,444,458 (which includes the changes made at this meeting) proceed to the next phase of the Budget process.*

2009 Capital Budget

*It was recommended that the City apply to the Building Canada Fund (Communities Component) for the McConnell Avenue (Thomas Street to Marshall Street) Infrastructure Renewal Project for road works, water and sewer, and that the City's 1/3 share be funded through Capital.*

*It was further recommended that in addition to those items pre-approved at the February 24, 2009 meeting, the following projects be pre-approved in the 2009 Capital Budget:*

<i>City Hall South Wall Completion.....</i>	<i>\$31,000</i>
<i>RCMP Roof.....</i>	<i>\$71,000</i>
<i>RCMP Fire Alarm Panel .....</i>	<i>\$30,000</i>
<i>Aquatic Centre Plumbing Repairs.....</i>	<i>\$20,000</i>
<i>Grand Trunk Pathway-Sande to Emerson.....</i>	<i>\$300,000</i>
<i>Terrace Mountain Hazard Assessment .....</i>	<i>\$25,000</i>
<i>Lazelle-Emerson to Kalum.....</i>	<i>\$820,000</i>
<i>4700 Davis-Local Area Service .....</i>	<i>\$200,000</i>
<i>Loen-Kalum to Sparks (from 2010 list).....</i>	<i>\$440,000</i>
<i>Spirit Square (funding from Cap. Res.) .....</i>	<i>\$300,000</i>
<i>Airport Intersection &amp; Access (Phase I) .....</i>	<i>\$68,000</i>
<i>Aquatic Centre Boiler.....</i>	<i>\$60,000</i>



*It was further recommended that the second draft of the 2009 Capital Budget in the amount of \$3,291,050 (which includes the changes made at this meeting) proceed to the next phase of the Budget process.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 9, 2009**

*MOVED/SECONDED that the March 9<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

(No. 108)

**1. LANE CLOSURE – 4600 BLOCK GRAHAM AVENUE**

*It was recommended that the City of Terrace proceed with first, second and third Readings of a Bylaw to permanently close and remove the highway dedication of the lane dedicated by Plan 3431, District Lot 360, Range 5, Coast District.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and**  
**Administration**  
**Component,**  
**March 9, 2009**

*MOVED/SECONDED that the March 9<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 109)

**1. 2009 BUDGET - TERRACE PUBLIC LIBRARY ANNUAL UPDATE**

*It was recommended that the Terrace Public Library’s 2009 operating budget request in the amount of \$595,911 plus capital be considered during upcoming budget deliberations.*

**2. 2009 BUDGET - HERITAGE PARK MUSEUM ANNUAL UPDATE**

*It was recommended that the Heritage Park Museum’s 2009 operating budget request in the amount of \$70,000 plus capital be considered during upcoming budget deliberations.*

*Carried Unanimously.*

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

***Committee of the Whole***  
➤ ***Development Services Component, February 23, 2009***

*MOVED/SECONDED that the February 23<sup>d</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 110)*

**SPECIAL REPORTS:**

***Memo – Director of Finance, Strategic Community Investment Funds (SCI)***

*MOVED/SECONDED that the Strategic Community Investment Funds Agreement be approved.*

*Carried Unanimously.*

*(No. 111)*

***Memo – Corporate Administrator, Policy Updates***

*MOVED/SECONDED that Policy No. 55 – Response to Fire Alarms be repealed as it is now considered obsolete; and*

*That the amendments to Policy No. 24 – Management Staff Benefits be approved.*

*Carried Unanimously.*

*(No. 112)*

*(No. 113)*

*MOVED/SECONDED that Policy No. 83 – Liquor Licensing Application Process be referred back to Administration to amend the language regarding the approval of Special Occasion Liquor Licences.*

*Carried Unanimously.*

***Memo – Sustainability Coordinator, Required Funding Commitment for FCM Application***

*MOVED/SECONDED that Council commit \$10,000 for completion of a Corporate and Community Sustainability Plan which will include establishing a sustainability vision and targets.*

*Carried Unanimously.*

*(No. 114)*

***Senior Building Inspector, January 2009 Building Synopsis***

*MOVED/SECONDED that the January 2009 Building Synopsis be received.*

*Carried Unanimously.*

*(No. 115)*

***Cheque Register,  
February 2009***

*MOVED/SECONDED that the February 2009 Cheque Register be approved.*

*(No. 116)*

*Carried Unanimously.*

***Seniors' Committee,  
February 4, 2009 Minutes***

*MOVED/ SECONDED that the February 4<sup>th</sup>, 2009 Minutes of the Seniors' Committee be received.*

*(No. 117)*

*Carried Unanimously.*

***Terrace Victim Assistance  
Program Monthly Report,  
February 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Report for February 2009 be received.*

*(No. 118)*

*Carried Unanimously.*

***Greater Terrace  
Beautification Society,  
March 5, 2009 Minutes***

*MOVED/SECONDED that the March 5<sup>th</sup>, 2009 Minutes of the Greater Terrace Beautification Society be received.*

*(No. 119)*

*Carried Unanimously.*

**BYLAWS:**

***Permanent Closing and  
Removal of Highway  
Dedication (4600 Block  
Graham Avenue) Bylaw No.  
ADP-02-0903  
First, Second and Third  
Reading***

*MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (4600 Block Graham Avenue) Bylaw No. ADP-02-0903 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

*(No. 120)*

**NEW BUSINESS:**

***Council – Terrace is  
Hockeyville***

*Councillor Martindale and Council publicly thanked the Committee members who served on the Terrace is Hockeyville Committee:*

*Andrew Deans  
Arjunna Miyagawa  
Bob Park  
Brian Downie  
Bruce Martindale  
Bruno Belanger  
Chris Cain  
Chris Moldenhauer*

*Colin Smith  
David Burchat  
David Pernarowski  
Debbie Letawski  
Dustin Quezada  
Garran Thorhaug  
Hans Kurth  
Irlanda Price  
Luke Houlden  
Michael Payne  
Stacey Mann  
Steve Pereira  
Steve Smythe  
Tammy Braid  
Tom Harwood*

*Councillor Downie acknowledged the contributions of the media which helped to motivate the community.*

*Councillor Pollard commented on the how Terrace's success as Hockeyville has raised the profile of our community.*

*Councillor Christiansen acknowledged the collective effort of the community which contributed to the success.*

*Councillor Bidgood thanked those on Council who volunteered on the Terrace is Hockeyville Committee.*

*Mayor Pernarowski described the experience of witnessing the community come together and he hopes to take this momentum and carry it forward.*

***Councillor Brian Downie –  
Terrace and District Chamber  
of Commerce Trade Show***

*The Terrace and District Chamber of Commerce Trade Show has been rebranded as a business and outdoor show. It will be held on May 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, 2009.*

***Councillor B. Downie – Spirit  
Square***

*Councillor Downie said the contract for the Spirit Square was awarded to Phillips-Farevaag-Smallenberg in conjunction with Allnorth Consulting. The City Planner reported that they are coming to Terrace on March 10<sup>th</sup>, 2009 to meet with staff and community members. The development of the*

*Master Plan is the first phase of the Spirit Square project, and then a detailed tender plan will follow based on the estimated costs. A presentation to Council and the community mid-April is expected.*

***Councillor B. Pollard –  
Sustainability Task Force***

*Councillor Pollard said the Sustainability Task Force has scheduled a series of meetings to keep the process moving forward.*

***Councillor B. Bidgood –  
UNBC Graduation Ceremony***

*Councillor Bidgood announced that on June 9<sup>th</sup>, 2009 UNBC will hold a graduation ceremony at the REM Lee Theatre. This will be the largest UNBC ceremony outside of the Prince George Convocation.*

***Councillor B. Martindale –  
Sustainability Task Force***

*Councillor Martindale informed Council that the Sustainability Task Force will be initiating discussion with the retailers over plastic bag use in the City.*

***Mayor D. Pernarowski –  
Attendance at Various  
Events***

*Mayor Pernarowski announced that he attended the following functions:*

- *Nisga'a Lisims Government Executive Meeting with Councillors Downie and Martindale. Spoke about the upcoming Elders Conference planned for July 13 to 18, 2009.*
- *Attended Hobiye'e celebrations in Laxgalts'ap along with Councillor Downie.*
- *Annual Northwest Science and Innovation Fair. Councillor Pollard also participated as a judge. Mayor Pernarowski congratulated the organizers for their work.*

***Mayor D. Pernarowski –  
Town Hall Meeting***

*Mayor Pernarowski reminded Council and the media there will be a Town Hall meeting tomorrow night at the Best Western Terrace Hotel Skeena Room at 7 p.m. He invited everyone to come out, present ideas and talk to Council at that time.*

***QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:***

*Merv Ritchie (Terrace Daily) asked if any of the adjacent properties (second property up from Graham) were contacted regarding the proposed lane closure. Mr. Block confirmed they were contacted.*

*Mr. Ritchie asked for clarification regarding the proposed budget for snow removal.*

*Mr. Ritchie inquired about the timelines when Council receives the Agenda package before the Council meeting.*

*Mr. Ritchie asked for an update of the Twinning initiative. Mayor Pernarowski explained that this was discussed at a public budget deliberation and it was decided the City would return the Provincial funding for the Twinning initiative.*

*Mr. Ritchie asked for clarification of the date of the Terrace Trade Show and about items listed in the February 2009 Cheque Register.*

*Navjot Heir (Astral Media) asked about the additional community consultation for the Spirit Square. Mr. Block explained the contractor asked to meet with members of the community. A meeting has been set up for tomorrow afternoon at the McDaniel Room at the Sportsplex.*

*Ms. Heir asked about the status of the proposed Youth Task Force. She was invited to attend the Town Hall Meeting on March 10<sup>th</sup>, 2009 where this item may be discussed further.*

*An individual in the audience announced that the Terrace Alano Club has been named the Terraceville Little Alano Club.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*(No. 121)*

*MOVED/SECONDED that the March 9<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Personnel, Property and Negotiations regarding Municipal Services Items Under Division 3, Sections 90 (1) (a), (e) and (k) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 9:50 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MARCH 23<sup>RD</sup>, 2009 AT 7:40 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, C. Leclerc, B. Martindale and B. Pollard. Councillors L. Christiansen and B. Downie were absent. Also in attendance were D. Fisher, Acting Chief Administrative Officer, T. Irwin, Sustainability Coordinator and A. Thompson, Executive Assistant.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Art Moi – Terrace Rod and Gun Club***

*Mr. Art Moi, representing the Terrace Rod and Gun Club, explained the Club is looking for funding for a feasibility study. The purpose of this study is to identify the economic opportunities around recreation facilities such as an indoor rod and gun range. They would like to determine the capacity they could support and the value of such a facility. The Club believes this could be a training facility for various law enforcement officers. He listed the number of groups that use the Club’s current facility.*

*Mr. Moi is not aware of any other facilities in the Northwest outside of Prince George used as much as their facility. The Club plans to pursue other grants for the capital investment of building the new facility.*

*Mayor Pernarowski thanked Mr. Moi 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. 127).*



***Robin Austin, MLA (Skeena)***

*Mr. Austin introduced himself and thanked Council for the invitation to address them. He explained to Council that when he received the invitation to attend earlier this year, he was unable to attend until now as the Legislative Assembly in Victoria has been sitting Monday to Thursday.*

*Mr. Austin informed Council he did meet with the former City Council when first sworn in and that his Constituency Assistant did regularly request meetings with Council. He would like to keep the lines of communication open and to work with the City to advocate on its behalf.*

*Mayor Pernarowski thanked Mr. Austin 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. 128).*

***Megan Klitch, Health  
Promotion Coordinator,  
Canadian Cancer Society***

*Ms. Klitch introduced herself as the Canadian Cancer Society's Health Promotion Coordinator for the Northern region of BC. Ms. Klitch gave a powerpoint presentation entitled "Improving Health Outcomes: Reducing the Incidence of Preventable Cancers in Terrace".*

*She described healthy choices people can make to decrease their risk of cancer. Reducing the incidence of preventable cancers is a priority in British Columbia. Ms. Klitch presented information on cancer rates in Terrace and how they differ from the Provincial average rates. Modifiable risk factors were discussed.*

*The Canadian Cancer Society recommends municipalities ban the use of all pesticides used for cosmetic purposes. Public policies are a pivotal step towards the prevention of cancers and other chronic diseases. Ms. Klitch described the Vote Healthy campaign which focuses on healthy children and families. She congratulated the City for a number of initiatives already in place, which encourage healthy lifestyles.*

*Ms. Klitch referred to resources the City could use such as smoke-free bylaws from other communities; information about banning cosmetic pesticide use; a resource guide for food security; encouraging more physical activity; and reducing UV exposure by restricting the use of tanning beds for youth under the age of 18.*

*Mayor Pernarowski thanked Ms. Klitch 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. 129).*

***Sasa Loggin, Skeena  
Diversity Society – Skeena  
Stories***

*Ms. Sasa Loggin introduced herself as representing the Skeena Diversity Society. She officially presented Council with a copy of Skeena Stories for their Council library. She described the project and advised that 600 copies of the book have been sold or distributed thus far. The Society is considering another volume of stories, which would be contingent on receiving more funding.*

*Ms. Loggin described the current projects of the Society. The Youth Engagement Project has two focuses: 1) youth transitioning between elementary school to junior high school, and 2) encouraging more youth to engage in the community. She described their programs for this project, including a youth art showcase which will be held at the Elephant's Ear on Saturday, March 28<sup>th</sup>. They will also participate in Earth Hour at this event by turning off the lights and using candlelight.*

*Ms. Loggin also described the Welcoming and Inclusive Communities and Workplaces Project which will take place over a 3-year period.*

*Mayor Pernarowski thanked Ms. Loggin for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 130).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
March 9, 2009***

*(No. 126)*

*MOVED/SECONDED that the Regular Council Minutes of March 9<sup>th</sup>, 2009 be adopted as circulated.*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Art Moi – Terrace Rod and  
Gun Club***

*(No. 127)*

*MOVED/SECONDED that the presentation from Mr. Art Moi be received and be referred to the next Finance, Personnel and Administration Component of the Committee of the Whole meeting to discuss the budget.*

*Carried Unanimously.*

***Robin Austin, MLA (Skeena)***

*(No. 128)*

*MOVED/SECONDED that the presentation from Mr. Robin Austin be received for information.*

*Carried Unanimously.*

***Megan Klitch, Health  
Promotion Coordinator,  
Canadian Cancer Society***

*(No. 129)*

*MOVED/SECONDED that the presentation from Ms. Megan Klitch be received for information.*

*Carried Unanimously.*

***Sasa Loggin, Skeena  
Diversity Society – Skeena  
Stories***

*(No. 130)*

*MOVED/SECONDED that the presentation from Ms. Sasa Loggin be received for information and a letter of thanks for the book be sent.*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

*(No. 131)*

*MOVED/SECONDED that the March 23<sup>rd</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 23, 2009**

The following item was discussed at the March 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT PERMIT NO. 01-2009 – MARTHOM HOLDINGS LTD. (4661 & 4663 PARK AVENUE)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel and**  
**Administration**  
**Component,**  
**March 16, 2009**

MOVED/SECONDED that the March 16<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

**1. 2009-2013 5-YEAR FINANCIAL PLAN**

(No. 132)

*It was recommended that the following grants-in-aid be approved for 2009:*

Terrace & District Arts Council.....	\$22,500
Caledonia Dry Grad (Facility Rental).....	2,000
Skeena Valley Model Railcar (Insurance).....	600
Kermode Friendship Soc. (Aboriginal Day) .....	1,000
Riverboat Days (Grant).....	7,500
Riverboat Days (Fireworks).....	5,000
Riverboat Days (Insurance) .....	3,000
Parades (Riverboat Days & Christmas) .....	4,700
Terrace Search & Rescue .....	9,000
Terrace Volunteer Bureau .....	4,500
Greater Terrace Beaut. Soc. (Insurance) .....	375
Greater Terrace Beaut. Soc. (Property Tax).....	270
Kermodei Spirit of BC .....	3,500
Bread of Life Soup Kitchen .....	1,000
Hockeyville (Facility Costs Res. #052) .....	2,633
TOTAL TO DATE.....	\$67,578

*It was recommended that a one-time grant in the amount of \$500 be provided to the Uplands Elementary School Jazz Band as travel assistance for students participating in Music Fest Canada in Markham, Ontario.*

*It was recommended that the 2009 Operating Grant to the Terrace & District Museum Society be increased to \$70,000 for the operations of Heritage Park Museum.*

*It was recommended that the Terrace Public Library's annual operating grant be increased by \$15,000 to offset staff wage increases and additional operational expenses.*

*It was recommended that the City contribute \$2,000 in 2009 to the Skeena-Nass Centre for Innovation in Resource Economics from Council Initiatives.*

*It was recommended that an amount of \$15,000 be included in the 2009 budget for a pilot project to reimburse eligible seniors and persons with disabilities for half their driveway snow removal costs (to a maximum of \$250/year) and a local group such as the seniors be requested to administer the programme.*

*It was recommended that a final decision on the Rod & Gun Club's request for \$5,000 financial assistance towards a feasibility study for upgrading and expansion of their shooting range be deferred to the upcoming Council Meeting, at which time the Club will be invited to provide additional information.*

*It was recommended that the Chief Administrative Officer discuss with NDI the possibility of accessing up to \$5,000 of the Economic Development Fund (Regional Projects) for promotional purposes.*

*It was recommended that the 2009-2013 Financial Plan (Operating and Capital Budgets) be approved including the following projected tax increases:*

2009	6%
2010	6%
2011	1%
2012	1%
2013	0%

*It was recommended that the 2009-2013 Water Fund Financial Plan be approved (to include the Loen [Kalum to Sparks] project in the 2009 budget).*

*It was recommended that the 2009-2013 Sewer Fund Financial Plan be approved.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, March 23, 2009**

(No. 133)

*MOVED/SECONDED that the March 23<sup>rd</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. 2009 - FEE FOR SERVICE CONTRACTS**

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*It was recommended that the Fee for Service Contracts for 2009 be approved as follows:*

*Kermodei Tourism Society (includes Visitor Information Centre) - \$120,000*

*Little House Enterprise (George Little House) - \$97,500 (includes \$1,500 for janitorial supplies and miscellaneous expenses).*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component, March 23, 2009**

(No. 134)

*MOVED/SECONDED that the March 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. MARTHOM HOLDINGS LTD. DEVELOPMENT PERMIT NO. 01-2009 [4661 & 4663 PARK AVENUE]**

*It was recommended that Development Permit No. 01-2009 be issued to Marthom Holdings Ltd. for property legally described as parcel A, District Lot 361, Range 5, Coast District, Plan BCP12645 and Lot 2, District Lot 361, Range 5, Coast District, Plan 3071 [4661 & 4663 Park Avenue] for development of a new Dental Office Building.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, March 9, 2009**

(No. 135)

*MOVED/SECONDED that the March 9<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 9, 2009**

*MOVED/SECONDED that the March 9<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 136)*

**SPECIAL REPORTS:**

**Memo – Executive Assistant,**  
**Approval for Travel, Northern**  
**Sustainability Summit,**  
**Smithers, BC**  
**May 28 – 29, 2009**

*MOVED/SECONDED that the Council approve up to three members of Council to attend the Northern Sustainability Summit in Smithers on May 28<sup>th</sup> – 29<sup>th</sup>, 2009 at an approximate cost of \$750 each.*

*Carried Unanimously.*

*(No. 137)*

**Housing Needs Task Force,**  
**March 18, 2009 Minutes**

*MOVED/SECONDED that the March 18<sup>th</sup>, 2009 Minutes of the Housing Needs Task Force be received.*

*Carried Unanimously.*

*(No. 138)*

**Housing Needs Task Force,**  
**Terms of Reference**

*MOVED/SECONDED that that Housing Needs Task Force Terms of Reference be adopted by Council as presented.*

*Carried Unanimously.*

*(No. 139)*

**BYLAWS:**

*There were no Bylaws.*

**NEW BUSINESS:**

**Councillor B. Bidgood –**  
**National Social Work Week**

*Councillor Bidgood announced that in recognition of National Social Work Week there would be a celebration on March 25<sup>th</sup> at the UNBC Terrace campus.*

**Councillor B. Pollard –**  
**Plastic Bag Use**

*Councillor Pollard reported the Sustainability Task Force held a meeting to examine plastic bag use in Terrace. It was well attended and provided good suggestions. They plan another meeting on the subject and are then looking at implementation.*

***Councillor C. Leclerc –  
Healthy Futures for BC  
Families***

*Councillor Leclerc participated in a workshop “Healthy Futures for BC Families” put on by the BC Healthy Living Alliance. She distributed materials from the session and gave a description of the topics the workshop covered.*

***Councillor B. Martindale –  
Pipe Dreams***

*Councillors Martindale and Pollard attended an information session “Pipe Dreams” to discuss the oil and gas industry and to give a different perspective on the subject. He encouraged Council and the public to take part in the public hearing process.*

***Councillor B. Martindale –  
Sustainability Task Force***

*Councillor Martindale reported on the activities of the Sustainability Task Force. Their theme is Terrace 2050, and they are setting goals to reach their vision of Terrace in 2050. The Task Force is looking for public input and would like to involve youth. Councillor Martindale described how some of the work of the Task Force relates to the City’s Official Community Plan.*

***Councillor B. Martindale –  
Transportation Plan Funding***

*Councillor Martindale announced that the City of Terrace has received \$25,000 to work on an active transportation plan. This project will examine options for enhancing active mobility throughout the community and will eventually become a part of our Official Community Plan.*

***Mayor D. Pernarowski –  
Attendance at Various  
Events***

*Mayor Pernarowski announced that he attended the following functions:*

- *City of Terrace Town Hall meeting, which was well received and well attended;*
- *Canadian Citizenship ceremony;*
- *Freda Diesing Studio;*
- *Northern Development Initiative Trust Board meeting in Prince George;*
- *Meeting with Dan Doyle, Executive Vice-President, Venue Construction for VANOC (along with Councillors Bidgood and Martindale);*
- *Welcomed home the Terrace Midget Rep Hockey Team who won the Provincial championship;*
- *Attended a press release and presentation by Minister Pat Bell.*



**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*Merv Ritchie (Terrace Daily) asked when Council would be making a decision regarding the Rod and Gun Club request. (It will be reviewed at the Budget meeting scheduled for April 6<sup>th</sup>.) He asked if any further action would be taken regarding the MLA's presentation.*

*Carol Fielding announced there would be a workshop held in April to help local businesses bid on 2010 opportunities. She also recommended that Ken Veldman be invited back to Terrace for another presentation.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*(No. 140)*

*MOVED/SECONDED that the March 23<sup>rd</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Items Under Division 3, Sections 90 (1) (a) and (k) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 9:25 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
TUESDAY, APRIL 14<sup>TH</sup>, 2009 AT 7:35 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were L. Christiansen, B. Downie, and B. Martindale. Councillors B. Bidgood, C. Leclerc and B. Pollard were absent. Also in attendance were R. Poole, Chief Administrative Officer, H. Dusdal, Director of Public Works, M. Kwiatkowski, Director of Development Services, E. Stubbs, RCMP Inspector, D. Block, City Planner, D. Fisher, Clerk, and H. Nunn, Acting Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:25 p.m. - Move to In-  
Camera Special Council***

*(No. 145)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***New Aiyansh Village  
Government***

*Mayor Pernarowski welcomed special guests from the New Aiyansh Village Government who were attending the meeting to observe the meeting proceedings of another level of government.*

***James Casey – World  
Wildlife Fund***

*Mr. James Casey was present to introduce the World Wildlife Fund (WWF) to Terrace City Council. WWF has been working for the past 9 years in the Prince Rupert area to promote dialogue and active participation in the issues affecting the health of our oceans. Their goal is to find a balance between sustainable economic development and healthy ecosystems.*

*The Pacific North Coast Integrated Management Area was established in March 2009 and incorporates not only coastal marine areas but also fresh water areas inland as far as the headwaters of the Skeena River.*

*Mr. Casey invited Council to contact him for additional information on WWF.*

*Mayor Pernarowski thanked Mr. Casey for his verbal presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 153).*

***Diana Penner, South Side  
Flood Protection Committee  
– Erosion Control Dyke***

*Ms. Penner, Chair of the South Side Flood Protection Committee, expressed thanks to the City of Terrace on behalf of the Committee for the City's part in securing the \$2.5 million in government funding to provide erosion control dyking along the Skeena River. Ms. Penner presented Mayor Pernarowski with a plaque acknowledging the Committee's gratitude.*

*Ms. Penner also expressed gratitude to Herb Dusdal and his team at Public Works for their exemplary work on this project. Mr. Dusdal was also presented with a plaque in appreciation.*

*Mayor Pernarowski thanked Ms. Penner for her verbal presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 154)*

***Rick McDaniel, Tax Rates***

*Mr. McDaniel presented a package he prepared for Council entitled "Taxes and Affordability Comparison and Presentation". Mr. McDaniel is a local realtor and is concerned about proposed property tax increases for the City.*

*Mr. McDaniel's report compared the average taxes based on the percentage of the market value of houses sold in the City of Terrace and other communities such as Smithers, Prince Rupert and Prince George. Mr. McDaniel does not support the proposed tax increases and feels that such increases will deter people from moving to our community.*

*Mayor Pernarowski thanked Mr. McDaniel 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. 155).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
March 23, 2009***

*MOVED/SECONDED that the Regular Council Minutes of March 23<sup>rd</sup>, 2009 be adopted as circulated.*

*(No. 152)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***James Casey – World  
Wildlife Fund***

*MOVED/SECONDED that the verbal presentation from Mr. James Casey of the World Wildlife Fund be received for information.*

*(No. 153)*

*Carried Unanimously.*

***Diana Penner, South Side  
Flood Protection Committee  
– Erosion Control Dyke***

*MOVED/SECONDED that the verbal presentation from Ms. Diana Penner of the South Side Flood Protection Committee be received for information.*

*(No. 154)*

*Carried Unanimously.*

***Rick McDaniel – Tax Rates***

*MOVED/SECONDED that the presentation from Mr. Rick McDaniel be received for information.*

*(No. 155)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

*MOVED/SECONDED that the April 14<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 156)*

*Carried Unanimously.*

***Committee of the Whole  
➤ Development Services  
Component,  
April 14, 2009***

*The following items were discussed at the April 14<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. PUBLIC INPUT – LANE CLOSURE APPLICATION (GRAHAM AVENUE)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 03-2009 – BRADFORD (5219 MOUNTAIN VISTA DRIVE)**
- 3. DEVELOPMENT VARIANCE PERMIT NO. 04-2009 – GARNEAU (5130 HALLIWELL AVENUE)**

**4. DEVELOPMENT PERMIT NO. 02-2009 – 0700497  
BC LTD. (4924 HIGHWAY 16 WEST)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, April 14, 2009**

*MOVED/SECONDED that the April 14<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:*

**1. 2009 GENERAL FUND TAX RATES**

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(No. 157)

*It was recommended that the General Tax Rates for 2009 be approved as follows:*

- Residential.....6.42193
- Utility.....61.39000
- Major Industry.....75.49751
- Light Industry.....45.90889
- Business/Other.....24.74868
- Recreation/Non-Profit.....7.10284
- Farm.....31.63156

**2. ROD AND GUN CLUB REQUEST**

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*It was recommended that the City of Terrace provide a one-time grant in the amount of \$5,000 to the Terrace Rod & Gun Club for the purposes of conducting a feasibility study of expanding and upgrading the shooting range to an all-season facility, including archery.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component, April 14, 2009**

*MOVED/SECONDED that the April 14<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

**1. PUBLIC INPUT – LANE CLOSURE APPLICATION (GRAHAM AVENUE)**

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(No. 158)

*It was recommended that the City of Terrace Council adopt the Bylaw to stop up and close to traffic a portion of the lane dedicated by Plan 3431, District Lot 360, Range 5, Coast District, totaling 291.5m<sup>2</sup>.*

**2. DEVELOPMENT VARIANCE PERMIT NO. 03-2009 –  
BRADFORD (5219 MOUNTAIN VISTA DRIVE)**

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*It was recommended that the City issue Development Variance Permit No. 03-2009 to Benjamin Bradford for property legally described as Lot 14, District Lot 362, Range 5, Coast District, Plan 10213 (5219 Mountain Vista Drive) including the following variance:*

- *Vary Sentence 6.2.3.6 of Zoning Bylaw No. 1431-1995 and amendments thereto to allow the Maximum Building Height of an R2 (Two Family Residential) zoned lot to be increased from 9.0 metres (30 feet) to 10.2 metres (33.5 feet) to allow the construction of a new single-family dwelling on the parcel.*

**3. DEVELOPMENT VARIANCE PERMIT NO. 04-2009 –  
GARNEAU (5130 HALLIWELL AVENUE)**

---

*It was recommended that the City issue Development Variance Permit No. 04-2009 to Ray and Lynne Garneau for property legally described as Lot 1, District Lot 978, Range 5, Coast District, Plan PRP43596 (5130 Halliwell Avenue) including the following variance:*

- *Vary Sentence 10.2.3.3 of Zoning Bylaw No. 1431-1995 and amendments thereto to reduce the interior parcel line setback from 3.0 metres (10 feet) to 1.5 metres (5 feet).*

**4. DEVELOPMENT PERMIT NO. 02-2009 – 0700497  
BC LTD. (4924 HIGHWAY 16 WEST)**

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*It was recommended that Development Permit No. 02-2009 be issued to 0700497 BC Ltd. for property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan BCP13363 [4924 Highway 16 West] to extend existing outdoor patio for a smoking area.*

*Carried Unanimously.*

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

***Committee of the Whole***

- ***Finance, Personnel and Administration Component, March 23, 2009***

*MOVED/SECONDED that the March 23<sup>rd</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 159)*

***Committee of the Whole***

- ***Development Services Component, March 23, 2009***

*MOVED/SECONDED that the March 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 160)*

**SPECIAL REPORTS:**

***Memo – RCMP Inspector, Parks & Public Places Bylaw and Ticket Information Utilization Amendment Bylaw***

*MOVED/SECONDED that the Parks & Public Places Bylaw and Ticket Information Utilization Amendment Bylaw (Schedules – Parks & Public Places) proceed for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.*

*Carried Unanimously.*

*(No. 161)*

***Memo – Director of Finance, BC Transit Annual Operating Agreement***

*MOVED/SECONDED that the Terrace Regional Transit 2009/2010 Annual Operating Agreement (AOA) and the Master Operating Agreement Amendment be approved.*

*Carried Unanimously.*

*(No. 162)*

***Memo – IVC Committee, 2009 Vehicle Purchases***

*MOVED/SECONDED that Council approve the purchase of two new ½ ton pickups to replace Unit #72 (1997 ½ ton pickup – Public Works) and Unit #56 (1998 ¾ ton pickup – Leisure Services) at an estimated total purchase price of \$40,000 (from IVC Fund) and that Unit #57 (1994 pickup) be sold or traded in with an estimated total value of \$1,000.*

*Carried Unanimously.*

*(No. 163)*

***Memo – Director of  
Development Services,  
Funding Application for  
Building Canada Fund –  
Communities Component***

*(No. 164)*

*MOVED/SECONDED that the City apply to the Building Canada Fund (Communities Component) for the Graham Avenue (Eby Street to Kenney Street) Infrastructure Renewal Project for road works, water and sewer, and that the City's 1/3<sup>rd</sup> share be funded through Capital.*

*Carried Unanimously.*

***Memo – Corporate  
Administrator, Policy Updates***

*(No. 165)*

*MOVED/SECONDED that Policy No. 62 – Policy on Accepting Gifts and Policy No. 84 – Leisure Services Advisory Commission be repealed as they are now considered obsolete and that the amendments to update Policy No. 51-R – Use of Municipal Council Chambers/Committee Room/Training Room and Policy No. 87 – Code of Conduct be approved.*

*Carried Unanimously.*

***Memo – Executive Assistant,  
Approval for Travel –  
Minerals North 2009, April  
21-23, 2009***

*(No. 166)*

*MOVED/SECONDED that approval be granted to Councillor Downie to attend Minerals North 2009 in Fort St. James, BC from April 21 to 23, 2009 at an estimated cost of \$1342.50 from the 2009 Unallocated Travel Budget.*

*Carried Unanimously.*

***Memo – Executive Assistant,  
Council Initiatives Brochure***

*(No. 167)*

*MOVED/SECONDED that Council review the Council Initiatives 2009 brochure and make recommendations or approve the contents of the brochure.*

*Carried Unanimously.*

***Memo – Executive Assistant,  
Appointments to the Youth  
Advisory Steering Committee***

*(No. 168)*

*MOVED/SECONDED that Council appoint the Mayor, two Councillors, and the Director of Leisure Services or her designate, to the Youth Advisory Steering Committee which will draft the Terms of Reference for the Youth Advisory Committee and initiate community interest regarding volunteer membership on the Committee, and that the Executive Assistant canvass Council to see who would be interested in sitting on the Youth Advisory Steering Committee.*

*Carried Unanimously.*

***RCMP Quarterly Report,  
January 1, 2009 to March  
31, 2009***

*(No. 169)*

*MOVED/SECONDED that the RCMP Quarterly Report for January 1<sup>st</sup>, 2009 to March 31<sup>st</sup>, 2009 be received.*

*Carried Unanimously.*



***Terrace Victim Assistance  
Program Monthly Report,  
March 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Report for March 2009 be received.*

*(No. 170)*

*Carried Unanimously.*

***Cheque Register,  
March 2009***

*MOVED/SECONDED that the March 2009 Cheque Register be approved.*

*(No. 171)*

*Carried Unanimously.*

***Measuring Up Terrace  
Committee Minutes, March  
31, 2009***

*MOVED/SECONDED that the Measuring Up Terrace Committee minutes for March 31<sup>st</sup>, 2009 be received.*

*(No. 172)*

*Carried Unanimously.*

*(No. 173)*

*MOVED/SECONDED that Leisure Services Department staff be requested to place warning notices on vehicles parking in disabled parking spaces when they shouldn't be and that it be monitored to determine who the offenders are, and that the Measuring Up Terrace Committee be requested to review disabled parking in the community.*

*Carried Unanimously.*

***Forestry Task Force Minutes,  
March 11, 2009***

*MOVED/SECONDED that the Forestry Task Force minutes for March 11<sup>th</sup>, 2009 be received.*

*(No. 174)*

*Carried Unanimously.*

*(No. 175)*

*MOVED/SECONDED that Council accept the recommendation that the Forestry Task Force be dissolved and that letters of commendation be forwarded to the Task Force members thanking them for their contributions.*

*Carried Unanimously.*

***Seniors' Committee Minutes,  
March 4, 2009***

*(No. 176)*

*MOVED/SECONDED that the Seniors' Committee minutes for March 4<sup>th</sup>, 2009 be received and that the motion contained therein regarding designating the Co-op property as public parking be referred to Administration for review.*

*Carried Unanimously.*

*(No. 177)*

*MOVED/SECONDED that a letter be forwarded to Betty Campbell on behalf of Council to thank her for her years of service on the Seniors' Committee.*

*Carried Unanimously.*

***Housing Needs Task Force  
Minutes, April 8, 2009***

*(No. 178)*

*MOVED/SECONDED that the Housing Needs Task Force minutes for April 8<sup>th</sup>, 2009 be received.*

*Carried Unanimously.*

*(No. 179)*

*MOVED/SECONDED that Jean Thomson be appointed as Chair and Casey Eyes be appointed as Vice-Chair to the Housing Needs Task Force.*

*Carried Unanimously.*

*(No. 180)*

*MOVED/SECONDED that the Housing Needs Task Force be asked to assist Council in identifying a suitable site for the development of 20 units of seniors housing being proposed by BC Housing.*

*Carried Unanimously.*

***BYLAWS:***

***Permanent Closing and  
Removal of Highway  
Dedication (4600 Block  
Graham Avenue) Bylaw No.  
ADP-02-0903  
Adoption***

*(No. 181)*

*MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (4600 Block Graham Avenue) Bylaw No. ADP-02-0903 be read by title only and adopted.*

*Carried Unanimously.*

***City of Terrace Parks and Public Places Bylaw No. ADP-02-0905  
First, Second and Third Reading***

*(No. 182)*

***Ticket Information Utilization Amendment (Schedules – Parks and Public Places) Bylaw No. ADP-02-0906  
First, Second and Third Reading***

*(No. 183)*

**NEW BUSINESS:**

***Councillor L. Christiansen – Forestry Project on the Northern Health Property at the End of the Overpass***

***Councillor B. Downie and Councillor B. Martindale – Sustainability Task Force***

***Councillor B. Downie – Terrace & District Museum Society Strategic Planning***

*MOVED/SECONDED that City of Terrace Parks and Public Places Bylaw No. ADP-02-0905 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

*MOVED/SECONDED that Ticket Information Utilization Amendment (Schedules – Parks and Public Places) Bylaw No. ADP-02-0906 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

*Councillor Christiansen pointed out that a great job is being done cleaning up and clearing out the wooded area off the end of the Sande Overpass belonging to Northern Health.*

*Councillor Downie and Councillor Martindale provided information on the two “Terrace 2050” Visioning Sessions being hosted by the Sustainability Task Force Committee on Thursday, April 23<sup>rd</sup> from 4:00 p.m. to 6:00 p.m. and from 7:00 p.m. to 9:00 p.m. at the Skeena Mall. The intent of these sessions is to create a shared view from the community on the best future for our City.*

*Councillor Downie discussed recent strategic planning done by the Terrace & District Museum Society using funding from the UBCM Community Tourism Programme. One of the recommendations coming from this strategic planning was that the City recognize that Heritage Park Museum is a special site that preserves a certain part of our City’s history but that the nature of the buildings on the site does not meet the needs of a museum in respect to protecting the artefacts with proper climate control, etc. Another recommendation was that a community archives be developed.*

***Councillor B. Martindale –  
Skeena Diversity Society***

*Councillor Martindale attended the youth art showcase and Earth Hour celebration coordinated by the Skeena Diversity Society at the Elephant's Ear on March 28<sup>th</sup>. It was a well attended and worthwhile event.*

***Mayor D. Pernarowski –  
Community to Community  
Forum***

*Mayor Pernarowski mentioned the recent Community to Community Forum held on March 31<sup>st</sup> involving the City of Terrace and the Kitselas and Kitsumkalum First Nations. It was a very informative session with good dialogue amongst the participants.*

***Mayor D. Pernarowski –  
Spirit Square Open House***

*The City held an Open House on April 2<sup>nd</sup> to reveal the concept design for the Spirit Square to be developed for the George Little Park.*

***Mayor D. Pernarowski –  
Greater Terrace  
Beautification Society Annual  
Garb-a-thon***

*Sunday, April 19<sup>th</sup> is the annual Greater Terrace Beautification Society Garb-a-thon. Mayor Pernarowski encourages everyone in the community to get involved in this worthwhile event.*

***Mayor D. Pernarowski –  
Meeting with Don Fast,  
Deputy Minister, Ministry of  
Small Business, Technology  
and Economic Development***

*Deputy Minister Don Fast of the Ministry of Small Business, Technology and Economic Development visited Terrace recently. Mayor Pernarowski and Councillor Downie toured the Deputy Minister around the area highlighting the economic benefits and potential that the northwest region has.*

***Councillor B. Martindale –  
Pacific Northwest Music  
Festival***

*Councillor Martindale mentioned that the Pacific Northwest Music Festival starts this week and runs for two weeks. The City will be hosting lots of out of town guests and he would like to see the entire community show their usual great hospitality.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*Merv Ritchie (Terrace Daily) made an inquiry about an item on the cheque register and asked if there will be any further opportunity for the public to make comment on the budget process. R. Poole, CAO, explained that there will be no further public meetings but that all meetings held to date where the budget has been discussed have been open meetings, including the Town Hall meeting held March 10<sup>th</sup>, 2009.*

*Mr. Ritchie also inquired about where he could he direct comments about the Spirit Square. D. Block, City Planner, referred Mr. Ritchie to the City of Terrace website.*

*Darlene Morgan, Executive Director for the New Aiyansh Village Government, thanked City of Terrace Council for letting them come and observe this evening. She also mentioned the Elders' Conference being held in Terrace in mid-July which she expects will be well attended.*

**REPORT FROM IN-CAMERA:**

*The following items were released from In-Camera status:*

In-Camera Special Meeting of Council, March 23, 2009

**RESOLUTION NO. 142**

Appointments to the Housing Needs Task Force

MOVED/SECONDED that Council approve the recommendations of the Housing Needs Task Force regarding volunteer membership and the following people be appointed for a term ending December 31, 2009:

<b>Name</b>	<b>Area of Interest/Background</b>
Ken Earl	Member-at-large
Casey Eys	Terrace & District Community Services Society
Keith Goodwin	Real Estate Appraiser
Jean Thomson	Seniors' Committee
Stacey Tyers	Terrace Anti-Poverty Group Society

In-Camera Committee of the Whole Meeting, March 25, 2009

**a) City of Terrace/TEDA – Communications and Reporting Relationship**

**It was recommended that** TEDA be encouraged to provide regular statistical (Economic Activity) reports for the Council agendas, and that quarterly meetings be arranged between the City and TEDA Board, and more regular business meetings be held between the City and TEDA, at the senior staff and Chair level.

Meeting with TEDA Board

**b) 2009 Proposed Budget & Fee for Service**

**It was recommended that** a conscious effort continue to be made to maximize staff and Council/Board effectiveness at various Conferences and Trade Shows, to keep travel costs as low as possible.

**It was further recommended that** TEDA be encouraged to work at leveraging the fee-for-service funding it receives from the City in an effort to decrease future City funding requirements.

- c) TEDA – Future Direction and Focus

**It was recommended that** the future direction and focus for TEDA be in the area of small to medium-sized business (retention and development) initiatives.

- d) Downtown Revitalization – Terrace Downtown Improvement Association

**It was recommended that** TEDA be encouraged to support, where it can, the Terrace Downtown Improvement Association's initiatives.

- e) First Nations – Communications between Economic Development Officers

**It was recommended that** the City and TEDA continue building on their relationships with Terrace's First Nations residents and neighbours.

- f) Northwest Economic Summit

**It was recommended that** the City and TEDA continue liaising with NDI regarding the Northwest Economic Summit proposed for Terrace in the fall of 2009.

- g) Terrace – Branding and Marketing

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

- h) Other – Co-op Property

**It was recommended that** a meeting be arranged between the City and TEDA in the near future to discuss the Co-op property in more detail.

- j) Tour of Area – April 7, 2009

**It was recommended that** that TEDA and the City continue to work on finalizing arrangements for the Deputy Minister of Small Business, Technology and Economic Development's tour of Terrace (and area) on April 7<sup>th</sup>, with the City's share of expenses to come from the Council Initiatives budget.

In-Camera Committee of the  
Whole Meeting, April 6,  
2009

Seniors' Housing Proposal

**It was recommended that** the City of Terrace partner with BC Housing by providing appropriate municipal lands as a site for a new affordable, accessible seniors' housing development.

Hockeyville Promotional  
Materials

**It was recommended that** the City proceed with forwarding a Terrace is Hockeyville 2009 pin design to Kraft for approval and that a supply of pins be ordered once the design is approved.

**ADJOURNMENT:**

*MOVED/SECONDED that the April 14<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 184)*

*Carried Unanimously.*

*The meeting adjourned at 9:40 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, APRIL 27<sup>TH</sup>, 2009 AT 7:40 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, H. Nunn, Deputy Clerk, and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
7:15 p.m. - Move to In-  
Camera Special Council***

*(No. 185)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(b) to discuss matters relating to personnel.*

*Carried Unanimously.*

**ADDENDUM:**

*(No. 189)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Chief Glenn Bennett,  
Kitselas Trade Mission to  
Asia***

*Chief Councillor Glenn Bennett of the Kitselas First Nation was present to provide Terrace City Council with an overview of their recent trade mission to Japan. He thanked the City of Terrace for the opportunity to meet with Council and discuss issues of mutual concern. Chief Bennett went to Japan with Mr. Wilfred McKenzie and Mr. John Mohammed earlier this year. They met with existing customers to strengthen ties; with potential customers to expand their market; and also to broaden their profile by offering new products.*

*They anticipate there will be a visit from customers from Japan as part of their ongoing trade relationship. Kitselas has been promoting the Terrace Airport Lands to potential investors who might be interested in developing an industry there.*



*Chief Bennett indicated the need to work together with other licensees to attract investors and business to the area. The unique relationship between Kitselas, Kitsumkalum and Terrace is a competitive advantage and Chief Bennett indicated that the Kitselas First Nation was one of the first in British Columbia to sign a Forest and Range Agreement with the Province.*

*Chief Bennett provided an update on the multiyear development of the Kitselas canyon. They expect to open in the spring of 2010 as a fully developed facility. They have also built over 50 homes in the past 5 years, which has made a significant contribution to local economy.*

*Mayor Pernarowski thanked Chief Councillor Bennett for his verbal presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 192).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
April 14, 2009***

*MOVED/SECONDED that the Regular Council Minutes of April 14<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 190)*

*Carried Unanimously.*

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

*MOVED/SECONDED that Councillors Martindale, Leclerc and Bidgood be appointed to the Youth Advisory Steering Committee.*

*(No. 191)*

*Carried Unanimously.*

**CORRESPONDENCE:**

***Chief Glenn Bennett,  
Kitselas Trade Mission to  
Asia***

*MOVED/SECONDED that the verbal presentation from Chief Councillor Glenn Bennett of the Kitselas First Nation be received for information.*

*(No. 192)*

*Carried Unanimously.*

***Skeena Diversity Society – Welcoming and Inclusive Communities and Workplaces Program Letter of Support***

*(No. 193)*

*MOVED/SECONDED that the City provide a letter of support to Skeena Diversity Society for their Welcoming and Inclusive Communities and Workplaces Program; and that a copy be provided the Measuring Up Terrace Committee.*

*Carried Unanimously.*

***CONVENE INTO COMMITTEE OF THE WHOLE:***

*(No. 194)*

*MOVED/SECONDED that the April 27<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services Component, April 27, 2009***

*The following item was discussed at the April 27<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

***1. DEVELOPMENT VARIANCE PERMIT NO. 05-2009 – STRYDOM (4217 THOMAS STREET)***

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

***COMMITTEE REPORTS:***

***Committee of the Whole***  
➤ ***Development Services Component, April 27, 2009***

*(No. 195)*

*MOVED/SECONDED that the April 27<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

***1. DEVELOPMENT VARIANCE PERMIT NO. 05-2009 – STRYDOM (4217 THOMAS STREET)***

*It was recommended that the City issue Development Variance Permit No. 05-2009 for the property located a 4217 Thomas Street (Lot 4, District Lot 978, Range 5, Coast District, Plan BCP18304) including the following variances:*

- *To vary Section 4.3.3. Accessory Buildings of Zoning Bylaw No. 1431-1995 and amendments thereto to increase the maximum allowable size of an accessory building in the RR1 – Rural Residential zone from 90 square metres to 178 square metres and from 65% of the ground floor area of the principal building to 70%.*

*Carried Unanimously.*

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

***Committee of the Whole***

- ***Finance, Personnel and Administration Component, April 14, 2009***

*MOVED/SECONDED that the April 14<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 196)*

***Committee of the Whole***

- ***Development Services Component, April 14, 2009***

*MOVED/SECONDED that the April 14<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 197)*

**SPECIAL REPORTS:**

***Memo – Director of Development Services, Cramer Street (Feeney Ave. to Haugland Ave.) Reconstruction – Contract Award***

*MOVED/SECONDED that the Cramer Street Reconstruction Contract be awarded to the low tenderer, Magnum Road Builders Inc., in the amount of \$181,865.00 and that \$19,000 be reallocated from General Surplus.*

*Carried Unanimously.*

*(No. 198)*

***Memo – Director of Development Services, Loen Avenue (Sparks St. to Kalum St.) Reconstruction – Contract Award***

*MOVED/SECONDED that the 4600 Loen Avenue Reconstruction Contract be awarded to the low tenderer, Magnum Road Builders Inc., in the amount of \$418,231.50 and that \$63,000 be reallocated from General Surplus.*

*Carried Unanimously.*

*(No. 199)*

***Memo – Corporate Administrator, Provision of Visitor Centre Services Agreement***

*MOVED/SECONDED that the City of Terrace enter into a one-year Agreement with Kermodei Tourism Society to operate the Visitor Centre and provide visitor information services, and that the Mayor and Corporate Administrator be authorized to execute the necessary documentation.*

*Carried Unanimously.*

*(No. 200)*

***Memo – City Planner,  
Amendment to City of  
Terrace Policy No. 83 –  
Liquor Licensing Application  
Process***

*MOVED/SECONDED that the amendment to Policy No. 83 – Liquor Licensing Application Process be approved.*

*Carried Unanimously.*

*(No. 201)*

***Memo – Fire Chief,  
Terrace Fire Department First  
Quarter Report (January to  
March)***

*MOVED/SECONDED that the Terrace Fire Department First Quarter Report (January to March) be received.*

*Carried Unanimously.*

*(No. 202)*

***Memo – Paramedic Chief –  
BC Ambulance Service  
Terrace Station First  
Quarterly Report 2009***

*MOVED/SECONDED that the BC Ambulance Service Terrace Station First Quarterly Report 2009 be received and that a letter of thanks be sent to Mr. Wassink for his years of service.*

*Carried Unanimously.*

*(No. 203)*

***Memo – Director of Leisure  
Services, Application for  
Healthy Food & Beverage  
Sales***

*MOVED/SECONDED that Council approve a grant application to the Union of BC Municipalities (UBCM) for Healthy Food and Beverage Sales to educate and promote healthy food and beverage choices in conjunction with a healthy/active lifestyle to the community.*

*Carried Unanimously.*

*(No. 204)*

**BYLAWS:**

***City of Terrace Parks and  
Public Places Bylaw No.  
ADP-02-0905  
Adoption***

*MOVED/SECONDED that City of Terrace Parks and Public Places Bylaw No. ADP-02-0905 be read by title only and adopted.*

*Carried Unanimously.*

*(No. 205)*

***Ticket Information Utilization  
Amendment (Schedules –  
Parks and Public Places)  
Bylaw No. ADP-02-0906  
Adoption***

*MOVED/SECONDED that Ticket Information Utilization Amendment (Schedules – Parks and Public Places) Bylaw No. ADP-02-0906 be read by title only and adopted.*

*Carried Unanimously.*

*(No. 206)*

**2009-2013 Financial Plan  
Bylaw No. ADP-02-0907  
First, Second and Third  
Reading**

*(No. 207)*

*MOVED/SECONDED that 2009-2013 Financial Plan  
Bylaw No. ADP-02-0907 be read by title only and  
passed in its First, Second and Third Reading.*

*Carried.*

*Councillor Leclerc wished to be recorded as  
opposed.*

**2009 Tax Rate Bylaw No.  
ADP-02-0908  
First, Second and Third  
Reading**

*(No. 208)*

*MOVED/SECONDED that 2009 Tax Rate Bylaw No.  
ADP-02-0908 be read by title only and passed in its  
First, Second and Third Reading.*

*Carried.*

*Councillor Leclerc wished to be recorded as  
opposed.*

**NEW BUSINESS:**

***Councillor B. Pollard –  
Sustainability Task Force***

*Councillor Pollard provided an update on the Terrace  
2050 Visioning Sessions held last week. The City  
Planner provided additional information about  
upcoming opportunities for input on Terrace 2050.*

***Councillor B. Downie –  
Minerals North 2009  
Conference***

*Councillor Downie represented the City of Terrace at  
the 2009 Minerals North Conference which took  
place in Fort St. James this year. He provided a  
synopsis of the Conference and the Trade Fair which  
took place at the same time.*

***Councillor B. Downie –  
Regional District Kitimat-  
Stikine Board***

*Councillor Downie attended the Regional District  
Kitimat-Stikine Board meeting held on Friday, April  
24<sup>th</sup>. He provided a verbal report of the meeting and  
some of the projects and issues discussed.*

***Councillor B. Downie  
Terrace & District Trade and  
Outdoor Show***

*Councillor Downie reminded Council and the  
audience that the Terrace & District Trade and  
Outdoor Show will be held at the Terrace Sportsplex  
on May 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.*

***Councillor B. Martindale –  
School Board 82 Community  
Consultation Meeting***

*Councillor Martindale attended the Board of  
Education Community Consultation Meeting to  
discuss the school calendar. He reported the School  
District will be moving back to the traditional five  
day week.*

***Councillor B. Martindale –  
Skeena Diversity Society***

*Councillor Martindale reported that Skeena Diversity Society will be applying for funding for an anti-racism and multicultural project in the future and will be seeking the support of Council for this project.*

***Mayor D. Pernarowski –  
Enbridge Community  
Advisory Board***

*Mayor Pernarowski announced he has been asked to sit on Enbridge's Community Advisory Board regarding the Northern Gateway Pipeline Project.*

***Mayor D. Pernarowski –  
Meeting with Minister Jay  
Hill***

*Mayor Pernarowski attended a meeting on April 15<sup>th</sup> with Minister Jay Hill, Colin Metcalf, representatives from the Prime Minister's office, Janine North of the Northern Development Initiative Trust, Hwy 37 Coalition representatives and Mining Industry representatives. He provided a verbal report of this meeting.*

***Mayor D. Pernarowski –  
Greater Terrace  
Beautification Society  
Garbathon***

*Mayor Pernarowski thanked everyone who participated in the Greater Terrace Beautification Society Garbathon this year.*

***Mayor D. Pernarowski –  
Order of Terrace***

*Mayor Pernarowski announced that the City of Terrace will be calling for nominations for the Order of Terrace. This honour is awarded to individuals in recognition of their outstanding contributions to the well-being of the community.*

***QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:***

*Mr. Mike Brousseau, Conservative MLA Candidate, thanked Council for providing him the opportunity to speak. He is excited about the potential of the City of Terrace and wants to plan for the future. He believes it's important for young people to be able to remain in the community and thanked Council for all their efforts.*

*Terry Wilson provided an update on the development of the Terraceville Alano Club and the support they have received. They will be holding "Gratitude Day" on June 7<sup>th</sup> at Little Avenue.*

*Navjot Heir (Astral Media) asked for more information about the Order of Terrace. Additional information will follow and a request for nominations will be advertized in the local newspaper.*

*Merv Ritchie (Northweb Press) asked for clarification about the 2009 Tax Rate Bylaw.*

*Kat Lee (Terrace Standard) asked if there was a timeline to decide the location of the recently announced seniors' housing units. There is no specific deadline but the City will be working to determine a suitable location.*

*Chris Cain (Channel 10 Citywest Cable) asked for clarification about the City of Terrace Parks and Public Places Bylaw.*

**REPORT FROM IN-CAMERA:**

*There were no items were released from In-Camera status.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 27<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 209)*

*Carried Unanimously.*

*The meeting adjourned at 9:25 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Deputy Clerk***

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MAY 11<sup>TH</sup>, 2009 AT 7:35 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent. Also in attendance were D. Fisher, Acting Chief Administrative Officer, J. Degerness, Director of Finance, C. Didier, Director of Leisure Services, D. Block, City Planner, and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. - Move to In-  
Camera Special Council***

*(No. 210)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(b) and (e) to discuss matters relating to personnel and property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Carl Wassink,  
BC Ambulance Service***

*Mayor Pernarowski recognized Paramedic Chief Carl Wassink for the ten years of service he has provided to the City of Terrace at the BC Ambulance Service Terrace Station. Mayor Pernarowski expressed his appreciation for Mr. Wassink’s leadership and contribution to the community.*

*Mr. Wassink addressed Council and explained that he has accepted a promotion as a District Supervisor in the City of Kamloops. It will be an exciting new position but he will miss Terrace and all the support he has received from Council. Mr. Wassink thanked CAO Ron Poole in particular for his support.*



*Council in turn thanked Mr. Wassink for his outstanding leadership and steady nature. Mixed feelings were expressed about Mr. Wassink's plans to leave as he has been approachable and part of community events.*

*Mr. Wassink and his crew were thanked for all they do for the community and he was wished good luck in Kamloops.*

***Greater Terrace  
Beautification Society,  
Presentation of the Cleanest  
School Awards***

*Chris Hansen of the Greater Terrace Beautification Society congratulated all of the children present for the great job they have done keeping their school yards clean. She thanked the students for making the City look good.*

*Chris Hansen presented plaques to the winning schools as follows:*

*Civic Pride:*

➤ *Spring Creek Adventist School*

*Outstanding Maintenance:*

➤ *Parkside Secondary School*

*Exceptional Effort:*

➤ *Kiti K'Shan Primary School*

*Mayor Pernarowski presented each school with a certificate and each of the students with one of the new "Terrace is KRAFT Hockeyville" pins, and thanked the Greater Terrace Beautification Society for their efforts in organizing this competition each year.*

***Social Geography Class,  
Presentation of Youth-  
Centered Redesign of Former  
Co-op Property***

*Students in Dr. Norma Kerby's Social Geography class provided an overview of the concerns of youth in the community regarding recreational opportunities. They suggested that increasing the variety of recreational opportunities in Terrace would help to keep youth in the community. The class proposes a community centre be constructed in the former Co-op centre property. It would be preferable to preserve the building if at all possible. They described the amenities they would like to see at the site and presented a large, colour-coded site plan.*

*The students also presented on the tourism facility potential of the site. They would like to develop a unique site that would enhance tourism, similar to Cow Bay in Prince Rupert. This community centre would provide a suitable location to hold community events downtown.*

*The students also presented on the redesign of the Co-op building. The class wanted to provide a variety of activities and noted a rock climbing wall would be unique. It was suggested that a youth hostel at this site would be convenient due to the proximity of the train station and would encourage youth tourism.*

*Students described the outdoor basketball courts which could be converted to an outdoor hockey rink. They feel the current location of the skateboard park isn't ideal and this would be a more suitable location. Laser tag in the underground tunnels would draw people from across the Province.*

*Dr. Kerby described how the class started on this project. She feels this project would draw people to the community, as well as serving to retain youth here.*

*Council asked about the costs associated with the design. No figures were available but the project could be implemented in stages as funding is obtained. Council felt a community centre is something needed in the community and the class had good, stimulating ideas.*

*Mayor Pernarowski thanked Dr. Kerby and her Social Geography class 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. 214).*

***Bernie Banovic,  
BC Utilities Commission  
Project No. 3698545/Order  
G-30-09 Inquiry into British  
Columbia's Long-Term  
Transmission Infrastructure***

*Mr. Bernie Banovic thanked Council. In April he registered in the British Columbia Utilities Commission (BCUC) Long-term Transmission Infrastructure Inquiry. He has attended the first two meetings on his own, and the meetings will continue for a year and a half. There are no municipalities north of*

*Kamloops represented at the Inquiry meetings. Two weeks ago the BCUC announced they would be offering interim funding until the end of June for participants to attend the meetings. Mr. Banovic asked if the City would like him to attend the meetings on his behalf to observe the proceedings, or to analyze the materials provided and represent the City. He would have to apply for the travel funding and there is no guarantee he would receive approval. The City would be required to pay his expenses in advance and then be reimbursed if the funding is approved.*

*Mr. Banovic feels it would be valuable for the City to know where corporations are thinking about developing projects.*

*Mayor Pernarowski thanked Mr. Banovic 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. 215).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
April 27, 2009***

*MOVED/SECONDED that the Regular Council Minutes of April 27<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 213)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Social Geography Class,  
Presentation of Youth  
Centered Redesign of Former  
Co-op Property***

*MOVED/SECONDED that the verbal presentation from the NWCC Social Geography Class be received for information; that a thank you letter be sent; that their presentation be sent to the City Planner; and that copies of their presentation be made available the Youth Advisory Committee for further study once the Committee has been established.*

*(No. 214)*

*Carried Unanimously.*

**Bernie Banovic,  
BC Utilities Commission  
Project No. 3698545/Order  
G-30-09 Inquiry into British  
Columbia’s Long-Term  
Transmission Infrastructure**

*MOVED/SECONDED that the presentation from Mr. Banovic be referred to Administration for further investigation.*

*Carried Unanimously.*

*(No. 215)*

**Kim Haworth,  
Request for Letter of Support  
– Community Wildfire  
Protection Program**

*MOVED/SECONDED that a letter of support be provided for the application to UBCM for continued funding of the Community Wildfire Protection Program.*

*Carried.*

*(No. 216)*

*Councilor B. Bidgood wished to be recorded as opposed.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

*MOVED/SECONDED that the May 11<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

*(No. 217)*

**Committee of the Whole  
➤ Finance, Personnel and  
Administration  
Component,  
May 11, 2009**

*The following item was discussed at the May 11<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. 2008 DRAFT FINANCIAL STATEMENTS**

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

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Finance, Personnel and  
Administration  
Component,  
May 11, 2009**

*MOVED/SECONDED that the May 11<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. 2008 DRAFT FINANCIAL STATEMENTS**

*It was recommended that the 2008 Financial Statements be approved as amended.*

*Carried Unanimously.*

*(No. 218)*

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

**Committee of the Whole**  
➤ **Development Services Component, April 27, 2009**

*MOVED/SECONDED that the April 27<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

(No. 219)

**SPECIAL REPORTS:**

**Memo – City Planner, Downtown Revitalization Tax Exemption Bylaw**

*MOVED/SECONDED the City of Terrace amend and approve 3<sup>rd</sup> Reading of a Bylaw to establish a Revitalization Tax Exemption Program for the Downtown.*

*Carried Unanimously.*

(No. 220)

**Memo – Director of Leisure Services, Funding Opportunity**

*MOVED/SECONDED that the City of Terrace apply for funding through the Recreation Infrastructure Canada Program.*

*Carried Unanimously.*

(No. 221)

**Measuring Up Terrace Committee, April 28, 2009 Minutes**

*MOVED/SECONDED that the Measuring Up Terrace Committee minutes for April 28<sup>th</sup>, 2009 be received and that the City of Terrace consider:*

- *incorporating visit-able and accessibility language into the City Bylaws for new housing; and*
- *participating in the Taxi Saver program.*

*Carried Unanimously.*

(No. 222)

**Housing Needs Task Force, April 29, 2009 Minutes**

*MOVED/SECONDED that the Housing Needs Task Force minutes for April 29<sup>th</sup>, 2009 be received.*

*Carried Unanimously.*

(No. 223)

**Seniors' Committee, April 1, 2009 Minutes**

*MOVED/SECONDED that the Seniors' Committee minutes for April 1<sup>st</sup>, 2009 be received.*

*Carried Unanimously.*

(No. 224)

**Cheque Register, April 2009**

*MOVED/SECONDED that the April 2009 Cheque Register be approved.*

*Carried Unanimously.*

(No. 225)

**BYLAWS:**

***City of Terrace Downtown  
Revitalization Tax Exemption  
Bylaw No. 1946-2009  
Third Reading – As Amended***

*(No. 226)*

*MOVED/SECONDED that City of Terrace City of Terrace Downtown Revitalization Tax Exemption Bylaw No. 1946-2009 be amended as proposed in the City Planner’s May 11<sup>th</sup>, 2009 report, and be read by title only and passed as amended in its third reading.*

*Carried Unanimously.*

***2009-2013 Financial Plan  
Bylaw Project No. ADP-02-  
0907  
Adoption***

*(No. 227)*

*MOVED/SECONDED that 2009-2013 Financial Plan Bylaw Project No. ADP-02-0907 be read by title only and adopted.*

*Carried.*

*Councillor Leclerc wished to be recorded as opposed.*

***2009 Tax Rate Bylaw Project  
No. ADP-02-0908  
Adoption***

*(No. 228)*

*MOVED/SECONDED that 2009 Tax Rate Bylaw Project No. ADP-02-0908 be read by title only and adopted.*

*Carried.*

*Councillor Leclerc wished to be recorded as opposed.*

**NEW BUSINESS:**

***Councillor B. Pollard – NWCC  
Convocation Ceremony***

*Councillor Pollard attended the Northwest Community College Convocation in the capacity of Deputy Mayor. He commented on the number of students graduating and was pleased to participate in the ceremony.*

***Councillor C. Leclerc –  
Greater Terrace  
Beautification Society***

*Councillor C. Leclerc attended the May 7<sup>th</sup>, 2009 Greater Terrace Beautification Society meeting as the Alternate Liaison. She provided an overview of the activities of the Society. The Society expressed concern that a number of downtown businesses are not maintaining their properties. The Society has asked that TEDA move their sign at the 4-way stop so it doesn’t block the view of the flower beds. They have worked out an agreement to clean up the Esso property downtown. They commented about a tree by the Medical building which was damaged*

*and needs to be replaced and also would like to see the former Garden Centre at the Co-op property taken down. The Society has obtained four new carts for the garbage collectors. They thanked the City for putting the gardener back into the budget this year.*

***Councillor B. Downie –  
Active Communities Release***

*Councillor Downie announced the City has received a \$4,000 Active Communities grant to construct a pedestrian walkway connector between Twedle Avenue and Temple Street. He commended City staff for their diligence in obtaining grants.*

***Councillor B. Downie –  
Secondary Suites  
Information Workshop***

*Councillor Downie reminded Council that on May 12<sup>th</sup> there will a Secondary Suites Information Workshop which will held at 6:30 p.m. at the Alliance Church on Agar Avenue. He encouraged people to attend.*

***Councillor B. Downie –  
North Central Local  
Government Association  
Annual Convention***

*Councillor Downie, together with Mayor Pernarowski, attended the North Central Local Government Association Annual Convention held in Dawson Creek this year. He announced the new President is Karen Goodings and Mike Bernier was elected as Vice-President. He provided an overview of the Conference and explained the reason for their name change from the North Central Municipal Association to the North Central Local Government Association.*

***Councillor B. Downie –  
Northern Medical Program  
Trust AGM***

*Councillor Downie attended a Northern Medical Program Trust Annual General Meeting while at the NWLGA Annual Convention. The City of Terrace has had three medical students come to learn and work here. Councillor Downie provided an overview of how the Northern Medical Program Trust works and reminded Council that the City has pledged \$388,500 to the Trust and has contributed \$178,091 to date (45.84% of the total amount). Councillor Downie encouraged Council to look at ways to meet the pledged amount over the coming years.*

***Councillor B. Martindale –  
Terrace & District Chamber  
of Commerce Trade and  
Outdoor Show***

*Councilor Martindale commended the Sustainability Coordinator and Sustainability Task Force for their efforts at the Terrace & District Chamber of Commerce Trade and Outdoor Show last week.*

***Mayor D. Pernarowski –  
Relay for Life***

*Mayor Pernarowski thanked the City employees who participated on the Kermodei City Slickers team at the Relay for Life on May 2<sup>nd</sup>, 2009. The Terrace Relay raised over \$170,000 this year.*

***Mayor D. Pernarowski –  
North Central Local  
Government Association  
Annual Convention***

*Mayor Pernarowski provided an overview of the North Central Local Government Association AGM held in Dawson Creek this year.*

***Mayor D. Pernarowski –  
Northern Gateway Alliance***

*Mayor Pernarowski explained to Council and the audience that he made the decision to support the Northern Gateway Alliance in order to join in the community consultation process and that he has always supported a full environmental review of the project and community consultation. He asked Council how they should participate in the process and would like to hear their comments and have a detailed discussion regarding the City's position on the community consultation process. Mayor Pernarowski has withdrawn his name from the Northern Gateway Alliance at this time until the role of the Alliance is clearer. Councillor Pollard would like to see this issue brought forward at another Council meeting.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*Kevin Brown introduced himself as the Community Relations Manager for Enbridge. The Northern Gateway Alliance (NGA) is a community coalition established to allow groups in those communities along the Corridor to support the project through the community review process. It is anticipated that Enbridge will apply for a project permit in June and then the review process will begin.*

*Mr. Brown explained that Enbridge's Community Advisory Board (CAB) process was intended to exceed the community consultation process currently required by the National Energy Board. Members of the CAB would have a relationship with the senior Enbridge management and would be able to make requests of Enbridge Northern Gateway to get more information. Enbridge plans to establish four Community Advisory Boards – Marine, Northwest, North Central/North East and Alberta. There will be a series of meetings developed by the CAB members for the CAB members. Mr. Brown*



*said the NGA website has been updated, particularly the first line describing the role of the Alliance.*

*Mike Brousseau indicated it was a great pleasure to run in the Provincial election as a Conservative candidate and that he has learned a lot through the process. He was disheartened to see the destruction of election signs but the experience of running for MLA has been worthwhile.*

*Chase Thompson asked about the minimum value of the project to qualify for the Downtown Revitalization Tax Exemption (\$50,000). He asked how the information would be provided to the business community and particularly prospective business operators. It was noted that the information will be forwarded to the Terrace Economic Development Authority and will be available on the City's website, etc.*

*Merv Ritchie (Northweb Press) noted the boundaries had been changed for the Downtown Revitalization Tax Exemption area and asked why the four properties on the south west corner of Davis Avenue were not included in the revitalization area. The City Planner explained they were zoned low-density residential which is why they were not included.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

*(No. 229)*

*MOVED/SECONDED that the May 11<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Personnel and Property Items Under Division 3, Sections 90 (1) (b) and (e) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 10:20 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MAY 25<sup>TH</sup>, 2009 AT 7:35 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, H. Nunn, Deputy Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. - Move to In-  
Camera Special Council***

*(No. 235)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a), (e) and (k) to discuss matters relating to personnel, property and negotiations for municipal service.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Beth Ann Derksen,  
Northern Health Authority –  
Mental Health and Addictions***

*Beth Ann Derksen, Northwest Area Director of Mental Health and Addictions for the Northern Health Authority (NHA) thanked Council for the invitation to address Council regarding mental health and addiction services in the Northwest. With Ms. Derksen was NHA Chief Operating Officer Marina Ellinson.*

*Ms. Derksen told Council the Provincial Government has been working on a 10-year Mental Health and Addictions Plan and she will present the Plan to Council once it has been finalized.*

*A detox centre is a medical model requiring access to a physician, nurses and other staff who can offer life support. Emergency rooms in hospitals in the Northwest have been offering medical detox for the past two years. Ms. Derksen feels that people are more successful if they can complete the withdrawal process in their community and she would like to develop a Support Recovery program to support people recovering from addictions. This would consist of a safe location to live and a supported environment where residents learn life skills. NHA is piloting a day program in Prince George now. They will see how that will be implemented in other communities after the pilot has been completed. Safe, clean, affordable housing is essential for people to be successful maintaining their sobriety.*

*While there are currently 5 support recovery beds for women in the Northwest (2 in Masset and 3 in Prince Rupert), it is the intention of NHA to increase the number of beds and to provide services to men.*

*Ms. Derksen did not recommend the establishment of a detox facility in Terrace as she feels there are not enough professionals in the Northwest to support the facility. A stand alone facility would be very costly and the treatment is already available at Mills Memorial Hospital.*

*Mayor Pernarowski thanked Ms. Derksen 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. 241).*

***Maria Bertsch, Ministry of  
Children and Family  
Development – Adoption  
Awareness and Community  
Impact***

*Ms. Bertsch, a registered social worker and board representative to the BC Association of Social Workers, introduced herself as a Ministry of Children and Family Development Adoption Worker. Her slogan is "Make Terrace Adoption Friendly". Ms. Bertsch described the importance of having a family and described adoption and the adoption process. The Northwest has three times the Provincial average number of children looking for adoption (aged 12 and older).*

*Ms. Bertsch described the emotional needs of adopted children and the services currently available to adoptive families in the Northwest.*

*She encouraged City Council to make decisions that will make Terrace adoption-friendly asked them to keep adoptive families in mind when planning services. November is Adoption Awareness month and Ms. Bertsch invited Council members to become involved in adoption awareness activities that month.*

*Mayor Pernarowski thanked Ms. Bertsch 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. 242).*

**Roger Harris,  
Vice-President of  
Communications and  
Aboriginal Partnerships –  
Enbridge Northern Gateway  
Pipelines**

*Mr. Harris thanked Mayor and Council for the opportunity to meet with him. He described the goals and objectives of the Enbridge Northern Gateway Pipeline Project.*

*Mr. Harris explained this is a proposed project and the company is engaged in investigative work at this point in time. They want a sustainable project that will protect the environment, be socially responsible and provide economic benefits to communities affected by the pipeline. He showed the proposed route of the pipeline and told Council there were already a number of changes to the route and he expects it to change further as the process moves forward.*

*Mr. Harris described Enbridge's process of aboriginal engagement and community engagement. He described the project's marine environmental features. Mr. Harris believes there will be an increase in commercial vessel traffic in the Northwest, even without this pipeline project. He would like to see Marine Operations changed on the coast to significantly reduce risk. They would like to see the response time of 72 hours reduced to 6 hours.*

*Enbridge plans to develop a legacy fund and greening initiatives to off-set the project's carbon footprint.*

*Mr. Harris said there is a tanker exclusion zone off the west coast of BC but not a moratorium on oil tanker traffic along the entire west coast. He recommends the establishment of Community Marine Advisory Boards to provide long term management plans for marine traffic and opportunities for community input on marine activities.*

*Mr. Harris described the employment opportunities that the proposed pipeline will provide, including an estimated 200 jobs in the Terrace/Kitimat area after the construction of the pipeline. These jobs would include the operation of the pipeline, work on tugboats, and environmental emergency response work.*

*Enbridge's Community Advisory Boards (CAB) are one form of collaborative engagement with the project. The CAB process will start in June and will be in place for the life of the project.*

*Mayor Pernarowski thanked Mr. Harris 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. 243).*

**RECESS AND RECONVENE:**

*A short recess was called at 9:00 p.m. and the meeting reconvened at 9:05 p.m.*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
May 11, 2009***

*MOVED/SECONDED that the Regular Council Minutes of May 11<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 240)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Beth Ann Derksen,  
Northern Health Authority –  
Mental Health and Addictions**

(No. 241)

*MOVED/SECONDED that the verbal presentation from Ms. Derksen be received and an invitation to meet be sent to Northern Health Authority and local Addictions Services Providers and that this letter be copied to the Northwest Regional Hospital District Board.*

*Carried Unanimously.*

**Maria Bertsch, Ministry of  
Children and Family  
Development – Adoption  
Awareness and Community  
Impact**

(No. 242)

*MOVED/SECONDED that the PowerPoint presentation from Ms. Bertsch be received for information.*

*Carried Unanimously.*

**Roger Harris,  
Vice-President of  
Communications and  
Aboriginal Partnerships –  
Enbridge Northern Gateway  
Pipelines**

(No. 243)

*MOVED/SECONDED that the PowerPoint presentation from Mr. Harris be received for information.*

*Carried Unanimously.*

(No. 244)

*MOVED/SECONDED that the City of Terrace Council join the Community Advisory Board.*

*Carried.*

*Councillor Martindale wished to be recorded as opposed.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

(No. 245)

*MOVED/SECONDED that the May 25<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services  
Component,  
May 25, 2009**

*The following items were discussed at the May 25<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. PUBLIC INPUT HEARING – LIQUOR LICENCE AMENDMENT – 0700497 B.C. LTD DBA BOSTON PIZZA**

**2. OCP AND ZONING AMENDMENTS (E.T.V. HOLDINGS LTD. – 5101 MCCONNELL AVENUE)**

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**3. SPECIAL OCCASION LIQUOR LICENSE REQUEST – TERRACE IS HOCKEYVILLE 2009**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**May 25, 2009**

*MOVED/SECONDED that the May 25<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 246)

**1. PUBLIC INPUT HEARING – LIQUOR LICENCE AMENDMENT – 0700497 B.C. LTD DBA BOSTON PIZZA**

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*There were no recommendations forthcoming at this time.*

**2. OCP AND ZONING AMENDMENTS (E.T.V. HOLDINGS LTD. – 5101 MCCONNELL AVENUE)**

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*It was recommended that the City of Terrace approve the 1<sup>st</sup> and 2<sup>nd</sup> Reading of a Bylaw to amend the Official Community Plan Bylaw No. 1771-2002 by changing the Land Use designation from Urban Residential to Multi-Family (Townhouse) for the property legally described as the East ½ of Assigned Lot 2, District Lot 983, Range 5, Coast District, Plan 1127 being all that part lying to the East of a straight line bisecting the North and Sound boundaries Except Plans PRP44181 and PRP44184 (5101 McConnell Avenue).*

*It was recommended that the City of Terrace approve the 1<sup>st</sup> and 2<sup>nd</sup> Reading of a Bylaw to amend the Zoning Bylaw No. 1431-1995 by changing the zoning designation from One-Family Residential (R1) to Medium Density Multi-Family Residential (R4) for the property legally described as the East ½ of Assigned Lot 2, District Lot 983, Range 5, Coast District, Plan 1127 being all that part lying to the East of a straight line bisecting the North and Sound boundaries Except Plans PRP44181 and PRP44184 (5101 McConnell Avenue).*



**3. SPECIAL OCCASION LIQUOR LICENSE REQUEST –  
TERRACE IS HOCKEYVILLE 2009**

*It was recommended that a Special Occasion Liquor Licence be granted to the Terrace is Hockeyville 2009 Committee to hold a beer garden in conjunction with a fundraiser on June 6, 2009 at the Terrace Sportsplex provided RCMP, security, liquor licensing and insurance requirements are met.*

*Carried Unanimously.*

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

***Committee of the Whole  
➤ Finance, Personnel and  
Administration  
Component,  
May 11, 2009***

*MOVED/SECONDED that the May 11<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be amended by replacing the title “Chairman” with “Chair” and that the report received for information as amended.*

*(No. 247)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – CAO, RInC Grant  
Resolution***

*MOVED/SECONDED that the City of Terrace commit funding in the amount of \$133,500 to the Aquatic Upgrades Recreational Infrastructure Canada (RInC) Application.*

*(No. 248)*

*Carried Unanimously.*

*(No. 249)*

*MOVED/SECONDED that the City of Terrace commit funding in the amount of \$131,000 plus the \$100,000 from Kraft Hockeyville to the Arena Upgrades Recreational Infrastructure Canada (RInC) Application.*

*Carried Unanimously.*

***Terrace Victim Assistance  
Program Monthly Activity  
Report,  
April 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Activity Report from April 2009 be received.*

*(No. 250)*

*Carried Unanimously.*

***Youth Advisory Steering Committee,  
May 12, 2009 Minutes***

*(No. 251)*

*MOVED/SECONDED that the Youth Advisory Steering Committee minutes from May 12<sup>th</sup>, 2009 be received.*

*Carried Unanimously.*

***Seniors' Committee,  
May 6, 2009 Minutes***

*(No. 252)*

*MOVED/SECONDED that the Seniors' Committee minutes for May 6<sup>th</sup>, 2009 be received; and*

*that Administration provide assistance to the Seniors' Committee with their grant application to New Horizons for Seniors Program.*

*Carried Unanimously.*

**BYLAWS:**

***Official Community Plan Amendment (5101 McConnell Avenue) Bylaw, Project No. ADP-02-0909 First and Second Reading***

*(No. 253)*

*MOVED/SECONDED that Official Community Plan Amendment (5101 McConnell Avenue) Bylaw, Project No. ADP-02-0909 be read by title only and passed in its first and second reading.*

*Carried Unanimously.*

***Zoning Amendment (5101 McConnell Avenue) Bylaw, Project No. ADP-02-0910 First and Second Reading***

*(No. 254)*

*MOVED/SECONDED that Zoning Amendment (5101 McConnell Avenue) Bylaw, Project No. ADP-02-0910 be read by title only and passed in its first and second reading.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor C. Leclerc –  
Terrace Public Library Board***

*Councillor Leclerc attended a Terrace Public Library Board meeting last week and provided an update of the issues they discussed.*

***Councillor C. Leclerc –  
Northwest Regional Hospital District Board***

*Councillor Leclerc attended a Northwest Regional Hospital District Board meeting held on May 22<sup>nd</sup>, 2009. She provided an overview of the discussion at the meeting, and in particular their review of the number of physicians practicing in the area and the number of vacancies. Councillor Leclerc also reported the Northwest Regional Hospital District Board supports the replacement of Mills Memorial Hospital over the renovation of the existing building.*

***Councillor C. Leclerc –  
Regional District of Kitimat  
Stikine***

*Councillor Leclerc attended a Regional District of Kitimat Stikine Board meeting on May 22<sup>nd</sup>, 2009. She provided an overview of the issues discussed at the meeting.*

***Councillor B. Bidgood –  
Kermodei Tourism Society***

*Councillor Bidgood attended a Kermodei Tourism Society meeting and gave a summary of the meeting.*

***Councillor B. Bidgood –  
UNBC Northwest Campus***

*Councillor Bidgood reported that the UNBC Northwest Campus will be getting highway signs.*

***Mayor D. Pernarowski –  
Attendance at Various  
Meetings***

*Mayor Pernarowski announced he attended the following functions:*

- *A Celebration of the 50<sup>th</sup> Anniversary of the Salvation Army in Terrace;*
- *2010 BC Winter Games Volunteer Rally; and*
- *Northern Development Initiative Trust Northwest Regional Advisory Committee Meeting.*

***Mayor D. Pernarowski –  
Relay for Life Fundraiser***

*Mayor Pernarowski had challenged Mayor Monaghan of the District of Kitimat to a friendly competition to see which community could raise the most money at their Relay for Life events this year. The real winners were the fundraisers in both communities who did an excellent job supporting this worthwhile cause.*

***QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:***

*Jim Culp asked if Council was aware of an application made in the 1970s to build a pipeline from Alaska to the US Mid-west. There was a public inquiry held regarding this proposed project and Mr. Culp recommended the same sort of public inquiry for the proposed Enbridge Northern Gateways Pipeline. He explained that an inquiry is a neutral format which will look at the proposed pipeline objectively.*

*Navjot Heir (Astral Media) asked if there had been any further communication between the City and Enbridge regarding the wording of the Northern Gateway Alliance website.*

*Merv Ritchie (Northweb Press) asked if Council was aware of a proposal by CN Rail to ship oil via train. The Fire Chief has been in discussion with CN Rail and it is just a proposal at this point in time.*

*Mr. Ritchie asked if Mayor Pernarowski would be willing to join a group opposing the Enbridge pipeline, such as the Dogwood Initiative. Mayor Pernarowski indicated he would be willing to join the Dogwood Initiative if they invite him to participate.*

*Mr. Richie asked for clarification about the zoning amendment discussed at the Committee of the Whole meeting held earlier this evening and a previous application from last year for spot zoning. The Mayor explained each application is reviewed on a case by case basis.*

**REPORT FROM IN-CAMERA:**

In-Camera Special Meeting of Council, May 11, 2009

Street Naming – ETV Holdings Phase 6 West Ridge Estates Subdivision

*The following item was released from In-Camera status:*

**RESOLUTION NO. 233**

MOVED/SECONDED that City Council approve the name of "Hallock Place" for the new cul-de-sac in ETV Holdings Ltd.'s subdivision of Phase 6 in West Ridge Estates.

**ADJOURNMENT:**

*(No. 255)*

*MOVED/SECONDED that the May 25<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 10:50 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JUNE 8<sup>TH</sup>, 2009 AT 7:35 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, C. Leclerc, B. Martindale and B. Pollard. Councillor B. Downie was absent (on City business). Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, P. Weeber, Fire Chief, H. Nunn, Deputy Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. - Move to In-  
Camera Special Council***

*(No. 256)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(b) and (e) to discuss matters relating to personnel and property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*(No. 262)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Bruce Hill,  
Headwaters Initiative –  
Enbridge Northern Gateway  
Pipelines***

*Bruce Hill, representing Headwaters Initiative, introduced himself and thanked the Mayor and Council for the opportunity to make his presentation.*

*Mr. Hill recognized the Northwest has a need to build a better, stronger, more sustainable local economy. He has concerns about the current process to make resource decisions and believes attempts to streamline the environmental approval process have, in fact, slowed the process down. Mr.*

*Hill believes long-term, sustainable jobs are important and while the pipeline proposed by Enbridge might bring some short-term jobs, other jobs in the tourism sector will be lost. Much of the employment will come from the construction of the pipeline, not its operation.*

*Mr. Hill is in favour of responsible development and described the Galore Creek proposal as a good precedent.*

*He provided information on Enbridge's record of oil spills and the consequences of an oil spill on land, in streams, watersheds and in marine environments. Mr. Hill showed Council several navigation charts of the proposed oil tanker traffic. He believes the channels they would have to travel through are difficult to navigate and the area has a history of treacherous conditions. Mr. Hill feels no amount of oil tanker traffic is safe in our area. An oil spill would be particularly difficult to clean up in Northwest coastal waters and along the coast line.*

*Mayor Pernarowski thanked Mr. Hill 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. 264).*

***Peter Weeber, Fire Chief and  
Emergency Services  
Coordinator – Update on  
Skeena River Freshet***

*Chief Weeber addressed Council and provided them with an update on the Skeena River Freshet. The public has been encouraged to be prepared and be alerted to the possibility of flooding on the floodplain.*

*On Friday, June 5<sup>th</sup>, the Provincial Emergency Program issued a Task Number to the City which provided funding for some flood protection works. There was work undertaken in areas with drainage issues, sand & sand bags were placed at Skeena Street and there was a call for volunteers. The river levels went up on Friday and Saturday, but on Sunday the water levels were more stable and have remained that way. Chief Weeber reported the snow packs have been mostly melted and he anticipates the river levels will remain stable or decrease.*

*Mayor Pernarowski thanked Chief Weeber 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. 265).*

***Annalee Davis,  
Heritage Park Museum  
Society – Request for a  
Blacksmith Shop to be  
Constructed at Heritage Park  
Museum***

*Ms. Davis thanked Mayor and Council for the opportunity to present to Council. The Society has been offered a donation of an entire collection of blacksmith tools for a blacksmith shop by Mr. Don Parmenter. The Society is seeking permission from Council to erect a new building at Heritage Park to house the collection. It would be a low profile building and an exact location of the building has not yet been determined by the Society Board. The Society is not asking Council for funding as they have funding their capital budget.*

*Mayor Pernarowski thanked Ms. Davis 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. 266).*

***Ted Ewald,  
Request for an Access Road***

*Mr. Ewald introduced himself as a resident of New Remo. He distributed copies of a letter he has prepared. He would like to build a home in Terrace on the property they own by the Old Bridge to the South Side of Terrace Mountain. Geographically the only way possible to access the property would be to build a 1 km driveway from Lakelse Avenue across City land that is currently designated as Parkland. Mr. Ewald requested that the City consider granting him an easement over the City Parkland.*

*Mayor Pernarowski thanked Mr. Ewald 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. 267).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
May 25, 2009***

*MOVED/SECONDED that the Regular Council Minutes of May 25<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 263)*

*Carried Unanimously.*

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

*Councillor Leclerc proposed Council have a meeting to discuss their position on the establishment of a detox centre prior to the Northern Health Authority Board meeting on June 16<sup>th</sup>.*

**CORRESPONDENCE:**

***Bruce Hill,  
Headwaters Initiative –  
Enbridge Northern Gateway  
Pipelines***

*MOVED/SECONDED that the Powerpoint presentation from Mr. Hill be received and Council write to the Federal Government to inquire as to what sort of public inquiry process would be appropriate to address off-shore concerns.*

*(No. 264)*

*Carried Unanimously.*

***Peter Weeber, Emergency  
Services Coordinator –  
Update on Skeena River  
Freshet***

*MOVED/SECONDED that the verbal presentation from Chief Weeber be received for information.*

*(No. 265)*

*Carried Unanimously.*

***Annalee Davis,  
Heritage Park Museum  
Society – Request for a  
Blacksmith Shop to be  
Constructed at Heritage Park  
Museum***

*MOVED/SECONDED that Council support the Heritage Park Museum Society's proposal to initiate the construction of the proposed building to house the blacksmith shop collection, provided the appropriate permits are obtained.*

*(No. 266)*

*Carried Unanimously.*

***Ted Ewald,  
Request for an Access Road***

*MOVED/SECONDED that the verbal presentation from Ted Ewald be received and that his proposal be referred to Administration for review.*

*(No. 267)*

*Carried Unanimously.*

**RECESS & RECONVENE:**

*A short recess was called at 8:40 p.m. and the meeting reconvened at 8:45 p.m.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

*MOVED/SECONDED that the June 8<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 268)*

*Carried Unanimously.*



**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**June 8, 2009**

*The following items were discussed at the June 8<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. 0700497 B.C. LTD. DBA BOSTON PIZZA LIQUOR LICENCE AMENDMENT**

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- 2. DEVELOPMENT PERMIT NO. 03-2009 FOR LOT 24, BLOCK 4, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 972 (4646 LAKELSE AVENUE - THREE B VENTURES LTD.)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**June 8, 2009**

*MOVED/SECONDED that the June 8<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 269)

- 1. 0700497 B.C. LTD. DBA BOSTON PIZZA LIQUOR LICENCE AMENDMENT**

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*It was recommended that the City adopt the following resolution:*

*Be it resolved that:*

1. *The City of Terrace Council support the amendment of the licence 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 application is in accordance with City of Terrace Policy No. 83 – Liquor Licencing 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 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.*

*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 hearing to give local residents an opportunity to voice their opinions. The hearing was held at the Council meeting on May 25<sup>th</sup>, 2009.*

***2. DEVELOPMENT PERMIT NO. 03-2009 FOR LOT 24, BLOCK 4, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 972 (4646 LAKELSE AVENUE - THREE B VENTURES LTD.)***

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*It was recommended that Development Permit No. 03-2009 be amended and issued to Three B Ventures Ltd. for property legally described as Lot 24, Block 4, District Lot 361, Range 5, Coast District, Plan 972 (4646 Lakelse Avenue) for development of an addition and façade improvements to an existing commercial retail building and that the owner be required to continue the façade improvements along the east side of the building to the rear of the new addition.*

*Carried Unanimously.*

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

***Committee of the Whole***  
***➤ Development Services Component,***  
***May 25, 2009***

*MOVED/SECONDED that the May 25<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 270)*

**SPECIAL REPORTS:**

***Memo – Executive Assistant,  
Geothermal Energy Workshop***

*(No. 271)*

*MOVED/SECONDED that the City of Terrace provide \$1,000 to KT Industrial Development Society and Northwest Science and Innovation Society to host a Geothermal Energy Workshop on June 25<sup>th</sup>, 2009 with funds to come from Council Unbudgeted.*

*Carried Unanimously.*

***Housing Needs Task Force,  
May 27, 2009 Minutes***

*(No. 272)*

*MOVED/SECONDED that the Housing Needs Task Force minutes from May 27<sup>th</sup>, 2009 be received.*

*Carried Unanimously.*

***Youth Advisory Steering  
Committee,  
May 26 and June 2, 2009  
Minutes***

*(No. 273)*

*MOVED/SECONDED that the Youth Advisory Steering Committee minutes from May 26<sup>th</sup> and June 2<sup>nd</sup>, 2009 be received.*

*Carried Unanimously*

***Youth Advisory Committee,  
Terms of Reference***

*(No. 274)*

*MOVED/SECONDED that the Youth Advisory Committee Terms of Reference be adopted by Council as presented.*

*Carried Unanimously.*

***Senior Building Inspector –  
February to May 2009  
Building Synopsis***

*(No. 275)*

*MOVED/SECONDED that the Senior Building Inspectors Building Synopsis from February to May 2009 be received.*

*Carried Unanimously.*

***Terrace Victim Assistance  
Program Monthly Activity  
Report,  
May 2009***

*(No. 276)*

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Activity Report from May 2009 be received.*

*Carried Unanimously.*

***Cheque Register,  
May 2009***

*(No. 277)*

*MOVED/SECONDED that the Cheque Register for May 2009 be approved.*

*Carried Unanimously.*

**BYLAWS:**

***City of Terrace Downtown Revitalization Tax Exemption Bylaw No. 1946 – 2009 Adoption***

*(No. 278)*

*MOVED/SECONDED that City of Terrace Downtown Revitalization Tax Exemption Bylaw No. 1946 – 2009 be read by title only and adopted.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor B. Martindale – Northern Sustainability Summit***

*Councillor Martindale, along with Councillor B. Pollard, attended the Northern Sustainability Conference held in Smithers on May 28<sup>th</sup> – 29<sup>th</sup>, 2009. There were a number of members of the Sustainability Task Force, City Staff and others from Terrace at the Summit. He gave an overview of the ideas discussed there, particularly the national infrastructure deficit.*

***Councillor B. Martindale – Caledonia Senior Secondary School Graduation***

*Councillor Martindale attended the Caledonia Senior Secondary School Graduation Ceremony on Friday, June 5<sup>th</sup>. He was proud to speak on behalf of the City of Terrace.*

***Councillor C. Leclerc – Forum for Responsible Gambling***

*Councillor Leclerc attended a Responsible Gambling Forum held in Burnaby on June 4<sup>th</sup>, 2009. She gave a summary of the Forum.*

*(No. 279)*

*MOVED/SECONDED that the City of Terrace become a member of the BC Partnership for Responsible Gambling.*

*Carried Unanimously.*

***Councillor L. Christiansen – Greater Terrace Beautification Society***

*Councillor Christiansen reported the Greater Terrace Beautification Society is looking for volunteers to help out on a short-term or long-term basis.*

***Councillor B. Pollard – Northern Sustainability Summit***

*Councillor Pollard attended the Northern Sustainability Summit and he appreciated the rural, Northern context of the Summit.*

***Councillor B. Pollard – Northwest Regional Forum on a New Resource Economy***

*Councillor Pollard, along with Councillor Downie, attended the Northwest Regional Forum on a New Resource Economy which examined the challenges of the local forest economy.*

***Councillor B. Bidgood –  
Kermodei Tourism Society***

*Councillor Bidgood attended a Kermodei Tourism Society meeting and gave a summary of the meeting.*

***Councillor B. Bidgood –  
Housing Meeting***

*Councillor Bidgood met with the Mayor of Kitimat and representatives of the Kitimat Child Development Centre regarding housing issues. He would like the City of Terrace Housing Needs Task Force minutes to be distributed to the CDC and the Kitimat Council.*

***Councillor B. Bidgood –  
Seniors' Committee***

*Councillor Bidgood attended a Seniors' Committee meeting on June 3<sup>rd</sup>. The Committee is planning a conference and would like to use a Leisure Services room for the event.*

***Councillor B. Bidgood –  
Kermodei Spirit of BC  
Community Committee***

*Councillor Bidgood attended a Kermodei Spirit of BC announcement regarding a project to develop a 3-minute video to be played in the Vancouver Airport.*

***Mayor D. Pernarowski –  
Terrace – Kitimat  
InterCouncil meeting***

*Mayor Pernarowski thanked those members of Council who were able to attend the Terrace – Kitimat InterCouncil meeting on May 26<sup>th</sup>.*

***Mayor D. Pernarowski –  
Youth Advisory Committee***

*Mayor Pernarowski reported the Youth Advisory Committee will be advertising for members in June and August this year.*

***Mayor D. Pernarowski –  
Relay for Life Fundraiser***

*Mayor Pernarowski attended the Federation of Canadian Municipalities Annual Conference held June 5<sup>th</sup> to 8<sup>th</sup> in Whistler. He gave a synopsis of the discussion and the topics at the conference.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*Merv Ritchie asked for some more information about the Federation of Canadian Municipalities Conference.*

*Mr. Ritchie inquired about the amount of revenue the City is anticipating from the local Chances Gaming Facility and where the money will be directed. The City has estimated receiving \$300,000 for this year and the funds will be put into general revenues.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera status.*

**ADJOURNMENT:**

(No. 280)

*MOVED/SECONDED that the June 8<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned be now adjourned and that Council reconvene into Special In-Camera Council to discuss an In-Camera Item Under Division 3, Sections 90 (1) (k) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 9:35 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JUNE 22<sup>ND</sup>, 2009 AT 8:15 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. - Move to In-  
Camera Special Council***

*(No. 282)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

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

*Mayor Pernarowski advised that the City's Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*(No. 286)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**PUBLIC INPUT:**

***City of Terrace 2008 Annual  
Report***

*Mayor Pernarowski advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the 2008 Annual Report for the City of Terrace.*

*There being no public input on this matter, Mayor Pernarowski advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 293).*

**DELEGATIONS & GUESTS:**

***Terrace is Kraft Hockeyville  
2009 Committee***

*Mayor Pernarowski thanked the Terrace is Kraft Hockeyville 2009 Committee for attending this Council meeting. He announced the Recreation Facilities Association of B.C. (FRABC) has awarded the Committee the 2009 Gerry Morgan Memorial Award. This award is presented in recognition of the Committee’s contributions to the betterment of the community and its public recreation facilities. Carol Fielding, Debbie Letawski, Arjunna Miyagawa, Bob Park and Steve Smyth were on hand to receive the award on behalf of the Committee.*

***Diana Penner, Ksan House  
Society Project Developer –  
Northern BC Fresh Food  
Project***

*Ms. Penner addressed Council and provided a brief synopsis of the Ksan House Society’s Northern BC Fresh Food Project. She noted that Carol Sabo of Ksan House had addressed Council at their February 9<sup>th</sup> 2009 meeting to propose a partnership with the City allowing the Society to construct greenhouses on the property behind the Society’s shelter property.*

*Ms. Penner requested more land in addition to the land already allocated by the City for the Ksan House Society Northern BC Fresh Food Project. Ms. Penner requested the City approve the remainder of the parcel for the Society’s use as park space which she feels is needed in the south side of Terrace. The Society has applied for funds for the development of the proposed park space and there would be no costs to the City. They also wish to avoid subdivision costs if only a portion of the parcel of land is leased.*

*Mayor Pernarowski thanked Ms. Penner 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. 289).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
June 8, 2009***

*MOVED/SECONDED that the Regular Council Minutes of June 8<sup>th</sup>, 2009 be adopted as circulated.*



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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Terrace is Kraft Hockeyville 2009 Committee***

*MOVED/SECONDED that the report from the Terrace is Kraft Hockeyville 2009 Committee be received for information.*

*(No. 288)*

*Carried Unanimously.*

***Diana Penner, Ksan House Society Project Developer – Northern BC Fresh Food Project***

*MOVED/SECONDED that the presentation from Ms. Penner be received and referred to Administration for further study.*

*(No. 289)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the June 22<sup>nd</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 290)*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services Component, June 22, 2009***

*The following items were discussed at the June 22<sup>nd</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 06-2009 – TERRACE BUILDERS CENTRE LTD. (3207 MUNROE STREET)***

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- 2. DEVELOPMENT VARIANCE PERMIT NO. 07-2009 – BLOCK (4014 TEMPLE STREET)***

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Development Services Component, June 22, 2009***

*MOVED/SECONDED that the June 22<sup>nd</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

*(No. 291)*

**1. DEVELOPMENT VARIANCE PERMIT NO. 06-2009 –  
TERRACE BUILDERS CENTRE LTD. (3207 MUNROE  
STREET)**

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*It was recommended that the City issue Development Variance Permit No. 06-2009 to Terrace Builders Centre Ltd. for the property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan 7273 (3207 Munroe Street) including the following variance:*

- *To vary Schedule C by reducing the Setback in the C3 – Service Commercial Zone of Sign Bylaw 1500-1996 and amendments thereto from 1.5 metres to 0 metres.*

**2. DEVELOPMENT VARIANCE PERMIT NO. 07-2009 –  
BLOCK (4014 TEMPLE STREET)**

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*It was recommended that the City issue Development Variance Permit No. 07-2009 for the property located at 4014 Temple Street (legally described as Lot 5, District Lot 979, Range 5, Coast District, Plan PRP13710) including the following variances:*

- *To vary Sentence 4.3.1 of the Zoning Bylaw 1431-1995 and amendments thereto to reduce the rear parcel line of 1.5 metres (5 feet) to 0.6 metres (2 feet) and reduce the side (interior) on the south parcel line from 1.5 metres (5 feet) to 0.9 metres (3 feet) for construction of a garage.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services  
Component,  
June 8, 2009**

*MOVED/SECONDED that the June 8<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

(No. 292)

**SPECIAL REPORTS:**

**Memo – CAO, 2008 Annual Report**

*MOVED/SECONDED that the City of Terrace 2008 Annual Report be approved as presented.*

(No. 293)

*Carried Unanimously.*

**Housing Needs Task Force, June 17, 2009 Minutes**

*MOVED/SECONDED that the Housing Needs Task Force minutes from June 17<sup>th</sup>, 2009 be received.*

(No. 294)

*Carried Unanimously.*

**Public Hearing, Oral Report, June 22, 2009**

*MOVED/SECONDED that the oral report to the June 22, 2009 Public Hearing be adopted with the following recommendations:*

(No. 295)

- 1. PUBLIC HEARING – OCP AND REZONE AMENDMENTS FOR THE PROPERTY LEGALLY DESCRIBED AS THE EAST ½ OF ASSIGNED LOT 2, DISTRICT LOT 983, RANGE 5, COAST DISTRICT, PLAN 1127 BEING ALL THAT PART LYING TO THE EAST OF A STRAIGHT LINE BISECTING THE NORTH AND SOUTH BOUNDARIES EXCEPT PLANS PRP44181 AND PRP44184 (5101 MCCONNELL AVENUE)**
- 

*It was recommended that the concerns raised at the June 22, 2009 Public Hearing be referred to the Developer and Administration for consideration; and*

*that a second Public Hearing be held regarding the application from E.T.V. Holdings for the proposed OCP and Rezone amendments.*

*Carried Unanimously.*

**BYLAWS:**

**Official Community Plan Amendment (5101 McConnell Avenue) Bylaw No. ADP-02-0909 Third Reading**

*MOVED/SECONDED that a decision on this item be postponed until such time as a second Public Hearing can be held.*

(No. 296)

*Carried Unanimously.*

**Zoning Amendment (5101  
McConnell Avenue) Bylaw  
No. ADP-02-0910  
Third Reading**

(No. 297)

**NEW BUSINESS:**

**Councillors B. Downie, C.  
Leclerc and B. Martindale**

**Councillor B. Downie**

**Councillor B. Pollard**

**Councillor B. Bidgood**

(No. 298)

*MOVED/SECONDED that a decision on this item be postponed until such time as a second Public Hearing can be held.*

*Carried Unanimously.*

*Councillors B. Downie, C. Leclerc and B. Martindale reported on the following:*

- *Northern Health Authority Board Meeting held in Terrace on June 16<sup>th</sup>.*

*Councillor B. Downie reported on the following:*

- *Northwest Corridor Development Corporation Board meeting in Prince Rupert on June 8<sup>th</sup> & 9<sup>th</sup>;*
- *CCEA Environmental Assessment Open House for Phase Two of the Port of Prince Rupert;*
- *Enbridge Marine Community Advisory Board (CAB) inaugural meeting; and*
- *Terrace Nisga'a Society Graduation Ceremony on June 19<sup>th</sup>.*

*Councillor B. Pollard reported on the following:*

- *Sustainability Task Force meeting held on Tuesday, June 16<sup>th</sup>, 2009; and*
- *Downtown Crime Reduction Unit meeting with Inspector Stubbs.*

*Councillor B. Bidgood reported on the following:*

- *Spirit of BC YVR Video;*
- *Housing Needs Task Force meeting June 17<sup>th</sup>;*
- *SeaFest Parade; and*
- *National Energy Board Presentation.*

*MOVED/SECONDED that National Energy Board Representatives be invited to make another presentation to Council if they are back in the area.*

*Carried Unanimously.*

**Mayor D. Pernarowski**

*Mayor Pernarowski reported on the following:*

- *Meeting with Northern Health Authority COO Marina Ellinson;*
- *Art That Gives Back Auction;*
- *National Aboriginal Day Celebrations; and*
- *National Seniors' Month (tea being held at the Terrace Aquatic Centre on June 29<sup>th</sup>).*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There were questions from the Media and Audience regarding a number of items from the meeting.*

**REPORT FROM IN-CAMERA:**

*The following item was released from In-Camera Status:*

In-Camera Special Meeting of Council, June 8, 2009

**RESOLUTION NO. 260**

Licence Agreement – Hot Dog Agility Club – Fenced Portion of Former Co-op Garden Centre Lands

MOVED/SECONDED that the City of Terrace enter into a 4-month licence agreement with Hot Dog Agility Club, commencing June 22, 2009, for the outdoor fenced portion of the City-owned lands at 3111 Kalum Street (commonly referred to as the former Co-op Garden Centre) for use for dog agility training, in the amount of One Dollar (\$1.00), and that the Mayor and Corporate Administrator be authorized to execute all necessary documents.

**ADJOURNMENT:**

*MOVED/SECONDED that the June 22<sup>nd</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 299)*

*Carried Unanimously.*

*The meeting adjourned at 9:55 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JULY 13<sup>TH</sup>, 2009 AT 7:30 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Downie, C. Leclerc and B. Martindale. Councillors B. Bidgood, L. Christiansen and B. Pollard were absent. Also in attendance were R. Poole, Chief Administrative Officer, E. Stubbs, RCMP Inspector, D. Fisher, Clerk and H. Nunn, Acting Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. – Move to In-  
Camera Special Council***

*(No. 300)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**DELEGATIONS & GUESTS:**

***Carol Fielding, Terrace is  
Kraft Hockeyville 2009  
Committee***

*Carol Fielding provided Council with an update on the Terrace is Kraft Hockeyville 2009 Committee preparations for the NHL weekend on September 12<sup>th</sup> to 14<sup>th</sup>.*

*The Committee is planning to create a stencil that says “Terrace is Hockeyville” to paint at twelve high-flow intersections around the community. The estimated cost for this painting is \$1,200.*

*Another idea being proposed by the Committee is the naming of the walkway in George Little Park to “Hockeyville Way”. They would like to have a naming ceremony as part of the NHL weekend festivities and are requesting Council’s support.*

*The Committee will be hosting a number of activities in George Little Park over the course of the NHL weekend and are expecting large crowds to be in attendance. They will be relying on the Leisure Services staff to assist with garbage control and washroom maintenance and the RCMP to provide additional support, as well as the City providing access to tables, chairs, barricades, etc. at no charge.*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
June 22, 2009***

*MOVED/SECONDED that the Regular Council Minutes of June 22<sup>nd</sup>, 2009 be adopted as circulated.*

*(No. 307)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Carol Fielding, Terrace is  
Kraft Hockeyville 2009  
Committee***

*MOVED/SECONDED that the presentation from Carol Fielding, Terrace is Kraft Hockeyville 2009 Committee, be received for information, that \$600 be allocated to assist the Committee with the cost of stenciling the high-flow intersections they have identified, and that the other matters raised in the presentation be referred to Administration.*

*(No. 308)*

*Carried Unanimously.*

***Terrace Anti-Poverty Group  
Society – Request for Letter  
of Support***

*MOVED/SECONDED that a letter be sent to Terrace Anti-Poverty Group Society in support of their efforts to receive continued funding through BC Gaming Licensing and Grants Direct Access.*

*(No. 309)*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services Component, June 22, 2009**

*MOVED/SECONDED that the June 22<sup>nd</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

(No. 310)

**SPECIAL REPORTS:**

**Memo – Director of Leisure Services, Application for Olympic Torch Relay Funding**

*MOVED/SECONDED that Council approve a grant application to the Ministry of Tourism, Culture and the Arts to support the community in hosting an Olympic Torch Relay celebration.*

*Carried Unanimously.*

(No. 311)

**Memo – Corporate Administrator, 2% Accommodation Tax – Terrace Area**

*MOVED/SECONDED that the City of Terrace agrees with the terms of Regional District Bylaw No. 569, 2009 regarding the imposition of a 2% additional accommodation tax for the Terrace area under the provisions of the Hotel Room Tax Act.*

*Carried Unanimously.*

(No. 312)

**Memo – Corporate Administrator, Rescheduling September 14 Meeting and Cancelling September 28 Council Meeting**

*MOVED/SECONDED that the September 14<sup>th</sup>, 2009 Regular Council Meeting be rescheduled to September 21<sup>st</sup>, and that the September 28<sup>th</sup> Regular Council Meeting be cancelled, with notice posted pursuant to Section 5.4 of the City of Terrace Council Proceedings Bylaw, and further that if a meeting is required between September 21<sup>st</sup> and October 13<sup>th</sup>, the meeting date be set at the call of the Chair.*

*Carried Unanimously.*

(No. 313)

**Measuring Up Terrace Committee, June 23, 2009 Minutes**

*MOVED/SECONDED that the Measuring Up Terrace Committee minutes from June 23<sup>d</sup>, 2009 be received.*

*Carried Unanimously.*

(No. 314)



*(No. 315)*

*MOVED/SECONDED that the City of Terrace send a letter to VIA Rail requesting that they provide a wheelchair lift at the Terrace VIA Rail station.*

*Carried Unanimously.*

*(No. 316)*

*MOVED/SECONDED that if not already addressed, Administration be requested to further investigate the need to extend the yellow curbing at the bus stop to the west of the Park Avenue Medical Clinic, as well as fill the hole where the tree was removed in the vicinity of the bus stop.*

*Carried Unanimously.*

***RCMP Quarterly Report,  
April to June 2009***

*MOVED/SECONDED that RCMP Quarterly report from April to June 2009 be received for information.*

*(No. 317)*

*Carried Unanimously.*

***Welcome to RCMP Staff  
Sergeant Rob Pritchett***

*Inspector Stubbs introduced Staff Sergeant Rob Pritchett who recently joined the Terrace Detachment. Mayor Pernarowski welcomed him back to the community.*

***Terrace Victim Assistance  
Program Monthly Activity  
Report,  
June 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Monthly Activity Report from June 2009 be received.*

*Carried Unanimously.*

*(No. 318)*

***Terrace Victim Assistance  
Program Quarterly Report,  
April to June 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Report from April to June 2009 be received.*

*(No. 319)*

*Carried Unanimously.*

***Cheque Registers,  
May & June 2009***

*MOVED/SECONDED that the Cheque Registers for May and June 2009 be approved.*

*(No. 320)*

*Carried Unanimously.*

***Public Hearing Report,  
June 22, 2009 (for  
information only)***

*MOVED/SECONDED that the Public Hearing report for June 22<sup>nd</sup>, 2009 be received for information.*

*Carried Unanimously.*

*(No. 321)*

**NEW BUSINESS:**

***Councillor B. Martindale***

*Councillor B. Martindale reported on the following:*

- *Measuring Up Terrace Committee meeting – June 23<sup>rd</sup>, 2009;*
- *Skeena Diversity Society meeting;*
- *Geo-Thermal Conference;*
- *Sustainability Task Force;*
- *Terrace-Kitimat Airport Society Annual General Meeting.*

***Councillor B. Downie***

*Councillor B. Downie reported on the following:*

- *Elders Gathering;*
- *Riverboat Days 2009.*

***Councillor C. Leclerc***

*Councillor C. Leclerc reported on the following:*

- *Regional District Board Meeting – June 26<sup>th</sup>, 2009.*

*(No. 322)*

*MOVED/SECONDED that Administration contact the Regional District of Kitimat-Stikine for clarification on the resolution made at the June 26<sup>th</sup>, 2009 Board Meeting regarding geo-thermal activity in the Terrace area and also make contact with the Ministry of Energy, Mines and Petroleum Resources to determine what the implication of this resolution may be.*

*Carried Unanimously.*

***Mayor D. Pernarowski***

*Mayor Pernarowski reported on the following:*

- *Elders Gathering.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There were no questions from the Media or the Audience.*

**ADJOURNMENT:**

*MOVED/SECONDED that the July 13<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 323)*

*Carried Unanimously.*

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

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, JULY 27<sup>TH</sup>, 2009 AT 7:40 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, B. Martindale and B. Pollard. Councillor L. Christiansen and C. Leclerc were absent. Also in attendance were R. Poole, Chief Administrative Officer, P. Weeber, Fire Chief, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 324)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca) and noted that the City has a redesigned website.*

**DELEGATIONS & GUESTS:**

***Julia Hill, North West Watch  
– Spirit of the Skeena Swim***

*Ms. Hill of North West Watch introduced herself and thanked Council for the opportunity to present information about the Spirit of the Skeena swim. Ali Howard is attempting to swim the 610 km length of the Skeena River to raise awareness of the importance of the Skeena and to bring communities along the River together. Ms. Howard and her team have been on the water for 7 days and are making good time. A documentary film crew is accompanying the team to document journey, the communities along the river and their relationship to the river. Details about the swim are on Ms. Howard’s blog on [skeenawatershed.com](http://skeenawatershed.com)*

*Ms. Hill extended an official invitation to Mayor and Council on behalf of Northwest Watch and the Skeena Conservation Coalition to welcome Ms. Howard when she arrives at the Kitsumkalum boat launch on August 9<sup>th</sup>. She invited the Council to welcome the swimmer and her team with a speech and a token of inspiration and encouragement, such as a letter, song or poem.*

*Mayor Pernarowski thanked Ms. Hill 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. 331).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
July 13, 2009***

*MOVED/SECONDED that the Regular Council Minutes of July 13<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 330)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Julia Hill, North West Watch  
– Spirit of the Skeena Swim***

*MOVED/SECONDED that the presentation from Julia Hill, North West Watch, be received and sent to Administration to coordinate attendance at the event on August 9<sup>th</sup>, 2009.*

*(No. 331)*

*Carried Unanimously.*

***Terrace Public Library***

*MOVED/SECONDED that a letter of support be sent to the Provincial Government to encourage the continued funding of public libraries in British Columbia.*

*(No. 332)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*(No. 333)*

***Committee of the Whole***  
➤ ***Development Services Component, July 27, 2009***

*MOVED/SECONDED that the July 27<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

*The following items were discussed at the July 27<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. DEVELOPMENT PERMIT NO. 04-2009 FOR LOT B, DISTRICT LOT 369, RANGE 5, COAST DISTRICT, PLAN BCP36506 (4532 LAZELLE AVENUE)**
- 2. SPECIAL OCCASION LIQUOR LICENCE REQUEST – CLASSIC OLD TIMERS HOCKEY CLUB**

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, July 27, 2009***

*The following item was discussed at the July 27<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole:*

- 1. TERRACE REGIONAL TRANSIT SYSTEM – TAXI SAVER PROGRAM**

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Development Services Component, July 27, 2009***

*MOVED/SECONDED that the July 27<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

*(No. 334)*

- 1. DEVELOPMENT PERMIT NO. 04-2009 FOR LOT B, DISTRICT LOT 369, RANGE 5, COAST DISTRICT, PLAN BCP36506 (4532 LAZELLE AVENUE)**

*It was recommended that the City issue Development Permit No. 04-2009 to Telus Communications Ltd. for the property legally described as Lot B, District Lot 369, Range 5, Coast District, Plan BCP36506 (4532 Lazelle Avenue) for exterior façade improvements to an existing commercial building.*

**2. SPECIAL OCCASION LIQUOR LICENCE REQUEST – CLASSIC OLD TIMERS HOCKEY CLUB**

*It was recommended that a Special Occasion Liquor Licence be granted to the Classic Old Timers Hockey Club to hold a beer garden in conjunction with the Mixed Martial Art Event, August 8, 2009 at the Terrace Sportsplex provided RCMP, security, liquor licencing and insurance requirements are met.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component, July 27, 2009**

*MOVED/SECONDED that the July 27<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

**1. TERRACE REGIONAL TRANSIT SYSTEM – TAXI SAVER PROGRAM**

(No. 335)

*It was recommended that the City participate in the BC Transit Taxi Saver Program.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Director of Finance, Municipal Security Issuing Resolution: Sportsplex Funding**

(No. 336)

*MOVED/SECONDED that Council approve borrowing from the Municipal Finance Authority of BC, as part of their 2009 fall issue, \$1,580,000 as authorized through Loan Authorization Bylaw No. 1866-2006 (Sportsplex Loan Authorization Bylaw); and*

*THAT the Regional of District of Kitimat-Stikine be requested to consent to our borrowing \$1,580,000 over a twenty-year term and include the borrowing in their security issuing bylaw.*

*Carried Unanimously.*

**Memo – Corporate Administrator, Alternative Approval Process – Boundary Extensions**

- **Portion of the Sewage Treatment Plant**
- **Terrace Mountain**

*MOVED/SECONDED that with respect to the proposed boundary extensions:*

- *Portion of Sewage Treatment Plant;*
- *Terrace Mountain Trailhead at Johnstone and Walsh;*
- *Southwest of Airport;*

***Trailhead at Johnstone  
and Walsh***

➤ ***Southwest of Airport***

*(No. 337)*

*and in accordance with Section 20 of the Local Government Act and Section 86 of the Community Charter, Council of the City of Terrace approves the following:*

- *The Elector Response Forms, as attached to the Corporate Administrator's July 27, 2009 report;*
- *The deadline for receiving elector responses is 4:30 p.m., Monday, September 14, 2009;*
- *The total number of electors of the area to which the Alternative Approval Process applies is 8,076.*

*Carried Unanimously.*

***Memo – CAO, Provincial  
Ministerial Meetings – UBCM  
Convention***

*(No. 338)*

*MOVED/SECONDED that the following additional Ministerial meetings be arranged for the Union of BC Municipalities 2009 Annual Convention to discuss:*

*Brownfields Sites & Sustainability Task Force  
Youth Task Force; and*

*That any additional meetings be identified to Administration before August 14<sup>th</sup>.*

*Carried Unanimously.*

***Memo – Fire Chief, Terrace  
Fire Department Second  
Quarter Report,  
April to June 2009***

*(No. 339)*

*MOVED/SECONDED that the Terrace Fire Department Second Quarter report from April to June 2009 be received.*

*Carried Unanimously.*

***Senior Building Inspector –  
June 2009 Building Synopsis***

*(No. 340)*

*MOVED/SECONDED that the Senior Building Inspector's Building Synopsis from June 2009 be received.*

*Carried Unanimously.*

***NEW BUSINESS:***

***Councillor B. Downie***

*Councillor Downie reported on Riverboat Days this coming week.*



**Councillor B. Martindale**

*Councillor Martindale reported on the Active Transportation Plan and the Open House planned for July 30<sup>th</sup>, 2009.*

**Councillor B. Bidgood**

*Councillor Bidgood reported on the Housing Needs Task Force and Request for Proposals for a Comprehensive Housing Needs Assessment.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There was one question from the Media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the July 27<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 341)*

*Carried Unanimously.*

*The meeting adjourned at 8:20 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, AUGUST 10<sup>TH</sup>, 2009 AT 7:35 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, E. Stubbs, RCMP Inspector, H. Nunn, Deputy Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
7:00 p.m. – Move to In-  
Camera Special Council***

*(No. 342)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and  
Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**DELEGATIONS & GUESTS:**

***Jeannette Anderson and  
Douglas Sandwell,  
Northwest Addiction  
Service – Addictions  
Treatment in the Northwest***

*Ms. Anderson and Mr. Sandwell thanked Council for inviting them to provide information about addictions treatment in the Northwest.*

*The Northwest has some of the largest sales of alcohol per capita and it is difficult to ascertain the sales of illegal substances. There is no stand-alone detox centre in the Northwest and people are required to travel to receive those services.*

*Ms. Anderson described several different models of detox such as the acute withdrawal management which is done in a hospital setting and a non-medical, or social, detox. She described the variety of ways non-medical detox can be delivered.*

*The full continuum of care for detoxification includes prevention, out-patient counseling, a detox centre and clinical support. There currently is some prevention & outreach counseling and out-patient counseling available in Terrace, and some acute medical withdrawal services are also available in the Northwest. Supportive recovery for those with a concurrent disorder is available in Terrace in a limited capacity. The current model proposed by the Northern Health Authority is daytoxing but there still needs to be a centre where people can access services after hours.*

*Mr. Sandwell is a drug and alcohol counselor. He described the process when a client requests a detox service. It can take from one to three days for a client to be admitted to the detox facility in Prince George. This delay is not ideal from a treatment perspective. Usually, clients are not admitted to Mills Memorial Hospital unless their doctor has requested it or if there is a medical emergency.*

*Mayor Pernarowski thanked Ms. Anderson and Mr. Sandwell 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. 348).*

***Rick Brouwer, Forestry  
Task Force – Forestry Task  
Force Final Report***

*Rick Brouwer thanked Council for the opportunity to present the Final Forestry Task Force Report. He gave an overview of the Forestry Task Force and its activities from inception until it was dissolved earlier this year. He feels it is appropriate to "pass the torch" onto other entities, such as the Skeena-Nass Centre for Innovation in Resource Economics (SNCIRE) to continue the work of the Forestry Task Force. Mr. Brouwer read the recommendations contained within the final report and thanked the members who had participated on the Forestry Task Force.*

*Mayor Pernarowski thanked Mr. Brouwer 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. 349).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

***Past Alderman Bob Cooper***

*Memorial service of Bob Cooper was held today. Mr. Cooper's history and some of his contributions to the community were mentioned including the years he served as an Alderman on City Council. Council shared their recollections of Mr. Cooper.*

**MINUTES:**

***Regular Council Minutes,  
July 27, 2009***

*MOVED/SECONDED that the Regular Council Minutes of July 27<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 347)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Jeannette Anderson and  
Douglas Sandwell,  
Northwest Addiction  
Service – Addictions  
Treatment in the Northwest***

*MOVED/SECONDED that the presentation from Jeannette Anderson & Douglas Sandwell be received for information; and*

*(No. 348)*

*that Administration request more information from Northern Health Authority regarding their newly announced drug & alcohol treatment programs.*

*Carried Unanimously.*

***Rick Brouwer, Forestry  
Task Force – Forestry Task  
Force Final Report***

*MOVED/SECONDED that the Forestry Task Force Final Report be received for information and that the recommendations contained therein be raised during the Ministers meetings at the Union of BC Municipalities 2009 Annual Convention.*

*(No. 349)*

*Carried Unanimously.*

***George Munson, Skeena  
Beer and Wine Store***

*MOVED/SECONDED that a letter be written to support the transfer of the Thornhill Pub retail liquor store licence to the Skeena Beer and Wine Store as provided by the Liquor Control and Licensing Act.*

*(No. 350)*

*Carried.*

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

***Committee of the Whole***  
➤ ***Development Services***  
***Component,***  
***July 27, 2009***

*MOVED/SECONDED that the July 27<sup>th</sup>, 2009 Development Service Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 351)*

***Committee of the Whole***  
➤ ***Finance, Personnel and***  
***Administration***  
***Component,***  
***July 27, 2009***

*MOVED/SECONDED that the July 27<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 352)*

**SPECIAL REPORTS:**

*Inspector Stubbs introduced Constable Tim Russell who works in the Municipal Drug Section of the Terrace RCMP detachment.*

***Memo – RCMP Officer in***  
***Charge, City of Terrace***  
***Controlled Substance***  
***Property Remediation***  
***Bylaw***

*MOVED/SECONDED that the Controlled Substance Property Remediation Bylaw proceed to first, second and third readings.*

*Carried Unanimously.*

*(No. 353)*

***Memo – City Planner,***  
***Terrace is Kraft Hockeyville***  
***2009 Committee – Naming***  
***Request***

*MOVED/SECONDED that Council name the north hallway that leads to the dressing rooms in the Terrace Sportsplex the “Hockeyville Hall” and amend the 2009 Budget accordingly.*

*Carried Unanimously.*

*(No. 354)*

*(No. 355)*

*MOVED/SECONDED that Council add the name “Hockeyville Way” to Paul Clark Drive for the month of September 2009 and amend the 2009 Budget accordingly.*

*Carried.*

*Councillor Christiansen wished to be recorded as opposed.*

***Housing Needs Task Force,  
July 22, 2009 Minutes***

*MOVED/SECONDED that the Housing Needs Task Force Minutes from July 22<sup>nd</sup>, 2009 be received.*

*(No. 356)*

*Carried Unanimously.*

***Cheque Register,  
July 2009***

*MOVED/SECONDED that the Cheque Register for July 2009 be approved.*

*(No. 357)*

*Carried Unanimously.*

**BYLAWS**

***City of Terrace Controlled  
Substance Property  
Remediation Bylaw No.  
ADP-02-0912  
First, Second and Third  
Reading***

*MOVED/SECONDED that the City of Terrace Controlled Substance Property Remediation Bylaw No. ADP-02-0912 be read by title only and passed in its First, Second and Third Reading.*

*Carried Unanimously.*

*(No. 358)*

**NEW BUSINESS:**

***Councillor B. Pollard***

*Councillor Pollard reported on Riverboat Days, the Mixed Martial Arts event held August 8<sup>th</sup> and the Sustainability Task Force.*

***Councillor L. Christiansen***

*Councillor Christiansen reported on the Spirit of the Skeena Swim and the Greater Terrace Beautification Society.*

***Councillor B. Downie***

*Councillor Downie reported on Riverboat Days.*

***Councillor B. Martindale***

*Councillor Martindale reported on Riverboat Days, the Sustainability Task Force and KidSport.*

***Mayor D. Pernarowski***

*Mayor Pernarowski reported on the Spirit of the Skeena Swim.*

**REPORT FROM IN-CAMERA**

In-Camera Special Meeting  
of Council, June 8, 2009

Order of Terrace  
Nominations

*The following item was released from In-Camera Status:*

**RESOLUTION NO. 261:**

*MOVED/SECONDED that the following people be awarded the Order of Terrace at an upcoming formal ceremony to be hosted by the City of Terrace:*

- *Anna Beddie*
- *Art Erasmus*
- *Joyce Gibson*
- *Dr. Barrie Phillips*
- *Debbie Scarborough*
- *Jack Talstra*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There was one question from the Media.*

**ADJOURNMENT:**

*(No. 359)*

*MOVED/SECONDED that the August 10<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 9:30 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Deputy Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, AUGUST 24<sup>TH</sup>, 2009 AT 7:45 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, E. Stubbs, RCMP Inspector, M. Kwiatkowski, Director of Development Services, T. Irwin, Sustainability Coordinator, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 360)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90(1)(e) to discuss matters relating to property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and  
Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**DELEGATIONS & GUESTS:**

***Kim Struthers, One Sky –  
The Canadian Institute of  
Sustainable Living –  
Energetic Olympics***

*Ms. Struthers thanked Council for participating in the Energetic Olympics. Ms. Struthers provided some background information about One Sky – The Canadian Institute of Sustainability Living (One Sky). The Energetic Olympics, an anti-idling campaign, a community bike program, and a car share program are some of the initiatives of One Sky.*

*Ms. Struthers provided information about the Energetic Olympics and its goals and events of the contest were described. The Energetic Olympics contest is nearing its conclusion and Terrace is doing very well in this competition. Terrace is in the Heavyweight category of the contest and is first in its category and in the overall competition.*



*Mayor Pernarowski thanked Ms. Struthers for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 364).*

***Stacey Tyers, Terrace Anti-Poverty Society – Controlled Substance Property Remediation Bylaw***

*Ms. Tyers addressed Council with her concerns regarding the Controlled Substance Property Remediation Bylaw. She feels a Bylaw like this may discourage people from becoming landlords and will exacerbate the current rental shortage in Terrace.*

*Ms. Tyers described the parameters of the landlord's access to a rental unit according to the Residential Tenancy Act. She feels there are better ways to get landlords involved in the maintenance of their rental properties than this Bylaw. She was concerned that the Bylaw doesn't state if an investigation does not uncover a grow-op the landlord won't have to pay the costs.*

*Ms. Tyers recognized that the City needs to address the problem of drug houses but feels the proposed bylaw will be an incentive for landlords to hide problems.*

*Mayor Pernarowski thanked Ms. Tyers 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. 365).*

***Mo Naguib – Controlled Substance Property Remediation Bylaw***

*Mo Naguib introduced himself as a landlord in Terrace with concerns regarding the costs contained within Schedule "A" of the Controlled Substance Property Remediation Bylaw. He believes the City will use this Bylaw as a source of revenue and bill landlords instead of encouraging industry in our community as a source of revenue. Mr. Naguib believes people will be likely settle in Thornhill instead of Terrace as a result of this Bylaw.*

*Mayor Pernarowski thanked Mr. Naguib 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).*

*Inspector Stubbs addressed Council in response to the concerns presented by Mr. Naguib and Ms. Tyers. The Controlled Substance Property Remediation Bylaw is not about making money but the safety and health hazards present in the neighbourhoods and allowing the appropriate inspectors access so they can ensure buildings and neighbourhoods are safe. Inspector Stubbs pointed out there is discretion in the application of all laws, including this one. In response to Ms. Tyer's concerns regarding landlords, Inspector Stubbs indicated he would be willing to put on a one or two hour education session with landlords.*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
August 10, 2009***

*MOVED/SECONDED that the Regular Council Minutes of August 10<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 363)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Kim Struthers, One Sky –  
The Canadian Institute of  
Sustainable Living –  
Energetic Olympics***

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

*(No. 364)*

*Carried Unanimously.*

***Stacey Tyers, Terrace Anti-  
Poverty Society –  
Controlled Substance  
Property Remediation  
Bylaw***

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

*(No. 365)*

*Carried Unanimously.*

**Mo Naguib – Controlled Substance Property Remediation Bylaw**

*MOVED/SECONDED that the presentation from Mr. Naguib be received for information.*

*Carried Unanimously.*

*(No. 366)*

**Carol Sabo – City of Terrace Animal Control Policy**

*MOVED/SECONDED that the correspondence from Ms. Sabo be referred to Administration to review the City’s Animal Control Bylaw and Policies and make recommendations.*

*Carried Unanimously.*

*(No. 367)*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the August 24<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

*(No. 368)*

**Committee of the Whole**  
➤ **Development Services Component, August 24, 2009**

*The following items were discussed at the August 24<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 09-2009 - MACDONALD (4814 SCOTT AVENUE)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 10-2009 - RAMSAY (4822 SUNSET DRIVE)**
- 3. DEVELOPMENT VARIANCE PERMIT NO. 11-2009 - VOELKER (5301 MOUNTAIN VISTA DRIVE)**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services Component, August 24, 2009**

*MOVED/SECONDED that the August 24<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:*

*(No. 369)*

- 1. DEVELOPMENT VARIANCE PERMIT NO. 09-2009 - MACDONALD (4814 SCOTT AVENUE)**

*It was recommended that the City issue Development Variance Permit No. 09-2009 for the property legally described as Lot A, District Lot 362, Range 5, Coast District, Plan 6850 (4814 Scott Avenue), including the following variance:*

- *To vary Sentence 6.1.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to reduce the minimum setback for an exterior (east) side parcel line from 3.0 metres to 0.75 metres.*

**2. DEVELOPMENT VARIANCE PERMIT NO. 10-2009 - RAMSAY (4822 SUNSET DRIVE)**

*It was recommended that the City issue Development Variance Permit No. 10-2009 for the property legally described as Lot 7, Block 9, District Lot 611, Range 5, Coast District, Plan 3154 (4822 Sunset Drive), including the following variances:*

- *To vary Sentence 4.3.2 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum height of an accessory building in a residential zone from 5.1 metres to 7.0 metres.*
- *To vary Sentence 4.3.3 of Zoning Bylaw 1431-1995 and amendments thereto to increase the maximum size of an accessory building in a residential zone from 55 square metres to 112 square metres and to vary the bylaw requirement from a maximum of 50% to 80% of the ground floor area of the principal building.*

**3. DEVELOPMENT VARIANCE PERMIT NO. 11-2009 - VOELKER (5301 MOUNTAIN VISTA DRIVE)**

*It was recommended that the City issue Development Variance Permit No. 11-2009 for the property legally described as Lot 15, District Lot 363, Range 5, Coast District, Plan 9937 (5301 Mountain Vista Drive), including the following variance:*

- *To vary Sentence 4.3.1 of Zoning Bylaw 1431-1995 and amendments thereto to reduce the minimum setback for an exterior (east) side parcel line from 3.0 metres to 1.0 metre.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Acting Chief  
Administrative Officer –  
Appointment – Director of  
Finance, Ron Bowles***

*(No. 370)*

*MOVED/SECONDED that Council appoint Ron Bowles to the position of Director of Finance effective August 4, 2009.*

*Carried Unanimously.*

***Memo – Director of  
Finance, Municipal  
Insurance Association:  
2009 Voting Delegates***

*(No. 371)*

*MOVED/SECONDED that Mayor Pernarowski be appointed as voting delegate and Councillors Bidgood, Downie and Leclerc be appointed as alternates for the Annual General Meeting of the Municipal Insurance Association for British Columbia on Tuesday, September 29, 2009.*

*Carried Unanimously.*

***Memo – Sustainability  
Coordinator, City of Terrace  
Idling Policy***

*(No. 372)*

*MOVED/SECONDED that Council adopt an idle-free policy for all City vehicles and equipment for the purpose of reducing greenhouse gas emissions and fuel consumption, and that parking areas for all City facilities be declared idle-free zones.*

*Carried Unanimously.*

***Memo – Sustainability  
Coordinator, Pembina  
Institute – Municipal Green  
Building Leadership***

*(No. 373)*

*MOVED/SECONDED that the City of Terrace partner with the Pembina Institute – Municipal Green Building Leadership Program.*

*Carried Unanimously.*

***Oral Report, August 24,  
2009 Public Hearing***

*(No. 374)*

*MOVED/SECONDED that the oral report for the August 24, 2009 Public Hearing be adopted with the following recommendations:*

**1. PUBLIC HEARING – OCP AND REZONE AMENDMENTS FOR THE PROPERTY LEGALLY DESCRIBED AS THE EAST ½ OF ASSIGNED LOT 2, DISTRICT LOT 983, RANGE 5, COAST DISTRICT, PLAN 1127 BEING ALL THAT PART LYING TO THE EAST OF A STRAIGHT LINE BISECTING THE NORTH AND SOUTH BOUNDARIES EXCEPT PLANS PRP44181 AND PRP44184 (5101 MCCONNELL AVENUE)**

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*It was recommended that the Public Hearing be closed on this application and that third reading and adoption of the bylaw to amend the Official Community Plan Bylaw No. 1771-2002 by changing the Land Use designation from Urban Residential to Multi-Family (Townhouse) for the property legally described as the East ½ of Assigned Lot 2, District Lot 983, Range 5, Coast District, Plan 1127 being all that part lying to the East of a straight line bisecting the North and South boundaries Except Plans PRP44181 and PRP44184 (5101 McConnell Avenue) proceed to Council for consideration.*

*It was further recommended that Bylaw Project No. ADP-02-0910, as given two readings on May 25, 2009, be amended by changing the proposed zoning designation of the subject property from Medium Density Multi-Family (R4) to Low Density Multi-Family (R3).*

*It was further recommended that the Public Hearing be closed on this application and that third reading and adoption of the bylaw (as amended) to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from One Family Residential (R1) to Low Density Multi-Family Residential (R3) for the property legally described as the East ½ of Assigned Lot 2, District Lot 983, Range 5, Coast District, Plan 1127 being all that part lying to the East of a straight line bisecting the North and South boundaries Except Plans PRP44181 and PRP44184 (5101 McConnell Avenue) proceed to Council for consideration.*

*Carried Unanimously.*

**BYLAWS**

***Official Community Plan  
Amendment (5101  
McConnell Avenue) Bylaw  
Project No. ADP-02-0909  
Third Reading***

*(No. 375)*

*MOVED/SECONDED that the Official Community Plan Amendment (5101 McConnell Avenue) Bylaw Project No. ADP-02-0909 be read by title only and passed in its third reading.*

*Carried Unanimously.*

***Official Community Plan  
Amendment (5101  
McConnell Avenue) Bylaw  
Project No. ADP-02-0909  
Adoption***

*(No. 376)*

*MOVED/SECONDED that the Official Community Plan Amendment (5101 McConnell Avenue) Bylaw Project No. ADP-02-0909 be read by title only and adopted.*

*Carried Unanimously.*

***Zoning Amendment (5101  
McConnell Avenue) Bylaw  
Project No. ADP-02-0910  
Amend at Second Reading***

*(No. 377)*

*MOVED/SECONDED that the Zoning Amendment (5101 McConnell Avenue) Bylaw Project No. ADP-02-0910, as given two readings on May 25, 2009, be amended by changing the proposed zoning designation of the subject property from Medium Density Multi-Family (R4) to Low Density Multi-Family (R3).*

*Carried Unanimously.*

***Zoning Amendment (5101  
McConnell Avenue) Bylaw  
Project No. ADP-02-0910  
Third Reading as Amended***

*(No. 378)*

*MOVED/SECONDED that the Zoning Amendment (5101 McConnell Avenue) Bylaw Project No. ADP-02-0910, as amended by Resolution No. 377-2009, be read by title only and passed in its third reading.*

*Carried Unanimously.*

***Zoning Amendment (5101  
McConnell Avenue) Bylaw  
Project No. ADP-02-0910  
Adoption as Amended***

*(No. 379)*

*MOVED/SECONDED that the Zoning Amendment (5101 McConnell Avenue) Bylaw Project No. ADP-02-0910 be read by title only and adopted.*

*Carried Unanimously.*

***City of Terrace Controlled  
Substance Property  
Remediation Bylaw  
Project No. ADP-02-0912***

*(No. 380)*

*MOVED/SECONDED that the City of Terrace Administration review the Controlled Substance Property Remediation Bylaw's cost calculations included in Schedule A; explore the inclusion of an appeal process in the Bylaw; and consider the need to hold an education/information session regarding the Bylaw, if passed.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Mayor D. Pernarowski –  
Creation of a Community  
Foundation for Terrace***

*(No. 381)*

*MOVED/SECONDED that Administration be requested to research the following:*

- Becoming a member of the Community Foundations of Canada (CFC) and having appropriate City staff participate in a CFC on-site training process to allow a Community Foundation to be created for Terrace;*
- Applying to Northern Development Initiative Trust for their Community Foundations Funding program;*
- Contributing \$50,000 towards the Community Foundation over the next two years to be eligible for the matching grant of \$50,000; and*
- The establishment of an independent Board to operate the Community Foundation.*

*Carried Unanimously.*

***Councillor B. Martindale -***

*Councillor Martindale reported on the Kidsport Launch and the Everybody Active Program.*

***Call for a Public Inquiry  
Notice of Motion***

*Councillor Martindale announced he will be bringing forward a Motion at the September 21, 2009 Council Meeting requesting a public inquiry on oil tanker traffic and pipelines.*

***Councillor B. Downie***

*(No. 382)*

*MOVED/SECONDED that Administration (through TEDA) be asked to consult with the local veterinarians to discuss possible options to resolve the local veterinarian shortage in our community/area.*

*Carried Unanimously.*

***Councillor B. Downie***

*Councillor Downie reported on the Skeena-Nass Centre for Innovation in Resource Economics.*

***Councillor C. Leclerc***

*Councillor Leclerc reported on the Regional District of Kitimat Stikine Board meeting and the BC Terrace 2010 Winter Games.*

***Councillor L. Christiansen***

*Councillor Christiansen reported on the Regional District of Kitimat Stikine Board meeting.*



**Councillor B. Pollard**

*Councillor Pollard reported on the Waste Diversion subcommittee of the Sustainability Task Force.*

**Councillor B. Bidgood**

*Councillor Bidgood reported on the Housing Needs Task Force.*

**REPORT FROM IN-CAMERA**

*There were no items was released from In-Camera Status.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There was one question from the Media and the audience.*

**ADJOURNMENT:**

*(No. 383)*

*MOVED/SECONDED that the August 24<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 9:40 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, SEPTEMBER 21<sup>ST</sup>, 2009 AT 7:40 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, L. Teggarty, Deputy Treasurer, H. Nunn, Human Resources Manager, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 384)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a),(e) & (k) to discuss matters relating to personnel, property and negotiations for Municipal Services.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ACCEPTANCE OF  
ADDENDUM:**

*(No. 391)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Alexi Zawadzki, Swift Power  
Corp. – Dasque Cluster  
Hydroelectric Project***

*Mr. Zawadzki thanked Council for the opportunity to present and he introduced his colleagues Andy Robinson and Don Hague. Mr. Zawadzki provided background on Swift Power Corp. They wish to build small scale run of river projects which are as environmentally responsible as possible.*

*He described the qualities of the Dasque Cluster that would make it an environmentally responsible and economically viable run-of-river hydro electric*

*project. Swift Power Corp is working with several Ministries and the Department of Fisheries and Oceans to divert flows to improve fish in the area of the proposed project. They have also initiated dialogue with Kitselas First Nation regarding the proposed hydro electric project.*

*Mr. Zawadzki estimates the project would produce about the amount of power equivalent to the residential electricity use for Terrace. They intend to submit their application this quarter and hope to have financing and a contract by 2011. Swift Power Corp. expects the project will take two seasons to construct.*

*Local benefits from the proposed project include employment for two people to operate the facility and employment generated from the construction of the facility. Diverting water from the creek could have a negative impact of fish populations so Swift Power Corp is working to minimize the negative impact on fish habitat. Mr. Zawadzki described their plan to maintain adequate water levels for the resident fish.*

*Mayor Pernarowski thanked Mr. Zawadzki 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. 393).*

***Art Erasmus, Coast  
Mountains School District  
#82 – UBCM Motions of  
School/Education Land  
Disposal***

*Mr. Erasmus introduced his fellow School Board Trustee, Ms. Tanis Kilpatrick, and thanked Council for the opportunity to present. Several motions related to the disposal of school land have been submitted by Local Governments to the Union of BC Municipalities (UBCM) Annual Conference this year. These motions, if passed, would direct UBCM to advocate for changes in legislation to require Boards of Education to:*

- get approval from Local Government prior to disposal/lease of school lands and assets; and*
- give Local Government the first opportunity to acquire surplus school lands and facility at minimal or no costs.*

*The Coast Mountains School District Board of Education would like the capital asset value to remain under the control of the Board of Education rather than give Local Governments the authority to veto the sale or allow surplus assets to be diverted to other levels of government. Mr. Erasmus asked Council not to support these motions at UBCM.*

*Mayor Pernarowski thanked Mr. Erasmus 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. 394).*

***Dave Shannon, Crude Oil  
Transportation Public Inquiry***

*Mr. Shannon thanked Council for the opportunity to speak and described his background with metallurgic processes. Mr. Shannon wished to dispel the misconception that double hulled tankers would provide more protection against oil spills than single hulled tankers. He described the threats of corrosion to oil tankers, sources of corrosion, problems during the construction phase of oil tankers, maintenance problems and the track record of double-hulled oil tankers.*

*Mr. Shannon feels the Joint Review Panel process is insufficient to address the implications of oil tanker traffic and would like to see a process which allows greater public input.*

*Mayor Pernarowski thanked Mr. Shannon 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. 395).*

***Yvonne Moen, Presentation  
to Council – Local Harvest  
Basket***

*Ms. Moen presented Council with a display of produce and fruit that was locally grown. She noted that sometimes this bountiful harvest has been going to waste. She would like to see more support to encourage people to grow their own food.*

*Mayor Pernarowski thanked Ms. Moen 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. 396).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**RECESS & RECONVENE:**

*A short recess was called at 8:45 p.m. and the meeting reconvened at 9:00 p.m.*

**MINUTES:**

***Regular Council Minutes,  
August 24, 2009***

*MOVED/SECONDED that the Regular Council Minutes of August 24<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 392)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Alexi Zawadzki, Swift Power  
Corp. – Dasque Cluster  
Hydroelectric Project***

*MOVED/SECONDED that the presentation from Swift Power Corp. be received for information.*

*(No. 393)*

*Carried Unanimously.*

***Art Erasmus, Coast  
Mountains School District  
#82 – UBCM Motions of  
School/Education Land  
Disposal***

*MOVED/SECONDED that the presentation from Mr. Erasmus be received for information.*

*(No. 394)*

*Carried Unanimously.*

***Dave Shannon, Crude Oil  
Transportation Public Inquiry***

*MOVED/SECONDED that the presentation from Mr. Shannon be received for information.*

*(No. 395)*

*Carried Unanimously.*

***Yvonne Moen, Presentation  
to Council – Local Harvest  
Basket***

*MOVED/SECONDED that the presentation from Ms. Moen be received for information and a letter be sent to thank her for the produce and fruit.*

*(No. 396)*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

(No. 397)

**Committee of the Whole**  
➤ **Finance, Personnel &  
Administration  
Component,  
September 21, 2009**

*MOVED/SECONDED that the September 21<sup>st</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

*The following item was discussed at the September 21<sup>st</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. 2010 TAX EXEMPTION BYLAWS**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel &  
Administration  
Component,  
September 21, 2009**

(No. 398)

*MOVED/SECONDED that the September 21<sup>st</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendation:*

**1. 2010 TAX EXEMPTION BYLAWS**

*It was recommended that the City consider the 2010 – 2019 Tax Exemption Bylaw and the 2010 Tax Exemption Bylaw (which includes the new application from the All Nations Centre).*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **September 9, 2009**

(No. 399)

*MOVED/SECONDED that the September 9<sup>th</sup>, 2009 Committee of the Whole report be adopted with the following recommendation:*

**1. STRATEGIC INITIATIVES UPDATE**

*There were no recommendations forthcoming at this time.*

*Carried Unanimously.*

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

***Committee of the Whole***  
➤ ***Development Services Component, August 24, 2009***

*MOVED/SECONDED that the August 24<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 400)*

**SPECIAL REPORTS:**

***Memo – Corporate Administrator – Boundary Extension Applications***

*MOVED/SECONDED that Council confirm with the Ministry of Community and Rural Development that the City of Terrace would like to proceed with the request for a municipal boundary extension under Section 20 of the Local Government Act for the areas identified as:*

*(No. 401)*

1. *Sewage Treatment Plant (approximately 7.2 hectares)*
  - *Portion of DL4355A bounded to the north by Braun’s Island Slough, to the south by the Skeena River, to the east by the City of Terrace boundary and to the west of Braun’s Island Slough. The land is owned by the City of Terrace.*
2. *Terrace Mountain Trail (0.7 hectares)*
  - *Un-surveyed Crown land encompassing a portion of developed roadway (Walsh Avenue) and the Terrace Mountain Trailhead. The land is owned by the Crown.*
3. *Southwest of Airport (approximately 1716 hectares)*
  - *District Lots 930, 996, 997, 1720, 1733, 2275, 3057, 3058, 3059, 3060, and the remainder of District Lots 1735, 1736, 1739 and 4005. The land is owned by private landowners and the Crown.*

*Carried Unanimously.*

***Memo – Human Resources Manager, Amendment to City of Terrace Management Staff Bylaw No. 1900-2007***

*MOVED/SECONDED that the City of Terrace Management Staff Amendment Bylaw, amending Bylaw No. 1900-2007, proceed to first, second and third readings.*

*(No. 402)*

*Carried Unanimously.*

***Memo – Senior Building Inspector, July 2009 Building Synopsis***

*(No. 403)*

*MOVED/SECONDED that the July 2009 Building Synopsis be received.*

*Carried Unanimously.*

***Memo – Senior Building Inspector, August 2009 Building Synopsis***

*(No. 404)*

*MOVED/SECONDED that the August 2009 Building Synopsis be received.*

*Carried Unanimously.*

***Cheque Register, August 2009***

*(No. 405)*

*MOVED/SECONDED that the August 2009 Cheque Register be approved.*

*Carried Unanimously.*

***Seniors' Committee, September 2, 2009 Minutes***

*(No. 406)*

*MOVED/SECONDED that the September 2, 2009 minutes of the Seniors' Committee be received.*

*Carried Unanimously.*

***Public Hearing Report, August 24, 2009 (for Information Only)***

*(No. 407)*

*MOVED/SECONDED that the Public Hearing report for August 24<sup>th</sup>, 2009 be received for information.*

*Carried Unanimously.*

**BYLAWS**

***City of Terrace Management Staff Amendment Bylaw No. ADP-02-0913 First, Second and Third Reading***

*(No. 408)*

*MOVED/SECONDED that City of Terrace Management Staff Amendment Bylaw Project No. ADP-02-0913 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

***2010 – 2019 Tax Exemption Bylaw No. ADP-02-0914 First and Second Reading***

*(No. 409)*

*MOVED/SECONDED that the 2010 – 2019 Tax Exemption Bylaw No. ADP-02-0914 be read by title only and passed in its first and second reading.*

*Carried Unanimously.*



**2010 – 2019 Tax Exemption Bylaw**

**No. ADP-02-0914**

**Amend at Second Reading**

(No. 410)

*MOVED/SECONDED that the 2010 – 2019 Tax Exemption Bylaw No. ADP-02-0914 be amended by removing the lines “2% of the taxable improvements classified as business: and 16% of the taxable improvements classified as non-profit” under Section 1.0 (e).*

*Carried Unanimously.*

**2010 – 2019 Tax Exemption Bylaw**

**No. ADP-02-0914**

**Third Reading as Amended**

(No. 411)

*MOVED/SECONDED that the 2010 – 2019 Tax Exemption Bylaw No. ADP-02-0914, as amended by Resolution No. 410-2009, be read by title only and passed in third reading.*

*Carried Unanimously.*

**2010 Tax Exemption Bylaw**

**No. ADP-02-0915**

**First, Second and Third Reading**

(No. 412)

*MOVED/SECONDED that the 2010 Tax Exemption Bylaw No. ADP-02-0915 be read by title only and passed in its first, second and third reading.*

*Carried Unanimously.*

**NEW BUSINESS:**

**Notice of Motion – Councillor Martindale, Crude Oil Transportation Public Inquiry**

(No. 413D)

*MOVED/SECONDED that the City of Terrace ask the Ministers responsible within the Federal Government, including the Prime Minister, to immediately institute a judicially based public inquiry that can fully consider whether or not Crude Oil Transportation is in the best interest of Northern British Columbia and its coastal waterways, with consideration given equally to economic, social, cultural and environmental issues.*

*Defeated.*

**Councillor C. Leclerc**

(No. 414)

*MOVED/SECONDED that a letter of thanks be sent from Council to the Terrace is Hockeyville Committee and City Staff.*

*Carried Unanimously.*

**Councillor B. Bidgood**

*Councillor Bidgood reported on the Housing Needs Task Force.*

**Councillor B. Pollard**

*Councillor Pollard reported on the Terrace Economic Development Authority.*

***Councillor B. Martindale***

*Councillor Martindale reported on a joint UNBC and NWCC Board of Governors meeting.*

***Councillor B. Downie***

*Councillor Downie reported on Terrace is Kraft Hockeyville.*

***Mayor D. Pernarowski***

*Mayor Pernarowski reported on the Youth Advisory Committee.*

**REPORT FROM IN-CAMERA**

*There were no items released from In-Camera Status.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There were no questions from the Media. There were a number of comments from the audience.*

**ADJOURNMENT:**

*(No. 415)*

*MOVED/SECONDED that the September 21<sup>st</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss an In-Camera Personnel Item Under Division 3, Section 90 (1)(a) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 9:50 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
TUESDAY, OCTOBER 13<sup>TH</sup>, 2009 AT 7:35 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, R. Bowles, Director of Finance, T. Irwin, Sustainability Co-ordinator, and D. Fisher, Clerk.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 419)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a) & (e) to discuss matters relating to personnel and property.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**DELEGATIONS & GUESTS:**

***Jennifer Lewis, Concerns  
about the All Nations Drop-In  
Centre***

*Ms. Lewis, a resident of Sparks Avenue, addressed Council with concerns regarding the illegal and unsavory activities associated with the All Nations Centre. These activities include drug use, theft from neighbouring residential property, defecating outdoors, consumption of alcohol, and entering her home. She has spoken to a number of organizations and no one seems to want to take responsibility for addressing these behaviours. She does not feel that this type of use should be permitted in a residential neighbourhood and would have liked to have been consulted prior to the Centre being opened in this location. She is requesting that the City consider a bylaw that requires that the public be consulted before this type of use is permitted. She would also like to see this Centre relocated to a more suitable*

*site, with adequate supervision, and requests that the RCMP increase enforcement in the area.*

*Mayor Pernarowski thanked Ms. Lewis for her verbal presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 428, 429 and 430).*

**Dave Turko, ICBC Road Safety Co-ordinator – Road Safety in Terrace**

*Mr. Turko, Road Safety Co-ordinator for ICBC, presented a road safety update for the Terrace area, noting crash comparisons, contributing factors for crashes and top crash locations in the community. ICBC also works with the RCMP and Ministry of Transportation and Infrastructure to address road safety issues. A number of education and enforcement campaigns are held throughout the year, with one about to start that stresses driving to the road conditions. He indicated that tire measurement/scrapers will be available for distribution to our employees should the City wish. If there are particular areas of concern or questions that the City would like addressed, to please let him know. The intersection of Keith and Kenney was raised as a concern and Mr. Turko will contact the Ministry's Traffic Engineer to have him speak to the City's engineering staff about these concerns.*

*Mayor Pernarowski thanked Mr. Turko 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. 431).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

**Regular Council Minutes, September 21, 2009**

*MOVED/SECONDED that the Regular Council Minutes of September 21<sup>st</sup>, 2009 be adopted as circulated.*

*(No. 427)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Jennifer Lewis, Concerns about the All Nations Drop-In Centre***

*(No. 428)*

*MOVED/SECONDED that the presentation from Jennifer Lewis regarding concerns with the All Nations Centre be referred to Administration to consider the feasibility of a bylaw that would require public consultation before such facilities are located in the community.*

*Carried Unanimously.*

*(No. 429)*

*MOVED/SECONDED that Administration contact TDCSS to determine their future plans for this programme and determine if the All Nations Centre is being re-located from its current location.*

*Carried Unanimously.*

*(No. 430)*

*MOVED/SECONDED that the RCMP be requested to increase enforcement in the area.*

*Carried Unanimously.*

***Dave Turko, ICBC Road Safety Co-ordinator – Road Safety in Terrace***

*(No. 431)*

*MOVED/SECONDED that the presentation from Mr. Turko be received for information and that the City provide Mr. Turko with the number of scrapers we'd like to distribute to City employees.*

*Carried Unanimously.*

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

***Committee of the Whole***  
***➤ Finance, Personnel & Administration Component, September 21, 2009***

*(No. 432)*

*MOVED/SECONDED that the September 21<sup>st</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Director of Development Services, Notice of Title – 4508 Eby Street***

*(No. 433)*

*MOVED/SECONDED that, pursuant to Section 57 of the Community Charter, the Corporate Administrator file a notice in the Land Title Office against the property located at 4508 Eby Street which states:*

- a) a resolution relating to the lands has been made under Section 57 of the Community Charter; and*
- b) further information about it may be inspected at the Municipal Hall.*

*Carried Unanimously.*

***Memo – Director of Development Services, Wood Burning Appliance Installation and Operation Bylaw***

*MOVED/SECONDED that Wood Burning Appliance Installation and Operation Bylaw proceed for initial readings.*

*Carried Unanimously.*

*(No. 434)*

***Memo – Sustainability Co-ordinator, Waste Diversion Working Group***

*MOVED/SECONDED that the Waste Diversion Working Group Key Recommendations and Actions report be received for review and discussion at the October 26<sup>th</sup>, 2009 Council Meeting.*

*Carried Unanimously.*

*(No. 435)*

***Measuring Up Terrace Committee, September 29, 2009 Minutes***

*MOVED/SECONDED that the September 29, 2009 minutes of the Measuring Up Terrace Committee be received, and that the City review the requirements regarding the provision of sidewalks in residential areas, especially at the time of subdivision development, as part of the City's Official Community Plan review and Active Transportation Plan.*

*Carried Unanimously.*

*(No. 436)*

***Memo – Senior Building Inspector, September 2009 Building Synopsis***

*MOVED/SECONDED that the September 2009 Building Synopsis be received.*

*Carried Unanimously.*

*(No. 437)*

***Terrace Victim Assistance Program Quarterly Activity Report, July to September 2009***

*MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Activity Report from July to September 2009 be received.*

*Carried Unanimously.*

*(No. 438)*

***Cheque Register, September 2009***

*MOVED/SECONDED that the September 2009 Cheque Register be approved.*

*(No. 439)*

*Carried Unanimously.*

**BYLAWS**

***City of Terrace Wood  
Burning Appliance Installation  
and Operation Bylaw  
No. ADP-02-0911  
First and Second Reading***

*MOVED/SECONDED that City of Terrace Wood Burning Appliance Installation and Operation Bylaw Project No. ADP-02-0911 be read by title only and passed in its first and second reading.*

*(No. 440)*

*Carried Unanimously.*

***Referral to Administration***

*MOVED/SECONDED that the Bylaw be referred back to Administration to consider amending the Bylaw to provide for a more measurable definition of "seasoned wood" and require that the wood be kept under cover.*

*(No. 441)*

*Carried Unanimously.*

***City of Terrace Management  
Staff Amendment Bylaw  
No. ADP-02-0913  
Adoption***

*MOVED/SECONDED that City of Terrace Management Staff Amendment Bylaw Project No. ADP-02-0913 be read by title only and adopted.*

*(No. 442)*

*Carried Unanimously.*

***2010 – 2019 Tax Exemption  
Bylaw No. ADP-02-0914  
Adoption***

*MOVED/SECONDED that the 2010 – 2019 Tax Exemption Bylaw No. ADP-02-0914 be read by title only and adopted.*

*(No. 443)*

*Carried Unanimously.*

***2010 Tax Exemption Bylaw  
No. ADP-02-0915  
Adoption***

*MOVED/SECONDED that the 2010 Tax Exemption Bylaw No. ADP-02-0915 be read by title only and adopted.*

*(No. 444)*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor Bidgood – Joint Review Panel (JRP) – Enbridge Northern Gateway Project***

*(No. 445)*

*MOVED/SECONDED that the City contact the Canadian Environmental Assessment Agency /National Energy Board requesting that at least one meeting be scheduled in Terrace to provide our residents with opportunities to provide input into the JRP on the proposed Enbridge Northern Gateway Project.*

*Carried Unanimously.*

***Councillor Leclerc***

*Councillor Leclerc reported on the September 25<sup>th</sup> Regional District meeting and suggested that the City invite Laurie Gallant to make a presentation to the City regarding the Woody Debris Programme, the Thornhill Waste Reduction Study, and recycling.*

*She also reported on the Northwest Regional Hospital Board Meeting and the Kermodei Tourism Society AGM.*

***Councillor Leclerc - Kermodei Tourism Society Amendment to Constitution***

*(No. 446)*

*MOVED/SECONDED that the City approve Kermodei Tourism Society's request to propose to their membership a change to their Bylaws to increase the number on their Board of Directors to include a First Nations representative.*

*Carried Unanimously.*

***Councillor Downie***

*Councillor Downie reported on the Chamber of Commerce and the upcoming Business Excellence Awards, and a proposed outdoor Christmas Festival (presentation to be made at an upcoming Council meeting), and the NCDC meeting where he was elected as a Director on the Board.*

***Councillor Martindale***

*Councillor Martindale reported on the Everybody Active for Health Conference and the draft Terrace 2050 Strategies for Sustainability Report which is proposed for the next Council agenda, as well as the Shames Mountain co-operative initiative.*

***Mayor Pernarowski***

*Mayor Pernarowski reported on the Union of BC Municipalities Convention and congratulated Harry Nyce on his election as President, and reported on the upcoming Skeena Summit (October 21-23).*



**REPORT FROM IN-CAMERA**

In-Camera Special Meeting of Council, September 21, 2009

Youth Advisory Committee Appointments

*The following item was released from In-Camera Status:*

**RESOLUTION NO. 389**

MOVED/SECONDED that Council approve the recommendations of the Youth Advisory Committee regarding volunteer membership and the following people be appointed for a term ending August 31, 2010:

<b><u>Name</u></b>	<b><u>School</u></b>
Chloe Curtis	Senior Secondary School
Erika Loggin	Junior Secondary/Middle School
Kate-Lynn Husband	Senior Secondary School
Rachel Husband	Junior Secondary/Middle School
Tanya Uy	Senior Secondary School
Melodie Vandermeer	Senior Secondary School
Laura Webb	Senior Secondary School
Grace Wells	Junior Secondary/Middle School
Anna Wilke	Junior Secondary/Middle School

And that Administration approach local schools to encourage more students to apply.

**QUESTIONS/COMMENTS FROM THE MEDIA & THE AUDIENCE:**

*There were no questions from the Media and there were questions from an audience member.*

**ADJOURNMENT:**

*MOVED/SECONDED that the October 13<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

(No. 447)

*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, OCTOBER 26<sup>TH</sup>, 2009 AT 7:30 P.M.**

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, R. Bowles, Director of Finance, E. Stubbs, RCMP Inspector, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
7:00 p.m. – Move to In-  
Camera Special Council***

*(No. 448)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a) to discuss matters relating to personnel.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*(No. 453)*

*MOVED/SECONDED that the Addendum be included.*

*Carried Unanimously.*

**DELEGATIONS & GUESTS:**

***Alex Fraess-Phillips,  
Presentation***

*Mayor Pernarowski gave some background information about a tragic event which took place during a white water rafting expedition last July. He commended Alex Fraess-Phillips for his leadership and the maturity he displayed while attempting to save the life of a person thrown into the Kalum River. Councillor Pollard was present at the event and commented on his impression of Mr. Fraess-Phillips’ bravery.*

*Mr. Fraess-Phillips was unable to attend the meeting, but his father, Mr. Robert Phillips, accepted the certificate on his behalf.*

***Laurie Ringaert, Measuring Up the North***

*Laurie Ringaert, Project Director of Measuring Up the North, thanked Council for the opportunity to present and for the work that has been done already to make Terrace a more accessible community. She also commented on the efforts of the Measuring Up Terrace Committee. The goal of Measuring up the North is to create more livable and inclusive communities. Ms. Ringaert would like to see the concepts of accessibility incorporated into the Official Community Plan.*

*A report card grading communities across the North was reviewed. It evaluated such things as the accessibility of Municipal properties and websites, transportation, visitable housing, parking, business, tactile signage and curbs. Accessible businesses and visitable housing are the two priorities identified by Ms. Ringaert.*

*Mayor Pernarowski thanked Ms. Ringaert 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. 455).*

***Terrace Economic Development Authority, 2010 Funding Request***

*Darryl Tucker, representing the Terrace Economic Development Authority (TEDA) asked that Council maintain TEDA's funding at the same level of \$165,000 as the 2009 funding.*

*He provided some background on TEDA and the activities of the Authority over the past year. The Board reviewed the organization's priorities and developed a new strategic plan in 2009. Mr. Tucker reviewed TEDA's ten strategic initiatives.*

*Mayor Pernarowski thanked Mr. Tucker 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. 456).*

***Heritage Park Museum Society, 2010 Funding Request***

*Annalee Davis and Grant Piffer, representing the Heritage Park Museum Society, presented their budget request for 2010 (\$70,000 for operating and \$22,000 for capital) and presented an overview of the Society's activities over the past year. Heritage Park Museum had over 20 booked tours and 600 paying guests as well as numerous other visitors to the Park last year. Ms. Davis described many of their special events this year and a number of capital projects they initiated and completed this year. The Society's plans for next summer were briefly described as well.*

*Mr. Piffer presented a brief of the Society's strategic plan to establish an environmentally sustainable building that would be appropriate to house their collection of artifacts. One of their priorities is to establish a City archive for Terrace documents and photographs as, in order to acquire more artifacts, the Society will require a suitable place to house them. It was noted that the Council should meet with Heritage Park Museum representatives, in the future to review the Strategic Plan, as it relates to a City facility.*

*Mayor Pernarowski thanked Ms. Davis and Mr. Piffer 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. 457).*

***Mike Simpson and Godwin Ugah, One Sky – Energetic Olympics***

*Mike Simpson and Godwin Ugah representing the One-Sky – Energetic Olympics presented Council with a cheque for \$500 as the Gold Winner of the Energetic Olympics. Mr. Simpson described the Energetic Olympics and the final standings of the competition.*

*Mr. Ugah is the Program Director for the Council for Renewable Energy in Nigeria (CREN). CREN works as an independent agency to increase communication regarding renewal energy options. Nigeria is the world's seventh largest producer of energy but the majority of its population lives on an income of less than \$1 per day. Oil spills have been contaminating the environment there, plus there has been much social unrest as a result of the oil*

*development there. The global connection between energy producers and energy consumers was illustrated. Mr. Ugah encouraged Terrace to reduce its energy consumption to reduce pressure on the global energy supply and give Africa more time to develop more sustainable sources of energy.*

*Mayor Pernarowski thanked Mr. Simpson and Mr. Ugah 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. 458).*

***Alex Pietralla, City of Terrace  
Skeena Christmas Festival***

*Alex Pietralla gave a PowerPoint presentation about a proposed City of Terrace Skeena Christmas Festival. This proposed festival would be held on December 12<sup>th</sup> and 13<sup>th</sup> this year. A European Christmas market is traditionally held in the town square, sells food and drink from open-air stalls with other seasonal items and has traditional singing and dancing.*

*A Christmas festival would increase community spirit, provide a family friendly event, encourage tourism, create an opportunity for local artisans to sell locally produced goods and provide a venue for musicians to perform. The food, beverages, crafts and arts typically available at a European Christmas festival were described.*

*There are a number of people working on this festival. They are focusing on the Emerson "Market" Street and the Spirit Square and expect to have a maximum of 20 booths. Their budget is limited but Mr. Block has identified \$2,000 for event funding plus other sources in the Budget that could be reallocated towards this project.*

*Mayor Pernarowski thanked Mr. Pietralla and Mr. Block 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. 459).*

**RECESS & RECONVENE:**

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

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
October 13, 2009***

*MOVED/SECONDED that the Regular Council Minutes of October 13<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 454)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Laurie Ringaert, Measuring  
Up the North***

*MOVED/SECONDED that the presentation from Ms. Ringaert, MUTN, be received for information.*

*(No. 455)*

*Carried Unanimously.*

***Terrace Economic  
Development Authority,  
2010 Funding Request***

*MOVED/SECONDED that the presentation from TEDA be referred to Budget deliberations for further discussion.*

*(No. 456)*

*Carried Unanimously.*

***Heritage Park Museum  
Society, 2010 Funding  
Request***

*MOVED/SECONDED that the presentation from the Heritage Park Museum Society be referred to Budget deliberations for further discussion.*

*(No. 457)*

*Carried Unanimously.*

***Mike Simpson and Godwin  
Ugah, One Sky – Energetic  
Olympics***

*MOVED/SECONDED that the presentation from One Sky be received for information, and that a thank you be sent for the \$500 cheque.*

*(No. 458)*

*Carried Unanimously.*

***Alex Pietralla, City of Terrace  
Skeena Christmas Festival***

*MOVED/SECONDED that the presentation regarding the Skeena Christmas Festival be received for information.*

*(No. 459)*

*Carried Unanimously.*

***Kitselas Development Corporation – Request for Letter of Support***

*(No. 460)*

*Councillor Leclerc declared a potential conflict of interest as her husband is employed by the Kitselas Band, and left the meeting at this time.*

*MOVED/SECONDED that a letter of support be provided to the Kitselas Development Corporation for the interpretive program at Kitselas canyon.*

*Carried Unanimously.*

*Councillor Leclerc returned to the meeting at this time.*

***B.C. Old Age Pensioners' Organization – Request for Letter of Support***

*(No. 461)*

*MOVED/SECONDED that a letter of support be provided to the B.C. Old Age Pensioners' Organization for their grant application to build a new floor at the Happy Gang Centre.*

*Carried Unanimously.*

***CONVENE INTO COMMITTEE OF THE WHOLE:***

*(No. 462)*

*MOVED/SECONDED that the October 26<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services Component, October 26, 2009***

*The following item was discussed at the October 26<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

***1. DEVELOPMENT VARIANCE PERMIT NO. 12-2009 – LAZELLE JOINT VENTURES LTD. (4630 LAZELLE AVENUE AND 3233 – 3235 EMERSON STREET)***

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

***COMMITTEE REPORTS:***

***Committee of the Whole***  
➤ ***Development Services Component, October 26, 2009***

*(No. 463)*

*MOVED/SECONDED that the October 26<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be adopted with the following recommendation:*

***1. DEVELOPMENT VARIANCE PERMIT NO. 12-2009 – LAZELLE JOINT VENTURES LTD. (4630 LAZELLE AVENUE AND 3233 – 3235 EMERSON STREET)***

*It was recommended that the City issue Development Variance Permit No. 12-2009 for the property legally described as Parcel D (PN30560), Block 1, District Lot 361, Range 5, Coast District, Plan 972 (4630 Lazelle Avenue and 3233 – 3235 Emerson Street), including the following variance:*

- *To vary Sentence 4.19.3.1 of Zoning Bylaw 1431-1995 and amendments thereto to decrease the required number of off-street parking spaces from 102 (one hundred and two) to 60 (sixty) in a C1 – Core Commercial Zone.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Director of Development Services, Wood Burning Appliance Installation and Operation Bylaw***

*(No. 464)*

*MOVED/SECONDED that Council consider the recommendation to amend Bylaw Project No. ADP-02-0911 “Wood Burning Appliance and Operation Bylaw” and proceed for Third Reading; and*

*That Section 1.8 be amended to read “Unseasoned Wood means wood that has a moisture content greater than 20 percent. To properly season, wood should be split and stacked in the open for a minimum six month period during the spring and summer and covered during the fall and winter months.”*

*Carried Unanimously.*

***Memo – Sustainability Coordinator, Terrace 2050 Sustainability Strategy***

*(No. 465)*

*MOVED/SECONDED that the Terrace 2050 Sustainability Strategy be adopted by Council and that the vision and strategic directions identified be used as the foundation and guiding document for the 2009/2010 Official Community Plan revision.*

*Carried Unanimously.*

***Memo – Sustainability Task Force, Waste Diversion Working Group – Key Recommendations and Actions Report***

*(No. 466)*

*MOVED/SECONDED that the recommendations contained within the Waste Diversion Working Group Report be received and the corresponding actions be referred to upcoming Budget deliberations.*

*Carried Unanimously.*



***Memo – Corporate  
Administrator, Controlled  
Substance Property  
Remediation Bylaw – Review***

*(No. 467)*

*MOVED/SECONDED that Council consider the staff recommendation to amend Bylaw Project No. ADP-02-0912 “Controlled Substance Property Remediation Bylaw”;*

*And further, that if the Bylaw is passed, Administration be directed to make available to the public educational information concerning grow-ops and clandestine drug labs, and that an awareness session for landlords be held if interest warrants.*

*Carried.*

*Councillor Martindale wished to be recorded as opposed.*

***RCMP Quarterly Report,  
July to September 2009***

*(No. 468)*

*MOVED/SECONDED that the RCMP Quarterly Report from July to September 2009 be received.*

*Carried Unanimously.*

***Seniors’ Committee,  
October 7, 2009 Minutes***

*(No. 469)*

*MOVED/SECONDED that the October 7, 2009 minutes of the Seniors’ Committee be received; and,*

*That Administration respond to the Seniors’ Committee’s request for a status update on the seniors’ and disabled persons’ snow removal programme, and that the Seniors’ Committee advertise for new members.*

*Carried Unanimously.*

***BYLAWS***

***City of Terrace Wood  
Burning Appliance Installation  
and Operation Bylaw  
No. ADP-02-0911  
Amend at Second Reading***

*(No. 470)*

*MOVED/SECONDED that City of Terrace Wood Burning Appliance Installation and Operation Bylaw Project No. ADP-02-0911 be amended by changing Section 1.8 to read “Unseasoned Wood means wood that has a moisture content greater than 20 percent. To properly season, wood should be split and stacked in the open for a minimum six month period during the spring and summer and covered during the fall and winter months.”*

*Carried Unanimously.*

**City of Terrace Wood  
Burning Appliance Installation  
and Operation Bylaw  
No. ADP-02-0911  
Third Reading as Amended**

*MOVED/SECONDED that City of Terrace Wood Burning Appliance Installation and Operation Bylaw Project No. ADP-02-0911, as amended by Resolution No. 470-2009, be read by title only and passed in its third reading.*

*Carried Unanimously.*

*(No. 471)*

**City of Terrace Controlled  
Substance Property  
Remediation Bylaw No. ADP-  
02-0912  
Rescind Third Reading**

*MOVED/SECONDED that third reading of the City of Terrace Controlled Substance Property Remediation Bylaw Project No. ADP-02-0912 be rescinded.*

*Carried.*

*(No. 472)*

*Councillor Bruce Martindale recorded as opposed.*

**City of Terrace Controlled  
Substance Property  
Remediation Bylaw No. ADP-  
02-0912  
Amend Bylaw**

*MOVED/SECONDED that City of Terrace Controlled Substance Property Remediation Bylaw Project No. ADP-02-0912, be amended by revising Section 1.10.1 to read "a Property on which a Hazardous Condition exists; and";*

*(No. 473)*

*And further amended by revising Section 7.5 to read "Despite Section 7.4, if any registered Owner or their agent discovers and reports a contravention under Section 2.13 of this Bylaw, the fees and Service Costs arising in respect of the contravention are not payable in respect of that incident, unless the Owner or agent reports the contravention only after the RCMP or an Inspector first becomes aware of the contravention"; and*

*Section "A" Fees and Services Costs – Fire Services be amended to read:*

<b>Fire Services</b>	<b>Cost</b>
<b>Vehicles</b>	
<i>Engine 11 (per hour) (bare cost)</i>	<i>\$285</i>
<i>Engine 12 (per hour) (bare cost)</i>	<i>\$285</i>
<i>Rescue 11 (per hour) (bare cost)</i>	<i>\$125</i>
<i>Support Pickups</i>	<i>\$25</i>
<b>Staffing</b>	
<i>Fire Fighters – Per Volunteer Member/ per Hour</i>	<i>\$25</i>
<i>Fire Chief and Career Fire Fighters Career (Hourly Rate plus Overhead)</i>	<i>Actual</i>

*Carried.*

*Councillor Bruce Martindale wished to be recorded as opposed.*

***City of Terrace Controlled  
Substance Property  
Remediation Bylaw No. ADP-  
02-0912  
Third Reading as Amended***

*MOVED/SECONDED that City of Terrace Controlled Substance Property Remediation Bylaw Project No. ADP-02-0912, as amended by Resolution No. 473-2009, be read by title only and passed in its third reading.*

*(No. 474)*

*Carried.*

*Councillor Bruce Martindale wished to be recorded as opposed.*

***NEW BUSINESS:***

***Councillor Downie  
Downtown Parking Strategy***

*(No. 475)*

*MOVED/SECONDED that City Administration initiate a Parking Strategy, focusing on the downtown and the George Little Park/Farmers' Market areas, addressing the need for disabled parking, exploring the possibility of agreements with private parking lots being used for weekends and special events, the need for improved signage to identify available parking, and that this Parking Strategy be done in conjunction with the City's Active Transportation Plan.*

*Carried Unanimously.*

***Councillor Bidgood***

*Councillor Bidgood reported on the Housing Needs Task Force.*

***Councillor Pollard***

*Councillor Pollard reported on the Skeena Summit.*

***Councillor Leclerc***

*Councillor Leclerc reported on the Regional District of Kitimat-Stikine Board meeting and a Power of Sport presentation.*

***Councillor Martindale***

*Councillor Martindale reported on a Shames Mountain Public Meeting and the upcoming Active Transportation Plan Open House on Thursday.*

***Mayor Pernarowski***

*Mayor Pernarowski reported on the Youth Advisory Committee.*

***Motion to continue beyond 11:00 p.m.***

*(No. 476)*

*MOVED/SECONDED that Council waive the provisions of the Procedural Bylaw and sit past the 11:00 p.m. deadline.*

*Carried Unanimously.*

**REPORT FROM IN-CAMERA**

In-Camera Special Meeting of Council, July 13, 2009

Land Acquisition for Frank Street Modification Project

*The following items were released from In-Camera Status:*

**RESOLUTION NO. 304**

*MOVED/SECONDED that the City proceed with the land purchase of approximately 148 square metres and acquire a right-of-way of approximately 76 square metres from West Fraser Mills Ltd. for a total loss in market value resulting from the taking of \$13,475, plus legal and survey costs, with funding to come from Land Acquisition Equity Account #7419 199.*

In-Camera Special Meeting of Council, October 13, 2009

TEDA Appointment to Kermodei Tourism Society

**RESOLUTION NO. 423**

*MOVED/SECONDED that Curtis Sagmeister be appointed as the TEDA representative for the Kermodei Tourism Board of Directors for a two-year term ending December 31, 2011.*

In-Camera Special Meeting of Council, October 13, 2009

Community Forest Director

**RESOLUTION NO. 424**

*MOVED/SECONDED that Rich Toomey be appointed as a Director of Terrace Community Forest Limited.*

**QUESTIONS/COMMENTS FROM THE MEDIA & THE AUDIENCE:**

*There were questions from the Media and there were questions from an audience member.*

**ADJOURNMENT:**

*(No. 477)*

*MOVED/SECONDED that the October 26<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 11:10 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, NOVEMBER 9<sup>TH</sup>, 2009 AT 7:35 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc and B. Pollard. Councillor B. Martindale was absent. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner, H. Nunn, Deputy Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. – Move to In-  
Camera Special Council***

*(No. 478)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(e) and (k) to discuss matters relating to property and negotiations regarding municipal services.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Dr. Barrie Phillips, Order of  
Terrace***

*The Order of Terrace is a fraternity of merit comprised of individuals who have made outstanding contributions and a positive and significant difference to our community. By conferring membership in the Order upon deserving individuals, the City of Terrace acknowledges and applauds their significant achievements and contributions.*

*Mayor Pernarowski provided a brief biography of Dr. Phillips and listed some of his accomplishments and contributions to the people of Northwestern British Columbia. Mayor Pernarowski then presented Dr. Phillips with the Order of Terrace.*

***Terrace Public Library, 2010  
Funding Request***

*Pat Chapman, Chair of the Terrace Public Library Board, introduced Head Librarian Margo Schiller. Ms. Schiller provided an overview of the services provided by the Terrace Public Library and some of the programs they offer including BC One Card, early literacy, school age literacy, readers' home services and a computer lab.*

*David Try, Treasurer for the Terrace Public Library Board, thanked Council for their past support of the Library and provided a break down of their current funding. They are seeking a 2% increase in funding from the City to cover the cost of salary increases in 2010.*

*Mayor Pernarowski thanked Ms. Chapman, Dr. Try and Ms. Schiller 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. 484).*

***Kermodei Tourism Society,  
2010 Funding Request***

*Luke Houlden, Executive Director of Kermodei Tourism Society, thanked Council for its continued support of the Society. He described some of the activities of Kermodei Tourism Society over the past year, and provided an overview of the key functions of the organization and plans for marketing activities in 2010. He presented their budget request for 2010 which included maintaining the funding at the 2009 levels.*

*Mayor Pernarowski thanked Mr. Houlden 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. 485).*

***Colleen Austin and Sasa  
Loggin, Skeena Diversity  
Society – Welcoming and  
Inclusive Communities and  
Workplaces Program:  
Demonstration Project in  
Terrace***

*Colleen Austin, Chair of the Skeena Diversity Society, introduced other members of the Society: Sasa Loggin, Jane Dickson, Arjunna Miyagawa, and Dawna Ottenbreit. Ms. Austin presented a brief history of the Society, their mandate and some of the projects they have completed over the past few years.*

*Ms. Loggin described the Society's current project: the Welcoming and Inclusive Communities and*

*Workplaces Program: Demonstration Project in Terrace. The Society has entered into an agreement with the Attorney General and Minister Responsible for Multiculturalism, Immigration and Welcome BC, Labour Market and Immigration Division, and received \$375,644 to implement the project in Terrace from now until May 2011. The idea is to prepare smaller communities for immigrants by ensuring there are supports such as bridging programs to welcome newcomers as well as building positive relationships between aboriginal and non-aboriginal communities.*

*Ms. Loggin encouraged the City to join the Creative City Network of Canada. The Society has plans to publish another book and increase community dialogue in Terrace. She also invited Council and the public to the Community Dialogue planned for Saturday, November 14, 2009.*

*Mayor Pernarowski thanked Ms. Austin 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. 486).*

***Stacey Tyers, Terrace Anti-Poverty Society – Rent for City House***

*Ms. Tyers, Executive Director of the Terrace Anti-Poverty Society, thanked Council for the opportunity to present. Terrace Anti-Poverty Society currently has a lease to rent the City-owned house at 4542 Park Avenue. The Society lost their core funding this past summer and currently they do not receive any government funding. In one month the Society sees approximately 150 people, an average of 50 people use their free store and there are 50 people using the community gardens. Due to the cuts in funding the Society is not currently offering income assistance, disability and income tax advocacy services and provides tenancy advocacy on a limited basis.*

*Ms. Tyers requested that Council reduce the rent to \$1 per year similar to the rent it charges to most other non-profit societies renting City-owned properties.*



*Mayor Pernarowski thanked Ms. Tyers 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. 487).*

***Carrie La Porte – Enbridge Northern Gateway Pipeline and Measuring Up Terrace***

*Ms. La Porte described a number of areas where she believes Terrace needs to do more to make the community more accessible for people with disabilities. She listed a number of concerns with accessibility at City-owned, public and private buildings.*

*Ms. La Porte also addressed Council regarding the Northern Gateway Pipeline project proposed by Enbridge. She asked Council to reconsider calling for a public inquiry on the proposed project.*

*Mayor Pernarowski thanked Ms. La Porte 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. 488).*

**RECESS & RECONVENE:**

*A short recess was called at 9:05 p.m. and the meeting reconvened at 9:15 p.m.*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes, October 26, 2009***

*MOVED/SECONDED that the Regular Council Minutes of October 26<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 483)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Terrace Public Library, 2010 Funding Request***

*MOVED/SECONDED that the presentation from the Terrace Public Library be referred to Budget deliberations for further discussion.*

*(No. 484)*

*Carried Unanimously.*

***Kermodei Tourism Society,  
2010 Funding Request***

*(No. 485)*

*MOVED/SECONDED that the presentation from Kermodei Tourism Society be referred to Budget deliberations for further discussion.*

*Carried Unanimously.*

***Colleen Austin and Sasa  
Loggin, Skeena Diversity  
Society – Welcoming and  
Inclusive Communities and  
Workplaces Program:  
Demonstration Project in  
Terrace***

*(No. 486)*

*MOVED/SECONDED that the presentation from the Skeena Diversity Society be received for information.*

*Carried Unanimously.*

***Stacey Tyers, Terrace Anti-  
Poverty Society – Rent for  
City House***

*(No. 487)*

*MOVED/SECONDED that Terrace Anti-Poverty Society's rent for the City-owned house at 4542 Park Avenue be reduced to \$1 per month effective immediately until March 1<sup>st</sup>, 2010.*

*Carried Unanimously.*

***Carrie La Porte – Enbridge  
Northern Gateway Pipeline  
and Measuring Up Terrace***

*(No. 488)*

*MOVED/SECONDED that the presentation from Ms. La Porte be referred to Administration and the Measuring Up Terrace Committee.*

*Carried Unanimously.*

***Music & Friends – Request  
for Letter of Support***

*(No. 489)*

*MOVED/SECONDED that a letter of support for the Music & Friends Festival be provided to the Music & Friends Society.*

*Carried Unanimously.*

***Skeena-Nass Center for  
Innovation in Resource  
Economics – Request for  
Signature on Letter to  
Federal and Provincial  
Governments regarding  
Eurocan Closure***

*(No. 490)*

*MOVED/SECONDED that the City of Terrace invite SNCIRE to participate in the Task Force which was recently struck to deal with the Eurocan closure in Kitimat.*

*Carried Unanimously.*

(No. 491)

*MOVED/SECONDED that the City of Terrace sign the letter to the Federal and Provincial Governments as requested by SNCIRE.*

*Carried.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the November 9<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

(No. 492)

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Development Services Component, November 9, 2009***

*The following items were discussed at the November 9<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

- 1. JEAN THOMSON, HOUSING NEEDS TASK FORCE – HOUSING TERRACE: TRENDS, NEEDS AND DIRECTIONS 2009***

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- 2. DEVELOPMENT PERMIT NO. 05-2009 – HOTHOUSE RESTAURANT LTD. (4728 LAZELLE AVENUE)***

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***November 4, 2009***

*MOVED/SECONDED that the November 4<sup>th</sup>, 2009 Committee of the Whole report be adopted with the following recommendations:*

(No. 493)

- 1. SKEENA NASS CENTRE FOR INNOVATION IN RESOURCE ECONOMICS (SNCIRE) – REQUEST FOR SIGNATURE – OPEN LETTER REGARDING EUROCAN CLOSURE***

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*It was recommended that the SNCIRE request be referred to the November 9<sup>th</sup>, 2009 Regular Council Meeting.*

- 2. TERRACE AND DISTRICT COMMUNITY SERVICES SOCIETY (TDCSS) – REQUEST FOR LETTER OF SUPPORT***

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*It was recommended that the City send a letter to TDCSS in support of their funding efforts to expand their Homelessness Outreach Program and their plans to upgrade a facility that will better meet the needs of those who are attending the day centre.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel and Administration Component**  
**November 4, 2009**

*MOVED/SECONDED that the November 4<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendation:*

**1. 2010 PROVISIONAL BUDGET**

*(No. 494)*

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

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component**  
**November 9, 2009**

*MOVED/SECONDED that the November 9<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be adopted with the following recommendations:*

**1. JEAN THOMSON, HOUSING NEEDS TASK FORCE – HOUSING TERRACE: TRENDS, NEEDS AND DIRECTIONS 2009**

*(No. 495)*

*It was recommended that the Council receive the Housing Needs Assessment document “Housing Terrace: Trends, Needs and Directions 2009” for information and that this document be referred to the Housing Needs Task Force and Administration for further consideration and the recommendation of specific implementation tasks and potential inclusion of policy directions into the Official Community Plan revision.*

**2. DEVELOPMENT PERMIT NO. 05-2009 – HOTHOUSE RESTAURANT LTD. (4728 LAZELLE AVENUE)**

*It was recommended that the City issue Development Permit No. 05-2009 for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan 6240 (4728 Lazelle Avenue), including the following variances:*

- *Section 4.19 of Zoning Bylaw No. 1431-1995 and amendments thereto shall be varied to reduce the required number of off-street parking spaces from fourteen (14) to ten (10) spaces; and*
- *Section 7.2.3 of Zoning Bylaw No. 1431-1995 and amendments thereto shall be varied to reduce the front parcel line setback from 2.0 metres to 0.0 metres.*

*Carried Unanimously.*

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

***Committee of the Whole***

- ***Development Services Component October 26, 2009***

*MOVED/SECONDED that the October 26<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

*(No. 496)*

**SPECIAL REPORTS:**

***Measuring Up Terrace Committee, October 27, 2009 Minutes***

*MOVED/SECONDED that the October 27<sup>th</sup>, 2009 minutes of the Measuring Up Terrace Committee be received.*

*Carried Unanimously.*

*(No. 497)*

***Housing Needs Task Force, September 25, 2009 Minutes***

*MOVED/SECONDED that the September 25<sup>th</sup>, 2009 minutes of the Housing Needs Task Force be received.*

*Carried Unanimously.*

*(No. 498)*

***Cheque Register, October 2009***

*MOVED/SECONDED that the October 2009 Cheque Register be approved.*

*Carried Unanimously.*

*(No. 499)*

**BYLAWS**

***City of Terrace Wood  
Burning Appliance Installation  
and Operation Bylaw  
No. ADP-02-0911  
Adoption***

*(No. 500)*

*MOVED/SECONDED that City of Terrace Wood  
Burning Appliance Installation and Operation Bylaw  
Project No. ADP-02-0911 be read by title only and  
adopted.*

*Carried Unanimously.*

***City of Terrace Controlled  
Substance Property  
Remediation Bylaw  
No. ADP-02-0912  
Adoption***

*(No. 501)*

*MOVED/SECONDED that City of Terrace Controlled  
Substance Property Remediation Bylaw Project No.  
ADP-02-0912 be read by title only and adopted.*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor Leclerc***

*(No. 502)*

*Councillor Leclerc reported on the Seniors'  
Committee and their call for new members.*

*MOVED/SECONDED that City of Terrace Policy No.  
65 Seniors Advisory Commission (SAC) Terms of  
Reference be reviewed by Administration.*

*Carried Unanimously.*

***Councillor Christiansen***

*Councillor Christiansen reported on the Greater  
Terrace Beautification Society and noted their  
request that the City decorate the trees at City Hall  
this year.*

**REPORT FROM IN-CAMERA:**

*In-Camera Special Meeting of  
Council, October 26, 2009*

*Appointments to the Youth  
Advisory Committee*

*The following item was released from In-Camera  
Status:*

**RESOLUTION NO. 450**

*MOVED/SECONDED that Council appoint the  
following individuals to the Youth Advisory  
Committee for a one-year term ending August 31,  
2010: Amanda Eves, Aly Hampton, Martin Loggin,  
Jimmy Wesley, Thomasina Tait and Tamara Clayton.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There was a question from the Media and a question from an audience member.*

**ADJOURNMENT:**

*MOVED/SECONDED that the November 9<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned.*

*(No. 503)*

*Carried Unanimously.*

*The meeting adjourned at 10:30 p.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, NOVEMBER 23<sup>RD</sup>, 2009 AT 7:35 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc and B. Martindale. Councillor B. Pollard was absent. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner, D. Fisher, Clerk and A. Thompson, Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:45 p.m. – Move to In-  
Camera Special Council***

*(No. 504)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a) and (c) to discuss matters relating to personnel and labour relations.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Ron Dame, Bread of Life  
Soup Kitchen***

*Mr. Dame, representing the Bread of Life Soup Kitchen, provided a background of the organization. Last year the Soup Kitchen partnered with Terrace and District Community Services Society (TDCSS) to deliver the Homelessness Outreach Program.*

*As a place of worship, the Bread of Life Soup Kitchen was granted a property tax exemption by the City, but the organization would like to get a grant as well. Unfortunately, Mr. Dame applied too late for a grant from the City and he asked if Council would reconsider their grant application.*



*Mayor Pernarowski thanked Mr. Dame 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. 511).*

***Hilda McTague, Citizens on Patrol – Office Needed***

*Hilda McTague, representing Citizens on Patrol (COP) in Terrace and Thornhill, described the work of COP including performing seatbelt checks, volunteering at Dry Grad as well as providing security and parking control for various community events. COP would like to continue to work with the RCMP but they currently do not have an office and are temporarily operating out of a private residence. Ms. McTague is seeking Council's assistance to find an office, preferably in the downtown area, where they may work. Without an office the COP may have to discontinue their work.*

*Mayor Pernarowski thanked Ms. McTague 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. 512).*

***Greer Kaiser – Abolition of Animal Cruelty in Terrace***

*Greer Kaiser introduced herself as an advocate for those who cannot speak for themselves. She reviewed the City's Animal Control Bylaw as well as Provincial legislation (Prevention of Cruelty to Animals Act). Ms. Kaiser is concerned that in instances where animal neglect is reported, investigated and confirmed by the City's Animal Control Officer that more is not done to protect the animal. Currently the Animal Control Officer will write a letter to the pet owner and may refer complaints to the Kitimat SPCA.*

*Ms. Kaiser would like to see the City's Animal Control Bylaw enforced. Ms. Kaiser requested Council look at this issue and offered her assistance if it is helpful. Ms. Kaiser suggested a task force could be struck to review Provincial legislation and compare the animal welfare bylaw enforcement practices of other Municipalities. Ms. Kaiser also suggested the Animal Control Officer report all complaints to the BC SPCA.*

*Mayor Pernarowski thanked Ms. Kaiser 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. 513).*

***Sarah Zimmerman,  
Promotions Director Terrace  
2010 BC Winter Games –  
Presentation of Terrace 2010  
BC Winter Games Banners***

*Ms. Zimmerman, Promotions Director for the Terrace 2010 BC Winter Games, presented Council with two 2010 BC Winter Games Banners. The colourful banners, which will be going up around the City soon, will hang in Council Chambers until the 2010 BC Winter Games.*

*Mayor Pernarowski thanked Ms. Zimmerman 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. 514).*

***Laurie Gallant, Footprint  
Environmental Strategies –  
Highway 16 Woody Debris  
Inventory***

*Ms. Gallant, of Footprint Environmental Strategies Project, described her research project regarding woody debris from along the Highway 16 corridor from Burns Lake to Terrace. The burning of woody debris has been identified as a significant contributor to air pollution in the area but there are currently not many options for operators to use or sell their waste wood. Last year, an end market for the woody debris was identified but the end users wanted to know where to obtain a supply of woody debris.*

*Ms. Gallant's project compiled an inventory of woody debris along the Highway 16 corridor, as well as identifying the character of the wood waste and the economic viability of moving the wood waste. The project identified some of the challenges accessing woody debris and barriers to adopting alternatives to burning woody debris. Municipal wood waste was not included the estimates. Barriers to removing the wood waste in the forest include difficulty due to degraded access roads in the bush and liability concerns.*

*Municipalities could work to harmonize the handling fee at municipal transfer stations to create an incentive to reuse the waste wood rather than landfill it. Landfill Diversion Credits could be a stimulus for recycling based businesses to locate in*

*Terrace. Ms. Gallant estimated a charge of \$25-\$30/tonne for organic or wood waste to create an incentive for a wood stove pellet manufacturer or other end users.*

*Phase 2 of the project would explore market feasibility for local uses, focus on urban woody debris and produce an organic wood products brochure. The next steps include refining the recommendations based on the input from industry and other stakeholders and implementing a project marketing plan.*

*The project can be reviewed at <http://cleanairplan.ca> Ms. Gallant would like to see more work done on this concept and perhaps take it to the next level.*

*Mayor Pernarowski thanked Ms. Gallant 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. 510).*

**PETITIONS & QUESTIONS:**

*There were no Petitions and Questions.*

**MINUTES:**

***Regular Council Minutes,  
November 9, 2009***

*MOVED/SECONDED that the Regular Council Minutes of November 9<sup>th</sup>, 2009 be adopted as circulated.*

*(No. 509)*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Laurie Gallant, Footprint  
Environmental Strategies –  
Highway 16 Woody Debris  
Inventory***

*MOVED/SECONDED that the presentation from Ms. Gallant be referred to Administration for further investigation, and the report be forwarded to various related City groups.*

*(No. 510)*

*Carried Unanimously.*

**Ron Dame, Bread of Life  
Soup Kitchen**

(No. 511)

*MOVED/SECONDED that the presentation from the Bread of Life Soup Kitchen be received and their request for a \$1,000 grant be referred to the next budget meeting for reconsideration.*

*Carried Unanimously.*

**Hilda McTague, Citizens on  
Patrol – Office Needed**

(No. 512)

*MOVED/SECONDED that the presentation from Citizens on Patrol be referred to Administration for further investigation of options.*

*Carried Unanimously.*

**Greer Kaiser – Abolition of  
Animal Cruelty in Terrace**

(No. 513)

*MOVED/SECONDED that the presentation from Ms. Kaiser be received for information and referred to Administration to examine and compare Local Government and Provincial legislation regarding animal welfare.*

*Carried Unanimously.*

**Sarah Zimmerman,  
Promotions Director Terrace  
2010 BC Winter Games –  
Presentation of Terrace 2010  
BC Winter Games Banners**

(No. 514)

*MOVED/SECONDED that the presentation of banners from the Terrace 2010 BC Winter Games be received with thanks.*

*Carried Unanimously.*

**Rob Brown, CityWest –  
Changes Upcoming for  
CityWest TV-10 in Terrace  
and Kitimat**

(No. 515)

*MOVED/SECONDED that the correspondence from CityWest be referred to Administration for further investigation regarding broadcast of Terrace Council meetings on Community TV Channel 10.*

*Carried Unanimously.*

**Agatha Jedrzejczyk, Kalum  
Community School Society –  
Request for Letter of Support**

(No. 516)

*MOVED/SECONDED that a letter of support be provided to the Kalum Community School Society for their grant funding application.*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE  
OF THE WHOLE:**

(No. 517)

*MOVED/SECONDED that the November 23<sup>rd</sup> 2009 Regular Council Meeting convene into Committee of the Whole.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**November 23, 2009**

*The following item was discussed at the November 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole:*

**1. ZONING AMENDMENT – SECONDARY SUITE REGULATIONS IN AR1 & AR2 ZONES**

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel and**  
**Administration**  
**Component,**  
**November 12, 2009**

*MOVED/SECONDED that the November 12<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:*

**1. 2010 PROVISIONAL BUDGET DRAFT #2 – CAPITAL AND PROJECTS**

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*There were no recommendations at this time.*

**2. 2010 PROVISIONAL BUDGET DRAFT #2 – COMMUNITY GRANTS**

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*It was recommended that the 2010 Community Grants of \$72,100 and the 2010 Fee for Service contracts of \$1,037,287 be approved in Draft #2 of the 2010 Provisional Budget.*

*It was further recommended that the City proceed with the establishment of a Community Foundation.*

**3. 2010 PROVISIONAL BUDGET DRAFT #2 - INVESTMENTS**

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*It was recommended that the City transfer some investments from the MFA Money Market Fund to the MFA Intermediate Fund or MFA Bond Fund.*

**4. 2010 PROVISIONAL BUDGET DRAFT #2 – FEES & CHARGES**

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*It was recommended that Administration propose new fees and charges at upcoming Council meetings and proceed with establishing a Spay/Neuter Program.*

(No. 518)

**5. 2010 PROVISIONAL BUDGET DRAFT #2 – GENERAL**

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*It was recommended that Administration proceed with finalizing the Provisional Budget based on a 3% tax increase for 2010.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services Component,**  
**November 23, 2009**

*MOVED/SECONDED that the November 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole oral report be adopted with the following recommendation:*

*(No. 519)*

**1. ZONING AMENDMENT – SECONDARY SUITE REGULATIONS IN AR1 & AR2 ZONES**

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*It was recommended that the City of Terrace proceed with first and second reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the permitted uses and regulation in the AR1-Agricultural and AR2-Rural Zones, the Secondary Suite Definition and Regulations and the Accessory Building Regulations.*

*Carried Unanimously.*

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

**Committee of the Whole**  
➤ **Development Services Component,**  
**November 9, 2009**

*MOVED/SECONDED that the November 9<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 520)*

*Carried Unanimously.*

**RECESS & RECONVENE:**

*A short recess was called at 9:05 p.m. and the meeting reconvened at 9:15 p.m.*

**SPECIAL REPORTS:**

*Councillor Pollard joined this portion of the meeting via teleconference.*

**Memo – Corporate Administrator, Regional District Directors/Alternates**

*Mayor Pernarowski asked the Chief Administrative Officer to call for nominations for Director to the Board of the Regional District of Kitimat-Stikine.*

*The CAO advised of the secret ballot voting procedure, reminding Mayor and Council to write the names of their choice for two Directors on the slip of paper provided, and that the two highest number of votes would be appointed as Directors to the Regional District of Kitimat-Stikine Board. They were further reminded that two different names should be cast, and that in the event that the same name should appear twice on one ballot, that ballot would only be counted as one vote.*

*Councillor B. Pollard, Councillor C. Leclerc and Councillor L. Christiansen allowed their names to stand for consideration as Directors to the Board of the Regional District of Kitimat-Stikine.*

***Request for Scrutineer***

*R. Poole, CAO, requested that Ron Dame act as a scrutineer to assist the CAO in counting the ballots. The CAO announced the results of the secret ballot voting.*

*(No. 521)*

*MOVED/SECONDED that Councillor C. Leclerc and Councillor B. Pollard be appointed as the City's Directors to the Board of the Regional District of Kitimat-Stikine for a one-year term to December 2010.*

*Carried Unanimously.*

*Mayor Pernarowski asked for an indication of those who would be interested in sitting as Alternate Directors on the Board of the Regional District of Kitimat-Stikine.*

*Councillors B. Martindale and Councillor B. Downie allowed their names to stand for consideration as Alternate Directors to the Board of the Regional District of Kitimat-Stikine. There were no further nominations.*

*(No. 522)*

*MOVED/SECONDED that Councillor B. Downie be appointed as the first Alternate Director for Director B. Pollard and Councillor B. Martindale be appointed as Director Pollard's second Alternate Director to the Board of the Regional District of Kitimat-Stikine; and*





**BYLAWS**

***Zoning Amendment (AR1 & AR2 Secondary Suite) Bylaw No. ADP-02-0916  
First and Second Reading***

*MOVED/SECONDED that Zoning Amendment (AR1 & AR2 Secondary Suite) Bylaw Project No. ADP-02-0916 be read by title only and passed in its first and second readings.*

*(No. 527)*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor Martindale***

*Councillor Martindale reported on the University of Northern B.C. Northwest Regional Advisory Committee, Skeena Lecture Series and an Adoption Awareness Event.*

***Councillor Downie***

*Councillor Downie reported on the Northwest Housing Forum, a Welcoming and Inclusive Community Program Community Dialogue and the Skeena Christmas Winter Festival.*

***Councillor Leclerc***

*Councillor Leclerc reported on the Kitimat-Stikine Regional District Board and the North West Regional Hospital District meetings. Councillor Leclerc suggested that the Pembina Institute be invited to present at a Terrace City Council meeting when they are in Terrace to present at a future Kitimat-Stikine Regional District Board meeting.*

***Councillor Christiansen***

*Councillor Christiansen reported on the Northwest Housing Forum.*

***Mayor Pernarowski***

*Mayor Pernarowski reported on a dinner with UNBC President Dr. Iwama, a Northern Development Initiative Trust Board meeting, the Eurocan Closure Task Force, and the Terrace and District Chamber of Commerce Business Excellence Awards. Mayor Pernarowski indicated he would like to meet with the Minister of Forests and Range when he is in the Northwest on December 1<sup>st</sup> and 2<sup>nd</sup>.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera Status.*

**QUESTIONS/COMMENTS  
FROM THE MEDIA & THE  
AUDIENCE:**

*There were no questions from the Media.*

*2010 BC Winter Games President Peter Weeber gave an update on the 2010 BC Winter Games. There will be a torchlighting ceremony on December 5<sup>th</sup> at the Skeena Mall and City Hall. Mr. Weeber encouraged Council and the public to sign up as volunteers for the Games and he thanked the sponsors and organizations that have committed to support the Games.*

**ADJOURNMENT:**

*(No. 528)*

*MOVED/SECONDED that the November 23<sup>rd</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Personnel Items Under Division 3, Section 90 (1) (a) of the Community Charter.*

*Carried Unanimously.*

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

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, DECEMBER 7<sup>TH</sup>, 2009 AT 1:10 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, H. Dusdal, Director of Public Works and H. Nunn, Deputy Clerk.*

**CORRESPONDENCE:**

***Marianne Brorup-Weston,  
Kermode Friendship Society  
– Request for Letter of  
Support***

*(No. 534)*

*MOVED/SECONDED that a letter of support be provided to the Kermode Friendship Society for their grant funding application to the Aboriginal Health Initiative Program for their “Connections to Well-Being” project.*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

***Committee of the Whole  
➤ Finance, Personnel and  
Administration  
Component,  
December 7, 2009***

*(No. 535)*

*MOVED/SECONDED that the December 7<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

**1. 2010 – 2014 SEWER AND WATER BUDGETS**

*It was recommended that the proposed 2010 – 2014 Sewer and Water Base and Project Budgets be approved.*

**2. AMENDMENTS TO SEWER CONNECTION AND RATES AND FRONTAGE TAX BYLAWS**

*It was recommended that the City of Terrace Sewer Connection and Rates Amendment Bylaw and City of Terrace Sewer Frontage Tax Amendment Bylaw, amending Bylaw 1327-1993 and Bylaw 1574-1997 respectively, proceed for first, second and third readings.*

**3. 2010 EQUIPMENT AND VEHICLE PURCHASES**

*It was recommended that Council approve the replacement and sale of the following vehicles from the Equipment Reserve Fund:*

New Purchase Price

- 1993 Freightliner Hiab (#3) \$171,000
- 1990 GMC One Ton (#67) \$37,500
- 1997 Chevrolet One Ton (#69) \$37,500
- 1992 Chevrolet Half Ton (#79) \$27,000

**4. COMMUNITY GRANTS BUDGET**

*It was recommended that the 2010 Community Grants Budget be capped at \$72,100.*

*Carried Unanimously.*

**BYLAWS**

***City of Terrace Sewer Connection and Rates Amendment Bylaw No. ADP-02-0917 First, Second and Third Reading***

*MOVED/SECONDED that the City of Terrace Sewer Connection and Rates Amendment Bylaw, Project No. ADP-02-0917 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

*(No. 536)*

***Terrace Sewer Frontage Tax Amendment Bylaw No. ADP-02-0918 First, Second and Third Reading***

*MOVED/SECONDED that the Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0918 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

*(No. 537)*

**QUESTIONS/COMMENTS FROM THE MEDIA & THE AUDIENCE:**

*There were no questions from the Media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the December 7<sup>th</sup>, 2009 Special Meeting of Council be now adjourned.*

*(No. 538)*

*Carried Unanimously.*

*The meeting adjourned at 1:15 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Deputy Clerk***

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, DECEMBER 14<sup>TH</sup>, 2009 AT 7:35 P.M.**

*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, R. Bowles, Director of Finance, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, T. Irwin, Sustainability Co-ordinator, D. Fisher, Clerk and H. Nunn, Acting Executive Assistant.*

**MOVE TO IN-CAMERA  
SPECIAL COUNCIL:**

***Meeting Called to Order at  
6:30 p.m. – Move to In-  
Camera Special Council***

*(No. 539)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1)(a)(b)(c)(e) & (k) to discuss matters relating to personnel, provincial negotiations, labour relations, property and negotiations regarding municipal services.*

*Carried Unanimously.*

**REGULAR MEETING:**

***“Talkback Line” and Internet***

*Mayor Pernarowski advised that the City’s Talkback Line (250-638-4778) 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.terrace.ca](http://www.terrace.ca)*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Dr. David Heinimann –  
Proposed Greenspace***

*Dr. Heinimann was not present at tonight’s meeting. R. Poole, CAO, read Dr. Heinimann’s e-mail regarding his request that the City consider purchasing property at 5133 Soucie Avenue to create additional parkland around Mountainview Elementary School.*

*Dr. Heinimann would like this property protected from damage by ATVs and dirt bikes and have the existing walking trails on the property preserved and integrated into the City’s trail system.*

*Mayor Pernarowski advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 548).*

***Vida Carson, Chair, Terrace Women's Hockey – Ice Allocation***

*Ms. Carson, Chair of Terrace Women's Hockey, addressed Council about the Leisure Services policy regarding ice allocation at the Terrace Sportplex.*

*Their group has recently been informed that, based on Leisure Services policy, they have been displaced from their current 7:45 p.m. to 8:45 p.m. ice time on Wednesday evening because a new ice user group with 51% youth membership has been given this ice time.*

*They feel that the existing policy does not have a clear definition of "youth". Terrace Women's Hockey is a unique group because they are composed of adults as well as minors. Currently they have 48 members and 8 of these members are considered minors/youth.*

*The group they have been displaced by is also a combined adult/youth group with 7 members in total and 4 youth members.*

*Terrace Women's Hockey would like to see more clear definitions in the policy with youth groups strictly classified as youth, adults as adults, and that a new user category be created for combined adult/youth groups.*

*Mayor Pernarowski thanked Ms. Carson 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. 549).*

***Friends of ATLAS – ATLAS Youth Treatment Facility***

*Sandy Watson, representing the Friends of ATLAS, addressed Council with their concerns about the scheduled closure of the ATLAS Youth Treatment Facility in Terrace.*

*ATLAS serves the entire Northwest region of the Province and provides a valuable service by helping youth improve their own lives in addition to contributing to the community.*

*If the facility closes there will only be one residential addictions treatment facility for youth remaining in the Northern half of the Province.*

*The Friends of ATLAS are requesting a letter of support for increased funding from the Province to Northern Health Authority (NHA) to keep ATLAS open. They are also requesting a letter be sent to NHA to encourage them to examine reasons why the facility is under-utilized and to seek funding from other Ministries.*

*Mayor Pernarowski thanked Ms. Watson 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. 550).*

***Nicole Lindsay and Dena Ferretti – Becoming a Healthy Choice Facility Program Recap***

*Ms. Lindsay and Ms. Ferretti presented a PowerPoint on the "Becoming a Healthy Choice Facility Program" they have recently started to implement at our Leisure Services facilities. The presentation highlighted the obesity trends in Canada and Northwest BC and explained how providing healthy food choices in vending machines and concessions at our Leisure Services facilities can impact those trends.*

*In May 2009 the City of Terrace was awarded funding through UBCM and the BCRPA to implement a Healthy Food and Beverage Sales in Recreation Facilities Program. The goals of the program are to:*

- Increase the availability of healthy food and beverage choices in vending machines;*
- Increase the availability of healthy food and beverage choices at the concessions;*
- Provide healthy eating information to recreation facility patrons; and*
- Provide nutrition education to recreation and City employees.*

*One of the next steps would be for Council to consider developing a Policy on Healthy Food & Beverage for Recreation Facilities and Government Buildings.*



*Mayor Pernarowski thanked Ms. Lindsay and Ms. Ferretti 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. 551).*

***Carol Fielding – Update on Olympic Torch Relay Committee***

*Ms. Fielding provided Council with some announcements from the Olympic Torch Relay Committee.*

*Dave Jephson has been selected as the final Torch Bearer in Terrace. Dave is a City of Terrace firefighter and he is also very involved with the local Search and Rescue team.*

*Carol also introduced the, as yet to be named, mascot that will be a lasting legacy to be used in the community after the 2010 Olympic Games. The Committee will be launching a naming contest for the mascot and will also be looking for members of the community to volunteer to be the mascot and the mascot handler. The first official duty for the mascot is February 1, 2010 when we will be hosting the Torch Relay in the community.*

*Mayor Pernarowski thanked Ms. Fielding 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. 552).*

***Carol Fielding, Kermodei Spirit of BC Committee – YVR DVD***

*Ms. Fielding presented the City with a copy of the "Spirit of BC – Terrace" 3-minute DVD highlighting the City of Terrace that was prepared with funding from the Province to showcase Terrace at the Vancouver Airport (YVR) during the Olympics.*

*In addition to the City of Terrace, copies of the DVD will also be distributed to other local agencies such as Kermodei Tourism Society and TEDA for inclusion on their websites.*

*Mayor Pernarowski thanked Ms. Fielding 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. 553).*

**PETITIONS & QUESTIONS:**

***Aaron Greycloud –  
Presentation of BC Transit  
Petition***

*Mr. Aaron Greycloud, a local transit system user, read a letter to Council that he has forwarded to Mr. Dixon Nuber of BC Transit along with a petition signed by 500 local residents.*

*Mr. Greycloud is asking for Council’s support in urging BC Transit to increase transit service to include Sundays and certain holidays throughout the year. These changes would better meet the needs of transit users in the area by allowing them access to transit to attend work, church, special events, etc., on Sundays and holidays.*

**MINUTES:**

***Regular Council Minutes,  
November 23, 2009***

*(No. 546)*

*MOVED/SECONDED that the Regular Council Minutes of November 23<sup>rd</sup>, 2009 be adopted as circulated.*

*Carried Unanimously.*

***Special Council Minutes,  
December 7, 2009***

*(No. 547)*

*MOVED/SECONDED that the Special Council Minutes of December 7<sup>th</sup>, 2009 be adopted as circulated.*

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Dr. David Heinemann –  
Proposed Greenspace***

*(No. 548)*

*MOVED/SECONDED that the letter from Mr. Heinemann be referred to Administration for review and recommendation.*

*Carried Unanimously.*

***Vida Carson, Chair, Terrace  
Women’s Hockey – Ice  
Allocation***

*(No. 549)*

*MOVED/SECONDED that the presentation from Terrace Women’s Hockey be received for information and be referred to Administration to review the Ice Allocation Policy to clarify the definitions.*

*Carried Unanimously.*

***Friends of ATLAS – ATLAS  
Youth Treatment Facility***

*(No. 550)*

*MOVED/SECONDED that the presentation from the Friends of ATLAS be received for information and that the City of Terrace write a letter to the Province urging them to increase dedicated funding to the Northern Health Authority so that the ATLAS treatment facility can remain open; and that a letter be forwarded to Northern Health Authority and the Province encouraging them to seek a different funding formula for ATLAS from other benefitting Ministries.*

*Carried Unanimously.*

***Nicole Lindsay and Dena  
Ferretti – Becoming a  
Healthy Choice Facility  
Program Recap***

*(No. 551)*

*MOVED/SECONDED that the presentation from Ms. Lindsay and Ms. Ferretti be received for information and that the matter be referred to Administration to consider the development of a policy to implement the program at all City facilities.*

*Carried Unanimously.*

***Carol Fielding – Update on  
Olympic Torch Relay  
Committee***

*(No. 552)*

*MOVED/SECONDED that the presentation from Ms. Fielding be received for information, that a letter of congratulations on being selected as the final Torch Bearer be sent to Dave Jephson, and that the City provide a one-month Leisure Services pass (\$60 value) as a prize for the winner of the Mascot Naming Contest.*

*Carried Unanimously.*

***Carol Fielding, Kermodei  
Spirit of BC Committee –  
YVR DVD***

*(No. 553)*

*MOVED/SECONDED that the presentation from Ms. Fielding be received for information and that the “Spirit of BC – Terrace” DVD be added to the City of Terrace website, and be distributed to other community partners.*

*Carried Unanimously.*

***Mayor of Burnaby – Police  
Records Information  
Management Environment  
(PRIME) Expenses***

*(No. 554)*

*MOVED/SECONDED that a letter be forwarded to the Solicitor General expressing the City’s concerns about the rising costs of PRIME and the lack of local government representation on the PRIME Board of Directors.*

*Carried Unanimously.*

**RECESS & RECONVENE:**

*A short recess was called at 9:05 p.m. and the meeting reconvened at 9:10 p.m.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the December 14<sup>th</sup>, 2009 Regular Council Meeting convene into Committee of the Whole.*

*(No. 555)*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, December 14, 2009***

*The following item was discussed at the December 14<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole:*

**1. 2010 PROVISIONAL BUDGET – OPTION 2**

***Committee of the Whole***  
➤ ***Development Services Component, December 14, 2009***

*The following items were discussed at the December 14<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole:*

**1. OCP AND ZONING AMENDMENTS – BC HOUSING (4620 DAVIS AVENUE & 3313 KALUM STREET)**

**2. ACTIVE TRANSPORTATION PLAN**

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

**COMMITTEE REPORTS:**

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, December 14, 2009***

*MOVED/SECONDED that the December 14<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole oral report be adopted with the following recommendation:*

**1. 2010 PROVISIONAL BUDGET – OPTION 2**

*(No. 556)*

*It was recommended that Council approve the 2010 Provisional Budget Option 2 with a base budget totaling \$15,957,904 and a project budget totaling \$3,632,093.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**December 14, 2009**

(No. 557)

*MOVED/SECONDED that the December 14<sup>th</sup>, 2009 Development Services Component of the Committee of the Whole oral report be adopted with the following recommendations:*

**1. OCP AND ZONING AMENDMENTS – BC HOUSING**  
**(4620 DAVIS AVENUE & 3313 KALUM STREET)**

*It was recommended that the City of Terrace proceed with first and second reading of a Bylaw to amend Official Community Plan Bylaw No. 1771-2002 to include Lot A, District Lot 361, Plan BCP42654 (4620 Davis Avenue) and Remainder 2, District Lot 361, Plan 1265 (3313 Kalum Street) within the area designated as Downtown; and by changing the Land Use designation from Community and Public Use, Multi-Family Apartment and D2 – Mixed Use Downtown to D5 – Multi Residential for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan BCP42654 (4620 Davis Avenue).*

*It was further recommended that the City of Terrace proceed with first and second reading of a Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from Public and Institutional (P1) and High Density Multi-Family Residential (R5) to Medium Density Multi-Family Residential (R4) for the property legally described as Lot A, District Lot 361, Range 5, Coast District, Plan BCP42654 (4620 Davis Avenue).*

**2. ACTIVE TRANSPORTATION PLAN**

*It was recommended that the City of Terrace Active Transportation Plan be received for information and that this document be referred to Administration for further consideration and recommendations on implementation and policy direction for the 2010 Official Community Plan revision.*

*Carried Unanimously.*

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

***Committee of the Whole***  
➤ ***Development Services Component, November 23, 2009***

*(No. 558)*

*MOVED/SECONDED that the November 23<sup>rd</sup>, 2009 Development Services Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

***Committee of the Whole***  
➤ ***Finance, Personnel and Administration Component, December 7, 2009***

*(No. 559)*

*MOVED/SECONDED that the December 7<sup>th</sup>, 2009 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Director of Finance, 2010 Provisional Budget***

*This item was struck from the agenda. See Resolution No. 556 approving the 2010 Provisional Budget – Option 2.*

***Housing Needs Task Force, November 30, 2009 Minutes***

*(No. 560)*

*MOVED/SECONDED that the November 30<sup>th</sup>, 2009 minutes from the Housing Needs Task Force be received for information.*

*Carried Unanimously.*

***Memo – City Planner, Policy No. 95 – Housing Needs Task Force Terms of Reference***

*(No. 561)*

*MOVED/SECONDED that Council amend Policy No. 95 – Housing Needs Task Force Terms of Reference as follows:*

- *Section 3 b. be amended to extend the term of the Task Force, including its current membership, to May 31<sup>st</sup>, 2010;*
- *Section 6 c. be amended to extend the deadline for the Final Report to May 31<sup>st</sup>, 2010;*
- *Section 2 a. be amended to a minimum of 7 and a maximum of 10 voting members; and*
- *Section 9 (Glossary of Terms) be removed from the Terms of Reference.*

*Carried Unanimously.*

**Memo – Executive Assistant,  
2010 Appointments by  
Council Resolution, Deputy  
Mayor Listing, and Regular  
Council Meeting Schedule**

(No. 562)

**MOVED/SECONDED that the 2010 Appointments by  
Council Resolution, Deputy Mayor listing, and  
Regular Council Meeting Schedule be approved:**

**2010 APPOINTMENTS BY COUNCIL RESOLUTION**

**SELECT COMMITTEES**

- Health Services Task Force ..... B. Martindale
- Housing Needs Task Force..... B. Bidgood, L. Christiansen
- Measuring Up Terrace Committee ..... C. Leclerc, B. Downie
- Sustainability Task Force..... B. Pollard
- Sustainability Task Force Sub-Committees:
- Nature as Identity and Outdoor Pursuit ..... B. Martindale
- Accessible Recreation and Social Well-Being ..... B. Bidgood
- Abundant Relocalized Food Systems ..... L. Christiansen
- Water, Energy and Infrastructure Security ..... B. Pollard
- Diversified and Coordinated Economy ..... B. Downie
- Visible Arts and Culture..... C. Leclerc
- Active Transportation ..... B. Martindale
- Youth Advisory Committee..... Mayor D. Pernarowski

**STRATEGIC COMMITTEES**

- Chamber of Commerce ..... B. Pollard (B. Bidgood)
- Educational Services (SD#82/NWCC/UNBC). B. Martindale (Mayor D. Pernarowski)
- Kermodei Tourism Society..... C. Leclerc (B. Martindale)
- NCDC (Northwest Corridor Development Corporation) ..... B. Downie (B. Bidgood)
- Regional District of Kitimat-Stikine ..... C. Leclerc, B. Pollard
- ..... (Alternates: B. Downie & B. Martindale)
- Terrace Athletic Commission ..... B. Martindale (Mayor D. Pernarowski)
- Terrace & District Museum Society (Heritage Park)..... L. Christiansen (C. Leclerc)
- Terrace Economic Development Authority (TEDA)..... B. Downie (B. Pollard)
- Terrace-Kitimat Airport Society..... Mayor D. Pernarowski (B. Downie)
- Terrace Public Library ..... B. Bidgood (L. Christiansen)

**COMMUNITY LIAISONS**

- Downtown Merchants’ Association ..... B. Bidgood (B. Downie)
- Greater Terrace Beautification Society ..... B. Pollard (L. Christiansen)
- Kermodei Spirit of BC Community Committee ..... Mayor D. Pernarowski (C. Leclerc)
- Seniors’ Committee..... L. Christiansen (B. Bidgood)
- Riverboat Days Committee ..... B. Downie (B. Pollard)
- Skeena Diversity Society ..... C. Leclerc (B. Martindale)
- Yellowhead Highway Association..... B. Martindale (Mayor D. Pernarowski)

**DEPARTMENTAL LIAISONS**

- Administration ..... Mayor
- Development Services..... B. Downie
- Finance ..... B. Pollard
- Fire Department (including Emergency Programme)..... L. Christiansen
- Leisure Services..... C. Leclerc
- Public Works ..... B. Martindale
- RCMP..... B. Bidgood

**2 0 1 0**

**SCHEDULE OF REGULAR COUNCIL MEETINGS**

**7:30 P.M.**

*Regular Meeting, Monday, January 11  
Regular Meeting, Monday, January 25*

*Regular Meeting, Monday, February 8  
Regular Meeting, Monday, February 22*

*Regular Meeting, Monday, March 8  
Regular Meeting, Monday, March 22*

*Regular Meeting, Tuesday, April 12*  
*Regular Meeting, Monday, April 26*

*Regular Meeting, Monday, May 10*  
*Regular Meeting, Tuesday, May 25*

*Regular Meeting, Monday, June 14*  
*Regular Meeting, Monday, June 28*  
*Regular Meeting, Monday, July 12*  
*Regular Meeting, Monday, July 26*

*Regular Meeting, Monday, August 9*  
*Regular Meeting, Monday, August 23*

*Regular Meeting, Monday, September 13*  
*Regular Meeting, Monday, September 27*

*Regular Meeting, Tuesday, October 12*  
*Regular Meeting, Monday, October 25*

*Regular Meeting, Monday, November 8*  
*Regular Meeting, Monday, November 22*

*Regular Meeting, Monday, December 13*

**2010 DEPUTY MAYOR**

JANUARY – FEBRUARY.....COUNCILLOR BIDGOOD  
MARCH – APRIL.....COUNCILLOR CHRISTIANSEN  
MAY – JUNE..... COUNCILLOR DOWNIE  
JULY – AUGUST..... COUNCILLOR LECLERC  
SEPTEMBER – OCTOBER..... COUNCILLOR MARTINDALE  
NOVEMBER – DECEMBER.....COUNCILLOR POLLARD

*Carried Unanimously.*

***Memo – Director of  
Development Services,  
Amendment to Ticket  
Information Utilization Bylaw  
No. 1827-2005***

***MOVED/SECONDED that the City of Terrace  
proceed to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of a Bylaw to  
amend the Ticket Information Utilization Bylaw No.  
1827-2005.***

*Carried Unanimously.*

*(No. 563)*

***Memo – Corporate  
Administrator, Amendment  
to Policy No. 65 – Seniors  
Advisory Commission Terms  
of Reference***

***MOVED/SECONDED that the amendment to City of  
Terrace Policy No. 65 – Seniors Advisory  
Commission Terms of Reference be approved.***

*Carried Unanimously.*

*(No. 564)*



***Seniors' Committee,  
November 4, 2009 Minutes***

*(No. 565)*

*MOVED/SECONDED that the November 4<sup>th</sup>, 2009 minutes from the Seniors' Committee be received for information.*

*Carried Unanimously.*

***Youth Advisory Committee,  
December 1, 2009 Minutes***

*(No. 566)*

*MOVED/SECONDED that the December 1<sup>st</sup>, 2009 minutes from the Youth Advisory Committee be received for information and that Policy No. 96 – Youth Advisory Committee Terms of Reference be amended to specify that members who are absent without cause for two meetings in a row would be removed from the Committee with a new member appointed by Council to replace them.*

*Carried Unanimously.*

***Memo – Senior Building  
Inspector, October 2009  
Building Synopsis***

*(No. 567)*

*MOVED/SECONDED that the October 2009 Building Synopsis be received.*

*Carried Unanimously.*

***Cheque Register,  
November 2009***

*(No. 568)*

*MOVED/SECONDED that the November 2009 Cheque Register be approved.*

*Carried Unanimously.*

***BYLAWS:***

***City of Terrace Sewer  
Connection and Rates  
Amendment Bylaw  
No. ADP-02-0917  
Adoption***

*(No. 569)*

*MOVED/SECONDED that the City of Terrace Sewer Connection and Rates Amendment Bylaw, Project No. ADP-02-0917 be read by title only and adopted.*

*Carried Unanimously.*

***Terrace Sewer Frontage Tax  
Amendment Bylaw  
No. ADP-02-0918  
Adoption***

*(No. 570)*

*MOVED/SECONDED that the Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0918 be read by title only and adopted.*

*Carried Unanimously.*

***Ticket Information Utilization  
Amendment Bylaw  
No. ADP-02-0919  
First, Second and Third  
Reading***

*MOVED/SECONDED that the Ticket Information Utilization Amendment Bylaw, Project No. ADP-02-0919 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

*(No. 571)*

***Official Community Plan  
Amendment (4620 Davis  
Avenue) Bylaw  
No. ADP-02-0920  
First and Second Reading***

*MOVED/SECONDED that Official Community Plan Amendment (4620 Davis Avenue) Bylaw, Project No. ADP-02-0920 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

*(No. 572)*

***Zoning Amendment (4620  
Davis Avenue) Bylaw  
No. ADP-02-0921  
First and Second Reading***

*MOVED/SECONDED that Zoning Amendment (4620 Davis Avenue) Bylaw, Project No. ADP-02-0921 be read by title only and passed in its first and second readings.*

*Carried Unanimously.*

*(No. 573)*

***NEW BUSINESS:***

***Councillor Downie, Invitation  
from Northern Health  
Authority to Join Steering  
Committee for the Terrace  
Adult Day Treatment  
Program***

*Councillor Downie reported on the Adult Day Treatment Program Community Forum.*

*MOVED/SECONDED that the City appoint a staff representative to the Northern Health Authority Joint Steering Committee for the Terrace Adult Day Treatment Program.*

*Carried Unanimously.*

*(No. 574)*

***Councillor Downie***

*Councillor Downie reported on the Community Wildfire Protection Plan and the UBCM funding available to undertake the recommended fuel treatment prescriptions.*

*(No. 575)*

*MOVED/SECONDED that Council forward a letter to Northwest Timberlands supporting the following recommendations:*

- *That the City of Terrace supports the implementation of the actions contained in the Terrace and Area Community Wildfire Protection*

*Plan prepared for the City of Terrace and surrounding area and that the treatment of forest fuel as identified in the plan are an integral component of that plan; and*

- *That the City of Terrace supports the funding application to UBCM for the preparation of fuel management prescriptions and possible subsequent applications to implement forest fuel treatment activities with the Regional District of Kitimat-Stikine to address hazards that pose a threat to the community.*

*Carried Unanimously.*

***Councillor Downie***

*Councillor Downie reported on the Skeena Christmas Market and extended his thanks to City staff Tara Irwin and David Block for their efforts in helping this event get off the ground.*

***Councillor Christiansen***

*Councillor Christiansen expressed her condolences to vendors from the Farmers Market who participated in the Skeena Christmas Market and suffered losses on the Sunday of the event due to poor weather. She also expressed her appreciation to the vendors for making the effort to make the Market successful.*

***Councillor Leclerc***

*Councillor Leclerc reported on the Regional District of Kitimat-Stikine Board Meeting.*

***Councillor Pollard***

*Councillor Pollard reported on the Sustainability Task Force.*

***Councillor Bidgood***

*Councillor Bidgood extended the invitation to join him for the debut of local musician Danny Keane at the Elephant's Ear at 7:00 p.m. on December 19.*

*Councillor Bidgood also wished a Merry Christmas to everyone present as this is the last Council meeting before the holidays.*

***Councillor Martindale***

*Councillor Martindale encouraged everyone to visit the Terrace Art Gallery to view the Terrace Little Theatre posters on display.*

**REPORT FROM IN-CAMERA:**

In-Camera Special Meeting of Council, November 23, 2009

Appointments to Kermodei Tourism Society – Two Directors at Large to December 2011, City Representative to December 2010

Appointments to Terrace Economic Development Authority

**QUESTIONS/COMMENTS FROM THE MEDIA & THE AUDIENCE:**

**ADJOURNMENT:**

(No. 576)

*The following items were released from In-Camera Status:*

**RESOLUTION NO. 529**

MOVED/SECONDED that Debbie Letawski be appointed as the City of Terrace representative on the Kermodei Tourism Society Board for the remainder of the term vacated by George Clark to December 2010.

**RESOLUTION NO. 532**

MOVED/SECONDED that Council re-appoint Darryl Tucker and Ken Parkes to terms ending September 2011 on the Terrace Economic Development Authority Board of Directors and confirm Kam Siemans (Alternate) on the Board to replace Curtis Sagmeister to September 2011.

*There were no questions.*

*MOVED/SECONDED that the December 14<sup>th</sup>, 2009 Regular Meeting of Council be now adjourned and that Council reconvene into Special In-Camera Council to discuss In-Camera Personnel Items Under Division 3, Section 90 (1) (a)(c) and Section 90 (2) (b) of the Community Charter.*

*Carried Unanimously.*

*The meeting adjourned at 10:45 p.m.*

**CERTIFIED CORRECT:**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Clerk**