

***MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON MONDAY, JULY 23, 2012 AT 7:30 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, and A. Thompson, Clerk.*

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

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

*(No. 329)*

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

**REGULAR MEETING:**

*Mayor Pernarowski advised that the City's Talkback Line is available for any comments or concerns viewers of this meeting may wish to bring to the attention of Council. He further advised that Council agendas and minutes are available for viewing on the City's home page at [www.terrace.ca](http://www.terrace.ca) and that Council meetings are webcast on the City's website and past meetings have been archived.*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Randy Dozzi – Train Whistles***

*Mr. Dozzi requested that Council initiate discussions with the Provincial and Federal Governments and CN Rail to limit the use of train whistles within populated areas. Train whistles disrupt sleep and Mr. Dozzi described some of the health effects attributed to interrupted sleep. He believes that the train whistles diminish the livability of the community. The timing of the whistles vary and are not predictable which makes it more difficult to adjust to them.*

*Mayor Pernarowski thanked Mr. Dozzi 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. 337).*

**PETITIONS AND QUESTIONS:**

*There were no Petitions or Questions.*

**MINUTES:**

***Regular Council Minutes,  
July 9, 2012***

*MOVED/SECONDED that the Regular Council Minutes of July 9, 2012 be adopted as circulated.*

*(No. 336)*

*Carried Unanimously.*

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

*There was no Business Arising.*

**CORRESPONDENCE:**

***Randy Dozzi – Train Whistles***

*MOVED/SECONDED that Administration investigate the options for monitoring trains for the decibel level of train whistles, the timing of whistles, and the speed of trains through the City.*

*(No. 337)*

*Carried Unanimously.*

***Steve Pereira, Astral Radio and  
Television, BC North – Request  
for Letter of Support***

*MOVED/SECONDED that the City of Terrace provide a letter of support to the Canadian Radio – Television and Telecommunications Commission (CRTC) for BCE Inc.'s acquisition of Astral Media Inc.*

*(No. 338)*

*Carried Unanimously.*

**COMMITTEE REPORTS:**

***Committee of the Whole***

***➤ July 11, 2012***

*MOVED/SECONDED that the July 11, 2012 Committee of the Whole report be adopted with the following recommendation:*

*(No. 339)*

**1. MINISTERIAL MEETINGS AT THE 2012 UBCM  
ANNUAL CONVENTION**

*It was recommended that the following meetings be requested for the Union of BC Municipalities 2012 Annual Convention:*

- Attorney General;
- Ministry of Energy and Mines;
- Ministry of Environment;
- Ministry of Finance;
- Ministry of Health;
- Ministry of Jobs, Tourism and Innovation;
- Ministry of Transportation and Infrastructure;
- the Premier; and
- Northern Health.

*Carried Unanimously.*

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

***Committee of the Whole***

- ***Development Services Component, July 9, 2012***

*MOVED/SECONDED that the July 9, 2012 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 340)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Memo – Interim Clerk, Amendment to Policy No. 65 – Seniors’ Committee Terms of Reference***

*MOVED/SECONDED that the amendments to City of Terrace Policy No. 65 – Greater Terrace Seniors’ Advisory Committee Terms of Reference be approved.*

*(No. 341)*

*Carried Unanimously.*

***Memo – Fire Chief, 2012 Second Quarter Fire Department Report***

*MOVED/SECONDED that the 2012 Second Quarter Fire Department report be received.*

*(No. 342)*

*Carried Unanimously.*

***Memo – Senior Building Inspector, June 2012 Building Synopsis***

*MOVED/SECONDED that the June 2012 Building Synopsis be received.*

*(No. 343)*

*Carried Unanimously.*

***Youth Advisory Committee  
Minutes,  
June 27, 2012***

*MOVED/SECONDED that the June 27, 2012  
Minutes from the Youth Advisory Committee  
be received.*

*(No. 344)*

*Carried Unanimously.*

***Greater Terrace Seniors'  
Advisory Committee Minutes,  
July 4, 2012***

*MOVED/SECONDED that July 4, 2012 Minutes  
from the Greater Terrace Seniors' Advisory  
Committee be received.*

*(No. 345)*

*Carried Unanimously.*

***Terrace Community Impacts  
Task Force Minutes,  
July 11, 2012***

*MOVED/SECONDED that the July 11, 2012  
Minutes from the Terrace Community Impacts  
Task Force be received for information.*

*(No. 346)*

*Carried Unanimously.*

**BYLAWS:**

*There were no Bylaws.*

**NEW BUSINESS:**

***Councillor S. Tyers***

*Councillor Tyers reminded those present at the  
meeting that the Terrace Night Market will be  
held on Wednesday, July 25 at George Little  
Park.*

***Councillor B. Downie***

*Councillor Downie reminded everyone present  
that Riverboat Days 2012 will be starting soon.  
He attended an event in Prince Rupert where he  
had the opportunity to talk with the Federal  
Minister of International Trade and Minister for  
the Asia-Pacific Gateway.*

***Councillor B. Bidgood***

*Councillor Bidgood reported on a Regional  
District of Kitimat-Stikine Public Hearing.*

***Councillor M. Davies***

*Councillor Davies reported on the following:*

- A presentation at Terrace Economic  
Development Authority by Roger Harris;*
- 16/37 Community Futures Annual  
General Meeting;*
- An update from Apache Corporation;*
- The grand opening of the eco-centre at  
the Terrace Visitor Information Centre;  
and*

- *A presentation regarding the Community Infrastructure Improvement Fund.*

***Mayor Pernarowski***

*Mayor Pernarowski reported on the following:*

- *KrummFest;*
- *A Northern Development board meeting; and*
- *A Union of BC Municipalities executive meeting.*

***REPORT FROM IN-CAMERA:***

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

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

*There were two questions from the Media. Mayor Pernarowski presented Jonathan Brown, CFNR reporter, with a City of Terrace pin.*

***ADJOURNMENT:***

*(No. 347)*

*MOVED/SECONDED that the July 23, 2012 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

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

***CERTIFIED CORRECT:***

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***Mayor***

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***Clerk***