

**MINUTES OF THE REGULAR COUNCIL
MEETING HELD IN THE MUNICIPAL COUNCIL
CHAMBERS ON MONDAY, JUNE 25, 2012 AT
7:35 P.M.**

July 9, 2012 Resolution No. 309
amended the June 25, 2012
Minutes to indicate Councillor
Davies was absent on City
business.

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, B. Downie, and S. Tyers. Member M. Davies was absent on City business. Also in attendance were D. Ramsay, Chief Administrative Officer, D. Block, City Planner, H. Avison, 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. 279)

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

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City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and past meetings have been archived.

ADDENDUM:

There was no Addendum.

PUBLIC INPUT:

**City of Terrace 2011 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 2011 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. 300).

DELEGATIONS & GUESTS:

***Michael Wen, Thornhill Jr.
Secondary School Band***

Thornhill Jr. Secondary School Band teacher Mr. Michael Wen and band members Tristan King, Kenzie Koopmans, and Shaylene Sousa were present at the meeting. Earlier this year the Band participated in an exchange with Carlton Place High School in Ontario. The Band went to Carlton Place in May where they played three times in Music Fest 2012. They won awards in the Jazz Combo, Jazz Band and Concert Band categories. It was an excellent experience for the students and the last festival for the Band since Thornhill Jr. Secondary School is closing at the end of June.

Mayor Pernarowski encouraged students to continue their band experience as they move through high school. He presented them with a certificate of appreciation from the City in recognition of their accomplishments. Mayor Pernarowski presented Mr. Michael Wen, Mr. King, Mr. Koopmans, and Ms. Sousa each with a City pin.

***Judy McCloskey, Terrace Art
Association – Financial Update***

Judy McCloskey, Chair of the Terrace Art Association, thanked Council for the opportunity to present. Ms. McCloskey introduced board members Hilda Talstra, Pat Irving and Vi Timmerman who were present as well.

Ms. McCloskey thanked Council for their past financial support and leasing the current Terrace Art Gallery location to them for \$1/year. They anticipate they will soon be wheelchair accessible thanks to the Terrace Public Library and their plans to install an elevator in the building they share with the Gallery. Ms. McCloskey commended City staff for their assistance with a BC Hydro grant to install more efficient lighting and informed Council of the plans to install updated signage both in town and out of town.

The Association has also received generous donations from other groups such as the

Terrace and District Arts Council and Investors Group. Their previous fund raising efforts were so successful that they were not eligible for a Community Gaming Grant this year unfortunately. They are developing their strategic plan and have made the decision to extend the hours of the gallery.

Ms. McCloskey mentioned that the Summer Arts Festival gala opening will be held on Friday, June 29. She distributed complementary Terrace Art Gallery memberships for all of Council for the coming year.

Mayor Pernarowski thanked Ms. McCloskey 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. 284).

***Heather Hayes, Skeena Valley
Fall Fair – Update***

Heather Hayes introduced herself as a member of the Skeena Valley Fall Fair Committee which has been working to bring back the Fair. They have quite a few community organizations working with them. After several years without a Fall Fair the Fair will be held on September 8 and 9. The Fair will be smaller than in previous years but the Committee hopes to build in their success in future years. The theme is Past, Present and Future.

Ms. Hayes described some of the events they have planned for the Fair. The event will be for local residents and will also promote tourism to the area.

Ms. Hayes asked Council if the City would fund the cost of banners to promote the Fair. They would like to have the banners up after Riverboat Days in August. The estimated cost of the banners would be \$5,000. She also asked the City to install and remove the banners.

Mayor Pernarowski thanked Ms. Hayes 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. 285).

Kelsey Wiebe, Terrace and District Museum Society – Summer Activities and Request for Letter of Support

Kelsey Wiebe is Curator of Heritage Park Museum. Staff at the Museum have had a busy week and have a number of activities planned for the summer. Ms. Wiebe described some of their recent activities including a St. John Baptiste celebration, an oral history workshop, and a Kids' Culture Camp. They are preparing for Canada Day celebrations, an Artists in Residence Program and are participating in the Summer Arts Festival in several ways, including arts and crafts workshops for children and a lunch and learn series. These events are free with a donation to the food bank and preregistration is recommended.

The historical drama, Ma Lambly, will open on Sunday, July 8 and admission is a donation to the food bank. The play will be held after that at various dates throughout the summer and admission will be \$15. The Society has a number events planned during Riverboat Days. Ms. Wiebe gave a presentation of photos from their events and activities.

Ms. Wiebe requested a letter of support from the City for the application to New Horizons for Seniors. The grant application would be for their oral history project and the funding would be used for equipment for the project and wages for a coordinator. The project would engage local seniors who would be interviewed by youth trained in how to interview for local history. The information collected will be available online as well as distributed throughout the region.

Mayor Pernarowski thanked Ms. Wiebe 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. 286).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

**Regular Council Minutes,
June 11, 2012**

(No. 283)

MOVED/SECONDED that the Regular Council Minutes of June 11, 2012 be adopted as circulated.

Carried Unanimously.

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

There was no Business Arising.

CORRESPONDENCE:

**Judy McCloskey, Terrace Art
Association – Financial Update**

(No. 284)

MOVED/SECONDED that the presentation from the Terrace Art Association be received.

Carried Unanimously.

**Heather Hayes, Skeena Valley
Fall Fair – Update**

(No. 285)

MOVED/SECONDED that the presentation from Skeena Valley Fall Fair Committee be received and referred to Administration for review and recommendation.

Carried Unanimously.

**Kelsey Wiebe, Terrace and
District Museum Society –
Summer Activities and Request
for Letter of Support**

(No. 286)

MOVED/SECONDED that the City of Terrace provide a letter of support to the Terrace and District Museum Society for their grant application to New Horizons for Seniors.

Carried Unanimously.

**City of Burnaby – Provincial
White Papers on a Modern
Building Regulatory System and
Certification of Building Officials**

(No. 287)

MOVED/SECONDED that the Provincial White Papers on a Modern Building Regulatory System and Certification of Building Officials be referred to Administration for study and feedback.

Carried Unanimously.

**CONVENE INTO COMMITTEE OF
THE WHOLE:**

(No. 288)

MOVED/SECONDED that the June 25, 2012 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services**
Component,
June 25, 2012

The following items were discussed at the June 25, 2012 Development Services Component of the Committee of the Whole:

- 1. KEITH GOODWIN, HOUSING COMMITTEE CHAIR – HOUSING COMMITTEE UPDATE**

- 2. DEVELOPMENT PERMIT NO. 09-2012 – HOGG & MCLEOD (4311 BIRCH AVENUE)**

- 3. DEVELOPMENT PERMIT NO. 10-2012 – LAVOIE (3614 KALUM STREET)**

- 4. DEVELOPMENT PERMIT NO. 11-2012 – MUKS-KUM-OL HOUSING SOCIETY (4726 PARK AVENUE)**

- 5. DOWNTOWN REVITALIZATION TAX EXEMPTION APPLICATION NO. 01-2011 – CAMBRIA GORDON (4623 PARK AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
June 25, 2012

MOVED/SECONDED that the June 25, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 289)

- 1. KEITH GOODWIN, HOUSING COMMITTEE CHAIR – HOUSING COMMITTEE UPDATE**

There were no recommendations.

- 2. DEVELOPMENT PERMIT NO. 09-2012 – HOGG & MCLEOD (4311 BIRCH AVENUE)**

It was recommended that the City of Terrace issue Development Permit No. 09-2012 to Michael Hogg and Lisa McLeod for the property legally described as Lot A, District Lot 368, Range 5, Coast District, Plan BCP15 (4311 Birch Avenue) to permit the subdivision of the parcel as required by the terms of Section 219 Restrictive Covenant (BT235044) as registered on title of the parcel.

**3. DEVELOPMENT PERMIT NO. 10-2012 –
LAVOIE (3614 KALUM STREET)**

It was recommended that the City of Terrace issue Development Permit No. 10-2012 to Steve and Danielle Lavoie for the property legally described as Lot 4, District Lot 611, Range 5, Coast District, Plan 1105, Except Plan 4265 (3614 Kalum Street) to amend Development Permit No. 07-2012 to alter the maximum size of a main entry vestibule and to allow accessory use open decks.

It was also recommended that Development Permit No. 10-2012 be amended prior to being issued to Steve and Danielle Lavoie for the property legally described as Lot 4, District Lot 611, Range 5, Coast District, Plan 1105, Except Plan 4265 (3614 Kalum Street) to not allow a mobile home to be permitted for setup that does not meet CSA Standard Z-240.

**4. DEVELOPMENT PERMIT NO. 11-2012 –
MUKS-KUM-OL HOUSING SOCIETY (4726
PARK AVENUE)**

It was recommended that the City of Terrace issue Development Permit No. 11-2012 to Muks-Kum-Ol Housing Society for the property legally described as Lot B, District Lot 361, Range 5, Coast District, Plan 4570 Except Part in Plan 12139 (4726 Park Avenue) for the redevelopment of an existing residential dwelling for use as office space and a two bedroom residential apartment.

**5. DOWNTOWN REVITALIZATION TAX
EXEMPTION APPLICATION NO. 01-2011 –
CAMBRIA GORDON (4623 PARK AVENUE)**

It was recommended that the City of Terrace enter into an agreement under the provisions of the Downtown Revitalization Tax Exemption Bylaw No. 1946-2009 with 0814894 BC Ltd, owner of 4623 Park Avenue, to provide a tax exemption on the value of the improvements made to this parcel for the 2013 to 2017 period.

Committee of the Whole

➤ **June 13, 2012**

(No. 290)

MOVED/SECONDED that the June 13, 2012 Committee of the Whole report be adopted with the following recommendation:

1. GREATER TERRACE SENIORS ADVISORY COMMITTEE

There were no recommendations.

Carried Unanimously.

Committee of the Whole

➤ **June 14, 2012**

(No. 291)

MOVED/SECONDED that the June 14, 2012 Committee of the Whole report be adopted with the following recommendations:

1. UNION OF B.C. MUNICIPALITIES RESOLUTIONS

It was recommended that the City of Terrace submit a resolution to the Union of BC Municipalities Convention regarding the establishment of a Family Violence Prevention Act.

It was also recommended that the City of Terrace submit a resolution to the Union of BC Municipalities Convention regarding a revenue sharing agreement for the communities of the Northwest region from resource extraction projects in the area.

Carried Unanimously.

Committee of the Whole

➤ **June 21, 2012**

(No. 292)

MOVED/SECONDED that the June 21, 2012 Committee of the Whole report be adopted with the following recommendation:

1. B.C. TRANSIT – TRANSIT SERVICE REVIEW CONSULTATION

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- ***Development Services Component, June 11, 2012***

MOVED/SECONDED that the June 11, 2012 Development Services Component of the Committee of the Whole report be received for information.

(No. 293)

Carried Unanimously.

SPECIAL REPORTS:

Memo – CAO, Draft UBCM Resolutions

MOVED/SECONDED that the report from the CAO be received for information.

(No. 294)

Carried Unanimously.

(No. 295)

MOVED/SECONDED that the following resolution be forwarded to the Union of BC Municipalities for consideration at the 2012 Annual Convention:

Title: Family Violence Prevention Legislation

WHEREAS family violence is recognized as a serious problem in Canada, where:

- *6% of Canadians with a current or former spouse report being physically or sexually victimized by their spouse in the previous 5 years;*
- *Nearly 55,000 children and youth were the victims of a sexual offence or physical assault in 2009, about 3 in 10 of which were perpetrated by a family member;*
- *In 2009, police reported over 2,400 senior victims (65 years and older) of violent crime by a family member, representing about one-third of all violent incidents committed against older adults; and*
- *Between 2000 and 2009, there were 738 spousal homicides, representing 16% of all solved homicides and nearly half (47%) of all family-related homicides.*

AND WHEREAS British Columbia has no specific legislation designed to complement and enhance the protections in the Criminal Code which prevent and protect victims of family and relationship violence, while six other provinces (Alberta, Manitoba, Nova Scotia, Prince Edward Island, Newfoundland and Labrador and Saskatchewan) and three territories (Northwest Territories, Yukon and Nunavut) have enhanced protection to victims of family and relationship violence by proclaiming specific family and relationship violence prevention legislation as a tool to reduce the cycle of family and relationship violence and ensuring all justice system workers (e.g. police, crown prosecutors, judges and workers within the social services) are trained adequately and appropriately in its administration;

THEREFORE BE IT RESOLVED that UBCM urge the Provincial Government to enact specific legislation that would offer extended protection to victims of family and relationship violence beyond that which is provided for in the Criminal Code and to ensure that all justice system workers receive adequate and appropriate training in its administration.

Carried Unanimously.

(No. 296)

MOVED/SECONDED that the following resolution be forwarded to the Union of BC Municipalities for consideration at the 2012 Annual Convention:

Title: Revenue Sharing for Northwest BC

WHEREAS municipalities are the service centres for industries and their suppliers as well as their workers and families and municipalities in northwest British Columbia have entered into a welcome period of economic growth with an estimated \$30 billion worth of investment in mining, natural gas pipelines, bio-energy, power production, modernized manufacturing facilities and ports either underway or on the horizon.

With that economic expansion local governments in northwest BC will not be able to adequately provide infrastructure and services to support those activities without a fair share of revenue derived from incremental taxes paid to the Province to support the impacts those industries have on local infrastructure and support services.

AND WHEREAS the Provincial Government has, since 1998, recognized this principle in northeast BC where incremental sources of revenue derived from the oil and gas businesses are shared with local municipalities through the Memorandum of Understanding (the Fair Share Agreement) between British Columbia and the Peace River Regional District.

THEREFORE BE IT RESOLVED that UBCM advocate for a revenue sharing agreement for communities in northwest BC to offset the local impacts of industry for which they are unable to tax directly.

Carried Unanimously.

***Memo – Councillor Downie,
DriveABLE Examinations for
Northwest Residents***

(No. 297)

MOVED/SECONDED that the City of Terrace write to the Superintendent of Motor Vehicles to request that DriveABLE assessments be available by appointment in Terrace on a monthly basis.

Carried Unanimously.

***Memo – CAO, Safety
Improvements at Keith and
Kenney***

(No. 298)

MOVED/SECONDED that the verbal report from the CAO regarding Safety Improvements at Keith and Kenney be received for information.

Carried Unanimously.

***Memo – Director of Finance,
Terrace Community Forest
Project Selection Committee***

(No. 299)

MOVED/SECONDED that Councillors Bidgood & Downie be selected for the Terrace Community Forest Project Selection Committee.

Carried Unanimously.

***Memo – CAO, 2011 Annual
Report***

(No. 300)

MOVED/SECONDED that Council accept the 2011 Annual Report as presented.

Carried Unanimously.

**Memo – Executive Assistant,
Council Appointed Contact for
the FCM Partners for Climate
Protection Program**

MOVED/SECONDED that Councillor Tyers be appointed as the Council Contact for the FCM Partners for Climate Protection Program.

Carried Unanimously.

(No. 301)

**Memo – RCMP Inspector, May
2012 Policing Statistics**

MOVED/SECONDED that the May 2012 Policing Statistics be received.

Carried Unanimously.

(No. 302)

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

MOVED/SECONDED that the May 2012 Building Synopsis be received.

Carried Unanimously.

(No. 303)

**Greater Terrace Seniors’
Advisory Committee Minutes,
June 6, 2012**

MOVED/SECONDED that June 6, 2012 Minutes from the Greater Terrace Seniors’ Advisory Committee be received.

Carried Unanimously.

(No. 304)

**Public Hearing Report,
June 11, 2012 (For Information
Only)**

MOVED/SECONDED that the Public Hearing Report for June 11, 2012 be received for information.

Carried Unanimously.

(No. 305)

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

**Councillor B. Bidgood, UBCM
Executive Nomination**

MOVED/SECONDED that Mayor Dave Pernarowski be nominated to the UBCM Executive as Director at Large.

Carried Unanimously.

(No. 306)

(No. 307)

MOVED/SECONDED that the City of Terrace nominate Jack Talstra for the Queen’s Diamond Jubilee Medal.

Carried Unanimously.

Councillor B. Bidgood

Councillor Bidgood reported on the Regional District of Kitimat-Stikine board meeting.

Councillor B. Downie

Councillor Downie reported on the following:

- *ICBC Community Consultation;*
- *BC Hydro Integrated Systems Planning meeting;*
- *Information session with International Trade and Investment branch representatives from the Ministry of Jobs, Tourism and Innovation;*
- *Presentation by Architect Douglas Cardinal;*
- *Community Impacts Task Force meeting; and*
- *a presentation by Russell Taylor.*

Councillor Tyers

Councillor Tyers reminded Council of the following upcoming events:

- *The Beyond Lumber Conference;*
- *The opening of the Summer Arts Festival;*
- *The opening of the basketball courts; and*
- *The first Night Market which will be held on July 4.*

Councillor Cordeiro

Councillor Cordeiro reported on the presentation by Douglas Cardinal.

Mayor Pernarowski

Mayor Pernarowski reported on the following:

- *National Aboriginal Day Celebrations;*
- *Citizenship ceremonies;*
- *Upcoming meeting with MLA Robin Austin; and*
- *Brown Bag lunch with Council on Thursday.*

Councillor L. Christiansen

Councillor Christiansen reported on a memorial held in memory of Dr. R.E.M. Lee.

REPORT FROM IN-CAMERA:

There were three items released from In-Camera Status.

In-Camera Special Meeting of
Council June 11, 2012

RESOLUTION NO. 250

Appointments to TEDA Director
Selection Committee

MOVED/SECONDED that Council appoint Mayor Pernarowski and Councillor Tyers to represent the City of Terrace on the Terrace Economic Development Authority (TEDA) Director Selection Committee for 2012.

In-Camera Special Meeting of
Council June 11, 2012

RESOLUTION NO. 251

Terrace Community Forest

MOVED/SECONDED that the following persons be appointed as directors of the Terrace Community Forest Ltd., to hold office until the next annual general meeting:

- *Don Coburn;*
- *Thomas Dimitrov;*
- *Roger Harris;*
- *Dave Menzies; and*
- *John Nester;*

That McAlpine and Co. be appointed as auditor to the Terrace Community Forest Ltd. for 2012;

That the 2011 audited financial statements be approved; and

That the minutes of the November 1, 2011 and May 10, 2012 Terrace Community Forest Limited Partnership meetings be received.

In-Camera Special Meeting of
Council June 11, 2012

RESOLUTION NO. 277

Terrace Community Forest
Corporation Profit Distribution

MOVED/SECONDED that the general policy for profit distribution from the Terrace Community Forest be as follows:

- *The Community Forest Limited Partnership decides the level of annual distribution of profit, upon recommendation from the Community Forest Board;*
- *A standing committee of Council be formed to assist with the use of the funds and this committee consist of two members of Council, two members of the Community Forest Board, and a non-voting staff member for technical support;*

- *This standing committee is to report to council during the annual budget process; and*
- *That the City and Community Forest jointly issue a media release regarding surplus distribution.*

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

There were no questions from the Media.

(No. 308)

*MOVED/SECONDED that the June 25, 2012
Regular Meeting of Council be now adjourned.*

Carried Unanimously.

The meeting adjourned at 10:55 p.m.

CERTIFIED CORRECT:

Mayor

H. Avison

Clerk