

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 28, 2012 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were D. Ramsay, Chief Administrative Officer, R. Bowles, Director of Finance, M. Kwiatkowski, Director of Development Services, D. Hart, RCMP Inspector, H. Avison, 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. 221)

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 to 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.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Diana Penner, Greater
Terrace Seniors' Advisory
Committee – Seniors Week
2012***

Diana Penner, representing the Greater Terrace Seniors' Advisory Committee, announced that Seniors' Week is June 3 to 9 this year. She acknowledged liaison Councillors Tyers and Davies, and introduced Committee members Susan Broughton, Lovina Tyler and Tina Brouwer. Ms. Penner described the role of the Committee as helping Terrace to become an age-friendly community. She described some of the ways they are working to achieve this goal.

Ms. Penner asked Council to support the Committee by sending two delegates to attend "The Joys and Tears of Living Longer" Council of Senior Citizens'

Organizations (COSCO) Conference which will be held in Richmond October 1 and 2 this year. She asked people to celebrate seniors in our community and suggested ways to do this.

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. 226).

***Curtis Billey, Shawn
Dimitrov, and Tara Wilson,
My Mountain Co-op –
Update***

Curtis Billey, Shawn Dimitrov and Tara Wilson presented on behalf of My Mountain Co-op. Mr. Billey thanked Council for their support during the last year. Ms. Wilson provided an overview of the 2011-2012 ski season. They operated for 76 days, sold 664 season passes, and purchased a new snow grooming machine for the mountain. She described some of the improvements they have done to the facility over the past year.

Mr. Billey announced the purchase agreement for the ski hill is not yet complete as they are waiting for the Provincial government to make a decision regarding the outstanding loans held by Shames Mountain Ski Corporation (SMSC). This past year they operated on a sub-tenure arrangement and all purchase funds are held in trust. A portion of their purchase money was released from the final purchase price to allow SMSC to pay local creditors.

Mr. Dimitrov outlined their plans for 2012 capital improvements including the replacement of the chairlift and handle tow haul cables, replacement of 25% of the new grips for the chairlift, new building for the bottom generators, and painting and realigning the chairlift towers. Mr. Dimitrov reviewed My Mountain Co-op's plans for the continual improvement of the facility, member and community engagement, and marketing. They hope to break even this year and by about the third year of operation they believe they will be able to sustain operations through their membership, seasons pass and day pass sales.

Mayor Pernarowski thanked Mr. Billey, Mr. Dimitrov and Ms. Wilson 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. 227).

Barbara Tetz, Green Thumb Garden Society of Terrace – Update on Community Gardens

Ms. Tetz, representing the Green Thumb Garden Society of Terrace thanked Council for the opportunity to report back on the activities of the Society and for Council's past support. The Community Gardens are comprised of gardeners who are willing to be responsible for the Terrace community gardens and the Society has expanded their efforts to other community gardens in the region. They wish to provide opportunities for communities and individuals to grow their own food. The Terrace Community Gardens are open to all on a first come, first served basis and all gardeners are encouraged to contribute to the Society's overall garden program.

Ms. Tetz described some of their planned special projects including repairs and clean up, new garden development, and community outreach. Their garden programs included garden mentoring, and assisted gardening for disabled and low-income families. Since they were able to repair their hydrant at a minimal cost they intend to use the fund provided for the hydrant repair for a new fence or the purchase of a new mower. They are in the process of re-aligning the fence boundary on the Community Gardens property. Ms. Tetz reviewed the Society's finances as well as their planned fundraising activities.

Mayor Pernarowski thanked Ms. Tetz 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. 228).

John Nester, Terrace Community Forest Corporation – Update

Terrace Community Forest Corporation Board member John Nester, explained that the City had previously loaned \$150,000 to the Corporation. He presented a cheque for the final repayment of that loan, plus interest, to the City.

Kim Haworth, General Manager of the Terrace

Community Forest, noted that the Corporation was licensed in 2007 but they did not begin operating until the fall of 2010. He presented maps outlining their operating areas in the region by Shames Mountain and Deep Creek, and the Kitimat operating area. The primary role of the community forest is to generate revenue for the community.

Mayor Pernarowski thanked Mr. Haworth and Mr. Nester 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. 229).

***Rick Belmont, CAW 2301 –
Update on RTA
Modernization Project***

Mr. Belmont from CAW 2301 thanked Council for the opportunity to present. The CAW 2301 are commencing bargaining with Rio Tinto Alcan (RTA) next week. He expressed his concerns that RTA may be changing the direction of their modernization project at the Kitimat smelter. He reminded everyone that the union had provided a 5-year agreement to provide labour stability to build the smelter. Based on an agreement with the company, the union was expecting 1,000 jobs with the new smelter, and a minimum of 850 jobs.

During the contract negotiation process RTA revealed that the new smelter will provide 958 jobs, however only 699 would be union jobs. They have 1050 members working at the plant, which means 350 less jobs. The CAW 2301 is concerned that RTA has changed their position and the number of jobs that will be lost due to the modernization will have a significant impact on the communities of Kitimat and Terrace. Over 200 of their members reside in Terrace.

Mr. Belmont requested that Council refer his presentation to the Community Impacts Task Force.

Mayor Pernarowski thanked Mr. Belmont 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. 230 & 231).

RECESS & RECONVENE:

A brief recess was called at 8:55 p.m. and the meeting reconvened at 9:00 p.m. E. van Dyk, Economic Development Officer, was present at this portion of the meeting.

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
May 14, 2012***

MOVED/SECONDED that the Regular Council Minutes of May 14, 2012 be adopted as circulated.

(No. 225)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising.

CORRESPONDENCE:

Diana Penner, Greater Terrace Seniors' Advisory Committee – Seniors Week 2012

MOVED/SECONDED that the presentation from the Greater Terrace Seniors' Advisory Committee be received, and that their request for travel funds be referred to Administration to determine the City's past practices regarding requests for travel funding.

(No. 226)

Carried Unanimously.

Curtis Billey, Shawn Dimitrov, and Tara Wilson, My Mountain Co-op – Update

MOVED/SECONDED that the presentation from My Mountain Co-op be received.

(No. 227)

Carried Unanimously.

Barbara Tetz, Green Thumb Garden Society of Terrace – Update on Community Gardens

MOVED/SECONDED that the presentation from Green Thumb Garden Society of Terrace be received.

(No. 228)

Carried Unanimously.

**John Nester, Terrace
Community Forest
Corporation – Update**

MOVED/SECONDED that the presentation from the Terrace Community Forest Corporation be received.

Carried Unanimously.

(No. 229)

**Rick Belmont, CAW 2301 –
Update on RTA
Modernization Project**

MOVED/SECONDED that the presentation from CAW 2301 be received and referred to the Community Impacts Task Force.

Defeated.

(No. 230 – D)

(No. 231)

MOVED/SECONDED that the presentation from the CAW 2301 be received.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the May 28, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 232)

Carried Unanimously.

Committee of the Whole
➤ **Development Services
Component,
May 28, 2012**

The following items were discussed at the May 28, 2012 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT VARIANCE PERMIT NO. 04-2012
(SMITH – #27-4305 LAKELSE AVENUE)**

**2. DEVELOPMENT VARIANCE PERMIT NO. 05-2012
(KROEKER – #20-4305 LAKELSE AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services
Component,
May 28, 2012**

MOVED/SECONDED that the May 28, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

**1. DEVELOPMENT VARIANCE PERMIT NO. 04-2012
(SMITH – #27-4305 LAKELSE AVENUE)**

(No. 233)

It was recommended that the City of Terrace issue Development Variance Permit No. 04-2012 to Bruce Smith for the property legally described as Strata Lot 27, District Lot 368, Range 5, Coast District, Plan PRS348 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V (#27-4305 Lakelse Avenue) including the following variance:

- *To vary Sentence 5(6)(b) of Mobile Home Park Bylaw 1322-1993 and amendments thereto to increase the maximum allowable size of an addition in the R6 (Mobile Home Park) Zone to be increased from 37m² to 47m² for the construction of a new covered patio addition.*

2. DEVELOPMENT VARIANCE PERMIT NO. 05-2012 (KROEKER – #20-4305 LAKELSE AVENUE)

It was recommended that the City of Terrace issue Development Variance Permit No. 05-2012 to Heather Kroeker for the property legally described as Strata Lot 20, District Lot 368, Range 5, Coast District, Plan PRS348 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V (#20-4305 Lakelse Avenue) including the following variance:

- *To vary Sentence 3(4)(a) of Mobile Home Park Bylaw 1322-1993 and amendments thereto to reduce the setback in the R6 (Mobile Home Park) Zone from 6 metres to 5 metres to allow for set up of a large mobile home.*

Carried Unanimously.

Committee of the Whole

➤ **May 22, 2012**

(No. 234)

MOVED/SECONDED that the May 22, 2012 Committee of the Whole report be adopted with the following recommendation:

1. REVIEW OF COMMITTEE MANDATES

It was recommended that the Committee meet with the Greater Terrace Seniors’ Advisory Committee to discuss their mandate and relationship with the City.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ **Development Services**
Component,
May 14, 2012

MOVED/SECONDED that the May 14, 2012 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 235)

Committee of the Whole
➤ **Finance, Personnel and**
Administration
Component,
May 14, 2012

MOVED/SECONDED that the May 14, 2012 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 236)

SPECIAL REPORTS:

Memo – RCMP Inspector,
Police Service Dog

MOVED/SECONDED that the City commit to funding 50% of the municipal portion of the cost of a Police Service Dog, with the remaining 50% of the municipal portion of the cost to be borne by the City of Prince Rupert, so a Police Service Dog will be stationed in Terrace.

Carried Unanimously.

(No. 237)

Memo – Economic
Development Officer, Letter
of Support for Northwest
Regional Airport

MOVED/SECONDED that the City provide a letter of support to the Northwest Regional Airport for the RNAV Approach Project and the High Intensity Runway and Approach Lighting Project.

Carried Unanimously.

(No. 238)

(No. 239)

MOVED/SECONDED that the City provide a letter of support for the establishment of CANPASS at the Northwest Regional Airport.

Carried Unanimously.

Memo – Economic Development Officer, Comment for the Environmental Assessment for the Proposed Kitsault Mine Project

MOVED/SECONDED that the City provide a supportive comment to the Environmental Assessment of the Proposed Kitsault Mine Project.

Carried.

(No. 240)

Memo – Senior Building Inspector, April 2012 Building Synopsis

MOVED/SECONDED that April 2012 Building Synopsis be received.

Carried Unanimously.

(No. 241)

Housing Committee Minutes, May 8, 2012

MOVED/SECONDED that the May 8, 2012 Minutes from the Housing Committee be received.

Carried Unanimously.

(No. 242)

Co-op Property Development Task Force Minutes, May 11, 2012

MOVED/SECONDED that the May 11, 2012 Minutes from the Co-op Property Development Task Force be received.

Carried Unanimously.

(No. 243)

Public Hearing Report, May 14, 2012 (For Information Only)

MOVED/SECONDED that the May 14, 2012 Public Hearing Report be received for information.

Carried Unanimously.

(No. 244)

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor S. Tyers – Blue Communities Project

Councillor Tyers reported on the Blue Communities Project Guide. She also reported on the following:

- Northwest Community College convocation;*
- University of Northern BC graduation; and*
- Dinner meeting with the Rio Tinto Alcan Chief Executive Tom Albanese.*

Councillor B. Bidgood

Councillor Bidgood reported on the Regional District of Kitimat-Stikine board meeting held May 25 and the Open House they held regarding the Forceman Ridge Landfill Site.

Councillor M. Davies

Councillor Davies reported on the following:

- *An in-camera meeting with the Provincial negotiators regarding the Tsimshian treaty negotiations;*
- *Meeting with Vancouver Quadra MP Joyce Murray;*
- *Grand opening of Brolly Square; and*
- *Upcoming opening of the KTS Kiosk opening.*

(No. 245)

MOVED/SECONDED that Thornhill Junior Secondary School Band be invited to an upcoming Council meeting to receive a certificate of appreciation for their accomplishments.

Carried Unanimously.

Councillor B. Downie

Councillor Downie reported on the following:

- *An announcement at Northwest Community College regarding a Heavy Equipment Operator training program;*
- *Grand opening of Brolly Square;*
- *The Forceman Ridge Landfill open house; and*
- *Minerals North 2012 in Burns Lake.*

Mayor D. Pernarowski

Mayor Pernarowski reported on the following:

- *Union of BC Municipalities Executive meeting;*
- *The upcoming Terrace Community Foundation launch; and*
- *Bike to Work Week.*

REPORT FROM IN-CAMERA:

There was one item was released from In-Camera Status.

In-Camera Special Meeting of Council April 10, 2012

RESOLUTION NO. 140

Youth Advisory Committee – Appointments to September 30, 2013

MOVED/SECONDED that Jenna Hind and Grace Thompson be appointed to the Youth Advisory Committee for a term ending September 30, 2013.

QUESTIONS/COMMENTS FROM THE MEDIA:

There was one question from the Media.

ADJOURNMENT:

(No. 246)

MOVED/SECONDED that the May 28, 2012 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 10:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk