

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 26, 2012 AT 7:40 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, D. Block, City Planner, and A. Thompson, Deputy Clerk.

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

***Meeting Called to Order at
6:00 p.m. – Move to In-
Camera Special Council***

(No. 110)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(a), (c), (e) & (k) of the Community Charter to discuss matters relating to personnel, labour relations, property and negotiations for Municipal services.

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:

There were no Delegations & Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
March 12, 2012***

(No. 116)

MOVED/SECONDED that the Regular Council Minutes of March 12, 2012 be adopted as circulated.

Carried Unanimously.

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

CORRESPONDENCE:

There was no Correspondence.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the March 26, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 117)

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel & Administration Component, March 26, 2012**

The following item was discussed at the March 26, 2012 Finance, Personnel and Administration Component of the Committee of the Whole:

1. 2012 TAX RATES

Committee of the Whole
➤ **Development Services Component, March 26, 2012**

The following items were discussed at the March 26, 2012 Development Services Component of the Committee of the Whole:

1. AIRPORT REVITALIZATION TAX EXEMPTION BYLAW

2. DEVELOPMENT PERMIT NO. 04-2012 – TERRACE-KITIMAT AIRPORT SOCIETY (4265 BRISTOL ROAD)

3. ZONING AMENDMENT – EMIL WIRTL CONSTRUCTION (5034 MCCONNELL AVENUE)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Finance, Personnel & Administration Component, March 26, 2012**

MOVED/SECONDED that the March 26, 2012 Finance, Personnel & Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. 2012 TAX RATES

(No. 118)

It was recommended that the City of Terrace continue with the current principle of calculating property tax rates by keeping the tax levy percentages at prior levels, plus the impact of new construction; and

that the Council of the City of Terrace continue to establish annual tax rates.

Carried.

Councillor Downie wished to be recorded as opposed.

Committee of the Whole
➤ **Development Services**
Component,
March 26, 2012

MOVED/SECONDED that the March 26, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 119)

1. AIRPORT REVITALIZATION TAX EXEMPTION BYLAW

It was recommended that the Bylaw to establish a Revitalization Tax Exemption Program for the Terrace-Kitimat Airport proceed to Council for consideration.

2. DEVELOPMENT PERMIT NO. 04-2012 – TERRACE-KITIMAT AIRPORT SOCIETY (4265 BRISTOL ROAD)

It was recommended that the City of Terrace issue Development Permit No. 04-2012, as amended to include additional drawings to the Schedule A, to the Terrace-Kitimat Airport Society for the property legally described as Lot A, District Lots 432, 4003, 4004, 4005, 1724, 1726, 1727, 1732, 1734, 1734A, 1735, 1736, and 1741, Range 5, Coast District, Plan EPP5420 [4265 Bristol Road] to permit the construction of an aircraft hanger, office and charter helicopter facility by Canadian Helicopters Ltd. on proposed Leasehold Parcel No. 12.

3. ZONING AMENDMENT – EMIL WIRTL CONSTRUCTION (5034 MCCONNELL AVENUE)

It was recommended that the City of Terrace Bylaw to amend Zoning Bylaw No. 1431-1995 by changing the zoning designation from Rural Residential (RR1) to One Family Residential (R1) for the property legally described as Lot 21, District Lot 980, Range 5, Coast District, Plan 1097 [5034 McConnell Avenue] proceed to Council for first and second reading.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel &**
Administration
Component,
March 8, 2012

MOVED/SECONDED that the March 8, 2012 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 120)

1. TERRACE AND DISTRICT CHAMBER OF COMMERCE PRESENTATION

There were no recommendations.

2. 2012 VEHICLE REPLACEMENTS

It was recommended that the following purchases be made:

- *Two new 1 tonne pickups to replace #46 (1998 1-tonne pickup – Leisure Services) and #76 (1998 1-tonne pickup);*
- *One new ¾ tonne pickup to replace #15 (1998 Dodge ¾ tonne pickup- Fire Department); and*
- *One new tractor to replace #01 (1996 John Deere Tractor – Leisure Services).*

It was also recommended that the City sell or trade in the replaced vehicles mentioned above at an estimated total value of \$14,000.

3. TAXATION AND TAX RATES

There were no recommendations.

4. BUDGET SUMMARY AND FINALIZATION

It was recommended that the 2012 – 2016 Financial Plan be approved as amended at the March 8, 2012 Committee of the Whole meeting.

It was also recommended that the budget be made available for public viewing and there be a public budget meeting on March 12, 2012.

Carried Unanimously.

Committee of the Whole
➤ **March 12, 2012**

MOVED/SECONDED that the March 12, 2012 Committee of the Whole report be adopted with the following recommendation:

(No. 121)

1. COPPER FOX METALS INC. – SCHAFT CREEK PROJECT

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ *Development Services*
Component,
March 12, 2012

MOVED/SECONDED that the March 12, 2012 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

(No. 122)

SPECIAL REPORTS:

Co-op Property
Development Task Force
Minutes,
March 9, 2012

MOVED/SECONDED that the March 9, 2012 Co-op Property Development Task Force minutes be received.

Carried Unanimously.

(No. 123)

Housing Committee
Minutes,
March 13, 2012

MOVED/SECONDED that the March 13, 2012 Housing Committee minutes be received.

Carried Unanimously.

(No. 124)

BYLAWS:

Airport Revitalization Tax
Exemption Bylaw,
Project No. ADP-02-1204
(First, Second and Third
Reading)

MOVED/SECONDED that Airport Revitalization Tax Exemption Bylaw, Project No. ADP-02-1204 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

(No. 125)

Zoning Amendment (5034
McConnell Avenue) Bylaw,
Project No. ADP-02-1205
(First and Second Reading)

MOVED/SECONDED that Zoning Amendment (5034 McConnell Avenue) Bylaw, Project No. ADP-02-1205 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 126)

NEW BUSINESS:

Councillor M. Davies

Councillor Davies provided a report on the Greater Terrace Seniors' Advisory Committee meeting held March 20, 2012.

Councillor B. Bidgood

Councillor Bidgood gave a summary of the North West Regional Hospital District board and Regional District of Kitimat-Stikine board meetings held March 23, 2012.

Mayor Pernarowski

Mayor Pernarowski provided additional information regarding the Regional District of Kitimat-Stikine board meeting. He also reported on the Volunteer Appreciation Dinner the City hosted last week. Mayor Pernarowski announced that the City of Terrace received \$375,000 from the Provincial Government's Community Recreation Program for the extension of the Grand Trunk Pathway.

Councillor B. Downie

Councillor Downie reported on the following meetings:

- Northwest Community College Board of Governors;*
- Terrace Downtown Improvement Area Society Annual General Meeting;*
- Enbridge Community Advisory Board; and*
- Community Impacts Committee.*

(No. 127)

MOVED/SECONDED that the City write a letter of support of Northwest Community College recognizing the value of their programs to the Northwest region.

Carried Unanimously.

(No. 128)

MOVED/SECONDED that the City of Terrace register in Earth Hour 2012 and encourage residents to participate in Earth Hour.

Carried Unanimously.

(No. 129)

MOVED/SECONDED that the City of Terrace send a letter to MP Nathan Cullen congratulating him on his campaign in the NDP Leadership race.

Carried Unanimously.

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 and one from the audience.

ADJOURNMENT:

(No. 130)

MOVED/SECONDED that the March 26, 2012 Regular Meeting of Council be now adjourned and that Council move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (a) and (e) of the Community Charter to discuss matters regarding personnel and property.

Carried Unanimously.

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk