

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 12, 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, D. Block, City Planner, H. Avison, Clerk and A. Thompson, Executive Assistant.

Mayor Pernarowski welcomed the new Chief Administrative Officer, Don Ramsay to the City of Terrace and his first Council meeting.

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:

***Gail Billson, Measuring Up
Terrace Committee –
Measuring Up Terrace
Committee Update***

Gail Billson, Chair of the Measuring Up Terrace Committee, requested that the Committee be dissolved. At their last meeting the Committee reviewed their Vision, Mission Statement, Objectives, Strategies and Action Plan (VMOSA) and determined that the Committee has fulfilled its mandate.

The Committee was formed in December 2007. They surveyed the community, worked with the City to improve the accessibility of City buildings, and worked with local organizations such as the Chamber of Commerce and Rotary Clubs to educate their members regarding ways to make their businesses more accessible. The Committee promoted the concept of "visitable housing" and Ms. Billson referred to the binder with information on accessibility that was compiled by former Measuring Up Terrace member Yvonne Nielsen to be a resource for City Council and staff.

Ms. Billson thanked Denise Fisher for her contributions to the establishment of the Committee; Allan Heinrichs, the Community Liaison; previous committee members; Coordinators Cynthia Fitton and Denise Walter; all of the Council liaisons; and staff liaisons Heather Avison and Alisa Thompson. She was pleased to be the chair of this Committee and expressed her hope that Council and businesses will continue to keep accessibility and inclusion in mind.

Mayor Pernarowski thanked Ms. Billson for her presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 092 and 093).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
February 27, 2012***

(No. 091)

MOVED/SECONDED that the Regular Council Minutes of February 27, 2012 be adopted as circulated.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

Councillor Bidgood announced that the resolutions regarding housing sent by the City of Terrace to the North Central Local Government Association (NCLGA) were endorsed by the NCLGA Executive for inclusion at the NCLGA Annual General Meeting.

CORRESPONDENCE:

Gail Billson, Measuring Up Terrace Committee – Measuring Up Terrace Committee Update

(No. 092)

MOVED/SECONDED that the presentation from the Measuring Up Terrace Committee be received for information; and

that the Measuring Up Terrace Committee be dissolved.

Carried Unanimously.

(No. 093)

MOVED/SECONDED that the City of Terrace advise other organizations that the Measuring Up Terrace Committee has been dissolved and provide a list of unfinished projects these organizations may wish to take on.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the March 12, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 094)

Carried Unanimously.

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

The following items were discussed at the March 12, 2012 Development Services Component of the Committee of the Whole:

- 1. DEVELOPMENT PERMIT NO. 05-2012 – NEID ENTERPRISES LTD. (4921 KEITH AVENUE)**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 02-2012 – TIME CLEANERS LTD. (4404 LEGION AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

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 verbal report be adopted with the following recommendations:

(No. 095)

- 1. DEVELOPMENT PERMIT NO. 05-2012 – NEID ENTERPRISES LTD. (4921 KEITH AVENUE)**

It was recommended that Development Permit No. 05-2012 be issued to Neid Enterprises Ltd. for the property legally described as Lot 14, District Lot 611, Range 5, Coast District, Plan 1992 (4921 Keith Avenue) to permit the construction of an addition to an existing industrial building.

2. DEVELOPMENT VARIANCE PERMIT NO. 02-2012 – TIME CLEANERS LTD. (4404 LEGION AVENUE)

It was recommended that the City of Terrace issue Development Variance Permit No. 02-2012 to Time Cleaners Ltd. for the property located at 4404 Legion Avenue (legally described as Lot 2, District Lot 369, Range 5, Coast District, Plan 1986) including the following variance:

- *To vary Schedule C – Number Dimensions, and Location of Individual Signs by Zoning District of Signage Bylaw No. 1500-1996 and amendments thereto to decrease the parcel line setback of a freestanding sign on an M1 – Light Industrial zoned lot from 3.0 metres to 1.5 metres.*

Carried Unanimously.

Committee of the Whole
➤ **February 24, 2012**

MOVED/SECONDED that the February 24, 2012 Committee of the Whole report be adopted with the following recommendation:

(No. 096)

1. COPPER FOX METALS INC. – SCHAFT CREEK PROJECT

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component, February 29, 2012**

MOVED/SECONDED that the February 29, 2012 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 097)

1. COMMUNITY SERVICE PARTNERS AND COMMUNITY GRANTS

It was recommended that the following Fee for Service Contracts be approved for 2012:

<i>Flower Baskets</i>	<i>25,500</i>
<i>Kermodei Tourism Society</i>	<i>120,000</i>
<i>PNGI Litter Clean-up.....</i>	<i>23,972</i>
<i>George Little House.....</i>	<i>99,180</i>
<i>Terrace Museum Society</i>	<i>70,000</i>
<i>Terrace Public Library</i>	<i>557,490</i>
<i>TEDA</i>	<i>165,000</i>
<i>TOTAL TO DATE</i>	<i>\$1,061,142</i>

It was also recommended that the following Community Grants be approved for 2012:

<i>Terrace Search & Rescue</i>	<i>9,000</i>
<i>Volunteer Terrace</i>	<i>7,500</i>
<i>Skeena Valley Model Railcar (Insurance)</i>	<i>685</i>
<i>Riverboat Days (Grant)</i>	<i>7,500</i>
<i>Riverboat Days (Fireworks)</i>	<i>5,000</i>
<i>Riverboat Days (Insurance).....</i>	<i>3,000</i>
<i>Riverboat Days & Christmas Parade</i>	<i>4,700</i>
<i>Caledonia Dry Grad (Facility Rental)</i>	<i>2,370</i>
<i>Caledonia Prom (Facility Rental).....</i>	<i>1,427</i>
<i>Terrace & District Arts Council.....</i>	<i>\$22,500</i>
<i>Greater Terrace Beaut. Soc. (Insurance).....</i>	<i>500</i>
<i>Chamber Christmas Parade (Insurance).....</i>	<i>600</i>
<i>Bread of Life Soup Kitchen.....</i>	<i>1,000</i>
<i>My Recreational Mountain Co-op</i>	<i>15,000</i>
<i>Terrace Little Theatre Society.....</i>	<i>4,200</i>
<i>Green Thumb Garden Society.....</i>	<i>4,100</i>
<i>Emergency Social Services (Terrace)</i>	<i>5,000</i>
<i>TOTAL TO DATE</i>	<i>\$94,082</i>

It was also recommended that the City contribute to the Terrace Community Foundation the greater of \$10,000 per year or 10% of the excess gaming revenue over the annual budget amount.

2. PROJECT BUDGET

There were no recommendations.

3. LEGISLATION SERVICE BUDGET (COUNCIL'S BUDGET)

There were no recommendations.

4. CEMETERY CARE FUND

There were no recommendations.

5. INVESTMENTS

There were no recommendations.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Finance, Strategic Community Investment Funds

(No. 098)

MOVED/SECONDED that the 2012 – 2014 Strategic Community Investment Funds Agreement be approved.

Carried.

Councillor B. Bidgood wished to be recorded as opposed.

Memo – Corporate Administrator, Policy No. 100 – Public City Events in Accessible Venues

(No. 099)

MOVED/SECONDED that City Policy No. 100 – Public City Events in Accessible Venues be approved.

Carried.

Memo – Corporate Administrator, Policy No. 101 – Community Impacts Task Force Terms of Reference

(No. 100)

MOVED/SECONDED that City Policy No. 101 – Community Impacts Task Force Terms of Reference be approved; and

That Council appoint Councillor Brian Downie and Councillor Bruce Bidgood (alternate) to the Task Force.

Carried Unanimously.

Memo – RCMP Inspector, February 2012 Statistics

(No. 101)

MOVED/SECONDED that the February 2012 RCMP Statistics report be received.

Carried Unanimously.

Memo – Senior Building Inspector, February 2012 Building Synopsis

(No. 102)

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

Carried Unanimously.

Greater Terrace Seniors' Advisory Committee Minutes, February 21, 2012

(No. 103)

MOVED/SECONDED that the February 21, 2012 Greater Terrace Seniors' Advisory Committee minutes be received.

Carried Unanimously.

***Measuring Up Terrace
Committee Minutes,
February 27, 2012***

*MOVED/SECONDED that the February 27, 2012
Measuring Up Terrace Committee Minutes be
received.*

(No. 104)

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor M. Davies

*Councillor Davies provided a report of the Kermodai
Tourism Society Annual General Meeting and a
summary of a working meeting of the same Society.*

Councillor B. Bidgood

*Councillor Bidgood attended a meeting of the North
Central Local Government Association executive and
gave an update of the meeting.*

(No. 105)

*MOVED/SECONDED that Administration investigate
the option of providing Council with electronic
tablets for Council agendas and other Council
business.*

Carried Unanimously.

Councillor L. Christiansen

*Councillor Christiansen attended the Heritage
Fashion Show organized by George Little House and
the Little Townsite/Big Celebration Committee and
gave a synopsis of the event.*

Councillor B. Downie

*Councillor Downie reported on the following
meetings:*

- Minerals North 2013 Organizing Committee;*
- Northwest Corridor Development Corporation
board;*
- Northwest Regional Workforce Roundtable;*

Councillor S. Tyers

*Councillor Tyers reported on the Ombudsperson's
report on seniors and seniors' care.*

Councillor J. Cordeiro

*Councillor Cordeiro reported on the first meeting of
the Co-op Property Development Task Force.*

REPORT FROM IN-CAMERA:

In-Camera Special Meeting
of Council February 27,
2012

Appointments to the Co-op
Property Development Task
Force

There were two items released from In-Camera Status.

RESOLUTION NO. 088

MOVED/SECONDED that the City of Terrace appoint Sasa Loggin (representing the Skeena Diversity Society) and Bob Park (representing the Terrace Downtown Improvement Area Society) to the Co-op Property Development Task Force.

RESOLUTION NO. 089

MOVED/SECONDED that the City of Terrace appoint the following individuals to the Co-op Property Development Task Force: Norm Frank, Bert Husband, Neal Lindseth, and Wanita Simpson.

and that Administration amend the Terms of Reference to include a seat on the Task Force for a representative with a commercial real estate or development background.

The new CAO was presented with a City of Terrace pin. There were no questions from the Media or the Audience.

QUESTIONS/COMMENTS FROM THE MEDIA:

ADJOURNMENT:

(No. 106)

MOVED/SECONDED that the March 12, 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), (c) and (e) of the Community Charter to discuss matters regarding personnel, labour relations and property.

Carried Unanimously.

The meeting adjourned at 8:45 p.m.

CERTIFIED CORRECT:

Mayor

H. Avisen

Clerk