

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

Deputy Mayor B. Bidgood presided. Councillors present were L. Christiansen, J. Cordeiro, M. Davies, and B. Downie. Mayor D. Pernarowski and Councillor S. Tyers were absent. Also in attendance were H. Avison, Interim Chief Administrative Officer, R. Bowles, Director of Finance, Inspector D. Hart, Terrace RCMP, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, T. Irwin, Sustainability Coordinator, and A. Thompson, Interim Clerk.

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

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

(No. 017)

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

REGULAR MEETING:

Deputy Mayor Bidgood 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.

MOMENT OF SILENCE:

A moment of silence was observed as an expression of support and condolence for the victims of the fire at the Babine Forest Products sawmill in Burns Lake.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Casey Eys, Terrace and
District Community
Services Society – All
Nations Centre Update***

Mr. Eys, representing the Terrace and District Community Services Society (TDCSS), thanked Council for the opportunity to present regarding their Homelessness Outreach Program (HOP). Mr. Eys would like to have greater integration between the day centre from which HOP runs, local businesses and Local Government.

The HOP started approximately three years ago and is funded by BC Housing. A facility was required to allow the clients indoors during inclement weather. TDCSS moved HOP to a building on Sparks Street, which they rent from the Seventh Day Adventist Church.

The HOP is entirely staffed by volunteers from the community. A number of community agencies contribute to the program, and they are looking for more community participation. The program relies on fundraising events and donations from businesses and individuals.

Mr. Eys described the program as more than a soup kitchen. They have a number of programs running from the centre, including Northern Health Authority outreach services, distribution of donated clothing, medical treatment, tobacco cessation services, counseling services and referrals, and Food Share distribution.

Approximately 80 people per day visit the centre, at a cost of about \$1 per day per person. Mr. Eys emphasized that this very low cost program has delivered tangible results in the community.

Mr. Eys would like Council to view the HOP as an integral part of the community and to support their efforts to pursue Provincial and Federal funding. Mr. Eys would also welcome support from the City through the donations of services in-kind, or tax exemptions once they own their own building.

Deputy Mayor Bidgood thanked Mr. Eys 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. 023).

***Angelica Powell, Skeena
Diversity Society – Kitselas
Canyon Presentation***

Ms. Powell, on behalf of Skeena Diversity Society, invited Council to a presentation about Kitselas Canyon from 5 pm to 8 pm on Friday, February 10. Webb Bennett and Stan Bevan will give this presentation at the Community Room in the Skeena Mall. They feel this will bring the Kitselas culture to the Terrace community, particularly for those residents who have not had the opportunity to visit Kitselas Canyon.

Deputy Mayor Bidgood thanked Ms. Powell 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. 024).

PETITIONS AND QUESTIONS:

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
January 9, 2012***

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

(No. 022)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

Casey Eys, Terrace and District Community Services Society – All Nations Centre Update

MOVED/SECONDED that the presentation from Terrace and District Community Services Society be received for information.

(No. 023)

Carried Unanimously.

Angelica Powell, Skeena Diversity Society – Kitselas Canyon Presentation

MOVED/SECONDED that the presentation from Skeena Diversity Society be received for information.

(No. 024)

Carried Unanimously.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the January 23, 2012 Regular Council Meeting convene into Committee of the Whole.

(No. 025)

Carried Unanimously.

***Committee of the Whole
➤ Development Services Component,
January 23, 2012***

The following items were discussed at the January 23, 2012 Development Services Component of the Committee of the Whole:

1. LATECOMERS RESOLUTIONS FOR CITY OF TERRACE SANITARY SEWER MAIN EXTENSION ON MCCONNELL AVENUE (THOMAS STREET TO MARSHALL STREET)

2. DEVELOPMENT PERMIT NO. 01-2012 – ROSSCO VENTURES LTD. (4022 YEO STREET)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services
Component,
January 23, 2012***

(No. 026)

MOVED/SECONDED that the January 23, 2012 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. LATECOMERS RESOLUTIONS FOR CITY OF TERRACE SANITARY SEWER MAIN EXTENSION ON MCCONNELL AVENUE (THOMAS STREET TO MARSHALL STREET)

It was recommended that the City of Terrace proceed with Resolutions 4 and 5 as contained in the Director of Development Services' January 23, 2012 memorandum in order to complete the Latecomers' Agreement for Excess/Extended Services (Sanitary Sewer Works) (5000 – 5100 blocks of the McConnell Avenue Right-of-Way, west from Thomas Street to 22.633 metres east of Marshall Street) as provided by the City of Terrace as follows:

Resolution 4

- A. By Resolution No. (1) passed by the Council on May 24, 2011, an excess or extended service identified and referred to as the Sewerworks has been provided by the City of Terrace as described in the said resolution.*
- B. The actual cost of the Sewerworks for excess or extended service is \$181,031.03.*
- C. The actual cost of the Sewerworks that constituted the "Excess Servicing Cost" is \$130,058.38.*

D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. (3) passed on May 24, 2011, with a very slight change in frontage (0.641 metres) due to subdivisions occurring during the course of the works.

BE IT RESOLVED that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connected to or using the Sewerworks be as per City Policy No. 68 as follows:

ROLL#	CIVIC Address	LEGAL Description	Service Frontage (Metres)	Proportion of Benefit	Latecomers' Charge at \$119.86/Metre
14018.000	5014 McConnell	Lot 23, Plan 1097, DL 980	100.684	6.66%	\$12,067.48
14057.000	5024 McConnell	Plan PRP42654, DL 980	50.342	3.33%	\$6,033.74
14017.000	5028 McConnell	Lot 22, Plan 1097, DL 980	50.342	3.33%	\$6,033.74
14015.000	5034 McConnell	Lot 21, Plan 1097, DL 980	100.684	6.66%	\$12,067.48
14031.000	5104 McConnell	Lot A, Plan 9713, DL 980	50.339	3.33%	\$6,033.38
14060.000	5114 McConnell	Lot C, Plan BCP18793, DL 980	50.339	3.33%	\$6,033.38
14013.000	5118 McConnell	Lot 19, Plan 1097, DL 980	50.292	3.33%	\$6,027.75
14026.000	5124 McConnell	Lot 1, Plan 4078, DL 980	41.651	2.76%	\$4,002.08
14028.000	5126 McConnell	Lot 3, Plan 4078, DL 980	31.593	2.09%	\$3,786.58
14027.000	5128 McConnell	Lot 2, Plan 4078, DL 980	27.432	1.82%	\$3,287.86
14011.000	5134 McConnell	Lot 17, Plan 1097, DL 980	45.287	3.00%	\$5,427.87
14049.000	5136 McConnell	Lot B, Plan PRP13621, DL 980	22.633	1.50%	\$2,658.02
15080.000	3725 Thomas	Lot 2, Plan PRP13785, DL 983	186.195	12.32%	\$22,316.40
15109.000	5031 McConnell	Lot A, Plan PRP14035, DL 983	69.436	4.60%	\$8,322.25
15080.000	5123 McConnell	Lot 1, Plan 3613, DL 983	45.673	3.02%	\$5,474.14
15010.000	5127 McConnell	E ½ Lot 2, Plan 3613, DL 983	22.860	1.51%	\$2,739.89
15009.000	5129 McConnell	W ½ Lot 2, Plan 3613, DL 983	22.860	1.51%	\$2,739.89
15011.000	5131 McConnell	Lot 3, Plan 3613, DL 983	45.720	3.03%	\$5,479.77
15012.000	5135 McConnell	Lot 4, Plan 3613, DL 983	45.720	3.03%	\$5,479.77
15013.000	5139 McConnell	Lot 5, Plan 3613, DL 983	25.505	1.69%	\$3,056.90
		Total	1,085.131	71.81%	\$130,058.38

Resolution 5

WHEREAS the City of Terrace has agreed that the Charges imposed by Resolution No. (4) shall be collected up to October 5, 2021 and not beyond:

BE IT RESOLVED that, pursuant to Section 939 of the Local Government Act, charges imposed on the Benefiting Lands shall be collected only to and not beyond October 5, 2021.

2. DEVELOPMENT PERMIT NO. 01-2012 – ROSSCO VENTURES LTD. (4022 YEO STREET)

It was recommended that Development Permit No. 01-2012 be issued to Roscco Ventures Ltd. for the property legally described as Lot A, District Lot 837 and District Lot 977, Range 5, Coast District, Plan BCP9152 Except Phase One and Two Strata Plan BCS2568 (4022 Yeo Street) to permit the construction of Phase 3, consisting of six townhouse residential units in two buildings for a twenty unit phased strata development, including the following variance:

- *To vary Section 6.7.3 of Zoning Bylaw No. 1431-1995 to reduce the required Minimum Setbacks of the R7 – Hillside Residential zone to 1.5 metres for the rear parcel line and interior side parcel line for site development Cluster #4, from the parcel line setbacks shown on Schedule A to Zoning Amendment Bylaw No. 1748-2001.*

Carried Unanimously.

Committee of the Whole
➤ **Public Works,**
Environment & Waste
Management
Component,
January 13, 2012

MOVED/SECONDED that the January 13, 2012 Public Works, Environment & Waste Management Component of the Committee of the Whole report be adopted with the following recommendation:

1. SNOW REMOVAL DISCUSSION

(No. 027)

There were no recommendations.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Interim CAO,
Policy No. 100 – Public
City Events in Accessible
Venues***

(No. 028)

MOVED/SECONDED that proposed City Policy No. 100 – Public City Events in Accessible Venues be referred back to Administration for amendment.

Carried Unanimously.

***Memo – RCMP Inspector,
Monthly Reports for
October, November and
December 2011***

(No. 029)

MOVED/SECONDED that the October, November and December 2011 RCMP Terrace Detachment Reports be received for information.

Carried Unanimously.

***Memo – Sustainability
Coordinator, Phase Two –
Zero Waste Pilot Project***

(No. 030)

MOVED/SECONDED that the Phase Two – Zero Waste Pilot Project report be received for information and that the project be shortened to a four month period (from the original six months) during which the diversion of recyclables is put out to tender; and that Council allocate \$20,000 to keep the pilot project functioning until March 31, 2012.

Carried Unanimously.

***Memo – Interim Clerk,
Policy No. 99 – Co-op
Property Development Task
Force Terms of Reference***

(No. 031)

MOVED/SECONDED that City of Terrace Policy No. 99 – Co-op Property Development Task Force Terms of Reference be approved.

Carried Unanimously.

***Memo – Terrace & District
Victim Assistance Program,
October to December 2011
Quarterly Report***

(No. 032)

MOVED/SECONDED that the Terrace & District Victim Assistance Program October to December 2011 Quarterly Report be received.

Carried Unanimously.

***Memo – Terrace & District
Victim Assistance Program,
2011 Year End Report***

(No. 033)

MOVED/SECONDED that the Terrace & District Victim Assistance Program 2011 Year End Report be received.

Carried Unanimously.

Memo – Senior Building Inspector, December 2011 Building Synopsis

MOVED/SECONDED that the December 2011 Building Synopsis be received.

Carried Unanimously.

(No. 034)

Housing Committee Minutes, January 17, 2012

MOVED/SECONDED that the January 17, 2012 Minutes of the Housing Committee be received.

Carried Unanimously.

(No. 035)

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor J. Cordeiro – Notice of Motion

Councillor Cordeiro provided Council with notice that he will be making a motion regarding the proposed Enbridge Northern Gateway Pipelines project at the February 13, 2012 Regular Council meeting.

Councillor M. Davies

Councillor Davies attended the Greater Terrace Seniors' Advisory Committee meeting held on January 17, 2012 and provided a verbal report of that meeting.

Councillor Davies also announced that Dr. R.E.M. Lee passed away in Victoria two weeks ago.

Deputy Mayor Bidgood

Deputy Mayor Bidgood reported on the Regional District of Kitimat-Stikine orientation and Board meeting held on Friday, January 19, 2012. He also attended the North West Hospital District Board meeting held that same day and an In-Camera Regional District of Kitimat-Stikine held on January 20, 2012.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting of Council January 23, 2012

RESOLUTION NO. 020

Appointments to the Housing Committee

MOVED/SECONDED that Council appoint Casey Eys to the City of Terrace Housing Committee for a one-year term.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

Deputy Mayor Bidgood presented a City of Terrace pin to a new reporter from CFTK. There were no questions from the Media.

ADJOURNMENT:

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

(No. 036)

Carried Unanimously.

The meeting adjourned at 9:15 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Interim Clerk