

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 9, 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 H. Avison, Interim Chief Administrative Officer, 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. 001)

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:

There were no Delegations and Guests.

**PETITIONS AND
QUESTIONS:**

There were no Petitions or Questions.

MINUTES:

***Regular Council Minutes,
December 12, 2011***

(No. 005)

MOVED/SECONDED that the Regular Council Minutes of December 12, 2011 be adopted as circulated.

Carried Unanimously.

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

There was no Old Business.

CORRESPONDENCE:

Robert Hart, Kalum Land & Resource Plan Implementation Committee – Request for Appointment of Liaison

MOVED/SECONDED that Councillor Downie be appointed as the liaison to the Kalum Land & Resource Plan Implementation Committee.

Carried Unanimously.

(No. 006)

COMMITTEE REPORTS:

***Committee of the Whole
➤ January 3, 2012***

MOVED/SECONDED that the January 3, 2012 Committee of the Whole report be amended to change the wording regarding the need for the meeting, and indicate that the Chamber of Commerce will be notified regarding the change in liaison appointment, and be adopted with the following recommendation:

(No. 007)

1. REVIEW OF CITY COMMITTEES AND COMMUNITY LIAISONS

It was recommended that the following City and Community Committees have Council liaison appointments for 2012:

Select Committees

*Co-op Property Task Force
First Nations Relations Committee
Housing Committee
Measuring Up Terrace Committee
Youth Advisory Committee*

Strategic Committees

*Community Forest Corporation
Kermodei Tourism Society
Northwest Corridor Development Corporation
Regional District of Kitimat-Stikine
Terrace & District Museum Society
Terrace Economic Development Authority
Terrace-Kitimat Airport Society
Terrace Public Library*

Community Liaisons

*Educational Services
Greater Terrace Beautification Society
Greater Terrace Food Council*

*Riverboat Days Committee
Seniors' Committee
Skeena Diversity Society
Terrace Downtown Improvement Area Society
Yellowhead Highway Association*

Departmental Liaisons

*Administration
Development Services
Finance
Fire Department (incl. Emergency Program)
Leisure Services
Public Works
RCMP*

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Interim CAO,
Additional Hotel Room Tax
Levy Bylaw No. 606, 2011
– Kitimat-Stikine Regional
District***

MOVED/SECONDED that the City of Terrace agree to the terms of Regional District Bylaw No. 606, 2011 to continue the levy of a 2% additional accommodation sales tax for the Terrace area under the provisions of the Hotel Room Tax Act.

(No. 008)

Carried Unanimously.

***Memo – Executive
Assistant, 2012
Appointments by Council
Resolution***

MOVED/SECONDED that the following 2012 Appointments by Council Resolution by approved by Council:

2012 APPOINTMENTS BY COUNCIL RESOLUTION

(No. 009)

SELECT COMMITTEES

*Co-op Property Development Task Force J. Cordeiro, B. Downie
First Nations Relations Committee..... M. Davies, S. Tyers
Housing Committee.....L. Christiansen, J. Cordeiro
Measuring Up Terrace Committee B. Bidgood, M. Davies
Youth Advisory Committee..... S. Tyers*

STRATEGIC COMMITTEES

*Community Forest CorporationL. Christiansen (D. Pernarowski)
Kermodei Tourism Society M. Davies (L. Christiansen)
NCDC (Northwest Corridor Development Corporation).....B. Downie (M. Davies)
Regional District of Kitimat-StikineB. Bidgood, D. Pernarowski
..... (Alternates: B. Downie & J. Cordeiro)
Terrace & District Museum Society (Heritage Park)L. Christiansen (S. Tyers)
Terrace Economic Development Authority (TEDA).....D. Pernarowski (B. Bidgood)
Terrace-Kitimat Airport Society..... B. Downie (J. Cordeiro)
Terrace Public Library.....S. Tyers (L. Christiansen)*

COMMUNITY LIAISONS

*Educational Services (SD#82/NWCC/UNBC).....J. Cordeiro (B. Downie)
Greater Terrace Beautification Society B. Downie (B. Bidgood)
Greater Terrace Food Council.....L. Christiansen (S. Tyers)
Riverboat Days CommitteeM. Davies (D. Pernarowski)
Seniors' Committee..... S. Tyers (M. Davies)
Skeena Diversity SocietyB. Bidgood (J. Cordeiro)*

Terrace Downtown Improvement Area (TDIA)J. Cordeiro (M. Davies)
Yellowhead Highway Association..... D. Pernarowski (L. Christiansen)

DEPARTMENTAL LIAISONS

Administration D. Pernarowski
Development Services B. Downie
Finance S. Tyers
Fire Department (including Emergency Programme)..... L. Christiansen
Leisure Services..... B. Bidgood
Public Works M. Davies
RCMP..... J. Cordeiro

Carried Unanimously.

**Memo – Interim Clerk,
Amendment to Policy No.
65 – Seniors’ Committee
Terms of Reference**

MOVED/SECONDED that the amendments to City of Terrace Policy No. 65 – Seniors’ Committee Terms of Reference be approved.

Carried Unanimously.

(No. 010)

**Measuring Up Terrace
Committee Minutes,
November 29, 2011**

MOVED/SECONDED that the November 29, 2011 Minutes of the Measuring Up Terrace Committee be received.

Carried Unanimously.

(No. 011)

**Housing Committee
Minutes,
December 13, 2011**

MOVED/SECONDED that the December 13, 2011 Minutes of the Housing Committee be received.

Carried Unanimously.

(No. 012)

**Seniors’ Committee
Minutes,
December 20, 2011**

MOVED/SECONDED that the December 20, 2011 Minutes of the Seniors’ Committee be received.

Carried Unanimously.

(No. 013)

**Public Hearing Report,
December 12, 2011
(For Information Only)**

MOVED/SECONDED that the Public Hearing Report for December 12, 2011 be received for information.

Carried Unanimously.

(No. 014)

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

(No. 015)

MOVED/SECONDED that the City of Terrace nominate Councillor B. Downie to the Northwest Corridor Development Corporation Board of Directors.

Carried Unanimously.

Councillor L. Christiansen

Councillor Christiansen announced the recent passing of Terrace residents Lorraine Johnstone and Jessie Norbirg. She described the history of both of these individuals and their place in the community. She also reported on a church service at the All Nations Centre she attended. Councillor Christiansen described the Calgary Animal Shelter's practices which encourage the adoption of animals.

Councillor S. Tyers

Councillor Tyers inquired about the function of the New Business section of the agenda and if there should be a separate section for reporting on the activities of Council.

Councillor M. Davies

Councillor Davies commented on the news that Milton Wong passed away in Vancouver and his contributions to the Pacific Northwest.

Mayor Pernarowski

Mayor Pernarowski reported on the tragic discovery of the bodies of two young men found on the Gitaus reserve east of Terrace and requested that the City forward letters of condolence.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status:

*In-Camera Special Meeting
of Council January 9, 2012*

RESOLUTION NO. 003

*Measuring Up Terrace
Committee – Appointments
to December 2012*

MOVED/SECONDED that Tamara Ainscow and Gail Billson be reappointed to sit on the Measuring Up Terrace Committee for a one-year term ending December 2012;

That Allan Heinrichs be re-appointed the Community Liaison to the Committee and the Measuring Up the North (MUTN) Project Team, and that Alisa Thompson be appointed as the staff Project Liaison;

That Linda Lee and Kim McIntyre be appointed to the Measuring Up Terrace Committee for a term of one year ending December 2012; and

That letters of thanks be sent to the outgoing Committee members.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media.

ADJOURNMENT:

MOVED/SECONDED that the January 9, 2012 Regular Meeting of Council be now adjourned.

(No. 016)

Carried Unanimously.

The meeting adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk