

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, NOVEMBER 28, 2011 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were H. Nunn, Interim Chief Administrative Officer, M. Kwiatkowski, Director of Development Services and A. Thompson, Interim Clerk.

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

***Meeting Called to Order at
7:20 p.m. – Move to In-
Camera Special Council***

(No. 444)

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

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:

(No. 448)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Pastor Charles Aguilar,
Christian Radio – Request
for Letter of Support***

Pastor Charles Ed II Aguilar, is the Pastor for the Seventh Day Adventist Church and a local representative for the Adventist Development and Relief Agency (ADRA). The Seventh Day Adventist Church owns the All Nations Centre downtown where they provide church services, a soup kitchen and food hampers. They also operate several community gardens in the Northwest, offer free Christian education from Kindergarten to Grade 9 and relay-broadcast a family friendly Christian radio VOAR. VOAR is a non-profit radio station which is currently relayed from Newfoundland, however the

Seventh Day Adventist Church has applied to the Canadian Radio and Telecommunications Commission (CRTC) to increase the station's wattage and to broadcast local news, weather and updates. Pastor Aguilar requested that Council provide a letter of support for their application to the CRTC.

Mayor Pernarowski thanked Pastor Aguilar 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. 450).

Richard Jenniss – Squash Courts and Climbing Wall

This item was struck from the Agenda.

Bayani Generoso, Amanda Smith and Paula Wesley – Request for Sign Language Interpreters

This item was struck from the Agenda.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, November 14, 2011

MOVED/SECONDED that the Regular Council Minutes of November 14, 2011 be adopted as circulated.

(No. 449)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

Pastor Charles Aguilar, Christian Radio – Request for Letter of Support

MOVED/SECONDED that the City of Terrace provide a letter of support to the Seventh Day Adventist Church for their application to the CRTC for the licensing of VOAR in the Terrace area.

(No. 450)

Carried Unanimously.

Richard Jenniss – Squash Courts and Climbing Wall

This item was struck from the Agenda.

Bayani Generoso, Amanda Smith and Paula Wesley – Request for Sign Language Interpreters

This item was struck from the Agenda.

COMMITTEE REPORTS:

Committee of the Whole
➤ **November 16, 2011**

(No. 451)

MOVED/SECONDED that the November 16, 2011 Committee of the Whole report be adopted with the following recommendation:

1. PROPOSED NATURAL RESOURCE ROAD ACT

There were no recommendations at this time.

Carried Unanimously.

(No. 452)

MOVED/SECONDED that a letter be sent to the Ministry of Forests, Lands and Natural Resources outlining the issues raised during the November 16, 2011 Committee of the Whole meeting regarding the proposed Natural Resource Road Act.

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ **Development Services Component, November 14, 2011**

(No. 453)

MOVED/SECONDED that the November 14, 2011 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Corporate Administrator, 2011 Community Impacts Inter-Agency Committee

(No. 454)

MOVED/SECONDED that the report from the Interim CAO regarding the Community Impacts Inter-Agency Committee be received for information; and

that the City request support from the Provincial Government to assist the Committee.

Carried Unanimously.

Memo – Corporate Administrator, 2011 General Local Election Results

(No. 455)

MOVED/SECONDED that the report from the Chief Election Officer on the results of the 2011 General Local Election be accepted and that Administration study options to see what might increase voter turnout in the next municipal election.

Carried Unanimously.

Memo – Director of Development Services, Funding Application for Community Recreation – Active Transportation Network Linkage Project

(No. 456)

MOVED/SECONDED that the Active Transportation Network Linkage Project proceed and the City apply for grant funding through the Community Recreation Program.

Carried Unanimously.

Memo – Director of Development Services, Employee Designations

(No. 457)

MOVED/SECONDED that, on an as-required basis, Laurie Kindred be designated as Animal Control Officer and Bylaw Enforcement Officer under the City’s Ticket Information Utilization Bylaw No. 1827-2005; and

that Terri Williamson be designated as Bylaw Enforcement Officer under the City’s Ticket Information Utilization Bylaw No. 1827-2005.

Carried Unanimously.

Memo – Fire Chief, 2011 Third Quarter Fire Department Report

(No. 458)

MOVED/SECONDED that the 2011 Third Quarter Fire Department Report be received.

Carried Unanimously.

Memo – Senior Building Inspector, October 2011 Building Synopsis

(No. 459)

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

Carried Unanimously.

Seniors’ Committee Minutes, November 15, 2011

(No. 460)

MOVED/SECONDED that the November 15, 2011 Minutes of the Seniors’ Committee be received and the request that additional parking be designated for seniors during special events be referred to Administration.

Carried Unanimously.

**Public Hearing Report,
November 14, 2011 (For
Information Only)**

MOVED/SECONDED that the Public Hearing Report for the November 14, 2011 Public Hearing be received for information.

(No. 461)

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Martindale

Councillor Martindale reported on a meeting hosted by Kermodei Tourism Society regarding the 2% Hotel Tax.

Councillor B. Downie.

Councillor Downie provided additional information about the Kermodei Tourism Society meeting regarding the 2% Hotel Tax. He also reported on the establishment of an Environmental Assessment Office Working Group for the Avanti Mine, the Coast Mountains School District Facilities Plan and a University of Northern BC Northwest Regional Advisory Committee meeting.

(No. 462)

Motion to Postpone

MOVED/SECONDED that the suggestion that the City write to local hoteliers to clarify the City's expectations of Kermodei Tourism Society and the 2% Hotel Tax and to confirm the intention to have the funds used for destination marketing be postponed to a future Council meeting.

Carried Unanimously.

(No. 463)

MOVED/SECONDED that Councillor Downie be appointed as the City liaison to the Environmental Assessment Office's Working Group for Avanti's Kitsault Mine Project.

Carried Unanimously.

Councillor C. Leclerc

Councillor Leclerc reported on a Northwest Regional Hospital District Board meeting and presented Councillor Pollard with a gift on behalf of that Board. She also reported on the November 24, 2011 Regional District of Kitimat-Stikine Board meeting.

Councillor B. Pollard

Councillor Pollard provided additional information regarding the Regional District of Kitimat-Stikine Board meeting.

Councillor B. Bidgood

Councillor Bidgood reported that people are complaining about snow removal. He suggested that Administration provide more information regarding the City's snow removal priorities.

Mayor Pernarowski

Mayor Pernarowski thanked Councillors Leclerc, Martindale and Pollard for their passion and their dedication to the City of Terrace.

Councillor Leclerc read a statement summarizing the changes she has seen during her terms in office, thanking staff, City volunteers and the electorate.

Councillor Pollard expressed his feelings about being on Council and the achievements he has seen during his terms on Council.

Councillor Martindale spoke about the contributions of the volunteers in the community and the City staff.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were four questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the November 28, 2011 Regular Meeting of Council be now adjourned.

(No. 464)

Carried Unanimously.

The meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk

