

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 12, 2011 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor L. Christiansen was absent. Also in attendance were H. Nunn, Interim Chief Administrative Officer, R. Bowles, Director of Finance, D. Block, City Planner, T. Irwin, Sustainability Coordinator, K. MacDougall, Programs Supervisor 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. 353)

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. 361)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Gordon Stamp-Vincent,
Terrace & District Chamber
of Commerce – PST
Administration Centre***

Gordon Stamp-Vincent, 1st Vice-President of the Terrace and District Chamber of Commerce, proposed that the City lobby the Provincial government to locate a PST Administration Centre in Terrace. This is an opportunity to stabilize the local economy and the Chamber estimates 300 jobs would be provided.

Mr. Stamp-Vincent pointed out the numerous projects about to start in our region. Terrace has

affordable commercial space, a readily available workforce and training opportunities through local institutions such as Northwest Community College. Mr. Stamp-Vincent pointed out the cost of living in Terrace is considerably less than in Victoria and the Lower Mainland, and the community has ample housing stock.

The Terrace & District Chamber of Commerce requested that Council raise this issue at the Union of BC Municipalities Annual Convention; that Council provide a letter of support that the Chamber may include in their marketing efforts to government departments and northern MLAs; and that the City co-ordinate their efforts with the Chamber and other interested groups to raise the profile of Terrace in the site selection process.

Mayor Pernarowski thanked Mr. Stamp-Vincent 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. 363).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
August 22, 2011***

(No. 362)

MOVED/SECONDED that the Regular Council Minutes of August 22, 2011 be amended to replace the term "labour representative" with "Kitimat-Terrace & District Labour Council representative" in Resolution No. 343 and be adopted as amended.

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

**Gordon Stamp-Vincent,
Terrace & District Chamber
of Commerce – PST
Administration Centre**

(No. 363)

MOVED/SECONDED that the City raise the concept of locating the PST Administration Centre in Terrace at the Union of BC Municipalities Annual Convention; that Council provide a letter of support that the Terrace & District Chamber of Commerce may include in their campaign to Government departments and MLAs; and that the City coordinate efforts and strategic direction with the Chamber and other interested groups to raise the profile of Terrace in the PST Administration Centre site selection process.

Carried Unanimously.

**Lovina Tyler, Volunteer
Terrace – Request for
Letter of Support**

(No. 364)

MOVED/SECONDED that Administration request further information from Volunteer Terrace regarding their request for a letter of support.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 365)

MOVED/SECONDED that the August 22, 2011 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services
Component,
September 12, 2011**

The following item was discussed at the September 12, 2011 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT PERMIT NO. 08-2011 – LEAL
(5107 KEITH AVENUE)**

Committee of the Whole
➤ **Finance, Personnel and
Administration
Component,
September 12, 2011**

The following item was discussed at the September 12, 2011 Finance, Personnel and Administration Component of the Committee of the Whole:

1. 2012 PERMISSIVE TAX EXEMPTIONS

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services**
Component,
September 12, 2011

(No. 366)

MOVED/SECONDED that the September 12, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

1. DEVELOPMENT PERMIT NO. 08-2011 – LEAL (5107 KEITH AVENUE)

It was recommended that Development Permit No. 08-2011 be issued to Steve & Elizabeth Leal for the property legally described as Lot 13, Block 2, District Lot 611, Range 5, Coast District, Plan 1992 [5107 Keith Avenue] for the development of an addition to an existing light industrial fabrication & repair shop for office and parts sales/storage use.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and**
Administration
Component,
September 12, 2011

(No. 367)

MOVED/SECONDED that the September 12, 2011 Finance, Personnel and Administration Component of the Committee of the Whole verbal report be adopted with the following recommendation:

2. 2012 PERMISSIVE TAX EXEMPTIONS

It was recommended that the 2012 Tax Exemption Bylaw proceed to Council for First, Second and Third Readings.

Carried Unanimously.

Committee of the Whole
➤ **August 19, 2011**

(No. 368)

MOVED/SECONDED that the August 19, 2011 Committee of the Whole report be adopted with the following recommendations:

1. FRONT COUNTER BC & PERMITTING PROCESSES

There were no recommendations forthcoming at this time.

2. CRANBERRY CONNECTOR

There were no recommendations forthcoming at this time.

3. RESOLUTION TO MOVE IN-CAMERA UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER (MUNICIPAL SERVICES)

It was recommended that the Committee of the Whole meeting resolve into In-Camera Committee of the Whole under Division 3, Section 90(1) (k) of the Community Charter (to discuss Municipal Services).

Carried Unanimously.

Committee of the Whole
➤ **September 8, 2011**
(No. 369)

MOVED/SECONDED that the September 8, 2011 Committee of the Whole report be adopted with the following recommendations:

1. MY MOUNTAIN CO-OP

There were no recommendations at this time.

2. RESOLUTION TO MOVE IN-CAMERA UNDER DIVISION 3, SECTION 90(1)(k) OF THE COMMUNITY CHARTER (MUNICIPAL SERVICES)

It was recommended that the Committee of the Whole meeting resolve into In-Camera Committee of the Whole under Division 3, Section 90(1) (k) of the Community Charter (to discuss Municipal Services).

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ **Development Services**
Component,
August 22, 2011

MOVED/SECONDED that the August 22, 2011 Development Services Component of the Committee of the Whole report be received for information.

(No. 370)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Finance, Amendment to 2010-2019 Tax Exemption Bylaw 1950-2009

This item was struck from the Agenda.

Memo – Sustainability Coordinator, Request for Funding for Stage 1 of an Agricultural Land Use Inventory

MOVED/SECONDED that Council commit \$2,250 toward the creation of an Agricultural Land Use Inventory.

Carried Unanimously.

(No. 371)

Memo – Programs Supervisor, Amendments to Membership of YAC

MOVED/SECONDED that Policy No. 96 – Youth Advisory Committee Terms of Reference be amended from 15 voting members to 10 voting members consisting of:

(No. 372)

*3 Senior Secondary School Students;
3 Junior Secondary School Students; and
4 At-Large Youth; and*

That the quorum be changed from 8 voting members to 6 voting members.

Carried Unanimously.

Memo – Executive Assistant, City Liaison to the 24-hour Youth Centre Committee

MOVED/SECONDED that Councillor Bidgood be appointed as the liaison, and Mayor Pernarowski the alternate liaison, to the 24-hour Youth Centre Committee until the end of the year.

(No. 373)

Carried Unanimously.

Cheque Register, August 2011

MOVED/SECONDED that August 2011 Cheque Register be received.

(No. 374)

Carried Unanimously.

BYLAWS:

***2010-2019 Tax Exemption
Amendment Bylaw Project
No. ADP-02-1111
First, Second and Third
Reading***

This item was struck from the Agenda.

***2012 Tax Exemption Bylaw
Project No. ADP-02-1112
First, Second and Third
Reading***

*MOVED/SECONDED that 2012 Tax Exemption
Bylaw, Project No. ADP-02-1112 be read by title
only and passed in its first, second and third
readings.*

(No. 375)

Carried Unanimously.

NEW BUSINESS:

Councillor B. Bidgood

*Councillor Bidgood gave a verbal report of the
Community Gaming Grant Community Forum he
attended on September 1, 2011.*

Councillor B. Downie

*Councillor Downie attended the Northwest Corridor
Development Corporation Strategic Planning session
held in Vancouver last week. He provided a
synopsis of the session.*

*Councillor Downie gave a synopsis on the Riverboat
Days Society meeting held last week.*

*Councillor Downie also reported on the Extreme
Weather Response Committee who held a meeting
last week. He requested that the City name a
liaison to the Committee.*

(No. 376)

*MOVED/SECONDED that Councillor Downie be
appointed as liaison to the Extreme Weather
Response Committee.*

Carried Unanimously.

Councillor B. Martindale

*Councillor Martindale summarized some of the
activities of the Greater Terrace Beautification
Society.*

*Councillor Martindale also provided a verbal report
of the strategic planning session held by Kermodei
Tourism Society last week.*

Mayor Pernarowski

Mayor Pernarowski attended the following meetings:

- The Terrace and District Chamber of Commerce board installation;
- local service for Jack Layton;
- the Terrace Medley Night Market;
- a celebration of the anniversary of the Terrace-Prince Rupert highway;
- a teleconference regarding flooding in Stewart and Nass Valley; and
- a tour of the Galore Creek mine site.

REPORT FROM IN-CAMERA:

In-Camera Committee of the Whole Report, September 8, 2011

My Mountain Co-op

There was one item released from In-Camera Status.

RESOLUTION NO. 358

It was recommended that the City provide My Mountain Co-op with \$15,000 in funding towards their operations, with the funds coming from 2011 Surplus;

It was further recommended that My Mountain Co-op apply for a Grant of Assistance to Community Organizations to be considered by Council during the 2012 budget process; and

It was further recommended that My Mountain Co-op be granted a lease from January 1 to December 31, 2012, for use of the east-side of the Kwinitsa House; similar to the lease currently being provided to the Friends of Shames for lease of the space until December 31, 2011; and

that these recommendations be released at the September 12, 2011 Regular Council meeting.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were 2 questions from the Media.

ADJOURNMENT:

(No. 377)

MOVED/SECONDED that the September 12, 2011 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:10 p.m.

CERTIFIED CORRECT:

Mayor

Alisa Thompson

Interim Clerk

