

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, AUGUST 8, 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, R. Bowles, Director of Finance, D. Block, City Planner 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. 313)*

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

**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](http://www.terrace.ca).*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Carol Fielding and Janice Paulitschke, Terrace and District Chamber of Commerce – Fully Compensated Mayor Remuneration***

*Ms. Fielding, Terrace and District Chamber of Commerce Executive Director, introduced Chamber President Janice Paulitschke and acknowledged the other members of the Chamber who were present in the audience.*

*Ms. Fielding recognized the work of Mayor Pernarowski and noted that the Chamber applauds the work of the City's elected officials. Their report recommending the establishment of a full-time, fully-compensated Mayor was not intended as a criticism of the current Mayor and Council.*

*It is increasingly difficult for Local Governments to obtain grants as fewer are available and more work*

*is required to successfully obtain one. Ms. Fielding suggested that a full-time Mayor would be able to work to get grants for the City as he/she would be available consistently during business hours. Terrace Economic Development Authority (TEDA) plays a significant role in economic development of the City, but the Chamber is of the opinion that some businesses and industries would prefer to work directly with the Mayor. She recognized there are costs to having a full-time, fully-compensated Mayor, but argued it would be an investment in the future economic success of the City and would demonstrate the City's commitment to its future economic development.*

*The Chamber requested the City make changes to the necessary bylaw so that the November 2011 Mayoral election will be for a full-time, fully-compensated Mayor. The Chamber further requested that the City strike a task force consisting of members of the Chamber's Policy Committee and the City Administration/Finance Staff to review and make recommendations on the compensation for the full-time, fully-compensated Mayor with a report to Council no later than September 15, 2011.*

*Ms. Fielding acknowledged that the question regarding the necessity of a full-time, fully-compensated Mayor could go to referendum in November, but that would delay the implementation and it is not necessary for Council to bring this question to a referendum.*

*Mayor Pernarowski thanked Ms. Fielding and Ms. Paulitschke for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolutions No. 318 and 319).*

***Leydi Noble, Terrace and District Chamber of Commerce***

*Leydi Noble, Terrace and District Chamber, 2<sup>nd</sup> Vice President and Chair of the 2011 Business Excellence Awards, invited Council to nominate a business, employee, or volunteer for an award this year. The Business Excellence Awards Gala will be held on October 22, 2011 of this year. The nominations are open to all businesses in the*

*Terrace area and are not restricted to Chamber members.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes, July 25, 2011***

*MOVED/SECONDED that the Regular Council Minutes of July 25, 2011 be adopted as circulated.*

*(No. 317)*

*Carried Unanimously.*

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

*There was no Old Business.*

**CORRESPONDENCE:**

***Carol Fielding and Janice Paulitschke, Terrace and District Chamber of Commerce – Fully Compensated Mayor Remuneration***

*MOVED/SECONDED that presentation from the Terrace and District Chamber of Commerce regarding a full-time, fully-compensated Mayor be received for information.*

*Carried Unanimously.*

*(No. 318)*

*(No. 319)*

*MOVED/SECONDED that Administration make recommendations regarding the structure and establishment of a task force to review and make recommendations regarding a having full-time, fully-compensated Mayor, including proposed remuneration and duties for the position, with a report to Council.*

*Carried Unanimously.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the August 8, 2011 Regular Council Meeting convene into Committee of the Whole.*

*(No. 320)*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**August 8, 2011**

*The following item was discussed at the August 8, 2011 Development Services Component of the Committee of the Whole:*

**1. BUSINESS IMPROVEMENT AREA BYLAW 1982-2011 – TERRACE DOWNTOWN IMPROVEMENT AREA**

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*It was recommended that the Committee now rise and report.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**August 8, 2011**

*MOVED/SECONDED that the August 8, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:*

*(No. 321)*

**1. BUSINESS IMPROVEMENT AREA BYLAW 1982-2011 – TERRACE DOWNTOWN IMPROVEMENT AREA**

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*It was recommended that the Bylaw to establish a Business Improvement Area in downtown Terrace proceed to Council for adoption.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **July 28, 2011**

*MOVED/SECONDED that the July 28, 2011 Committee of the Whole report be adopted with the following recommendations:*

*(No. 322)*

**1. MINISTERIAL MEETINGS AT THE 2011 UNION OF B.C. MUNICIPALITIES ANNUAL CONVENTION**

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*It was recommended that the following meetings be arranged for the Union of B.C. Municipalities Annual Convention:*

- *Ministry of Advanced Education (if required);*
- *Attorney General;*
- *Ministry of Children and Family Development or Ministry of Social Development;*
- *Ministry of Community, Sport and Cultural Development;*
- *Ministry of Finance;*
- *Ministry of Forests, Lands and Natural Resource Operations or the Ministry of Jobs, Tourism and Innovation (if required);*
- *Ministry of Health (if required); and*
- *Ministry of Transportation and Infrastructure.*

**2. NCLGA REPRESENTATION AT UBCM**

*There were no recommendations.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **August 3, 2011**

(No. 323)

*MOVED/SECONDED that the August 3, 2011 Committee of the Whole report be adopted with the following recommendation:*

**1. BUDGET SURPLUS FROM TOWNS FOR TOMORROW GRANT**

*It was recommended that Council reallocate \$284,400 from the 4600 Davis Avenue Reconstruction Project to fund the Co-op Demolition Project; and*

*That the 2011 – 2015 Financial Plan Bylaw be amended accordingly.*

*Carried.*

*Councillor Christiansen wished to be recorded as opposed.*

**SPECIAL REPORTS:**

**Memo – Director of Finance, My Mountain Co-op Funding Request**

(No. 324-D)

*MOVED/SECONDED that Council pledge \$200,000 to My Mountain Co-op for their purchase of the Shames Mountain Ski Hill, and that City Administration make recommendations from where in the City budget any portion of the funds can be accessed to reduce the necessity of borrowing.*

*Defeated.*

**Memo – Executive Assistant, Approval for Travel – Union of B.C. Municipalities Annual Convention**

(No. 325)

*MOVED/SECONDED that Councillor Bruce Bidgood be authorized to travel to Vancouver to attend the Union of B.C. Municipalities Annual Convention September 26 to 30, 2011, with an estimated cost of \$1,994.00 to come from Council's unallocated travel budget.*

*Carried Unanimously.*

**Memo – Fire Chief, Second Quarter Fire Department Report**

*MOVED/SECONDED that the Second Quarter Fire Department Report be received for information.*

*Carried Unanimously.*

(No. 326)

**Cheque Register, July 2011**

*MOVED/SECONDED that the July 2011 Cheque Register be received for information.*

*Carried Unanimously.*

(No. 327)

**BYLAWS:**

**City of Terrace Business Improvement Bylaw, Project No. ADP-02-1108 (Adoption)**

*MOVED/SECONDED that City of Terrace Business Improvement Bylaw, Project No. ADP-02-1108 be read by title only and adopted.*

*Carried Unanimously.*

(No. 328)

**NEW BUSINESS:**

**Councillor B. Pollard**

*Councillor Pollard commented on the Riverboat Days Parade and congratulated the organizers on an excellent event this year.*

**Councillor C. Leclerc**

*Councillor Leclerc thanked the Riverboat Days Committee for their work.*

**Councillor B. Downie**

*Councillor Downie acknowledged the event organizers, businesses and others who worked to put together events in this year's Riverboat Days to make this one of the best Terrace has seen.*

*Councillor Downie commented on the Fraser Institute's recent Health Report Card examining the performance of Mills Memorial Hospital compared to other hospitals. He asked Council to look at this further, get information from health care providers, and make a response to the Fraser Institute's Report.*

(No. 329)

*MOVED/SECONDED that Marina Ellison be invited to Council to present regarding the Fraser Institute's Hospital Report Card: BC 2011.*

*Carried Unanimously.*

**Mayor Pernarowski**

*Mayor Pernarowski reported on the pole which was raised at the Kitselas Canyon National Historic Site last weekend.*

**REPORT FROM IN-CAMERA:**

*There was one item released from In-Camera Status.*

In-Camera Special Meeting  
of Council, July 25, 2011

**RESOLUTION NO. 298**

TEDA Board Selection  
Committee

MOVED/SECONDED that the City of Terrace approve the following three appointees to the Terrace Economic Development Authority Board to September 2013:

- Kam Siemens;
- Christine Slanz; and
- Scott Walter.

**QUESTIONS/COMMENTS FROM THE MEDIA:**

*There were no questions from the Media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the August 8, 2011 Regular Meeting of Council be now adjourned.*

(No. 330)

*Carried Unanimously.*

*The meeting adjourned at 9:30 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Interim Clerk**