

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JULY 25, 2011 AT 7:35 P.M.**

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

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

***Meeting Called to Order at
7:05 p.m. – Move to In-
Camera Special Council***

(No. 295)

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

There was no Addendum.

DELEGATIONS & GUESTS:

***Jessica McCallum-Miller, 24-
Hour Youth Centre
Committee – Follow up to
the 24-Hour Hunger Strike***

Jessica McCallum-Miller of the 24-Hour Youth Centre Committee gave a brief report of the 24-Hour Hunger Strike held last month. She asked if the City would appoint a representative from either staff or Council to attend the Committee's meetings.

Mayor Pernarowski thanked Ms. McCallum-Miller 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. 301).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
July 11, 2011***

(No. 300)

MOVED/SECONDED that the Regular Council Minutes of July 11, 2011 be amended to change the first recommendation of the July 11, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report to read "THAT Council approves a grant to the Terrace Community Foundation of up to \$18,000;" and be adopted as amended.

Carried Unanimously.

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

There was no Old Business.

CORRESPONDENCE:

***Jessica McCallum-Miller, 24-
Hour Youth Centre
Committee – Follow up to
the 24-Hour Hunger Strike***

(No. 301)

MOVED/SECONDED that the request from the 24-Hour Youth Centre Committee for the appointment of a City liaison be referred to Administration to make recommendations regarding the suitability of having either a staff or a Council liaison to this Committee.

Carried Unanimously.

**COMMITTEE REPORTS (FOR
INFORMATION ONLY:**

***Committee of the Whole
➤ Development Services
Component,
July 11, 2011***

(No. 302)

MOVED/SECONDED that the July 11, 2011 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

Committee of the Whole
➤ Finance, Personnel and
Administration
Component,
July 11, 2011

(No. 303)

MOVED/SECONDED that the July 11, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be amended to change the first recommendation to read "THAT Council approves a grant to the Terrace Community Foundation of up to \$18,000;" and the report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of
Development Services,
Contract Award for Co-op
Building Demolition

(No. 304)

MOVED/SECONDED that the decision regarding the Co-op Building Demolition Contract be postponed until the subject can be discussed at a future Committee of the Whole meeting.

Carried Unanimously.

Motion to Postpone

Memo – Executive
Assistant, SNCIRE Request
for Funding to Develop
Conceptual Plans for the
Former Co-op Property

(No. 305)

MOVED/SECONDED that the request from SNCIRE for \$1,500 towards the development of conceptual plans for the former Co-op property be declined.

Carried Unanimously.

Memo – Executive
Assistant, Approval for
Travel – Northwest Corridor
Development Corporation
Strategic Planning
(September 1 and 2, 2011)

(No. 306)

MOVED/SECONDED that Councillor Brian Downie be authorized to travel to Vancouver to attend the Northwest Corridor Development Corporation strategic planning meeting September 1 and 2, 2011, with an estimated cost of \$1,225.00 to come from Council's unallocated travel budget.

Carried Unanimously.

Memo – Economic
Development Officer,
Northwest Regional Airport,
Terrace/Kitimat BC
CANPASS and Customs
Services

(No. 307)

MOVED/SECONDED that the City of Terrace send a letter of support to the Minister of Public Safety endorsing the establishment of a Terrace/Kitimat based customs office and CANPASS capabilities at the Northwest Regional Airport.

Carried Unanimously.

Memo – Senior Building Inspector, June 2011 Building Synopsis

(No. 308)

MOVED/SECONDED that the June 2011 Building Synopsis be received for information.

Carried Unanimously.

Terrace Victim Assistance Program Quarterly Activity Report, April – June 2011

(No. 309)

MOVED/SECONDED that the April – June 2011 Terrace Victim Assistance Program Quarterly Activity Report Cheque Register be received for information.

Carried Unanimously.

BYLAWS:

Land Use Contract Amendment (5319, 5233, 5219, 5217 & 5301 Mountain Vista Drive) Bylaw No. 1984 – 2011, Project No. ADP-02-1109 (Adoption)

(No. 310)

MOVED/SECONDED that Land Use Contract Amendment (5319, 5233, 5219, 5217 & 5301 Mountain Vista Drive) Bylaw No. 1984 – 2011, Project No. ADP-02-1109 be read by title only and adopted.

Carried Unanimously.

Zoning Amendment (5319, 5233, 5219, 5217 & 5301 Mountain Vista Drive) Bylaw No. 1985 – 2011, Project No. ADP-02-1110 (Adoption)

(No. 311)

MOVED/SECONDED that Zoning Amendment (5319, 5233, 5219, 5217 & 5301 Mountain Vista Drive) Bylaw No. 1985 – 2011, Project No. ADP-02-1110 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie invited Council, those present and those observing the Council meeting via webcast to participate in Riverboat Days 2011. He also remarked on the historical displays which the Little Townsite/Big Celebration Committee has put around the downtown area.

Councillor Downie gave a verbal report of a meeting he recently had with the Minister of Aboriginal Relations and Reconciliation.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one question from the Media. Mayor Pernarowski welcomed the new Terrace Standard reporter Lauren Benn.

ADJOURNMENT:

MOVED/SECONDED that the July 25, 2011 Regular Meeting of Council be now adjourned.

(No. 312)

Carried Unanimously.

The meeting adjourned at 8:25 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk