

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS
ON MONDAY, JUNE 13, 2011 AT 7:35 P.M.***

Mayor D. Pernarowski presided. Councillors present were L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Councillor B. Bidgood was absent. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, D. Block, City Planner, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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:

***Don Ramsay, Ministry of
Transportation District
Manager – Ministry Update***

Mr. Don Ramsay, District Manager for the Skeena District of the Ministry of Transportation and Infrastructure, gave an update of their projects for 2011.

This is public service week for the Provincial Government and people in the public service are recognized for their work. On May 31, 2011, the Greater Terrace Traffic Safety Committee was honoured in Victoria. There are a number of organizations represented on the Committee, including the City of Terrace. As a result of the work of the Committee there has been an increased interest in traffic safety and each of the group members has brought their specialized knowledge to become advocates for road safety. Mr. Ramsay displayed a chart indicating the annual number of crashes in the Skeena Region, and highlighted the dramatic reduction in crashes over the past five years. Mr. Ramsay estimated that a reduction in the number of crashes means there has been a savings of \$2.65 million per year for the past five years. These savings are immeasurable compared to the

human costs of crashes.

The Committee was nominated by the Assistant Deputy Minister for the Premier's Award for Organizational Excellence and was a finalist in that category. Mr. Ramsay presented Don Murray, Staff Sergeant, Terrace R.C.M.P., and Herb Dusdal, Director of Public Works, City of Terrace, each with framed certificates from the Premier.

Mayor Pernarowski thanked Mr. Ramsay 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. 227).

***Jill Springer,
Skeena Diversity Society –
Diversity Health Fair***

Jill Springer has been hired by Skeena Diversity Society to organize Terrace's first Multicultural Health Fair. She introduced the Skeena Diversity Health Fair team present at the meeting: Jane Dickson, Sasa Loggin, Debbie Buxton, Susana Reyes and Esperanza Cortez.

Ms. Springer invited Council to attend the Diversity Health Fair, which will be held on Saturday, June 18 at the Skeena Mall. The goal of the Fair is to raise awareness of the entire spectrum of health care choices in Terrace. Ms. Springer also invited Mayor and Council to the Opening Ceremonies on Friday, June 17 at the Evangelical Free Church.

Mayor Pernarowski thanked Ms. Springer 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. 228).

***Jessica McCallum-Miller, 24-
Hour Youth Centre
Committee – Youth
Homelessness Awareness
Hunger Strike***

Jessica McCallum-Miller, a student at Parkside Secondary School, thanked Council for the opportunity to present. She introduced Sandy Watson who presented with her.

Ms. McCallum-Miller proposed holding a 24-hour hunger strike on July 8/9 to raise awareness of the issue of homeless youth and to fundraise for homeless youth in the community. They would like to have a camp out on the Millennium Trail and are

seeking permission from Council.

Ms. McCallum-Miller estimates that over 100 people are willing to participate in the hunger strike and camp out. There will be signage to help raise awareness of the issue of youth homelessness. Organizers will be asking for port-a-potties and for police support to patrol as well as collecting pledges and looking for donations of supplies. It will be an alcohol-free event and there will be adults chaperoning the camp out for the duration of the event.

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. 229).

RECESS & RECONVENE:

A brief recess was called at 8:20 p.m. and the meeting reconvened at 8:25 p.m.

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
May 24, 2011***

MOVED/SECONDED that the Regular Council Minutes of May 24, 2011 be adopted as circulated.

(No. 226)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Old Business.

CORRESPONDENCE:

***Don Ramsay, Ministry of
Transportation District
Manager – Ministry Update***

MOVED/SECONDED that the verbal presentation from the Ministry of Transportation and Infrastructure be received for information.

(No. 227)

Carried Unanimously.

***Jill Springer,
Skeena Diversity Society –
Diversity Health Fair***

MOVED/SECONDED that the verbal presentation from Skeena Diversity Society be received for information.

(No. 228)

Carried Unanimously.

***Jessica McCallum-Miller, 24-
Hour Youth Centre
Committee – Youth
Homelessness Awareness
Hunger Strike***

MOVED/SECONDED that Council support the concept of a camp out/hunger strike to raise awareness of youth homelessness in the community, provided it is held in a safe location, and that the verbal presentation from the 24-Hour Youth Centre Committee be referred to Administration to determine the most appropriate park venue.

(No. 229)

Carried Unanimously.

***CONVENE INTO
COMMITTEE OF THE
WHOLE:***

MOVED/SECONDED that the June 13, 2011 Regular Council Meeting convene into Committee of the Whole.

(No. 230)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
June 13, 2011***

The following items were discussed at the June 13, 2011 Development Services Component of the Committee of the Whole:

***1. DEVELOPMENT PERMIT NO. 06-2011 – BIG
DREAMS INC. (4643 PARK AVENUE)***

***2. DEVELOPMENT PERMIT NO. 07-2011 – TERRACE
CHILD DEVELOPMENT CENTRE SOCIETY (4665
PARK AVENUE)***

***3. DEVELOPMENT VARIANCE PERMIT NO. 02-2011 –
CONWAY (2406 PEAR STREET)***

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

***Committee of the Whole
➤ Development Services
Component,
June 13, 2011***

MOVED/SECONDED that the June 13, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

(No. 231)

1. DEVELOPMENT PERMIT NO. 06-2011 – BIG DREAMS INC. (4643 PARK AVENUE)

It was recommended that Development Permit No. 06-2011 be issued to Big Dreams Inc. for property legally described as Parcel E (Being the Consolidation of Lots 7, 8 & 9 See BB762248) Block 1, District Lot 361, Range 5, Coast District, Plan 972 [4643 Park Avenue] for renovation works on the exterior and interior of an existing commercial property including the following variance:

- *To vary Schedule A – Permitted Signs and Type by Zoning of Signage Bylaw No. 1500-1996 to allow a roof sign with a permit.*

2. DEVELOPMENT PERMIT NO. 07-2011 – TERRACE CHILD DEVELOPMENT CENTRE SOCIETY (4665 PARK AVENUE)

It was recommended that Development Permit No. 07-2011 be issued to the Terrace Child Development Centre Society for property legally described as Lot 3, District Lot 361, Range 5, Coast District, Plan 3071 [4665 Park Avenue] for the addition of a covered entryway with disabled access to an existing commercial building.

3. DEVELOPMENT VARIANCE PERMIT NO. 02-2011 – CONWAY (2406 PEAR STREET)

It was recommended that the City issue Development Variance Permit No. 02-2011 for the property located at 2406 Pear Street (The South ½ of Lot 7, District Lot 360, Range 5, Coast District, Plan 1064), including the following variance:

- *To vary Sentence 4.3.3 of Zoning Bylaw No. 1431-1995 and amendments thereto to increase the maximum allowable size of an accessory building to 60% of the ground floor area of the principal building in the R2 – Two Family Residential zone.*

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component, May 24, 2011**

MOVED/SECONDED that the May 24, 2011 Development Services Component of the Committee of the Whole report be received for information.

(No. 232)

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component, May 24, 2011**

MOVED/SECONDED that May 24, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.

(No. 233)

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Finance, Contribution to Kordyban Lodge

MOVED/SECONDED that the request for a donation to the Kordyban Lodge be received for information.

(No. 234)

Carried.

Councillor Downie wished to be recorded as opposed.

Memo – Senior Building Inspector, May 2011 Building Synopsis

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

(No. 235)

Carried Unanimously.

Youth Advisory Committee Minutes, May 4, 2011

This item was struck from the Agenda.

Youth Advisory Committee Minutes, May 18, 2011

This item was struck from the Agenda.

Measuring Up Terrace Committee Minutes, May 31, 2011

MOVED/SECONDED that the May 31, 2011 Minutes of the Measuring Up Terrace Committee be received for information.

(No. 236)

Carried Unanimously.

***Cheque Register,
May 2011***

MOVED/SECONDED that the May 2011 Cheque Register be received.

(No. 237)

Carried Unanimously.

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Martindale

Councillor Martindale reported on the activities of the Kermodei Tourism Society. He also reported on the Greater Terrace Beautification Society and a meeting with officials from the Northern Health Authority he attended with Councillor Downie.

Councillor B. Downie

Councillor Downie reported on a meeting he had with Dr. David Snadden of the Northern Medical Program. He reported further on his meeting with Councillor Martindale and Northern Health Authority officials. He attended the Caledonia Senior Secondary graduation ceremony. Councillor Downie also reported that the City and Riverboat Days Society received first place in the Out of Town category for their float in the Seafest Parade in Prince Rupert last weekend.

Councillor C. Leclerc

Councillor Leclerc provided a verbal report of the Regional District of Kitimat-Stikine and the North West Regional Hospital District board meetings held last week.

Councillor B. Pollard

Councillor Pollard provided additional information regarding the North West Regional Hospital District and Regional District of Kitimat-Stikine board meetings. Councillor Pollard also reported on the Terrace Economic Development Authority activities.

Councillor L. Christiansen

Councillor Christiansen reported on the Federation of Canadian Municipalities 2011 Annual Convention and Municipal Trade Show held in Halifax last week.

Councillor Christiansen requested that the Health Task Force give an update to Council on their DVD project.

Mayor D. Pernarowski

Mayor Pernarowski reported on the UBCM nominations. He asked if Council was interested in nominating someone for the UBCM Executive.

(No. 238)

MOVED/SECONDED that Mayor Pernarowski be nominated to sit on the Executive of the Union of BC Municipalities as a Director-at-Large.

Carried Unanimously.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting
of Council, May 24, 2010

RESOLUTION NO. 202

Housing Committee
Appointments

MOVED/SECONDED that the following individuals be appointed to serve on the Housing Committee for a two-year term:

- *Marianne Brorup-Weston*
- *Stacey Tyers*
- *Don Russell*
- *Deidre Quinlan*
- *Keith Goodwin*

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions.

ADJOURNMENT:

(No. 239)

MOVED/SECONDED that the June 13, 2011 Regular Meeting of Council be now adjourned and that Council move to In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1)(b), (c), (e) and (g) of the Community Charter to discuss matters relating to personnel, labour relations, property and litigation.

Carried Unanimously.

The meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor

Clerk