

***MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, MAY 9, 2011 AT 7:30 P.M.***

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*Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc, B. Martindale and B. Pollard. Also in attendance were R. Poole, Chief Administrative Officer, D. Block, City Planner and H. Nunn, Clerk.*

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

***Meeting Called to Order at  
7:00 p.m. – Move to In-  
Camera Special Council***

*(No. 182)*

*MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1)(k) of the Community Charter to discuss matters relating to negotiations for Municipal services.*

**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:**

***Greater Terrace  
Beautification Society –  
Cleanest Schoolyard Awards***

*Mayor Pernarowski welcomed Chris Hansen of the Greater Terrace Beautification Society who announced the winners of the 2011 Cleanest Schoolyard Awards.*

*The following schools received awards this year:*

*Exceptional Achievement – Thornhill Elementary  
Exceptional Achievement – Thornhill Primary  
Outstanding Maintenance – Uplands Elementary  
Outstanding Maintenance – L'Ecole Mountainview  
Civic Pride – Thornhill Secondary  
Civic Pride – Parkside Secondary*

*Mayor Pernarowski presented certificates and City of Terrace pins to the winners.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes, April 26, 2011***

*MOVED/SECONDED that the Regular Council Minutes of April 26, 2011 be adopted as circulated.*

*(No. 185)*

*Carried Unanimously.*

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

*Postponed resolution No. 171 was brought forward.*

*(No. 186 – D)*

*MOVED/SECONDED that a letter of support be provided to Coast Tsimshian Resources for their application for a TechGREEN award.*

*Defeated.*

**CORRESPONDENCE:**

*There was no Correspondence.*

**CONVENE INTO COMMITTEE OF THE WHOLE:**

*MOVED/SECONDED that the May 9, 2011 Regular Council Meeting convene into Committee of the Whole.*

*(No. 187)*

*Carried Unanimously.*

***Committee of the Whole***  
***➤ Development Services Component, May 9, 2011***

*The following items were discussed at the May 9, 2011 Development Services Component of the Committee of the Whole:*

***1. DEVELOPMENT PERMIT NO. 04-2011 – MCDONALD'S RESTAURANTS OF CANADA LTD. (4740 LAKELSE AVENUE)***

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***2. DEVELOPMENT PERMIT NO. 05-2011 – PROVINCIAL RENTAL HOUSING CORPORATION (3404 KALUM STREET)***

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

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**May 9, 2011**

*MOVED/SECONDED that the May 9, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:*

(No. 188)

**1. DEVELOPMENT PERMIT NO. 04-2011 – MCDONALD’S RESTAURANTS OF CANADA LTD. (4740 LAKELSE AVENUE)**

*It was recommended that Development Permit No. 04-2011 be issued to the McDonald’s Restaurants of Canada Ltd. for property legally described as Lot 1, District Lot 361, Range 5, Coast District, Plan 11194 [4740 Lakelse Avenue] for the renovation works on the exterior and interior of an existing commercial property.*

**2. DEVELOPMENT PERMIT NO. 05-2011 – PROVINCIAL RENTAL HOUSING CORPORATION (3404 KALUM STREET)**

*It was recommended that Development Permit No. 05-2011 be issued to Provincial Rental Housing Corporation for property legally described as Lot 1, District Lot 838, Range 5, Coast District, Plan 9383 [3404 Kalum Street] for the exterior improvements and renovation to an existing multi-family development.*

*Carried Unanimously.*

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

**Committee of the Whole**  
➤ **Finance, Personnel and**  
**Administration**  
**Component,**  
**April 26, 2011**

*MOVED/SECONDED that the April 26, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be received for information.*

(No. 189)

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**April 26, 2011**

*MOVED/SECONDED that the April 26, 2011 Development Services Component of the Committee of the Whole report be received for information.*

*(No. 190)*

*Carried Unanimously.*

**SPECIAL REPORTS:**

**Memo – Executive**  
**Assistant, Approval for**  
**Travel – The Rural**  
**Emergency Continuum of**  
**Care Conference June 15 to**  
**18, 2011**

*MOVED/SECONDED that Mayor Pernarowski, or another Council member, be approved to travel to the Rural Emergency Continuum of Care Conference in Kelowna, BC, for an estimated cost of \$1,423.80 to come from Council’s Unallocated Travel Budget.*

*(No. 191 – D)*

*Defeated.*

**Seniors’ Committee**  
**Minutes, April 19, 2011**

*MOVED/SECONDED that the April 19, 2011 Minutes of the Seniors’ Committee be received and the recommendation contained within regarding increasing the visibility in the wooded lot behind the Willows extending to Olson Avenue be referred to Administration.*

*(No. 192)*

*Carried Unanimously.*

**Cheque Register,**  
**April 2011**

*MOVED/SECONDED that the April 2011 Cheque Register be received.*

*(No. 193)*

*Carried Unanimously.*

**BYLAWS:**

**2011-2015 Financial Plan**  
**Bylaw,**  
**Project No. ADP-02-1105**  
**Adoption**

*MOVED/SECONDED that 2011-2015 Financial Plan Bylaw, Project No. ADP-02-1105 be read by title only and adopted.*

*(No. 194)*

*Carried Unanimously.*

**2011 Tax Rate Bylaw,**  
**Project No. ADP-02-1106**  
**Adoption**

*MOVED/SECONDED that 2011 Tax Rate Bylaw, Project No. ADP-02-1106 be read by title only and adopted.*

*(No. 195)*

*Carried Unanimously.*

**NEW BUSINESS:**

***Councillor C. Leclerc***

*Councillor Leclerc reported on the Regional District of Kitimat-Stikine Board meeting and the Heritage Park Museum Society Board meeting.*

*Councillor Leclerc also noted the wonderful survival story of former Terrace resident Rita Chretien after being stranded in the family's van in a desolate area of Nevada for several weeks.*

*(No. 196)*

*MOVED/SECONDED that the City send well-wishes to Rita Chretien.*

*Carried Unanimously*

***Councillor B. Pollard***

*Councillor Pollard reported on the Minerals North Conference held in Stewart and noted that Terrace will be hosting the conference in 2013.*

***Councillor B. Martindale***

*Councillor Martindale suggested that the City send a letter congratulating Nathan Cullen on his re-election as MP for Skeena and that letters also be sent to the other candidates to thank them for running in the election.*

*Councillor Martindale also raised a concern he has about the Enbridge sponsorship of the upcoming NCLGA Conference in Prince Rupert. He feels that it is imperative that NCLGA look at the criteria for accepting sponsorship especially with controversial projects. As members of NCLGA, the City should put the question forward to them about setting criteria.*

***Councillor B. Bidgood***

*Councillor Bidgood commented that he is running for a position on the executive of NCLGA. He also reported on the Heritage Fair and the Trades and Outdoor Show.*

***Councillor B. Downie***

*Councillor Downie also reported on the Minerals North Conference and commented that Terrace businesses really stepped forward and supported the conference.*

*Councillor Downie also attended the first anniversary celebration of the Longhouse at Northwest Community College.*

***Councillor L. Christiansen***

*Councillor Christiansen noted that the Farmers' Market started on Saturday. She also commented on the Heritage Fair and expressed that the tour of the Kitsumgallum Cemetery was very interesting and that the grounds of the cemetery looked wonderful.*

***Mayor D. Pernarowski***

*Mayor Pernarowski also commented on the Minerals North Conference in Stewart and noted that it was great to win the conference bid for 2013.*

*Mayor Pernarowski also commented on the Heritage Fair, the Trades and Outdoor Show, and a fundraising BBQ benefiting the Crohns and Colitis Foundation of Canada held at M & M Meat Shops.*

*Mayor Pernarowski also mentioned the approval by the Federal Government of the Northwest Transmission Line.*

**REPORT FROM IN-CAMERA:**

*There were no items released from In-Camera Status.*

**QUESTIONS/COMMENTS FROM THE MEDIA:**

*There were no questions.*

**ADJOURNMENT:**

*(No. 197)*

*MOVED/SECONDED that the May 9, 2011 Regular Meeting of Council be now adjourned, and the Council reconvene into Special In-Camera Council to discuss In-Camera Items Under Division 3, Section 90(1)(a) and (g).*

*Carried Unanimously.*

*The meeting adjourned at 8:55 p.m.*

**CERTIFIED CORRECT:**

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***Mayor***

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***Clerk***