

***MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, APRIL 11, 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 R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, C. Didier, Director of Leisure Services, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

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

(No. 134)

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:

***Todd Campbell, Willie Knox,
Tom La Porte and Benilde
Gomes, Kitimat-Terrace and
District Labour Council –
Enbridge Northern Gateway
Pipelines Project***

Benilde Gomes introduced Todd Campbell, Willie Knox and Tom La Porte from the Kitimat-Terrace and District Labour Council.

Mr. Campbell thanked Council for the opportunity to work together with the City to co-host the Enbridge Pipelines Educational Forum earlier this year. The Labour Council made a decision to not support the project and to publicly announce their opposition to it. They requested that Council make public where they stand in regards to the proposed Northern Gateway Pipelines project.

Mayor Pernarowski thanked the Kitimat-Terrace and District Labour Council representatives for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 141).

***Wayne Drury, Coast
Tsimshian Resources –
Request for Letter of
Support***

This item was struck from the Agenda.

***Debbie Letawski and
Yvonne Moen,
Commemorative Maple Tree
Project***

Debbie Letawski and Yvonne Moen, representing the Little Townsite, Big Celebration Committee which was established to celebrate the 100th anniversary of the survey of the Terrace Townsite, presented information about the Committee's Commemorative Maple Tree Project.

Ms. Moen displayed a copy of the original City of Terrace Coat of Arms and thanked Councillor Christiansen for her assistance reproducing the image. The Committee would like to put banners with the Coat of Arms along Lakelse Avenue and the Millennium Trail in honour of the 100th anniversary. They were not sure how many banners they would require, or the total cost, but asked if the City would help with part of the cost of the banners. They indicated they would be approaching downtown merchants as well to contribute towards the cost of the banners.

The Committee would also like to plant commemorative maple trees in recognition of four past community leaders: Emil Haugland, George Little, Jack Talstra and Walter Yeo. They would like to have two trees planted in front of City Hall, one at the arena and one at George Little Park. The \$600 cost of the trees will come from funds remaining in a Towns for Tomorrow grant.

Mayor Pernarowski thanked Ms. Letawski and Ms. Moen for their presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 143).

***Helen Owen, Canadian
Cancer Society – Daffodil
Day***

Helen Owen, Community Fundraising Coordinator of the Canadian Cancer Society, announced that the Society’s daffodil pin campaign will be launched on April 27. Last year the daffodil campaign was launched in BC and the Yukon and this year it will be a national campaign. She encouraged all Canadians to wear their daffodil pins to show support for those with cancer and their willingness to fight this disease.

Mayor Pernarowski thanked Ms. Owen 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. 144).

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
March 28, 2011***

MOVED/SECONDED that the Regular Council Minutes of March 28, 2011 be adopted as circulated.

(No. 140)

Carried Unanimously.

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

There was no Business Arising from the minutes.

CORRESPONDENCE:

***Todd Campbell, Willie Knox,
Tom La Porte and Benilde
Gomes, Kitimat-Terrace and
District Labour Council –
Enbridge Northern Gateway
Pipelines Project***

MOVED/SECONDED that the presentation from the Kitimat-Terrace and District Labour Council be received and that Council remain neutral regarding the Enbridge Northern Gateway Pipelines Project.

Carried.

(No. 141)

Councillors B. Bidgood, L. Christiansen and B. Martindale wished to be recorded as opposed.

**Wayne Drury, Coast
Tsimshian Resources –
Request for Letter of
Support**

MOVED/SECONDED that the request from Coast Tsimshian Resources for a letter of support be received for information.

Carried Unanimously.

(No. 142)

**Debbie Letawski and
Yvonne Moen,
Commemorative Maple Tree
Project**

MOVED/SECONDED that the presentation from the Little Townsite, Big Celebration Committee be received, and their request for funding be referred to Administration to see how the City can support their project.

Carried Unanimously.

(No. 143)

**Helen Owen, Canadian
Cancer Society – Daffodil
Day**

MOVED/SECONDED that the presentation from the Canadian Cancer Society be received for information, and that Council support the Society by wearing their daffodil pins for the month of April.

Carried Unanimously.

(No. 144)

**Bell Mobility, Request for
Letter of Support**

MOVED/SECONDED that the correspondence from Bell Mobility be received for information.

Carried Unanimously.

(No. 145)

(No. 146)

MOVED/SECONDED that the City write a letter to Industry Canada supporting a process that would ensure greater access to telecommunications services in rural communities.

Carried Unanimously.

RECESS & RECONVENE:

A short recess was called at 8:40 p.m. and the meeting reconvened at 8:50 p.m.

COMMITTEE REPORTS:

**Committee of the Whole
➤ March 29, 2011**

MOVED/SECONDED that the March 29, 2011 Committee of the Whole report be adopted with the following recommendation:

**1. NORTHERN CANCER CONTROL STRATEGY
UPDATE**

(No. 147)

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **March 30, 2011**

(No. 148)

MOVED/SECONDED that the March 30, 2011 Committee of the Whole report be adopted with the following recommendation:

1. UPDATE ON THE “UNLEASHING OUR POTENTIAL” ECONOMIC DEVELOPMENT WORKSHOPS

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component, March 31, 2011**

(No. 149)

MOVED/SECONDED that the March 31, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. 2011 – 2015 FINANCIAL PLAN

It was recommended that the final 2011 – 2015 budget be approved as amended, including the new projects as follows, and that the Financial Plan Bylaw proceed to first, second and third readings:

- *Accounting Software \$14,000*
- *Survey Equipment \$12,000*
- *Co-op Phase II Assessment \$61,000*
- *George Little Park Sign..... \$12,000*
- *Land Purchases \$79,000*
- *Eby Street Stairs Design \$5,000*
- *Kalum Pedestrian Signal \$40,000*
- *RCMP Video Upgrade Installation \$10,000*
- *City House Renovation \$30,000*

It was further recommended that \$23,000 from the Community Foundation Reserve be transferred to the Terrace Community Foundation.

It was further recommended that, if available, up to \$17,000 in profits from the Terrace Community Forest Limited Partnership be granted to the Terrace Community Foundation.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component, April 4, 2011**

(No. 150)

MOVED/SECONDED that the April 4, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. 2011 – 2015 FINANCIAL PLAN AMENDMENT

It was recommended that a Committee of the Whole meeting be scheduled for 12:00 p.m., Tuesday, April 5, 2011 to further discuss the proposed adjustments to the 2011-2015 Financial Plan.

2. INDUSTRIAL TAXATION RATES

It was recommended that the Distribution of Property Tax Policy contained within the Financial Plan Bylaw be amended to reflect:

- a) A Major Industry tax rate reduction in 2011 to \$5 over the Light Industry rate; and*
- b) That this policy be reviewed annually with a view to lowering both industrial rates using assessments from new construction in the two industrial classes.*

3. 2011 TAX RATES

It was recommended that the Tax Rates for 2011 be approved as follows:

Total Tax Rates (per thousand)

➤ Residential	6.73430
➤ Utility	60.83631
➤ Major Industry	56.11816
➤ Light Industry	51.00232
➤ Business/Other	26.12622
➤ Recreation/Non-Profit	7.86807
➤ Farm	35.67446

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel and Administration Component, April 5, 2011**

(No. 151)

MOVED/SECONDED that the April 5, 2011 Finance, Personnel and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. WAIVE REQUIREMENT FOR 24 HOURS NOTICE OF MEETING AS PER SECTION 127.4 OF THE COMMUNITY CHARTER

It was recommended that the requirement for 24 hours notice of meeting be waived as per Section 127.4 of the Community Charter.

2. PROPOSED AMENDMENTS TO THE 2011 – 2015 FINANCIAL PLAN

It was recommended that the 2011 – 2015 Financial Plan be adopted as recommended in the March 31, 2011 Committee of the Whole meeting and as amended during the April 4, 2011 Committee of the Whole meeting.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component, March 28, 2011**

(No. 152)

MOVED/SECONDED that the March 28, 2011 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Development Services, Co-op Site: Stage 1 & 2 Preliminary Site Investigation (PSI)

(No. 153)

MOVED/SECONDED that the City of Terrace submit a grant application to the Brownfield Renewal Funding Program for a Stage 1 & 2 Preliminary Site Investigation (PSI) for the former Co-op site.

Carried Unanimously.

Memo – Director of Development Services, Eby Staircase: UBCM Gas Tax Innovations Fund Application

MOVED/SECONDED that the City of Terrace submit a Gas Tax Innovations Fund Application to UBCM for the Eby Staircase Project.

Carried Unanimously.

(No. 154)

Memo – Director of Leisure Services, Terrace and District Museum Society – License to Occupy and Operating Agreements

MOVED/SECONDED that the City of Terrace renew the License to Occupy and the Operating Agreement with the Terrace and District Museum Society for a 5-year term for the operation of the Heritage Park Museum.

Carried Unanimously.

(No. 155)

2011 First Quarter Fire Department Report

MOVED/SECONDED that the 2011 First Quarter Fire Department Report be received for information.

Carried Unanimously.

(No. 156)

Measuring Up Terrace Committee Minutes, March 29, 2011

MOVED/SECONDED that the March 29, 2011 Minutes of the Measuring Up Terrace Committee be received.

Carried Unanimously.

(No. 157)

Parcel Tax Roll Review Panel Report, March 28, 2011

MOVED/SECONDED that the March 28, 2011 Parcel Tax Roll Review Panel Report be received.

Carried Unanimously.

(No. 158)

Cheque Register, March, 2011

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

Carried Unanimously.

(No. 159)

BYLAWS:

Pesticides for Non-Essential Purposes Bylaw No. ADP-02-1103 Adoption

MOVED/SECONDED that Pesticides for Non-Essential Purposes Bylaw No. ADP-02-1103 be read by title only and adopted.

Carried Unanimously.

(No. 160)

NEW BUSINESS:

Councillor B. Downie

Councillor Downie reported on the UNBC Northwest Regional Advisory Committee meeting held on April 4. He also reported on the final performance of Circus Northwest, a program run by Leisure Services.

Councillor B. Martindale

Councillor Martindale attended the Greater Terrace Beautification Society Annual General Meeting and gave a report of that meeting.

Councillor Martindale reminded Council and those present of the Annual Garbathon on April 17, the Beautification Society Plant Sale on May 7, and the Grand Opening of the Howe Creek Tree Park on May 14.

Mayor D. Pernarowski

Mayor Pernarowski thanked the Relay for Life team "The Walking Wonders" and Helen Owen for their kind treatment during his "abduction", which was a fundraiser for the Canadian Cancer Society. He also reported on a Heart and Stroke Foundation Fundraiser and the NDP Leadership Debate. Mayor Pernarowski reminded Council and those present that the Pacific Northwest Music Festival is ongoing and that the Festival's Gala evening will be held on Saturday, April 16.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera Status.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were no questions from the Media. There was one question from the Audience.

ADJOURNMENT:

(No. 161)

MOVED/SECONDED that the April 11, 2011 Regular Meeting of Council be now adjourned, and the Council reconvene into Special In-Camera Council to discuss an In-Camera Item Under Division 3, Section 90(1)(e) of the Community Charter

Carried Unanimously.

The meeting adjourned at 9:30 p.m.

CERTIFIED CORRECT:

Mayor

Clerk