

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 24, 2011 AT 7:55 P.M.**

Deputy Mayor B. Bidgood presided. Councillors present were L. Christiansen, B. Downie, B. Martindale and B. Pollard. Mayor D. Pernarowski and Councillor C. Leclerc were absent. Also in attendance were R. Bowles, Director of Finance, D. Block, City Planner, H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council***

(No. 021)

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

REGULAR MEETING:

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Graham Genge – Kermodei
Tourism Society,
Community Tourism Plan***

Graham Genge thanked Council for the opportunity to present the Kermodei Tourism Society's Community Tourism Plan. He highlighted a few aspects of the Plan. The document will provide better direction for the Society. They consulted with community tourism stakeholders to help align the strategic direction of the Society with the priorities of the community. The Plan is intended to provide greater consistency and efficiency in the Society's operations and will also provide better transparency in the use of the 2% Hotel Tax.

The Society is working hard to showcase the community and tourism is a large economic driver for the area. The proposed timelines in the document will give benchmarking opportunities.

Deputy Mayor Bidgood thanked Mr. Genge 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. 025).

Gary Maltin – Friends of Shames, Request for Support

Gary Maltin thanked Council for the opportunity to present and for the letters of support that the City has previously supplied for the Shames Mountain Co-op study. Mr. Maltin requested assistance with the transportation up to the Shames Mountain Ski Hill. There is currently no public transportation to the area. He requested that the City consult with other local governments to look at ways to provide a regional approach to providing transit.

Friends of Shames would also like to have consideration for the use of the Kwinitza Foreman's Residence for office space and to set up their co-operative. They like the visible location and requested the space for no rent or fees for six months until they get the co-op established. After six months they would like to negotiate a rate of rent for the building. Mr. Maltin clarified that it would be used for administrative use and not for ski rentals or transportation.

Deputy Mayor Bidgood thanked Mr. Maltin for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 026 and 027).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, January 10, 2011

MOVED/SECONDED that the Regular Council Minutes of January 10, 2011 be adopted as circulated.

(No. 024)

Carried Unanimously.

BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS):

There was no Business Arising from the minutes.

CORRESPONDENCE:

***Graham Genge – Kermodei
Tourism Society,
Community Tourism Plan***

(No. 025)

MOVED/SECONDED that the presentation from Kermodei Tourism Society be received for information and the Community Tourism Plan be approved.

Carried Unanimously.

***Gary Maltin – Friends of
Shames, Kwinitsa Building***

(No. 026)

MOVED/SECONDED that the request from Friends of Shames to use the Kwinitsa Building at no cost be referred to Administration for further study.

Carried Unanimously.

***Gary Maltin – Friends of
Shames, Transit to Shames
Mountain***

(No. 027)

MOVED/SECONDED that the request to examine transportation options to Shames Mountain be referred to Administration for further study.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Director of Finance,
Temporary Borrowing Bylaw***

(No. 028)

MOVED/SECONDED that the Temporary Borrowing Bylaw for \$1,500,000 proceed to first, second and third readings.

Carried Unanimously.

***Memo – City Planner,
Heritage BC – Letter of
Support to Renew BC’s
Heritage Program***

(No. 029)

MOVED/SECONDED that the City of Terrace send a letter of support on behalf of Heritage BC to the Minister of Heritage requesting that the Provincial Government renew BC’s heritage program.

Carried Unanimously.

(No. 030)

MOVED/SECONDED that a resolution in support of Heritage BC be drafted by Administration for the North Central Local Government Association Annual General Meeting.

Carried Unanimously.

***Terrace Victim Assistance
Program, Quarterly Activity
Report October – December
2010***

(No. 031)

MOVED/SECONDED that the Terrace Victim Assistance Program Quarterly Report for October to December 2010 be received.

Carried Unanimously.

Terrace Victim Assistance Program, Year End Report January – December 2010

(No. 032)

MOVED/SECONDED that the Terrace Victim Assistance Program Year End Report for 2010 be received and that the Terrace Victim Assistance Program Coordinator be invited to present at an upcoming Council meeting.

Carried Unanimously.

Oral Report, Public Hearing, January 24, 2011

(No. 033)

MOVED/SECONDED that the oral report for the January 24, 2011 Public Hearing be adopted with the following recommendation:

1. PUBLIC HEARING – REZONE AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS THE EAST ½ OF LOT 2, DISTRICT LOT 362, RANGE 5, COAST DISTRICT PLAN 3126 BEING ALL THAT PORTION LYING EAST OF A STRAIGHT LINE BISECTING THE NORTH AND SOUTH BOUNDARIES THEREOF [3323 MUNROE STREET]

It was recommended that the Public Hearing be closed on this application and that the bylaw to amend Schedule 'A' of Zoning Bylaw No. 1431-1995 to rezone the parcel legally described as the East ½ of Lot 2, District Lot 362, Range 5, Coast District, Plan 3126 Being All That Portion Lying East of a Straight Line Bisecting the North and South Boundaries Thereof (3323 Munroe Street) from R1 – Single Family Residential to R1-A – Single Family Residential proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

Zoning Amendment (3323 Munroe Street) Bylaw No. ADP-02-1017 Third Reading

(No. 034 – D)

MOVED/SECONDED that the Zoning Amendment (3323 Munroe Street) Bylaw No. ADP-02-1017 be passed in its third reading.

Defeated.

Zoning Amendment (3323 Munroe Street) Bylaw No. ADP-02-1017 Adoption

This item was struck from the Agenda.

***Temporary Loan Bylaw No.
ADP-02-1101
First, Second and Third
Reading***

(No. 035)

MOVED/SECONDED that Temporary Loan Bylaw No. ADP-02-1101 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Pollard

Councillor Pollard reported on the Regional District of Kitimat-Stikine board meeting held on January 21, 2011.

Councillor B. Downie

Councillor Downie attended the Northwest Corridor Development Corporation Annual General Meeting in Grande Prairie last week and provided a synopsis of the meeting.

Councillor Downie also attended the Economic Forum hosted by MP Nathan Cullen and MLA Robin Austin on January 23, 2011 and gave a report of that event.

Deputy Mayor B. Bidgood

Deputy Mayor Bidgood reported on his meeting with Liberal leadership candidate Moira Stillwell.

He reminded the audience and those present of the upcoming Northern Gateway Educational Forum planned for February 1, 2011.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

*In-Camera Special meeting
of Council January 10,
2011*

*Seniors' Committee –
Appointments to December
2011*

RESOLUTION NO. 004

MOVED/SECONDED that the following individuals be appointed to sit on the Seniors' Committee as regular members for a one-year term ending December 31, 2011:

- Tina Brouwer;*
- Renee Cox;*
- Betty Demmitt;*
- Barbara Nelson;*
- Yvonne Nielsen;*
- Diana Penner;*
- Leona Smith; and*
- Les Watmough.*

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There was one comment from the audience and one question from the media.

ADJOURNMENT:

MOVED/SECONDED that the January 24, 2011 Regular Meeting of Council be now adjourned.

(No. 036)

Carried Unanimously.

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT:

Deputy Mayor

Clerk