

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JANUARY 10, 2011 AT 7:30 P.M.**

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

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

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

(No. 001)

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:

***Yvonne Moen, 100th
Anniversary of the Terrace
Townsite***

Yvonne Moen thanked Council for the opportunity to present. She has discovered that the Terrace townsite was surveyed in 1911, and that the former Terrace Hotel and the first sawmill in Terrace were both built 100 years ago. As Heritage Month is in February Ms. Moen suggested that would be a good time to celebrate the 100th year of the Terrace townsite. This year's theme for Heritage Month is "Parks and Cultural Landscapes" and City Planner David Block pointed out on the original survey where George Little Park, the Sportsplex and Aquatic Centre are now located.

Ms. Moen suggested that the Riverboat Days Committee might be interested in making this their theme for 2011 and traditional events such as tug-of-war, Maypole dancing and football could be held in George Little Park.

Mayor Pernarowski thanked Ms. Moen 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. 007).

Lorna Brown, Request for Support for the 2012 North American Indigenous Championship Games

Lorna Brown thanked Council for the opportunity to present. She gave some background on the North American Indigenous Championship Games. The opportunity to host some or all of the 2012 Championship Games has come up for bid throughout North America. Ms. Brown is part of a newly-formed group in the Northwest who are preparing a bid to host four sports: soccer, basketball, canoeing and 3D archery. Ms. Brown has talked to local organizers of these sports and received their support. The District of Kitimat will be invited to co-host the event.

The Championship Games would be held sometime between June 29, 2012 and August 19, 2012. Kitsumkalum First Nation would make the bid and be the official host community.

Ms. Brown requested support from the City of Terrace through the use of facilities, particularly the soccer fields, and a letter of support. Should their bid be successful, Ms. Brown indicated she would be approaching Council to request financial support but was uncertain at this time of the amount of the request.

Mayor Pernarowski thanked Ms. Brown 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. 008).

PETITIONS AND QUESTIONS:

There were no petitions or questions.

MINUTES:

Regular Council Minutes, December 13, 2010

MOVED/SECONDED that the Regular Council Minutes of December 13, 2010, be adopted as circulated.

(No. 006)

Carried Unanimously.

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

There was no Business Arising from the minutes.

CORRESPONDENCE:

***Yvonne Moen, 100th
Anniversary of the Terrace
Townsite***

(No. 007)

MOVED/SECONDED that the presentation regarding the 100th Anniversary of the Terrace townsite be referred to Administration for consideration; and

that the presentation regarding the 100th Anniversary of the Terrace townsite be referred to the Riverboat Days Committee and other various committees and community organizations for their information.

Carried Unanimously.

***Lorna Brown, Request for
Support for the 2012 North
American Indigenous
Championship Games***

(No. 008)

MOVED/SECONDED that the City write a letter of support for the bid to host the 2012 North American Indigenous Championship Games and that the presentation from Ms. Brown be referred to Administration.

Carried Unanimously.

D. Block left the meeting at this time.

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

***Committee of the Whole
➤ Development Services
Component
December 13, 2010***

(No. 009)

MOVED/SECONDED that the December 13, 2010 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

***Memo – Director of
Development Services,
Funding Application for
Towns for Tomorrow –
4600 Davis Avenue***

(No. 010)

MOVED/SECONDED that the 4600 Davis Avenue (Kalum Street to Sparks Street) Renewal Project proceed for 2011 and the City apply for grant funding through the Towns for Tomorrow Program.

Carried Unanimously.

**Memo – Director of Finance,
Towns for Tomorrow Grant
– Frank Street Well**

(No. 011)

MOVED/SECONDED that the City of Terrace attests that it will continue to contribute its share of the required funding for the Frank Street Well Emergency Generator Project;

that actual claims for all eligible costs incurred by March 31, 2011 for the aforementioned project must be and will be submitted no later than April 15, 2011 to the Province; and

that the City of Terrace will ensure that the project will be completed.

Carried Unanimously.

**Memo – Director of Finance,
Tax Revenue Write-Off**

(No. 012)

MOVED/SECONDED that Council request the permission of the Ministry of Community, Sport and Cultural Development to write off unpaid property taxes on Roll # 2500.000, 2622.00 and 2623.000 (5004, 5014 and 5020 Keith Avenue) in accordance with Section 315.3 of the Local Government Act.

Carried Unanimously.

**Memo – Executive
Assistant, 2011
Appointments by Council
Resolution**

(No. 013)

MOVED/SECONDED that the following 2011 Appointments by Council Resolution by approved by Council:

2011 APPOINTMENTS BY COUNCIL RESOLUTION

SELECT COMMITTEES

- Health Services Task Force* B. Martindale, B. Pollard
- Housing Committee* B. Bidgood, B. Downie
- Measuring Up Terrace Committee* L. Christiansen, C. Leclerc
- Youth Advisory Committee* Mayor D. Pernarowski

STRATEGIC COMMITTEES

- Chamber of Commerce* B. Bidgood (C. Leclerc)
- Educational Services (SD#82/NWCC/UNBC)* B. Downie (B. Martindale)
- Kermodei Tourism Society* B. Martindale (B. Pollard)
- NCDC (Northwest Corridor Development Corporation)* B. Downie (B. Pollard)
- Regional District of Kitimat-Stikine* C. Leclerc, B. Pollard
..... (Alternates: B. Downie & B. Martindale)
- Terrace Athletic Commission* B. Martindale (B. Bidgood)
- Terrace & District Museum Society (Heritage Park)* C. Leclerc (L. Christiansen)
- Terrace Economic Development Authority (TEDA)* B. Pollard (B. Bidgood)
- Terrace-Kitimat Airport Society* C. Leclerc (B. Downie)
- Terrace Public Library* L. Christiansen (B. Martindale)

COMMUNITY LIAISONS

- Downtown Merchants’ Association* B. Pollard (B. Downie)
- Greater Terrace Beautification Society* B. Martindale (L. Christiansen)
- Riverboat Days Committee* B. Downie (B. Pollard)
- Seniors’ Committee* B. Bidgood (B. Martindale)
- Skeena Diversity Society* L. Christiansen (B. Bidgood)
- Terrace Food Council* C. Leclerc (L. Christiansen)
- Yellowhead Highway Association* Mayor D. Pernarowski (C. Leclerc)

DEPARTMENTAL LIAISONS

<u>Administration</u>	Mayor
<u>Development Services</u>	B. Martindale
<u>Finance</u>	B. Downie
<u>Fire Department (including Emergency Programme)</u>	C. Leclerc
<u>Leisure Services</u>	L. Christiansen
<u>Public Works</u>	B. Bidgood
<u>RCMP</u>	B. Martindale

Carried Unanimously.

Memo – Senior Building Inspector, December 2010 Building Synopsis

MOVED/SECONDED that the December 2010 Building Synopsis be received.

Carried Unanimously.

(No. 014)

Cheque Register, December 2010

MOVED/SECONDED that the Cheque Register from December 2010 be approved.

Carried Unanimously.

(No. 015)

BYLAWS:

There were no Bylaws.

NEW BUSINESS:

Councillor B. Downie

Councillor Downie has approached the Terrace Economic Development Authority and suggested they prepare a bid to host the 2013 Minerals North Annual Conference.

(No. 016)

MOVED/SECONDED that the City of Terrace support the Terrace Economic Development Authority’s bid to host the 2013 Minerals North Annual Conference.

Carried Unanimously.

Northwest Corridor Development Corporation (NCDC) will be hosting their Annual General Meeting January 19 to 21, 2011. Councillor Downie will be attending as a current Director and a City Liaison and requested Council’s support to stand as a Director on the NCDC board for the coming year.

(No. 017)

MOVED/SECONDED that the City of Terrace support the nomination of Councillor Downie as a Director of the Northwest Corridor Development Corporation.

Carried Unanimously.

Councillor B. Martindale

Councillor Martindale reported on the Annual General Meeting of Kermodei Tourism Society which was held the first week of January.

Councillor C. Leclerc

Councillor Leclerc thanked City staff for keeping the Grand Trunk Pathway in good condition over the holidays. Councillor Leclerc suggested that Councillor Bidgood attend the Regional District of Kitimat-Stikine Board meeting on January 21.

(No. 018)

MOVED/SECONDED that Councillor Bruce Bidgood be appointed as a third alternate Director to the Regional District of Kitimat-Stikine.

Carried Unanimously.

Councillor B. Bidgood

MOVED/SECONDED that Council send a letter of welcome to the new President of Northwest Community College and invite her to meet with Council at her earliest convenience.

(No. 019)

Carried Unanimously.

Mayor Pernarowski

Mayor Pernarowski informed Council he will be attending the BC Natural Resource Conference in Prince George this week.

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.

ADJOURNMENT:

MOVED/SECONDED that the January 10, 2011 Regular Meeting of Council be now adjourned.

(No. 020)

Carried Unanimously.

The meeting adjourned at 8:40 p.m.

CERTIFIED CORRECT:

Mayor

Clerk

