

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MARCH 14, 2011 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, B. Downie, C. Leclerc and B. Martindale. Councillor B. Pollard was absent. Also in attendance were R. Poole, Chief Administrative Officer, M. Kwiatkowski, Director of Development Services, T. Irwin, Sustainability Coordinator, D. Block, City Planner (entered at 7:40 p.m.), H. Nunn, Clerk and A. Thompson, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council***

(No. 096)

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

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Jennifer Alexander, United
Way – Update***

Jennifer Alexander, Community Development and Campaign Officer for the Northern British Columbia United Way, gave a PowerPoint presentation outlining their activities in the Northwest, and Terrace in particular. Their mission is to improve lives and build communities by engaging individuals and mobilizing collective action. The United Way invests in programs and services that ensure successful kids and empowered families, involve seniors, and promote safe, supportive communities.

The United Way identifies the needs of the community, brings community partners together, fundraises, invests resources and then monitors the results of their programs.

Mayor Pernarowski thanked Ms. Alexander 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. 100).

Brenda Sissons, Success by Six – Update

Ms. Sissons thanked Council for their support of Success by Six. Last year, she asked Council for a letter of support for the continued funding of Success by Six from the Province. Ms. Sissons announced that, with the letters of support they received from numerous organizations and Local Governments, Success by Six was able to secure continued funding by the Ministry of Children and Family Development.

Ms. Sissons acknowledged the support of the Success by Six partners: United Way of Northern BC, Northern Savings Credit Union, Bulkley Valley Credit Union, and the Ministry of Children and Family Development. She described their vision of healthy families and communities. Ms. Sissons also described some of the projects and activities which were undertaken over the last year including Stars for Success, Food for the Mind Children's Book Drive, Books for BC Babies and the Early Years Family Fair.

Mayor Pernarowski thanked Ms. Sissons 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. 101).

***Darryl Tucker,
Friends of Shames –
Request for Support***

Mr. Darryl Tucker, representing the Friends of Shames, described the connection between Friends of Shames and My Mountain Co-op. Friends of Shames is the foundation and provides the platform for My Mountain Coop. Their goal is to purchase the Shames Mountain Ski Corporation and turn it into a cooperative.

The current asking price for the Shames Mountain Ski Hill is \$2 million. The hill costs \$1.295 million, but the remaining money is required for repairs and upgrades. The chair lift, t-bar, groomer and lodge are all in need of repairs, and the new operators anticipate they will require some funding for working capital, environmental and legal costs. Friends of Shames is raising capital for My Mountain Co-op by selling memberships. They have currently raised just over \$50,000. Mr. Tucker described the benefits of becoming a member of the My Mountain Co-op.

Materials were distributed to Council including a membership application and a list of requests. Mr. Tucker requested the following from the City:

- Purchase a business membership (\$599);*
- A letter of support for the forgiveness or reduction of the historical debt owed to the BC Government upon the Co-op's purchase of the Shames Mountain operations;*
- Active participation by a Councillor to achieve forgiveness or reduction of debt;*
- Non-financial assistance to raise \$2 million by April 30, 2011 by promoting their fundraising efforts; and*
- Assistance with the promotion of 150 prints by Roy Henry Vickers.*

Mayor Pernarowski thanked Mr. Tucker 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. 102).

***Dr. Denise Henning,
President and CEO
Northwest Community
College – Introduction***

This item was struck from the Agenda.

**PETITIONS AND
QUESTIONS:**

There were no petitions or questions.

MINUTES:

***Regular Council Minutes,
February 28, 2011***

(No. 099)

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

Carried Unanimously.

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

There was no Business Arising from the minutes.

CORRESPONDENCE:

***Jennifer Alexander, United
Way – Update***

(No. 100)

MOVED/SECONDED that the presentation from the United Way be received for information.

Carried Unanimously.

***Brenda Sissons, Success by
Six – Update***

(No. 101)

MOVED/SECONDED that the presentation from Success by Six be received for information, and that the City send a letter to the Ministry of Children and Family Development acknowledging their continued funding of Success by Six.

Carried Unanimously.

***Darryl Tucker,
Friends of Shames –
Request for Support***

(No. 102)

MOVED/SECONDED that the presentation from Friends of Shames be received, and the City of Terrace demonstrate support for Friends of Shames through the following:

- Purchase of a business membership in My Mountain Co-op (\$599);*
- Provide a letter of support for the forgiveness or reduction of the historical debt owed to the BC Government upon the Co-op purchase of the Shames Mountain operations;*
- Active participation of Council to achieve forgiveness or reduction of the debt;*
- Assistance with promoting the membership drive and fundraising efforts; and*

That the request for further financial support be referred to an upcoming budget meeting for consideration.

Carried Unanimously.

**Dr. Denise Henning,
President and CEO
Northwest Community
College – Introduction**

This item was struck from the Agenda.

**David Cobb – BC Hydro,
Earth Hour 2011**

MOVED/SECONDED that the City of Terrace register to participate in Earth Hour 2011 and encourage all Terrace residents to participate.

(No. 103)

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the March 14, 2011 Regular Council Meeting convene into Committee of the Whole.

(No. 104)

Carried Unanimously.

**Committee of the Whole
➤ Development Services
Component,
March 14, 2011**

The following item was discussed at the March 14, 2011 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT PERMIT NO. 02-2011 – 0814894
B.C. LTD. (4623 PARK AVENUE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

**Committee of the Whole
➤ Development Services
Component,
March 14, 2011**

MOVED/SECONDED that the March 14, 2011 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. DEVELOPMENT PERMIT NO. 02-2011 – 0814894
B.C. LTD. (4623 PARK AVENUE)**

(No. 105)

It was recommended that Development Permit No. 02-2011 be issued to 0814894 B.C. Ltd. for property legally described as Parcel C (Being the Consolidation of Lots 2 and 3 See BB650468), Block 2, District Lot 361, Range 5, Coast District, Plan 972 [4623 Park Avenue] for the redevelopment of the rear building façade and exit stairway for an existing commercial property.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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

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

(No. 106)

Carried Unanimously.

SPECIAL REPORTS:

**Memo – Director of
Development Services,
Amendment to Animal
Control Bylaw No. 1255-
1991**

MOVED/SECONDED that the City of Terrace approve the first, second, and third reading of the proposed amendments to the Animal Control Bylaw to add the right of refusal to release from impoundment, and to permit the keeping of backyard hens.

(No. 107)

Carried Unanimously.

**Memo – Sustainability
Coordinator, A Bylaw for
the City of Terrace to
Regulate the Use of
Pesticides for Non-Essential
Purposes (Cosmetic Use)
Within the Municipality**

MOVED/SECONDED that the City of Terrace approve first and second reading of the bylaw to regulate pesticides for cosmetic use and that a corresponding education program be implemented.

(No. 108)

Carried Unanimously.

**Memo – Executive
Assistant,
Resolution for the North
Central Local Government
Association Annual General
Meeting and Convention**

MOVED/SECONDED that the following revised resolution be approved for consideration at the North Central Local Government Association (NCLGA) 2011 Annual General Meeting and Convention:

(No. 109)

WHEREAS funding to Heritage BC has steadily declined;

AND WHEREAS heritage resource are an intrinsic component of BC culture, and are essential for cultural and economic development;

THEREFORE BE IT RESOLVED that NCLGA and UBCM lobby the Provincial Government to renew its commitment to heritage conservation in the following manner:

1. Adopt the Provincial Heritage Strategy;
2. Restore the Heritage Branch budget;
3. Restore community support for both Local Governments and community heritage organizations such as Heritage BC;
4. Invest a further \$10 million in the Heritage Legacy Fund; and
5. Resolve the Heritage Properties question.

Carried Unanimously.

Memo – Senior Building Inspector, February 2011 Building Synopsis

MOVED/SECONDED that the February 2011 Building Synopsis be received.

Carried Unanimously.

(No. 110)

Cheque Register, February 2011

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

Carried Unanimously.

(No. 111)

BYLAWS:

Animal Control Amendment Bylaw (Right of Refusal to Release and Backyard Hens) No. ADP-02-1102 First, Second and Third Reading

MOVED/SECONDED that Animal Control Amendment Bylaw (Right of Refusal to Release and Backyard Hens) No. ADP-02-1102 be read by title only and passed in its first, second and third reading.

Carried Unanimously.

(No. 112)

Pesticides for Non-Essential Purposes Bylaw No. ADP-02-1103 First and Second Reading

MOVED/SECONDED that Pesticides for Non-Essential Purposes Bylaw No. ADP-02-1103 be read by title only and passed in its first and second reading.

Carried Unanimously.

(No. 113)

NEW BUSINESS:

Councillor L. Christiansen

Councillor Christiansen reported on the City's annual Volunteer Appreciation Dinner and a Heritage Fashion Show.

Councillor C. Leclerc

Councillor Leclerc reported on International Women's Day activities and reminded Council of the Heritage Park Museum Annual General Meeting planned for March 24, 2011, and the Greater Terrace Food Association's upcoming first Annual General Meeting.

Councillor B. Downie

Councillor Downie provided a synopsis of Terrace Economic Development Authority's First Nations Joint Venture Partnership Forum. He also gave an update of the recent Coast Mountains School District Board meeting.

(No. 114)

MOVED/SECONDED that MLA Robin Austin be invited to attend an upcoming meeting to discuss the findings from his recently held "Unleashing Our Potential" economic development forum.

Carried Unanimously.

Councillor B. Martindale

Councillor Martindale provided additional information on the Aboriginal Joint Venture workshop. He also provided an update on the activities of the Greater Terrace Beautification Society and gave a synopsis of the Think Social Media workshop.

Councillor B. Bidgood

Councillor Bidgood reported on the Early Child Development Recognition Dinner and the Big Brothers-Big Sisters Bowl for Kids' Sake fundraiser.

Mayor Pernarowski

Mayor Pernarowski gave a verbal report on the following:

- The Northern Mayors' and Regional District Chair's Transportation Roundtable;*
- The Northwest Science and Innovation Society's Community Science Fair;*
- A meeting with Minister Steve Thomson;*
- A Northern Development Initiative Trust Northwest Regional Advisory Committee meeting;*
- A Founders' Night event hosted by the Terrace Kinsmen; and*
- A Federal announcement regarding an agreement the Kitselas First Nation, the Kitsumkalum First Nation and the Prince Rupert Port Authority.*

REPORT FROM IN-CAMERA:

In-Camera Special meeting
of Council February 28,
2011

George Little House –
Management Fee Contract
and Lease – Debbie
Letawski [operating as Little
House Enterprise]

In-Camera Special meeting
of Council February 28,
2011

Athletic Commission
Appointments

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

ADJOURNMENT:

(No. 115)

There were two items released from In-Camera Status.

RESOLUTION NO. 089

MOVED/SECONDED that the City enter into a Management Fee Contract with Little House Enterprise for a 3-year term commencing March 1, 2011 (with the option to negotiate terms annually subject to Council budget approval, and with the option for renewal up to an additional 3 years) for the provision of staffing and management services for the operation of the George Little House; and

That, subject to Section 26 of the Community Charter, the City of Terrace enter into a 3-year lease commencing March 1, 2011 (with the option to renegotiate terms and renew for an additional 3 years) with Little House Enterprise for approximately 700 square feet of the George Little House building (legally described as Parcel A, D.L. 361 & 369, R. 5, C.D., Plan 41812 – 3100 Kalum Street) for a monthly amount of \$650, plus apportioned utilities.

RESOLUTION NO. 090

MOVED/SECONDED that Rick McDaniel and Darryl Paulson be re-appointed to the City of Terrace Athletic Commission; and

that the Director of Leisure Services be re-appointed as the City Liaison to the Athletic Commission.

There was one question from the Media.

MOVED/SECONDED that the March 14, 2011 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:45 p.m.

CERTIFIED CORRECT:

Mayor

Alisa Thompson

Deputy Clerk