

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, MAY 27, 2013 AT 7:30 P.M.**

Mayor D. Pernarowski presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were H. Avison, Chief Administrative Officer, D. Block, Director of Development Services, R. Bowles, Director of Finance, R. Schibli, Director of Public Works, T. Irwin, Sustainability Coordinator, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

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

(No. 210)

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Section 90 (1) (e) of the Community Charter to discuss matters relating to 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:

***Yvonne Nielsen, Northern
Brain Injury Association –
June is Brain Injury
Awareness Month***

Yvonne Nielsen thanked Council for the opportunity to present. Ms. Nielsen acquired and sustained a traumatic brain after a serious car accident that she was in when she was younger. She demonstrated the damage that she sustained to her own brain with the use of a plastic model of a human brain, and noted the steady increase of brain injuries, brain tumors, and concussions suffered in the Northwest. She outlined some of the symptoms that individuals with brain injuries may experience, ranging from physical effects, cognitive effects, and psychosocial effects.

Ms. Nielsen has been advocating for brain injury awareness for over 20 years, and has spoken to this

cause on several radio stations and newspapers. In the past, Ms. Nielsen has also made presentations in local school classrooms and has set up booths at the Terrace and District Chamber of Commerce Tradeshow and the Skeena Valley Farmer's Market. Ms. Nielsen also keeps in contact with other brain injury survivors across Canada. She has also donated several books to the Terrace Public Library, the Terrace Minor Hockey Association, the City of Terrace, the R.C.M.P., and the Fire Department. All of the books that were donated are written by Canadian authors who are by survivors of brain injuries.

Ms. Nielsen introduced Dolores Matzat, a member of the Northern Brain Injury survivor support group. Delores has a mild brain injury that she had received when she was hit in the head while playing basketball.

Ms. Nielsen thanked the City for putting up the "Got wheels? Get a helmet." signage around the City and bike park. She further explained the necessity of prevention measures for brain injuries.

Mayor Pernarowski thanked Ms. Nielsen 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. 215).

***Rob Dykman, Minerals
North 2013 Organizing
Committee – Minerals
North 2013 Overview***

Rob Dykman, Chair of the Minerals North 2013 Organizing Committee thanked Council for the opportunity to present.

Mr. Dykman provided a synopsis to Council on the Minerals North 2013 Conference held in Terrace, B.C. on April 24 – 26. There were a total of 863 registered delegates that attended the conference, with guests staying in Prince Rupert, Kitimat, and other outlying areas. This was a significant increase from the total number of delegates at the 2007 Minerals North Conference held in Terrace. A total of 45 different companies provided sponsorship packages for the Minerals North 2013 Conference, which raised over \$175,000. There were approximately 110 booths in total present at the

tradeshow.

The majority of the funds that were generated for this conference were spent locally. The Minerals North 2013 Organizing Committee had a breakfast program available for the delegates, in which each delegate received two \$10.00 vouchers to use at any of the participating restaurants. The participating restaurants were given a cash amount equal to the number of vouchers they had received at their venue.

The Minerals North 2013 Organizing Committee utilized some of these funds to purchase 150 chairs for the City of Terrace to be kept at the Terrace Sportsplex for future conference and event uses. Mr. Dykman reported that there were over 100 volunteers present at the conference, and thanked Volunteer Terrace for all of their support.

Approximately \$50,000 is left over from the Minerals North 2013 Conference. Although the Minerals North head committee requires a portion of the funds to be donated toward mining initiatives, the committee would like to use a portion of the leftover funds to explore purchasing round tables for the Sportsplex to be used for future events.

The Minerals North 2013 Organizing Committee has sent out thank you letters to the many sponsors and companies that were responsible for allowing this event to happen. Mr. Dykman expressed that conferences of this nature assist in maintaining Terrace as the regional service sector of the Northwest.

Mayor Pernarowski thanked Mr. Dykman 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. 216).

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

**Regular Council Minutes,
May 13, 2013**

(No. 214)

MOVED/SECONDED that the Regular Council Minutes of May 13, 2013 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

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

There was no Old Business.

CORRESPONDENCE:

**Yvonne Nielsen, Northern
Brain Injury Association –
June is Brain Injury
Awareness Month**

(No. 215)

MOVED/SECONDED that the presentation from the Northern Brain Injury Association be received for information.

Carried Unanimously.

**Rob Dykman, Minerals
North 2013 Organizing
Committee – Minerals
North 2013 Overview**

(No. 216)

MOVED/SECONDED that the presentation from the Minerals North 2013 Organizing Committee be received for information.

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

(No. 217)

MOVED/SECONDED that the May 27, 2013 Regular Council Meeting convene into Committee of the Whole.

Carried Unanimously.

Committee of the Whole
➤ **Development Services
Component,
May 27, 2013**

The following items were discussed at the May 27, 2013 Development Services Component of the Committee of the Whole:

- 1. DISCUSSION ON CARBON NEUTRALITY
COMMITMENTS AND OPTIONS**
- 2. DEVELOPMENT VARIANCE PERMIT NO. 06-2013 –
BARTON (5304 MOUNTAIN VISTA DRIVE)**

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Division was requested on Items No. 1 – 2.

***Committee of the Whole
➤ Development Services
Component,
May 27, 2013***

MOVED/SECONDED that the May 27, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

Item. No. 2

**2. DEVELOPMENT PERMIT NO. 06-2013 – BARTON
(5304 MOUNTAIN VISTA DRIVE)**

(No. 218)

It was recommended that the decision on the request to issue Development Permit No. 06-2013 be postponed until more information is received from the subject property owner.

Carried Unanimously.

Remainder of Report

MOVED/SECONDED that the May 27, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

(No. 219)

**1. DISCUSSION ON CARBON NEUTRALITY
COMMITMENTS AND OPTIONS**

It was recommended that the City of Terrace choose Option 4 "Making Progress" for the 2012 reporting year and transfer the \$35,000.00 in the 2013 budget into a "Carbon Offset Project Reserve Fund".

Carried Unanimously.

***Committee of the Whole
➤ Public Works,
Environment & Waste
Management
Component,
May 16, 2013***

MOVED/SECONDED that the May 16, 2013 Public Works, Environment & Waste Management Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 220)

1. RDKS REFUSE SITE COST APPORTIONMENT

It was recommended that the City of Terrace adopts the following positions with the Regional District of Kitimat-Stikine (RDKS) in upcoming discussions on City of Terrace costs related to the operation of the proposed Forceman Ridge Landfill:

- *That the City of Terrace Council Resolution of March 11, 2002 (Forceman Ridge Landfill Cost Recovery Options) remains in place and that the City of Terrace only pays for services benefitting our residents; and*
- *That if the RDKS implements a curbside residential refuse, organics and recycling collection program for Electoral Areas C & E that is consistent with programs operating within the City of Terrace then landfill and transfer station capital costs, operating costs, administration and outreach program costs shall be apportioned between the participating organizations (City, RDKS, First Nations) based on population.*

Carried Unanimously.

COMMITTEE REPORTS
(FOR INFORMATION
ONLY):

Committee of the Whole
➤ ***Development Services***
Component,
May 13, 2013

(No. 221)

MOVED/SECONDED that the May 13, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

Committee of the Whole
➤ ***Finance, Personnel &***
Administration
Component,
May 13, 2013

(No. 222)

MOVED/SECONDED that the May 13, 2013 Finance, Personnel & Administration Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Public Works, 4700 McConnell Avenue Reconstruction – Tender Results

(No. 223)

MOVED/SECONDED that the May 27, 2013 report from the Director of Public Works be accepted with the following recommendation:

It was recommended that the 4700 McConnell Avenue Reconstruction Contract be awarded to the low tenderer Billabong Road and Bridge Maintenance Inc. in the amount of \$595,187.60 and that funds be re-allocated as follows:

- *The re-paving of 4700 Tuck Avenue be rescheduled to future and the \$113,000 budget be transferred to the General Capital Budget for 4700 McConnell Reconstruction;*
- *That \$25,000 be transferred from 4700 McConnell Water Capital to 4700 McConnell General Capital; and*
- *That \$40,000 be re-allocated from General Surplus.*

Carried Unanimously.

RECESS & RECONVENE:

A brief recess was called at 9:00 p.m. and the meeting reconvened at 9:05 p.m.

Housing Committee Minutes, May 21, 2013

(No. 224)

MOVED/SECONDED that the May 21, 2013 Housing Committee Minutes be received.

Carried Unanimously.

**Public Hearing Report, May 13, 2013
(For Information Only)**

(No. 225)

MOVED/SECONDED that the Public Hearing Report for May 13, 2013 be received for information.

Carried Unanimously.

BYLAWS:

**City of Terrace Athletic Commission Bylaw No. 1916-2008 Repealing Bylaw,
Project No. ADP-02-1310
(Adoption)**

(No. 226)

MOVED/SECONDED that the City of Terrace Athletic Commission Bylaw No. 1916-2008 Repealing Bylaw, Project No. ADP-02-1310 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor M. Davies reported on a Committee of the Whole meeting.

FCM Nomination Notice of Motion

Councillor B. Bidgood announced that he would be making a motion at the June 10, 2013 Regular Council meeting seeking Council's support to apply for a seat on a FCM Standing Committee.

Councillor B. Bidgood

Councillor B. Bidgood reported on a Regional District of Kitimat-Stikine Board meeting and a Northwest Regional Hospital District Board meeting.

Councillor L. Christiansen

Councillor L. Christiansen provided additional information regarding the Regional District of Kitimat-Stikine Board meeting.

Councillor B. Downie

Councillor B. Downie reported on a Northwest Corridor Development Corporation Board meeting.

Councillor S. Tyers

Councillor S. Tyers reported on a Committee of the Whole meeting.

Councillor J. Cordeiro

Councillor J. Cordeiro reported on a Committee of the Whole meeting.

Mayor D. Pernarowski

Mayor D. Pernarowski reported on the following:

- University of Northern British Columbia's Community Development Institute's Project Advisory Committee;*
- Kitsumkalum Cooperation Protocol Agreement Signing Ceremony;*
- Northwest Community College 2013 Convocation Ceremony; and*
- The upcoming FCM Conference.*

REPORT FROM IN-CAMERA:

There was one item release from In-Camera Status.

In-Camera Special Meeting
of Council May 13, 2013

Former Co-op Garden
Centre – Terrace and
District Community
Services Society Request
for Extension of No Fee
License Agreement

RESOLUTION NO. 186

MOVED/SECONDED that subject to Section 26 of the Community Charter, the City of Terrace extend the existing License Agreement with the non-profit organization Terrace and District Community Services Society (TDCSS) to April 30, 2014 for the building known as the former Co-op Garden Centre (building and a portion of the lands) located at 3111 Kalum Street (legally described as a portion of Lot A, District Lot 361, Range 5, Coast District, Plan PRP41812) for the amount of One Dollar (\$1.00).

QUESTIONS/COMMENTS

FROM THE MEDIA:

ADJOURNMENT:

There was one question from the Media.

ADJOURNMENT:

(No. 227)

MOVED/SECONDED that the May 27, 2013 Regular Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned at 9:40 p.m.

CERTIFIED CORRECT:

Mayor

Alison Thompson

Clerk