

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, OCTOBER 28, 2013 AT 7:35 P.M.**

Deputy Mayor B. Downie presided. Councillors present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, and S. Tyers. Mayor D. Pernarowski was absent. Also in attendance were D. Block, Director of Development Services, D. Hart, R.C.M.P. Inspector, A. Thompson, Clerk, and B. Pellegrino, Executive Assistant.

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

***Meeting Called to Order at
7:15 p.m. – Move to In-
Camera Special Council
(No. 420)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90 (1) (e) and (i) of the Community Charter to discuss matters relating to property and legal advice.

REGULAR MEETING:

Deputy Mayor Downie advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

Deputy Mayor Downie acknowledged the passing of long time Terrace resident Les Watmough and called for a moment of silence. Council shared a few words about Mr. Watmough and extended sympathy on behalf of the City of Terrace to the Watmough family.

ADDENDUM:

(No. 425)

MOVED/SECONDED that the Addendum be included.

Carried Unanimously.

DELEGATIONS & GUESTS:

***Tyler Clarke, Kermodei
Tourism Society – 2014
Request for Funding***

Mr. Clarke thanked Council for the opportunity to present and introduced Kermodei Tourism Society Board President, Seth Downs.

In 2013, Kermodei Tourism participated in various activities such as the Minerals North 2013 Tradeshow and Conference, Prince Rupert Seafest, Riverboat Days, and several tradeshowes. Kermodei

Tourism worked closely with organizations such as Travel Northwest B.C. and B.C. Tourism to create a travel package and public information guide.

Kermodei Tourism's goals for 2014 are:

- Updating the Visit Terrace Travel Guide;*
- Updating the Northern BC Travel Guide;*
- Increasing highway and way finding signage;*
- Rebranding Kermodei Tourism;*
- Attending the 2014 Vancouver Outdoor Adventure and Travel Tradeshow;*
- Hiring full time summer students;*
- Increasing web presence on social media;*
- Working toward reinstatement of the 2% Additional Hotel Room Tax; and*
- Increasing partnerships, awareness, cooperation, and communication with local stakeholders.*

Kermodei Tourism requested funding of \$120,000 from the City of Terrace for 2014, with \$75,000 for marketing, promotion, and other Kermodei Tourism activities, and \$45,000 for costs to run the Visitor Info Centre. Kermodei Tourism generates over \$50,000 each year in revenue through sales from their Travel Guide, the Visit Terrace Guide, and additional Racking Fees. This revenue will go toward supporting other operational costs.

Deputy Mayor Downie thanked Mr. Clarke 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. 427).

Carol Sabo, Ksan House Society – Request for Support for Housing Project

Ms. Sabo, Ksan House Society Executive Director, thanked Council for the opportunity to present and introduced Amanda Bains, Director of Finance and Housing for Ksan House Society. Ms. Sabo requested support from the City of Terrace to construct a housing complex. The units would consist of pre-packaged, personalized duplex models with two and three bedroom units for a total of 1,538 square feet per duplex. This project would operate under BC Housing which will provide upfront money and a low rate mortgage. The selected

building units are compact and single level and will not require engineering, contractors, or mechanical consultants. A minimum of 20 units must be constructed for the proposed project to be viable.

This proposed project will require the construction process to be completed largely by volunteers. Representatives from Ksan House Society plan to approach various community groups to gather volunteer support for this project. Ms. Sabo will also be requesting that students from Coast Mountain School District and Northwest Community College provide volunteers.

Ksan House Society requested that the City of Terrace:

- Enter into a long term lease agreement for a parcel of City owned land for a minimum period of 35 years for the purpose of constructing 20 units for individuals and families in the low and moderate income bracket;*
- Amend the existing zoning bylaw for the property to allow smaller dwellings to be constructed on that parcel; and*
- Provide a \$10,000 grant toward the project.*

Deputy Mayor Downie thanked Ms. Sabo 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. 428).

PETITIONS AND QUESTIONS:

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
October 15, 2013***

(No. 426)

MOVED/SECONDED that the Regular Council Minutes of October 15, 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:

***Tyler Clarke, Kermodei
Tourism Society – 2014
Request for Funding***

MOVED/SECONDED that the presentation from Kermodei Tourism be referred to the 2014 – 2018 budget process.

(No. 427)

Carried Unanimously.

***Carol Sabo, Ksan House
Society – Request for
Support for Housing Project***

MOVED/SECONDED that the presentation from Ksan House Society be referred to Administration to review and report back to Council.

(No. 428)

Carried Unanimously.

RECESS & RECONVENE:

A brief recess was called at 8:40 p.m. and the meeting reconvened at 8:45 p.m.

***Brent Murphy, Seabridge
Gold – Request for Letter of
Support for KSM Project***

MOVED/SECONDED that the City of Terrace provide a letter of support for Seabridge Gold's KSM Project.

(No. 429)

Carried Unanimously.

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

MOVED/SECONDED that the October 28, 2013 Regular Council Meeting convene into Committee of the Whole.

(No. 430)

Carried Unanimously.

***Committee of the Whole
➤ Development Services
Component,
October 28, 2013***

The following item was discussed at the October 28, 2013 Development Services Component of the Committee of the Whole:

***1. PUBLIC INPUT – PERMANENT CLOSURE AND
REMOVAL OF HIGHWAY DEDICATION BYLAW FOR
ROADWAY DEDICATED BY PLAN 7242,
DISCLOSURE LOT 362, RANGE 5, COAST DISTRICT
– BANDSTRA***

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

Committee of the Whole
➤ **Development Services Component, October 28, 2013**

(No. 431)

MOVED/SECONDED that the October 28, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

- 1. PUBLIC INPUT – PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW FOR ROADWAY DEDICATED BY PLAN 7242, DISCLOSURE LOT 362, RANGE 5, COAST DISTRICT – BANDSTRA**

It was recommended that following the holding of a public input hearing the Bylaw to permanently close traffic and dispose of a portion of the roadway dedicated by Plan 7424, District Lot 362, Range 5, Coast District proceed to Council for adoption.

Carried Unanimously.

Committee of the Whole
➤ **October 22, 2013**

(No. 432)

MOVED/SECONDED that the October 22, 2013 Committee of the Whole report be adopted with the following recommendation:

- 1. JOE ZHOU, TRANSCANADA PIPELINES – COASTAL GASLINK PIPELINE PROJECT UPDATE**

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component, October 15, 2013**

(No. 433)

MOVED/SECONDED that the October 15, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – R.C.M.P. Inspector, 2013 3rd Quarter Report

(No. 434)

MOVED/SECONDED that the 2013 Third Quarterly R.C.M.P. report be received.

Carried Unanimously.

Memo – Fire Chief, 2013 3rd Quarter Report

(No. 435)

MOVED/SECONDED that the 2013 Third Quarterly Fire Department report be received.

Carried Unanimously.

Housing Committee Minutes, October 8, 2013

(No. 436)

MOVED/SECONDED that the October 8, 2013 Housing Committee Minutes be received.

Carried Unanimously.

BYLAWS:

2014 Tax Exemption Bylaw, Project No. ADP-02-1317 (Adoption)

(No. 437)

Councillor Tyers declared a possible conflict of interest and vacated Council Chambers at this time.

MOVED/SECONDED that the 2014 Tax Exemption Bylaw, Project No. ADP-02-1317 be read by title only and adopted.

Carried Unanimously.

Councillor Tyers returned to Council Chambers at this time.

Permanent Closing and Removal of Highway Dedication (Blakeburn Street) Bylaw No. 2022-2013 (Adoption)

(No. 438)

MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (Blakeburn Street) Bylaw No. 2022-2013 be read by title only and adopted.

Carried Unanimously.

NEW BUSINESS:

Councillor B. Bidgood – City of Terrace Volunteer Appreciation Dinner Invitee List

(No. 439)

MOVED/SECONDED that the City of Terrace hold an In Camera discussion regarding the Volunteer Appreciation Dinner Invitee List.

Carried.

Councillor Cordeiro wished to be recorded as opposed.

Councillor S. Tyers

Councillor Tyers reported on the following:

- Terrace Downtown Improvement Area Society meetings;*
- A Housing Webinar;*
- Business Development Bank of Canada's Small Business Week Grand Opening; and*
- A Terrace Economic Development Authority Open House.*

Councillor B. Bidgood

Councillor Bidgood reported on the Regional District of Kitimat – Stikine Board meeting.

(No. 440)

MOVED/SECONDED that Administration provide Council with an update on the Union of BC Municipalities negotiations with Multi-Material British Columbia regarding recycling.

Carried Unanimously.

Councillor L. Christiansen

Councillor Christiansen reported on the Regional District of Kitimat – Stikine Board meeting.

Councillor M. Davies

Councillor Davies reported on the Kermodei Tourism Society Board meeting.

Deputy Mayor B. Downie

Deputy Mayor Downie reported on the following:

- A Provincial Finance Committee Presentation;*
- Fire Chief for a Day activities;*
- A scenario planning workshop hosted by SNCIRE;*
- A Terrace and District Community Social Services Workshop;*
- A Let's Talk Energy Event hosted by the Kitimat Economic Development Authority;*
- A New Canadians/New Employees: Hiring Immigrants Competently Workshop hosted by the Terrace & District Chamber of Commerce and the Kitimat Chamber of Commerce;*
- An upcoming LNG forum hosted by MP Nathan Cullen;*
- A University of Northern British Columbia Northwest Regional Advisory Committee meeting; and*
- A Working Group meeting regarding the proposed Pacific Northern Gas Looping Project hosted by the Environmental Assessment Office.*

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

*In-Camera Special Meeting
of Council October 17, 2013*

RESOLUTION NO. 422

*Terrace Aquatic Centre
Options*

MOVED/SECONDED that the October 17, 2013 In-Camera Committee of the Whole Report be adopted with the following recommendation:

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(L) OF THE COMMUNITY CHARTER – TERRACE AQUATIC CENTRE OPTIONS

It was recommended that Administration proceed with Option 1 for 2014 to rebuild the west wall of the Terrace Aquatic Centre, and that the accessibility projects for the facility be the next priority.

It also was recommended that the Administration be directed to pursue grant funding to improve the accessibility of the Terrace Aquatic Centre, and that these recommendations be released from in-camera as soon as possible.

QUESTIONS/COMMENTS FROM THE MEDIA:

There were two questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the October 28, 2013 Regular Meeting of Council be now adjourned.

(No. 441)

Carried Unanimously.

The meeting adjourned at 9:55 pm.

CERTIFIED CORRECT:

Deputy Mayor

Clerk