

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
TUESDAY, NOVEMBER 12, 2013 AT 7:35 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, R. Bowles, Director of Finance, D. Block, Director of Development Services, 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. 442)

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

REGULAR MEETING:

Mayor Pernarowski 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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

***Susan Craig, Director of
Government and Community
Relations and Harold Bent,
Environmental Manager,
AuRico Gold Inc. – Kemess
Underground Project***

Mr. Bent introduced himself and thanked Council for the opportunity to present. AuRico Gold Inc. (AuRico) is a Canadian gold mining and exploration company with two operating mines: the Young-Davidson underground mine in Ontario; and the El Chanate mine in Mexico.

The Kemess South open pit mine operated from 1998 to 2011, producing approximately 3 million ounces of gold and over 300 million pounds of copper. This mine is currently under the maintenance and reclamation phase. In 2011, AuRico purchased Northgate Minerals, the project owner, and redesigned the proposed mine as an underground operation. The proposed Kemess Underground Project (KUG) is located approximately 5.5 km north

of the Kemess South mine in north-central British Columbia. A Kemess Underground feasibility study was conducted and revealed that in production, KUG is expected to produce 105,000 ounces gold and 44 million pounds of copper per year, averaging 1.3 million ounces of gold and 563 million pounds of copper over its 12 year lifespan. The proposed KUG Project will utilize existing infrastructure including accommodation facilities, power lines, an all-weather airstrip, administrative buildings, and mill facilities at the Kemess South mine including a permitted area for tailings and waste rock storage in the Kemess South open pit.

AuRico has been working collaboratively with First Nations whose traditional territory lies within and adjacent to the project area. There are no fish-bearing streams or water bodies that will be directly impacted by the KUG proposal.

The KUG project could create up to 400 jobs during the five year construction and 12 year production periods. AuRico plans to submit an application to opt-in to the BC Environmental Assessment (BCEA) review process and if applicable, will request the BCEA review substitute for Canadian Environmental Assessment Agency (CEAA) review.

Mayor Pernarowski thanked Mr. Bent 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. 449).

***Dennis Lissimore,
Coordinator, Terrace
Downtown Improvement
Area Society – Review of
2006 Downtown Survey***

Mr. Lissimore thanked Council for the opportunity to present and provided an overview of a survey of downtown Terrace businesses taken in 2006.

The following suggestions listed in the 2006 Downtown Survey have been completed:

- Demolition of the old Co-op building;*
- Provide way-finding with a map of Downtown Terrace;*
- Beautify the downtown with flower baskets and banners;*
- Extension of the Grand Trunk Pathway;*

- *Revitalization of the Skeena Mall;*
- *Repaving of several streets;*
- *Demolition of the Terrace Lumber Company Buildings;*
- *Events such as hosting buskers in the downtown core and Children's Art in the Park; and*
- *Improvement of Architectural Standards in the Downtown area.*

Terrace Downtown Improvement Area Society has a series of new projects that the Society will continue to work on.

Mayor Pernarowski thanked Mr. Lissimore 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. 450).

Tekah Sabal, Executive Director, Volunteer Terrace – Request for 2014 City Grant of \$10,000

Mayor Pernarowski welcomed Ms. Sabal and congratulated her on her new position as Executive Director with Volunteer Terrace following Lovina Tyler's retirement from the position. Ms. Tyler is still serving as an advisor for the Better at Home Program.

Volunteer Terrace has operated for 22 years and runs 5 different service programs. Approximately 175 volunteers have worked in 42 community programs and events.

Currently known as the Volunteer for Seniors Program, the Better at Home Program is funded by the Government of B.C. and managed by the United Way of Northern British Columbia. Kitimat Community Services Society and Volunteer Terrace were awarded this program in partnership to provide housekeeping services, grocery deliveries, and visits for registered seniors. Due to the high demand and increased program delivery hours, Volunteer Terrace requested an increase in grant funding from the City of Terrace Community Grants in order to support the growing number of seniors seeking this service.

In 2013, volunteers from Volunteer Terrace worked in excess of 5,000 hours. At the Minerals North

Conference, the volunteers worked 187 hours during the two-day event. Volunteers also worked events such as pancake breakfasts at the Happy Gang Centre and Terrace Downtown Improvement Area Society's street hockey event.

The Helping Handyman program has operated for 19 years and delivers a broad scope of services to seniors and persons with disabilities in owned or rented homes such as shoveling snow and yard clean up duties.

Literacy Terrace offers adult literacy services to the community, comprising of two groups; Community Readers and Writers and Drop-in English Practice Group sessions. Community Readers and Writers is a program for adults with low literacy. This program also assists drop-in learners requiring assistance with passport applications, interview skills, registering with Distance Education, and completing Employment Insurance applications. The English as a Second Language Settlement Assistance Program serves approximately 20 learners. A tutor hosts English Practice Group sessions on a drop-in basis one evening a week. In 2013, over 1,348 program contact hours were generated in this program.

Helping Hands of the Pacific Northwest is a Not-for-Profit organization run by Ron and Mavis Ramsay and their family. This program fundraises to offset the costs of medical emergencies and prescription costs for those who cannot afford the expense. Since January 2013, the Helping Hands have raised over \$28,000 and have sponsored 8 medical trips.

Volunteer Terrace requested a \$1,000 increase this year in their Terrace Community Grants application. They also requested that the City of Terrace provide a letter of support to assist with external fundraising applications. Ms. Sabal noted that all funding received from the City of Terrace and the Regional District of Kitimat–Stikine is spent directly on program delivery.

Mayor Pernarowski thanked Ms. Sabal 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. 451).

***Rob Dykman, Terrace
Economic Development
Authority – 2014 Request
for Funding***

Mr. Dykman thanked Council for the opportunity to present and announced that Blaine Moore has been hired as Terrace Economic Development Authority's (TEDA) new Economic Development Officer and will begin work in January, 2014.

On September 24, 2013, TEDA held their Strategic Planning Session for 2014. The plan focused on working with industry, specifically in LNG and mining, which will be a concentration for TEDA as they move forward with the initiatives outlined as follows:

Regional Planning – The TEDA Board would like to gain a better understanding of what neighboring communities are planning and assist when possible. This would consist of maintaining Invest Northwest, working towards developing a Regional Land Use Plan, Regional Transportation Plan, and working with regional Economic Development Officers on revenue sharing.

Visibility and Awareness – TEDA will work to raise its profile in the community, including regular presentations to community groups, developing a network throughout the community, providing a welcome package to new businesses, and continuing the monthly newsletter.

Develop Working Relationship with Chamber of Commerce, City of Terrace, & Kermodei Tourism – This will help ensure that there is no duplication of services to the community. TEDA will organize bi-annual meetings to identify common tools for these organizations.

Address Labour Deficit – Local businesses have identified labour as being the number one inhibitor to economic growth. TEDA intends to address this issue by bringing in speakers to discuss their issues and seek strategies to retain employees.

Mr. Dykman presented an overview of TEDA's budget for 2014. TEDA requested that the current funding of \$165,000 from the City of Terrace remain static for 2014. TEDA expects that they may require additional funds in the future. Mr. Dykman noted that the Minerals North 2013 and TEDA budgets are separate.

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. 452).

***Agatha Jedrzejczyk, Kalum
Community School Society –
Request for Letter of
Support***

Ms. Jedrzejczyk thanked Council for the opportunity to present. The Kalum Community School Society (KCSS) is involved in several food security projects. KCSS provides food to students in the Terrace area and programs such as the Good Food Box, Food Share, and School Community Gardens.. In 2013, KCSS launched a Community Supported Agriculture program. KCSS also hosted a educational opportunities and workshops.

Approximately 100,000 pounds of food is donated each year to these projects, not including donations from the Fruit Registry, random donations, and donations from the Seventh Day Adventist Church, which generate approximately 650 kilograms of fruit each year.

Ms. Jedrzejczyk requested that the City of Terrace provide a letter of support to KCSS for their application for a Community Gaming Grant.

Mayor Pernarowski thanked Ms. Jedrzejczyk 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. 453).

**PETITIONS AND
QUESTIONS:**

There were no Petitions and Questions.

MINUTES:

***Regular Council Minutes,
October 28, 2013***

(No. 448)

MOVED/SECONDED that the Regular Council Minutes of October 28, 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:

***Susan Craig, Director of
Government and Community
Relations and Harold Bent,
Environmental Manager,
AuRico Gold Inc. – Kemess
Underground Project***

MOVED/SECONDED that the presentation from AuRico Gold Inc. be received.

Carried Unanimously.

(No. 449)

***Dennis Lissimore,
Coordinator, Terrace
Downtown Improvement
Area Society – Review of
2006 Downtown Survey***

MOVED/SECONDED that the presentation from the Terrace Downtown Improvement Area Society be received.

Carried Unanimously.

(No. 450)

***Tekah Sabal, Executive
Director, Volunteer Terrace –
Request for 2014 City Grant
of \$10,000***

MOVED/SECONDED that the presentation from the Volunteer Terrace be referred to the 2014–2018 budget process and that the City of Terrace provide a letter of support to Volunteer Terrace.

Carried Unanimously.

(No. 451)

***Rob Dykman, Terrace
Economic Development
Authority – 2014 Request
for Funding***

MOVED/SECONDED that the presentation from the Terrace Economic Development Authority be referred to the 2014–2018 budget process.

Carried Unanimously.

(No. 452)

Agatha Jedrzejczyk, Kalum Community School Society – Request for Letter of Support

MOVED/SECONDED that the City of Terrace provide a letter of support to the Kalum Community School Society for their funding application for a Community Gaming Grant.

(No. 453)

Carried Unanimously.

The Director of Finance left the meeting at this time.

CONVENE INTO COMMITTEE OF THE WHOLE:

MOVED/SECONDED that the November 12, 2013 Regular Council Meeting convene into Committee of the Whole.

(No. 454)

Carried Unanimously.

Committee of the Whole
➤ **Development Services Component, November 12, 2013**

The following item was discussed at the November 12, 2013 Development Services Component of the Committee of the Whole:

1. DEVELOPMENT PERMIT NO. 12-2013 – SMS EQUIPMENT INC. (5313 & 5317 KEITH AVENUE)

It was recommended that the Committee now rise and report.

COMMITTEE REPORTS:

MOVED/SECONDED that the November 12, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

Committee of the Whole
➤ **Development Services Component, November 12, 2013**

1. DEVELOPMENT PERMIT NO. 12-2013 – SMS EQUIPMENT INC. (5313 & 5317 KEITH AVENUE)

(No. 455)

It was recommended that Development Permit No. 12-2013 be issued to SMS Equipment Inc. for the property legally described as Lots 25 and 26, District Lot 615, Range 5, Coast District, Plan 4490 (5313 & 5317 Keith Avenue) to permit the development of an industrial equipment sales leasing and service building (temporary) consisting of four 12 x 60 modular units and outdoor storage within a fenced compound and proceed to Council for adoption.

Carried Unanimously.

Committee of the Whole
➤ **October 30, 2013**

(No. 456)

MOVED/SECONDED that the October 30, 2013 Committee of the Whole report be adopted with the following recommendation:

1. ROGER TOOMS, MANAGER OF WORKS & SERVICES, REGIONAL DISTRICT OF KITIMAT-STIKINE - TERRACE AREA INTEGRATED SOLID WASTE MANAGEMENT PLAN

There were no recommendations at this time.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel, and Administration Component, November 5, 2013**

(No. 457)

MOVED/SECONDED that the November 5, 2013 Finance, Personnel, and Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. TERRACE PUBLIC LIBRARY 2014 BUDGET REQUEST

There were no recommendations at this time.

2. TERRACE ECONOMIC DEVELOPMENT AUTHORITY 2014 BUDGET REQUEST

There were no recommendations at this time.

3. TERRACE AND DISTRICT MUSEUM SOCIETY 2014 BUDGET REQUEST

There were no recommendations at this time.

Carried Unanimously.

(No. 458)

MOVED/SECONDED that the City of Terrace provide a letter of support to the Terrace and District Museum Society for a funding application to develop a business plan to establish a new downtown museum.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole

- ***Development Services Component, October 28, 2013***

(No. 459)

MOVED/SECONDED that the October 28, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Memo – Director of Public Works, Amendment to Landfill Site Bylaw No. 1425-1995

(No. 460)

MOVED/SECONDED that Bylaw to amend the City of Terrace Landfill Site Bylaw No. 1425-1995 proceed to Council for consideration.

Carried Unanimously.

Memo – Sustainability Coordinator, Agricultural Advisory Council – Review of the Greater Terrace Agricultural Area Plan

(No. 461)

MOVED/SECONDED that the Greater Terrace Agricultural Area Plan be adopted and that Administration implement the plan in support of efforts to increase and enhance agriculture and food production within the City of Terrace.

Carried Unanimously.

BYLAWS:

Landfill Site Bylaw Amendment Bylaw, Project No. ADP 02-1318 (First, Second, and Third Reading)

(No. 462)

MOVED/SECONDED that the Landfill Site Bylaw Amendment Bylaw, Project No. ADP-02-1318 be read by title only and passed in its first, second, and third meeting.

Carried Unanimously.

NEW BUSINESS:

Councillor M. Davies

Councillor Davies reported on the Hallo’ween Howl event at the Heritage Park Museum, and the Remembrance Day Parade hosted by the Royal Canadian Legion.

Councillor B. Bidgood

Councillor Bidgood reported on the Public Service for the passing of Les Watmough.

Councillor B. Downie

Councillor Downie reported on the following:

- *A Working Group meeting regarding the proposed Pacific Northern Gas Looping Project and upcoming Open House;*
- *A Terrace Downtown Improvement Area Society meeting; and*
- *Greater Terrace Beautification Society activities.*

Councillor S. Tyers

Councillor Tyers reported on the Terrace Downtown Improvement Area Annual General meeting.

Councillor J. Cordeiro

Councillor Cordeiro reported on the Terrace Downtown Improvement Area Annual General meeting. Councillor Cordeiro recognized the Canadian soldiers who fought in the Vietnam War, in Korea, and Afghanistan.

Mayor D. Pernarowski

Mayor Pernarowski reported on the Skeena Industrial Development Park and an upcoming trip to Qinhuangdao, China.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting
of Council September 11,
2013

RESOLUTION NO. 373

Update on Skeena Industrial
Development Park Lands

MOVED/SECONDED that the September 11, 2013 In-Camera Committee of the Whole Report be adopted with the following recommendation:

1. IN-CAMERA ITEM UNDER DIVISION 3, SECTION 90(1)(e) OF THE COMMUNITY CHARTER (PROPERTY) – UPDATE ON SKEENA INDUSTRIAL DEVELOPMENT PARK LANDS

It was recommended that Chair Pernarowski, Member Christiansen, Member Cordeiro, and the Corporate Lands Manager travel to Qinhuangdao, China with the costs to come from the Corporate Lands Account.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were three questions from the Media.

ADJOURNMENT:

(No. 463)

MOVED/SECONDED that the November 12, 2013 Regular Meeting of Council be now adjourned and that Council 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.

Carried Unanimously.

The meeting adjourned at 9:25 pm.

CERTIFIED CORRECT:

Mayor

Clerk