

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 25, 2013 AT 7:35 P.M.**

Mayor D. Pernarowski presided. Councillors present were L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Councillor B. Bidgood was away on City Business. Also in attendance were D. Block, Director of Development Services, 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. 466)

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home page at www.terrace.ca and that Council meetings are webcast on the City's website and the past minutes have been archived.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

MOVED/SECONDED that the Addendum be included.

(No. 470)

Carried Unanimously.

DELEGATIONS & GUESTS:

***John Krisinger and Dave
Cater, My Mountain Co-op –
Update***

Mr. Cater & Dr. Krisinger, representing My Recreational Mountain Co-op, introduced themselves and thanked Council for their continued support. The upcoming 2013 – 2014 Ski Season marks the third year that the Co-op has been running Shames Mountain Ski Hill. They have undertaken major infrastructure improvements at the hill, the largest of which was replacing a haul rope and installing 100 new grips for the chair lift. In 2013, there were approximately 700 hours of service donated by volunteers. The Co-op predicts that it will take another 2 years until all planned updates will reach completion.

Several other updates and face lift efforts have been made to the existing ski facilities, such as:

- Replacement of the external railing grip;*
- Replacement of the flooring in the rental shop, Galloway's Bar, and Cafeteria;*
- Brushing of parking lots and runs; and*
- Installation low flush toilets and an upgrade of the sewer system.*

Future plans for the Co-op include expanding the existing parking lot, updates to the existing kitchen facility, and the construction of lodging facilities to provide rental accommodations for guests. The Co-op also plans to move from diesel generated power to hydroelectric power. Updates to existing heating and septic systems will also be required.

Mr. Cater distributed an article regarding Shames Mountain's success as a Canadian ski co-operative. Dr. Krisinger presented the City of Terrace with a thank you card on behalf of My Recreational Mountain Co-op for their continued support.

Mayor Pernarowski thanked Mr. Cater & Dr. Krisinger for their presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 473).

PETITIONS AND QUESTIONS:

Eduino Carreiro – Noise Bylaw Enforcement Petition

(No. 471)

MOVED/SECONDED that the petition regarding noise and lighting complaints be received and referred to Administration for research and recommendations.

Carried Unanimously.

MINUTES:

Regular Council Minutes, November 12, 2013

(No. 472)

MOVED/SECONDED that the Regular Council Minutes of November 12, 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:

***John Krisinger and Dave
Cater, My Mountain Co-op –
Update***

*MOVED/SECONDED that the presentation from My
Mountain Co-op be received.*

Carried Unanimously.

(No. 473)

***Ellen Pond, Pembina Institute
– Request to Sign Joint
Letter to the Province
Regarding Energy Efficient
Building Regulations***

*MOVED/SECONDED that the request for a letter of
support from the Pembina Institute be referred to
Administration for further research.*

Carried Unanimously.

(No. 474)

**CONVENE INTO
COMMITTEE OF THE
WHOLE:**

*MOVED/SECONDED that the November 25, 2013
Regular Council Meeting convene into Committee of
the Whole.*

(No. 475)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services
Component,
November 25, 2013***

*The following items were discussed at the November
25, 2013 Development Services Component of the
Committee of the Whole:*

**1. PERMANENT CLOSURE AND REMOVAL OF
HIGHWAY DEDICATION BYLAW – TEMPLE STREET
BYLAW**

**2. DEVELOPMENT PERMIT NO. 11-2013 – TERRACE-
KITIMAT AIRPORT SOCIETY (4401 BRISTOL ROAD)**

*It was recommended that the Committee now rise
and report.*

COMMITTEE REPORTS:

Committee of the Whole
➤ *Development Services*
Component,
November 25, 2013

(No. 476)

MOVED/SECONDED that the November 25, 2013 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendations:

1. PERMANENT CLOSURE AND REMOVAL OF HIGHWAY DEDICATION BYLAW – TEMPLE STREET BYLAW

It was recommended that the Bylaw to permanently close and remove the highway dedication of the lane east of and adjacent to Temple Street, as dedicated by Plan PRP13382, District Lot 979, Range 5, Coast District proceed to Council for consideration.

2. DEVELOPMENT PERMIT NO. 11-2013 – TERRACE-KITIMAT AIRPORT SOCIETY (4401 BRISTOL ROAD)

It was recommended that Development Permit No. 11-2013 be issued to the Terrace-Kitimat Airport Society for the property legally described as Lot A, District Lots 432, 4003, 4004, 4005, 1724, 1726, 1727, 1732, 1734, 1734A, 1735, 1736, and 1741, Range 5, Coast District, Plan EPP5420 (4401 Bristol Road) to permit the development of a rental car parking facility with four bay car wash to be constructed on a proposed lease lot at 4430 Bristol Road.

Carried Unanimously.

Committee of the Whole
➤ *Finance, Personnel, and*
Administration
Component,
November 14, 2013

(No. 477)

MOVED/SECONDED that the November 14, 2013 Finance, Personnel, and Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. 2014 – 2018 DRAFT BUDGET

There were no recommendations at this time.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

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

(No. 478)

MOVED/SECONDED that the November 12, 2013 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

Councillor Bidgood joined the meeting via telephone at this time.

SPECIAL REPORTS:

Memo – Corporate Administrator, Regional District Directors/Alternates

Mayor Pernarowski asked the Clerk to call for an indication of nominations for Director to the Board of the Regional District of Kitimat-Stikine.

Councillor B. Bidgood, Councillor L. Christiansen, Councillor B. Downie, and Councillor S. Tyers allowed their names to stand for consideration as Directors to the Board of the Regional District of Kitimat-Stikine.

The Clerk advised of the secret ballot voting procedure, reminding Mayor and Council to write the names of their choice for two Directors on the slip of paper provided, and that the two highest number of votes would be appointed as Directors to the Regional District of Kitimat-Stikine Board.

Request for Scrutineer

A. Thompson, Clerk, requested that Bruno Belanger, Kermodei Tourism Board member, act as scrutineer to assist her in counting the ballots.

Councillor S. Tyers and Councillor B. Bidgood received the highest number of votes and were appointed as Directors to the Board of the Regional District of Kitimat-Stikine.

(No. 479)

MOVED/SECONDED that Councillor B. Bidgood and Councillor S. Tyers be appointed as the City's Directors to the Board of the Regional District of Kitimat-Stikine for a one-year term to December 2013.

Carried Unanimously.

Mayor Pernarowski asked for an indication of those who would be interested in sitting as Alternate Directors on the Board of the Regional District of Kitimat-Stikine.

Councillors L. Christiansen and B. Downie allowed their names to stand for consideration as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

(No. 480)

MOVED/SECONDED that Councillor L. Christiansen be appointed as the first Alternate Director for Director S. Tyers and Councillor B. Downie be appointed as Director S. Tyers's second Alternate Director to the Board of the Regional District of Kitimat-Stikine; and that Councillor B. Downie be appointed as the first Alternate Director for Director B. Bidgood, and Councillor L. Christiansen be appointed as Director Bidgood's second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Carried Unanimously.

Destruction of Ballots

MOVED/SECONDED that the ballots be destroyed.

(No. 481)

Carried Unanimously.

Councillor Bidgood left the meeting at this time.

Memo – Senior Building Inspector, October 2013 Building Synopsis

MOVED/SECONDED that the October 2013 Building Synopsis be received.

(No. 482)

Carried Unanimously.

BYLAWS:

Landfill Site Bylaw Amendment Bylaw, Project No. ADP 02-1318 (Adoption)

MOVED/SECONDED that the Landfill Site Bylaw Amendment Bylaw, Project No. ADP-02-1318 be read by title only and adopted.

(No. 483)

Carried Unanimously.

Permanent Closing and Removal of Highway Dedication (Temple Street Lane) Bylaw No. 2026-2013 (First, Second, and Third Reading)

(No. 484)

NEW BUSINESS:

Councillor S. Tyers, Development of a New Long – Term Plan to Fix Canada’s Housing Crunch

(No. 485)

MOVED/SECONDED that the Permanent Closing and Removal of Highway Dedication (Temple Street Lane) Bylaw No. 2026-2013 be read by title only and passed in its first, second, and third reading.

Carried Unanimously.

MOVED/SECONDED that the City of Terrace provide the following resolution of support for the Development of a New Long-Term Federal Plan to Fix Canada’s Housing Crunch:

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians’ personal financial security, while putting our national economy at risk;

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies;

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future;

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign; and

WHEREAS, our community has continuing housing needs, as identified in the City of Terrace Housing Action Plan adopted in 2013, that can only be met through the kind of long-term planning and investment made possible by federal leadership.

THEREFORE BE IT RESOLVED that Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Minister noted above, to the British Columbia Minister of Community Sport and Cultural Development, to Nathan Cullen, MP for Skeena, to the Federation of Canadian Municipalities, and to the Union of BC Municipalities.

Carried Unanimously.

Councillor S. Tyers

Councillor Tyers reported on the following:

- *A Regional District of Kitimat-Stikine Board meeting;*
- *A Terrace Downtown Improvement Area Society meeting;*
- *A Terrace Public Library Board meeting;*
- *A Terrace Economic Development Authority Board meeting; and*
- *A Housing Committee meeting.*

Councillor J. Cordeiro

Councillor Cordeiro reported on the WestJet Grand Opening and his trip to Qinhuangdao, China.

Councillor B. Downie

Councillor Downie reported on the following:

- *An LNG forum hosted by MP Nathan Cullen;*
- *A Terrace and District Museum Society Board meeting; and*
- *Terrace and District Chamber of Commerce Business Excellence Awards; and*
- *The WestJet Grand Opening.*

Councillor L. Christiansen

Councillor Christiansen reported on her trip to Qinhuangdao, China.

Councillor M. Davies

Councillor Davies reported on the Regional District of Kitimat – Stikine Christmas Party, a workshop hosted by Ksan Place, and an update on the Terrace and District Museum Society.

Mayor D. Pernarowski

Mayor Pernarowski reported on his trip to Qinhuangdao, China.

REPORT FROM IN-CAMERA:

There was one item released from In-Camera Status.

In-Camera Special Meeting
of Council November 12,
2013

RESOLUTION NO. 464

Ksan House Society Housing
Project

MOVED/SECONDED that the City enter into negotiations with Ksan House Society to lease the City-owned property on 4622 Haugland Avenue for the purposes of affordable housing.

**QUESTIONS/COMMENTS
FROM THE MEDIA:**

There were two comments from the audience and five questions from the Media.

ADJOURNMENT:

MOVED/SECONDED that the November 25, 2013 Regular Meeting of Council be now adjourned.

(No. 486)

Carried Unanimously.

The meeting adjourned at 9:15 pm.

CERTIFIED CORRECT:

Mayor

Clerk