

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JANUARY 10TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra 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.

**ADDENDUM:**

MOVED by Councillors Power/McDaniel that the Addendum be included.

(No. 001)

Carried.

**DELEGATIONS & GUESTS:**

***Brauns Island Committee –  
Brief Update***

Messrs. Jeff Dilley and John Vogel updated Council on the Brauns Island slough. They presented Council with a list of their concerns and recommendations; a copy of correspondence from the Ministry of Environment to the City dated December 8th, 1999 regarding sewage overflow into Brauns Island slough; and a photo of an alleged sewer overflow from a culvert ditch at Kiti K'Shan School.

The concerns outlined by Mr. Dilley and Mr. Vogel were as follows:

- the dumping of any sewage or other contaminants into the Brauns Island slough;
- the City's method of reporting the spill to the Ministry of Environment as well as the residents affected on Brauns Island;
- the inadequate sizing of sewer piping and inappropriate tie-ins of sewer lines to storm drains that creates bottlenecks at intersecting pipes;
- the City's plans to dump any storm drains into the slough or the backwater.

Mr. Dilley went on to outline their recommendations to alleviate some of these concerns, such as:

- storm drains be re-routed to the west end of Haugland Avenue into that area of the Skeena River that has adequate year round flow to dispose of runoffs safely;
- Public Works personnel advise Brauns Island Committee member(s) of any future spills or leakages in a timely fashion;
- institute a contingency plan that will address the need to inform the Brauns Island Committee of further sewage spills or leakages;
- implement a total freeze of any new development or house construction in the areas affected until an adequate sewer system and overflow system can be installed;
- repair the fence at the south end of Eby Street and post warning signs to keep children from the nearby Kiti K'Shan School out of the risk area.

Mayor Talstra thanked Messrs. Dilley and Vogel 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. 009).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
December 13, 1999**

(No. 002)

MOVED by Councillors Vanderlee/Hull that the Regular Council Minutes of December 13, 1999, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Literacy BC – "Family Literacy Day" Proclamation**

MOVED by Councillors Hull/George that January 27th, 2000 be declared "Family Literacy Day" in the City of Terrace.

(No. 003)

Carried.

**The Kidney Foundation of Canada – “Kidney Foundation Month” Proclamation**

MOVED by Councillors Power/Vanderlee that March, 2000, be declared “Kidney Foundation Month” in the City of Terrace.

Carried.

(No. 004)

**Gymnastics BC – “Gymnastics Week” Proclamation**

MOVED by Councillors Hull/Vanderlee that March 4th – 11th, 2000, be declared “Gymnastics Week” in the City of Terrace.

(No. 005)

Carried.

**Alzheimer Society of BC – “Alzheimer Awareness Month” Proclamation**

MOVED by Councillors George/McDaniel that January 1-31, 2000, be declared “Alzheimer Awareness Month” in the City of Terrace.

(No. 006)

Carried.

**Kinette Club of Terrace – “Kinsmen & Kinette Day and Week” Proclamation**

MOVED by Councillors McDaniel/Power that February 20th, 2000, be declared “Kinsmen & Kinette Day” and the week of February 19-25, 2000, be declared “Kinsmen & Kinette Week” in the City of Terrace.

(No. 007)

Carried.

**Upcoming Summits, Conferences, Conventions, Workshops:**

MOVED by Councillors Power/Vanderlee that authorization be granted for the following Council representatives to attend upcoming conventions, workshops, etc., as follows:

(No. 008)

➤ **Business Development Summit – Prince Rupert January 19-21, 2000**

Business Development Summit, Prince Rupert. B.C., January 19-21, 2000

➤ Councillors Val George and Lynne Christiansen;

➤ **BC Rural & Remote Health Conference, Prince George, B.C., January 21-23, 2000**

BC Rural & Remote Health Conference, Prince George, B.C., January 21-23, 2000

➤ Councillor Olga Power (NCMA to pay registration fee), and Councillor David Hull;

- **Northern Forest Products Association 2000 Annual Convention, Prince George, B.C., April 6-7, 2000**

*Northern Forest Products Association 2000 Annual Convention, Prince George, B.C., April 6-7, 2000*

- *Councillors Ron Vanderlee and Rich McDaniel (Councillor Val George as an alternate);*

- **Aboriginal Issues Conference, Richmond, B.C., April 5-7, 2000**

*Aboriginal Issues Conference, Richmond, B.C., April 5-7, 2000*

- *Mayor Jack Talstra, and Councillor David Hull (Councillor Olga Power as an alternate).*

*Carried.*

**Brauns Island Committee Update**

(No. 009)

*MOVED by Councillors George/Power that the concerns and recommendations presented to Council during the "Delegations & Guests" portion of this meeting's Agenda regarding the Brauns Island slough, be referred to Administration for review.*

*Carried.*

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

*There was no correspondence for information.*

**COMMITTEE REPORTS:**

*There were no Committee Reports*

**SPECIAL REPORTS:**

**RCMP Policing Report, November, 1999**

(No. 010)

*MOVED by Councillors Hull/McDaniel that the November, 1999, RCMP Policing Report be received.*

*Carried.*

**Memo-CAO – Council Sound System**

(No. 011)

*MOVED by Councillors Hull/Power that approval be granted for the purchase of a new sound system for Council Chambers from Sight & Sound as outlined in the January 3rd, 2000 memorandum from the Chief Administrative Officer, in an amount not to exceed \$7,000.00, with funds to come from 1999 capital budgeting.*

*Carried.*

Councillor R. McDaniel opposed.

**Memo-Director of  
Engineering – Art Gallery  
Renovations**

(No. 012)

MOVED by Councillors Hull/McDaniel that the Art Gallery Renovation be awarded (under the 2000 Budget) to Progressive Ventures Ltd. for their proposal submitted November 25, 1999, and revised November 30, 1999, for a total amount of \$14,959.00, including GST.

Carried.

**Terrace Advisory Parks &  
Recreation Commission  
Report, December 16, 1999**

(No. 013)

MOVED by Councillors McDaniel/Hull that the December 16th, 1999 Terrace Advisory Parks & Recreation Commission report be received.

Carried.

**Building Report,  
December, 1999**

(No. 014)

MOVED by Councillors Vanderlee/Hull that the December, 1999, Building Report be received.

Carried.

**Building Permits & Business  
Licences 1999 Year in  
Review**

(No. 015)

MOVED by Councillors Vanderlee/McDaniel that the Building Permits & Business Licences 1999 Year in Review be received.

Carried.

**2000 Deputy Mayor List**

Mayor Talstra presented the listing of Deputy Mayors for 2000 as follows:

January - February	Councillor McDaniel
March - April	Councillor Power
May - June	Councillor Vanderlee
July - August	Councillor George
September - October	Councillor Hull
November - December	Councillor Christiansen

**BYLAWS:**

**Subdivision & Development  
Amendment Bylaw,  
Project No. ADP-02-9928  
Adoption**

(No. 016)

MOVED by Councillors Hull/Vanderlee that the Subdivision & Development Amendment Bylaw, Project No. ADP-02-9928 be read by title only and adopted.

Carried.

**Signage Amendment Bylaw,  
Project No. ADP-02-9929**

MOVED by Councillors Power/Vanderlee that the Signage Amendment Bylaw, Project No. ADP-02-9929

**Adoption**

*be read by title only and adopted.*

(No. 017)

*Carried.*

**Temporary Loan Bylaw,  
Project No. ADP-02-0001  
First Reading**

*MOVED by Councillors Vanderlee/Hull that the Temporary Loan Bylaw, Project No. ADP-02-0001 be read by title only and passed in its first reading.*

(No. 018)

*Carried.*

**Second Reading**

*MOVED by Councillors Power/Hull that the Temporary Loan Bylaw, Project No. ADP-02-0001 be read by title only and passed in its second reading.*

(No. 019)

*Carried.*

**Third Reading**

*MOVED by Councillors Hull/Power that the Temporary Loan Bylaw, Project No. ADP-02-0001 be read by title only and passed in its third reading.*

(No. 020)

*Carried.*

**NEW BUSINESS:  
Multiplex Status**

*Councillor Hull inquired as to the status of the future plans for the Multiplex.*

*Mayor Talstra advised that he hoped to have a Multiplex Status Report ready for Council to review within the next few weeks.*

**Joint Meeting with Terrace-  
Kitimat Airport Society**

*Councillor Hull requested that Administration organize a joint meeting between the Terrace-Kitimat Airport Society, and the City of Terrace, Regional District of Kitimat-Stikine, as well as the Chamber of Commerce, to discuss outstanding airport issues, such as the GP approach, and crash fire protection.*

**Drug Free Zone Update**

*Councillor Hull thanked the community, and, in particular, the Chamber of Commerce and associated businesses, for their support, both financially and in-kind, for the Drug Free Zone Program. He advised that Caledonia Senior High School has implemented the Drug Free Zone Program, and that the Skeena Junior High School will signing on soon.*

**UNBC**

*Councillor Power advised that Dr. Charles Jago has accepted the appointment of a second 5-year term as the President of UNBC. Councillor Power feels Dr. Jago offers a renewed vision for UNBC.*

**Greater Terrace**

*Councillor Power advised that the Old Skeena Bridge*

**Beautification Society**

*is 75 years old this year. Councillor Christiansen advised that her grandfather helped construct the bridge, and felt it would be fitting for a celebration of sorts to commemorate this event.*

*Councillor Power advised that the Beautification Society is concerned that when spring arrives, there will be an unusual amount of debris due to the high winds we have experienced this winter. She reminded residents to put their garbage bags in containers with lids, and to put the containers out for pick up on the morning of garbage pick-up and not the night before.*

*She further advised that the Rotary Club of Terrace is working on a memorial at the four-way stop where Laura and Renaud were killed last year.*

**Senior Housing**

*Councillor McDaniel advised that the Seniors Advisory Commission has been investigating possible seniors housing designs for Terrace. They have obtained information on existing housing for seniors in Kamloops and Kelowna, and a local contractor has advised them that they could build similar housing to that in Kamloops for approximately 10-12% more than their costs. Councillor McDaniel invited Council to attend the next Seniors Advisory Commission meeting this Wednesday at 7:30 in Council Chambers, at which time drawings for the seniors housing will be presented.*

**Council Retreat**

*Mayor Talstra advised that tentative dates of February 18th and 19th, 2000 have been set aside for the Council Retreat. Discussion ensued regarding the length of the retreat, and whether or not the agenda should be limited to 5 or 6 main topics. It was decided to gather all of the agenda items, which should be submitted to the CAO no later than January 14th, 2000, and at that time determine how lengthy the Retreat needs to be to accommodate the main topics.*

**Regional District of Kitimat-Stikine – Brauns Island**

(No. 021)

*MOVED by Councillors Power/McDaniel that administration meet with the Regional District of Kitimat-Stikine and the Ministry of Municipal Affairs to determine the feasibility of Brauns Island hooking up to the City's water system.*

*Carried.*

**MEDIA:**

*There were no questions.*

**ADJOURNMENT:**

(No. 022)

*MOVED by Councillors Vanderlee/Power that the January 10th, 2000, Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned 8:40 p.m.*



**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JANUARY 24TH, 2000 AT 7:30 P.M.**

*Acting Mayor R. McDaniel presided. Councillors present were L. Christiansen, V. George, O. Power, R. Vanderlee and D. Hull. Mayor J. Talstra was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

**"Talkback Line"**

*Acting Mayor McDaniel 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.*

**ADDENDUM:**

*MOVED by Councillors Vanderlee/Power that the Addendum be included.*

(No. 023)

*Carried.*

**DELEGATIONS & GUESTS:**

***Watershed Stewardship Co-Ordinator, 16-37 Community Futures – Steven Groves***

*Mr. Steven Groves, Watershed Stewardship Co-Ordinator introduced himself and the new Watershed Stewardship program, which is under the umbrella of 16-37 Community Futures. The watersheds included are the Kitimat River, Middle and Upper Skeena River, Nass River and Bear River. Their primary goals are to raise awareness of protecting fish habitat through education at a grass roots level; make a presence and participate with community organizations, associations and government bodies that relate in any form to fish habitat; and to be involved in the planning processes with the City of Terrace, as well as the Regional District of Kitimat-Stikine.*

*Mr. Groves asked Council to consider any areas that they feel he could fit into the City's organization to help meet the community's needs for stewardship and advocacy of fish habitat.*

*Mr. Groves thanked Council for their attention and advised that he would return in six months to report on their progress.*

*Acting Mayor McDaniel thanked Mr. Groves for his presentation and advised that they looked forward to working with him in the future.*

***B.C. Ambulance Service  
Year End Report – Carl***

*Mr. Carl Wassink, Unit Chief for the B.C. Ambulance Service, Terrace Station, outlined highlights of the*

**Wassink**

Year End Report for the Ambulance Service for 1999, some of which included events, public relations activities and training exercises that the Terrace Station has participated in, as well as usage stats for 1999. He advised that the Terrace Station has formed the Terrace Ambulance Association, which will now enable them to lobby for funds for various pieces of equipment needed.

Acting Mayor McDaniel thanked Mr. Wassink for his presentation. He went on to thank Mr. Wassink for the very informative BC Ambulance Reports that he provides to Council during the year.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
January 10, 2000**

MOVED by Councillors Hull/Vanderlee/ that the Regular Council Minutes of January 10th, 2000, be adopted as circulated.

(No. 024)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Terrace Volunteer Bureau –  
Tag Days Request**

MOVED by Councillors George/Power that permission be given for the Terrace Volunteer Bureau to hold tag days on May 19th and 20th, 2000, in support of the Volunteers for Senior's Program.

(No. 025)

Carried.

**Affiliation of Multicultural Societies & Service Agencies of B.C. –  
“Multiculturalism Week”  
Proclamation**

MOVED by Councillors Power/Hull that the week of February 13-19, 2000 be declared “Multiculturalism Week” in the City of Terrace.

(No. 026)

Carried.

**Girl Guides of Canada –  
“Guide-Scout Week”  
Proclamation**

MOVED by Councillors George/Vanderlee that the week of February 19th-26th, 2000 be declared “Guide-Scout Week” in the City of Terrace, that the Guide-

(No. 027)

Scout flag be flown at City Hall beginning with a flag-raising ceremony on February 19th, 2000 at 1:00 p.m. at the Fire Department, and further, that an invitation be extended to Mayor and Council to attend a Hike for Hunger, which will take place February 26th, 2000 at 11:00 a.m., marshalling at City Hall.

Carried.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**January 14, 2000**

MOVED by Councillors Vanderlee/Hull that the January 14th, 2000, Finance, Personnel & Administration Component of the Committee of the Whole report be adopted with the following recommendation:

(No. 028)

**1. CHEQUE REGISTER – OCTOBER AND NOVEMBER, 1999**

**It was recommended that** the October and November, 1999 Cheque Registers be accepted.

Carried.

**Committee of the Whole**  
➤ **Planning Component,**  
**January 14, 2000**

MOVED by Councillors Hull/Power that the January 14th, 2000, Planning Component of the Committee of the Whole report be adopted with the following recommendations:

(No. 029)

**1. LINEAR PARK PROPOSALS**

**It was recommended that** Urban Systems be awarded the contract to provide design services for the Millennium Project at the quoted price of \$36,000.00.

**2. TERRACE CURLING ASSOCIATION – LAND USE CONTRACT DISCHARGE**

**It was recommended that** we discharge Land Use Contract No. 664-1972.

*It was further recommended that Council approve a 15 year parking agreement, and that the City of Terrace consider looking at the CN property adjacent to the Curling Club's property (purchased from CN) for future "snowdump" property.*

**3. TERRACE CURLING ASSOCIATION – ROAD CLOSURE AND EXCHANGE BYLAW**

*It was recommended that the road shown as hatched on the attached plan be closed and exchanged for the portions of land shown outlined in heavy black, provided the road is amalgamated with the abutting property to the north, the applicant covers all costs associated with the process, and a right-of-way is placed across the future expanded Terrace Curling Association property in order to allow City snow crews access to School Street from the City's property that abuts the Curling Club's property to the east.*

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) OF THE MUNICIPAL ACT**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a legal item under Section 242.2(1)(h) of the Municipal Act.*

Carried.

***In-Camera Committee of the Whole***

- ***In-Camera Public Works, Environment & Waste Management Component January 14, 2000***

*MOVED by Councillors Power/Vanderlee that the January 14th, 2000, In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(h) of the Municipal Act as follows:*

(No. 030)

**1. LEGAL MATTER**

***This matter remained In-Camera.***

Carried.

***Committee of the Whole***

- ***Finance, Personnel & Administration Component January 17, 2000***

*MOVED by Councillors George/Power that the January 17th, 2000 Finance, Personnel & Administration Component of the Committee of the Whole report be adopted as follows:*

**1. 2000 BUDGET PRESENTATIONS**

(No. 031)

***There were no recommendations forthcoming at this time.***

*Carried.*

**SPECIAL REPORTS:**

***RCMP Report, December, 1999***

*MOVED by Councillors Vanderlee/Power that the December, 1999, RCMP Report be received.*

(No. 032)

*Carried.*

***B.C. Ambulance Service Year End Report***

*MOVED by Councillors Power/Vanderlee that the B.C. Ambulance Service Year End Report be received.*

(No. 033)

*Carried.*

***Memo-CAO – Distribution of Terrace-Kitimat Airport Society Property Taxes***

*MOVED by Councillors Power/Hull that the matter of distribution of the Terrace-Kitimat Airport Society property taxes be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting to follow the regular portion of this meeting's agenda, for study and recommendation.*

(No. 034)

*Carried.*

***In-Camera Personnel Item***

*MOVED by Councillors George/Hull that an In-Camera Personnel Item be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting under Section 242.2(1)(c) of the Municipal Act to follow the regular portion of this meeting's agenda for study and recommendation.*

(No. 035)

*Carried.*

***In-Camera Property Item***

*MOVED by Councillors Vanderlee/Hull that an In-Camera property item be referred to the In-Camera Planning Component of the In-Camera Committee of the Whole meeting under Section 242.2(1)(e) of the Municipal Act to follow the regular portion of this meeting's agenda for study and recommendation.*

(No. 036)

*Carried.*

**BYLAWS:**

***Temporary Loan Bylaw, Project No. ADP-02-0001***

*MOVED by Councillors Vanderlee/Hull that the Temporary Loan Bylaw, Project No. ADP-02-0001 be*

**Adoption**

read by title only and adopted.

(No. 037)

Carried.

**City of Terrace Bonspiel  
Crescent Road Exchange  
Bylaw, Project No. ADP-02-  
0002**

*MOVED by Councillors Power/Vanderlee the City of Terrace Bonspiel Crescent Road Exchange Bylaw, Project No. ADP-02-0002 be read by title only and passed in its first reading.*

**First Reading**

Carried.

(No. 038)

**Second Reading**

*MOVED by Councillors Vanderlee/Power that the City of Terrace Bonspiel Crescent Road Exchange Bylaw, Project No. ADP-02-0002 be read by title only and passed in its second reading.*

(No. 039)

Carried.

**Third Reading**

*MOVED by Councillors Hull/Vanderlee that the City of Terrace Bonspiel Crescent Road Exchange Bylaw, Project No. ADP-02-0002 be read by title only and passed in its third reading.*

(No. 040)

Carried.

**Land Use Contract  
Discharge (Terrace Curling  
Association) Bylaw, Project  
No. ADP-02-0003**

*MOVED by Councillors Vanderlee/Hull that the Land Use Contract Discharge (Terrace Curling Association) Bylaw, Project No. ADP-02-0003 be read by title only and passed in its first reading.*

**First Reading**

Carried.

(No. 041)

**Second Reading**

*MOVED by Councillors Power Hull that the Land Use Contract Discharge (Terrace Curling Association) Bylaw, Project No. ADP-02-0003 be read by title only and passed in its second reading.*

(No. 042)

Carried.

**NEW BUSINESS:**

**Prince Rupert Business  
Development Summit**

*Councillors Christiansen and George reported on their recent attendance at the Prince Rupert Business Development Summit. They commended the organizers for a very "upbeat" conference that covered a variety of topics pertinent to the economic development of Prince Rupert and surrounding*

*communities.*

***Meeting with Prince Rupert Mayor & Council***

*(No. 043)*

*MOVED by Councillors George/Vanderlee that Administration arrange a meeting between the City of Terrace and the City of Prince Rupert Mayor and Council to discuss topics of mutual interest.*

*Carried.*

***COFI/NFPA Teleconference – BC Forest Sector***

*Councillor George reported on a recent COFI & NFPA teleconference that he participated in with Ron MacDonald, President and CEO of COFI, in which was discussed the latest strategies of COFI and NFPA to move the forest sector into the millennium. A draft report from Price Waterhouse Coopers entitled “The BC Forest Industry - Unrealized Potential” was also discussed. The report stated that “...BC’s sagging economy in the late 1990’s was directly linked to regulations and policies that rendered the forest sector non-competitive.”*

*Councillor George stated that these organizations are seeking support of forestry-based communities to try to raise the profile of the industry in terms of a real understanding of details of what is happening in the forest industry.*

***B.C. Rural & Remote Health Care Conference, Prince George, B.C.***

*Councillor Power reported on her recent attendance at the B.C. Rural & Remote Health Care Conference. She stated that this conference was well worth attending, as it dealt with topics pertaining to health care issues in rural remote B.C.*

***Canadian Federation of Independent Business Study on B.C. Municipalities***

*(No. 044)*

*MOVED by Councillor Hull/Vanderlee that the Canadian Federation of Independent Business Study on B.C. Municipalities be referred to an Economic Development, Housing & Regional Affairs Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

***Regional District of Kitimat-Stikine***

*Acting Mayor McDaniel gave a brief report on the Regional District of Kitimat-Stikine meetings.*

***MEDIA:***

*There were no questions from the media.*

***Reconvene into Committee of the Whole***

*MOVED by Councillors Hull/Vanderlee that Council reconvene into Committee of the Whole.*

(No. 045)

Carried.

**Committee of the Whole  
January 24, 2000**

*The Committee discussed item referred to it.*

**Committee of the Whole  
➤ Finance, Personnel &  
Administration  
Component,  
January 24, 2000**

**1. DISTRIBUTION OF TERRACE-KITIMAT AIRPORT  
SOCIETY PROPERTY TAXES**

*Mr. Frank Hamilton, Chairman of the Terrace-Kitimat Airport Society, was in attendance during this portion of the meeting.*

*Mr. Hamilton expressed concern that each property leased at the Terrace-Kitimat Airport no longer gets an individual \$10,000.00 reduction in their assessment. The rates could double and even quadruple.*

*An appeal has been filed on the total tax assessment, and the Society is requesting the following:*

- *a grant in aid from the City, including the Terrace Cadets Squadron building;*
- *is it possible to phase in the taxes, or perhaps look at a separate class?*

*B.C. Assessment has shown the tenants separately but the land is shown as one. The value of the land assessment has dropped. With the Society owning the land, the individual tenants would not have their own tax notices.*

***It was recommended that*** the Treasurer provide direction on this matter at a future budget meeting.

**Rise and Report**

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

**Adoption of Report**

*MOVED by Councillors Vanderlee/Power that the January 24th, 2000 Finance, Personnel & Administration Component of Committee of the Whole be adopted with the following recommendation:*

**Committee of the Whole,  
➤ Finance, Personnel &  
Administration**



**Component,  
January 24, 2000**

**1. DISTRIBUTION OF TERRACE-KITIMAT AIRPORT  
SOCIETY PROPERTY TAXES**

(No. 046)

*It was recommended that the Treasurer provide direction on this matter at a future budget meeting.*

*Carried.*

**Reconvene into In-Camera  
Committee of the Whole**

*MOVED by Councillors Hull/George that Council reconvene into In-Camera Committee of the Whole under Sections 242.2(1)(e) and (c) of the Municipal Act.*

(No. 047)

*Carried.*

**In-Camera Committee  
of the Whole**

*The Committee discussed the item referred.*

➤ **In-Camera Planning  
Component,  
January 24, 2000**

**Rise and Report**

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

**Adoption of Report**

*MOVED by Councillors Christiansen/Power that the January 24th, 2000 In-Camera Planning Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(e) of the Municipal Act as follows:*

**In-Camera Committee  
of the Whole**

➤ **In-Camera Planning  
Component,  
January 24, 2000**

**1. PROPERTY ITEM**

(No. 048)

*This item remained In-Camera.*

*Carried.*

**In-Camera Committee  
of the Whole**

*The Committee discussed the item referred.*

➤ **In-Camera Finance,  
Personnel &  
Administration  
Component,  
January 24, 2000**

**Rise and Report**

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

**Adoption of Report**

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, January 24, 2000**

*MOVED* by Councillors Power/Hull that the January 24th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(c) of the Municipal Act as follows:

**1. PERSONNEL ITEM**

***This item remained In-Camera.***

(No. 049)

*Carried.*

**ADJOURNMENT:**

(No. 050)

*MOVED* by Councillors George/Vanderlee that the January 24th, 2000 Special Meeting of Council be now adjourned.

*Carried.*

*The meeting adjourned at 10:35 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, FEBRUARY 14TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Mayor Talstra 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.

**ADDENDUM:**

(No. 051)

MOVED by Councillors McDaniel/Power that the Addendum be included.

Carried.

**DELEGATIONS & GUESTS:**

**Northwest Community  
College – Access 2000  
Petition**

Ms. Karen McAthy, Treasurer of the Northwest Community College Executive Student Association, made a presentation to Mayor and Council in support of the Canadian Federation of Students' year-long campaign "Access 2000 Petition". The "Access 2000 Campaign" calls for the restoration of social programme funding, a reduction in tuition fees, and a federally co-ordinated system of needs based grants.

Ms. McAthy urged Council to support this petition in an attempt to advance student interests on a community level.

Mayor Talstra thanked Ms. McAthy 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. 053).

**Terrace-Kitimat Airport  
Society – Airport Taxes**

Mr. Gerry Martin, Director of the Terrace-Kitimat Airport Society addressed Mayor and Council regarding the Society's concerns relating to a 4-fold tax increase for airport area taxes, as well as the

*recommendation proposed in the February 4th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report, which is before Council for ratification under "Committee Reports" on this Agenda. He urged Council to table this motion until such time as the Society and Council have a further opportunity to explore additional issues not previously considered.*

*Airport tenants Lloyd Hull and Dave Menzies also expressed concern over the large increases in airport taxes and the heavy burden these tax increases would place on their businesses. They urged Council to continue working with the Terrace-Kitimat Airport Society to provide some sort of tax relief for the airport tenants.*

*Mayor Talstra thanked the delegates for their presentation and advised that this matter would be further dealt with under the "Committee Reports" portion of this meeting's Agenda (see Resolution No. 074).*

**Terrace & Area Health Watch  
Group – Don Ritchey**

*Mr. Don Ritchey, spokesperson for the Terrace & Area Health Watch Group, presented to Mayor and Council their concerns regarding the crisis at Mills Memorial Hospital in regard to the critical nursing shortage and restrictions to hospital admissions, and asked Mayor and Council to meet with the entire Community Health Council to further discuss these concerns.*

*Mayor Talstra thanked Mr. Ritchey for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 060, 061, and 062).*

**Mr. Tony Costa, 4906 Lambly Avenue – Nuisance & Noise Bylaws**

Mr. Tony Costa, of 4906 Lambly Avenue, expressed concerns to Mayor and Council regarding a logging truck that is apparently violating the Noise Bylaw by running his truck before 6:00 a.m. outside Mr. Costa's residence. He also expressed concern over a large boat that is parked in his neighbour's property in the summer that blocks his view.

Mayor Talstra thanked Mr. Costa 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. 063).

**B.C. Hydro – Customer Services**

Mr. Ken Stanley, Customer Services Manager for B.C. Hydro, introduced himself to Mayor and Council, and advised that B.C. Hydro has a budget available for community events and organizations that meet their grant criteria, and invited Mayor and Council to contact him if they feel any community organizations may be eligible for funding support.

Mayor Talstra thanked Mr. Stanley for taking the time to notify Council of this opportunity, and advised that Ron Poole, Chief Administrative Officer, would be in contact with him in the near future, to discuss funding support opportunities further.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Special Council Meeting  
January 24, 2000**

MOVED by Councillors Power/Vanderlee that the Special Council Minutes of January 24th, 2000, be adopted as circulated.

Carried.

(No. 052)

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

There was no business arising from the Minutes.

**CORRESPONDENCE:  
Northwest Community  
College – Access 2000**

MOVED by Councillors Hull/George that Administration obtain copies of signed petitions from other municipalities and present this additional

**Petition**

information back to Council for consideration.

(No. 053)

Carried.

**Proclamations:**

MOVED by Councillors Hull/Vanderlee that approval be granted for the following flag raising and tag day requests, and that the following proclamations be declared in the City of Terrace:

(No. 054)

**Heart & Stroke Foundation –  
Canvass Request, “Dress  
Red Day” Support &  
Proclamation**

- Heart & Stroke Foundation of B.C. & Yukon
  - Canvass during the month of February, 2000
  - “Heart Month”, February, 2000
  - “Dress Red Day”, February 25th, 2000
  - Heart & Stroke Foundation flag flying, February, 2000

**Pitch-In B.C. – “Pitch-In  
Canada Week”**

- Pitch-In British Columbia
  - “Pitch-In Canada Week”, May 1st-7th, 2000

**Leukemia Research Fund  
Canada – “Leukemia  
Awareness Month”**

- Leukemia Research Fund
  - “Leukemia Awareness Month”, June, 2000

**B.C. Special Olympics –  
“Special Olympics Month”**

- B.C. Special Olympics
  - “Special Olympics Month”, March, 2000

**Mining Association of B.C. –  
“Mining Week 2000”**

- Mining Association of B.C.
  - “Mining Week 2000”, May 8th – 13th, 2000

**Knights of Columbus –  
“Knights of Columbus  
Week”**

- Knights of Columbus
  - “Knights of Columbus Week”, February 20th - 26th, 2000

**Ministry of Small Business,  
Tourism & Culture –  
“Heritage Week”**

- Ministry of Small Business, Tourism & Culture
  - “Heritage Week”, February 21st – 27th, 2000

**National Kids Day/The Smile  
Trust – “National Kids Day”**

- National Kids’ Day/The Smile Trust
  - “National Kids Day”, June 10th, 2000

Carried.

**Skeena Valley Fall Fair –  
Funding Request**

(No. 055)

*MOVED by Councillors George/McDaniel that the January 25th, 2000 correspondence from the Skeena Valley Fall Fairs Association regarding a request for funding for large tents during the 30th Annual Skeena Valley Fall Fair, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, with an invitation extended to the Directors of the Skeena Valley Fall Fairs Association to attend, and further, that inquiries be made if the Regional District of Kitimat-Stikine is also providing a grant to the Skeena Valley Fall Fair for this purpose.*

*Carried.*

**Canadian Cancer Society –  
“Relay for a Friend” – Use of  
George Little Park & Road  
Closure**

(No. 056)

*MOVED by Councillors Power/Vanderlee that, as outlined in the Canadian Cancer Society's correspondence dated February 7th, 2000, permission be granted for the “Relay for a Friend” on May 14th, 2000, around George Little Park (Kalum, Park, Sparks, Davis Streets, with the inside lanes blocked off for the participants and the outside lanes left clear for traffic) from 9:00 a.m. to 11:00 p.m., as well as the use of George Little Park for a candlelight ceremony at the conclusion of the Relay, with a variance permitted to the Noise Bylaw, provided all insurance and R.C.M.P. requirements are met.*

*Carried.*

**Kitimat-Terrace & District  
Labour Council – Amended  
Unemployment Insurance  
Resolution**

(No. 057-D)

*MOVED by Councillors McDaniel/Christiansen that the resolution presented by the Kitimat-Terrace & District Labour Council regarding the request for support of a federal review of the UI/EI act in order to establish reasonable levels of UI coverage, be amended by deleting from the 5th paragraph of the resolution “... in order to re-establish reasonable levels of Unemployment Insurance coverage;” be adopted, with copies of the amended resolution forwarded to Members of Parliament, Leaders of the Opposition Parties and the Federation of Canadian Municipalities.*

*Defeated.*

(No. 058-D)

*MOVED by Councillors McDaniel/Christiansen that the resolution as originally presented by the Kitimat-Terrace & District Labour Council regarding the request for support of a federal review of the UI/EI act*

*in order to establish reasonable levels of UI coverage be adopted, with copies of the resolution forwarded to Members of Parliament, Leaders of the Opposition Parties and the Federation of Canadian Municipalities.*

*Defeated.*

(No. 059)

*MOVED by Councillors Hull/George that correspondence be forwarded to the Kitimat-Terrace & District Labour Council advising them that, although Council is concerned regarding UI coverage, they have concerns supporting a resolution when they lack detailed background information pertaining to the resolution they are being asked to support, and further, request that the Labour Council provide additional information on this matter.*

*Carried.*

**Terrace & Area Health Watch Group – Healthcare Crisis at Mills Memorial Hospital**

(No. 060)

*MOVED by Councillors George/Hull that City Council write to the Steering Committee overseeing the Regional Health Study presently being conducted to protest the absence of community meetings to obtain public input, and that copies of the letter be sent to the Community Health Councils in the region.*

*Carried.*

(No. 061)

*MOVED by Councillors Power/Vanderlee that the City of Terrace request that representation from Council, as well as Terrace & Area Health Council, be included in the process of conducting the Regional Health Study.*

*Carried.*

(No. 062)

*MOVED by Councillors George/McDaniel that the Chief Administrative Officer be directed to expedite a meeting with the Terrace & District Community Health Council in order to discuss the serious health issues in the community.*

*Carried.*

**Mr. Tony Costa, 4906 Lambly Avenue – Nuisance & Noise Bylaws**

(No. 063)

*MOVED by Councillor McDaniel/Vanderlee that the Chief Administrative Officer and the Bylaw Enforcement Officer investigate the concerns that were brought to Council's attention during Mr. Costa's presentation, regarding a logging truck that is apparently violating the Noise Bylaw by running his truck before 6:00 a.m. outside Mr. Costa's residence, as well as a large boat that is parked in his neighbour's property in the summer and blocks his view.*



Carried.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, January 24, 2000**

MOVED by Councillors Power/McDaniel that the January 24th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:

**1. DISTRIBUTION OF TERRACE-KITIMAT AIRPORT SOCIETY PROPERTY TAXES**

(No. 064)

**It was recommended that** the Treasurer provide direction on this matter at a future budget meeting.

Carried.

**In-Camera Committee of the Whole**  
➤ **In-Camera Planning Component, January 24, 2000**

MOVED by Councillors George/Hull that the January 24th, 2000, In-Camera Planning Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:

(No. 065)

**1. PROPERTY ITEM – LOT 1 – 4847 DAIRY AVENUE**

**It was recommended that** the City of Terrace, on the basis of the uniqueness of the lot in question, accept the offer of \$35,500.00 plus GST for the purchase of Lot 1 – 4847 Dairy Avenue, with a commission fee of \$1,500.00 as previously agreed to by Council.

**It was further recommended that** Administration review the asking prices and commission fees for the remaining City lots and properties on the market, and return this information to the Committee for review and recommendation.

Carried.

**In-Camera Committee of the Whole**  
➤ **In-Camera Finance, Personnel &**

MOVED by Councillors Hull/Power that the January 24th, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that

**Administration  
Component,  
January 24, 2000**

the entire report be released from In-Camera status as follows:

(No. 066)

**1. C.U.P.E. LOCAL 2012 – RATIFICATION OF  
MEMORANDUM OF AGREEMENT**

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**It was recommended that** the Memorandum of Agreement dated January 24, 2000, between C.U.P.E. Local 2012 and the City of Terrace Negotiating Teams for a 2-year term with 1.5% wage increase in each year be ratified by the City of Terrace.

Carried.

**Committee of the Whole  
➤ Planning Component,  
January 28, 2000**

MOVED by Councillors George/Vanderlee that the January 28th, 2000, Planning Component of Committee of the Whole report be adopted with the following recommendations:

(No. 067)

**1. STROET – REZONE AND OCP AMENDMENT – 5207  
HAUGLAND**

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**It was recommended that** the City proceed with the process to rezone the property at 5207 Haugland Avenue (legally described as Lot 1, D.L. 615, Plan 4325) from RR2 (Rural Suburban Residential) to R2 (Two Family Residential) and to change the OCP land use designation from Residential 2/3 Acre Lot to Urban Residential.

**2. FLOODPLAIN – SUBDIVISION RESTRICTIONS**

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**It was recommended that** the City of Terrace not impose a moratorium on subdivisions within the floodplain, provided the subdivisions meet City Bylaws and are covenanted so that all dwellings are constructed above the 200-year floodplain level.

Carried.

**Committee of the Whole  
➤ Public Works,  
Environment & Waste  
Management Component,  
January 28, 2000**

MOVED by Councillors Hull/Vanderlee that the January 28th, 2000, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

(No. 068)

**1. SOLID WASTE MANAGEMENT – COMPOSTING**

**PROGRAMME**

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*It was recommended that the Director of Engineering present a proposal to the Committee on the costs of instituting a yard waste materials curbside pickup service, targeting a commencement date of April 15, 2000, for consideration in the 2000 budget deliberations.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) OF THE MUNICIPAL ACT**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Municipal Act.*

Carried.

**In-Camera Committee of the Whole**

➤ **In-Camera Planning Component, January 28, 2000**

(No. 069)

*MOVED by Councillors Power/McDaniel that the January 28th, 2000, In-Camera Planning Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:*

**1. PROPERTY ITEM – SELLING PRICES – CITY LOTS AND PROPERTY**

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*It was recommended that City properties be listed for sale as follows:*

Dairy Avenue Lots (2, 3, 7, 9, 11-17)	\$ 35,500	5% Commission
McConnell Avenue Lots (1 & 2)	\$ 40,000	5% Commission
3315 Kenney Street	\$139,900	5% Commission on first \$100,000 (3% on remainder)

*It was further recommended that the City list its property on an annual, rotating basis:*

2000	Royal LePage
2001	Remax
2002	Century 21
2003	Coldwell Banker

**2. RESOLUTION TO MOVE IN-CAMERA UNDER**

**SECTION 242.2(1)(c) OF THE MUNICIPAL ACT**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(c) of the Municipal Act.*

*Carried.*

*Councillor Hull asked that Administration provide an update on the status of the City-owned property at the base of Lanfear Hill.*

***In-Camera Committee of the Whole***

- In-Camera Finance, Personnel & Administration Component, January 28, 2000***

*(No. 070)*

*MOVED by Councillors Hull/Vanderlee that the January 28th, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(c) of the Municipal Act as follows:*

**1. Personnel Item**

***This item remained In-Camera.***

*Carried.*

***Committee of the Whole***

- Finance, Personnel & Administration Component, January 31, 2000***

*(No. 071)*

*MOVED by Councillors George/McDaniel that the January 31st, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. 2000 BUDGET PRESENTATION – TERRACE TOURISM**

*As no members of the Terrace Tourism Association were present for the meeting, this item was not dealt with.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) OF THE MUNICIPAL ACT**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Municipal Act.*

Carried.

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, January 31, 2000**

MOVED by Councillors Hull/Vanderlee that the January 31st, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the recommendation be released from In-Camera status, however, Items (e), (i), (l) and (m) of the preamble remain In-Camera, as follows:

(No. 072)

**1. 5-YEAR CAPITAL BUDGET [PROPERTY ITEMS UNDER SECTION 242.2(1)(e) OF THE MUNICIPAL ACT]**

*It was recommended that* staff look at preparing a plan to address land acquisition and road development. This plan would take into consideration changing LIP ratios (i.e. 70/30; 80/20; 100%), and look at the feasibility of taxing only residential and industrial properties.

Carried.

- Committee of the Whole**
- **Planning Component, February 4, 2000**

This item was dealt with after the "Media" portion of this Agenda (see Resolution No. 096).

- Committee of the Whole**
- **Recreation, Parks & Community Services Component, February 4, 2000**

MOVED by Councillors Power/Vanderlee that the February 4th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 073)

**1. TERRACE TIMBERMEN OLDTIMERS' HOCKEY CLUB – BEER GARDEN – FEBRUARY 11-13, 2000**

*It was recommended that* approval be granted for the Terrace Timbermen Oldtimers' Hockey Club to host a Beer Garden as requested in their letter of February 02, 2000, to be held at the Terrace Arena Banquet Room during the Terrace Timbermen's 20th Annual Oldtimers Hockey Tournament, provided all licencing and R.C.M.P. requirements are met.

Carried.

- Committee of the Whole**
- **Finance, Personnel & Administration**

MOVED by Councillors George/McDaniel that the February 4th, 2000, Finance, Personnel & Administration Component of Committee of the Whole

**Component,  
February 4, 2000**

(No. 074)

report be received, and that the recommendation regarding grant-in-aid to the Terrace-Kitimat Airport Society be referred back to the Finance, Personnel & Administration Component of the Committee of the Whole meeting for review.

Carried.

**Committee of the Whole  
➤ Finance, Personnel &  
Administration  
Component,  
February 7, 2000**

(No. 075)

MOVED by Councillors Hull/Power that the first recommendation of Item No. 2 of the February 7th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be deleted and replaced with the following recommendation, and that the report, as amended, be adopted as follows:

**1. 5-YEAR CAPITAL**

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**There were no recommendations forthcoming at this time.**

**2. REGULAR CAPITAL**

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**AMENDED RECOMMENDATION:**

**It was recommended that** if equitable cost sharing is approved by the Ministry of Highways for full traffic lights at the intersection of Hall and Keith Avenue, the City of Terrace consider proceeding with this project in 2000, with funds re-allocated from the budget or surplus, as required.

**It was recommended that** the 2000 Capital, as amended, be included in the 2000 budget for final review in conjunction with operating.

Carried.

**SPECIAL REPORTS:**

**Building Report, January,  
2000**

(No. 076)

MOVED by Councillors Vanderlee/Power that the January, 2000 Building Report be received.

Carried.

**Memo-CAO – Symposium on  
New Local Government  
Legislation**

MOVED by Councillors Hull/Vanderlee that approval be granted for one elected official and the Chief Administrative Officer to attend the Symposium on New Local Government Legislation on March 1st and

(No. 077)

2nd, 2000, in Richmond, B.C.

Carried.

**Memo-CAO – NCMA  
Resolution**

(No. 078)

*MOVED by Councillors Hull/Vanderlee that the January 26th, 2000 memorandum from the Chief Administrative Officer regarding a request that Council forward the Justice & Protective Services resolution that deals with criminal record checks for volunteers and non-profit groups to the Annual NCMA Conference for endorsement and forwarding to UBCM, be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.*

Carried.

**Memo-Superintendent of  
Parks & Recreation –  
Recreation Facility User  
Fees**

(No. 079)

*MOVED by Councillors George/Hull that the January 27th, 2000 memorandum from the Superintendent of Parks & Recreation regarding the Recreation Facility User Fees be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.*

Carried.

**In-Camera Personnel Item  
[Under Section 242.2(1)(c) of  
the Municipal Act]**

(No. 080)

*MOVED by Councillors George/Hull that the February 2nd, 2000 In-Camera memorandum from the Director of Administration regarding Council Indemnities & Group Insurance coverage be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, and further, that this memo be released from In-Camera status.*

Carried.

**In-Camera Personnel Item  
[Under Section 242.2(1)(c) of  
the Municipal Act]**

(No. 081)

*MOVED by Councillors Power/Vanderlee that Council approve the signing of the Collective Agreement between the City of Terrace and the International Association of Fire Fighters, Local 2685, and that this In-Camera memorandum be released from In-Camera status.*

Carried.

**In-Camera Property Item  
[Under Section 242.2(1)(e) of**

*MOVED by Councillors Vanderlee/Hull that the recommendation contained in the January 25th, 2000*

**the Municipal Act]**

(No. 082)

*In-Camera memorandum from the City Planner, regarding an In-Camera property item, be adopted, and that this memorandum remain In-Camera under Section 242.2(1)(e) of the Municipal Act.*

*Carried.*

**In-Camera Personnel Item  
[Under Section 242.2(1)(c) of  
the Municipal Act]**

(No. 083)

*MOVED by Councillors Hull/Vanderlee that Council put forward names of local citizens who may be interested in filling the vacancy of the municipally appointed position on the Board of Variance, and that this In-Camera memorandum be released from In-Camera status.*

*Carried.*

**In-Camera Personnel Item  
[Under Section 242.2(1)(c) of  
the Municipal Act]**

(No. 084)

*MOVED by Councillors Hull/McDaniel that the December, 1999 In-Camera memorandum from the City Planner regarding a personnel item be referred to an In-Camera Planning Component of the In-Camera Committee of the Whole meeting for study and recommendation under Section 242.2(1)(c) of the Municipal Act.*

*Carried.*

**In-Camera Personnel Item  
[Under Section 242.2(1)(c) of  
the Municipal Act]**

(No. 085)

*MOVED by Councillors Hull/Vanderlee that the recommendation contained in the February 7th, 2000 In-Camera memorandum from the Director of Administration regarding a personnel item be adopted, and that this memorandum remain In-Camera under Section 242.2(1)(c) of the Municipal Act.*

*Carried.*

**Five-Star Properties Limited  
Excess or Extended  
Services Council  
Resolutions #4 & 5**

*This item was dealt with after the "Media" portion of this Agenda (see Resolution No. 097).*

**Social Planning Commission  
Minutes, November 24, 1999  
and January 26, 2000**

(No. 086)

*MOVED by Councillors Power/Vanderlee that the November 24th, 1999 and January 26th, 2000 Social Planning Commission Minutes be received.*

*Carried.*

**Terrace Community Facility  
Society Minutes, January 25,  
2000**

*MOVED by Councillors George/McDaniel that the January 25th, 2000 Terrace Community Facility Society Minutes be received.*



(No. 087)

Carried.

**Terrace Advisory Parks & Recreation Commission Minutes, January 20, 2000**

MOVED by Councillors Hull/McDaniel that the January 20th, 2000 Terrace Advisory Parks & Recreation Commission Minutes be received.

(No. 088)

Carried.

**Re-Naming Skeenaview Park**

(No. 089)

MOVED by Councillors George/Hull that the recommendation contained in the January 20th, 2000 Terrace Advisory Parks & Recreation Commission report regarding the re-naming of the park located at Halliwell Avenue and North Sparks Street be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation, with an invitation extended to representatives of the Kinette and Kinsmen Clubs of Terrace.

Carried.

**Transit Advisory Commission Minutes, January 27, 2000**

MOVED by Councillors Vanderlee/McDaniel that the January 27th, 2000 Transit Advisory Commission Minutes be received.

(No. 090)

Carried.

**In-Camera Personnel Item [Under Section 242.2(1)(c) of the Municipal Act]**

(No. 091)

MOVED by Councillors Hull/Vanderlee that the February 14th, 2000 In-Camera memorandum from the Superintendent of Parks & Recreation regarding a personnel item be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting for study and recommendation to follow the regular portion of tonight's meeting.

Carried.

**BYLAWS:**

**Official Community Plan Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004 First Reading**

MOVED by Councillors Power/McDaniel that Official Community Plan Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004 be read by title only and passed in its first reading.

(No. 092)

Carried.

**Second Reading**

(No. 093)

*MOVED by Councillors Vanderlee/McDaniel that Official Community Plan Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004 be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0005  
First Reading**

(No. 094)

**Second Reading**

(No. 095)

*MOVED by Councillors Power/Vanderlee that Zoning Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004 be read by title only and passed in its first reading.*

*Carried.*

*MOVED by Councillors McDaniel/Hull that Zoning Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004 be read by title only and passed in its second reading.*

*Carried.*

**NEW BUSINESS:**

**Greater Terrace & Regional Solid Waste Management Plan**

*Councillor Hull requested that the Director of Engineering provide a report on the structure, membership and general direction of the Greater Terrace and Regional Solid Waste Management Plan group, and especially the Greater Terrace Landfill Siting Study Committee.*

**Drug Free Zone**

*Councillor Vanderlee gave a brief update on the Drug Free Zone Program, and advised that this program is going ahead with overwhelming support from the Community.*

**Greater Terrace Beautification Society**

*Councillor Power gave a brief report of the Greater Terrace Beautification Society.*

**MEDIA:**

*There were no questions from the media.*

*Mayor Talstra declared a possible conflict of interest as a part owner of Five-Star Properties Ltd. and removed himself from the table at this time. Acting Mayor McDaniel presided.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Planning Component,  
February 4, 2000**

*MOVED by Councillors Hull/Vanderlee/ that the February 4th, 2000, Planning Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 096)

## 1. LATECOMERS RESOLUTIONS – FIVE STAR PROPERTIES LTD.

*It was recommended that Resolutions 4 and 5 of the Five Star Properties Limited Excess or Extended Services Council Resolutions be adopted as follows:*

### Resolution 4

#### **WHEREAS:**

- A. *By Resolution No. 436, passed by the Council on, May 12<sup>th</sup>, 1997, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.*
- B. *The cost of the Works as estimated was **\$87,700.00***
- C. *The cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution No. 441 passed by Council on May 26<sup>th</sup>, 1997 is **[\$95,387.60 x 50%] \$47,693.80** for the Highway Works and **[\$26,012.26 x 50%] \$13,006.13** for the Water Works (the “Excess Servicing Cost”).*
- D. *The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 441 passed on May 26<sup>th</sup>, 1997 as follows:*

	<b><u>Highway Works</u></b>	<b><u>Benefit</u></b>
(I)	<b>D.L. 1745, Range 5, Coast District, except Plans 1925, 7842, 9656, 10226, 12698. Part 52.64 acres M/L. (3405 Kalum Lake Drive)</b>	<b>100%</b>
	<b><u>Water Works</u></b>	<b><u>Benefit</u></b>
(I)	<b>D.L. 1745, Range 5, Coast District, except Plans 1925, 7842, 9656 10226, 12698. Part 52.64 acres M/L. (3405 Kalum Lake Drive)</b>	<b>100%</b>

**BE IT RESOLVED** that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works or the Water Works be as per City Policy No. 68 and as follows:

<u>The Highway Works</u>	<u>Excess Services Costs</u>
(I)3405 Kalum Lake Drive	47,693.80

<u>Benefit of Excess</u>	<u>Charge</u>
x 100%	= \$47,693.80
<b>Total of Charges Imposed</b>	<b>= \$47,693.80</b>

<u>The Water Works</u>	<u>Excess Servicing Costs</u>
(I)3405 Kalum Lake Drive	13,006.13

<u>Benefit of Excess</u>	<u>Charge</u>
x 100%	= \$13,006.13
<b>Total of Charges Imposed</b>	<b>= \$13,006.13</b>

### Resolution 5

#### **WHEREAS:**

**FIVE STAR PROPERTIES LIMITED** has agreed with the City that the Charges imposed by Resolution No. \_\_\_\_\_ shall be collected up to June 27<sup>th</sup>, 2009 and not beyond.

**BE IT RESOLVED** that pursuant to Section 990(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond June 27<sup>th</sup>, 2009.

## **2. DEVELOPMENT CHARGES – FUTURE BENCH SCHOOL**

**It was recommended that** a letter be forwarded to Coast Mountain School District #82 stating our position that the Province should pay for the off-site costs identified in our previous correspondence to them, as this is consistent with what is done in other municipalities across B.C.

Carried.

### SPECIAL REPORTS:

**Five-Star Properties Limited  
Excess or Extended  
Services Council  
Resolutions #4 & 5**

(No. 097)

MOVED by Councillors Vanderlee/Hull that Resolution Nos. 4 and 5 of the Five-Star Properties Limited Excess or Extended Services Council Resolutions be adopted, as follows:

**Resolution 4**

**WHEREAS:**

- A. By Resolution No. 436, passed by the Council on, May 12<sup>th</sup>, 1997, an excess service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.
- B. The cost of the Works as estimated was **\$87,700.00**
- C. The cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution No. 441 passed by Council on May 26<sup>th</sup>, 1997 is [**\$95,387.60 x 50%**] **\$47,693.80** for the Highway Works and [**\$26,012.26 x 50%**] **\$13,006.13** for the Water Works (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. 441 passed on May 26<sup>th</sup>, 1997 as follows:

	<b><u>Benefit</u></b>
<b><u>Highway Works</u></b>	
(I) <b>D.L. 1745, Range 5, Coast District, except Plans 1925, 7842, 9656, 10226, 12698. Part 52.64 acres M/L. (3405 Kalum Lake Drive)</b>	<b>100%</b>
<b><u>Water Works</u></b>	
(I) <b>D.L. 1745, Range 5, Coast District, except Plans 1925, 7842, 9656 10226, 12698. Part 52.64 acres M/L. (3405 Kalum Lake Drive)</b>	<b>100%</b>

**BE IT RESOLVED** that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway

Works or the Water Works be as per City Policy No. 68 and as follows:

<u>The Highway Works</u>	<u>Excess Services Costs</u>
(I)3405 Kalum Lake Drive	47,693.80

<u>Benefit of Excess</u>	<u>Charge</u>
x 100%	= \$47,693.80
<b>Total of Charges Imposed</b>	<b>= \$47,693.80</b>

<u>The Water Works</u>	<u>Excess Servicing Costs</u>
(I)3405 Kalum Lake Drive	13,006.13

<u>Benefit of Excess</u>	<u>Charge</u>
x 100%	= \$13,006.13
<b>Total of Charges Imposed</b>	<b>= \$13,006.13</b>

**Resolution 5**

**WHEREAS:**

**FIVE STAR PROPERTIES LIMITED** has agreed with the City that the Charges imposed by Resolution No. \_\_\_\_\_ shall be collected up to June 27<sup>th</sup>, 2009 and not beyond.

**BE IT RESOLVED** that pursuant to Section 990(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond June 27<sup>th</sup>, 2009.

Carried.

**Reconvene into In-Camera Committee of the Whole**

(No. 098)

MOVED by Councillors Hull/George that Council reconvene into In-Camera Committee of the Whole under Section 242.2(1)(c).

Carried.

Mayor Talstra returned to the meeting at this time.

**In-Camera Committee of the Whole**

➤ **Finance, Personnel & Administration Component, February 14, 2000**

The Committee discussed the personnel item referred.

**Rise and Report**

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

**Adoption of Report**

**In-Camera Committee of the Whole**

- **Finance, Personnel & Administration Component, February 14, 2000**

*MOVED by Councillors Power/George that the February 14th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(c) of the Municipal Act as follows:*

**1. PERSONNEL ITEM**

(No. 099)

**This item remained In-Camera.**

*Carried.*

**ADJOURNMENT:**

(No. 100)

*MOVED by Councillors George/Hull/ that the February 14th, 2000 Regular Meeting of Council be now adjourned.*

*Carried.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, FEBRUARY 28TH, 2000, AT 7:30 P.M.**

Acting Mayor R. McDaniel presided. Councillors present were L. Christiansen, V. George, O. Power, R. Vanderlee and D. Hull. Mayor J. Talstra was absent on City business. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line"**

Acting Mayor McDaniel 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.

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 101)

Carried.

**PUBLIC INPUT:**

**Road Closure and Road Exchange – City of Terrace  
Bonspiel Crescent Road Exchange Bylaw**

The Acting Mayor called for Public Input with respect to the intention to stop up and close the southern portion of Bonspiel Crescent to allow for the exchange of the stopped up and closed portion for other lands abutting Bonspiel Crescent in order to allow for the possible future expansion of the Terrace Curling Rink.

**DELEGATIONS & GUESTS:**

**Watershed Bio-Enhancement Society – Mr. Alois Schillinger – Howe Creek Restoration**

Mr. Alois Schillinger, President and Spokesperson for the Watershed Bio-Enhancement Society, expressed concerns that grant monies are being solicited by the Steelhead Society of B.C. for the purpose of creating a Howe Creek construction plan which would detail how to restore salmon access to the Creek. He outlined numerous reasons in support of the Watershed Bio-Enhancement Society's concerns, and stressed that Howe Creek is not suitable for fish-rearing purposes.

Acting Mayor McDaniel thanked Mr. Schillinger 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. 104).



**Terrace Community  
Facilities Society –  
Mr. George Clark, Chair –  
Operation of Heritage Park  
Museum**

Mr. George Clark, Chair of the Terrace Community Facilities Society, spoke to Council regarding the operation of the Heritage Park Museum. He requested that Council consider assigning operation of the Heritage Park Museum to the Terrace Community Facilities Society under the same conditions previously offered to the Terrace Regional Museum Society, namely:

- the City provide \$20,000 operating grant;
- the City provide payroll services for park employees;
- the Terrace Parks and Recreation Department provide grounds maintenance duties.

Mr. Clark added that various marketing strategies are being explored that would endeavour to increase Park visitation and usage in an attempt to reduce the cost to taxpayers for the ongoing operation of the Park.

Acting Mayor McDaniel thanked Mr. George for his presentation and advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's agenda (see Resolution Nos. 119 and 120).

**Totem Saddle Club – Ms.  
Cathy Jackson – Funding  
Support for Shelter**

Ms. Cathy Jackson, representing the Totem Saddle Club, asked Council to consider their request for funding support of \$5,000.00 cash or in-kind donation towards the completion of a shelter for the use of riders, 4-H, logging trade shows, sports, family gatherings and youth group gatherings, which would be located in the Thornhill Community Grounds.

Ms. Jackson had obtained letters from numerous organizations from Terrace and the Region in support of the shelter.

Acting Mayor McDaniel thanked Ms. Jackson 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. 105).

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Minutes,  
February 14, 2000**

*MOVED/SECONDED that the Regular Council Minutes of February 14th, 2000, be adopted as circulated.*

*Carried.*

(No. 102)

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

**Regular Council Meeting,  
February 14, 2000**

**Resolution Nos. 060, 061  
and 062 – Terrace & Area  
Health Watch Group –  
Healthcare Crisis at Mills  
Memorial Hospital**

*Councillor George advised that the response to our correspondence (generated from Resolution Nos. 060 and 061 of the February 14th, 2000 Regular Council Meeting) from the Steering Committee overseeing the Regional Health Study, regarding Council's request for public input, as well as the inclusion of City Council and Terrace & Area Health Council representatives input into the Study, was unsatisfactory.*

(No. 103)

*MOVED/SECONDED that, in light of the unsatisfactory response from the Chairman of the Steering Committee for the Regional Health Study, Council write again to insist that community meetings are absolutely essential and should be given high priority if public input is to be properly taken into account.*

*Carried.*

*Councillor George further suggested that Administration request that the meeting that is tentatively scheduled for March 14th, 2000 with City Council and the Terrace & Area Health Council, be composed of the Health Council Members, and not just the Chair.*

**CORRESPONDENCE:**

**Watershed Bio-Enhancement Society – Salmon Access to Howe Creek**

(No. 104)

*MOVED/SECONDED that the February 18th, 2000, correspondence from the Watershed Bio-Enhancement Society, regarding concerns that grant monies are being solicited by the Steelhead Society of B.C. for the purpose of creating a Howe Creek construction plan which would detail how to restore salmon access to the Creek, be received.*

*Carried.*

**Totem Saddle Club – Funding Request for Shelter**

(No. 105)

*MOVED/SECONDED that the January 23rd, 2000, correspondence from the Totem Saddle Club regarding a request for funding support of \$5,000.00 cash or in-kind donation towards the completion of a shelter to be located in the Thornhill Community Grounds, be referred to the Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, and further, that a copy of their correspondence be forwarded to the Terrace Advisory Parks & Recreation Commission.*

*Carried.*

**Proclamations:**

(No. 106)

*MOVED/SECONDED that the following proclamations be declared in the City of Terrace:*

- **North West Community Health Services Society – “National Nutrition Month”**
- **Ronald McDonald Children’s Charities of Canada – “McHappy Day”**
- **WoodWORKS! – “BC WoodWORKS! Month”**
- **Federation of Canadian Municipalities – “International Day for the Elimination of Racial Discrimination”**

- *“National Nutrition Month” – March, 2000*
- *“McHappy Day” – May 16th, 2000*
- *“BC WoodWORKS! Month” – March, 2000*
- *“International Day for the Elimination of Racial Discrimination” – March 21st, 2000*

*Carried.*

**CORRESPONDENCE (FOR INFORMATION PURPOSES)**

*There was no correspondence for information purposes.*

**ONLY):**

**COMMITTEE REPORTS:**

***In-Camera Committee of the Whole***

- ***In-Camera Finance, Personnel & Administration Component, February 14, 2000***

(No. 107)

*MOVED/SECONDED that the February 14th, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be received, and that the entire report be released from In-Camera status as follows:*

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (REPLACEMENT POSITION – RECREATION ATTENDANT II – ARENA)**

***It was recommended that*** approval be given to fill one Recreation Attendant II (Arena) regular full-time position.

Carried.

***Committee of the Whole***

- ***Finance, Personnel & Administration Component February 21, 2000***

(No. 108)

*MOVED/SECONDED that the February 21st, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. TERRACE TOURISM COUNCIL**

***It was recommended that*** representatives of the Terrace & District Chamber of Commerce/Terrace Tourism Council be invited to attend a Finance, Personnel & Administration Component of Committee of the Whole meeting on Friday, February 25th, 2000 to address the Terrace Tourism Council funding.

**2. TERRACE-KITIMAT AIRPORT SOCIETY**

***It was recommended that*** Council wait for the Society to undergo its assessment appeal, and find out whether the Airport Society is eligible for a tax exemption, including the lease holders.

***It was further recommended that*** the fire truck at the airport be removed by April 1, 2000, and that this issue be dealt with at the February 25th Finance, Personnel & Administration Component of the Committee of the Whole meeting.

**3. 2000 BUDGET**

***It was recommended that*** the following reviews be made to the 2000 Budget:

<b>Remove</b>	Youth Ambassador	\$3,000
<b>Review</b>	Crime Prevention Expenses	
<b>Reinstate</b>	Blvd. Maintenance	\$14,000
<b>Reinstate</b>	Sweeping	\$23,000
<b>Review</b>	RCMP Salaries, approx.	\$35,000
<b>Remove</b>	Nechako Watershed	\$1,500

**It was further recommended that** the reporting procedure for R.C.M.P. staff billing be reviewed by staff, with a report back to Council.

**It was further recommended that** staff bring forward tax rates to the next Finance, Personnel & Administration Component of Committee of the Whole meeting, with scenarios reflecting changes in rates on the interactive screen.

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(d) OF THE MUNICIPAL ACT (PROPERTY ITEM)**

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**It was recommended that** Council reconvene into In-Camera Finance, Personnel & Administration Committee of the Whole to discuss a property item under Section 242.2(1)(d) of the Municipal Act.

Carried.

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, February 21, 2000**

(No. 109)

*MOVED/SECONDED that the February 21st, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:*

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(d) OF THE MUNICIPAL ACT (B.C.B.C. PROPERTY**

*It was recommended that B.C.B.C. be approached to spread the cost of purchasing the land over 4-5 years and report back to the February 25th, 2000, Finance, Personnel & Administration Component of Committee of the Whole meeting, and that the Seniors Group be approached to address Council on their commitment to the project.*

*Carried.*

- Committee of the Whole**
- **Planning Component February 25, 2000**

(No. 110)

*MOVED/SECONDED that the February 25th, 2000, Planning Component of Committee of the Whole report be adopted with the following recommendations:*

**1. TERRACE MOUNTAIN MANOR DEVELOPMENT PERMIT**

*It was recommended that Development Permit No. 001-2000 be issued to the Dr. R.E.M. Lee Hospital Foundation Society to vary Section 4.19.3.1 of Zoning Bylaw No. 1431-1995 to reduce the number of required off-street parking spaces from 28 to 26 for a proposed 22-unit seniors' housing complex at 4011 Sparks Street.*

*It was further recommended that the City of Terrace provide a grant-in-aid to the Society for \$1,000.00, being the development permit fee.*

*Carried.*

**Committee of the Whole**  
➤ **Public Works,  
Environment & Waste  
Management Component**  
**February 25, 2000**

*MOVED/SECONDED that the February 25th, 2000, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 111)

**1. LANDFILL CONTRACT**

*It was recommended that the City of Terrace tender a new one year Landfill Contract, with renewal options, for the period May 1, 2000 to April 30, 2001.*

**2. HIGHWAY 16 WATERMAIN INSTALLATION –  
KENNEY STREET TO MUNROE STREET**

*It was recommended that the contract for the watermain installation along Highway 16 (Kenney to Munroe Streets) be awarded to the low bidder, Rossco Ventures Ltd., for the bid price of \$79,684.00.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel &  
Administration  
Component**  
**February 25, 2000**

*MOVED/SECONDED that the February 25th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 112)

**1. TERRACE & DISTRICT CHAMBER OF  
COMMERCE/TERRACE TOURISM**

*It was recommended that for draft budgeting purposes, the City of Terrace maintain the same funding level to the Tourism Council as in previous years (\$35,000.00), however, a final decision on the funds to be allocated to the Tourism Council will rest upon receipt and acceptance of an action plan for 2000 (anticipated to be presented to Council before April 30th).*

**2. SENIORS HOUSING PROJECT – DOROTHY & LES  
ALWAY, PARK PLACE HOUSING SOCIETY**

*It was recommended that the City of Terrace's Planning Department offer Administrative resources to the Society to research potential suitable sites for the location of their proposed housing project.*

### **3. AMERTEK CRASH/FIRE APPARATUS**

*It was recommended that the City of Terrace offer the Terrace-Kitimat Airport Society an opportunity to purchase the 1986 Amertek IRV for the nominal sum of \$10.00. If this offer is refused, the City proceed on the basis of selling the unit itself.*

### **4. RECREATION FEES AND CHARGES**

*It was recommended that the matter of Recreation Facility Fees and Charges be referred to the Advisory Parks & Recreation Commission for review and comment, and that the Superintendent of Parks & Recreation send correspondence to the various user groups advising them that a rate increase is anticipated for July 1st, 2000.*

### **5. 2000 BUDGET AND TAX RATES**

*It was recommended that the 2000 Budget and Tax Rates be further discussed at an upcoming Committee of the Whole meeting to be held on Monday, March 6th, 2000, at 5:30 p.m.*

### **6. NISGA'A HEARINGS – SENATE – INVITATION TO MAYOR**

*It was recommended that Mayor J. Talstra be authorized to attend, on the City's behalf, the Senate Hearings on the Nisga'a Treaty being held in Ottawa on Wednesday, March 1st, 2000, with the majority of the expenses being paid for by the Federal Government.*

### **5. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) - PROPERTY, AND SECTION 242.2(1)(c) – PERSONNEL, OF THE MUNICIPAL ACT**



*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss two property items under Section 242.2(1)(e), as well as a personnel item under Section 242.2(1)(c), of the Municipal Act.*

*Carried.*

***In-Camera Committee of the Whole***

- ***In-Camera Finance, Personnel & Administration Component, February 25, 2000***

(No. 113)

*MOVED/SECONDED that the February 25th, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:*

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE MUNICIPAL ACT**

***This item remained In-Camera.***

*Carried.*

***In-Camera Committee of the Whole***

- ***In-Camera Recreation, Parks & Community Services Component, February 25, 2000***

(No. 114)

*MOVED/SECONDED that the February 25th, 2000, In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:*

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE MUNICIPAL ACT**

***This item remained In-Camera.***

*Carried.*

***In-Camera Committee of the Whole***

- ***In-Camera Public Works, Environment & Waste Management Component, February 25, 2000***

(No. 115)

*MOVED/SECONDED that the February 25th, 2000, In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:*

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (CONTRACTING OUT RESIDENTIAL GARBAGE COLLECTION)**

***It was recommended that the City of Terrace call for tenders for out-sourcing its residential garbage collection service, and return this information to the Committee for further discussion and recommendation.***

Carried.

**SPECIAL REPORTS:**

**Fire Department Report,  
January, 2000**

*MOVED/SECONDED that the January, 2000, Fire Department Report be received.*

(No. 116)

Carried.

**1999 Bylaw Enforcement/  
Animal Control Stats**

*MOVED/SECONDED that the 1999 Bylaw Enforcement/Animal Control Stats be received.*

(No. 117)

Carried.

**Development Permit No.  
001-2000 – Dr. R.E.M. Lee  
Hospital Foundation, 4011  
Sparks Street**

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a development permit to the Dr. R.E.M. Lee Hospital Foundation, Society #S-23312, for 4011 Sparks Street (Lot A, District Lot 837, Range 5, Coast District, Plan 12584) to reduce the number of required off-street parking spaces from 28 to 26 for the 22 Unit Senior's Housing complex.*

(No. 118)

Carried.

**Terrace Community  
Facilities Society –  
Operation of Heritage Park  
Museum**

*MOVED/SECONDED that the February 18th, 2000, correspondence from the Terrace Community Facilities Society regarding their request that Council consider funding the Heritage Park Museum operations through the Terrace Community Facilities Society under the same conditions previously offered to the Terrace Regional Museum Society, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting scheduled for March 6th, 2000, 5:30 p.m., for inclusion in Budget deliberations.*

(No. 119)

Carried.

(No. 120)

*MOVED/SECONDED that authorization be given to the Terrace Community Facilities Society to manage the Heritage Park Museum operations, and further, that an agreement be drawn up.*

Carried.

**Greater Terrace  
Beautification Society  
Minutes, February 10, 2000**

*MOVED/SECONDED that the February 10th, 2000, Greater Terrace Beautification Society Minutes be received.*

(No. 121)

Carried.

**Old Skeena Bridge 75th Anniversary Celebration**

Councillor Power noted that the Greater Terrace Beautification Society is planning a 75th Anniversary Celebration of the Old Skeena Bridge on July 1st, 2000, Canada Day.

**Terrace Advisory Parks & Recreation Commission Minutes, February 17, 2000**

MOVED/SECONDED that the February 17th, 2000, Terrace Advisory Parks & Recreation Commission Minutes be received, and that Item No. 5 remain In-Camera under Section 242.2(1)(a) of the Municipal Act, and acted on accordingly.

(No. 122)

Carried.

**Council Retreat Minutes, February 28, 2000**

MOVED/SECONDED that the February 18th, 2000, Council Retreat Minutes be adopted with the following recommendations:

(No. 123)

**1. STREAMLINING COUNCIL PROCEDURES**

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**1) Proclamations**

**It was recommended that** a City of Terrace policy be developed to provide that a proclamation, having been previously endorsed by Council in prior years, be processed without a further resolution being required from Council. A list of proclamations would be provided for the Mayor to read at Council meetings in order that the public and media are aware of the proclamations made.

**2) Bylaw Readings**

**It was recommended that** the City of Terrace's Procedural Bylaw be amended to permit three bylaw readings in one resolution by title only. Bylaws requiring action between second and third readings would be processed accordingly.

**3) New Business Items**

**It was recommended that** items of New Business, wherever possible, be formally submitted in writing for inclusion on the Council Agenda, and status updates be presented to Council in writing under Special Reports for referral to Committee of the Whole for

further discussion, if required. Exceptions would be made for items arising of an emergent or time sensitive nature.

**4) Council Resolution Retrieval System**

**It was recommended that** the City of Terrace not pursue purchasing software at this time, however, Council Minutes be saved onto the server for access by other employees wishing to search the database for Council resolutions.

**5) Standing Committee Structure**

**It was recommended that** the City of Terrace continue functioning under the present Committee of the Whole structure, chaired by the Mayor, with the components entitled as follows:

- Development Services (formerly Planning)
- Finance, Personnel & Administration
- Public Works, Environment & Waste Management
- Recreation, Parks & Community Services

**It was further recommended that** the Mayor and Chief Administrative Officer meet to discuss appointing a Council member to each component to liaise with senior staff on items relating to that component, as required.

**6) Appointments to Select Committees/ Commissions/Community Liaisons**

Select Committees:

**It was recommended that** the following Council liaisons be made to the Select Committees as follows:

- Advisory Parks & Recreation Commission .....Christiansen
- Community Facilities Society..... George
- Seniors Advisory Commission.....McDaniel
- Social Planning Commission ..... Hull
- Terrace Economic Development Authority..... Talstra/Power (alt.)
- Transit Advisory Commission ..... Vanderlee

Special Community Groups:

**It was recommended that** the following Council liaisons be made to the Special Community Groups as follows:

- Community Consultative Cttee ..... Vanderlee
- Riverboat Days Committee..... Power
- Chamber of Commerce &  
Service Clubs ..... Hull
- Greater Terrace Beautification  
Society ..... Power
- Terrace Public Library Board..... George

Community Groups/Outside Agencies:

**It was recommended that** the following Council liaisons be appointed to the Community Groups/Outside Agencies as follows:

- Skeena Treaty Advisory Cttee..... Talstra
- Land & Resource Management  
Planning Board..... George
- Yellowhead Hwy. Association.....McDaniel

**7) Senior Staff in Attendance at Council Meetings**

**It was recommended that** the Chief Administrative Officer determine which Department Heads should be requested to attend the Council meetings on an agenda-by-agenda basis, in order that Council may ask questions and request clarification from staff in attendance so that some items may be dealt with directly at Council meetings rather than referral to Committee, wherever possible.

**8) General Clarification**

**It was recommended that** the City review its Tendering Policy and bring it to Council for ratification, and that routine leases, and lease renewals, be handled through Administration.

**9) In-Camera Meetings**

*It was recommended that In-Camera (closed) meetings of Council be held, wherever possible, prior to the regular meeting, either starting at 6:30 or 7:00 p.m., depending on the length of the Agenda and whether or not Public Hearings are scheduled, and that the City's Procedural Policy be amended to reflect this change.*

**2. AIRPORT LANDS**

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*It was recommended that the City of Terrace, in conjunction with the Province and the Regional District, commission a hydrology study to determine the best source and costs of a water system for the airport lands.*

**3. FIRE SERVICES**

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*It was recommended that the Fire Department maintain the current direction with respect to Fire Prevention, First Responder and Rescue programs.*

**4. REGIONAL SERVICE PLANNING**

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*It was recommended that Administration continue ongoing research and discussions with respect to service planning, and that the possibility of Provincial funding for a service planning study be researched further.*

**5. SOLID WASTE MANAGEMENT**

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*It was recommended that the City of Terrace proceed with Option #3 at an estimated cost of \$44,000.00, for compostable materials curb-side pickup service, which would include enforcement of the two-can limit (with stickers sold for extra can collection), enforcement of curb-side pickup during the summer months, and some modifications to work schedules, as required, on the basis of a four-add-a-day schedule.*

*It was further recommended that the garbage collection rates be increased by \$.25 to \$2.00/week for residential garbage pickup to offset the costs for the compost program.*

*It was further recommended that the City of Terrace investigate the feasibility of collecting paper and cardboard for drop-off at a central point, and research what options are available to the City for disposal of the paper products, and report back to Committee of the Whole.*

**6. INFORMAL DISCUSSION ON ITEMS FOR FUTURE THINK-TANK AGENDAS**

---

*There were no recommendations forthcoming at this time.*

*Carried.*

**Oral Report to the February 28th, 2000 Public Hearing**

(No. 124)

*MOVED/SECONDED that the Oral Report to the February 28th, 2000, Public Hearing, regarding the application to discharge Land Use Contract No. 664-1972 for property located at Lot 1, District Lot 369, Range 5, Coast District, Plan 7024, to allow for a portion of the CN Rail property that lies to the south of the Curling Club to be subdivided and amalgamated with the Curling Club property that is located on the east side of School Street just north of Bonspiel Crescent, be received, and that Bylaw Project Number ADP-02-0003 proceed to third reading and adoption.*

*Carried.*

**Emergency Management for Elected Officials and Administrators**

(No. 125)

*MOVED/SECONDED that the report from Councillor Power regarding her attendance at the Emergency Management for Elected Officials and Administrators be received, and further, that a time be set aside to review 1999, from our perspective, prior to mid-April and possible high water of 2000, and look for ways to be prepared for the next crisis.*

*Carried.*

**BYLAWS:**

**City of Terrace Bonspiel Crescent Road Exchange**

*MOVED/SECONDED that the City of Terrace Bonspiel Crescent Road Exchange Bylaw, Project No. ADP-02-*

**Bylaw, Project No. ADP-02-0002  
Adoption**

*0002, be read by title only and adopted.*

*Carried.*

*(No. 126)*

**Land Use Contract  
Discharge (Terrace Curling  
Association) Bylaw, Project  
No. ADP-02-0003  
Third Reading**

*MOVED/SECONDED that the Land Use Contract Discharge (Terrace Curling Association) Bylaw, Project No. ADP-02-0003, be read by title only and passed in its third reading.*

*Carried.*

*(No. 127)*

**Adoption**

*MOVED/SECONDED that the Land Use Contract Discharge (Terrace Curling Association) Bylaw, Project No. ADP-02-0003, be read by title only and adopted.*

*(No. 128)*

*Carried.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVE/SECONDED that the February 28th, 2000 Special Meeting of Council be now adjourned.*

*(No. 129)*

*Carried.*

*The meeting adjourned at 8:55 p.m.*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MARCH 13TH, 2000 AT 7:30 P.M.**

*Acting Mayor Power presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. Mayor Talstra was absent. Also in attendance were R. Poole, Chief Administrative Officer and J. Wakaruk, Confidential Secretary.*

**"Talkback Line"**

*Acting Mayor Power 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.*

**ADDENDUM:**

*There was no Addendum.*

**DELEGATIONS & GUESTS:**

***Ms. Marilyn Thodt, Manager,  
Lucky Dollar Bingo Palace  
Ltd. – Approval Request for  
Hand Held Units***

*Ms. Marilyn Thodt, Manager of the Lucky Dollar Bingo Palace Ltd., explained to Council that the B.C. Lottery Corporation has requested that the Lucky Dollar Bingo Palace Ltd. participate in a test of hand held units for one year, which would not replace or alter the present bingo format now in place, but would be used in conjunction with it. She stressed the sense of urgency for approval regarding this request, as the B.C. Lottery Corporation would like to start installation of these units on March 22nd, 2000, with the units becoming available for play on May 1st, 2000.*

*Acting Mayor Power thanked Ms. Thodt 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. 132).*

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Special Council Minutes,  
February 28, 2000***

*MOVED/SECONDED that the Special Council Minutes of February 28th, 2000, be adopted as circulated.*

*Carried.*

(No. 130)

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

**Special Council Meeting,  
February 28th, 2000**

**Update on Health Care Crisis  
– Attempts to Meet with  
Terrace & Area Health  
Council**

*Councillor George reported on the City's efforts to arrange a meeting with the Terrace & Area Health Council. He urged Council that any meeting with the Health Council should remain open.*

**CORRESPONDENCE:**

**Northern B.C. Winter Games  
Society – Bid Package to  
Host Northern B.C. Winter  
Games**

(No. 131)

*MOVED/SECONDED that the March 6th, 2000, correspondence from the Northern B.C. Winter Games Society, regarding an invitation for the City of Terrace to bid to host the Northern B.C. Winter Games for the year 2002, 2003 or 2004, be referred to the Terrace Advisory Parks & Recreation Commission for study and recommendation.*

*Carried.*

**Lucky Dollar Bingo Palace  
Ltd. – Approval Request for  
Hand Held Units**

(No. 132)

*MOVED/SECONDED that the City of Terrace Council have no objections to Lucky Dollar Bingo Palace Ltd. participating in a test of hand held units, to be used in conjunction with the present bingo format now in place, for a one year test.*

*Carried.*

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Planning Component,  
March 3, 2000**

*MOVED/SECONDED that the March 3rd, 2000, Planning Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 133)

**1. AMES/CITY PROPERTY – REZONING AND OCP AMENDMENT – SEWAGE TREATMENT PLANT EXPANSION PROPERTY**

---

*It was recommended that the City of Terrace proceed with the process to rezone the property at 5123 Graham Avenue from AR1 (Agricultural) to P1 (Public and Institutional) and amend the OCP land use designation from Agricultural to Community and Public Use.*

**2. TERRACE & DISTRICT CREDIT UNION – DEVELOPMENT PERMIT #002-2000 (4650 LAZELLE AVENUE)**

---

*It was recommended that Development Permit No. 002-2000 be issued to the Terrace & District Credit Union for their development at 4650 Lazelle Avenue to allow for the enclosure of the existing entrance.*

**3) AMENDMENT TO HIGHWAY NAME AND BLOCK NUMBERING BYLAW NO. 1463-1995**

---

*It was recommended that the City of Terrace proceed to initial readings of Highway Name and Block Numbering Amendment Bylaw.*

*Carried.*

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component,**  
**March 3, 2000**

*MOVED/SECONDED that the March 3rd, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report, be adopted with the following recommendations:*

**1. RENAMING SKEENAVIEW PARK**

---

*It was recommended that Skeenaview Park be renamed “Terrace Kin Park”, in recognition of the significant contribution made to its development by the Kinette and Kinsmen Clubs of Terrace.*

*It was further recommended that the matter of choosing a name for the Linear Park be referred to the March 6th, 2000 Committee of the Whole meeting.*

*Carried.*

(No. 134)

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, March 3, 2000**

(No. 135)

*MOVED/SECONDED that the March 3rd, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. R.C.M.P. - BILLING**

*There were no recommendations forthcoming at this time.*

**2) COUNCIL INDEMNITIES AND BENEFITS**

*It was recommended that Council indemnities be increased effective January 1, 2000, by 1.5% increasing the Mayor's annual indemnity to \$20,869.00 and the Councillors' to \$9,097.00.*

**3. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(a) OF THE MUNICIPAL ACT - PERSONNEL ITEM**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(a) of the Municipal Act.*

*Carried.*

**In-Camera Committee of the Whole**  
➤ **In-Camera Planning Component, March 3, 2000**

(No. 136)

*MOVED/SECONDED that the March 3rd, 2000, In-Camera Planning Component of the In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:*

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) - SOCIAL PLANNING COMMISSION – MEMBERSHIP**

*It was recommended that the terms of reference for the Social Planning Commission be amended to provide for reallocation of a citizen representative position to a children's representative position.*

*It was further recommended that the City of Terrace*

*advertise for a seniors' representative and a children's representative to the Social Planning Commission.*

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, March 6, 2000**

(No. 137)

*MOVED/SECONDED that the March 6th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. TERRACE-KITIMAT AIRSHOW SOCIETY**

*It was recommended that the City of Terrace budget \$3,000.00 in grants-in-aid for the 2000 Terrace-Kitimat Airshow.*

**2. HERITAGE PARK OPERATIONS**

*It was recommended that the City of Terrace assign operation of the Heritage Park Museum to the Terrace Community Facilities Society under the same conditions previously offered to the Terrace Regional Museum Society, namely:*

- *the City provide \$27,000 operating grant;*
- *the City provide payroll services for park employees;*
- *the Terrace Parks and Recreation Department provide grounds maintenance duties.*

**3. WATER & SEWER – 2000 OPERATING AND CAPITAL BUDGET**

*It was recommended that the 5-year financial plan for water and sewer operations and capital be approved, including 2000 capital projects in the amount of \$1,224,500.00 in sewer and \$346,500.00 in water.*

**4. 2000 BUDGET AND TAX RATES**

*It was recommended that the tax rates for General Municipal purposes be adopted as follows:*

*Residential .....6.7397*

Utility .....	54.4601
Major Industry .....	56.0098
Light Industry .....	31.1530
Business .....	21.7841
Seasonal.....	21.7176
Farm .....	21.7092

**5. FALL FAIR ASSOCIATION FUNDING REQUEST**

*It was recommended that the Skeena Valley Fall Fair be requested to approach the Regional District of Kitimat-Stikine for funding and report back to Council.*

*Carried.*

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component**  
**March 6, 2000**

*MOVED/SECONDED that the March 6th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 138)

**1. NAMING HIGHWAY 16 LINEAR PARK**

*It was recommended that a school contest be conducted to find a name for the Linear Park.*

*Carried.*

**SPECIAL REPORTS:**

**Fire Department Report, February, 2000**

*MOVED/SECONDED that the February, 2000, Fire Department Report be received.*

(No. 139)

*Carried.*

**R.C.M.P. Report, January, 2000**

*MOVED/SECONDED that the January, 2000, R.C.M.P. Report be received.*

(No. 140)

*Carried.*

**Building Report, February, 2000**

*MOVED/SECONDED that the February, 2000, Building Report be received.*

(No. 141)

*Carried.*

**Memo-Councillor D. Hull –  
NCMA Resolution – Criminal  
Records Checks**

(No. 142)

*MOVED/SECONDED that the following resolution be submitted for consideration at the NCMA Conference to be held in Dawson Creek, B.C., April 27-29, 2000:*

**Whereas;**

*Children are our future and deserve every protection;*

**And Whereas;**

*The Efforts of volunteers and societies working towards the betterment of children is invaluable and must be encouraged;*

**Therefore be it resolved;**

*That the Attorney and Solicitor Generals' branches and local governments institute a system for free criminal record searches through their appropriate agencies for volunteers working with children.*

*Carried.*

**Development Permit No.  
002-2000 – Terrace & District  
Credit Union, 4650 Lazelle  
Avenue**

(No. 143)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a development permit to the Terrace & District Credit Union, for property located at 4650 Lazelle Avenue [Parcel A (see TE16993), Block 1, District Lot 361, Range 5, Coast District, Plan 972], to allow for the enclosure of the existing entrance.*

*Carried.*

**Memo-Deputy Treasurer –  
Highway 16 Water Main  
Installation, Kenney Street to  
Munroe Street**

(No. 144)

*MOVED/SECONDED that Council approve an additional \$10,000.00 to complete the Highway 16 Water Main Installation, Kenney Street to Munroe Street.*

*Carried.*

**Memo-Acting Director of  
Engineering – Council  
Initiated LIP – Paving of the  
4600 Block of Soucie  
Avenue**

*MOVED/SECONDED that approval be granted for the City of Terrace to proceed with a Council-initiated local improvement project to pave the 4600 Block of Soucie Avenue.*

*Carried.*

(No. 145)

**Memo-Assistant Director of Engineering – Revisions to Policy #42 and Bylaw No. 1490-1996**

*MOVED/SECONDED that Policy No. 42 (Establishment of Annual Local Improvement Paving Charges) and Bylaw No. 1490-1996 (A Bylaw to Establish Charges for the Cost of Street Upgrading and Pavement Undertaken as a Local Improvement) be amended, as outlined in attachments to the March 9th, 2000 memorandum from the Assistant Director of Engineering, to reflect the new rates of 60% City cost for L.I.P.'s and 40% homeowner cost.*

*Carried.*

(No. 146)

**Memo-Director of Administration – Per Diem and Mileage Rates**

*Councillor D. Hull opposed.*

*MOVED/SECONDED that the February 28th, 2000, memorandum from the Director of Administration be received.*

*Carried.*

(No. 147)

**Memo-Director of Administration – Proclamation Requests – Policy**

*MOVED/SECONDED that the City of Terrace Proclamations Requests Policy be adopted as presented.*

*Carried.*

(No. 148)

**Memo-Director of Administration – Attendance at 2000 FCM & UBCM Conventions**

*MOVED/SECONDED that the March 2nd, 2000, memorandum from the Director of Administration regarding Council attendance at the 2000 Conventions for FCM and UBCM be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

(No. 149)

**Memo-City Planner – Social Planning Commission Minutes, February 23, 2000**

*MOVED/SECONDED that the February 23rd, 2000 Social Planning Commission Minutes be received.*

*Carried.*

(No. 150)

**Public Hearing Report, February 28th, 2000 (Discharge Land Use**

*MOVED/SECONDED that the February 28th, 2000 Public Hearing Report be received for information.*



**Contract No. 664-1972 –  
Terrace Curling Association)  
(For Information Only)**

Carried.

(No. 151)

**Oral Report to the March 13,  
2000 Public Hearing (Joint  
OCP and Rezone  
Amendment, Mr. & Mrs.  
Stroet, 5207 Haugland  
Avenue)**

*MOVED/SECONDED that the Oral Report to the March 13th, 2000, Public Hearing, regarding the application to amend the Official Community Plan land use designation from Residential (2/3 Acre Lots) to Urban Residential, and rezone from RR2 (Rural Suburban Residential) to R2 (Two Family Residential), for property located at Lot 1, District Lot 615, Range 5, Coast District, Plan 4325 (5207 Haugland Avenue), be received, and that Bylaw Project Numbers ADP-02-0004 and ADP-02-0005 proceed to third reading and adoption.*

(No. 152)

Carried.

**In-Camera Memo-Personnel  
Item Under Section  
242.2(1)(c) of the Municipal  
Act**

*MOVED/SECONDED that the February 29th, 2000 In-Camera memorandum under Section 242.2(1)(c) (Personnel Item) of the Municipal Act, be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda, for study and recommendation.*

(No. 153)

Carried.

**In-Camera Memo-Personnel  
Item Under Section  
242.2(1)(a) of the Municipal  
Act**

*MOVED/SECONDED that the February 29th, 2000 In-Camera memorandum under Section 242.2(1)(a) (Personnel Item) of the Municipal Act be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's Agenda, for study and recommendation.*

(No. 154)

Carried.

**BYLAWS:**

**Official Community Plan  
Amendment (5207 Haugland  
Avenue) Bylaw, Project No.  
ADP-02-0004**

*MOVED/SECONDED that Official Community Plan Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004, be read by title only and passed in its third reading.*

**Third Reading**

Carried.

(No. 155)

**Adoption**

*MOVED/SECONDED that the Official Community Plan Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0004, be read by title only and adopted.*

(No. 156)

Carried.

**Zoning Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0005**

*MOVED/SECONDED that Zoning Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0005, be read by title only and passed in its third reading.*

**Third Reading**

Carried.

(No. 157)

**Adoption**

*MOVED/SECONDED that Zoning Amendment (5207 Haugland Avenue) Bylaw, Project No. ADP-02-0005, be read by title only and adopted.*

(No. 158)

Carried.

**Official Community Plan Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0006**

*MOVED/SECONDED that Official Community Plan Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0006, be read by title only and passed in its first reading.*

Carried.

**First Reading**

(No. 159)

**Second Reading**

*MOVED/SECONDED that the Official Community Plan Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0006, be read by title only and passed in its second reading.*

(No. 160)

Carried.

**Zoning Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0007**

*MOVED/SECONDED that Zoning Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0007, be read by title only and passed in its first reading.*

**First Reading**

Carried.

(No. 161)

**Second Reading**

*MOVED/SECONDED that Zoning Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0007, be read by title only and passed in its second reading.*

(No. 162)

*Carried.*

**Highway Name and Block Numbering Amendment Bylaw, Project No. ADP-02-0008**

*MOVED/SECONDED that Highway Name and Block Numbering Amendment Bylaw, Project No. ADP-02-0008, be read by title only and passed in its first reading.*

**First Reading**

*Carried.*

(No. 163)

**Second Reading**

*MOVED/SECONDED that Highway Name and Block Numbering Amendment Bylaw, Project No. ADP-02-0008, be read by title only and passed in its second reading.*

(No. 164)

*Carried.*

**Third Reading**

*MOVED/SECONDED that Highway Name and Block Numbering Amendment Bylaw, Project No. ADP-02-0008, be read by title only and passed in its third reading.*

(No. 165)

*Carried.*

**City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0009**

*MOVED/SECONDED that City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0009, be read by title only and passed in its first reading.*

**First Reading**

*Carried.*

(No. 166)

*Councillor D. Hull opposed.*

**Second Reading**

(No. 167)

*MOVED/SECONDED that City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0009, be read by title only and passed in its second reading.*

*Carried.*

*Councillor D. Hull opposed.*

**Third Reading**

(No. 168)

*MOVED/SECONDED that City of Terrace Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0009, be read by title only and passed in its third reading.*

*Carried.*

*Councillor D. Hull opposed.*

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*J. Nagel, reporter for the Terrace Standard, enquired as to the recent joint meeting with Terrace Mayor and Council and Prince Rupert Mayor and Council.*

*Council advised that this meeting was very beneficial, and they look forward to future joint meetings with Prince Rupert Mayor and Council.*

**Reconvene into In-Camera Committee of the Whole**

(No. 169)

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole.*

*Carried.*

***In-Camera Committee of the Whole,  
March 13th, 2000***

*The Committee discussed items referred to it.*

***In-Camera Committee of the Whole***

- ***In-Camera Finance, Personnel & Administration Component, March 13, 2000***

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT**

*This item remained In-Camera.*

**2. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE MUNICIPAL ACT**

*This item remained In-Camera.*

**Rise and Report**

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

**Adoption of Report**

**In-Camera Committee of the Whole,**

- **In-Camera Finance, Personnel & Administration Component, March 13, 2000**

(No. 170)

*MOVED/SECONDED that the March 13th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole be adopted, and that the entire report remain In-Camera as follows:*

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT**

*This item remained In-Camera.*

**2. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE MUNICIPAL ACT**

*This item remained In-Camera.*

*Carried.*

**ADJOURNMENT:**

(No. 171)

*MOVED/SECONDED that the March 13th, 2000, Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:30 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MARCH 27TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, and D. Hull. Councillor R. Vanderlee was absent. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.  
Carried.

(No. 172)

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of March 13th, 2000, be adopted as circulated.

**Regular Council Minutes,  
March 13, 2000**

Carried.

(No. 173)

**PROCLAMATIONS AND TAG  
DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamations were declared in the City of Terrace:

- Right to Quiet Society – "International Noise Awareness Day", Wednesday, April 12, 2000
- Terrace Volunteer Bureau – "National Volunteer Week", April 9-15, 2000

He further advised that approval was given for Mills Memorial Hospital to hold a tag day on Saturday, May 27th, 2000 at various business locations in the City of Terrace.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**B.C. Water & Waste Association – “Safe Drinking Water Week”**

(No. 174)

*MOVED/SECONDED that the week of May 7-13, 2000 be declared “Safe Drinking Water Week” in the City of Terrace, and further, that the B.C. Water & Waste Association be invited to make a presentation to Council, and Administration provide ideas on how to advise the constituents about the Water Conservation Strategy for B.C.*

*Carried.*

**Gordon Feyer – Request for Support of Letter Soliciting Westjet Airlines Service**

(No. 175)

*MOVED/SECONDED that the March 20th, 2000 correspondence from Gordon Feyer, regarding a request for support of correspondence sent to Westjet Airlines Service outlining a service schedule for the northwest region, be referred to Committee of the Whole for study and recommendation.*

*Carried.*

**Councillor Lynne Christiansen – Request to Attend Arts Heritage & Culture Summit, Prince Rupert, B.C., April 7 & 8, 2000**

(No. 176)

*MOVED/SECONDED that approval be granted for Councillor Lynne Christiansen to attend the Arts Heritage and Culture Summit in Prince Rupert, B.C. on April 7-8, 2000.*

*Carried.*

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, March 13, 2000**

(No. 177)

*MOVED/SECONDED that the March 13th, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, with Item #1 released from In-Camera status, and Item #2 remaining In-Camera as follows:*

- 1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (2000 MANAGEMENT STAFF**

**SALARIES)**

---

*It was recommended that Management salaries be increased 1.5%, effective January 1, 2000, and that the Blue Net benefit plan and any other eligible benefit changes be made available to Management staff as well, and that a review of other positions for possible adjustments be undertaken.*

**2. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE MUNICIPAL ACT**

---

*This item remained In-Camera.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, March 24, 2000**

*MOVED/SECONDED that the March 24th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 178)

**1. TERRACE-KITIMAT AIRPORT SOCIETY - GRANT**

---

*It was recommended that a decision on the grant-in-aid for the Terrace-Kitimat Airport Society be deferred until such time as the Airport Society has an opportunity to meet with other airports in similar positions with respect to taxation, as well as pursue further appeal with the B.C. Assessment Authority.*

**2. TRUCKS IN RESIDENTIAL NEIGHBOURHOODS**

---

*It was recommended that the City of Terrace continue its present practice of dealing with complaints regarding noise in residential neighbourhoods from large trucks, on an individual basis, and that the City enforce the requirement that these vehicles and pieces of equipment be parked entirely on private property.*

**3. USE OF ATV'S, SNOWMOBILE AND DIRTBIKES WITHIN CITY LIMITS**

---

*It was recommended that the Director of Bylaw*



*Enforcement draft a bylaw to regulate the use of ATV's, snowmobiles and dirtbikes within City limits, and return the draft bylaw to the Committee for further review, and that noise and dust complaints be dealt with on an individual basis under the City's Nuisance Bylaw.*

*Carried.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 24, 2000**

*MOVED/SECONDED that the March 24th, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendation:*

(No. 179)

**1. LINEAR PARK AND FERRY ISLAND – OCP DESIGNATION AND REZONING**

*It was recommended that the City of Terrace proceed with the process to amend the OCP Land Use Designation to designate the properties at 4815 Highway 16 and the property known as Ferry Island as Community and Public Use, and to rezone the property at 4815 Highway 16 from M1 (Light Industrial) to P2 (Park and Recreation), and the property known as Ferry Island from Low Density Rural to P2 (Park and Recreation).*

*Carried.*

**SPECIAL REPORTS:**

**RCMP Report,**  
**February, 2000**

*MOVED/SECONDED that the February, 2000, RCMP Report be received.*

(No. 180)

*Carried.*

**Memo-Deputy Treasurer –**  
**Water & Sewer Rate**  
**Adjustments**

*MOVED/SECONDED that approval be granted for a rate decrease for water and a rate increase for sewer as outlined in the March 21st, 2000, memorandum and attached Bylaws from the Deputy Treasurer, and further that the City of Terrace Water Distribution & Sale Amending Bylaw, Project No. ADP-02-0011, and the City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-0012 proceed to first, second and third readings.*

(No. 181)

*Carried.*

**Memo-Director of**

*MOVED/SECONDED that the March 24th, 2000*

**Administration – Council Proceedings Bylaw**

(No. 182)

memorandum from the Director of Administration regarding the Council Proceedings Bylaw be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**In-Camera Memo-City Planner – Personnel Item Under Section 242.2(1)(a) of the Municipal Act – Social Planning Commission Senior’s Representative**

(No. 183)

MOVED/SECONDED that the March 20th, 2000 In-Camera memorandum from the City Planner be released from In-Camera status, and that Rusty Ljungh be appointed as the new Senior Advisory Commission’s appointee to the Social Planning Commission.

Carried.

**In-Camera Memo-City Planner – Personnel Item Under Section 242.2(1)(a) of the Municipal Act – Board of Variance Appointment**

(No. 184)

MOVED/SECONDED that the March 20th, 2000 In-Camera memorandum from the City Planner be released from In-Camera status, and that John Vande Velde be appointed to the Board of Variance.

Carried.

**Terrace Advisory Parks & Recreation Commission Report, March 16, 2000**

(No. 185)

MOVED/SECONDED that the March 16th, 2000, Terrace Advisory Parks & Recreation Commission Report be received, and recommendations #2.3(a) and (b) be adopted as follows:

Facility Fees:

**It was recommended that** City Council adopt the facility use rates to be effective July 1, 2000, as proposed by administration.

**It was further recommended that** administration prepare information regarding cost recovery and user fees in similar sized municipalities for further study and consideration.

Carried.

**Public Hearing Report, March 13, 2000 (OCP and Zoning Amendments – 5207 Haugland Avenue)**

(No. 186)

MOVED/SECONDED that the March 13th, 2000, Public Hearing Report be received for information.

Carried.

**Memo-Councillor D. Hull – “Talking Trash”: Community**

MOVED/SECONDED that one staff and one or two elected officials attend the “Talking Trash”: Community

**Economic Development & Recycling Conference, Smithers, B.C., April 7-8, 2000**

*Economic Development and Recycling Conference in Smithers, B.C. on April 7-8, 2000.*

*Carried.*

(No. 187)

**Memo-Mayor Talstra – Attendance at Senate Cttee. Hearings on Nisga’a Treaty Held in Ottawa, March 1, 2000**

*MOVED/SECONDED that the March 27th, 2000 memorandum from Mayor Talstra regarding a report on his attendance at Senate Committee Hearings on the Nisga’a Treaty in Ottawa on March 1, 2000, be received for information.*

*Carried.*

(No. 188)

**Memo-Mayor Talstra – Mayoralty Appointments**

*MOVED/SECONDED that the Council liaison appointments be made as follows:*

(No. 189)

- Councillor Vanderlee - liaison to Development Services*
- Councillor McDaniel - liaison to Recreation and Parks*
- Councillor George - liaison to Finance, Personnel & Administration*
- Councillor Hull - liaison to Public Works, Environment & Waste Management*
- Councillor Power - liaison to Community Services, Service Clubs and Volunteer groups*
- Councillor Christiansen - liaison to Health & Educations Services*
- Mayor Talstra - liaison to Regional District, other communities and First Nations, Provincial and Federal Governments*

*Carried.*

**In-Camera Memo-Mayor Talstra – Personnel Item Under Section 242.2(1)(a) of the Municipal Act**

*MOVED/SECONDED that the March 27th, 2000 In-Camera memorandum from Mayor Talstra regarding an In-Camera personnel item under Section 242.2(1)(a) of the Municipal Act be referred to In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting’s Agenda for study and recommendation.*

(No. 190)

*Carried.*

**BYLAWS:**

**Highway Name and Block  
Numbering Amendment  
Bylaw, Project No. ADP-02-  
0008**

**Adoption**

(No. 191)

*MOVED/SECONDED that Highway Name and Block  
Numbering Amendment Bylaw, Project No. ADP-02-  
0008 be read by title only and adopted.*

*Carried.*

**City of Terrace Local  
Improvement (Paving)  
Charges Amending Bylaw,  
Project No. ADP-02-0009  
Adoption**

(No. 192)

*MOVED/SECONDED that City of Terrace Local  
Improvement (Paving) Charges Amending Bylaw,  
Project No. ADP-02-0009 be read by title only and  
adopted.*

*Carried.*

**B.C. Transit Annual  
Operating Agreement Bylaw,  
Project No. ADP-02-0010  
First Reading**

(No. 193)

*MOVED/SECONDED that B.C. Transit Annual  
Operating Agreement Bylaw, Project No. ADP-02-0010  
be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 194)

*MOVED/SECONDED that B.C. Transit Annual  
Operating Agreement Bylaw, Project No. ADP-02-0010  
be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 195)

*MOVED/SECONDED that B.C. Transit Annual  
Operating Agreement Bylaw, Project No. ADP-02-0010  
be read by title only and passed in its third reading.*

*Carried.*

**City of Terrace Water  
Distribution & Sale  
Amending Bylaw, Project  
No. ADP-02-0011  
First Reading**

(No. 196)

*MOVED/SECONDED that City of Terrace Water  
Distribution & Sale Amending Bylaw, Project No. ADP-  
02-0011 be read by title only and passed in its first  
reading.*

*Carried.*

**Second Reading**

(No. 197)

*MOVED/SECONDED that City of Terrace Water  
Distribution & Sale Amending Bylaw, Project No. ADP-  
02-0011 be read by title only and passed in its second  
reading.*

*Carried.*

**Third Reading**

(No. 198)

*MOVED/SECONDED that City of Terrace Water Distribution & Sale Amending Bylaw, Project No. ADP-02-0011 be read by title only and passed in its third reading.*

*Carried.*

**City of Terrace Sewer Connection & Rates Amending Bylaw, Project No. ADP-02-0012  
First Reading**

(No. 199)

*MOVED/SECONDED that City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-0012 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 200)

*MOVED/SECONDED that City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-0012 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 201)

*MOVED/SECONDED that City of Terrace Sewer Connection and Rates Amending Bylaw, Project No. ADP-02-0012 be read by title only and passed in its third reading.*

*Carried.*

**OCP Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0013  
First Reading**

(No. 202)

*MOVED/SECONDED that OCP Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0013 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 203)

*MOVED/SECONDED that OCP Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0013 be read by title only and passed in its second reading.*

*Carried.*

**Zoning Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0014  
First Reading**

(No. 204)

*MOVED/SECONDED that Zoning Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0014 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 205)

*MOVED/SECONDED that Zoning Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0014 be read by title only and passed in its second reading.*

*Carried.*

**NEW BUSINESS:**

***In-Camera Property Item Under Section 242.2(1)(e) of the Municipal Act***

(No. 206)

*MOVED/SECONDED that an In-Camera property item under Section 242.2(1)(e) of the Municipal Act be referred to the In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole meeting to follow the regular portion of tonight's Agenda for study and recommendation.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

***Reconvene into In-Camera Committee of the Whole***

(No. 207)

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole.*

*Carried.*

***In-Camera Committee of the Whole,***

- ***In-Camera Finance, Personnel & Administration Component, March 27, 2000***

*The Committee discussed the item referred.*

***Rise and Report***

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

***Adoption of Report***

(No.208)

*MOVED/SECONDED that the March 27th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(a) (personnel item).*

*Carried.*

***In-Camera Committee of the Whole,***

- ***In-Camera Recreation, Parks & Community Services Component, March 27, 2000***

*The Committee discussed the item referred.*

**Rise and Report**

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

**Adoption of Report**

(No.209)

*MOVED/SECONDED that the March 27th, 2000 In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(e) (property item).*

*Carried.*

**ADJOURNMENT:**

(No. 210)

*MOVED/SECONDED that the March 27th, 2000 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:10 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, APRIL 3RD, 2000 AT 9:25 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Councillor George was absent. Also in attendance were R. Poole, Chief Administrative Officer, and D. Fisher, Clerk.

**COMMITTEE REPORTS:**

**Committee of the Whole,  
April 3, 2000 – Oral Report**

(No. 211)

MOVED/SECONDED that the April 3rd, 2000 Committee of the Whole oral report be adopted with the following recommendations:

**1. GORDON FEYER – WESTJET AIRLINES SERVICE**

**It was recommended that** the City of Terrace send correspondence to WestJet Airlines officially inviting them to meet with the City of Terrace, District of Kitimat, as well as the Terrace-Kitimat Airport Society, to discuss the feasibility of providing WestJet Airlines service to the Terrace area.

**It was further recommended that** correspondence be forwarded to Gordon Feyer indicating that the City of Terrace will be extending an invitation to WestJet Airlines to meet, and that the Mayor of Masset, and/or representation from Masset would certainly be welcome to attend such a meeting, should WestJet accept our invitation to meet.

Carried.

**Committee of the Whole  
➤ Development Services  
Component,  
April 3, 2000 – Oral  
Report**

(No. 212)

MOVED/SECONDED that the April 3rd, 2000, Development Services Component of Committee of the Whole oral report be adopted with the following recommendations:

**1. DEVELOPMENT PERMIT APPLICATION - DAIRY  
QUEEN – 4643 PARK AVENUE**

**It was recommended that** a development permit for Dairy Queen Restaurant at 4643 Park Avenue (former Gim's Restaurant) based on the drawings attached to the Planner's March 30th, 2000 memorandum not be issued, as the drawings do not meet the development permit guidelines contained in Part D of the Official



Community Plan.

**It was further recommended that the City Planner and Dairy Queen representatives continue working on meeting the City's development permit guidelines with respect to this development.**

**2. AMENDMENT TO DEVELOPMENT PERMIT #001-1999 (EVERGREEN PUB) – 5426 HIGHWAY 16**

**It was recommended that Development Permit 003-2000 be issued to Hundial Holdings Ltd. for their development at 5430 Highway 16 West (Evergreen Pub), to amend and replace Schedule "A" of Development Permit 001-1999 and to delete items 3d and 3f of Development Permit 001-1999.**

Carried.

**Committee of the Whole**  
➤ **Public Works,  
Environment & Waste  
Management  
Component,  
April 3, 2000 – Oral  
Report**

(No. 213)

*MOVED/SECONDED that the April 3rd, 2000, Public Works, Environment & Waste Management Component of Committee of the Whole oral report be adopted with the following recommendations:*

**1. GARBAGE COLLECTION SERVICE**

**It was recommended that the City of Terrace not out-source its residential garbage collection services at this time, in order to provide the City's employees the opportunity to demonstrate that they are able to provide the same level of service (two-can limit, curbside service, with bi-weekly compost collection during the months of May – October) and be cost competitive with an outside contractor, as indicated in their March 30th, 2000 letter and assurances to the City's Chief Administrative Officer.**

**It was further recommended that the City monitor the costs of maintaining the residential garbage collection service in-house until the end of the year, and that a review be held at that time in order that a further decision on out-sourcing or maintaining in-house residential garbage collection services may be made.**

**2. LANDFILL CONTRACT**

*The Committee reviewed the bids received for the landfill contract for the one-year period May 1, 2000 to April 30, 2001. The low bid was from Ed Moore*

Contracting for the annual amount of \$42,500.

**It was recommended that the City of Terrace award the landfill contract to Ed Moore Contracting for the annual amount of \$42,500 for the period May 1, 2000 to April 30, 2001.**

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, April 3, 2000 – Oral Report**

MOVED/SECONDED that the April 3rd, 2000, Finance, Personnel & Administration Component of Committee of the Whole oral report be adopted with the following recommendations:

**1. COUNCIL PROCEEDINGS BYLAW**

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**It was recommended that City of Terrace Council Proceedings Bylaw proceed to Council for readings.**

**2. CANADIAN FEDERATION OF BUSINESS - TAX SURVEY**

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**It was recommended that the Canadian Federation of Business Tax Survey be received for information.**

**3. CHEQUE LISTS – DECEMBER, 1999 AND JANUARY AND FEBRUARY, 2000**

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**It was recommended that the December, 1999, and January and February, 2000 cheque lists be accepted.**  
Carried.

**SPECIAL REPORTS:**

**Development Permit #003-2000 Amendment – Evergreen Pub**

(No. 215)

MOVED/SECONDED that approval be granted for the City of Terrace to issue a development permit to Hundial Holdings Ltd. for their development at 5430 Highway 16 West (Evergreen Pub), to amend and replace Schedule “A” of Development Permit 001-1999 and to delete items 3d and 3f of Development Permit 001-1999.

Carried.

**ADJOURNMENT:**

(No. 216)

MOVED/SECONDED that the April 3rd, 2000, Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 9:40 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, APRIL 10TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Councillor V. George was absent. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" & Internet"**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 217)

Carried.

**DELEGATIONS & GUESTS:**

**Presentation of Emergency  
Services Volunteer  
Appreciation Certificates**

Mayor Talstra presented Certificates of Appreciation for "Outstanding Contribution to Emergency Preparedness" on behalf of Terrace and surrounding communities to the following volunteers:

- Wes Patterson
- Dave Jephson
- Art Hill
- Bill Braam
- Debbie Cobbs
- John Vandavelde
- Janet Watson (absent)
- Jan LeFrancois (absent)

Mayor Talstra thanked the volunteers for their willingness to volunteer their time and efforts during times of need in our communities, and in particular during the 1999 flood of the Skeena River.

**Yvonne Moen, Terrace & Region Archives – 75th Anniversary of Official Opening of the Old Skeena Bridge**

*Yvonne Moen, Karlene Clark, Wanda Olsen, and Les Watmough, were in attendance to request support and involvement from the City of Terrace for a celebration of the 75th Anniversary of the Official Opening of the Old Skeena Bridge. They presented highlights of history surrounding the Official Opening of the Old Skeena Bridge 75 years ago, and suggested various ideas to celebrate this anniversary during Riverboat Days Weekend, including a car rally based on historical questions, and perhaps ending with a parade across the Old Bridge.*

*It was suggested that Kitimat and Prince Rupert be invited to participate in these celebrations, since these communities participated in many sporting events with Terrace over the years, and were involved with the Official Opening of the Old Skeena Bridge 75 years ago. Ms. Moen added that E.T. Kenney cut the ribbon at the official opening, and that there are three Kenney children who still reside in Terrace. She will enquire whether they are interested in participating. She also commented that the scissors used to cut the ribbon are in the Prince Rupert Museum, and she will see if we can borrow them to cut the ribbon during the celebration.*

*Ms. Moen advised that corporate sponsors would be approached for contributions in order to clean up the bridge, and perhaps even provide lighting on the bridge during the celebration. The Greater Terrace Beautification Society has begun cleaning up and beautifying the approaches to the Bridge.*

*Mayor Talstra thanked the Riverboat Days representatives for their presentation. He advised that the City would be pleased to be involved with this celebration, and could contribute a small amount to their budget. He suggested that they arrange to meet with Ron Poole, Chief Administrative Officer, to discuss these arrangements in more detail. Mayor Talstra advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.*

**Les Watmough – Central and North Coast Harvesting Moratorium**

*Les Watmough, Director of the Regional District of Kitimat-Stikine, expressed his concerns regarding discussions that various forest industries are having with environmental groups and their proposed harvesting moratorium along the central and north coast.*

*He urged Council to send correspondence to the Minister of Forests, Hon. Jim Doyle, expressing our concerns about this practice, and stress the importance of respecting and acting on the LRMP process and recommendations.*

*Mayor Talstra thanked Mr. Watmough for his presentation, and advised that a joint meeting with Regional Mayors is being organized in the near future, at which time they will explore this matter further. He further advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Special Council Minutes,  
March 27, 2000**

*MOVED/SECONDED that the Special Council Minutes of March 27th, 2000, be adopted as circulated.*

*Carried.*

*(No. 218)*

**Special Council Minutes,  
April 3, 2000**

*MOVED/SECONDED that the Special Council Minutes of April 3, 2000, be adopted as circulated.*

*Carried.*

*(No. 219)*

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

*There was no business arising from the Minutes.*

**PROCLAMATIONS AND TAG DAYS:**

Mayor Talstra advised that the following Proclamations were declared in the City of Terrace:

- PEP – “Emergency Preparedness Week”, May 1-7, 2000;
- Min. of Health & Min. Responsible for Seniors – “Seniors’ Week”, June 4-10, 2000;
- Kitimat-Terrace & District Labour Council – “Day of Mourning”, April 28, 2000.

He further advised that approval was given to the Terrace Child Development Centre to hold a tag day on June 10, 2000, at various downtown locations.

**CORRESPONDENCE:**

***Yvonne Moen – 75th Anniversary of Official Opening of Old Skeena Bridge***

(No. 220)

MOVED/SECONDED that correspondence from Yvonne Moen regarding a request that the City of Terrace support and be involved in a celebration of the 75th Anniversary of the Official Opening of the Old Skeena Bridge be received, and further, that Councillors Olga Power and Lynne Christiansen liaise between this group, the Riverboat Days Committee and Council in the planning and scheduling of this event.

Carried.

***Seniors’ Advisory Commission – Seniors’ Housing in the City of Terrace***

(No. 221)

MOVED/SECONDED that the April 5th, 2000, correspondence from the Seniors’ Advisory Commission regarding a request for the City of Terrace to reserve appropriate land for seniors’ housing in the future, be referred to a Development Services Component of Committee of the Whole meeting for study and recommendation, and further, that the Planning Department provide a preliminary report on this topic at that meeting.

Carried.

***Les Watmough – Central & North Coast Timber Allocation***

(No. 222)

MOVED/SECONDED that correspondence be forwarded to the Minister of Forests, Hon. Jim Doyle, expressing concerns regarding the proposed harvesting moratorium along the central and north coast, and to stress the importance of respecting the LRMP process and acting on their recommendations, and further, that the Terrace & District Chamber of Commerce, TEDA, Northwestern Mayors, the Regional

*District of Kitimat-Stikine, City of Kitimat and City of Prince Rupert be urged to send a delegation to the UBCM Forestry Sub-Committee meeting in Richmond, B.C., May 3rd, 2000.*

*Carried.*

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

*There were no Committee Reports.*

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

***In-Camera Committee of the Whole***

***➤ In-Camera Finance, Personnel & Administration Component, March 27, 2000 (For Information Only)***

*(No. 223)*

*MOVED/SECONDED that the March 27th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be received, and that the entire report be released from In-Camera status as follows:*

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE MUNICIPAL ACT - MAYOR'S COMMITTEE ON FINANCING THE MULTIPLEX**

***It was recommended that the Mayor's Committee on Financing the Multiplex be composed as follows:***

*John Bandstra  
Bob Park  
Justin Rigsby  
Art Erasmus  
Mayor Talstra  
Ken Veldman  
Steve Scott (Clerk)  
Betty Barton  
Sharon Taylor  
Lael McKeown*

*Brian Downey  
Archie McDonald  
Ron Nixon  
Councillor Hull  
Councillor McDaniel  
Mo Takhar  
Marylin Davies  
Steve Dotto  
Kim Evans*

*Carried.*

**In-Camera Committee of the Whole**

➤ **In-Camera Recreation, Parks & Community Services Component, March 27, 2000  
(For Information Only)**

(No. 224)

*MOVED/SECONDED that the March 27th, 2000, In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole report be received.*

*Carried.*

**Committee of the Whole,**  
➤ **April 3, 2000  
(For Information Only)**

(No. 225)

*MOVED/SECONDED that the April 3rd, 2000 Committee of the Whole report be received.*

*Carried.*

**Committee of the Whole**  
➤ **Development Services Component, April 3, 2000  
(For Information Only)**

(No. 226)

*MOVED/SECONDED that the April 3rd, 2000 Development Services Component of Committee of the Whole report be received.*

**Committee of the Whole**  
➤ **Public Works, Environment & Waste Management Component, April 3, 2000  
(For Information Only)**

(No. 227)

*MOVED/SECONDED that the April 3rd, 2000 Public Works, Environment & Waste Management Component of Committee of the Whole report be received.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component April 3, 2000  
(For Information Only)**

(No. 228)

*MOVED/SECONDED that the April 3rd, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be received.*

*Carried.*

**SPECIAL REPORTS:**  
**Building Report, March, 2000**

(No. 229)

*MOVED/SECONDED that the March, 2000 Building Report be received.*

*Carried.*



**B.C. Ambulance Service,  
First Quarter Report**

*MOVED/SECONDED that the B.C. Ambulance Service First Quarter Report be received.*

(No. 230)

*Carried.*

**Memo-Director of Bylaw  
Enforcement – Airport  
Parking – Use of MTI**

*MOVED/SECONDED that the following names, as submitted by the Airport Manager, be approved as Traffic Officers under the M.T.I. system of the City of Terrace:*

(No. 231)

*Rick Reed  
Gary Knezacek  
Carman Hendry*

*Carried.*

**Memo-Director of Bylaw  
Enforcement – Amendment  
to Street & Traffic Bylaw No.  
1313-1993**

*MOVED/SECONDED that the Street and Traffic Bylaw No. 1313-1993 be amended to redefine “Highway”, bringing said Bylaw into line with revisions made to the Motor Vehicle Act.*

(No. 232)

*Carried.*

**Memo-City Planner –  
Development Permit  
Application – Dairy Queen  
Restaurant (4643 Park  
Avenue)**

*MOVED/SECONDED that the City of Terrace proceed with the process to issue a development permit for Dairy Queen Restaurant at 4643 Park Avenue (Gim’s Restaurant), as it meets all Development Permit guidelines contained in Part D of the Official Community Plan.*

(No. 233)

*Carried.*

**Development Permit No.  
004-2000 – Dairy Queen –  
4643 Park Avenue/Gim’s  
Restaurant**

*MOVED/SECONDED that Development Permit No. 004-2000 be issued to Gim’s Restaurant Ltd. for renovation for the new Dairy Queen Restaurant at 4643 Park Avenue (Lots 7-9, Block 1, District Lot 361, Range 5, Coast District, Plan 972 (PID Numbers 013-955-098, 013-955-144, and 013-511-161).*

(No. 234)

*Carried.*

**Councillor Olga Power –  
Riverboat Days – City’s  
Liability and Bus Day  
Passes**

(No. 235)

*MOVED/SECONDED that the April 6th, 2000 memorandum from Councillor Olga Power regarding Riverboat Days 2000, and questions she had pertaining to the City’s liability insurance, as well as the possibility of day bus passes being available during Riverboat Days festivities, be received.*

*Carried.*

*Councillor Power reminded the viewing audience that any vendors planning to sell food in the Park during Riverboat Days would be required to have Food Safe Certificates.*

(No. 236)

*MOVED/SECONDED that administration investigate Councillor Power’s queries regarding:*

- *the City’s liability insurance coverage for all activities at the Park during the Riverboat Days; and*
- *the possibility of providing day bus passes to accommodate people attending the various venues during Riverboat Days festivities;*

➤ *and further, that Councillor Ron Vanderlee enquire with B.C. Transit the possibility of day bus passes, or free transit service during Riverboat Days.*

*Carried.*

**Seniors’ Advisory  
Commission Minutes,  
March 21, 2000**

(No. 237)

*MOVED/SECONDED that the March 21st, 2000 Seniors’ Advisory Commission report be received.*

*Carried.*

**Oral Report to the April 10th,  
2000 Public Hearing (OCP  
and Rezone Amendment,  
Ames (5123 Graham Street)**

(No. 238)

*MOVED/SECONDED that the Oral Report to the April 10th, 2000 Public Hearing, regarding an application to amend the Official Community Plan land use designation from Agricultural to Community and Public Use, as well as to amend the Zoning Bylaw from AR1 (Agricultural) to P1 (Public and Institutional) for that portion of the Ames property located at 5123 Graham Avenue (Lot 1, District Lot 6511, Range 5, Coast District, Plan PRP45128), that was subdivided and amalgamated with the City of Terrace’s sewer*

treatment plant property to the west, be received, and that Bylaw Project Numbers ADP-02-0006 and ADP-02-0007 proceed to third reading and adoption.

Carried.

**Memo-Councillor Olga Power – Northern B.C. Recycling Symposium, Smithers, B.C.**

(No. 239-D)

MOVED/SECONDED that the April 9th, 2000 memorandum from Councillor Olga Power regarding her report on the Northern B.C. Recycling Symposium in Smithers, B.C. on April 7-8, 2000 be received, and the following recommendations be approved:

- That our Regional District Directors, Mayor Talstra and Councillor McDaniel approach the Regional District members to actively pursue banning compost and newspapers (and ideally, cardboard) from the mixed garbage at the Thornhill landfill, and that we ban these two items from our City landfill garbage as soon as possible; and
- That the Regional District work with the neighbouring Regional District of Skeena-Queen Charlottes to assist in coping with the volumes of trash and avoid duplicating strategies.

Defeated.

(No. 240)

MOVED/SECONDED that the April 9th, 2000 memorandum from Councillor Olga Power regarding her report on the Northern B.C. Recycling Symposium in Smithers, B.C. on April 7-8, 2000, be received.

Carried.

Councillor Power opposed.

**Memo-Mayor Talstra – MFA Meeting, Victoria, B.C., March 29-30, 2000**

(No. 241)

MOVED/SECONDED that the April 4th, 2000 memorandum from Mayor Talstra regarding his report on the Municipal Finance Authority Meeting in Victoria, B.C., on March 29-30, 2000, be received.

Carried.

**Memo-Mayor Talstra – Aboriginal Issues Conference, Richmond, B.C., April 5-7, 2000**

(No. 242)

MOVED/SECONDED that the April 10th, 2000 memorandum from Mayor Talstra regarding his report on the Aboriginal Issues Conference in Richmond, B.C., on April 5-7, 2000, be received.

Carried.

**BYLAWS:**

**Official Community Plan  
Amendment (Sewage  
Treatment Plant Expansion)  
Bylaw, Project No. ADP-02-  
0006**

**Third Reading**

(No. 243)

**Adoption**

(No. 244)

*MOVED/SECONDED that Official Community Plan Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0006 be read by title only and passed in its third reading.*

*Carried.*

*MOVED/SECONDED that Official Community Plan Amendment (Sewage Treatment Plant Expansion) Bylaw, Project No. ADP-02-0006 be read by title only and adopted.*

*Carried.*

**Zoning Amendment (Sewage  
Treatment Plant) Bylaw,  
Project No. ADP-02-0007  
Third Reading**

(No. 245)

**Adoption**

(No. 246)

*MOVED/SECONDED that Zoning Amendment (Sewage Treatment Plant) Bylaw, Project No. ADP-02-0007 be read by title only and passed in its third reading.*

*Carried.*

*MOVED/SECONDED that Zoning Amendment (Sewage Treatment Plant) Bylaw, Project No. ADP-02-0007 be read by title only and adopted.*

*Carried.*

**B.C. Transit Annual  
Operating Agreement Bylaw,  
Project No. ADP-02-0010  
Adoption**

(No. 247)

*MOVED/SECONDED that B.C. Transit Annual Operating Agreement Bylaw, Project No. ADP-02-0010 be read by title only and adopted.*

*Carried.*

**City of Terrace Water  
Distribution and Sale Bylaw,  
Project No. ADP-02-0011  
Adoption**

*MOVED/SECONDED that City of Terrace Water  
Distribution & Sale Amending Bylaw, Project No. ADP-  
02-0011 be read by title only and adopted.*

*Carried.*

(No. 248)

**City of Terrace Sewer  
Connection and Rates  
Amending Bylaw, Project  
No. ADP-02-0012  
Adoption**

*MOVED/SECONDED that City of Terrace Sewer  
Connection and Rates Amending Bylaw, Project No.  
ADP-02-0012 be read by title only and adopted.*

*Carried.*

(No. 249)

**Annual Financial Plan  
Bylaw, Project No. ADP-02-  
0015  
First Reading**

*MOVED/SECONDED that Annual Financial Plan  
Bylaw, Project No. ADP-02-0015 be read by title only  
and passed in its first reading.*

*Carried.*

(No. 250)

**Second Reading**

*MOVED/SECONDED that Annual Financial Plan  
Bylaw, Project No. ADP-02-0015 be read by title only  
and passed in its second reading.*

*Carried.*

(No. 251)

**Third Reading**

*MOVED/SECONDED that Annual Financial Plan  
Bylaw, Project No. ADP-02-0015 be read by title only  
and passed in its third reading.*

*Carried.*

(No. 252)

**Terrace Elected Officials  
Indemnity Bylaw, Project No.  
ADP-02-0016  
First Reading**

*MOVED/SECONDED that Terrace Elected Officials  
Indemnity Bylaw, Project No. ADP-02-0016 be read by  
title only and passed in its first reading.*

*Carried.*

(No. 253)

**Second Reading**

(No. 254)

*MOVED/SECONDED that Terrace Elected Officials Indemnity Bylaw, Project No. ADP-02-0016 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 255)

*MOVED/SECONDED that Terrace Elected Officials Indemnity Bylaw, Project No. ADP-02-0016 be read by title only and passed in its third reading.*

*Carried.*

**City of Terrace Council  
Proceedings Bylaw, Project  
No. ADP-02-0017  
First Reading**

(No. 256)

*MOVED/SECONDED that City of Terrace Council Proceedings Bylaw, Project No. ADP-02-0017 be read by title only and passed in its first reading.*

*Carried.*

**Second Reading**

(No. 257)

*MOVED/SECONDED that City of Terrace Council Proceedings Bylaw, Project No. ADP-02-0017 be read by title only and passed in its second reading.*

*Carried.*

**Third Reading**

(No. 258)

*MOVED/SECONDED that City of Terrace Council Proceedings Bylaw, Project No. ADP-02-0017 be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**Spring Burning**

*Councillor Power shared concerns she has received from constituents regarding the heavy accumulation of smoke in the Terrace residential areas due to spring burning, and she requested that Bylaw Enforcement and the Fire Department ensure that the City's Fire Prevention Bylaw is enforced.*

**Condolences to the Sharples  
Family**

*Mayor Talstra and Council expressed their condolences to the Sharples family and friends on the recent death of Cliff Sharples, who was actively involved in Search and Rescue and promoting Minor Hockey in the City of Terrace.*

**MEDIA:**

*There were no questions from the media.*

**GUESTS:**

**Mr. Mike Maxim – Procedural Questions**

*Mr. Mike Maxim asked Council a number of procedural questions, to which Mayor Talstra responded.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 10th, 2000 Regular Meeting of Council be now adjourned.*

(No. 259)

*Carried.*

*The meeting adjourned at 9:05 p.m.*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, APRIL 25, 2000 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, O. Power, R. Vanderlee and D. Hull. Councillors V. George and R. McDaniel were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 260)

Carried.

**DELEGATIONS & GUESTS:**

**D. Ritchey and I. Mohler –  
Terrace & Area Health Watch  
Group**

Mr. Don Ritchey and Ms. Ida Mohler, representing the Terrace and Area Health Watch Group, outlined their ongoing concerns regarding the crisis at Mills Memorial Hospital as follows:

- shortage of acute care nursing staff;
- hospital closures; and
- hospital bed restrictions.

The Terrace and Area Health Watch Group urged Council to assist them by once again requesting an open meeting with the Community Health Council to discuss community health care issues, and spearhead a letter writing campaign through local businesses.

Discussion ensued regarding the letter writing campaign, and it was suggested that perhaps the Chamber of Commerce would be better suited to spearhead this project.

Mayor Talstra thanked Mr. Ritchie and Ms. Mohler for their presentations, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution Nos.



266, 267 and 268).

**Skeena Ecosystems  
Management Society –  
Fisherman’s Park**

Messrs. Jerome Auriat and Graham Geeraert, representing Skeena Ecosystems Management Society, outlined to Council their proposal to rehabilitate the park at the confluence of the Kalum and Skeena Rivers, known as Fisherman’s Park.

Mayor Talstra thanked Messrs. Auriat and Geeraert 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. 265).

**Mr. Mike Maxim**

Mr. Mike Maxim requested that the City of Terrace provide the Council Agenda package, including all backup information, as well as any correspondence resulting from the Minutes to various governments and groups, on the City’s website.

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of April 10th, 2000, be adopted as circulated.

Carried.

(No. 261)

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

There was no business arising from the Minutes.

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamations were declared in the City of Terrace:

- “Conquer Cancer Month” – April 1-30, 2000 (CDN Cancer Society)
- “Access Awareness Day” – June 3, 2000 (SPARC)
- “Prevention of Violence Against Women & Children” – April 23-29, 2000 (K’san House Society)
- “National Public Works Week” – May 21-27, 2000 (Public Works Association of B.C.)
- “Child Care Month” – May, 2000 (Min. of Social Development & Economic Security)

**CORRESPONDENCE:**

**Terrace-Kitimat Airshow Society – “Airshow Week” Proclamation**

*MOVED/SECONDED that the week of July 16th – 23rd, 2000 be declared “Air Show Week” in the City of Terrace.*

(No. 262)

*Carried.*

**Permission to Fly Over City - Airshow Week**

*MOVED/SECONDED that the City of Terrace give permission for several performers, most notably the Snowbirds, to fly over the local community during the arrival, departure and airshow performance.*

(No. 263)

*Carried.*

**K’san Society - Terrace Transition House – Bumper Stickers for Municipal Vehicles**

*MOVED/SECONDED that, in an effort to raise public awareness of the issues of violence against women and children, the City of Terrace will participate in the bumper sticker campaign promoted by the K’san Society – Terrace Transition House by placing bumper stickers on the municipal vehicles for the week of May 5th-11th, 2000.*

(No. 264)

*Carried.*

**Skeena Ecosystems Management Society – Fisherman’s Park**

*MOVED/SECONDED that the Superintendent of Parks & Recreation continue to work with the Skeena Ecosystems Management Society to help facilitate the enhancement of Fisherman’s Park as outlined in their correspondence of April 20th, 2000, and that the Society provide a formal budget to Council for consideration, and further that administration investigate alternate land use arrangements with the CNR for Fisherman’s Park property.*

(No. 265)

*Carried.*

**Terrace and Area Health Watch Group – City Healthcare Crisis At Mills Memorial Hospital**

*MOVED/SECONDED that administration arrange an open meeting with the Community Health Council and Mayor and Council to discuss healthcare issues and their effects on the community.*

(No. 266)

*Carried.*

(No. 267)

*MOVED/SECONDED that correspondence be forwarded to the Minister of Health requesting that the 3-year Regional Health Plan Report be released to the public once it is completed.*

*Carried.*

(No. 268)

*MOVED/SECONDED that the Terrace and Area Health Watch Group’s request for some manner of assistance from Council with a mailing petition from*

the business community to the Minister of Finance & Corporate Relations Office requesting that an Efficiency Audit be conducted at the Mills Memorial Hospital to help assess whether hospital programs are administered economically, efficiently and effectively, be received.

Carried.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Development Services Component,  
April 14, 2000**

*MOVED/SECONDED that the April 14th, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 269)

**1. VLC HOLDINGS DEVELOPMENT PERMIT – 4435 LAKELSE AVENUE**

*It was recommended that Development Permit 005-1999 be issued to VLC Holdings Ltd. (4435 Lakelse Avenue) to permit wall signs on the building advertising Northern Vacuum & Sewing Centre.*

**2. TERRACE CO-OP DEVELOPMENT PERMIT – 3107 KALUM STREET**

*It was recommended that Development Permit No. 005-2000 be issued to the Terrace Co-Operative Association for the building at 3107 Kalum Street to permit an exterior renovation of the existing Co-Op Garden Centre.*

**3. P & D BERFELO PROPERTIES DEVELOPMENT PERMIT - 4608 LAKELSE AVENUE – AROMA'S RESTAURANT**

*It was recommended that the City of Terrace issue Development Permit No. 006-2000 to P & D Berfelo Properties Ltd. (4608 Lakelse Avenue) for the construction of an outdoor patio for the proposed Aroma's Restaurant.*

**4. SMAHA DEVELOPMENT VARIANCE PERMIT – 4925 KEITH AVENUE**

*It was recommended that the City of Terrace proceed with the process to issue a development variance permit to John and Sally Smaha for the property at 4925 Keith Avenue, to forgo the provision of a 2.5 metre landscape strip between Keith Avenue and the on-site parking lot, provided the parking lot paving extends to the edge of the Keith Avenue pavement.*

**5. CITY OF TERRACE/KALUM VALE FARMS LTD. DEVELOPMENT PERMIT – 4112 KALUM LAKE DRIVE AND 5237 HALLIWELL AVENUE**

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*It was recommended that the City of Terrace proceed with the process to issue a development variance permit to the City/Kalum Vale Farms Ltd. for 4112 Kalum Lake Drive and 5237 Halliwell Avenue, to reduce the minimum parcel size of an R2 (Rural) zoned lot from 2 hectare (5 acres), provided the variance does not increase density.*

**6. SENIORS' HOUSING**

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*It was recommended that the City of Terrace do what it can to ensure that an adequate supply of multi-family residential land is available close to the downtown core and other amenities and is designated as such in the Official Community Plan.*

**7. SOCIAL PLANNING COMMISSION POLICY**

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*It was recommended that Policy No. 72-R – Social Planning Commission Terms of Reference be adopted as amended.*

**8. RESOLUTION TO MOVE IN-CAMERA UNDER SECTIONS 242.2(1)(e) (PROPERTY ITEM) AND 242.2.1(c) (PERSONNEL ITEM)**

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*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss two property items under Section 242.2(1)(e), as well as a personnel item under Section 242.2(1)(c), of the Municipal Act.*

*Carried.*

**Services Component,  
April 14, 2000**

**Item No. 1**

(No. 270)

MOVED/SECONDED that Item No. 1 of the April 14th, 2000 In-Camera Development Services Component of the In-Camera Committee of the Whole report be referred to the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.

Carried.

**Remainder of Report**

(No. 271)

MOVED/SECONDED that the remainder of the April 14th, 2000 In-Camera Development Services Component of the In-Camera Committee of the Whole report be adopted and released from In-Camera status as follows:

**2. LINEAR PARK – TERRACE CO-OPERATIVE ASSOCIATION – SITE CONTAMINATION AND RECLAMATION**

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**It was recommended that** the City of Terrace give 30 days' notice effective immediately to terminate the lease with the Terrace Co-Operative Association due to non-performance.

**It was further recommended that** the City of Terrace proceed to demand payment for outstanding lease payments from the period January 1, 1998 up to, and including, the last day of the lease.

**It was further recommended that** should the Terrace Co-Operative Association not reclaim the site to Ministry of Environment's standards, the City may take further action deemed necessary to ensure timely completion of the site reclamation.

Carried.

**In-Camera Committee of the Whole**

➤ **In-Camera Finance,  
Personnel &  
Administration  
Component,  
April 14, 2000**

(No. 272)

MOVED/SECONDED that the April 14th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera as follows:

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT**

---

*This item remained In-Camera.*

*Carried.*

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**  
***Fire Department Report,***  
***March, 2000***

*MOVED/SECONDED that the March, 2000, Fire Department Report be received.*

*Carried.*

*(No. 273)*

***RCMP Report, March, 2000***

*MOVED/SECONDED that the March, 2000, R.C.M.P. Report be received.*

*Carried.*

*(No. 274)*

***Memo-Director of***  
***Administration – Workplace***  
***Harassment Policy***

*MOVED/SECONDED that the April 13th, 2000 memorandum from the Director of Administration regarding the draft Workplace Harassment Policy be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

*(No. 275)*

***Memo-Chief Administrative***  
***Officer – NCMA Resolution –***  
***18 Month Logging***  
***Moratorium***

*MOVED/SECONDED that Council approve the resolution being submitted to NCMA by the District of Port Edward and add the City of Terrace to this resolution that objects to the 18 month logging moratorium.*

*Carried.*

*(No. 276)*

***Memo-Deputy Treasurer –***  
***Water & Sewer Frontage Tax***  
***Rate Adjustments***

*MOVED/SECONDED that the Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0020 which increases the rate for the sewer frontage taxes by 16.5%, and the Terrace Water Frontage Tax Amendment Bylaw, Project No. ADP-02-0021, which decreases the rate for the water frontage taxes by 14%, be approved, and proceed for initial readings (see Resolution Nos. 302 and 303).*

*Carried.*

*(No. 277)*

***Memo-Superintendent of***  
***Parks & Recreation –***

*MOVED/SECONDED that the contract for construction of the Millennium Park be awarded to the low tenderer,*

**Millennium Park  
Construction**

(No. 278)

*Vic Froese Trucking Ltd. with a bid of \$485,326.68, and that any budget shortfall be addressed in the fall of 2000, once all additional funding sources and the final project costs are known.*

*Carried.*

**In-Camera Memo-Chief  
Administrative Officer –  
Personnel Item Under  
Section 242.2(1)(c) of the  
Municipal Act**

(No. 279)

*MOVED/SECONDED that the April 19th, 2000 In-Camera memorandum from the Chief Administrative Officer regarding a personnel item under Section 242.2(1)(c) of the Municipal Act be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.*

*Carried.*

**In-Camera Memo-Deputy  
Treasurer – Personnel Item  
Under Section 242.2(1)(c) of  
the Municipal Act**

(No. 280)

*MOVED/SECONDED that the April 19th, 2000 In-Camera memorandum from the Deputy Treasurer regarding an In-Camera personnel item under Section 242.2(1)(c) of the Municipal Act be referred to the In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.*

*Carried.*

**In-Camera Memo-Acting  
Director of Engineering –  
Personnel Item Under  
Section 242.2(1)(c) of the  
Municipal Act**

(No. 281)

*MOVED/SECONDED that the April 10th, 2000 In-Camera memorandum from the Acting Director of Engineering regarding a personnel item under Section 242.2(1)(c) of the Municipal Act be referred to an In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.*

*Carried.*

**Development Permit No.  
005-1999 – VLC Holdings  
Ltd. – 4435 Lakelse Avenue**

(No. 282)

*MOVED/SECONDED that Development Permit No. 005-1999 be issued to VLC Holdings Ltd. for placement of wall signs at 4435 Lakelse Avenue (Lot A, District Lot 369, Range 5, Coast District, Plan PRP14845).*

*Carried.*

**Development Permit No.  
005-2000 – Terrace Co-  
operative Association – 3107**

*MOVED/SECONDED that Development Permit No. 005-2000 be issued to Terrace Co-operative Association for an exterior renovation of the existing*

**Kalum Street**

(No. 283)

Co-op Garden Centre at 3107 Kalum Street (Lot A, District Lot 361, Range 5, Coast District, Plan PRP41812).

Carried.

**Development Permit No. 006-2000 – Hemac Investments Ltd. – 4608 Lakelse Avenue**

(No. 284)

MOVED/SECONDED that Development Permit No. 006-2000 be issued to Hemac Investments Ltd. for an outdoor patio for the proposed Aroma's Restaurant at 4608 Lakelse Avenue (Lot A, District Lot 361, Range 5, Coast District, Plan PRP14477).

Carried.

**Memo-Councillor L. Christiansen – Meeting with Terrace and Area Community Health Council**

(No. 285)

MOVED/SECONDED that the April 19th, 2000 memorandum from Councillor Lynne Christiansen regarding a request for open joint meeting with City Council and the Terrace and Area Community Health Council be received (see Resolution No. 266).

Carried.

**Memo-Councillor L. Christiansen – Summit on Heritage, Arts, Culture, Tourism**

(No. 286)

MOVED/SECONDED that Councillor Christiansen's report on the Heritage, Arts, Culture and Tourism Summit that she recently attended in Prince Rupert, B.C., be received, and a copy of this report be forwarded to the Community Facilities Society, Terrace and District Arts Council, Terrace & District Chamber of Commerce, and TEDA for their information.

Carried.

**Memo-Councillor O. Power – Annual Volunteer Firefighters' Awards**

(No. 287)

MOVED/SECONDED that the April 19th, 2000 memorandum from Councillor Power regarding her commendation to the Volunteer Firefighters who received awards at the recent Award Ceremony and Dinner/Dance be received.

Carried.

**Social Planning Commission Minutes, March 29th 2000**

(No. 288)

MOVED/SECONDED that the March 29th, 2000 Social Planning Commission Minutes be received.

Carried.

**Oral Report to the April 25th, 2000 Public Hearing**

(No. 289)

MOVED/SECONDED that the Oral Report to the April 25th, 2000 Public Hearing, regarding an application requesting that the legal lot containing the proposed linear park (Lot 1, District Lot 362, Range 5, Coast District, Plan PRP41889) be rezoned from M1 (Light Industrial) to P2 (Park and Recreation), and the OCP Land Use Designation be classified as Community and Public Use, and the land comprising Ferry Island and



surrounding islets (District Lot 6752, Range 5, Coast District) be rezoned from Low Density Rural to P2 (Park and Recreation), and the OCP Land Use Designation be classified as Community and Public Use, be received, and that Bylaw Project Numbers ADP-02-0013 and ADP-02-0014 proceed to third reading and adoption (see Resolution Nos. 293-296).

Carried.

**Report of the April 14th,  
2000 Public Hearing – For  
Information Only**

MOVED/SECONDED that the April 14th, 2000 Public Hearing Report be received.

Carried.

(No. 290)  
**Memo-Councillor D. Hull –  
Aboriginal Issues  
Conference**

MOVED/SECONDED that Councillor D. Hull's report on the Aboriginal Issues Conference that he recently attended in Richmond, B.C., be received.

Carried.

(No. 291)  
**In-Camera Memo-Director of  
Administration – Property  
Item Under Section  
242.2(1)(e) of the Municipal  
Act**

MOVED/SECONDED that the April 25th, 2000 In-Camera memorandum from the Director of Administration regarding a property item under Section 242.2(1)(e) of the Municipal Act be referred to the In-Camera Development Services Component of the In-Camera Committee of the Whole meeting to follow the regular portion of this meeting's agenda for study and recommendation.

Carried.

**BYLAWS:**

**Official Community Plan  
Amendment (Linear Park &  
Ferry Island) Bylaw, Project  
No. ADP-02-0013  
Third Reading**

MOVED/SECONDED that Official Community Plan Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0013 be read by title only and passed in its third reading.

Carried.

(No. 293)

**Adoption**

MOVED/SECONDED that Official Community Plan Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0013 be read by title only and adopted.

(No. 294)

Carried.

**Zoning Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0014  
Third Reading**

*MOVED/SECONDED that Zoning Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0014 be read by title only and passed in its third reading.*

*Carried.*

(No. 295)

**Adoption**

*MOVED/SECONDED that Zoning Amendment (Linear Park & Ferry Island) Bylaw, Project No. ADP-02-0014 be read by title only and adopted.*

*Carried.*

(No. 296)

**Annual Financial Plan Bylaw, Project No. ADP-02-0015  
Adoption**

*MOVED/SECONDED that Annual Financial Plan Bylaw, Project No. ADP-02-0015 be read by title only and adopted.*

*Carried.*

(No. 297)

**Terrace Elected Official Indemnity Bylaw, Project No. ADP-02-0016  
Adoption**

*MOVED/SECONDED that Terrace Elected Official Indemnity Bylaw, Project No. ADP-02-0016 be read by title only and adopted.*

*Carried.*

(No. 298)

**Terrace Council Proceedings Bylaw, Project No. ADP-02-0017**

*MOVED/SECONDED that Terrace Council Proceedings Bylaw, Project No. ADP-02-0017 be read by title only and adopted.*

*Carried.*

(No. 299)

**2000 Tax Rates Bylaw, Project No. ADP-02-0018  
First, Second and Third Readings**

*MOVED/SECONDED that 2000 Tax Rates Bylaw, Project No. ADP-02-0018 be read by title only and passed in its first, second and third readings.*

*Carried.*

(No. 300)

**City of Terrace Street & Traffic Amending Bylaw, Project No. ADP-02-0019  
First, Second and Third Readings**

*MOVED/SECONDED that City of Terrace Street & Traffic Amending Bylaw, Project No. ADP-02-0019 be read by title and passed in its first, second and third readings.*

Carried.

(No. 301)

**Terrace Sewer Frontage Tax  
Amendment Bylaw, Project  
No. ADP-02-0020  
First, Second and Third  
Readings**

*MOVED/SECONDED that Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0020 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 302)

**Terrace Water Frontage Tax  
Amendment Bylaw, Project  
No. ADP-02-0021  
First, Second and Third  
Readings**

*MOVED/SECONDED that Terrace Water Frontage Tax Amendment Bylaw, Project No. ADP-02-0021 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 303)

**Terrace Compost & Garbage  
Collection & Disposal Bylaw,  
Project No. ADP-02-0022  
First, Second and Third  
Readings**

*MOVED/SECONDED that Terrace Compost & Garbage Collection & Disposal Bylaw, Project No. ADP-02-0022 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 304)

**NEW BUSINESS:**

**Yellowhead Highway  
Association Annual  
Conference, Winnipeg,  
Manitoba, May 25-27, 2000**

*MOVED/SECONDED that Councillor Olga Power attend the Yellowhead Highway Association Conference in Winnipeg, Manitoba, May 25-27, 2000, in place of Councillor R. McDaniel.*

(No. 305)

Carried.

**MEDIA:**

*There were no questions from the media.*

**Reconvene into In-Camera  
Committee of the Whole**

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole under Section 242.2(1)(e) (property item) and 242.2(1)(c) (personnel items) of the Municipal Act.*

(No. 306)

Carried.

**In-Camera Committee  
of the Whole**

➤ **In-Camera Development  
Services Component,  
April 25, 2000**

*The Committee discussed the item referred.*

**Rise and Report**

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

**Adoption of Report**

(No. 307)

*MOVED/SECONDED that the April 25th, 2000 In-Camera Development Services Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(e) (property item).*

*Carried.*

**In-Camera Committee  
of the Whole**

➤ **In-Camera Public Works,  
Environment & Waste  
Management Component,  
April 25, 2000**

*The Committee discussed the item referred.*

**Rise and Report**

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

**Adoption of Report**

(No. 308)

*MOVED/SECONDED that the April 25th, 2000 In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(c) (personnel item).*

*Carried.*

**In-Camera Committee  
of the Whole**

➤ **In-Camera Finance,  
Personnel &  
Administration  
Component,  
April 25, 2000**

*The Committee discussed the items referred.*

**Rise and Report**

***It was recommended that the Committee now rise***

and report.

**Adoption of Report**

(No. 309)

*MOVED/SECONDED that the April 25th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole Report be adopted, and that the entire report remain In-Camera under Section 242.2(1)(c) (personnel items).*

*Carried.*

**ADJOURNMENT:**

(No. 310)

*MOVED/SECONDED that the April 25th, 2000 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 10:40 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, MAY 8, 2000 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Member V. George was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 315)

Carried.

**PUBLIC INPUT:**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on two Development Variance Permits.

**Development Variance  
Permit No. 001-2000 –  
Smaha – 4925 Keith Avenue**

Development Variance Permit No. 001-2000 is for an application made by John and Sally Smaha for property located at 4925 Keith Avenue (Lot 15, Block 1, District Lot 611, Range 5, Coast District, Plan 1992) to allow for the exclusion of a 2.5 metre continuous landscape strip along the parcel line that abuts Keith Avenue. It was noted that if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit No. 001-2000 at tonight's meeting. The Mayor called for public input at this time.

There being no input on this matter, the Mayor advised that Development Variance Permit application #001-2000 would be further dealt with under the "Special Reports" section of this meeting's Agenda (see Resolution No. 324).

**Development Variance  
Permit No. 002-2000 – Kalum**

Mayor Talstra noted that there was a typographical error in point 4 of Development Permit No. 002-2000,

**Vale Farms Ltd. – 4112  
Kalum Lake Drive & 5237  
Halliwell Avenue**

and advised that for Lot 5, the number of hectares to be reduced should not be 0.2 hectares (5 acres) but should be 2.0 hectares (5 acres).

Development Variance Permit No. 002-2000 is for an application made by Kalum Vale Farms Ltd. for property located at 4112 Kalum Lake Drive and 5237 Halliwell Avenue (Lot 5 and the West ½ of Lot 4, District Lot 364, Range 5, Coast District, Plan 1066) to reduce the minimum parcel area of an AR2 (Rural) zoned parcel from 2.0 hectares (5 acres) to 1.72 hectares (4.25 acres) for Lot 5, and to 0.99 hectares (2.45 acres) for the West ½ of Lot 4. It was noted that if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit No. 002-2000 as amended at tonight's meeting. The Mayor called for public input at this time.

There being no input on this matter, the Mayor advised that Development Variance Permit application #002-2000 would be further dealt with under the "Special Reports" section of this meeting's Agenda (see Resolution No. 325).

**DELEGATIONS & GUESTS:**

**Bob Park – Youth  
Residential Facility – 4805  
Halliwell Avenue**

Bob Park, spokesperson for the East Halliwell Neighborhood Committee, presented their concerns regarding a Youth Residential Program for minors dealing with addictions at 4805 Halliwell Avenue.

Mr. Park requested that Council provide them with a letter advising that, at this point in time, there is nothing the City can do to stop the opening of the Program, since all municipal zoning and building bylaw requirements are being met.

Mayor Talstra thanked Mr. Park for his presentation, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution Numbers 317, 343 and 344).

**Mr. Mike Maxim – Terrace &  
Area Community Health  
Council Meeting**

Mr. Maxim enquired about the joint meeting with City Council and the Terrace & Area Community Health Council. Mayor Talstra advised that there is a public meeting scheduled with the Terrace & Area Community Health Council on Wednesday, May 24th,

2000 at 7:00 p.m. in the Health Unit Auditorium.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Special Council Minutes of April 25th, 2000, be adopted as circulated.

**Special Council Minutes,  
April 25th, 2000**

Carried.

(No. 316)

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

There was no business arising from the Minutes.

**ANNOUNCEMENTS & LIST PROCLAMATIONS:**

Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:

- "Terrace Palliative Care Month" – May, 2000 (Terrace Hospice Society)

**CORRESPONDENCE:**

**Youth Residential Facility –  
4805 Halliwell Avenue**

MOVED/SECONDED that the information package received from the East Halliwell Neighborhood Committee outlining their concerns regarding a Youth Residential Program for minors dealing with addictions at 4805 Halliwell Avenue be received (see Resolution Numbers 343 & 344).

(No. 317)

Carried.

**Sheila Love – Chamber of  
Commerce Business  
Excellence Awards –  
Funding Request**

MOVED that correspondence from Ms. Sheila Love, Director of the Terrace & District Chamber of Commerce, regarding a request for sponsorship of the Business Community Booster Award for \$500, be received and regrettably declined.

Motion lost due to lack of seconder.

(No. 318)

MOVED/SECONDED that the April 19th, 2000 correspondence from Sheila Love, Director, Terrace & District Chambers of Commerce, regarding a request for sponsorship of the Business Community Booster Award for \$500, be received.

Carried.



**Terrace Youth Action Society – Terrace Skateboard Park – Funding Request**

(No. 319)

*MOVED/SECONDED that the April 18th, 2000 correspondence from the Terrace Youth Action Society regarding a request for funds from the City to cover a shortfall of approximately \$17,600 for the completion of the Skateboard Park, be referred to a Recreation, Parks & Community Service Component of Committee of the Whole meeting for study and recommendation, and further, that an invitation be extended to the Terrace Youth Action Society to attend this meeting.*

*Carried.*

*Councillor Hull requested that administration provide some guidance as to what options are available for allocation and raising of this funding.*

**Ministry of Small Business, Tourism & Culture – Bid to Host B.C. Summer and Winter Games, 2004 or 2006**

(No. 320)

*MOVED/SECONDED that the May 1st, 2000 bid package from the Ministry of Small Business, Tourism and Culture, regarding an invitation for the City of Terrace to bid to host the B.C. Summer or Winter Games for either 2004 or 2006, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation, and further, that a copy of the Ministry's correspondence and bid package be forwarded to TEDA and the Terrace Tourism Council.*

*Carried.*

**Karen Barry – Petition to Change the Rules at the Terrace Cemetery**

(No. 321)

*MOVED/SECONDED that the May 1st, 2000, correspondence with petition from Karen Barry, regarding their request for changes to be made to the rules at the Terrace Cemetery, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation, and further, that an invitation be extended to Ms. Barry to attend this meeting.*

*Carried.*

**Edna Jensen – Health Care Issues**

(No. 322)

*MOVED/SECONDED that the May 8th, 2000 correspondence from Ms. Edna Jensen, regarding health care concerns in Terrace, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
**➤ Finance, Personnel & Administration**  
**Component**  
**May 5, 2000**

*MOVED/SECONDED that the May 5th, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 323)

**1. TERRACE TOURISM COUNCIL**

*It was recommended that City of Terrace approve the 2000-2001 Business Plan submitted by the Terrace Tourism Council, that a \$35,000.00 grant be allocated in the 2000 Budget, and funds be released to the Tourism Council.*

*It was further recommended that the Terrace Tourism Council provide quarterly updates to the City of Terrace on the status of the Business Plan and their tourism marketing activities.*

**2. WORKPLACE HARASSMENT POLICY**

*It was recommended that the City of Terrace approve the proposed Workplace Harassment Policy, and that orientation/ awareness sessions be held.*

*Carried.*

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**

**Development Variance**  
**Permit No. 001-2000 –**  
**Smaha – 4925 Keith Avenue**

(No. 324)

*MOVED/SECONDED that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995, Article 4.16.3, to allow for the exclusion of a 2.5 metre continuous landscape strip along the parcel line that abuts Keith Avenue for property owned by John and Sally Smaha at 4925 Keith Avenue (Lot 15, Block 1, District Lot 611, Range 5, Coast District, Plan 1992), by way of Development Variance Permit No. 001-2000.*

*Carried.*

**Development Variance  
Permit No. 002-2000 – Kalum  
Vale Farms Ltd. – 4112  
Kalum Lake Drive and 5237  
Halliwell Avenue**

(No. 325)

*MOVED/SECONDED that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995, Sentence 10.2.3(1), to allow for the reduction of the minimum parcel area of an AR2 (Rural) zoned parcel from 2.0 hectares (5 acres) to 1.72 hectares (4.25 acres) for Lot 5, and to 0.99 hectares (2.45 acres) for the West ½ of Lot 4, for property owned by Kalum Vale Farms Ltd. at 4112 Kalum Lake Drive and 5237 Halliwell Avenue (Lot 5 and the West ½ of Lot 4, District Lot 364, Range 5, Coast District, Plan 1066 – PID #013-291-726 and PID #013-291-661), by way of Development Variance Permit No. 002-2000.*

*Carried.*

**Memo-Volunteer Fire  
Fighters' Association –  
Funding request for  
Replacement of Fire Works  
Mortars**

(No. 326)

*MOVED/SECONDED that the May 3rd, 2000 correspondence from the Terrace Volunteer Fire Fighters' Association regarding a request for \$1,000.00 to purchase materials to build new fire works mortars, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Memo-Superintendent of  
Parks & Recreation –  
Fisherman's Park Project**

(No. 327)

*MOVED/SECONDED that the City of Terrace contribute the value of the lease fees for Fisherman's Park towards development of the Park, subject to waiving the fees by CN in 2001.*

*Carried.*

*Council requested that the Chief Administrative Officer follow up at the next Management Staff meeting the progress and status of the City's contribution to the development of Fisherman's Park.*

**Memo-Councillor Olga  
Power – NCMA Conference  
Report**

(No. 328)

*MOVED/SECONDED that the report from Councillor Olga Power regarding her attendance at the North Central Municipal Association Conference, April 27-29, 2000 in Dawson Creek, be received.*

*Carried.*

**Seniors Advisory  
Commission Minutes, April  
5, 2000**

*MOVED/SECONDED that the April 25th, 2000 Seniors Advisory Commission Minutes be received.*

*Carried.*

(No. 329)

**Terrace Advisory Parks & Recreation Commission Minutes, April 20, 2000**

*MOVED/SECONDED that the April 20th, 2000 Terrace Advisory Parks and Recreation Commission Minutes be received.*

(No. 330)

*Carried.*

(No. 331)

*MOVED/SECONDED that Item No. 1 of the April 20th, 2000 Terrace Advisory Parks and Recreation Commission Minutes, regarding the recommendation that the City of Terrace approve a grant of \$5,000.00 for development of an indoor riding arena subject to approval of grants from the provincial and federal governments, be referred to a Finance, Personnel and Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Greater Terrace Beautification Society Minutes, March 2, 2000**

*MOVED/SECONDED that the March 2nd, 2000 Greater Terrace Beautification Society Minutes be received.*

(No. 332)

*Carried.*

**Social Planning Commission Minutes, April 26, 2000**

*MOVED/SECONDED that the April 26th, 2000 Social Planning Commission Minutes be received.*

(No. 333)

*Carried.*

**Public Hearing Report, April 25, 2000 – For Information Only**

*MOVED/SECONDED that the April 25th, 2000 Public Hearing Report be received.*

*Carried.*

(No. 334)

**Greater Terrace Beautification Society Minutes, April 6, 2000**

*MOVED/SECONDED that the April 6th, 2000 Greater Terrace Beautification Society Minutes be received.*

*Carried.*

(No. 335)

**Memo-Councillor Olga Power – Beautification Society Meeting Report, May 4, 2000**

*MOVED/SECONDED that the memorandum from Councillor Olga Power regarding a report of the May 4th, 2000 Greater Terrace Beautification Society meeting be received.*

(No. 336)

*Carried.*

(No. 337)

MOVED/SECONDED that two items raised in Councillor Power's May 4th, 2000 report of the Greater Terrace Beautification Society meeting be referred to Administration as follows:

- 1) investigate the possibility of the City purchasing a gazebo in 2001 for \$1,500.00, which would be built by the Caledonia Senior Secondary School students, and could be placed in the area beside Safeway; and
- 2) ask Ministry of Highways to have the ditch in front of Canadian Tire cleaned up (willow trees).

Carried.

**BYLAWS:**

**2000 Tax Rates Bylaw,  
Project No. ADP-02-0018**

MOVED/SECONDED that 2000 Tax Rates Bylaw, Project No. ADP-02-0018 be read and title only and adopted.

(No. 338)

Carried.

**City of Terrace Street &  
Traffic Amending Bylaw,  
Project No. ADP-02-0019  
Adopted**

MOVED/SECONDED that City of Terrace Street & Traffic Amending Bylaw, Project No. ADP-02-0019 be read by title only and adopted.

Carried.

(No. 339)

**Terrace Sewer Frontage Tax  
Amendment Bylaw, Project  
No. ADP-02-0020  
Adopted**

MOVED/SECONDED that Terrace Sewer Frontage Tax Amendment Bylaw, Project No. ADP-02-0020 be read by title only and adopted.

Carried.

(No. 340)

**Terrace Water Frontage Tax  
Amendment Bylaw, Project  
No. ADP-02-0021  
Adoption**

MOVED/SECONDED that Terrace Water Frontage Tax Amendment Bylaw, Project No. APD-02-0021 be read by title only and adopted.

Carried.

(No. 341)

**Terrace Compost & Garbage  
Collection & Disposal Bylaw,  
Project No. ADP-02-0022  
Adopted**

MOVED/SECONDED that the Terrace Compost & Garbage Collection & Disposal Bylaw, Project No. ADP-02-0022 be read by title only and adopted.

Carried.

(No. 342)

**NEW BUSINESS:**

**Nisga'a Treaty Celebrations**

Councillor Hull advised that he had heard there was going to be a Nisga'a Agreement Celebration this Friday and asked if the City had received any particulars regarding this event. The Chief Administrative Officer advised that he would investigate and advise Council as soon as possible.

**East Halliwell Neighborhood Committee – Youth Residential Facility**

MOVED/SECONDED that a letter be sent to the East Halliwell Neighborhood Committee from Mayor and Council advising them that, at this point in time, there is nothing the City can do to stop the Youth Residential Facility Program, since all municipal zoning and building bylaw requirements are being met, as well as providing them with a copy of the legal opinion that the City has received in regard to this matter.

(No. 343)

Carried.

(No. 344)

MOVED/SECONDED that the neighbors' concerns be forwarded to Northwest Addiction Services.

Carried.

**REPORT FROM IN-CAMERA:**

**In-Camera Committee of the Whole**

➤ **In-Camera Development Services Component April 25, 2000**

MOVED/SECONDED that the April 25th, 2000 In-Camera Development Service Component of the In-Camera Committee of the Whole report be received, and that the first recommendation be released from In-Camera status, and the second and third recommendations remain In-Camera as follows:

(No. 345)

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE MUNICIPAL ACT (SALE OF PROPERTY AT 3315 KENNEY STREET AND OTHER PROPERTY ITEMS)**

---

**It was recommended that the City of Terrace accept the \$135,000.00 unconditional cash offer, closing May 30th, 2000, for its property at 3315 Kenney Street, on an as-is basis.**

**The second and third recommendations remained In-Camera.**

Carried.

**In-Camera Committee of the Whole**

- **In-Camera Public Works, Environment & Waste Management Component**  
**April 25, 2000**

MOVED/SECONDED that the April 25th, 2000 In-Camera Public Works, Environment & Waste Management Component of the In-Camera Committee of the Whole report be received and released from In-Camera status as follows:

(No. 346)

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (VACANCIES – ENGINEERING TECH III, SPECIAL EQUIPMENT OPERATOR, HEAVY EQUIPMENT OPERATORS)**

---

**It was recommended that** the City of Terrace post the following vacancies:

- Engineering Tech III
- Special Equipment Operator
- Heavy Equipment Operator (one or two positions)

Carried.

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component**  
**April 25, 2000**

MOVED/SECONDED that Item #2.4) of the April 25th, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report be received, and that Item #1 be released from In-Camera status, and points 1), 2), 4) and 6), excluding bullet 3 of point 6) in Item #2, be released from In-Camera status, as follows:

(No. 347)

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (NEW POSITION – FINANCE CLERK)**

---

**It was recommended that** approval be granted to fill a part-time position of Accounting Clerk III (Finance Clerk).

**2. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (STAFFING REVIEW – RESTRUCTURING AND SALARY ADJUSTMENTS)**

---

**It was recommended that** the following restructuring and salary adjustments be implemented:

- 1) That the City Planner position be changed to Director of Development Services, effective May 1, 2000;
- 2) That the Assistant Director of Engineering position be vacated and Herb Dusdal assume the position of Director of Public Works, effective May 1, 2000;
- 3) This point remained In-Camera;
- 4) That Stew Christiansen's new title be called Director of Special Projects, in the interim, until such time as he retires;
- 5) This point remained In-Camera;
- 6) That the following salary adjustments be made:
  - Dir. of Development Services, effective May 1, 2000 \$69,828.00
  - Dir. of Public Works, effective May 1, 2000 \$74,000.00
  - This point remained In-Camera
  - Deputy Fire Chief, effective May 1, 2000 \$68,167.00
  - Fire Chief, effective May 1, 2000 \$72,000.00

Carried.

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the May 8th, 2000 Regular Meeting of Council be now adjourned.*

(No. 348)

*Carried.*

*The meeting adjourned at 8:30 p.m.*



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON TUESDAY, MAY 23RD, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 352)

Carried.

**DELEGATIONS & GUESTS:**

There were no delegations or guests.

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of May 8th, 2000, be adopted as circulated.

**Regular Council Minutes,  
May 8, 2000**

Carried.

(No. 353)

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

There was no business arising from the Minutes.

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:

- "Spina Bifida & Hydrocephalus Month" – June, 2000 (The Spina Bifida & Hydrocephalus Association of B.C.)

**CORRESPONDENCE:  
**Twin River Twisters and****

MOVED/SECONDED that approval be granted for the

**Rudon Slo-Pitch –  
Permission for Beer Garden**

(No. 354)

*Twin River Twisters and Rudon Slo-Pitch to host a Beer Garden as requested in their letter of May 17th, 2000, to be held at the Riverside Park ball diamond on August 5th, 6th and 7th, 2000, provided all licencing and R.C.M.P. requirements are met.*

Carried.

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Finance, Personnel &  
Administration  
Component,  
May 19, 2000**

(No. 355)

*MOVED/SECONDED that the May 19th, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. USE OF ATV'S, SNOWMOBILES, AND DIRTBIKES  
WITHIN CITY LIMITS**

*It was recommended that City of Terrace proceed with readings of an All Terrain Vehicles Regulation Bylaw, as amended to include the word "adjacent" in 3.1(d), and to provide for use of such vehicles for work-related purposes, providing nuisances are not created.*

**2. VOLUNTEER FIREFIGHTERS' ASSOCIATION –  
REQUEST FOR \$1,000.00 – FIREWORKS  
MORTARS**

*It was recommended that a grant of up to \$500.00 be approved for the Terrace Volunteer Firemen's Association, to cover the purchase of materials to build new fire works mortars, with funding to come from the Grants to Community Organizations Account.*

**3. SKEENA VALLEY FALL FAIR ASSOCIATION –  
FUNDING REQUEST**

*It was recommended that the request from the Skeena Valley Fall Fair Committee for funding towards the cost of renting tents for this year's Fall Fair be*

regretfully declined.

**4. TOTEM SADDLE CLUB – FUNDING REQUEST**

*It was recommended that the City of Terrace support in principle the Totem Saddle Club's proposal to construct a riding arena, subject to a similar contribution from the Regional District, and upon approval of federal government grant funding, and that on this basis, \$5,000.00 be allocated in the 2001 Budget.*

Carried.

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component,**  
**May 19, 2000**

Division was requested on Item #1.

**Item No. 1**

(No. 356)

*MOVED/SECONDED that Item #1 of the May 19th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted as follows:*

**1. TERRACE YOUTH ACTION SOCIETY – BUDGET SHORTFALL**

***There were no recommendations forthcoming at this time.***

Carried.

(No. 357)

*MOVED/SECONDED that the City of Terrace provide a grant of \$9,602.00 to the Terrace Youth Action Society to cover a budget shortfall with respect to completion of the Skateboard Park, with the understanding that if the Society is successful in securing provincial government grants, corporate grants and/or fundraising to cover the shortfall, the City would be repaid.*

**Point of Order**

*Councillor D. Hull called for a Notice of Motion under Section 5.11 of Council Proceedings Bylaw No. 1696-2000.*

*Mayor Talstra advised that this matter would remain on the table until the "New Business" portion of this meeting's agenda, at which time he would make a*

ruling under Section 8 of Council Proceedings Bylaw #1696-2000.

**Remainder of Report**

(No. 358)

MOVED/SECONDED that the remainder of the May 19th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole be adopted with the following recommendation:

**2. EDNA JENSEN – HEALTH CARE ISSUES**

*It was recommended that a letter be sent to Edna Jensen indicating that the City of Terrace is also concerned with health care issues in our community and will continue to address the issue as it relates to the City's jurisdictional powers.*

Carried.

**COMMITTEE REPORTS  
(FOR INFORMATION ONLY):**

There were no Committee Reports for information only.

**SPECIAL REPORTS:**

**Building Report, April, 2000**

(No. 359)

MOVED/SECONDED that the April, 2000, Building Report be received.

Carried.

**Memo-Director of  
Development Services –  
OCP Review Survey  
Information Gathered at  
Trade Show**

(No. 360)

MOVED/SECONDED that May 18th, 2000, memorandum from the Director of Development Services regarding the results from the survey that was presented at the tradeshow be referred to a Development Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Deputy Treasurer –  
Audit Letter**

(No. 361)

MOVED/SECONDED that the May 18th, 2000 memorandum from the Deputy Treasurer regarding the 1999 Financial Audit results from McAlpine & Co., be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Chief Administrative**

MOVED/SECONDED that Council send a letter of

**Officer – Letter of Support for West Fraser**

(No. 362)

support to the Minister of Forests for the transfer of West Fraser’s North Coast License, subject to timber being made available to the local market.

Carried.

**Memo-Councillor Lynne Christiansen – Report on Parks & Recreation BCRPA Symposium**

(No. 363)

MOVED/SECONDED that the May 15th, 2000 report from Councillor Lynne Christiansen regarding her attendance at the Parks and Recreation B.C.R.P.A. Symposium at Harrison Hot Springs on May 4th-6th, 2000, be received.

Carried.

**Terrace Advisory Parks & Recreation Commission Minutes, May 18, 2000**

(No. 364)

MOVED/SECONDED that the May 18th, 2000 Terrace Advisory Parks & Recreation Commission report be received, and that the following recommendations be adopted:

3.2 One Year Aquatic Pass

**It was recommended that Council approve a category of one year passes for the Terrace Aquatic Centre and that the cost of the passes be as follows:**

	<u>Before July 1</u>	<u>After July 1</u>
Adult	\$291	\$305
Student/Senior	153	160
Child	108	113
Family	457	480

3.3 Linear Park

**It was recommended that the new linear park be named “Grand Trunk Pathway”.**

Carried.

**BYLAWS:**

There were no Bylaws.

**RECESS:**

Mayor Talstra called a short recess at this time.

**NEW BUSINESS:**

**Mayor’s Ruling – Terrace Youth Action Society –**

Mayor Talstra ruled that the following recommendation would be tabled until the June 12th, 2000 Regular

**Budget Shortfall**

Council Meeting:

**(Tabled Motion #357)**

*MOVED/SECONDED that the City of Terrace provide a grant of \$9,602.00 to the Terrace Youth Action Society to cover a budget shortfall with respect to completion of the Skateboard Park, with the understanding that if the Society is successful in securing provincial government grants, corporate grants and/or fundraising to cover the shortfall, the City would be repaid.*

**Municipal Emergency Program**

*MOVED/SECONDED that the Incident Command System Orientation training be presented to Mayor and Council through Terrace Emergency Services.*

(No. 365)

*Carried.*

**REPORT FROM IN-CAMERA:**

*There was no In-Camera information to be released at this time.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the May 23rd, 2000, Regular Meeting of Council be now adjourned.*

(No. 366)

*Carried.*

*The meeting adjourned at 8:35 p.m.*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JUNE 12TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, and D. Hull. Councillors O. Power and R. Vanderlee were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.  
Carried.

(No. 367)

**DELEGATIONS & GUESTS:**

**Messrs. B. Christie and N.  
Martel – Terrace Elks Lodge  
– Taxes**

Messrs. B. Christie and N. Martel, representing the Terrace Elks Lodge, presented their concerns regarding the 2000 general tax that the Lodge has been levied. Mr. Martel noted that, although the B.C. Tax Assessment rate for 2000 was less than 1999, the general taxes for the year 2000 for the Elks Lodge had increased \$1,271 (74.37% increase) over 1999 taxes. He noted that it appeared the reason for this increase was a rate change made to Class 8 Property (Recreation & Non-Profit) by the City of Terrace.

The City Treasurer advised that during budget deliberations an increase to the 2000 general tax rate was made to the Class 8 Properties (Recreation & Non-Profit), which affected 5 properties, one of which is written off (Greater Terrace Beautification Society), and another which receives a grant in lieu of taxes (747 Air Cadets). The remaining 3 properties have received tax notices with increases ranging from approximately 65% to 74%. These organizations do not qualify for tax exemption under the present tax exemption criteria.

Mayor Talstra thanked Messrs. Christie and Martel 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. 373).

**Tony Toth, President, Truck Loggers Association – Concerns Regarding Coast Forestry Conservation Initiative**

Mr. Robert Wood, logging contractor and Northern Director for the Truck Loggers Association, introduced Mr. Tony Toth, President of the Truck Loggers Association. Mr. Toth outlined the mandate and structure of TLA, and presented their concerns and possible solutions to the proposed Coast Forestry Conservation Initiative Agreement.

Mr. Toth requested that Council pass a motion opposing the proposed CFCI agreement.

Mayor Talstra thanked Mr. Toth 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. 374).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
May 23, 2000**

MOVED/SECONDED that the Regular Council Minutes of May 23rd, 2000, be adopted as circulated.

Carried.

(No.368)

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

There was no business arising from the Minutes.

**PROCLAMATIONS & TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:

- "National Aboriginal Day" – June 21st, 2000 (FCM)



**CORRESPONDENCE:**

**City of Prince George –  
Request for Support –  
Northern Medical Society  
Recommendations & Report**

(No. 369)

*MOVED/SECONDED that the May 18th, 2000 correspondence from the City of Prince George regarding a request for support of recommendations by the Northern Medical Society pertaining to Northern healthcare, be received for information.*

*Carried.*

**Terrace-Kitimat Airport  
Society – Appointment of an  
Elected Representative**

(No. 370)

*MOVED/SECONDED that Councillor R. McDaniel be appointed as the City representative to the Terrace-Kitimat Airport Society for the purpose of attending the Society’s Annual General Meeting.*

*Carried.*

**District of Stewart – Request  
for Support – FRBC Grant &  
Project**

(No. 371)

*MOVED/SECONDED that, in response to a request from the District of Stewart for support from the City of Terrace for Stewart’s application for an FRBC infrastructure grant of \$100,000.00 for the upgrading and purchase of a log yard in Stewart, B.C., Administration gather additional information as to the consequences to the Terrace stakeholders who could be affected by this endeavour.*

*Carried.*

**Terrace & District Chamber  
of Commerce – Request for  
Funding – “Welcome to  
Terrace” Sign**

(No. 372)

*MOVED/SECONDED that the City of Terrace contribute \$500.00 towards the initial construction cost of a new “Welcome to Terrace” sign located on Highway 16, as presented in the June 7th, 2000 correspondence from the Terrace & District Chamber of Commerce, with funds available from Unbudgeted Items.*

*Carried.*

**Terrace Elks Lodge – Taxes**

(No. 373)

*MOVED/SECONDED that the City of Terrace provide a grant in aid to the following, due to a significant increase in 2000 taxes caused by an increase in the rate of Class 8 Properties (Recreation & Non-Profit):*

Elks Lodge	\$1,271
Carpenters Hall	\$823
Terrace Masons	\$1,278

*Carried.*

Administration was also requested to investigate the possibility of these groups, as well as any others, fitting into the tax-exempt category for the 2001 Tax Rates Bylaw.

**Truck Loggers Association –  
Coast Forestry Conservation  
Initiative Agreement**

(No. 374)

MOVED/SECONDED that Administration collect sample resolutions from other municipalities regarding opposition to the proposed Coast Forestry Conservation Initiative Agreement and provide this information to an upcoming Committee of the Whole meeting.

Carried.

Mayor Talstra asked that Administration inquire into the meeting taking place in Vancouver with Coastal Mayors and forestry industry representatives, and if possible, the Mayor or a representative from City Council attend.

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Finance, Personnel &  
Administration  
Component,  
June 9, 2000**

(No. 375)

MOVED/SECONDED that the June 9th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. TERRACE-KITIMAT AIRPORT SOCIETY – GRANT –  
2000 TAXES**

**It was recommended that the City of Terrace grant on a one-time basis the amount of \$125,000.00 to the Terrace-Kitimat Airport Society, with the unbudgeted amount to come from surplus.**

**2. CHEQUE REGISTER – MAY, 2000**

**It was recommended that the May, 2000 cheque register be accepted.**

Carried.

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component**  
**June 9, 2000**

MOVED/SECONDED that the June 9th, 2000 Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 376)

**1. KAREN BARRY – PETITION REGARDING CEMETERY REGULATIONS**

---

**It was recommended that** Section G and the northern portion of Section F of Terrace Municipal Cemetery be designated to accept upright ornamentation as soon as possible, hopefully by early Fall of 2000, and the Cemetery's fees be adjusted accordingly.

**It was further recommended that** the Cemetery Administrator be authorized to issue special permits to install ground level borders around grave plots.

**It was further recommended that** the Superintendent of Parks & Recreation continue to research options available with respect to relaxation of the existing Cemetery regulations, and that this matter be referred to the Advisory Parks & Recreation Commission.

Carried.

**Committee of the Whole**  
➤ **Development Services Component**  
**June 9, 2000**

MOVED/SECONDED that the June 9th, 2000, Development Service Component of Committee of the Whole report be adopted with the following recommendations:

(No. 377)

**1. DEVELOPMENT PERMIT NO. 007-2000 – NORTHERN SIGNS – FREE STANDING SIGN**

---

**It was recommended that** Development Permit No. 007-2000 be approved by Council for the erection of a freestanding sign by Northern Signs at 4431 Lakelse Avenue.

**2. OCP AMENDMENT & REZONING BYLAWS – 4818 & 4820 HALLIWELL AVENUE AND 4916 MEDEEK AVENUE**

---

a) 4818 & 4820 HALLIWELL AVENUE

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Bylaw No. 1312-1993 to redesignate the property at 4820 Halliwell Avenue from Urban Residential to Service Commercial, and further, that the City proceed with the process to rezone the property at 4820 Halliwell Avenue from R2 (Two Family Residential) to C4 (Neighbourhood Commercial), and to rezone the property at 4818 Halliwell Avenue from C3 (Service Commercial) to R2 (Two Family Residential).*

b) 4916 MEDEEK AVENUE – SIKH TEMPLE

*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan to designate the property at 4816 Medeek Avenue from Urban Residential to Community and Public Use, and that the City of Terrace proceed with the process to rezone the property at 4916 Medeek Avenue from R2 (Two Family Residential) to P1 (Public and Institutional).*

**3. ZONING AMENDMENT (ACCESSORIES BUILDINGS & BUILDING PROJECTIONS) BYLAW**

---

*It was recommended that the City of Terrace proceed with the process to amend the Zoning Bylaw (Accessory Building Restrictions and Building and Structure Projections Restrictions).*

Carried.

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

There were no Committee Reports for information purposes.

**SPECIAL REPORTS:**

**RCMP Report, April, 2000**

(No. 378)

*MOVED/SECONDED that the April, 2000 RCMP Report be received.*

*Carried.*

**Fire Department Report, April, 2000**

(No. 379)

*MOVED/SECONDED that the April, 2000 Fire Department Report be received.*

*Carried.*

**Building Report, May, 2000**

(No. 380)

*MOVED/SECONDED that the May, 2000 Building Report be received.*

*Carried.*

**Memo-Chief Administrative Officer – Joint Meeting with Kitimat Council**

(No. 381)

*MOVED/SECONDED that Mayor and Council provide any agenda items they see as important for the June 27th, 2000, joint meeting with the Kitimat Council.*

*Carried.*

**Memo-Chief Administrative Officer – Request for Funding – National Aboriginal Day Celebrations**

(No. 382)

*MOVED/SECONDED that the City of Terrace assist financially with the National Aboriginal Days celebrations to take place Wednesday, June 21st, 2000 in George Little Park, in the amount of \$2,000.00, with funds available from Unbudgeted Items.*

*Carried.*

**Memo-Superintendent of Parks & Recreation – Terrace Arena Concession Operation**

(No. 383)

*MOVED/SECONDED that the June 9th, 2000, memorandum from the Superintendent of Parks & Recreation regarding the contract for the Terrace Arena Concession Operation be referred to the Recreation, Parks & Community Services Component of Committee of the Whole meeting to follow the regular portion of this meeting's agenda, for study and recommendation.*

*Carried.*

**Memo-Director of Public Works – Paving of the 4400 Block Alley, Parallel to Greig**

*MOVED/SECONDED that the City proceed with paving of the 4400 block alley, parallel to Lakelse Avenue and Greig Avenue, from Clinton Street to*

**Avenue & Lakelse Avenue,  
from Clinton Street to  
Apsley Street**

*Apsley Street as a petition initiated L.I.P. at an estimated cost to the City of \$3,000.00.*

*Carried.*

(No. 384)

**Memo-Director of Public  
Works – 4600 Soucie  
Avenue Paving LIP**

*MOVED/SECONDED that the City proceed with paving of the 4600 block of Soucie Avenue (Kalum Street to Sparks Street) as a Council initiated L.I.P. at an estimated cost to the City of \$177,000.00.*

*Carried.*

(No. 385)

**Development Permit No.  
007-2000 – 4431 Lakelse  
Avenue – Colin Goodall**

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a development permit to Colin Goodall for 4431 Lakelse Avenue (Lot 15, Block 9, District Lot 369, Range 5, Coast District, Plan 972) to erect a freestanding sign as outlined in Development Permit No. 007-2000.*

*Carried.*

(No. 386)

**Councillor Val George –  
Report on Status of the  
Kalum Land and Resource  
Management Plan (LRMP)  
Process, June, 2000**

*MOVED/SECONDED that Councillor George's Report on the Status of the Kalum Land and Resource Management Plan (LRMP) Process be received.*

*Carried.*

(No. 387)

**Councillor Olga Power –  
Report on Yellowhead  
Highway Association  
Conference, May 25-28, 2000**

*MOVED/SECONDED that Councillor Power's Report on the Yellowhead Highway Association Conference, May 25-28, 2000, be received.*

*Carried.*

(No. 388)

**Seniors Advisory  
Commission Minutes, May 3,  
2000**

*MOVED/SECONDED that the Seniors Advisory Commission Minutes of May 3rd, 2000, be received.*

*Carried.*

(No. 389)

**Social Planning Commission  
Minutes, May 24, 2000**

*MOVED/SECONDED that the Social Planning Commission Minutes of May 24th, 2000, be received, and further, that Administration organize a meeting between Mayor and Council and the Director of Development Services to review a section of the Social Planning Policy, in order to provide feedback to the*

(No. 390)

Commission.

Carried.

**Memo-Superintendent of  
Parks & Recreation –  
Rescue Truck Purchase**

(No. 391)

*MOVED/SECONDED that the June 9th, 2000 memorandum from the Superintendent of Parks & Recreation regarding the purchase of an emergency response vehicle be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting to follow the regular portion of this meeting's agenda, for study and recommendation.*

Carried.

**BYLAWS:**

**All Terrain Vehicles  
Regulation Bylaw, Project  
No. ADP-02-0023  
First, Second and Third  
Readings**

(No. 392)

*MOVED/SECONDED that the All Terrain Vehicles Regulation Bylaw, Project No. ADP-02-0023, be read by title only and passed in its first, second and third readings.*

Carried.

**Zoning Amendment  
(Accessory Buildings &  
Building Projections) Bylaw,  
Project No. ADP-02-0024  
First and Second Readings**

(No. 393)

*MOVED/SECONDED that Zoning Amendment (Accessory Buildings & Building Projections) Bylaw, Project No. ADP-02-0024, be read by title only and passed in its first and second readings.*

Carried.

**Official Community Plan  
Amendment (4820 Halliwell  
and 4916 Medeek) Bylaw,  
Project No. ADP-02-0025  
First and Second Readings**

(No. 394)

*MOVED/SECONDED that Official Community Plan Amendment (4820 Halliwell and 4916 Medeek) Bylaw, Project No. ADP-02-0025, be read by title only and passed in its first and second readings.*

Carried.

**Zoning Amendment (4818 &  
4820 Halliwell, 4916 Medeek)  
Bylaw, Project No. ADP-02-  
0026  
First and Second Readings**

(No. 395)

*MOVED/SECONDED that Zoning Amendment (4818 & 4820 Halliwell, 4916 Medeek) Bylaw, Project No. ADP-02-0026, be read by title only and passed in its first and second readings.*

Carried.

**NEW BUSINESS:**

*There was no new business.*

**MEDIA:**

*There were no questions from the media.*

**Reconvene into Committee of the Whole**

*MOVED/SECONDED that Council reconvene into Committee of the Whole.*

(No. 396)

*Carried.*

**Committee of the Whole, June 12, 2000**

*The Committee discussed items referred to it.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, June 12, 2000**

**1. RESCUE TRUCK PURCHASE**

*It was recommended that the emergency response vehicle (Unit #3) be transferred to the Public Works Department.*

*It was further recommended that a new crew cab and chassis be purchased for use as an emergency response vehicle at a total cost of \$133,000.00, with funds available from the I.V.C. Account.*

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component, June 12, 2000**

**1. TERRACE ARENA CONCESSION OPERATION**

*It was recommended that a contract be let to Classic Hot Dogs to operate the Terrace Arena concession for a five-year period with a proposal of \$4,200.00 per year.*

**Rise and Report**

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

**Adoption of Report**

*MOVED/SECONDED that the June 12th, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, June 12, 2000**

**1. RESCUE TRUCK PURCHASE**

*It was recommended that the emergency response vehicle (Unit #3) be transferred to the Public Works*

(No. 397)



Department.

**It was further recommended that** a new crew cab and chassis be purchased for use as an emergency response vehicle at a total cost of \$133,000.00, with funds available from the I.V.C. Account.

Carried.

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component,**  
**June 12, 2000**

MOVED/SECONDED that the June 12th, 2000 Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

**1. TERRACE ARENA CONCESSION OPERATION**

(No. 398)

**It was recommended that** a contract be let to Classic Hot Dogs to operate the Terrace Arena concession for a five-year period with a proposal of \$4,200.00 per year.

Carried.

**ADJOURNMENT:**

MOVED/SECONDED that the June 12th, 2000 Regular Meeting of Council be now adjourned.

(No. 399)

Carried.

The meeting adjourned at 10:05 p.m.

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JUNE 26TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee, and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.  
Carried.

(No. 400)

**DELEGATIONS & GUESTS:**

**Peggy Julseth – Terrace  
Antipoverty Group Society –  
UBCM Resolutions**

Ms. Peggy Julseth, representative for the Antipoverty Society, presented two resolutions to Council for their endorsement regarding safe and affordable housing in B.C. She advised that, if Council approves these resolutions, they would then be submitted to the 2000 UBCM Convention for adoption. She further advised Council that the deadline for submission of resolutions is June 30th, 2000.

Mayor Talstra thanked Ms. Julseth for her presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #407).

**Greg Cowman – Terrace  
Minor Baseball – Request for  
Assistance – B.C. Provincial  
Championships**

Mr. Greg Cowman, Chairman of TMB, Provincial Host Committee, outlined to Council the Committee's request for traffic control/parking barricades for Rotary Park, a letter of welcome from the Mayor as well as attendance of the Mayor or his delegate at the Opening Ceremonies, and a grant of \$1,000 to cover their costs of a welcoming social salmon barbeque.

Councillor Vanderlee asked if the affected residents had been approached to advise of the restricted traffic along Feeney (between Cramer and Kerr) and Cramer (between Feeney and Haugland). Mr. Cowman advised that, at that point in time, they had not been

notified, however, they could do so if required.

Mayor Talstra thanked Mr. Cowman for his presentation and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (see Resolution #403).

**Mr. Mike Maxim – Health Care**

This item was put forward to the next Regular Council Meeting at Mr. Maxim's request.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
June 12, 2000**

MOVED/SECONDED that the Regular Council Minutes of June 12th, 2000, be adopted as circulated.

(No.401)

Carried.

**Special In-Camera Council Meeting, May 23, 2000**

MOVED/SECONDED that the In-Camera Special Council Meeting Minutes of May 23rd, 2000 be adopted and released from In-Camera status.

(No. 402)

Carried.

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

There was no business arising from the Minutes.

**PROCLAMATIONS & TAG DAYS REQUESTS:**

There were no previously declared proclamations or tag day requests.

**CORRESPONDENCE:**

**Terrace Minor Baseball –  
B.C. Provincial  
Championships – Request  
for Assistance**

(No. 403)

MOVED/SECONDED that the June 16th, 2000 correspondence from the Terrace Minor Baseball Provincial Host Committee regarding a request for traffic control/parking barricades for Rotary Park, a letter of welcome from the Mayor as well as attendance of the Mayor or his delegate at the Opening Ceremonies, and a grant of \$1,000 to cover their costs of a welcoming social salmon barbeque, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation at the earliest possible time.

Carried.

**Skeena River Bridge  
Celebrations Committee –  
75th Anniversary – Request  
for Assistance**

(No. 404)

MOVED/SECONDED that the June 21st, 2000 correspondence from the Skeena River Bridge Celebration Committee regarding a request for a grant of \$1000.00 to assist the Committee in erecting a pictorial sign near the bridge and hanging two banners, one at each end of the bridge, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Terrace Fetal Alcohol  
Syndrome Committee**

(No. 405)

MOVED/SECONDED that the June 9th, 2000 correspondence from the Terrace Fetal Alcohol Syndrome Committee regarding a request for the development of a signage bylaw in an attempt to reduce the incidence of Fetal Alcohol Syndrome (FAS) or Partial Fetal Alcohol Syndrome (pFAS) be referred to the Social Planning Commission for study and recommendation.

Carried.

**Rainbow B.C. –  
Proclamation “Lesbian Bay  
Bisexual and Transgender  
Pride Day”**

(No. 406-D)

MOVED/SECONDED that August 5th, 2000, be declared “Lesbian Gay Bisexual and Transgender Pride Day” in the City of Terrace.

Defeated.

**Terrace Antipoverty Group  
Society – UBCM Resolution**

(No. 407)

*MOVED/SECONDED that Administration fine-tune the two resolutions presented to Council by Terrace Antipoverty Group Society regarding safe and affordable housing in B.C. and forward the finalized resolutions to UBCM prior to June 30th, 2000, for inclusion in the 2000 UBCM Convention for consideration of adoption.*

*Carried.*

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS FOR  
INFORMATION ONLY:**

**Committee of the Whole**  
➤ **Finance, Personnel &  
Administration  
Component,  
June 12, 2000**

*MOVED/SECONDED that the June 12th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be received for information.*

*Carried.*

(No. 408)

**Committee of the Whole**  
➤ **Recreation, Parks &  
Community Services  
Component  
June 12, 2000**

*MOVED/SECONDED that the June 12th, 2000 Recreation, Parks & Community Services Component of Committee of the Whole report be received for information.*

*Carried.*

(No. 409)

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel &  
Administration  
Component,  
June 19, 2000**

*MOVED/SECONDED that the June 19th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. EXEMPTION OF CLASS 8 PROPERTIES**

(No. 410)

***It was recommended that*** the City of Terrace contact the three property owners, namely, Elks Lodge, Northwest Carpenters Hall, and Masons, requesting that they supply information to the City on their organization's purpose, goals, as well as financial statements, in order that the City may determine whether they qualify for tax exemption under Section

341(2)(c) of the Municipal Act.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**June 19, 2000**

*This report was dealt with after the "Bylaws" portion of this meeting's agenda (see Resolution No. 426).*

**Committee of the Whole**  
➤ **Recreation, Parks &**  
**Community Services**  
**Component,**  
**June 19, 2000**

*MOVED/SECONDED that the June 19th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 411)

**1. DRAFT LETTER – REGIONAL HEALTH STUDY REPORT**

---

*It was recommended that a letter be sent to Western Health Planning Associates Ltd. (based on the letter drafted and reviewed at tonight's Committee meeting), expressing the City's concerns with the Draft Northwest Health Planning Initiative Report.*

Carried.

**Committee of the Whole**  
**June 19, 2000**

*MOVED/SECONDED that the June 19th, 2000 Committee of the Whole report be adopted with the following recommendations:*

(No. 412)

**1. CFCI AGREEMENT – TRUCK LOGGERS ASSOCIATION**

---

*It was recommended that Mayor and Council send a letter to Premier Dosanjh, with copies to the Minister of Forests, Truck Loggers Association, and our local MLA, outlining concerns regarding the Coast Forest Conservation Initiative.*

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration**  
**Component,**  
**June 23, 2000**

*MOVED/SECONDED that the June 23rd, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:*

(No. 413)

**1. AUDIT LETTER**

*It was recommended that the audit letter from the firm of McAlpine & Co. be accepted, and that:*

- 1) the City look into implementing PSAB accounting principles for the purposes of preparing the City's financial statements;*
- 2) that the City prepare a capital asset subledger for moveable physical assets costing in excess of \$3,000.00, with an anticipated completion date by the end of December, 2000;*
- 3) that the City amend its present practices and require that two (2) individuals be required to authorize the signed cheque printer, via password entry, as a key internal control.*

*Carried.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**June 23, 2000**

*MOVED/SECONDED that the June 23rd, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 414)

**1. AMENDMENT TO ALLOWABLE USES SECTION OF C3 ZONE**

*It was recommended that the City of Terrace proceed with the process to amend Zoning Bylaw No. 1431-1995 to redefine permitted uses in C3-Service Commercial Zones, as outlined in the City Planner's June 21, 2000 memorandum*

**2. McKINNON – D.V.P. –3710 CALEDONIA DRIVE**

*It was recommended that the City of Terrace*

proceed with the process to vary the minimum front parcel line setback of the property at 3710 Caledonia Drive (zoned R1 – One Family Residential) from 7.5 metres (25 feet) to 6.5 metres (21 feet).

**3. REVIEW OF OCP SURVEY RESULTS FROM TRADES SHOW**

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**There were no recommendations forthcoming at this time.**

Carried.

**Committee of the Whole  
June 23, 2000**

(No. 415)

MOVED/SECONDED that the June 23rd, 2000 Committee of the Whole report be adopted with the following recommendations:

**1. INTERFOR – NORTH COAST DIVISION – REQUEST FOR SUPPORT – LOG EXPORT PERMIT**

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**It was recommended that** the City of Terrace send a letter of support for Interfor's North Coast operations log export permit application to the Ministry of Forests.

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(a) (PERSONNEL) OF THE LOCAL GOVERNMENT ACT**

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**It was recommended that** Council reconvene into In-Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(a) of the Local Government Act.

Carried.

**In-Camera Committee of the Whole**

➤ **In-Camera Development Services Component,  
June 23, 2000**

(No. 416)

MOVED/SECONDED that the June 23rd, 2000 In-Camera Development Services Component of the In-Camera Committee of the Whole report be adopted, and the entire report be released from In-Camera status as follows:

**1. PERSONNEL ITEM [UNDER SECTION 242.2(1)(a) OF THE LOCAL GOVERNMENT ACT] – (SOCIAL PLANNING COMMISSION – CHILDREN'S REPRESENTATIVE)**

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**It was recommended that** Darlene Westerman be



appointed to the Social Planning Commission as the children's representative for the term ending December 31st, 2000.

Carried.

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

There were no Committee Reports for information purposes.

**SPECIAL REPORTS:**

**Fire Department Report,  
May, 2000**

MOVED/SECONDED that the May, 2000 Fire Department Report be received.

(No. 417)

Carried.

**Development Permit No.  
008-2000 – Elk's Lodge #425-  
2812 Tetrault Street**

This item was dealt with after the "Bylaws" portion of this meeting's agenda (see Resolution No. 427).

(No. 418)

**Memo-Superintendent of  
Parks & Recreation –  
Skateboard Park Completion**

MOVED/SECONDED that the City of Terrace provide a grant of \$10,600.00 for completion of the skateboard park to avoid or minimize exposure to liability, with funds available in the Surplus Budget Account.

(No. 419)

Carried.

Councillor L. Christiansen opposed.

**Notice of Motion –  
Councillor V. George –  
Terrace Youth Action  
Society – Skateboard Park**

MOVED/SECONDED that the May 24th, 2000 Notice of Motion from Councillor V. George, regarding a grant to the Terrace Youth Action Society for the completion of work on the Skateboard Park, be withdrawn.

(No. 419)

Carried.

**Seniors Advisory  
Commission Minutes, June  
7, 2000**

MOVED/SECONDED that the June 7th, 2000 Seniors Advisory Commission Minutes be received.

(No. 420)

Carried.

**Memo-Chief Administrative  
Officer – District of Stewart –  
Request for Support – FRBC**

MOVED/SECONDED that the City of Terrace send a letter of support to the District of Stewart for their application to Forest Renewal BC (FRBC) for an

**Grant**

*infrastructure grant in the amount of \$100,000.00 for the upgrading and purchase of their log yard.*

(No. 421)

*Carried.*

**BYLAWS:**

**All Terrain Vehicles Regulation Bylaw, Project No. ADP-02-0023 Adoption**

*MOVED/SECONDED that the All Terrain Vehicles Regulation Bylaw, Project No. ADP-02-0023, be read by title only and adopted.*

(No. 422)

*Carried.*

**Zoning Amendment (Service Commercial Uses) Bylaw, Project No. ADP-02-0027 First and Second Readings**

*MOVED/SECONDED that Zoning Amendment (Service Commercial Uses) Bylaw, Project No. ADP-02-0027, be read by title only and passed in its first and second readings.*

(No. 423)

*Carried.*

**LIP Construction Terrace Standard Alley Paving Bylaw, Project No. ADP-02-0028 First, Second and Third Readings**

*MOVED/SECONDED that LIP Construction Terrace Standard Alley Paving Bylaw, Project No. ADP-02-0028, be read by title only and passed in its first, second and third readings.*

(No. 424)

*Carried.*

**LIP Construction Soucie Avenue (4600 Block) Bylaw, Project No. ADP-02-0029 First, Second and Third Readings**

*MOVED/SECONDED that LIP Construction Soucie Avenue (4600 Block) Paving Bylaw, Project No. ADP-02-0029, be read by title only and passed in its first, second and third readings.*

(No. 425)

*Carried.*

*Mayor Talstra declared a possible conflict of interest and vacated the Council Chamber at this time.*

*Acting Mayor Ron Vanderlee chaired this portion of the meeting.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Development Services**

*MOVED/SECONDED that the June 19th, 2000 Development Services Component of Committee of*

**Component,  
June 19, 2000**

the Whole report be adopted with the following recommendations:

(No. 426)

**1. DEVELOPMENT PERMIT – ELKS LODGE – 2812 TETRAULT**

---

*It was recommended that the City of Terrace issue Development Permit No. 008-2000, including the variances within, to the Terrace Elks Lodge No. 425 for the development of a four-storey, 21-unit seniors' housing complex on the property at 2812 Tetrault Street.*

**2. AIRPORT LANDS – PLANNING UPDATE**

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*It was recommended that the development of an Official Community Plan to encompass the airport and adjacent lands be given high priority by the Planning Department, and that a consultant be hired to assist the Director of Development Services with the drafting and finalization of the OCP, with funds to come from Account No. 2239-707.*

**3. STRATA TITLE CONVERSION – BANTAL ENTERPRISES LTD. – 4910 GREIG AVENUE**

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*It was recommended that the application to convert the existing industrial/ commercial building at 4910 Greig Avenue into four strata title units be approved, as the conversion is in compliance with the City Policy No. 54-R (Strata Title Conversion).*

Carried.

**SPECIAL REPORTS:**

**Development Permit No.  
008-2000 – Elk's Lodge #425  
– 2812 Tetrault Street**

(No. 427)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a development permit to Terrace Elk's Lodge #425 for 2812 Tetrault Street (South ½ of Lot 2, District Lot 360, Range 5, Coast District, Plan 3265) to develop a four-storey, 21-unit senior's housing complex.*

Carried.

*Mayor Talstra returned to the meeting at this time.*

**NEW BUSINESS:**

***National Aboriginal Days Society – Mask***

*On behalf of the National Aboriginal Days Society, Councillor Vanderlee presented to Mayor and Council a First Nations Mask as a token of appreciation for the City's contribution and participation in the first annual National Aboriginal Days Celebrations at George Little Park.*

***School District No. 82 - Meeting***

*Councillor Power requested that Administration re-schedule a meeting with School District No. 82 to discuss common issues, including the school to be built on the bench, the elementary-size gymnasium instead of full-size gymnasium, etc., as soon as possible.*

***Solid Waste Update***

*Councillor Hull requested an update on the Solid Waste Proposal from the Director of Special Projects as soon as possible.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*(No. 428)*

*MOVED/SECONDED that the June 26th, 2000 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JULY 10TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

There was no Addendum.

**PUBLIC INPUT:**

**Development Variance  
Permit No. 003-2000 – R. & T.  
McKinnon – 3710 Caledonia  
Drive**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on Development Variance Permit No. 003-2000.

Development Variance Permit No. 003-2000 is for an application made by Richard and Tracy McKinnon for property located at 3710 Caledonia Drive (Lot 1, District Lot 362, Range 5, Coast District, Plan 12367) to allow for the reduction of the minimum front parcel line setback of the R1 (One Family Residential) zoned parcel from 7.5 metres (25 feet) to 6.5 metres (21 feet). It was noted that if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit No. 003-2000 at tonight's meeting. The Mayor called for public input at this time.

There being no input on this matter, the Mayor advised that Development Variance Permit application #003-2000 would be further dealt with under the "Special Reports" section of this meeting's Agenda (see Resolution No. 439).

**DELEGATIONS & GUESTS:**

**Mike Maxim – Petition to Promote Medical Care in School District**

*Mr. Mike Maxim (who arrived at 8:10 p.m.), requested that Mayor and Council support a petition to School District No. 82 to put a high priority on preparing our children to take their place in the future of medical care by reinstating first aid training along with other foundation medical knowledge into every level of the school system.*

*Mayor Talstra thanked Mr. Maxim for his presentation and advised that the petition would be circulated to Council for their consideration.*

**Ministry of Forests – Deep Creek Community Watershed – Salvage Wind Thrown Timber**

*Messrs. Brian Downey, District Manager, and Dave Nicholson, Small Business Forester, presented the Ministry of Forest's plan to salvage wind thrown timber in the Deep Creek community watershed as soon as possible. The timber has been down for one year now, and there is a sense of urgency to get the timber to market while there is still valued wood to salvage. They advised that they would continue working with the City of Terrace, as they have done during the past year, during the planning and timber salvaging operation.*

*It was suggested by Mayor and Council that perhaps a revenue sharing agreement with the Ministry of Forests for the harvesting of this timber could be a possibility.*

*Mayor Talstra thanked Messrs. Downey and Nicholson for their presentation, and advised that this matter would be dealt with further under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 430).*

**Tolerance Committee – "Lesbian Gay Bisexual & Transgender (LGBT) Pride Days" Proclamation**

*Ms. Maureen Bostock, representative of the Tolerance Committee, presented comments with regard to their request for a proclamation for "Lesbian Gay Bisexual & Transgender (LGBT) Pride Days".*

Mayor Talstra advised that the Premier of the Province of British Columbia had already declared a week this year as "Lesbian Gay Bisexual & Transgender (LGBT) Pride Days", and he felt that this declaration covered all of British Columbia.

Mayor Talstra thanked Ms. Bostock 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. 433).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of June 26th, 2000, be adopted as circulated.

**Regular Council Meeting,  
June 26th, 2000**

Carried.

(No. 429)

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

There was no business arising from the Minutes.

**PROCLAMATIONS & TAG DAYS REQUESTS:**

There were no Proclamations or Tag Days.

**CORRESPONDENCE:**

**Ministry of Forests – Deep Creek Community Watershed – Salvage Wind Thrown Timber**

MOVED/SECONDED that the July 5th, 2000 correspondence from the Ministry of Forests, regarding the Ministry's plan to salvage wind thrown timber in the Deep Creek community watershed as soon as possible, be referred to a Public Works, Environment and Waste Management Component of Committee of the Whole meeting to follow the regular portion of this meeting for study and recommendation (see Resolution No. 448).

(No.430)

Carried.

**Terrace Public Library – UBCM Resolution – Free Access to Public Libraries**

MOVED/SECONDED that the following resolution be supported by the City of Terrace if brought forward at the 2000 UBCM Convention:

(No. 431)

- That the Province of British Columbia increase its per capita funding for library services, which have



been frozen at the same level since 1991, to reflect inflationary increases since that time; and

- That the principle of no user fees for basic library services as outlined in the Library Act be recognized as appropriate and necessary to ensure universal access to library services for the citizens of British Columbia.

Carried.

**Trans Canada Yellowhead Highway Association – Bid to Host 2002 Annual Yellowhead Highway Conference**

MOVED/SECONDED that Administration, in co-operation with the Terrace Economic Development Authority, submit a bid to host the 2002 Trans Canada Yellowhead Highway Association Annual Conference.

Carried.

(No. 432)

**Tolerance Committee – “Lesbian Gay Bisexual & Transgender (LGBT) Pride Days” Proclamation**

MOVED/SECONDED that the July 5th, 2000 correspondence from the Tolerance Committee regarding a request that the City of Terrace proclaim a day (to be selected by the City of Terrace), 2000, as “Lesbian Gay Bisexual and Transgender Pride Day”, be received.

Carried.

(No. 433)

Councillor D. Hull opposed.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, June 29, 2000**

MOVED/SECONDED that the June 29th, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 434)

**1. TERRACE MINOR BASEBALL – B.C. PROVINCIAL TOURNAMENT – GRANT REQUEST**

**It was recommended that Terrace Minor Baseball co-**

*ordinate with the Public Works Department the use of barricades to control traffic and parking around Rotary Park, and that Administration arrange for the attendance of the Mayor or designate at the Opening Ceremonies being held on July 23rd, 2000, as well as prepare a letter of welcome for the participants.*

***It was further recommended that*** the City of Terrace provide a \$1,000.00 grant to assist in the costs for a welcoming social salmon barbeque, with funding to come from Council Unbudgeted Items Account No. 2204-858.

***It was further recommended that*** Administration prepare a policy to deal with these type of grant requests, and that a draft policy be presented to the July 10th, 2000, Regular Council Meeting.

**2. SKEENA RIVER BRIDGE CEREMONIES – 75TH ANNIVERSARY – REQUEST FOR FINANCIAL ASSISTANCE**

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***It was recommended that*** the City of Terrace provide a \$1,000.00 grant to the Skeena River Bridge Celebrations Committee – 75th Anniversary for the costs of two large banners and a pictorial sign to be placed at the bridge to commemorate the 75th Anniversary re-dedication ceremony being held on Sunday, August 6th, 2000, with funding to come from Council Unbudgeted Items Account No. 2204-858.

**3. INCIDENT COMMAND SYSTEM ORIENTATION TRAINING**

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***There were no recommendations forthcoming at this time.***

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE LOCAL GOVERNMENT ACT**

---

***It was recommended that*** Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.

Carried.

**In-Camera Committee of the Whole**

➤ **In-Camera Development Services Component, June 29, 2000**

(No. 435)

MOVED/SECONDED that the June 29th, 2000, In-Camera Development Services Component of the In-Camera Committee of the Whole report, be adopted, and that the entire report be released from In-Camera status as follows:

**1. IN-CAMERA PROPERTY ITEM - SKEENA SCHOOL RELOCATION AND BENCH ELEMENTARY SCHOOL OFF-SITE COSTS - UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT**

**It was recommended that** the City of Terrace feels its request for off-site servicing costs for the location of an elementary school in the vicinity of Marshall, Bailey and Jolliffe Streets is a realistic development cost, and that this position be reiterated to the Ministry of Finance.

**It was further recommended that** the School Board be advised that the City believes that the site selected for the location of the Skeena Jr. Secondary School rebuild be based on the educational needs of the children.

Carried.

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

There were no Committee Reports for information only.

**SPECIAL REPORTS:**

**Building Report, June, 2000**

(No. 436)

MOVED/SECONDED that the June, 2000, Building Report be received.

Carried.

**RCMP Report, May, 2000**

(No. 437)

MOVED/SECONDED that the May, 2000, RCMP Report be received.

Carried.

**Memo-Fire Chief – Travel Request for Deputy Fire Chief Owens – FDM Conference**

MOVED/SECONDED that Deputy Fire Chief Rick Owens be authorized to attend the FDM Software First Annual International User's Group Conference in Vancouver, B.C. on September 27-30, 2000, for a total estimated cost of \$1,500.00, with funds available from

(No. 438)

Account 2213-814.

Carried.

**Development Variance  
Permit #003-2000 (R. & T.  
McKinnon – 3710 Caledonia  
Drive**

(No. 439)

MOVED/SECONDED that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995, Section 6.1.3(3), to allow for the reduction of the minimum front parcel line setback of an R1 (One Family Residential) zoned parcel from 7.5 metres (25 feet) to 6.5 metres (21 feet), for property legally described as Lot 1, District Lot 362, Range 5, Coast District, Plan 12367, PID #014-204-746 (3710 Caledonia Drive), owned by Richard and Tracy McKinnon, by way of Development Variance Permit No. 003-2000.

Carried.

**Oral Report to the July 10,  
2000 Public Hearing**

(No. 440)

MOVED/SECONDED that the Oral Report to the July 10th, 2000 Public Hearing, be received as follows:

**1. AMENDMENTS TO ZONING BYLAW #1431-1995 –  
ALLOWABLE SIZE OF ACCESSORY BUILDINGS  
AND THE REQUIRED SETBACKS FOR BUILDING  
AND STRUCTURAL PROJECTIONS**

*It was recommended that Council receive the report of the Director of Development Services regarding the proposed amendments to Zoning Bylaw No. 1431-1995 for the allowable size of accessory buildings and the required setbacks for building and structural projections, and that Bylaw Project Number ADP-02-0024 proceed to third reading and adoption.*

**2. REZONE FOR 4818 AND 4820 HALLIWELL  
AVENUE AND 4916 MEDEEK AVENUE AND OCP  
LAND USE DESIGNATION AMENDMENT FOR 4820  
HALLIWELL AVENUE AND 4916 MEDEEK AVENUE**

*It was recommended that Council receive the report of the Director of Development Services regarding the application to amend the Official Community Plan and Zoning Bylaw, and that Bylaw Project Numbers ADP-02-0025 and ADP-02-0026 proceed to third reading and adoption, as follows:*

- 1) A rezone from C3 (Service Commercial) to R2

(Two Family Residential) for 4818 Halliwell Avenue.

- 2) A rezone from R2 (Two Family Residential) to C4 (Neighbourhood Commercial) and an amendment to the Official Community Plan land use designation from Urban Residential to Service Commercial for 4820 Halliwell Avenue.
- 3) A rezone from R2 (Two Family Residential) to P1 (Public and Institutional) and an amendment to the Official Community Plan land use designation from Urban Residential to Community and Public Use for 4916 Medeek Avenue.

Carried.

**BYLAWS:**

**L.I.P. Construction Terrace  
Standard Alley Paving  
Bylaw, Project ADP-02-0028  
Adoption**

*MOVED/SECONDED that L.I.P. Construction Terrace Standard Alley Paving Bylaw, Project No. ADP-02-0028, be read by title only and adopted.*

Carried.

(No. 441)

**L.I.P. Construction Soucie  
Avenue (4600 Block) Paving  
Bylaw  
Project No. ADP-02-0029  
Adoption**

*MOVED/SECONDED that L.I.P. Construction Soucie Avenue (4600 Block) Paving Bylaw, Project No. ADP-02-0029, be read by title only and adopted.*

Carried.

(No. 442)

**Zoning Amendment  
(Accessory Buildings &  
Building Projections) Bylaw,  
Project No. ADP-02-0024  
Third Reading and Adoption**

*MOVED/SECONDED that Zoning Amendment (Accessory Buildings & Building Projections) Bylaw, Project No. ADP-02-0024 be read by title only and passed in its third reading and adopted.*

Carried.

(No. 443)

**OCP Amendment (4820  
Halliwell & 4916 Medeek)  
Bylaw, Project No. ADP-02-  
0025  
Third Reading & Adoption**

*MOVED/SECONDED that OCP Amendment (4820 Halliwell & 4916 Medeek) Bylaw, Project No. ADP-02-0025 be read by title only and passed in its third reading and adopted.*

Carried.

(No. 444)

**Zoning Amendment (4818 & 4820 Halliwell & 4916 Medeek) Bylaw, Project No. ADP-02-0026  
Third Reading and Adoption**

(No. 445)

*MOVED/SECONDED that Zoning Amendment (4818 & 4820 Halliwell & 4916 Medeek) Bylaw, Project No. ADP-02-0026 be read by title only and passed in its third reading and adopted.*

*Carried.*

**REPORT FROM IN-CAMERA  
– FOR INFORMATION ONLY:**

*The following In-Camera resolutions were released from In-Camera status as follows:*

**In-Camera Special Council  
Meeting, May 8th, 2000**

***In-Camera Committee of the  
Whole Report***

- ***In-Camera Development  
Services Component,  
April 25, 2000  
(Resolution No. 311)***

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF  
THE MUNICIPAL ACT (SALE OF PROPERTY 4904  
McCONNELL AVENUE)**

*It was further recommended that the City of Terrace accept the \$40,000.00 offer for its lot at 4904 McConnell Avenue, conditional upon the sale of purchaser's property by June 30th, 2000 (with 72 hours' cancellation clause).*

**In-Camera Special Council Meeting, May 8th, 2000**

**In-Camera Committee of the Whole Report**

- **In-Camera Finance, Personnel & Administration Component, April 25, 2000 (Resolution No. 313)**

**2. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE MUNICIPAL ACT (STAFFING REVIEW – RESTRUCTURING AND SALARY ADJUSTMENTS)**

3) That the position of Working Foreman – Engineering be requested to be excluded from the union and re-established as the Director of Engineering Services, effective when the position is excluded or a new one is established;

6) That the following salary adjustments be made:

- Dir. of Engineering Services, effective when position is excluded or new one established \$64,507.00

**NEW BUSINESS:**

**In-Camera Property Item**

(No. 446)

*MOVED/SECONDED that an In-Camera property item be referred to an In-Camera Development Services Component of In-Camera Committee of the Whole meeting, under Section 242.2(1)(e) of the Local Government Act, for study and recommendation.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**Reconvene into Committee of the Whole**

(No. 447)

*MOVED/SECONDED that Council reconvene into Committee of the Whole.*

*Carried.*

**Committee of the Whole, July 10, 2000**

*The Committee discussed items referred to it.*

**Committee of the Whole  
July 10, 2000**

**1. MINISTRY OF FORESTS – DEEP CREEK  
COMMUNITY WATERSHED – SALVAGE WIND  
THROWN TIMBER**

---

*It was recommended that Administration and the Terrace Economic Development Association develop a Community Forest Proposal plan to address the possibility of the City looking at this area for a community forest, and subsequently present the City’s proposal to Minister Doyle, if feasible.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER  
SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE  
LOCAL GOVERNMENT ACT**

---

*It was recommended that Council reconvene into In-Camera Development Services Component of the In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.*

**In-Camera Committee of the  
Whole**

➤ **In-Camera Development  
Services Component,  
July 10, 2000**

**1. IN-CAMERA PROPERTY ITEM UNDER SECTION  
242.2(1)(e) OF THE LOCAL GOVERNMENT ACT**

---

*This item remained In-Camera.*

**Rise and Report**

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

**Adoption of Reports**

*MOVED/SECONDED that the July 10th, 2000 Committee of the Whole report be adopted with the following recommendations:*

**Committee of the Whole,  
July 10, 2000**

(No. 448)

**1. MINISTRY OF FORESTS – DEEP CREEK  
COMMUNITY WATERSHED – SALVAGE WIND  
THROWN TIMBER**

---

*It was recommended that Administration and the Terrace Economic Development Association develop a Community Forest Proposal plan to address the possibility of the City looking at this area for a community forest, and subsequently present the City’s proposal to Minister Doyle, if feasible.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER  
SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE**



**LOCAL GOVERNMENT ACT**

---

*It was recommended that Council reconvene into In-Camera Development Services Component of the In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.*

*Carried.*

***In-Camera Committee of the Whole***

***➤ In-Camera Development Services Component, July 10, 2000***

*(No. 449)*

*MOVED/SECONDED that the July 10th, 2000 In-Camera Development Services Component of the In-Camera Committee of the Whole report be adopted, and the entire report remain In-Camera as follows:*

**1. IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT**

***This item remained In-Camera.***

*Carried.*

**ADJOURNMENT:**

*(No. 450)*

*MOVED/SECONDED that the July 10th, 2000 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:35 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Deputy Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JULY 24TH, 2000 AT 7:30 P.M.**

Acting Mayor L. Christiansen presided. Councillors present were R. McDaniel, O. Power, R. Vanderlee and D. Hull. Mayor J. Talstra and Councillor V. George were absent. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk and B. Fontaine, Confidential Secretary.

**"Talkback Line" and Internet**

Acting Mayor Christiansen 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 451)

Carried.

**DELEGATIONS & GUESTS:**

There were no delegations or guests.

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of July 10th, 2000, be adopted as circulated.

**Regular Council Minutes  
July 10, 2000**

Carried.

(No. 452)

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

There was no business arising from the Minutes.

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

Acting Mayor Christiansen advised that the following Proclamations were declared in the City of Terrace:

- "Safe Communities Day" – August 12, 2000

(Attorney General)

- “B.C. Rivers Day” – September 24, 2000 (Outdoor Recreation Council of B.C.)

**CORRESPONDENCE:**

**Rudon Rowdies – Riverside Park Rental Fee Waiver Request**

(No. 453)

*MOVED/SECONDED that the July 11th, 2000, correspondence from the Rudon Rowdies Slo-pitch Ball Team regarding a request for rental fee waiver for the use of Riverside Park during their Mixed Slo-Pitch Tournament from August 4-7, 2000, be referred to the Superintendent of Parks & Recreation for application of City of Terrace Policy No. 36 – “Waiver of Rental Fees”.*

*Carried.*

**Terrace Economic Development Authority – TEDA Board Selection**

(No. 454)

*MOVED/SECONDED that the July 17th, 2000 correspondence from the Terrace Economic Development Authority regarding the appointment of three City Councillors to the TEDA Board Selection Committee, be referred to Committee of the Whole for study and recommendation.*

*Carried.*

**B.C. Transit Authority – Riverboat Days Bus Service**

(No. 455)

*MOVED/SECONDED that the July 24th, 2000 correspondence from B.C. Transit Authority regarding cost information and scheduling for the provision of public transit during Riverboat Days Celebrations, August 5 - 6, 2000, be received, and further, that the City of Terrace approve funding of \$660.00 from the 2000/01 Annual Operating Agreement Budget to provide special events service for the Riverboat Days Celebrations, and further that an additional \$1,340.00 be provided for advertising purposes.*

*Carried.*

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

**Committee of the Whole,  
July 10, 2000**

MOVED/SECONDED that the July 10th, 2000, Committee of the Whole report be received for information.

(No. 456)

Carried.

**In-Camera Committee of the Whole**

➤ **In-Camera Development Services Component,  
July 10, 2000**

MOVED/SECONDED that the July 10th, 2000, In-Camera Development Services Component of the In-Camera Committee of the Whole report be received, and that the entire report be released from In-Camera status, as follows:

(No. 457)

**1. IN-CAMERA PROPERTY ITEM (AIRPORT LANDS) UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT**

*It was recommended that the Director of Development Services send a letter to B.C. Assets and Land Corporation advising them that the airport lands are under review, and that the City would appreciate commenting on any future queries regarding the purchase of property in this area.*

Carried.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services Component,  
July 14, 2000**

MOVED/SECONDED that the July 14th, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 458)

**1. PARKING AT GEORGE LITTLE PARK**

*It was recommended that angle parking be allowed on the south side of Davis Avenue and reasonably enforced.*

*It was further recommended that the development of paved and curbed parking on the south side of Davis*

Avenue adjacent to the park, as well as fencing this area, be seriously considered during the 2001 budgetary process.

**2. DEVELOPMENT VARIANCE PERMIT NO 004-2000 – AL LARSEN & MELISSA MUNN – 4448 HAUGLAND AVENUE**

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*It was recommended that the application for a development variance permit to reduce the minimum rear parcel line setback of an R2 (Two Family Residential) zoned lot from 7.5 metres (25 feet) to 2.0 metres (6.5 feet) located at 4448 Haugland Avenue (Lot A, District Lot 360, Range 5, Coast District, Plan 9693) be referred to a July 21st, 2000 Development Services Component of Committee of the Whole meeting for further consideration, with the inclusion of photos.*

**3. AMENDMENT TO DEVELOPMENT PERMIT NO. 005-1996 – TOTEM FORD – 4631 KEITH AVENUE**

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*It was recommended that the City of Terrace issue Development Permit No. 009-2000, an amendment to Development Permit No. 005-1996, to Terrace Totem Holdings Ltd., which includes an addition to the existing Car Dealership and the installation of a free standing sign on the property at 4631 Keith Avenue (Lot A, District Lot 360, Range 5, Coast District, Plan PRP14303).*

**4. BENCH ELEMENTARY SCHOOL**

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*It was recommended that Council accept the Ministry of Finance's proposal to pay for the off-site costs adjacent to the future Bench Elementary School at an approximate cost of \$115,000.00, provided the E.T.V. submits approximately \$179,000.00 for the development of the eastern portion of Bailey Street.*

*It was further recommended that the City fund approximately \$125,000.00 for the development of the west side of Bailey Street from where the school property ends north to Soucie Avenue, with the money to be recovered from a latecomer's agreement being*

placed on the adjacent lands.

Carried.

**Committee of the Whole**  
**➤ Finance, Personnel & Administration**  
**Component,**  
**July 14, 2000**

MOVED/SECONDED that the July 14th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 459)

**1. REQUEST FOR TERRACE KITIMAT AIRSHOW MEET & GREET RECEPTION**

*It was recommended that the City of Terrace present a gift to the Snowbirds Demonstration Team, as well as to the 442 Search and Rescue Squadron from Comox at the Official reception on July 22nd, 2000.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) (PROPERTY ITEM) OF THE LOCAL GOVERNMENT ACT**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a property item under Section 242.2(1)(e) of the Local Government Act.*

Carried.

**In-Camera Committee of Whole, July 14, 2000**

(No. 460)

MOVED/SECONDED that the July 14th, 2000, In-Camera Committee of the Whole report be adopted, and that the entire report be released from In-Camera status as follows:

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (DEEP CREEK WATERSHED WINDFALL TIMBER)**

*It was recommended that Mayor Talstra and Administration pursue the idea of partnering with interested parties to address logging options in the Deep Creek Watershed area, and that the idea of a*

Community Forest still be pursued with the Minister, if feasible.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**July 21, 2000**

MOVED/SECONDED that the July 21st, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 461)

**1. DEVELOPMENT VARIANCE PERMIT NO. 004-2000**  
**(4448 HAUGLAND AVENUE – A. LARSEN & M. MUNN)**

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*It was recommended that the City of Terrace proceed with the process to reduce the minimum rear parcel line setback of an R2 (Two Family Residential) zoned lot from 7.5 metres (25 feet) to 2.0 metres (6.5 feet) for the house, and also to reduce the setbacks to allow the shed to remain as situated, for property located at Lot A, District Lot 360, Range 5, Coast District, Plan 9693 (4448 Haugland) by way of Development Variance Permit No. 004-2000, subject to:*

- 1) *a landscape buffer be installed to the city's approval, and*
- 2) *that the variance apply only to this addition and no future addition.*

**2. DEVELOPMENT PERMIT NO. 010-2000 – 4450, 4458 and 4460 LAKELSE AVENUE – WCB**

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*It was recommended that the City of Terrace issue Development Permit No. 010-2000, to the Workers' Compensation Board for an addition to their office building at 4450, 4458 and 4460 Lakelse Avenue (Parcel B and Lots 29 & 30, Block 4, District Lot 369, Range 5, Coast District, Plan 972).*

**3. OCP AMENDMENT (2905 HALL STREET) & REZONING (2905 & 2907 HALL STREET & 4639, 4645 & 4647 KEITH AVENUE)**

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*It was recommended that the City of Terrace proceed with the process to amend the Official Community Plan Bylaw No. 1312-1993 (Land Use Designation) from Urban Residential to Services Commercial for property located at 2905 Hall Street (Lot 1, Block 5, District Lot 360, Range 5, Coast*

District, Plan 3369), and further, that the City of Terrace proceed with the process to rezone the property at 2905 & 2907 Hall Street (Lot 1, Clock 5, District Lot 360, Range 5, Coast District, Plan 3369) from R2 (Two Family Residential) to C3 (Service Commercial), and 4639, 4645 and 4647 Keith Avenue (Lots 1 and 2, District Lot 360, Range 5, Coast District, Plan 3354; South ½ of the East ½ of Lot 1, District Lot 360, Range 5, Coast District, Plan 3053; and North ½ of the East ½ of Lot 1, District Lot 360, Range 5, Coast District, Plan 3053) from M1 (Light Industrial) to C3 (Service Commercial), provided the properties are amalgamated.

Carried.

**Committee of the Whole**  
➤ **Public Works,  
Environment & Waste  
Management Component,  
July 21, 2000**

MOVED/SECONDED that the July 21st, 2000, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

(No. 462)

**1. CARDBOARD BINS**

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**It was recommended that** the City of Terrace contract with Canadian Waste for placing cardboard bins at each of its building sites.

**2. CARDBOARD DROP-OFF BINS**

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**It was recommended that** the City of Terrace meet with Canadian Waste to discuss placing drop-off cardboard bins in several locations in the City of Terrace.

**3. CORRUGATED CARDBOARD BANS**

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**It was recommended that** the City of Terrace review the feasibility of cardboard bans at our landfill, and that we discuss with the Regional District of Kitimat-Stikine consideration for cardboard bans at the Thornhill landfill.

**4. SOLID WASTE UPDATE**

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**There were no recommendations forthcoming at this time.**



**5. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) (LEGAL ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to discuss a legal item under Section 242.2(1)(h) of the Local Government Act.*

Carried.

**SPECIAL REPORTS:**

**B.C. Ambulance Service  
Second Quarter Report**

*MOVED/SECONDED that the Second Quarter B.C. Ambulance Service Report be received.*

(No. 463)

Carried.

**Memo-Director of Public  
Works – Terrace Flood Plain  
Study**

*MOVED/SECONDED that the July 17th, 2000, memorandum from the Director of Public Works regarding funding for a Flood Plain Study Grant to evaluate flood risk zones to protect against flood damages from the Skeena River, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

(No. 464)

Carried.

**Development Permit No.  
009-2000 – Terrace Totem  
Holdings Ltd. – 4631 Keith  
Avenue**

*MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 009-2000 to Terrace Totem Holdings Ltd. for an addition to the existing car dealership and the installation of a free standing sign at 4631 Keith Avenue (Lot A, District Lot 360. Range 5, Coast District, Plan PRP14303).*

(No. 465)

Carried.

**Development Permit No.  
010-2000 – Workers'  
Compensation Board – 4450,  
4458 and 4460 Lakelse  
Avenue**

*MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 010-2000 to Workers' Compensation Board for an addition to the existing Workers' Compensation Board office building at 4450, 4458, and 4460 Lakelse Avenue [Parcel B (see TE23317) and Lots 29 & 30, Block 4,*

(No. 466)

District Lot 369, Range 5, Coast District, Plan 972].

Carried.

**Public Hearing Report, July 10th, 2000 (For Information Only)**

MOVED/SECONDED that the July 10th, 2000 Public Hearing Report be received.

Carried.

(No. 467)

**Oral Report to the July 24th, 2000 Public Hearing**

MOVED/SECONDED that the Oral Report to the July 24th, 2000 Public Hearing be adopted with the following recommendation:

(No. 468)

**1. AMENDMENTS TO ZONING BYLAW #1431-1995 – ALLOWABLE USES IN THE C3 (SERVICE COMMERCIAL) ZONE**

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*It was recommended that Council receive the report of the Director of Development Services regarding the proposed amendments to Zoning Bylaw No. 1431-1995 for the allowable uses in the C3 (Service Commercial) zone, and that Bylaw Project Number ADP-02-0027 proceed to third reading.*

Carried.

**BYLAWS:**

**Zoning Amendment (Service Commercial Uses) Bylaw, Project No. ADP-02-0027 Third Reading**

MOVED/SECONDED that Zoning Amendment (Service Commercial Uses) Bylaw, Project No. ADP-02-0027 be read by title only and passed in its third reading.

(No. 469)

Carried.

**Official Community Plan Amendment (2905 Hall Street) Bylaw, Project No. ADP-02-0030 First and Second Readings**

MOVED/SECONDED that Official Community Plan Amendment (2905 Hall Street) Bylaw, Project No. ADP-02-0030 be read by title only and passed in its first and second readings.

(No. 470)

Carried.

**Zoning Amendment (2905 & 2907 Hall Street, 4639, 4645 & 4647 Keith Avenue) Bylaw, Project No. ADP-02-0031  
First and Second Readings**

(No. 471)

*MOVED/SECONDED that Zoning Amendment (2905 & 2907 Hall Street, 4639, 4645 & 4647 Keith Avenue) Bylaw, Project No. ADP-02-0031 be read by title only and passed in its first and second readings.*

*Carried.*

**NEW BUSINESS:**

**Ministry of Transportation & Highways – Absence of Highway Lines/Markings**

(No. 472)

*MOVED/SECONDED that the City of Terrace send a letter to the Ministry of Transportation and Highways expressing concerns regarding poor road slashing and line painting on the Yellowhead Highway between Smithers and Prince Rupert.*

*Carried.*

**Attendance for 2000  
Conferences:**

- **Northwest Corridor  
Development  
Corporation Conference  
& Annual General  
Meeting**
- **West Coast Disaster  
Response Conference**
- **Y2Kcrime Prevention  
Training Symposium**
- **UBCM Convention**

(No. 473)

*MOVED/SECONDED that Mayor and Council's attendance at the following Conferences be referred to Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation:*

- *Northwest Corridor Development Corporation Conference & Annual General Meeting – October 4-6, 2000, Grande Prairie, Alberta*
- *West Coast Disaster Response Conference – September 14-15, 2000, Burnaby, B.C.*
- *Y2Kcrime Prevention Training Symposium – September 21-13, 2000, Surrey, B.C.*
- *UBCM Convention – October 23-29, 2000, Victoria, B.C.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 474)

*MOVED/SECONDED that the July 24th, 2000 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:30 p.m.*

**CERTIFIED CORRECT:**

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**Acting Mayor**

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**Deputy Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, AUGUST 14TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, O. Power, R. Vanderlee and D. Hull. Absent was R. McDaniel. Also in attendance were R. Poole, Chief Administrative Officer, Denise Fisher, Clerk and B. Fontaine, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

(No. 477)

MOVED/SECONDED that the addendum be included.

Carried.

**PUBLIC INPUT:**

**Development Variance Permit  
No. 004-2000 - A. Larsen & M.  
Munn - 4448 Haugland Avenue**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on Development Variance Permit No. 004-2000.

Development Variance Permit No. 004-2000 is for an application made by A. Larsen & M. Munn to reduce the minimum rear parcel line setback of an R2 (Two Family Residential) zoned lot from 7.5 metres (25 feet) to 2.0 metres (6.5 feet) for the house, and also to reduce the setbacks to allow the shed to remain as situated, for the property located at Lot A, District Lot 360, Range 5, Coast District, Plan 9693 (4448 Haugland) subject to:

- 1) a landscape buffer being installed to the City's approval, and
- 2) that the variance apply only to this addition and no future addition.

There being no input on this matter, the Mayor advised that Development Variance Permit application No. 004-2000 would be further dealt with

under "Special Reports" in an upcoming Council meeting.

**DELEGATIONS & GUESTS:**

**Betty Stewart, Manager/Home Support Services**

Betty Stewart requested that the Mayor and Council consider a Grant-in-Aid to cover property taxes and utilities for the owner of 2408 Kerr Street. In reference to the letter dated July 28, 2000, she stated there that the owner of this property has offered to lease this location rent free for use as an Adult Day Centre (ADC) for seniors. Although the premises would require some maintenance and renovations, the house is ideal for this kind of support program. In her oral presentation, Betty Stewart went on to say that she had expectations of being in that location by early Spring, possibly January/February.

Mayor Talstra thanked Betty Stewart for her presentation and advised that the Grant-in-Aid request would be referred to a Committee meeting at a later date in order to be dealt with in more detail. She would be invited to attend that meeting and was requested to bring all relevant financial information for Council's consideration.

**Mike Brousseau, Representative of Prayer Canada - Prayer Meetings**

Mr. Brousseau, as a representative of Prayer Canada, made a formal request to Mayor and Council to use Council Chambers or a room at City Hall for one day a week for prayer meetings between the hours of 12:00 to 1:00 pm. Everyone would be welcome, regardless of their religious background. The prayer meetings are to promote an atmosphere of balance and harmony for the City of Terrace. Mr. Brousseau handed out information of names, places and times of other municipalities where these prayer meetings were being held in the Province.

Mayor Talstra thanked Mr. Brousseau for his presentation, and advised that this matter would be dealt with further. It was requested that Mr. Brousseau submit other documentation in support of his claim that these prayer meetings were being conducted in other municipalities in the Province.

**Richard Lindstrom (Skeena Timber Trust) - Brief to Ministry of Forests**

Mr. Lindstrom made a brief verbal submission to Mayor and Council requesting support for the Small Business Forest Enterprise Program, which they feel would aid local entrepreneurs during difficult times. He did not have full documentation to hand out to Council at this time for in-depth review.

Mayor Talstra thanked Mr. Lindstrom for his presentation and asked him to submit a copy of the brief to Council, after which time this matter could be further discussed.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of July 24th, 2000, be adopted as circulated.

**Regular Council Meeting,  
July 24th, 2000**

Carried.

(No. 478)

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

There was no business arising from the Minutes.

**PROCLAMATIONS &  
TAG DAY REQUESTS:**

Mayor Talstra advised that the following Proclamations were declared in the City of Terrace:

“Terrace Riverboat Days 2000”– August 3–7, 2000  
“Day for Child” – September 21, 2000

**CORRESPONDENCE:**

**Autism Awareness Month -  
October**

MOVED/SECONDED that the month of October be declared “Autism Awareness Month” in the City of Terrace.

Carried.

(No.479)

Mayor Talstra indicated that at a future Think Tank, the process for handling proclamations could be discussed further.

**Betty Stewart, Manager/Home  
Support Services – Adult Day  
Care Facility**

MOVED/SECONDED that the request for Grant-in-Aid for an Adult Day Care Facility at 2408 Kerr Street be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation, with an invitation extended to Betty Stewart to attend.

Carried.

(No. 480)

**Mike Brousseau - City Hall Prayer  
Meeting**

MOVED/SECONDED that the correspondence submitted by Mike Brousseau on behalf of Prayer

(No. 481)

Canada, requesting a meeting room for Prayer Meetings in City Hall be considered once the City has reviewed its Policy No.51 (Use of Municipal Council Chambers).

Carried.

**Richard Lindstrom – Skeena Community Trust - Brief to Ministry of Forests**

(No. 482)

MOVED/SECONDED that upon submission of the draft brief to the Ministry of Forests by Mr. Lindstrom, with respect to the Small Business Timber Program, this matter be referred to an up-coming Committee of the Whole meeting.

Carried.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

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

There was no business arising from the Minutes.

**COMMITTEE REPORTS**

**Committee of the Whole**  
➤ **Committee of the Whole Component**  
**July 28,2000**

MOVED/SECONDED that the July 28th, 2000 Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations

**1. TERRACE ECONOMIC DEVELOPMENT AUTHORITY – APPOINTMENT OF DIRECTORS**

(No. 483)

**It was recommended that Councillors Olga Power, Ron Vanderlee and David Hull be appointed to sit on the TEDA Board Selection Committee, with Councillor R. McDaniel as alternate.**

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component**  
**July 28,2000**

MOVED/SECONDED that the July 28th, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. COUNCIL ATTENDANCE AT 2000 CONFERENCES**

(No. 484)

**It was recommended that the following Councillors attend upcoming conferences at total estimated travel costs of \$23,500.00, as listed below:**

➤ **Northwest Corridor Development Corporation**



Conference & Annual General Meeting,  
October 4-6, 2000  
Grande Prairie, AB  
Estimated Cost: \$1,700.00 each  
Councillors R. McDaniel & O. Power

- Y2Kcrime Prevention Training Symposium,  
September 21-23, 2000  
Surrey, B.C.  
Estimated Cost: \$1,300.00 each  
Councillors R. Vanderlee & D. Hull
  
- UBCM Convention  
October 23-29, 2000  
Victoria, B.C.  
Estimated Cost: \$2,500.00 each  
Mayor and Council (7)

Carried.

**Committee of the Whole**

- **Public Works, Environment & Waste Management Component**  
**July 28,2000**

(No. 485)

MOVED/SECONDED that the July 28th, 2000, Public Works, Environment & Waste Management Component of Committee of the Whole Report be adopted with the following recommendations

**1. STORM SEWER SERVICES**

**It was recommended that** Terrace Sewer Connection & Rates Bylaw No. 1327-1993, Schedule "B", be amended by reducing the basic charge of installation of storm sewer service of 100 mm (4") service to \$100.00.

Carried.

**Committee of the Whole**

- **Development Component Services**  
**July 28,2000**

(No. 486)

MOVED/SECONDED that the July 28th, 2000, Development Services Component of Committee of the Whole Report be adopted with the following recommendations:

**1. LATECOMER AGREEMENTS FOR ETV HOLDINGS LTD. BAILEY STREET FROM MOUNTAIN VISTA DRIVE TO GORDON DRIVE AND BAILEY STREET FROM GORDON DRIVE TO CORY DRIVE**

**It was recommended that** the E.T.V. Holdings Ltd. Excess or Extended Services Council Resolutions be adopted as follows:

**RESOLUTION 1**

A. **WHEREAS** the owner of certain lands legally described as:

**Part of Lots 3 and 4, District Lot 983, Plan 1127, and Part of Lot 7, Plan 1282, Range 5, Coast District**

(the "Developing Lands")

has applied to develop the Lands for the purpose of developing a residential subdivision;

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

the Storm Works, Water Works, Highway Works and Sanitary Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;

(the "Works")

**THEREFORE BE IT RESOLVED** that the owner of the Developing Lands **E.T.V. Holdings Ltd.** be required to provide the Works.

**RESOLUTION 2**

**WHEREAS** the cost of the

<b>Storm Works</b> is estimated at	<b>\$20,542.80</b>
<b>Water Works</b> is estimated at	<b>\$12,747.03</b>
<b>Highway Works</b> is estimated at	<b>\$23,007.38</b>
<b>Sanitary Works</b> is estimated at	<b>\$14,691.10</b>

and the Council considers all such costs excessive to it;

**BE IT RESOLVED** that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

**RESOLUTION 3**

- A. **RESOLVED** that the proportion of the cost of providing the Storm Works, Water Works, Highway Works and Sanitary Works that constitutes the Excess Service is 50%.
- B. **RESOLVED** that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

<b><u>Storm Works, Water Works, Highway Works and Sanitary Works</u></b>	<b><u>Benefit</u></b>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%

**RESOLUTION 4**

**WHEREAS:**

A. By Resolution No. \_\_\_ passed by the Council, an Excess Service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.

B. The cost of the Works as estimated were:

<b>Storm Works</b>	<b>\$20,542.80</b>
<b>Water Works</b>	<b>\$12,747.03</b>
<b>Highway Works</b>	<b>\$23,007.38</b>
<b>Sanitary Works</b>	<b>\$14,691.10</b>

C. The cost of the Works that constituted the

Excess Services as determined by the proportions set out in Resolution No. \_\_\_\_ passed by Council are:

**Storm Works**

**[\$20,542.80 x 50%]=\$10,271.40**

**(Excess Servicing Costs)**

**Water Works**

**[\$12,747.03 x 50%]=\$6,373.51**

**(Excess Servicing Costs)**

**Highway Works**

**[\$23,007.38 x 50%]=\$11,503.69**

**(Excess Servicing Costs)**

**Sanitary Works**

**[\$14,691.10 x 50%] = \$ 7,345.55**

**(Excess Servicing Costs)**

D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. \_\_\_\_ as follows:

<b><u>Storm Works</u></b>	<b><u>Benefit</u></b>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%
<b><u>Water Works</u></b>	<b><u>Benefit</u></b>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%
<b><u>Highway Works</u></b>	<b><u>Benefit</u></b>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%
<b><u>Sanitary Works</u></b>	<b><u>Benefit</u></b>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%

**BE IT RESOLVED** that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works as follows:

**Excess                      Benefit**

	<u>Servicing Costs</u>	<u>of Excess</u>	<u>Charges</u>
<u>The Storm Works</u> 5133 Soucie Avenue	\$10,271.40	x100%	\$10,271.40
<u>The Water Works</u> 5133 Soucie Avenue	\$ 6,373.51	x 100%	\$ 6,373.51
<u>The Highway Works</u> 5133 Soucie Avenue	\$11,503.69	x 100%	\$11,503.69
<u>The Sanitary Works</u> 5133 Soucie Avenue	\$ 7,345.55	x 100%	\$ 7,345.55
<b>Total of Charges Imposed =</b>			<b>\$35,494.15</b>

### **RESOLUTION 5**

#### **WHEREAS:**

**E.T.V. HOLDINGS LIMITED** has agreed with the City that the Charges imposed by Resolution No. \_\_\_\_ shall be collected up to September 24, 2005 and not beyond.

**BE IT RESOLVED** that pursuant to Section 990(9) Charges Imposed on the Benefiting Lands shall be collected only to and not beyond September 24, 2005.

**It was further recommended** that the E.T.V. Holdings Ltd. and Skeenaview Developments Inc. Excess or Extended Services Council Resolutions be adopted as follows:

### **RESOLUTION 1**

A. **WHEREAS** the owners of certain lands legally described as:

**Part of Lots 3 and 4, District Lot 983, Plan 1127, and Part of Lot 7, Plan 1282, Range 5, Coast District; and Part of Lot 4, Plan 1127 and Part of Lot 7, Plan 1282, Range 5, Coast District**

(the "Developing Lands")

have applied to develop the Lands for the purpose of developing a residential subdivision;

- B. *The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):*

*the Highway Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;*

*(the "Works")*

***THEREFORE BE IT RESOLVED*** that the owners of the Developing Lands **"E.T.V. Holdings Ltd."** and **"Skeenaview Developments Inc."** be required to provide the Works.

### **RESOLUTION 2**

***WHEREAS*** the cost of the ***Highway Works*** is estimated at ***\$20,706.64*** and the Council considers all such costs excessive to it;

***BE IT RESOLVED*** that the costs of providing the Works be borne in whole by the owners of the Developing Lands.

### **RESOLUTION 3**

A. ***RESOLVED*** that the proportion of the cost of providing the Highway Works that constitutes the Excess Service is 50%.

B. ***RESOLVED*** that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

**Highway Works**

**Benefit**

Lot A, Plan 12006, D.L. 983,  
Range 5, Coast District

100%

**RESOLUTION 4**

**WHEREAS:**

- A. By Resolution No. \_\_\_ passed by the Council, an Excess Service identified and referred to as the Works has been provided by the owners of the Benefiting Land as described in the said resolution.
- B. The cost of the Works as estimated was **\$20,706.64**.
- C. The cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution No. \_\_\_ passed by Council is **[\$20,706.64 x 50%] = \$10,353.32** for the Highway Works (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council as set out in Resolution No. \_\_\_ as follows:

<u>Highway Works</u>	<u>Benefit</u>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%

**BE IT RESOLVED** that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works as follows:

<u>The Highway Works</u>	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charges</u>
5133 Soucie Avenue	\$10,353.32	x 100% = \$10,353.32	<b>Total of Charges Imposed</b>

**RESOLUTION 5**

**WHEREAS:**

**E.T.V. HOLDINGS LIMITED** (contributed 79% of Excess Costs) and **SKEENVIEW DEVELOPMENTS INC.** (contributed 21% of Excess Costs) have agreed with the City that the Charges

imposed by Resolution No. \_\_\_ shall be collected up to December 19, 2003 and not beyond.

**BE IT RESOLVED** that pursuant to Section 990(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond December 19, 2003.

Carried.

**SPECIAL REPORTS:**

**Memo - CAO - R.C.M.P. Staffing**

(No. 487)

MOVED/SECONDED that the August 10th, 2000 memorandum from the Chief Administrative Officer with respect to R.C.M.P. personnel be referred to an In-Camera Finance, Personnel and Administration Component of In-Camera Committee of the Whole at the end of tonight's meeting, under Section 242.2(1)(c) of the Local Government Act.

Carried.

**Building Report - July, 2000**

(No. 488)

MOVED/SECONDED that the July, 2000 Building Report be received.

Carried.

**Fire Department - Incident Report  
-  
June - July, 2000**

(No. 489)

MOVED/SECONDED that the June and July, 2000 Fire Department Incident Report be received.

Carried.

**ETV Holdings Ltd. - Latecomers  
Agreements - Excess or Extended  
Services - Resolutions 1 - 5  
Storm Works, Water Works,  
Highway Works and Sanitary  
Works**

(No. 490)

MOVED/SECONDED that Resolutions 1 - 5 of the City of Terrace Excess or Extended Services Council Resolutions for ETV Holdings Ltd. Storm Works, Water Works, Highway Works and Sanitary Works be adopted as follows:

**RESOLUTION 1**

A. **WHEREAS** the owner of certain lands legally described as:

**Part of Lots 3 and 4, District Lot 983, Plan  
1127, and Part of Lot 7, Plan 1282, Range 5,  
Coast District**

(the "Developing Lands")

has applied to develop the Lands for the purpose  
of developing a residential subdivision;



- B. *The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):*

*the Storm Works, Water Works, Highway Works and Sanitary Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;*

*(the "Works")*

***THEREFORE BE IT RESOLVED*** that the owner of the Developing Lands **E.T.V. Holdings Ltd.** be required to provide the Works.

**RESOLUTION 2**

***WHEREAS*** the cost of the

<b><i>Storm Works</i></b> is estimated at	<b>\$20,542.80</b>
<b><i>Water Works</i></b> is estimated at	<b>\$12,747.03</b>
<b><i>Highway Works</i></b> is estimated at	<b>\$23,007.38</b>
<b><i>Sanitary Works</i></b> is estimated at	<b>\$14,691.10</b>

*and the Council considers all such costs excessive to it;*

***BE IT RESOLVED*** that the costs of providing the Works be borne in whole by the owner of the Developing Lands.

**RESOLUTION 3**

- A. ***RESOLVED*** that the proportion of the cost of providing the Storm Works, Water Works, Highway Works and Sanitary Works that constitutes the Excess Service is 50%.
- B. ***RESOLVED*** that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

**Storm Works, Water Works,**  
**Highway Works and Sanitary Works**                      **Benefit**

Lot A, Plan 12006, D.L. 983,  
Range 5, Coast District

100%

**RESOLUTION 4**

**WHEREAS:**

A. *By Resolution No. 490 passed by the Council on August 14, 2000, an Excess Service identified and referred to as the Works has been provided by the owner of the Benefiting Land as described in the said resolution.*

B. *The cost of the Works as estimated were:*

<b>Storm Works</b>	<b>\$20,542.80</b>
<b>Water Works</b>	<b>\$12,747.03</b>
<b>Highway Works</b>	<b>\$23,007.38</b>
<b>Sanitary Works</b>	<b>\$14,691.10</b>

C. *The cost of the Works that constituted the Excess Services as determined by the proportions set out in Resolution No. 490 passed by Council on August 14, 2000 are:*

<b>Storm Works</b>
<b><math>[\\$20,542.80 \times 50\%]=\\$10,271.40</math></b>
<b>(Excess Servicing Costs)</b>
<b>Water Works</b>
<b><math>[\\$12,747.03 \times 50\%]=\\$6,373.51</math></b>
<b>(Excess Servicing Costs)</b>
<b>Highway Works</b>
<b><math>[\\$23,007.38 \times 50\%]=\\$11,503.69</math></b>
<b>(Excess Servicing Costs)</b>
<b>Sanitary Works</b>
<b><math>[\\$14,691.10 \times 50\%] = \\$ 7,345.55</math></b>
<b>(Excess Servicing Costs)</b>

D. *The Benefiting Lands and the proportions of the*

benefit were determined by the Council on August 14, 2000 as set out in Resolution No. 490 as follows:

<u>Storm Works</u>	<u>Benefit</u>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%
<u>Water Works</u>	<u>Benefit</u>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%
<u>Highway Works</u>	<u>Benefit</u>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%
<u>Sanitary Works</u>	<u>Benefit</u>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%

**BE IT RESOLVED** that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works as follows:

	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charge</u>
<u>The Storm Works</u> 5133 Soucie Avenue	\$10,271.40	x100%	\$10,271.40
<u>The Water Works</u> 5133 Soucie Avenue	\$ 6,373.51	x 100%	\$ 6,373.51
<u>The Highway Works</u> 5133 Soucie Avenue	\$11,503.69	x 100%	\$11,503.69
<u>The Sanitary Works</u> 5133 Soucie Avenue	\$ 7,345.55	x 100%	\$ 7,345.55
<b>Total of Charges Imposed =</b>			<b>\$35,494.15</b>

**RESOLUTION 5**

**WHEREAS:**

**E.T.V. HOLDINGS LIMITED** has agreed with the City that the Charges imposed by Resolution No. 490 on August 14, 2000 shall be collected up to September 24, 2005 and not beyond.

**BE IT RESOLVED** that pursuant to Section 990(9) Charges Imposed on the Benefiting Lands shall be collected only to and not beyond September 24, 2005.

Carried.

**ETV Holdings Ltd. and  
Skeenaview Developments Inc. -  
Latecomers  
Agreements - Excess or Extended  
Services - Resolutions 1 - 5  
Highway Works**

(No. 491)

MOVED/SECONDED that Resolutions 1 - 5 of the City of Terrace Excess or Extended Services Council Resolutions for ETV Holdings Ltd. and Skeenaview Developments Inc. for highway works be approved as follows:

**RESOLUTION 1**

A. **WHEREAS** the owners of certain lands legally described as:

**Part of Lots 3 and 4, District Lot 983, Plan 1127, and Part of Lot 7, Plan 1282, Range 5, Coast District; and Part of Lot 4, Plan 1127 and Part of Lot 7, Plan 1282, Range 5, Coast District**

(the "Developing Lands")

have applied to develop the Lands for the purpose of developing a residential subdivision;

B. The Council considers that the following excess or extended service is necessary to serve the Developing Lands and other lands (the "Benefiting Lands"):

the Highway Works in the location shown on the sketch plan attached to this Resolution as Schedule "A" constructed and completed to the specifications and standards, for urban roads as set out in the City of Terrace Subdivision Control Bylaw 866-1979;

(the "Works")

**THEREFORE BE IT RESOLVED** that the owners of the Developing Lands "**E.T.V. Holdings Ltd.**" and "**Skeenaview Developments Inc.**" be required to provide the Works.

**RESOLUTION 2**

**WHEREAS** the cost of the **Highway Works** is estimated at **\$20,706.64** and the Council considers all such costs excessive to it;

**BE IT RESOLVED** that the costs of providing the Works be borne in whole by the owners of the Developing Lands.

**RESOLUTION 3**

- A. **RESOLVED** that the proportion of the cost of providing the Highway Works that constitutes the Excess Service is 50%.
- B. **RESOLVED** that the portions of the Works that constitute Excess Services will serve the following Benefiting Lands and will benefit the Benefiting Lands in the proportions set out below:

<u>Highway Works</u>	<u>Benefit</u>
Lot A, Plan 12006, D.L. 983, Range 5, Coast District	100%

**RESOLUTION 4**

**WHEREAS:**

- A. By Resolution No. 491 passed by the Council on August 14, 2000, an Excess Service identified and referred to as the Works has been provided by the owners of the Benefiting Land as described in the said resolution.
- B. The cost of the Works as estimated was **\$20,706.64**.
- C. The cost of the Works that constituted the Excess Service as determined by the proportions set out in Resolution No. 491 passed by Council on August 14, 2000 is [**\$20,706.64 x 50%**] = **\$10,353.32** for the Highway Works (the "Excess Servicing Cost").
- D. The Benefiting Lands and the proportions of the benefit were determined by the Council on August 14, 2000 as set out in Resolution No. 491

as follows:

Highway Works

Benefit

Lot A, Plan 12006, D.L. 983,  
Range 5, Coast District

100%

**BE IT RESOLVED** that a charge be imposed on each of the Benefiting Lands as a condition of the owners of the Benefiting Lands connect to or using the Highway Works as follows:

	<u>Excess Servicing Costs</u>	<u>Benefit of Excess</u>	<u>Charges</u>
<u>The Highway Works</u>			
5133 Soucie Avenue	\$10,353.32	x 100% =	\$10,353.32
		<i>Total of Charges Imposed</i>	

**RESOLUTION 5**

**WHEREAS:**

**E.T.V. HOLDINGS LIMITED** (contributed 79% of Excess Costs) and **SKEENAVIEW DEVELOPMENTS INC.** (contributed 21% of Excess Costs) have agreed with the City that the Charges imposed by Resolution No. 491 on August 14, 2000 shall be collected up to December 19, 2003 and not beyond.

**BE IT RESOLVED** that pursuant to Section 990(9) charges imposed on the Benefiting Lands shall be collected only to and not beyond December 19, 2003.

Carried.

**Public Hearing Report -  
July 24th, 2000 - For Information  
Only**

MOVED/SECONDED that the July 24th, 2000 Public Hearing Report be received.

(No. 492)

Carried.

**Oral Report - Public Hearing -**

MOVED/SECONDED that the Oral Report to the

**August 14th, 2000**

(No. 493)

August 14th, 2000 Public Hearing be adopted, as follows:

**AMENDMENTS TO OCP DESIGNATION FOR 2905 HALL STREET, AND REZONE FOR 2905 AND 2907 HALL STREET, AND 4639, 4645 AND 4647 KEITH AVENUE**

*It was recommended that Council receive the report of the Director of Development Services regarding the application to amend the OCP land use designation for the property at 2905 Hall Street from Urban Residential to Service Commercial, and the proposed amendments to the zoning of the property at 2907 Hall Street and 4639, 4645 and 4647 Keith Avenue from M1 (Light Industrial) to C3 (Service Commercial), and the zoning of the property at 2905 Hall Street from R2 (Two Family Residential) to C3 (Service Commercial).*

*It was further recommended that Bylaw Project Numbers ADP-02-0030 and ADP-02-0031 proceed to third and final readings.*

*Carried.*

**Geographical/Topographical Study - Multiplex Arena/Swimming Pool Site**

(No. 494)

*MOVED/SECONDED that the City of Terrace Engineering Staff prepare a report for Council providing a suggested procedure and associated costs to obtain a geographical and topographical study showing the potential land use of the arena/swimming pool site with regards to the proposed construction of a multiplex.*

*Carried.*

**"Moonlight Splash" - Friday Night Free Swim**

(No. 495)

*MOVED/SECONDED that the City of Terrace Parks and Recreation staff prepare a report for Council providing a suggested procedure and associated costs to implement a "Moonlight Splash" Friday night free swim for children aged 11 to 16.*

*Carried.*

**BYLAWS:**

**OCP Amendment - Service Commercial Uses (2905 Hall Street) Bylaw Project No. ADP-02-0030**

**Third Reading**

(No. 496)

*MOVED/SECONDED that OCP Amendment - Service Commercial - 2905 Hall Street - Bylaw Project No. ADP-02-0030 be read by title only and passed in its third reading.*

*Carried.*

**Zoning Amendment - Service Commercial Uses (2905 & 2907 Hall Street and 4639, 4645 & 4647 Keith Avenue) Bylaw Project No. ADP-02-0031**

**Third Reading**

(No. 497)

**Sewer Connection and Rates Bylaw Project No. ADP-02-0032 First, Second and Third Readings**

(No. 498)

*MOVED/SECONDED that Zoning Amendment (2905 & 2907 Hall Street and 4639, 4645 & 4647 Keith Avenue) Bylaw Project No. ADP-02-0031 be read by title only and passed in its third reading.*

*Carried.*

*MOVED/SECONDED that City of Terrace Sewer Connection and Rates Bylaw Project No. ADP-02-0032 be read by title only and passed in its first, second and third readings.*

*Carried.*

**REPORT FROM IN-CAMERA**

**In-Camera Committee of the Whole**

➤ **Development Services Component, July 28, 2000**

(No. 499)

*MOVED/SECONDED that the July 28th, 2000 In-Camera Development Services Component of the In-Camera Committee of the Whole report, be adopted, and that the entire report be released from In-Camera status as follows:*

1. **PROPERTY ITEM [UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT (4736 VESTA AVENUE - VACANT LOT)]**

*It was recommended that Council direct the property owner to make safe the excavation on the property known as Lot 8, District Lot 977, Range 5, Coast District, Plan RPR14813, and/or that the property be filled by a contractor and make safe the excavation under Section 698 of the Local Government Act, Section 1, Subsection (b), and charge the costs to the taxes of this property.*

*Carried.*



**NEW BUSINESS:**

**Councillor Power - Methanex Letters of Support**

Councillor Power indicated that Regional District Director, Jim Thom, requested that if any letters of support for Methanex were sent, a copy also be forwarded to the District of Kitimat Office in order that they may compile the various letters of support. The Chief Administrative Officer was requested to follow up on this matter.

**Councillor D. Hull - First Nations Meeting**

Councillor D. Hull inquired whether or not the City would be planning to hold meetings with First Nations to discuss areas of mutual concern. The Chief Administrative Officer will discuss this with the Director of Special Projects.

**Councillor D. Hull - T/K Airport Society - Capital Funding**

(No. 500)

MOVED/SECONDED that, if appropriate, the City of Terrace send a letter of support to the Federal Minister of Transport for the Terrace-Kitimat Airport Society's request for capital funding for a sweeper and blower.

Carried.

**Councillor Power - Thanks to Riverboat Days Society**

Councillor Power indicated that this year's Riverboat Days celebrations were exceptional, with a number of new events and strong community participation. She would like to extend Council's thanks to the Society members for an excellent job.

**In-Camera Legal Item**

(No. 501)

MOVED/SECONDED that an In-Camera legal item be referred to an In-Camera Finance, Personnel and Administration Component of In-Camera Committee of the Whole at the end of tonight's meeting, under Section 242.2(1)(h) of the Local Government Act.

Carried.

**MEDIA:**

There were no questions from the media.

**Reconvene into In-Camera Committee of the Whole**

(No 502)

MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole.

Carried.

**In-Camera Committee of the Whole**

- Finance, Personnel & Administration Component

**1. IN-CAMERA PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT**

August 14, 2000

This item remained In-Camera.

**2. IN-CAMERA PERSONNEL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT**

Rise and Report

This item remained In-Camera.

Adoption of Report

MOVED/SECONDED that the August 14, 2000 In-Camera Finance, Personnel and Administration Component of the In-Camera Committee of the Whole report be adopted, and that the entire report remain In-Camera, as follows:

**In-Camera Committee of the Whole**

- **Finance, Personnel and Administration Component August 14, 2000**

**1. IN-CAMERA PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT**

(No. 503)

This item remained In-Camera.

**2. IN-CAMERA PERSONNEL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT**

This item remained In-Camera.

Carried.

**ADJOURNMENT:**

MOVED/SECONDED that the August 14th, 2000 Regular Meeting of Council be now adjourned.

(No. 504)

Carried.

The meeting adjourned at 9:20 p.m.

**CERTIFIED CORRECT:**

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Mayor

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Clerk

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, AUGUST 28, 2000 AT 7:45 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were D. Fisher, Acting Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.  
Carried.

(No. 505)

**DELEGATIONS & GUESTS:**

**Greater Terrace  
Beautification Society –  
"Best Garden Contest 2000"  
Winners**

Chris Arnold, representing the Greater Terrace Beautification Society, presented awards to the winners of the "Best Garden Contest 2000" as follows:

- |                         |                       |
|-------------------------|-----------------------|
| ➤ Commercial/Industrial | McDonalds Restaurant  |
| ➤ Multiple Dwelling     | Victoria Court Apts.  |
| ➤ Mobile Home           | Jacques Charbonneau   |
| ➤ City Lot Residential  | Estelita Flynn        |
| ➤ Large Lot Residential | John & Laura VanDamme |

Mayor Talstra congratulated the winners of this year's "Best Garden Contest", and expressed his appreciation for their efforts to beautify Terrace.

The Judges of this year's contest were as follows:

Bobbie Phillips	Diana McKay
Chris Arnold	Pat Jacobs
Lynne Christiansen	Jackie Hovenkamp

Mayor and Council expressed their appreciation for the outstanding work the Greater Terrace Beautification Society continue to do in our community, and he thanked the Judges for their contribution of time and expertise.

**Terrace & District Chamber  
of Commerce – East City  
Entrance Sign Funding**

Mr. Justin Rigsby, President of the Terrace & District Chamber of Commerce, presented revised drawings of the proposed signage to be located at the east entrance to the City.

Mr. Rigsby outlined reasons for the Chamber's request for an additional \$600.00 funding, which would bring the City's total donation for the sign to \$1,100.00.

Mayor Talstra thanked Mr. Rigsby 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. 512).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
August 14, 2000**

MOVED/SECONDED that the Regular Council Minutes of August 14th, 2000, be adopted as circulated.

Carried.

(No. 506)

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

There was no business arising from the Minutes.

**PROCLAMATIONS & TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamations were declared in the City of Terrace:

- "Union Label Week" – September 11-17, 2000 (Kitimat-Terrace & District Labour Council)
- "Big Brothers & Big Sisters Month" – September, 2000 (Terrace Big Brothers & Sisters)

**CORRESPONDENCE:**

**16/37 Community Futures –  
"16/37 Community Futures  
Week" Proclamation**

MOVED/SECONDED that the week of September 11-17, 2000 be declared "16/37 Community Futures Week" in the City of Terrace.

(No. 507)

Carried.

**Terrace Fetal Alcohol  
Syndrome Committee –  
"Fetal Alcohol Syndrome  
Awareness Day"**

MOVED/SECONDED that September 9th, 2000, be declared "Fetal Alcohol Syndrome Day" in the City of Terrace.

(No. 508)

Carried.

**Terrace Breastfeeding Support Group – “National Breastfeeding Week”**

*MOVED/SECONDED that the week of October 1-7, 2000 be declared “National Breastfeeding Week” in the City of Terrace.*

(No. 509)

*Carried.*

*Councillor R. Vanderlee declared a possible conflict of interest due to his employment with PNG and that company’s business association with Methanex Corporation, and he vacated the Council Chambers.*

**Methanex Corporation – Request for Letters of Support**

*MOVED/SECONDED that the City of Terrace send letters of support to the major stakeholders of the proposal for creating an economically viable Methanex Corporation.*

(No. 510)

*Carried.*

*Councillor R. Vanderlee returned to Council Chambers at this this time.*

**H.W. Hepburn, C.A. – Horse and Buggy Rides**

*MOVED/SECONDED that the August 15th, 2000 correspondence from H.W. Hepburn, C.A., regarding safety concerns of the horse and buggy rides on Emerson Street during the Farmer’s Market, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

(No. 511)

*Carried.*

**Terrace & District Chamber of Commerce – East City Entrance Sign Funding**

*MOVED/SECONDED that the August 18th, 2000 correspondence from the Terrace & District Chamber of Commerce, regarding their request for an additional \$600.00 funding for the new sign at the east entrance to the City, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation, and further, that Administration provide funding options available.*

(No. 512)

*Carried.*

**Terrace-Kitimat Airport Society – Request for Letter of Support – I.L.S.**

*MOVED/SECONDED that correspondence be sent to the Regional Director of Nav Canada, with a copy to the Federal Minister of Transport, supporting the Terrace-Kitimat Airport Society’s request for an I.L.S. (Instrument Landing System) at the Terrace-Kitimat Airport, and further, that the Terrace Economic Development Authority be asked to actively pursue this matter.*

(No. 513)

Carried.

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

***Committee of the Whole  
Component, August 25, 2000***

*(No. 514)*

*MOVED/SECONDED that the August 25th, 2000, Committee of the Whole Component report be adopted with the following recommendations:*

**1. SKEENA TIMBER TRUST – BRIEF TO MINISTRY  
OF FORESTS**

*It was recommended that the City of Terrace send a letter of support for the concerns expressed in the August 15th, 2000 draft brief report submitted by Skeena Community Timber Trust, and that the letter of support encourage the Ministry of Forests to meet with this group to discuss these areas of concern.*

Carried.

***Committee of the Whole  
➤ Finance, Personnel &  
Administration  
Component,  
August 25, 2000***

*(No. 515)*

*MOVED/SECONDED that the August 25th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. TERRACE-KITIMAT AIRPORT SOCIETY -  
REQUEST FOR AIRCRAFT EMERGENCY  
INTERVENTION**

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*It was recommended that the City of Terrace Fire Department proceed on the basis of a two-phase response for aircraft emergency intervention at the Terrace-Kitimat Airport, and that the Fire Department continue ongoing discussions with the Airport Society with respect to implementation of this service, as well as future capital purchases and other funding requirements.*

*It was further recommended that the City of Terrace write to the Minister of Transport, with a copy to the Airport Common Fronts Alliance, indicating that the City is opposed to the direction the Federal Government is taking, with respect to aircraft emergency intervention, which is contrary to previous findings and direction.*

*It was further recommended that the sale of the Amertec RIV truck be discussed at an upcoming Finance, Personnel & Administration Component of Committee of the Whole meeting.*

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**August 25, 2000**

*MOVED/SECONDED that the August 25th, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 516)

**1. WESTFAIR PROPERTIES LTD. – 4524 FEENEY –  
DEVELOPMENT PERMIT NO. 011-2000**

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*It was recommended that proposed Development Permit No. 011-2000 to Westfair Properties Ltd. for a proposed 16,000 sq.ft. addition to the Real Canadian Wholesale Club be amended to address some of the concerns from the residents in the area, and the amended Development Permit be approved to vary Section 4.19.3.1 of City of Terrace Zoning Bylaw No. 1431-1995 to reduce the number of parking stalls required from 164 to approximately 123.*

**2. WILD DUCK MOTEL – 5504 HIGHWAY 16 WEST –  
DEVELOPMENT PERMIT NO. 012-2000**

*It was recommended that the City of Terrace approve the issuance of Development Permit No. 012-2000 to Yvonne Danroth, Wild Duck Motel, 5504 Highway 16 West, to replace the existing caretaker's dwelling with a new dwelling on the property, and that the application to vary Section 7.4.3.3 of City of Terrace Zoning Bylaw No. 1431-1995 to reduce the minimum setback for an interior side parcel line from 3 metres (10 feet) to 2.7 metres (9 feet) for a C3 – Service Commercial zoned property be approved, with the terms and conditions therein.*

**3. KERMODE PARK – PARK SITE ROAD AND FENCE  
ON CITY PROPERTY**

*It was recommended that the City of Terrace sell a small portion of the east property line of Riverside Park to Kermode Park for the purposes of enabling them to construct a roadway and apply for a bare land strata subdivision, at a cost based upon recent appraisals of developable land.*

**4. UAP/NAPA – KEITH/SPARKS/HALL – ROAD  
CLOSURE AND EXCHANGE BYLAW**

*It was recommended that the City of Terrace proceed with the process to close and exchange portions of Keith Avenue/Sparks Street/Hall Street as outlined in the proposed Road Exchange Bylaw, provided the closed lane is amalgamated with the abutting properties to the north on Keith Avenue, and the abutting property to the east on Hall Street, and the applicant covers all costs associated with the process.*

Carried.



**Committee of the Whole**

➤ **Public Works,  
Environment & Waste  
Management Component,  
August 25, 2000**

(No. 517)

MOVED/SECONDED that the second recommendation of Item No. 1 of the August 25th, 2000, Public Works, Environment & Waste Management Component of Committee of the Whole report be amended, and the amended report adopted with the following recommendations:

**1. SOLID WASTE MANAGEMENT – LANDFILL SITE - UPDATE**

*It was recommended that the City of Terrace advise the Regional District of Kitimat-Stikine that the City supports a Regional Landfill Site east of Onion Lake.*

*It was further recommended that the City of Terrace work with the Regional District in establishing this new Regional Landfill Site, with the understanding that the Regional District will operate the site, with the City paying a tipping or user fee.*

*Carried.*

**COMMITTEE REPORTS  
(FOR INFORMATION ONLY):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:  
R.C.M.P. Report, July, 2000**

(No. 518)

MOVED/SECONDED that the July, 2000, R.C.M.P. Report be received.

*Carried.*

**Development Variance  
Permit No. 004-2000 – 4448  
Haugland Avenue –  
Larsen/Munn**

(No. 519)

MOVED/SECONDED that authorization be given for the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995, Section 6.2.3(3), to allow for the reduction of the minimum rear parcel line setback of an R2 (Two Family residential) zoned parcel from 7.5 metres (25 feet) to 2.0 metres (6.5 feet), as well as Section 4.3.1, to allow for the reduction of the minimum rear parcel line setback and the minimum interior parcel line setback for an accessory building from 1.5 metres (5 feet) to 0.3 metres (1 foot), for property legally described as Lot A, District Lot 360, Range 5, Coast District, Plan 9693, PID #005-869-056 (4448 Haugland Avenue), owned by Al Larsen and Melissa Munn, by way of Development Variance Permit No. 004-2000.

*Carried.*

**Development Permit No.  
011-2000 (Amended) – 4524**

MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 011-

**Feeney Avenue – Westfair Properties**

(No. 520)

2000 to Westfair Properties Ltd. for an addition to the existing Real Canadian Wholesale Club building at 4524 Feeney Avenue (Lot 3, District Lot 360, Range 5, Coast District, Plan PRP14942).

Carried.

**Development Permit No. 012-2000 – 5504 Highway 16 West – Danroth**

(No. 521)

MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 012-2000 to Yvonne Danroth for the replacement of the existing caretaker's dwelling with a new dwelling on the Wild Duck Motel property located at 5504 Highway 16 West (Lot 5, Block 1, District Lot 1704, Range 5, Coast District, Plan 3558).

Carried.

**Memo-Director of Public Works – Multiplex Sites**

(No. 522)

MOVED/SECONDED that the August 23rd, 2000 memorandum from the Director of Public Works regarding potential sites for a multiplex be referred to the Mayor's Select Committee on Multiplex Funding for study and recommendation.

Carried.

**Memo-Chief Administrative Officer – UBCM Ministerial Meetings**

(No. 523)

MOVED/SECONDED that the August 18th, 2000 memorandum from the Chief Administrative Officer regarding the scheduling of Ministerial meetings with Mayor and Council during the UBCM Convention, be referred to a Committee of the Whole Component for study and recommendation, and that the correspondence from the Mayor of Port Hardy regarding the forestry initiative also be referred to and discussed at this Committee meeting.

Carried.

**Internal Project Planning and Project Review Committee Report, August 21, 2000**

(No. 524)

MOVED/SECONDED that the August 21st, 2000, Internal Project Planning and Project Review Committee report be received.

Carried.

**Social Planning Commission Report, June 28, 2000**

*MOVED/SECONDED that the June 28th, 2000, Social Planning Commission report be received.*

(No. 525)

*Carried.*

**Public Hearing Report, August 14th, 2000 (For Information Only)**

*MOVED/SECONDED that the August 14th, 2000, Public Hearing Report be received.*

(No. 526)

*Carried.*

**BYLAWS:**

**Zoning Amendment (Service Commercial Uses) Bylaw No. 1708-2000, Project No. ADP-02-0027 Adoption**

*MOVED/SECONDED that Zoning Amendment (Service Commercial Uses) Bylaw No. 1708-2000, Project No. ADP-02-0027, be read by title only and adopted.*

(No. 527)

*Carried.*

**City of Terrace Sewer Connection & Rates Amending Bylaw, Project No. ADP-02-0032 Adoption**

*MOVED/SECONDED that City of Terrace Sewer Connection & Rates Amending Bylaw, Project No. ADP-02-0032, be read by title only and adopted.*

(No. 528)

*Carried.*

**Keith/Sparks/Hall Road Exchange Bylaw, Project No. ADP-02-0033 First, Second and Third Readings**

*MOVED/SECONDED that Keith/Sparks/Hall Road Exchange Bylaw, Project No. ADP-02-0033, be read by title only and passed in its first, second and third readings.*

(No. 529)

*Carried.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

**IN-CAMERA COMMITTEE  
REPORTS:**

***In-Camera Committee of the  
Whole***

- ***In-Camera Finance,  
Personnel &  
Administration  
Component,  
August 14, 2000***

*Item No. 1 of the August 14th, 2000, In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report was released from In-Camera status, as follows:*

**1. PERSONNEL ITEM UNDER SECTION 242.2(1) (c)  
OF THE LOCAL GOVERNMENT ACT – RCMP  
STAFFING**

*It was recommended that approval in principle be given, for planning purposes only for 2001/2002, for 1 additional Provincial Constable, 1 additional Provincial Corporal, 2 additional Municipal Constables, and 1 additional Municipal Secretary, as outlined in the August 9, 2000 correspondence from Inspector Wheler.*

*It was further recommended that it be stressed to the R.C.M.P. that this approval is for planning purposes only, and will be subject to the City's budget deliberations, and upcoming City discussions with the R.C.M.P. with respect to future policing direction and priorities.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the August 28th, 2000, Regular Meeting of Council be now adjourned.*

*(No. 530)*

*Carried.*

*The meeting adjourned at 8:50 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, SEPTEMBER 11TH, 2000 AT 7:30  
P.M.**

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*Acting Mayor D. Hull presided. Councillors present were L. Christiansen, V. George, O. Power, and R. Vanderlee. Mayor Talstra and Councillor R. McDaniel were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.*

**"Talkback Line" and Internet**

*Acting Mayor Hull 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).*

**ADDENDUM:**

*There was no Addendum circulated.*

*Carried.*

**DELEGATIONS & GUESTS:**

***Terrace & Area Health Watch  
Group – Northwest Health  
Care Issues***

*Dr. M. Kenyon, Dr. T. Sager and Ms. L. Smith, representing a large delegation from the Terrace and Area Health Watch Group, as well as local doctors and nurses, outlined their concerns with the present healthcare crisis in the Northwest. They urged Mayor and Council, as well as the community as a whole, to lobby the Provincial Government to return to the negotiating table in an attempt to resolve the serious health issues that threaten to undermine an adequate level of medical services in the Northwest.*

*Acting Mayor Hull advised that Mayor Talstra is organizing an urgent meeting of the Northwest Mayors tentatively scheduled for Saturday, September 16th, 2000, at which the topic for discussion would be the current healthcare crisis in the Northwest.*

*The Terrace and Area Health Watch Group requested that the Minister of Health, Honourable Mike Farnworth, be requested to attend this meeting, and further, that Minister Farnworth request MLA Helmut Giesbrecht's attendance at this meeting as well.*

*The Health Watch Group also requested that the City*

*of Terrace initiate and organize a Health Crisis Rally as soon as possible, with an invitation extended to MLA Helmut Giesbrecht.*

*Acting Mayor Hull thanked the delegation for their presentations, and advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution Nos. 540-542).*

**Recess**

*Acting Mayor Hull called for a recess at this time.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Meeting,  
August 28th, 2000***

*MOVED/SECONDED that the Regular Council Minutes of August 28th, 2000, be adopted as circulated.*

*Carried.*

*(No. 539)*

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

*There was no business arising from the Minutes.*

**PROCLAMATIONS & TAG DAYS REQUESTS:**

*Acting Mayor Hull advised that the following Proclamation was declared in the City of Terrace:*

- *"World Teachers' Day", October 5, 2000 (BC Teachers' Federation)*

**CORRESPONDENCE:**

***Terrace & Area Health Watch Group – Northwest Health Care Issues***

*MOVED/SECONDED that City Council write a letter to the Minister of Health, with copies to the Premier and our MLA, supporting the local doctors and the Terrace Health Watch Group in their efforts to resolve the health issues in the community and the region generally.*

*(No. 540)*

*Carried.*

*(No. 541)*

*MOVED/SECONDED that a joint meeting with Minister of Health, Honourable Mike Farnworth, as well as MLA Helmut Giesbrecht, and the Northwest Mayors be*

arranged as soon as possible to discuss the current healthcare crisis in the Northwest, with a possible venue for this meeting being the Northwest Mayors' Meeting tentatively scheduled for Saturday, September 16th, 2000.

Carried.

(No. 542)

MOVED/SECONDED that the City of Terrace initiate and organize a Health Crisis Rally as soon as possible, with an invitation extended to MLA Helmut Giesbrecht.

Carried.

**Recess**

Acting Mayor Hull called for a recess at this time.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

There were no Committee Reports for Information Only.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, September 1, 2000**

MOVED/SECONDED that the September 1st, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 543)

**1. TERRACE & DISTRICT CHAMBER OF COMMERCE – REQUEST FOR ADDITIONAL FINANCIAL ASSISTANCE – EAST ENTRANCE SIGN**

*It was recommended that the City of Terrace regretfully decline the request from the Terrace & District Chamber of Commerce for an additional \$600.00 funding for the new sign at the east entrance of the City, as it does not meet the requirements of the City's Policy No. 52 (Municipal Grant Requests).*

**2. HORSE & BUGGY – LETTER FROM H.W. HEPBURN**

*It was recommended that the City of Terrace proceed with amending its Business Licencing Bylaw*

to include provisions for liability insurance, routes, and observation of street and traffic laws for those wishing to operate a horse and buggy business within the City of Terrace.

**It was further recommended that** existing City of Terrace Bylaws with respect to routes for horses, street and traffic regulations, parking, etc., be enforced.

**It was further recommended that** Administration review the business licence issued to the horse and buggy operations within the City of Terrace.

**3. CHEQUE REGISTER – JUNE & JULY, 2000**

**It was recommended that** the June and July, 2000 Cheque Registers be accepted.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**September 1, 2000**

(No. 544)

MOVED/SECONDED that the September 1st, 2000 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

**1. UNAUTHORIZED SECONDARY SUITE – 4436-4438 LAZELLE AVENUE - STONE**

The Director of Development Services asked that this item be struck from the Agenda, as the City has compliance from the property owners with respect to signature of Schedule "A" of City Policy No. 47 (Secondary Suites and Illegal Suites).

**2. COMMERCIAL USE IN RR1 ZONE – 5102 HALLIWELL AVENUE - MUCHOWSKI**

**There were no recommendations forthcoming at this time.**

**3. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(c) (PERSONNEL ITEM), AND SECTION 242.2(1)(h) (LEGAL ITEM) OF THE LOCAL GOVERNMENT ACT**

**It was recommended that** Council reconvene into In-



Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(c), and a legal item under Section 242.2(1)(h) of the Local Government Act.

Carried.

**SPECIAL REPORTS:**

***Building Report,  
August, 2000***

*MOVED/SECONDED that the August, 2000 Building Report be received.*

(No. 545)

Carried.

***Memo-Treasurer – 2001 Tax  
Exemption Bylaw***

*MOVED/SECONDED that the 2001 Tax Exemption Bylaw proceed to Council for first, second and third readings (see Resolution #548).*

(No. 546)

Carried.

***Memo-Superintendent of  
Parks & Recreation –  
Multiplex Trust Account***

*MOVED/SECONDED that a trust account be established to receive donations for the construction of the multiplex recreation facility.*

(No. 547)

Carried.

**BYLAWS:**

***2001 Tax Exemption Bylaw,  
Project No. ADP-02-0034  
First, Second & Third  
Readings***

*MOVED/SECONDED that the 2001 Tax Exemption Bylaw be read by title only and passed in its first, second and third readings.*

(No. 548)

Carried.

**NEW BUSINESS:**

*Councillor R. Vanderlee declared a possible conflict of interest due to his employment with PNG, and he vacated the Council Chambers.*

***Notice of Motion – PNG Rate  
Increase***

*MOVED/SECONDED that the City of Terrace apply for intervener status at the British Columbia Utilities Commission hearings in regard to the proposed rate increase by Pacific Northern Gas.*

(No. 549)

Carried.

*Councillor R. Vanderlee returned to the meeting at this time.*

**UBCM Ministerial Meetings**

(No. 550)

MOVED/SECONDED that the following topics be prioritized and Ministerial meetings be requested during the UBCM Convention:

- Health Issues
- Airport Issues
- Forestry Issues
- R.C.M.P. Manpower and Budgeting Issues

Carried.

**REPORT FROM IN-CAMERA:**

**IN-CAMERA COMMITTEE REPORTS:**

Item No. 1 of the September 1st, 2000 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report was released from In-Camera status as follows:

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, September 1, 2000**

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT (AMERTEC FIRE TRUCK)**

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**It was recommended that the City of Terrace not accept any of the bids received on the Amertec Fire Truck.**

**It was further recommended that the Fire Chief continue to review the City's requirements for equipment to provide aircraft emergency intervention at the Terrace-Kitimat Airport, and once further information is available, a recommendation be forthcoming as to whether the City should list the Amertec fire truck for sale by tender, or retain it for City purposes.**

**It was further recommended that the City of Terrace accept the bid received from the Rosswood community for the purchase of the 1975 GMC fire truck on an as-is, where-is basis.**

**MEDIA:**

There were no questions from the media.

**ADJOURNMENT:**

(No. 551)

MOVED/SECONDED that the September 11th, 2000 Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 10:10 p.m.

**CERTIFIED CORRECT:**

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**Acting Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, SEPTEMBER 25, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, and D. Hull. Councillor R. Vanderlee was absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 557)

Carried.

**DELEGATIONS & GUESTS:**

**Mr. Dave Penner – Horse & Buggy Rides**

Mr. Dave Penner updated Council on the requirements that the City has placed on his horse and buggy ride business. He advised that he has been in discussions with the Chief Administrative Officer and Licencing Department, and is now compliant in all respects, namely:

- clean up of horse droppings;
- required buggy lighting;
- secure seating for passengers;
- approval for routes;
- \$2 million insurance.

Mayor Talstra thanked Mr. Penner for his presentation and advised that this matter would be further dealt with under "Committee Reports" of this meeting's Agenda – September 15th, 2000 Finance, Personnel & Administration Component of Committee of the Whole (see Resolution No. 565).

**Lois Hlushak – Litter**

Ms. Lois Hlushak, of 4825 Tuck Avenue, addressed Council with her concerns regarding excessive litter around town, and in particular the routes to and around the High Schools leading from the fast food restaurants. Ms. Hlushak suggested that the City should be doing more to enforce a bylaw prohibiting littering.

Mayor Talstra thanked Ms. Hlushak 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. 563).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

MOVED/SECONDED that the Regular Council Minutes of September 11th, 2000, be adopted as circulated.

**Regular Council Meeting,  
September 11th, 2000**

Carried.

(No. 558)

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

There was no business arising from the Minutes.

**PROCLAMATIONS & TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:

- “Mental Illness Awareness Week” (B.C. Schizophrenia Society)

**CORRESPONDENCE:**

**Ministry of Social  
Development & Economic  
Security & Ministry of  
Municipal Affairs –  
“Affordable Housing Week  
2000” Proclamation**

MOVED/SECONDED that the week of October 2nd-8th, 2000, be declared “Affordable Housing Week 2000” in the City of Terrace.

Carried.

(No. 559)

**Skeena Ecosystems  
Management Society –  
Fisherman’s Park**

MOVED/SECONDED that the September 12th, 2000, correspondence from the Skeena Ecosystems Management Society regarding their request for

**Rehabilitation and Pathway  
Connection to the Grand  
Trunk Pathway**

(No. 560)

*\$50,000.00 contribution from the City of Terrace for the completion of the rehabilitation of Fisherman's Park, as well as the construction of a 2.2 km pathway to connect Fisherman's Park with the new Grand Trunk Pathway, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting on Wednesday, September 27th, 2000, at 4:00 p.m., for study and recommendation, with an invitation extended to representatives of the Skeena Ecosystems Management Society.*

*Carried.*

**Kitsumkalum Band Council  
– Campground and Day Use  
Site, and Kitsumkalum  
Fisherman's Park Upgrade**

(No. 561)

*MOVED/SECONDED that the City of Terrace provide a letter of support for the Kitsumkalum Band Council's proposed project for the Kitsumkalum Fishermen's Park Upgrade, as outlined in their letter of September 20th, 2000, for submission to 16/37 Community Futures Development Corporation.*

*Carried.*

**Federation of Canadian  
Municipalities – Municipal  
Leaders' Statement on  
Climate Change**

(No. 562)

*MOVED/SECONDED that the City of Terrace send a letter of support to the Federation of Canadian Municipalities for their efforts to address climate change issues.*

*Carried.*

**Lois Hlushak – Litter**

(No. 563)

*MOVED/SECONDED that concerns raised by Ms. Hlushak regarding excessive litter around town, and in particular the routes to and around the High Schools leading from the fast food restaurants, be referred to the upcoming "Think Tank" for further consideration.*

*Carried.*

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**September 15, 2000**

*MOVED/SECONDED that the September 15th, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 564)

**1. ROBERT PARKER – DEVELOPMENT PERMIT -  
4650 LAKELSE AVENUE**

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*It was recommended that the City of Terrace proceed with the Development Permit application for Robert J. Parker at 4650 Lakelse Avenue, as presented at today's Committee meeting, unless the Director of Development Services is able to determine through our solicitors a provision for a temporary variance to the requirements of Section 2.5.5 "Encroachments – Downtown Design Guidelines" Section of the Official Community Plan. The Development Permit provides for the following terms and conditions:*

- *The building elevation base colour shall be Milquetoast;*
- *The building trim and accent colour shall be Melcher's Green;*
- *The existing unpermitted sign on the west building elevation shall be removed and if replaced, shall be replaced with a sign no larger than 96 sq.ft.;*
- *The proposed ReMax canopy shall be refurbished to match its original colour and must be a minimum of 1.5 meters in width; and*
- *No signage shall be permitted to the east of the proposed canopy unless it is on a similar shaped canopy.*

**2. KERMODE PARK – AMENDMENT TO  
DEVELOPMENT PERMIT #016-1997 – 4305  
LAKELSE AVENUE**

***It was recommended that*** the City of Terrace amend Development Permit No. 016-1997 and approve the variances contained in the amendment as follows:

- (a) Amend item 2 c) of Development Permit No. 016-1997 to add the following:

*Subsection 3(2) of City of Terrace Mobile Home Park Bylaw No. 1322-1993 and amendments thereto shall be varied to reduce the minimum site frontage for rectangular spaces from 13 metres to 12 metres for proposed units 22, 23 and 25 and from 13 metres to 11 metres for proposed unit 24.*

- (b) Amend item 2 f) of Development Permit No. 016-1997 to add the following:

*Article 3(4)(c) of City of Terrace Mobile Home Park Bylaw No. 1322-1993 and amendments thereto shall be varied to allow for the reduction of the minimum distance from any internal road from 3 metres to 2.5 metres for existing units 12 and 14, and from 3 metres to 2 metres for existing unit 20.*

- (c) Amend item 2 h) of Development Permit No. 016-1997 to reduce the minimum turning radius for a paved driving circle and dead end road varied from 7 metres to 5 metres and to allow for a rectangular layout instead of the usual circular layout.

Carried.



**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, September 15, 2000**

(No. 565)

*MOVED/SECONDED that the September 15th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:*

**1. B.L.M.T. ENTERPRISES – HORSE & BUGGY – BUSINESS LICENCE UPDATE**

*It was recommended that the City continue to monitor the operations of B.L.M.T. Enterprises, however, there be no further action at this time with respect to the business licence.*

*Carried.*

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**

**Development Permit No. 014-2000 – Robert J. Parker – 4640 Lakelse Avenue**

(No. 566)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 014-2000 to Robert J. Parker for the exterior upgrading of an existing commercial building at 4640 Lakelse Avenue (Lot 26, Block 4, District Lot 361, Range 5, Coast District, Plan 972).*

*Carried.*

**Development Permit No. 015-2000 – 422163 B.C. Ltd. dba Kermode Park – 4305 Lakelse Avenue**

(No. 567)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 015-2000 to 422163 B.C. Ltd. dba Kermode Park as an amendment to Development Permit No. 016-1997 for the renovation and addition of the existing modular home park at 4305 Lakelse Avenue (Lot 1, District Lot 368, Range 5, Coast District, Plan PRP43531), and that the variances contained in the Development Permit be approved.*

*Carried.*

**Memo-Treasurer – Sale By Tender**

(No. 568)

*MOVED/SECONDED that proceeds from RCMP items sold at the May, 1999 Sale By Tender in the amount of \$850.12 be transferred to Account #2118-524 Sale By Tender – General Revenue.*

*Carried.*

**Internal Project Planning and Project Review Minutes, September 13, 2000**

*MOVED/SECONDED that the September 13th, 2000, Internal Project Planning and Project Review Minutes be received.*

(No. 569)

Carried.

**Memo-Director of Bylaw Enforcement/Animal Control – Chambered Pathological Cremation/Incineration System**

*MOVED/SECONDED that the September 21st, 2000 memorandum from the Director of Bylaw Enforcement/Animal Control regarding the acquisition of a chambered pathological cremation/incineration system be referred to the Committee of the Whole – Budget Deliberations, for study and recommendation.*

(No. 570)

Carried.

**BYLAWS:**

**Keith/Sparks/Hall Road Exchange Bylaw, Project No. ADP-02-0033 Adoption**

*MOVED/SECONDED that the Keith/Sparks/Hall Road Exchange Bylaw, Project No. ADP-02-0033 be read by title only and adopted.*

(No. 571)

Carried.

**2001 Tax Exemption Bylaw, Project No. ADP-02-0034 Adoption**

*MOVED/SECONDED that the 2001 Tax Exemption Bylaw, Project No. ADP-02-0034 be read by title only and adopted.*

(No. 572)

Carried.

**NEW BUSINESS:**

**Councillor D. Hull – Notice of Motion – CSA Standards**

*MOVED/SECONDED that the City of Terrace Administration prepare a report to Council including, but not limited to, the benefits, costs and draft implementation plan to have the City become Canadian Standards Association Standard CSA Z614-98 compliant, and further, that this report be included on the Agenda for the yearly Joint Meeting between the School District No. 82 and the City of Terrace for further deliberation.*

(No. 573)

Carried.

**Councillor D. Hull – Notice of Motion – SCI Congratulations for ISO 14001 Certification**

*MOVED/SECONDED that the City of Terrace send a letter of congratulations to Skeena Cellulose Inc., Woodlands Division, for their receipt of ISO 14001 certification.*

(No. 574)

Carried.

**Councillor D. Hull – Notice of Motion – FCM Budget**

*MOVED/SECONDED that the City of Terrace send a letter to the Chair of the House of Commons Standing Committee on Finance urging the Committee to consider the FCM budget proposals for the 2001 Federal Budget.*

(No. 575)

Carried.

**Councillor O. Power – Notice of Motion – Tri-City Round Table – Communities Against Drugs**

*MOVED/SECONDED that the City of Terrace follow its verbal commitment to participate in a Tri-City Round Table between Prince Rupert and Kitimat regarding Communities Against Drugs and other issues.*

(No. 576)

Carried.

**REPORT FROM IN-CAMERA:**

*There was no report from In-Camera.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the September 25th, 2000 Regular Meeting of Council be now adjourned.*

(No. 577)

Carried.

*The meeting adjourned at 8:30 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON TUESDAY, OCTOBER 10TH, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 578)

Carried.

**DELEGATIONS & GUESTS:**

***Peggy Julseth, Terrace Anti-Poverty Group Society – "A Night on the Street"***

Ms. Peggy Julseth, Regional Housing Co-ordinator for the Terrace Anti-Poverty Group Society, expressed their desire to bring awareness to affordable housing issues in our community by holding "A Night on the Street" on October 18th, 2000 from 10:00 p.m. to 6:00 a.m. the following morning. The Society requested permission from the City to hold this event on the front lawn of City Hall, as well as permission to have burning barrels to assist people in keeping warm. Mayor Talstra and Council were asked to join in their efforts to promote safe and affordable housing by gathering sponsors and spending a night on the street. They advised that all funds raised from this event would be donated to the Terrace Emergency Shelter to assist them in providing temporary shelter for more of Terrace's homeless people.

Mayor Talstra thanked Ms. Julseth 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. 580).

***Ida Mohler, Terrace & Area Health Watch Group***

Ms. Ida Mohler, representative of the Terrace & Area Health Watch Group, thanked Mayor and Council for the support given to the Health Watch Group from the City of Terrace in their efforts to resolve the serious

health issues that threaten to undermine an adequate level of medical services in the Northwest.

She noted that some of the guest speakers at the Health Rally that is scheduled for Friday, October 13th, 2000, at 7:00 p.m. at the R.E.M. Lee Theatre, are Mayor Jack Talstra, from the City of Terrace, representatives from the Terrace & District Chamber of Commerce, Kitimat Health Watch, and First Nations, as well as Dr. M. Pienaar, Prince Rupert, Mary Nichols, Hospital Union representative, Penny Henderson, B.C. Nurses Union representative, and Tom Sager. Ms. Mohler advised that a sound system would be set up so that the over-flow crowd outside the Theatre would be able to hear the speakers.

Ms. Mohler urged Council for their unanimous support for this Rally, and urged everyone to attend.

Mayor Talstra thanked Ms. Mohler for her presentation, and reiterated Council's support for this very important issue. He also urged the citizens of the Northwest to attend this Rally in large numbers, since a large showing of constituents may get the attention of the Provincial Government.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
September 25th, 2000**

MOVED/SECONDED that the Regular Council Minutes of September 25th, 2000, be adopted as circulated.

Carried.

(No. 579)

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

There was no business arising from the Minutes.

**PROCLAMATIONS & TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamations were declared in the City of Terrace:

- "Breast Cancer Awareness Month" – October, 2000 (Canadian Cancer Society)
- "Crime Prevention Week" – October 29th- November 4th, 2000 (Attorney General)

- “Veterans Week 2000 – A Legacy of Peace” – November 5th-11th, 2000 (Veterans Affairs Canada)

**CORRESPONDENCE:**

**Terrace Anti-Poverty Group Society – “A Night on the Street”**

(No. 580)

*MOVED/SECONDED that approval be granted for the Terrace Anti-Poverty Group Society to hold “A Night on the Street” on October 18th, 2000 from 10:00 p.m. to 6:00 a.m. the following morning on the front lawn of City Hall, as well as permission to have burning barrels (to be provided by Public Works Department) to assist people in keeping warm, and further, that Mayor and Council participate in this fund raiser by gathering pledges from sponsors and, if possible, spending a night on the street.*

*Carried.*

**The Royal Canadian Legion – Remembrance Day Parade, Services, etc.**

(No. 581)

*MOVED/SECONDED that, as requested in the September, 2000, correspondence from The Royal Canadian Legion Branch #13, permission be granted to this organization to hold a Remembrance Day parade and service on November 11th, 2000; that the Poppy Flag be flown at City Hall the week of November 6th - 12th, 2000; and further, that the City of Terrace purchase a wreath, with details of the purchase to be arranged by the Administration Department, and the Mayor, or his delegate, lay the Wreath at the Cenotaph during the ceremony.*

*Carried.*

**District of Kitimat – Request for Support Letter – Treatment for Autistic Children**

(No. 582)

*MOVED/SECONDED that the City of Terrace send a letter to the Ministry of Health requesting funding for the treatment of autistic children in British Columbia, and urging the Minister to accept responsibility for providing the necessary treatment for autistic children so that treatment can begin at once.*

*Carried.*

**Ksan Society – Homegrown Solutions**

(No. 583)

*MOVED/SECONDED that the October 3rd, 2000 correspondence from the Ksan Society regarding a request for a letter of support for their second round of funding submissions to Homegrown Solutions, as well as their request for a 60 year lease for some City-owned property that borders on Ksan Society property (behind the Emergency Shelter and Osborne Home on Hall Street), be referred to the Development Services Component of Committee of the Whole meeting for study and recommendation, with an invitation*

extended to Carol Sabo, Executive Director of Ksan Society.

Carried.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services, September 27, 2000**

*MOVED/SECONDED that the September 27th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 584)

**1. SKEENA ECOSYSTEMS MANAGEMENT SOCIETY – FISHERMEN’S PARK REHABILITATION AND PATHWAY CONNECTION TO GRAND TRUNK PATHWAY**

***It was recommended that** the City of Terrace support the project to rehabilitate Fishermen’s Park and connect the pathway to the Grand Trunk Pathway, and Skeena Ecosystems Management Society’s application for funding under the Community Economic Adjustment Initiative Program.*

***It was further recommended that** the City of Terrace approve an amount of \$50,000.00 in the 2001 Capital Budget towards this project, on the basis that the grant application funding is approved.*

**2. CSA STANDARDS – RECREATION FACILITIES**

***It was recommended that** Council approve \$2,000.00 funding in the 2001 Operational Budget for Parks & Recreation staff training in regard to the CSA Standard Z614-98.*

Carried.

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

There were no Committee Reports for information only.

**SPECIAL REPORTS:**

**Building Report,  
September, 2000**

*MOVED/SECONDED that the September, 2000,  
Building Report be received.*

(No. 585)

*Carried.*

**R.C.M.P. Report,  
August, 2000**

*MOVED/SECONDED that the August, 2000, R.C.M.P.  
Report be received.*

(No. 586)

*Carried.*

**Fire Department Report,  
August-September, 2000**

*MOVED/SECONDED that the August-September,  
2000, Fire Department Report be received.*

(No. 587)

*Carried.*

**Terrace Advisory Parks &  
Recreation Commission  
Minutes,  
September 21, 2000**

*MOVED/SECONDED that the September 21st, 2000,  
Terrace Advisory Parks & Recreation Commission  
Minutes be received.*

(No. 588)

*Carried.*

**Greater Terrace  
Beautification Society  
Minutes,  
September 7, 2000**

*MOVED/SECONDED that the September 7th, 2000,  
Greater Terrace Beautification Society Minutes be  
received.*

(No. 589)

*Carried.*

**Memo-Director of Bylaw  
Enforcement – Snow  
Removal Routes**

*MOVED/SECONDED that, further to the Director of  
Bylaw Enforcement's memorandum of October 4th,  
2000, and pursuant to City of Terrace Street and  
Traffic Bylaw No. 1313-1993, Section 53, Subsection 1  
and 2, effective November 1, 2000 to April 1, 2001,  
Council hereby declares each and every street, alley  
and highway in the City of Terrace a snow removal  
route, and further, that the stopping, standing and  
parking of vehicles along highways designated as  
snow removal routes is prohibited and vehicles can  
and will be towed.*

(No. 590)

*Carried.*

**Councillors O. Power and R.**

*MOVED/SECONDED that the October 10th, 2000,*



**McDaniel – Northwest  
Corridor Development  
Corporation Meeting**

(No. 591)

report from Councillors O. Power and R. McDaniel regarding the Northwest Corridor Development Corporation Meeting held in Grande Prairie, Alberta, from October 4th-6th, 2000, be received.

Carried.

**BYLAWS:**

There were no Bylaws for consideration.

**NEW BUSINESS:**

**Notice of Motion –  
Councillor D. Hull – Video  
Games – Parents/Guardians**

(No. 592)

MOVED/SECONDED that the City of Terrace issue a public plea for all parents and/or guardians to personally review the video games being played by their children and to restrict access of adult and/or excessively violent video games to them.

Carried.

**Notice of Motion –  
Councillor D. Hull – Video  
Games – Retail Outlets**

(No. 593)

MOVED/SECONDED that the City of Terrace issue a public plea for all retailers (sales and rentals) to voluntarily restrict access of adult and/or excessively violent video games to children (under 18 years).

Carried.

**MEDIA:**

There were no questions from the media.

**ADJOURNMENT:**

(No. 594)

MOVED/SECONDED that the October 10th, 2000, Regular Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 8:50 p.m.

**CERTIFIED CORRECT:**

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**Mayor**

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*Deputy Clerk*

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, OCTOBER 30, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

(No. 599)

MOVED/SECONDED that the Mayor's Report to Council - UBCM 2000 Conference be added to the Addendum, and that the Addendum as amended be included.

Carried.

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
October 10, 2000**

(No. 600)

MOVED/SECONDED that the Regular Council Minutes of October 10th, 2000, be adopted as circulated.

Carried.

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

There was no business arising from the Minutes.

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:

- "White Ribbon Week" – November 25th to December 6th, 2000 (White Ribbon Campaign)

**CORRESPONDENCE:**

There was no correspondence.

**CORRESPONDENCE (FOR INFORMATION PURPOSES ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS (FOR INFORMATION ONLY):**

*There were no reports for information only.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Service Component, October 16, 2000**

(No. 601)

*MOVED/SECONDED that references to “Helga Kenney” be amended to “Helga Smith” in the October 16th, 2000 Development Services Component of Committee of the Whole report, and that this report as amended be adopted with the following recommendations:*

**1. SOCIAL PLAN PRESENTATION**

***It was recommended that** the Recreation Chapter of the Social Plan be presented to Committee of the Whole, Development Services Component, tentatively scheduled for October 30th, 2000.*

*Carried.*

**Committee of the Whole**  
➤ **Public Works, Environment & Waste Management Component, October 20, 2000**

(No. 602)

*MOVED/SECONDED that the October 20th, 2000 Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:*

**1. B.C. WATER AND WASTE ASSOCIATION – WATER CONSERVATION STRATEGIES PRESENTATION**

***There were no recommendations forthcoming at this time.***

*Carried.*

**Committee of the Whole**  
➤ **Development Services Component, October 20, 2000**

*MOVED/SECONDED that the October 20th, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendation:*

(No. 603)

**1. KSAN HOUSE SOCIETY – HOMEGROWN SOLUTIONS – REQUEST FOR SUPPORT TO LEASE CITY LAND**

*It was recommended that the City of Terrace send a letter of support for the Ksan House Society application for funding for a needs assessment study to research and design a housing project for second stage, multi-faceted supported housing.*

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, October 20, 2000**

*MOVED/SECONDED that the October 20th, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. EMPLOYEE RECOGNITION**

*It was recommended that the City of Terrace reimburse employees up to \$25.00 per year for the purchase of City of Terrace attire, and that employees who have worked for the City of Terrace for 10 years be awarded a City of Terrace watch in recognition of their service.*

*It was further recommended that this expenditure, amounting to approximately \$4,000.00, be taken from Council Unbudgeted – 2204-858.*

*It was further recommended that the City of Terrace's Occupational Health & Safety Committee review instituting a Personal Safety Award Programme.*

**2. NEXT COUNCIL MEETING**

*It was recommended that the Regular Council Meeting of October 23rd, 2000, be postponed to October 30th, 2000, and that the Recreation Chapter review of the Social Plan be held on October 30th commencing at 6:30 p.m*

Carried.

(No. 604)

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component, October 20, 2000**

*MOVED/SECONDED that the October 20th, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 605)

**1. MOONLIGHT SPLASH SWIM**

*It was recommended that the City of Terrace Parks & Recreation Department proceed with a free Teen Swim ("Moonlight Splash") with an anticipated yearly budget not to exceed \$10,000.00, and that the success of the program be reviewed in a few months' time.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(a) (PERSONNEL ITEM) OF THE LOCAL GOVERNMENT ACT**

*It was recommended that Council reconvene into In-Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(a) of the Local Government Act.*

*Carried.*

**SPECIAL REPORTS:**

**R.C.M.P. Report, September, 2000**

*MOVED/SECONDED that the September, 2000, R.C.M.P. Report be received.*

(No. 606)

*Carried.*

**B.C. Ambulance Service, Third Quarter Report**

*MOVED/SECONDED that the B.C. Ambulance Service Third Quarter Report be received.*

(No. 607)

*Carried.*

**Memo-Fire Chief – Fire Protection for Kitsumkalum Reserve**

*MOVED/SECONDED that the Terrace Fire Department provide interim fire protection under the Regional Fire Protection Agreement for a period of three (3) months to the Kitsumkalum Reserve.*

(No. 608)

*Carried.*

**Memo-Senior Building  
Inspector – Proposed  
Demolition Bylaw for 3314  
Earle Street**

(No. 609)

*MOVED/SECONDED that the October 25th, 2000 memorandum from the Senior Building Inspector regarding a proposed bylaw to authorize the demolition of an accessory building at 3314 Earle Street, be referred to the November 3rd, 2000, Development Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Memo-Treasurer – Grants  
Policy**

(No. 610)

*MOVED/SECONDED that the October 24th, 2000, memorandum from the Treasurer regarding a proposed Grants Policy, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting to follow the regular portion of tonight's meeting for study and recommendation.*

*Carried.*

**Memo-Senior Building  
Inspector – Proposed  
Private Swimming Pool  
Regulation Bylaw**

(No. 611)

*MOVED/SECONDED that the October 20th, 2000, memorandum from the Senior Building Inspector regarding a proposed Private Swimming Pool Bylaw, be referred to the Development Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Social Planning Commission  
Minutes, September 27, 2000**

(No. 612)

*MOVED/SECONDED that the September 27th, 2000, Social Planning Commission Minutes be received.*

*Carried.*

**Greater Terrace  
Beautification Society  
Minutes, October 5, 2000**

(No. 613)

*MOVED/SECONDED that the October 5th, 2000, Greater Terrace Beautification Society Minutes be received.*

*Carried.*

**Seniors Advisory  
Commission Minutes,  
October 4, 2000**

(No. 614)

*MOVED/SECONDED that the October 4th, 2000, Seniors Advisory Commission Minutes be received.*

*Carried.*

**Terrace Advisory Parks &  
Recreation Commission**

*MOVED/SECONDED that the October 19th, 2000 Terrace Advisory Parks & Recreation Commission*

**Minutes, October 19, 2000**

Minutes be received.

(No. 615)

Carried.

**Memo-Director of Public Works – 2001 Rates for Local Improvement (Paving) Charges**

MOVED/SECONDED that the City of Terrace 2001 Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0037, proceed to first, second and third readings under the “Bylaws” portion of this meeting’s agenda (see Resolution No. 618), which reflects the new rates to be charged for paving in 2001 as follows:

(No. 616)

Annual Charge Per Year	-	\$ 4.43 per foot
Commuted Value	-	\$30.40 per foot

Carried.

**Mayor’s Report to Council – 2000 UBCM Conference**

MOVED/SECONDED that the Mayor’s Report to Council regarding the 2000 UBCM Conference held in Victoria, B.C., October 23-27th, 2000, be received.

(No. 617)

Carried.

**BYLAWS:**

**City of Terrace 2001 Local Improvement (Paving) Charges Amending Bylaw, Project No. 02-0037 First, Second and Third Readings**

MOVED/SECONDED that the City of Terrace 2001 Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-02-0037 be read by title only and passed in its first, second and third readings.

(No. 618)

Carried.

**NEW BUSINESS:**

There was no new business.

**MEDIA:**

There were no questions from the media.

**REPORT FROM IN-CAMERA FOR INFORMATION ONLY:**

The following items from the October 30th, 2000 In-Camera Special Council Meeting were released from In-Camera:

**MINUTES:**

**In-Camera Special Council Meeting, September 25, 2000**



**In-Camera Memo-Director of Public Works – Building Maintenance Staffing (Under Section 242.2(1)(c) of the Local Government Act – Personnel Item)**

MOVED/SECONDED that the Construction Maintenance Attendant I and Building Maintenance Working Foreman positions be filled.

**In-Camera Memo-Director of Public Works – Light Equipment Operator (Under Section 242.2(1)(c) of the Local Government Act – Personnel Item)**

MOVED/SECONDED that a Light Equipment Operator position be posted and filled.

**In-Camera Memo-Superintendent of Parks & Recreation – Pending Vacancy – Recreation Facilities Manager (Under Section 242.2(1)(c) of the Local Government Act – Personnel Item)**

MOVED/SECONDED that a decision on the filling of the position of Recreation Facilities Manager be tabled pending receipt of further information from the Superintendent of Parks & Recreation on staffing requirements for the Park & Recreation Department.

**IN-CAMERA COMMITTEE REPORTS:**

**In-Camera Committee of the Whole**

- **In-Camera Recreation, Parks & Community Services Component, October 20, 2000**

**1. IN-CAMERA PERSONNEL ITEM UNDER SECTION 242.2(1)(a) OF THE LOCAL GOVERNMENT ACT (PARKS & FACILITIES MANAGER)**

*It was recommended that the City of Terrace fill the exempt position of Parks & Facilities Manager, which is anticipated to be vacant, effective January, 2001.*

**Reconvene into Committee of the Whole**

MOVED/SECONDED that Council reconvene into Committee of the Whole.

(No. 619)

Carried.

**Committee of the Whole, October 30, 2000**

The Committee discussed items referred to it.

**Committee of the Whole**

- **Finance, Personnel & Administration Component, October 30, 2000**

**1. GRANTS POLICY**

*It was recommended that the Financial Assistance to Community Organizations Policy, as amended, be approved.*

**Rise and Report**

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

**Adoption of Report**

*MOVED/SECONDED that the October 30th, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:*

**Committee of the Whole,  
➤ Finance, Personnel &  
Administration  
Component,  
October 30, 2000**

**1. GRANTS POLICY**

(No. 620)

*It was recommended that the Financial Assistance to Community Organizations Policy, as amended, be approved.*

*Carried.*

**ADJOURNMENT:**

*MOVED/SECONDED that the October 30th, 2000 Regular Meeting of Council be now adjourned.*

(No. 621)

*Carried.*

*The meeting adjourned at 9:20 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, NOVEMBER 13, 2000 AT 7:30 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 630)

Carried.

**DELEGATIONS & GUESTS:**

**Chris Knight, Mel Bevan –  
Kitselas Cultural Tourism  
Co-Operation Protocol**

Messrs. Knight and Bevan were not in attendance.

**Rocque Berthiaume – The  
Litter Trail**

Mr. Rocque Berthiaume made a presentation on behalf of a group of residents from the 4800 block of Park Avenue, 4832 Lazelle Avenue (Woodgreen Condo), and the 4800 block of Davis Avenue, regarding aesthetic and safety concerns from excessive litter, bush parties and intoxicated vagrants using the trail through the treed area behind the 4800 block of Park Avenue and joining Munroe Street. Mr. Berthiaume outlined some possible solutions in an attempt to resolve this issue, including litter pickup, the R.C.M.P. and City working together to resolve the vagrancy issue, relocating the liquor store, developing the Park Avenue right-of-way, etc.

Mayor Talstra thanked Mr. Berthiaume and guests 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. 635).

**Stephanie Forsyth,  
President, Northwest  
Community College**

Ms. Stephanie Forsyth, President of Northwest Community College, introduced herself and expressed a desire to establish a working relationship with Mayor

and Council in an effort to see how the goals and objectives of the municipality can mesh with the educational directions of Northwest Community College.

Ms. Forsyth advised that the NWCC has recently established a closer working relationship with UNBC, and anticipate signing a Protocol Agreement with UNBC on December 7<sup>th</sup>, 2000, and invited Mayor and Council to attend this event. Several degree opportunities with UNBC are being explored, including social work, environmental science, engineering and education, as well as a degree in nursing. The Ministry of Advanced Education and Training has not provided any seats to the NWCC for the nurses program, however a Proposal has been sent to the Ministry asking for funding for health education with respect to licenced practical nurses and more seats in the nursing program. Ms. Forsyth requested Mayor and Council's support in their proposal to the Ministry of Advanced Education and Training for health education.

Mayor and Council were invited to attend the First Nations Totem Pole Feast on November 24<sup>th</sup>, 2000, from 10:00 am – 2:00 pm. This is a fundraiser for the carving of a Totem Pole, which they hope to erect at the NWCC Campus.

Ms. Forsyth also noted that in early January, 2001, the College will be conducting informal Community Consultations with respect to planning their educational directions for the College and to determine how their educational directives mesh with goals and plans that we have for the City.

Discussion ensued regarding the Natural Resource Management Program, which, due to the cessation of FRBC funding of \$535,000 annually, the decision was made that an effective program could not be maintained at the Terrace NWCC Campus, but will be maintained at the Smithers Campus. This is one of the topics which will be discussed with the community on November 28<sup>th</sup>, 2000, at 7:00 p.m. during the College Information Session.

Mayor Talstra thanked Ms. Forsyth 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. 638).

**PETITIONS AND  
QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
October 30, 2000***

*MOVED/SECONDED that the Regular Council Minutes of October 30th, 2000, be adopted as circulated.*

*(No. 631)*

*Carried.*

***Special Council Minutes,  
November 6, 2000***

*MOVED/SECONDED that the Special Council Minutes of November 6<sup>th</sup>, 2000, be adopted as circulated.*

*(No. 632)*

*Carried.*

***Special Council Minutes,  
November 7, 2000***

*MOVED/SECONDED that the Special Council Minutes of November 7<sup>th</sup>, 2000, be adopted as circulated.*

*(No. 633)*

*Carried.*

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

*There was no business arising from the Minutes.*

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

*Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:*

- *“World AIDS Day” – December 1, 2000 (Canadian Public Health Association)*

**CORRESPONDENCE:**

**Kitselas Cultural Tourism  
Co-Operation Protocol**

(No. 634)

*MOVED/SECONDED that the Cultural Tourism Co-operation Protocol agreement between the City of Terrace and Kitselas First Nation be approved as presented, and further, that a signing ceremony be arranged with the Kitselas First Nation in the near future.*

*Carried.*

**Rocque Berthiaume – The  
Litter Trail**

(No. 635)

*MOVED/SECONDED that the petition regarding aesthetic and safety concerns from excessive litter, bush parties and intoxicated vagrants using the trail through the treed area behind the 4800 block of Park Avenue and joining Munroe Street, be referred to the Development Services Component of Committee of the Whole meeting scheduled for Friday, November 17<sup>th</sup>, 2000, for study and recommendation, with an invitation extended to Insp. D. Wheler, R.C.M.P.*

*Carried.*

**Skeena Family Resources  
Request for Letter of  
Support**

(No. 636)

*MOVED/SECONDED that, prior to providing a letter of support for a Youth Employment Support Program, Administration request the Skeena Family Resources to provide a copy of the proposal for this program.*

*Carried.*

**NCMA – National Health  
Summit,  
January 18-20, 2001,  
Prince George, B.C.**

(No. 637)

*MOVED/SECONDED that one (1) member of City Council, one (1) member of the Terrace & Area Health Watch Group, and one (1) member of the community attend the National Health Summit taking place in Prince George, B.C. on January 18-20, 2001, with funding to come from Account No. 2200-742.*

*Carried.*

**Northwest Community  
College – Nursing and  
Natural Resource  
Management Programs**

(No. 638)

*MOVED/SECONDED that Council meet with NWCC representatives following the November 28<sup>th</sup>, 2000 Public Information Session to address the Nursing and Natural Resource Management Programs and other community issues, with this meeting taking place early in December, 2000, if possible.*

*Carried.*

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, October 30, 2000**

*MOVED/SECONDED that the October 30<sup>th</sup>, 2000 Finance, Personnel & Administration Component of Committee of the Whole report be received for information.*

*Carried.*

(No. 639)

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services Component, October 30, 2000**

*MOVED/SECONDED that the October 30<sup>th</sup>, 2000 Development Services Component of Committee of the Whole report be adopted as follows:*

**1. SOCIAL PLAN PRESENTATION – RECREATION CHAPTER**

***There were no recommendations forthcoming at this time.***

*Carried.*

(No. 640)

**Committee of the Whole**  
➤ **Development Services Component, November 3, 2000**

*MOVED/SECONDED that the November 3<sup>rd</sup>, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. PROPOSED DEMOLITION BYLAW – 3314 EARLE STREET**

***It was recommended that the City of Terrace proceed to readings of the Bylaw to authorize the demolition of an accessory building at 3314 Earle Street due to concerns with the building's deficiencies in meeting the snow load requirements under the B.C. Building Code.***

**2. REVIEW OF POLICY AND PROCEDURE MANUAL**

***It was recommended that:***

- a) Policy No. R-57 – Development Permit

(No. 641)

Guidelines be repealed.

- b) Policy No. 50 – Public Hearing Fee Schedule be repealed.
- c) Policy No. 12 – Internal Planning Project Review Committee be amended as presented at today’s meeting.
- d) Policy No. 34 – Provision of Park Land be amended as presented at today’s meeting.

**3. PROPOSED AMENDMENTS TO BUSINESS LICENCE BYLAW - NON-MOTORIZED TRANSPORTATION AND MISCELLANEOUS HOUSEKEEPING AMENDMENTS**

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*It was recommended that the bylaw to amend the Business Licence Bylaw No. 1227-1990 (Miscellaneous and Non-Motorized Transportation) Bylaw proceed to Council for readings.*

**4. PRIVATE SWIMMING POOL BYLAW**

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*It was recommended that the proposed Private Swimming Pool Regulation Bylaw proceed to Council for readings.*

**5. DEVELOPMENT PERMIT PROCEDURES BYLAW AMENDMENT**

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*It was recommended that Development Permit Procedures Amendment Bylaw proceed to Council for readings.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, November 6, 2000**

*MOVED/SECONDED that the November 6<sup>th</sup>, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted as follows:*

**1. 2001 BUDGET**

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(No. 642)

*There were no recommendations forthcoming at this time.*



Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**November 7, 2000**

*MOVED/SECONDED that the November 7<sup>th</sup>, 2000, Development Services Component of Committee of the Whole report be adopted as follows:*

(No. 643)

**1. URBAN SYSTEMS PRESENTATION – AIRPORT LANDS**

***There were no recommendations forthcoming at this time.***

Carried.

**SPECIAL REPORTS:**

**Building Report,**  
**October, 2000**

*MOVED/SECONDED that the October, 2000 Building Report be received.*

(No. 644)

Carried.

**Memo-Director of**  
**Administration – Officers &**  
**Employees Bylaw**

*MOVED/SECONDED that the City of Terrace Officers and Employees Bylaw proceed for initial readings.*

(No. 645)

Carried.

**Memo-Director of Bylaw**  
**Enforcement - Change in**  
**Animal Shelter Fees**

*MOVED/SECONDED that the November 9<sup>th</sup>, 2000 memorandum from the Director of Bylaw Enforcement, regarding changes to the Animal Shelter fees, be referred to a Development Services Component of Committee of the Whole meeting for study and recommendation.*

(No. 646)

Carried.

**Councillor Lynne**  
**Christiansen, Report to**  
**Council – UBCM Pre-**  
**Convention Session, Health**  
**Capital**

*MOVED/SECONDED that the Report to Council from Councillor Lynne Christiansen regarding the UBCM Pre-Convention Session on Health Capital, be received.*

(No. 647)

Carried.

**Transit Advisory**  
**Commission Minutes,**  
**October 18, 2000**

*MOVED/SECONDED that the October 18<sup>th</sup>, 2000 Transit Advisory Commission Minutes be amended to show the meeting commenced at 6:00 p.m., and*

(No. 648)

further, that these Minutes be received as amended.

Carried.

**Appointment to the Transit  
Advisory Commission**

*MOVED/SECONDED that Barb Adams be appointed to the Transit Advisory Commission.*

(No. 649)

Carried.

**Greater Terrace  
Beautification Society  
Minutes, November 2, 2000**

*MOVED/SECONDED that the November 2<sup>nd</sup>, 2000, Greater Terrace Beautification Society Minutes be received.*

(No. 650)

Carried.

**BYLAWS:**

**Terrace Private Swimming  
Pool Regulation Bylaw,  
Project No. ADP-02-0035  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Terrace Private Swimming Pool Regulation Bylaw, Project No. ADP-02-0035 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 651)

**City of Terrace 2001 Local  
Improvement (Paving)  
Charges Amending Bylaw,  
Project No. ADP-02-0037  
Adoption**

*MOVED/SECONDED that the City of Terrace 2001 Local Improvement (Paving) Charges Amending Bylaw, Project No. ADP-0037 be read by title only and adopted.*

Carried.

(No. 652)

**Development Permit  
Procedures Amendment  
Bylaw, Project No. ADP-02-  
0038  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Development Permit Procedures Amendment Bylaw, Project No. ADP-02-0038 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 653)

**NEW BUSINESS:**

**Notice of Motion:  
Councillor D. Hull –**

*MOVED/SECONDED that the City of Terrace Administration enter into discussion with the CNR to*

**CNR – Kalum Street Level Crossing**

explore the possibility of re-opening the Kalum Street level crossing to vehicular traffic.

(No. 654)

Carried.

**Reducing Rail Lines**

MOVED/SECONDED that the City of Terrace Administration also discuss with the CNR the option of reducing the number of rail lines in the Terrace CNR yard.

(No. 655)

Carried.

**Notice of Motion:  
Mayor J. Talstra – Health Care for Terrace**

MOVED/SECONDED that the following recommendations be adopted:

(No. 656)

- 1) That the Mayor, with assistance of Council and Administration, form an interim Task Force on Community Health Care Expectations, as soon as possible, with such a task force limited in its work to one (1) year.
- 2) That suggested appointments to the task force be reviewed by Council prior to the appointment being made.
- 3) That after one (1) year, should the task force members wish to continue their work and become a permanent group, that interim status be lifted, and all members of the task force be elected from the citizenry at large for a term limited to two (2) years.

Carried.

**Meeting with New Minister of Health**

MOVED/SECONDED that the newly appointed Minister of Health, Honourable Corky Evans, be invited to meet in Terrace with health care and community representatives to discuss health care concerns.

(No. 657)

Carried.

**REPORT FROM IN-CAMERA:**

Resolution No. 597 from the October 30<sup>th</sup>, 2000 In-Camera Special Council Meeting Minutes was released from In-Camera status as follows:

**IN-CAMERA SPECIAL REPORTS:**

**In-Camera Memo- K.**

MOVED/SECONDED that the following candidates be

**Veldman, Executive Director  
of TEDA – Personnel Item -  
Under Section 242.2(1)(a) of  
the Local Government Act**

endorsed to fill four vacant TEDA Director positions for a two-year term:

- Gerry MARTIN (Northern Drugs) (reappointed)
- Peter HAIGH (NWCC) (reappointed)
- Ken EARL (N. Savings Credit Union) (reappointed)
- Stefanie WEBBER (Telemedia Radio (West) Inc.) (new)

**MEDIA:**

There were no questions from the media.

**ADJOURNMENT:**

MOVED/SECONDED that the November 13th, 2000 Regular Meeting of Council be now adjourned.

(No. 658)

Carried.

The meeting adjourned at 9:10 p.m.

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, NOVEMBER 27, 2000 AT 7:35 P.M.**

Acting Mayor R. McDaniel presided. Councillors present were L. Christiansen, O. Power, R. Vanderlee and D. Hull. Mayor J. Talstra and Councillor V. George were absent. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 666)

Carried.

**DELEGATIONS & GUESTS:**

***Rick & Paul King Foundation  
Presentation***

*This presentation was postponed until the December 11<sup>th</sup>, 2000 Regular Council Meeting.*

***Kitselas First Nation -  
Cultural Protocol Agreement  
Signing***

*Acting Mayor McDaniel, and Chief Councillor Ken McDames, Kitselas Band, signed the Cultural Tourism Co-Operation Protocol between Kitselas First Nation and the City of Terrace, which will help to facilitate a co-operative initiative to develop cultural tourism in the territory.*

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

***Regular Council Minutes,  
November 13, 2000***

MOVED/SECONDED that the Regular Council Minutes of November 13th, 2000, be adopted as circulated.

(No. 667)

Carried.

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

There was no business arising from the Minutes.

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

*There were no announcements or proclamations.*

**CORRESPONDENCE:**

***District of Stewart –  
Contribution Request –  
Stewart Omineca Resource  
Road***

*(No. 668)*

*MOVED/SECONDED that the November 16<sup>th</sup>, 2000 correspondence from the District of Stewart regarding a request for financial support for the development of the Stewart Omineca Resource Road, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

***City of Quesnel – “B.C.  
Health Care Day”  
Proclamation***

*(No. 669)*

*MOVED/SECONDED that the request from the City of Quesnel for the City of Terrace to proclaim December 8<sup>th</sup>, 2000 as “B.C. Health Care Day” be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

***Juliana White – Terrace  
Cemeteries Regulation  
Bylaw***

*(No. 670)*

*MOVED/SECONDED that the November 27<sup>th</sup>, 2000, correspondence from Ms. Juliana White, regarding the proposed Terrace Cemeteries Regulation Bylaw (see Resolution No. 691), be received.*

*Carried.*

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration**  
**Component,**  
**November 16, 2000**

(No. 671)

*MOVED/SECONDED that the November 16<sup>th</sup>, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted as follows:*

**1. 2001 BUDGET PRESENTATIONS**

***There were no recommendations forthcoming at this time.***

*Carried.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**November 17, 2000**

(No. 672)

*MOVED/SECONDED that the November 17<sup>th</sup>, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. CONCERNS OF PARK/MUNROE RESIDENTS – LITTER AND VAGRANCY**

***It was recommended that, in an effort to minimize the problems in this area (trail and undeveloped portion of Park Avenue between Eby and Munroe), the following measures be taken:***

- 1) *Install “No Littering - Maximum Fine \$2,000.00” signs at each end of the block, and install “Report Suspicious Activities to the R.C.M.P.” signs;*
- 2) *Have Bylaw Enforcement do periodic enforcement as required (per the Bylaw for collection & disposal of compost and garbage);*
- 3) *Advise Skeena and Caledonia Schools of the increased enforcement, encourage the schools to undertake an educational program, and enlist the assistance of the youth to help in dealing with the problems in the area;*
- 4) *Place an additional garbage can at the west end of the trail;*
- 5) *Continue with the monthly litter pick-up program, and investigate (at a future time) enlisting the aid of the area’s fast-food*

establishments in conducting litter pick-up, if required;

- 6) Have Bylaw Enforcement contact the owners of the undeveloped lots to clear the trees and brush (in accordance with the Nuisance Bylaw) to discourage drinking and parties in the area;
- 7) Investigate and, if feasible, install improved lighting in the area;
- 8) Encourage a Block Watch Program, in conjunction with the R.C.M.P.; and
- 9) Monitor the situation to assess the need for further action.

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, November 17, 2000**

(No. 673)

MOVED/SECONDED that the November 17<sup>th</sup>, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. CHEQUE REGISTERS – AUGUST, SEPTEMBER, OCTOBER, 2000**

***It was recommended that the cheque registers for August, September and October, 2000 be accepted.***

**2. USE OF COUNCIL CHAMBERS POLICY NO. 51**

***It was recommended that the revised Policy No. 51 "Use of Municipal Council Chambers – Committee Room" be accepted.***

***It was further recommended that the request from Prayer Canada to hold Prayer Meetings in the Council Chambers or Committee Room be responded to under the revised Policy.***

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, November 21, 2000**

MOVED/SECONDED that the November 21<sup>st</sup>, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:



(No. 674)

**1. 2001 BUDGET**

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R.C.M.P. – Support Staff Update:

**It was recommended that** the City of Terrace invite a representative from “E” Division Headquarters to meet with the Committee to explain the R.C.M.P. and support staff ratios and provide further rationale for their denial of the City’s request for cost sharing for support staff.

Airport – Financial Position:

**There were no recommendations forthcoming at this time.**

Airport – Ticketing:

**It was recommended that** the existing Parking Ticket Revenue Sharing Agreement between the Terrace-Kitimat Airport Society and the City of Terrace be revised to eliminate the City’s deficit of administering the program on behalf of the Society.

**It was further recommended that,** if an increase in the ticket revenue sharing to the City is unacceptable to the Society, the City dissolve its relationship with the Airport Society in regard to airport ticketing.

Animal Control Fees:

**It was recommended that** the City of Terrace Animal Control Bylaw No. 1255-1991 be amended to incorporate the fees and charges, as amended, and approved at tonight’s meeting.

Budget Changes:

**There were no recommendations forthcoming at this time.**

Recommendations to 2001 Budget:

**It was recommended that:**

- 1) Standby at the Fire Department be reduced to \$6,000.00, specifically in the area of First Responder;

- 2) *Hall No. 2 be no longer used as of January 1, 2001, and that Search and Rescue be given a grant of up to \$9,000.00 to be used for rental space for their equipment;*
- 3) *The Community Facilities Society be requested to remain at the actual 2000 funding level of \$12,000.00 for operation of the R.E.M. Lee Theatre;*
- 4) *The Terrace Public Library be requested to maintain the same operating budget levels as in 2000;*
- 5) *The grants and fee for service monies to Terrace Tourism and the Chamber of Commerce be maintained at the 2000 budget figures;*
- 6) *Riverboat Days funding for 2001 be increased to a total of \$12,000.00 (which includes \$5,000.00 for fireworks);*
- 7) *Council approve increases, as amended, to the Animal Control Bylaw No. 1255-1991, Licences and Fees, and public swimming and arena ice rental fee increases;*
- 8) *Council not include any additional funding for the construction of the Heritage Park fence in the 2001 budget; and*
- 9) *Council pre-approve the capital projects of Greig Avenue – Kalum to Atwood, and approve funding for all costs related to the park and school development on the Bench, including the road & infrastructure construction of Bailey (west ½ from Soucie to north of the school site, and both portions from Soucie to McConnell), and that staff be authorized to commence pre-planning or works that may be required on these capital projects.*

## **2. NEXT MEETING**

***It was recommended that*** a further meeting be held on Tuesday, December 5, 2000, at 7:00 p.m. to review

the 5-year operating and capital plans, projected year-end surplus, water and sewer 5-year plan, discuss a public meeting schedule for input on the budget process, as well as other topics relating to the 2001 Budget.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**November 24, 2000**

MOVED/SECONDED that the November 24<sup>th</sup>, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 675)

**1. BOARD OF VARIANCE BYLAW**

*It was recommended that the Board of Variance Bylaw proceed to Council for readings.*

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) (LEGAL ITEM) AND SECTION 242.2(1)(j) (FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT ITEM) OF THE LOCAL GOVERNMENT ACT**

*It was recommended that Council reconvene into In-Camera Development Services Component of the In-Camera Committee of the Whole to discuss a legal item under Section 242.2(1)(h) of the Local Government Act.*

*It was further recommended that Council reconvene into In-Camera Committee of the Whole to discuss a Freedom of Information and Protection of Private Act item under Section 242.2(1)(j) of the Local Government Act.*

Carried.

**COMMITTEE REPORTS**  
**(FOR INFORMATION ONLY):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**

**Memo-Director of**  
**Administration – Freedom of**  
**Information and Protection**  
**of Privacy Bylaw**

MOVED/SECONDED that the Freedom of Information and Protection of Privacy Bylaw proceed to Council for readings.

(No. 676)

Carried.

**Memo-Director of  
Administration – Regional  
District Directors/Alternates**

(No. 677)

*MOVED/SECONDED that the November 9<sup>th</sup>, 2000 Memorandum from the Director of Administration regarding the appointment of Regional District Directors and Alternates be deferred to a Special Council Meeting prior to December 4<sup>th</sup>, 2000.*

*Carried.*

**Development Permit No.  
013-2000 – Dune Ventures  
Ltd., 530502 – 4751 Highway  
16 West – Withdrawal From  
Agenda**

(No. 678)

*MOVED/SECONDED that Development Permit No. 013-2000 regarding an application by Dune Ventures Ltd., 530502 for the installation of a 30,000 gallon propane tank for Del's Propane Ltd. at 4751 Highway 16 West be withdrawn from this Agenda until such time as the conditions stipulated in the November 24<sup>th</sup>, 2000, In-Camera Development Services Component of the In-Camera Committee of the Whole report are met.*

*Carried.*

**Memo-Bylaw Enforcement  
Officer – Street and Traffic  
Bylaw – Snow Removal**

(No. 679)

*MOVED/SECONDED that Henry Craveiro be appointed as a Traffic Officer during the period of November 1<sup>st</sup> and April 1<sup>st</sup>, annually, with authorization to have a vehicle removed by way of a tow company, should the vehicle be creating a snow removal problem for the snowplow.*

*Carried.*

**Memo-Director of Special  
Projects – Electric Fence at  
City of Terrace Landfill**

(No. 680)

*MOVED/SECONDED that the contract for the supply and installation of the electric fence at the City of Terrace Landfill be awarded to Margo-Score Fence Company for their bid of \$20,980.00.*

*Carried.*

**Terrace Advisory Parks &  
Recreation Commission  
Minutes, October 19, 2000**

(No. 681)

*MOVED/SECONDED that the Terrace Advisory Parks & Recreation Commission Minutes of October 19<sup>th</sup>, 2000, be received.*

*Carried.*

**Terrace Advisory Parks &  
Recreation Commission  
Minutes, November 16, 2000**

(No. 682)

*MOVED/SECONDED that the Terrace Advisory Parks & Recreation Commission Minutes of November 16<sup>th</sup>, 2000, be received.*

*Carried.*

**Social Planning Commission  
Minutes, October 25, 2000**

MOVED/SECONDED that the Social Planning Commission Minutes of October 25<sup>th</sup>, 2000, be received.

(No. 683)

Carried.

**Internal Project Planning  
and Project Review  
Committee Minutes,  
November 20<sup>th</sup>, 2000**

MOVED/SECONDED that the Internal Project Planning and Project Review Committee Minutes of November 20<sup>th</sup>, 2000, be received.

(No. 684)

Carried.

**Memo-Superintendent of  
Parks & Recreation –  
Proposed User Fee  
Increases – Recreation  
Facilities**

MOVED/SECONDED that, effective July 1, 2001, the following changes to the schedule of fees and charges for recreation facilities be adopted:

Schedule of Fees

(No. 685)

<u>Admissions</u>	<u>Current</u>	<u>Proposed</u>
Child	\$1.85	\$2.00
Student	\$2.40	\$2.50
Senior	\$2.40	\$2.50

Arena Rentals – Per Hour + GST

Adult Groups	\$122.00	\$125.00
Youth Activities – Winter	\$ 51.00	\$ 52.00
Youth Activities – Summer	\$ 83.00	\$ 87.00

Carried.

**BYLAWS:**

**Terrace Private Swimming  
Pool Regulation Bylaw,  
Project No. ADP-02-0035  
Adoption**

MOVED/SECONDED that the Terrace Private Swimming Pool Regulation Bylaw, Project No. ADP-02-0035, be read by title only and adopted.

(No. 686)

Carried.

**Business Licence Bylaw No. 1227-1990 Amending (Miscellaneous & Non-Motorized Transportation) (i.e.: Horse & Buggy) Bylaw, Project No. ADP-02-0036 First, Second & Third Readings**

*MOVED/SECONDED that the Business Licence Bylaw No. 1227-1990 Amending (Miscellaneous & Non-Motorized Transportation) (i.e.: Horse & Buggy) Bylaw, Project No. ADP-02-0036 be read by title only and passed in its first, second and third readings.*

*Carried.*

(No. 687)

**Development Permit Procedures Amendment Bylaw, Project No. ADP-02-0038 Adoption**

*MOVED/SECONDED that the Development Permit Procedures Amendment Bylaw, Project No. ADP-02-0038 be read by title only and adopted.*

*Carried.*

(No. 688)

**City of Terrace Officers & Employees Bylaw, Project No. ADP-02-0040 First, Second & Third Readings**

*MOVED/SECONDED that the City of Terrace Officers & Employees Bylaw, Project No. ADP-02-0040 be read by title only and passed in its first, second and third readings.*

*Carried.*

(No. 689)

**Establishment of a Board of Variance Bylaw, Project No. ADP-02-0041 First, Second & Third Readings**

*MOVED/SECONDED that the Establishment of a Board of Variance Bylaw, Project No. ADP-02-0041 be read by title only and passed in its first, second and third readings.*

*Carried.*

(No. 690)

**Terrace Cemeteries Regulation Bylaw, Project No. ADP-02-0042**

*MOVED/SECONDED that the Terrace Cemeteries Regulation Bylaw, Project No. ADP-02-0042, be referred to the Recreation, Parks & Community Services Component of Committee of the Whole meeting scheduled for Friday, December 1<sup>st</sup>, 2000.*

*Carried.*

(No. 691)

**City of Terrace Freedom of Information and Protection of Privacy Bylaw, Project No. ADP-02-0043**

**First, Second & Third Readings**

(No. 692)

**Animal Control Bylaw No. 1255-1991 Amending Bylaw, Project No. ADP-02-0044**  
**First, Second & Third Readings**

(No. 693)

**NEW BUSINESS:**

**Ministry of Transportation & Highways – Dismantling of Highway Lighting**

(No. 694)

**Condolences – Mayor Len Traboulay, Port Coquitlam**

(No. 695)

**Condolences – Councillor Val George and Family**

**REPORT FROM IN-CAMERA:**

*MOVED/SECONDED that the City of Terrace Freedom of Information and Protection of Privacy Bylaw, Project No. ADP-02-0043 be read by title only and passed in its first, second and third readings.*

*Carried.*

*MOVED/SECONDED that the Animal Control Bylaw No. 1255-1991 Amending Bylaw, Project No. ADP-02-0044 be read by title only and passed in its first, second and third readings.*

*Carried.*

*MOVED/SECONDED that the City of Terrace send correspondence to the Ministry of Transportation and Highways requesting that they reconsider and cease their plans to dismantle highway lighting on highway approaches to communities, as they recently did on the Highway 5 entrance to Hope, B.C.*

*Carried.*

*MOVED/SECONDED that a card be sent to the City of Port Coquitlam expressing Mayor and Council's condolences on the recent passing away of Mayor Len Traboulay.*

*Carried.*

*Acting Mayor McDaniel and Council expressed their sorrow at the passing away of Eila George, wife of Councillor Val George, and offered their condolences to the family.*

*The November 24<sup>th</sup>, 2000, In-Camera Committee of the Whole report from the November 27<sup>th</sup>, 2000, Special In-Camera Council Meeting was released as follows:*

*In-Camera Committee of the Whole, November 24, 2000*

**1. IN-CAMERA FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT ITEM UNDER SECTION 242.2(1)(j) OF THE LOCAL GOVERNMENT ACT (PACIFIC NORTHERN GAS)**

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*It was recommended that the City of Terrace support option #4 contained in the T.E.D.A. - PNG Rate Increase Application Analysis dated November 9<sup>th</sup>, 2000, that the City of Terrace, in conjunction with other municipalities through the U.B.C.M., request the Provincial Government pursue a policy of general or targeted rebates back to domestic households to offset the price shock of natural gas increases.*

*It was further recommended that the Rate Increase Application Analysis be released with minor corrections made to the draft version.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the November 27th, 2000 Regular Meeting of Council be now adjourned.*

*(No. 696)*

*Carried.*

*The meeting adjourned at 8:10 p.m.*

**CERTIFIED CORRECT:**

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**Acting Mayor**

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**Clerk**



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, DECEMBER 11TH, 2000 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, R. Vanderlee and D. Hull. Also in attendance were R. Poole, Chief Administrative Officer, D. Fisher, Clerk, and J. Wakaruk, Confidential Secretary.

**"Talkback Line" and Internet**

Mayor Talstra 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.city.terrace.bc.ca](http://www.city.terrace.bc.ca).

**ADDENDUM:**

MOVED/SECONDED that the Addendum be included.

(No. 714)

Carried.

**DELEGATIONS & GUESTS:**

**Ron Craig, Terrace Youth  
Action Society – Skateboard  
Park Project**

Mr. Ron Craig, representing the Terrace Youth Action Society, presented the City of Terrace with a cheque in the amount of \$3,843.00, which was the amount remaining from the City's donation after the substantial completion of the Skateboard Park Project.

Mr. Craig thanked the City of Terrace for their financial support, and expressed his appreciation working with the Superintendent of Parks and Recreation and his Department.

He noted that this project had been a very successful partnership between the City of Terrace and the Terrace Youth Action Society, and the Society hopes to repeat this partnership for future projects.

Mayor Talstra congratulated Mr. Craig, the Terrace Youth Action Society, and the many volunteers and donators whose efforts and contributions helped make the Skateboard Park a reality.

**Rick and Paul King  
Foundation**

Mr. Bob Park, representative for the Rick and Paul King Foundation, presented a cheque from the Foundation in the amount of \$20,737.00 for the

*Multiplex Trust Fund. This money represents a portion of funds that have been raised over the years for the Rick and Paul King Foundation.*

*Mayor Talstra thanked Mr. Park for his presentation, and expressed his appreciation to the Rick and Paul King Foundation for their generous donation.*

*Mayor Talstra advised that, under the "Special Reports" portion of this meeting's Agenda, there is a memorandum from him outlining an update on the Mayor's Select Committee on Multiplex Funding. He mentioned that a Trust Fund has been established to track and collect all donated funds for the construction of the Multiplex (see Resolution Nos. 728 and 729). He has also put forward two resolutions for consideration regarding ways and means of moving forward with this project.*

***Bryn White and Jennifer Hagen – Recycling Opportunities for Terrace***

*Bryn White and Jennifer Hagen made a presentation to Mayor and Council regarding opportunities for recycling programs in Terrace. They outlined ideas and recommendations for Council to continue its leadership in developing recycling and waste reductions programs. Using other northern municipalities as models, especially Prince Rupert, they urged the City of Terrace to be the link with the Regional District of Kitimat-Stikine, with the City of Terrace's mandate being the collection of the waste, and the Regional District's mandate being disposal of the waste.*

*Mayor Talstra thanked Ms. White and Ms. Hagen 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. 717).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Minutes,  
November 27, 2000**

(No. 715)

*MOVED/SECONDED that reference to "Mayor Talstra" in the 2<sup>nd</sup> paragraph of the Regular Council Minutes of November 27, 2000, be amended to read "Acting Mayor R. McDaniel", and that the amended Minutes be adopted.*

*Carried.*

**Special Council Minutes,  
December 1, 2000**

(No. 716)

*MOVED/SECONDED that the December 1<sup>st</sup>, 2000 Special Council Minutes be adopted as circulated.*

*Carried.*

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

***Meeting with New Minister of  
Health***

*Councillor Christiansen questioned whether or not we had received a reply to our correspondence with the new Minister of Health requesting a meeting, which was recommended at the November 13<sup>th</sup>, 2000 Regular Council meeting (see Resolution No. 657).*

*Administration advised that follow-up calls had been made to the Ministry, with no response. Administration will continue to seek a response.*

***NCMA – National Health  
Summit, January 18-20,  
2001, Prince George, B.C.***

*Administration will also confirm by December 15<sup>th</sup>, 2000, who will be attending the National Health Summit in Prince George, on January 18-20, 2001, as outlined in Resolution No. 637.*

**PROCLAMATIONS &  
TAG DAYS REQUESTS:**

*Mayor Talstra advised that the following Proclamation was declared in the City of Terrace:*

- *"International Year of Volunteers" – Year 2001 (Terrace Volunteer Bureau)*

**CORRESPONDENCE:**

***Recycling Opportunities for  
Terrace***

(No. 717)

*MOVED/SECONDED that the presentation by Bryn White and Jennifer Hagen regarding opportunities for recycling programs in Terrace, be referred to the Director of Special Projects for review and report back to the Public Works, Environment and Waste Management Component of Committee of the Whole before the end of December, 2000, for study and*

recommendation.

Carried.

**CORRESPONDENCE (FOR  
INFORMATION PURPOSES  
ONLY):**

There was no correspondence for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Recreation, Parks &  
Community Services  
Component,**  
**December 1, 2000**

MOVED/SECONDED that the December 1<sup>st</sup>, 2000, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:

**1. B.C. HEALTH DAY PROCLAMATION REQUEST**

(No. 718)

**It was recommended that** December 8<sup>th</sup>, 2000 be proclaimed "B.C. Health Care Day" in the City of Terrace.

**2. CEMETERIES BYLAW – PROPOSED  
AMENDMENTS**

**It was recommended that** the bylaw to amend Terrace Cemeteries Regulation Bylaw No. 1279-1992 proceed to readings.

Carried.

**Committee of the Whole**  
➤ **Development Services  
Component,**  
**December 1, 2000**

MOVED/SECONDED that the December 1<sup>st</sup>, 2000, Development Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 719)

**1. SKEENA SCHOOL – ROAD ABANDONMENT AND  
CONSOLIDATION OF LANDS**

**It was recommended that** the bylaw to close and stop-up a portion of Olson Avenue and a laneway running north/south proceed to readings.

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration**  
**Component,**  
**December 5, 2000**

*MOVED/SECONDED that the second recommendation of item No. 3. of the December 5<sup>th</sup>, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be amended, and adopted as follows:*

(No. 720)

**1. 2001 BUDGET**

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***There were no recommendations forthcoming at this time.***

**2. 5-YEAR FINANCIAL PLAN**

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***It was recommended that Council approve, in principle, the 5-Year Financial Plan.***

**General**

a) 5-Year Operating Plan:

***It was recommended that \$15,000.00 be added for each of the next 5 years for street lighting on a tentative list, and reviewed following the public meeting, and that the Director of Public Works investigate pricing with B.C. Hydro for reduced costs.***

b) Water:

***It was recommended that staff pursue public education programs for water restrictions.***

***It was further recommended that the Director of Development Services continue pursuing funding for a water study at the Terrace-Kitimat Airport.***

c) Sewer:

***There were no recommendations forthcoming at this time.***

**3. GRANTS TO COMMUNITY ORGANIZATIONS**

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***It was recommended that staff obtain a budget from Terrace Nights Alive for further review and recommendation.***



***It was further recommended that*** the City of Terrace proceed with the process to amend the zoning of part of Lot A, DL 983, Plan 12006 from AR2 – Rural to P2 – Park and Recreation, and rezone part of Lot A, DL 983, Plan 12006 from AR2 – Rural to P1 – Public and Institutional, provided the agreement for cost sharing of off-site works is signed by Coast Mountains School District #82, the City of Terrace, and ETV Holdings Ltd.

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration**  
**Component,**  
**December 8, 2000**

MOVED/SECONDED that the December 8<sup>th</sup>, 2000, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 722)

**1. TERRACE PUBLIC LIBRARY FUNDING – 2001 BUDGET**

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***It was recommended that*** the 2001 Budget for the Library be increased by \$6,000.00 over the 2000 funding level, to cover a 1.5% wage increase, including benefits.

***It was further recommended that*** the accumulated reserve be utilized to off-set increased operating costs, and that the Library review its fines structure with a view to increasing the fines to keep it in line with other B.C. Libraries and generate more revenues.

**2. ACCESS TO INFORMATION AND FEES AND CHARGES BYLAW**

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***It was recommended that*** the Access to Information and Fees and Charges Bylaw proceed to readings.

**3. CHEQUE REGISTER – NOVEMBER, 2000**

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***It was recommended that*** the November, 2000 Cheque Register be accepted.

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) (LEGAL ITEM), AND UNDER SECTION 242.2(1)(c) (PERSONNEL ITEM) OF THE LOCAL GOVERNMENT ACT**

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*It was recommended that Council reconvene into In-Camera Development Services Component of the In-Camera Committee of the Whole to discuss a legal item under Section 242.2(1)(h) of the Local Government Act.*

*It was further recommended that Council reconvene into In-Camera Recreation, Parks & Community Services Component of the In-Camera Committee of the Whole to discuss a personnel item under Section 242.2(1)(c) of the Local Government Act.*

*Carried.*

**COMMITTEE REPORTS  
(FOR INFORMATION ONLY):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**

***Building Report, November, 2000***

*MOVED/SECONDED that the November, 2000 Building Report be received.*

*(No. 723)*

*Carried.*

***R.C.M.P. Report, October, 2000***

*MOVED/SECONDED that the October, 2000, R.C.M.P. Report be received.*

*(No. 724)*

*Carried.*

***Memo-Director of Parks & Recreation – Infrastructure Canada – B.C. Partnership Agreement***

*MOVED/SECONDED that the November 29<sup>th</sup>, 2000 memorandum from the Director of Parks & Recreation regarding potential projects for consideration of funding under the Infrastructure Canada – B.C. Partnership Agreement be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*(No. 725)*

*Carried.*

***Social Planning Commission Minutes, October 16, 2000,***

*MOVED/SECONDED that the October 16<sup>th</sup>, 2000 and November 23<sup>rd</sup>, 2000 Social Planning Commission*



**and November 23, 2000**

Minutes be received.

(No. 726)

Carried.

**Memo-Director of  
Development Services -  
Vacant Positions on the  
Social Planning Commission**

MOVED/SECONDED that the City of Terrace advertise to fill the four vacancies (three citizen representatives and one youth representative) that are now open on the Social Planning Commission.

(No. 727)

Carried.

**Memo-Mayor J. Talstra –  
Multiplex**

MOVED/SECONDED that the City of Terrace endorse, in principle, the construction of a Multiplex Recreation and Convention Centre as approved by its citizens in a referendum held on November 20<sup>th</sup>, 1999, subject to available financing.

(No. 728)

Carried.

(No. 729)

MOVED/SECONDED that the City of Terrace submit an application to the Infrastructure Canada – British Columbia Partnership Program to fund a Multiplex for the citizens of Terrace and the adjoining regions.

Carried.

**BYLAWS:**

**Business Licence Amending  
(Miscellaneous & Non-  
Motorized Transportation,  
i.e.: Horse & Buggy) Bylaw,  
Project No. ADP-02-0036  
Adoption**

MOVED/SECONDED that the Business Licence Amending (Miscellaneous and Non-Motorized Transportation, i.e.: Horse and Buggy) Bylaw, Project No. ADP-02-0036 be read by title only and adopted.

(No. 730)

Carried.

**City of Terrace Officers and  
Employees Bylaw, Project  
No. ADP-02-0040  
Adoption**

MOVED/SECONDED that the City of Terrace Officers and Employees Bylaw, Project No. ADP-02-0040 be read by title only and adopted.

(No. 731)

Carried.

**Establishment of a Board of  
Variance Bylaw, Project No.  
ADP-02-0041**

MOVED/SECONDED that the Establishment of a Board of Variance Bylaw, Project No. ADP-02-0041 be read by title only and adopted.

**Adoption**

Carried.

(No. 732)

**Terrace Cemeteries  
Regulation Bylaw, Project  
No. ADP-02-0042  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Terrace Cemeteries Regulation Bylaw, Project No. ADP-02-0042 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 733)

**City of Terrace Freedom of  
Information and Protection  
of Privacy Bylaw, Project No.  
ADP-02-0043  
Adoption**

*MOVED/SECONDED that the City of Terrace Freedom of Information and Protection of Privacy Bylaw, Project No. ADP-02-0043 be read by title only and adopted.*

Carried.

(No. 734)

**Road Stopping Up and  
Closing (Skeena Jr.  
Secondary Lands) Bylaw,  
Project No. ADP-02-0045  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Road Stopping Up and Closing (Skeena Jr. Secondary Lands) Bylaw, Project No. ADP-02-0045 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 735)

**Access to Information and  
Fees and Charges Bylaw,  
Project No. ADP-02-0046  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Access to Information and Fees and Charges Bylaw, Project No. ADP-02-0046 be read by title only and passed in its first, second and third readings.*

Carried.

(No. 736)

**Official Community Plan  
Amendment (Mt. Vista/Bailey  
Parkland) Bylaw, Project No.  
ADP-02-0047  
First and Second Readings**

*MOVED/SECONDED that the Official Community Plan Amendment (Mt. Vista/Bailey Parkland) Bylaw, Project No. ADP-02-0047 be read by title only and passed in its first and second readings.*

Carried.

(No. 737)

**Zoning Amendment (5133  
Soucie Avenue – School and  
Parkland) Bylaw, Project No.  
ADP-02-0048**

*MOVED/SECONDED that the Zoning Amendment (5133 Soucie Avenue – School and Parkland) Bylaw, Project No. ADP-02-0048 be read by title only and passed in its first and second readings.*

**First and Second Readings**

Carried.

(No. 738)

**NEW BUSINESS:**

There was no new business.

**REPORT FROM IN-CAMERA:**

The following In-Camera items were released from In-Camera status from the Special In-Camera Council Meeting of November 27th, 2000:

**IN-CAMERA COMMITTEE REPORTS:**

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, November 21, 2000**

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT (2001 BUDGET – R.C.M.P. MANPOWER)**

*It was recommended that the City of Terrace not approve any additional municipal R.C.M.P. manpower for 2001.*

*It was further recommended that the City of Terrace request the Attorney General reduce the City's present number of municipal officers in comparison to provincial officers, as soon as possible.*

*It was further recommended that Administration look into having a private consultant examine the operations of the R.C.M.P. Detachment to determine whether the manpower is equitably allocated between the City and Province.*

**In-Camera Committee of the Whole**

- **In-Camera Development Services Component, November 24, 2000**

**1. LEGAL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT (DEL'S PROPANE DEVELOPMENT PERMIT APPLICATION)**

*It was recommended that the City postpone a decision on the matter of location of a propane tank on the property at 4751 Highway 16 West awaiting the following:*

- a) a review and decision from the Provincial Gas Safety Branch;
- b) an opinion from the Federal Transport Commission as to whether or not they have

concerns with the location of a 30,000 gallon propane tank in proximity to the rail line; and

- c) results of staff investigation as to whether or not this is deemed to be a structure, as well as other issues relating to this matter.

**In-Camera Committee of the Whole**

- **In-Camera Committee of the Whole Component, November 24, 2000**

**1. IN-CAMERA FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT ITEM UNDER SECTION 242.2(1)(j) OF THE LOCAL GOVERNMENT ACT (PACIFIC NORTHERN GAS)**

**It was recommended that** the City of Terrace support option #4 contained in the T.E.D.A. - PNG Rate Increase Application Analysis dated November 9<sup>th</sup>, 2000, that the City of Terrace, in conjunction with other municipalities through the U.B.C.M., request the Provincial Government pursue a policy of general or targeted rebates back to domestic households to offset the price shock of natural gas increases.

**It was further recommended that** the Rate Increase Application Analysis be released with minor corrections made to the draft version.

**IN-CAMERA SPECIAL REPORTS:**

**In-Camera Memo-Superintendent of Parks & Recreation – Personnel Item Under Section 242.2(1)(a) of the Local Government Act (Appointment of Parks & Facilities Manager)**

MOVED/SECONDED that the Wade Loukes be appointed to the position of Parks and Facilities Manager effective February 1, 2001, with a commencement salary of \$56,719.00 (95% of the regular rate for the position), and upon satisfactory completion of a six-month probationary period, the 2001 salary be set at \$59,704.00.

**IN-CAMERA COMMITTEE REPORTS:**

***In-Camera Committee of the Whole***

- ***In-Camera Development Services Component, December 8, 2000***

**1. IN-CAMERA LEGAL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT - DEL'S PROPANE DEVELOPMENT PERMIT APPLICATION – DUNE VENTURES LTD. - 4751 HIGHWAY 16 WEST**

*It was recommended that, given the dimensions of the site, setback variances would be required, however, given the considerations to public safety, the proximity of commercial development, emergency services and the highway, as well as the infringement of development on neighbouring properties, the required variance with respect to siting of the structure in the Development Permit not be approved.*

***In-Camera Committee of the Whole***

- ***In-Camera Recreation, Parks & Community Services Component, December 8, 2000***

**1. IN-CAMERA PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT - RECREATION ATTENDANT II – ARENA - VACANCY**

*It was recommended that the City of Terrace post and fill the regular position of Recreation Attendant II – Arena.*

**MEDIA:**

*Journalist Jeff Nagel from the Terrace Standard questioned who the Terrace Daycare Society was, what they do, and why they are being given a one-time grant of \$500.00 from the City of Terrace.*

*Mr. Nagel was informed that this Society is a non-profit organization that offers daycare. The Terrace Daycare Society met the criteria for organizations seeking grants, and these funds were therefore granted as a one-time, initial start-up grant.*

**ADJOURNMENT:**

*MOVED/SECONDED that the December 11th, 2000 Regular Meeting of Council be now adjourned.*

(No. 739)

*Carried.*

*The meeting adjourned at 9:10 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**