

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
ON MONDAY, JANUARY 8TH, 2001 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:**

There was no Addendum.

**DELEGATIONS & GUESTS:**

There were no delegations or guests.

**PETITIONS AND  
QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
December 11, 2000**

MOVED/SECONDED that the Regular Council Minutes of December 11th, 2000, be adopted as circulated.

Carried.

(No. 001)

**Special Council Meeting,  
December 18, 2000**

MOVED/SECONDED that the Special Council Minutes of December 18th, 2000, be adopted as circulated.

Carried.

(No. 002)

**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:

- "Alzheimer Awareness Month" – January, 2001  
(Alzheimer Society of B.C.)
- "Kidney Foundation Month" – March, 2001  
(Kidney Foundation of Canada)

**CORRESPONDENCE:**

***Falun Dafa-“Falun Dafa Day for Truth-Compassion-Tolerance” Proclamation***

(No. 003)

*MOVED/SECONDED that the December 2<sup>nd</sup>, 2000 correspondence from Falun Dafa Practitioners in British Columbia regarding their request for December 31<sup>st</sup>, 2000 to be proclaimed “Falun Dafa Day for Truthfulness, Compassion and Tolerance” be received.*

*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):**

*There were no Committee Report for information only.*

**SPECIAL REPORTS:**

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

(No. 004)

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

*Carried.*

***Building Report, December, 2000***

(No. 005)

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

*Carried.*

***Memo-Director of Finance – Payments Policy***

(No. 006)

*MOVED/SECONDED that the Payments Policy be approved.*

*Carried.*

***Memo-Director of Finance – Council Indemnity***

(No. 007)

*MOVED/SECONDED that the December 20<sup>th</sup>, 2000 memorandum from the Director of Finance regarding Council Indemnity for the year 2001 be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Memo-Chief Administrative Officer – Policing Options Workshop**

(No. 008)

MOVED/SECONDED that a Policing Options Workshop, to be facilitated by Gary Williams and Associates, and tentatively scheduled for January 26<sup>th</sup>, 2001, at a cost of \$2,500.00, plus out of pocket expenses, be approved.

Carried.

**Memo-Chief Administrative Officer – Policy No. 39-R – filling of Vacant Officer Positions**

(No. 009)

MOVED/SECONDED that the January 5<sup>th</sup>, 2001 memorandum from the Chief Administrative Officer regarding Policy No. 39-R – Filling of Vacant Officer Positions be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Memo-Director of Parks and Recreation – Ferry Island Operating Contract**

(No. 010)

MOVED/SECONDED that the contract for the operation of Ferry Island for a five-year period commencing in 2001 be awarded to Shylo contracting at rates specified in their proposal.

Carried.

**Memo-Fire Chief – Clause 6.00 of Appendix 3 of Fire Protection Agreement – City of Terrace and Regional District**

(No. 011)

MOVED/SECONDED that Clause 6.00 of the City of Terrace and Regional District Fire Protection Agreement pertaining to apparatus response to rescue calls be amended as follows:

6.01 b) Ladder company or closest engine company, as required, based on availability.

Carried.

**Oral Report to the January 8<sup>th</sup>, 2001 Public Hearing**

(No. 012)

MOVED/SECONDED that the Oral Report to the January 8<sup>th</sup>, 2001 Public Hearing be adopted as follows:

**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 5133 Soucie Avenue from Urban Residential to Park to allow for the future development of a neighbourhood park, and the proposed amendments to the zoning of the property at 5133 Soucie Avenue from Rural (AR2) to Public and Institutional (P1) to allow for the construction of an elementary school, as well as from Rural (AR2) to Park

and Recreation (P2) to allow for the future development of a neighbourhood park.

**It was further recommended that** Bylaw Project Numbers ADP-02-0047 and ADP-02-0048 proceed to third reading, and be held at third reading until such time that an agreement for cost sharing of off-site works is signed by Coast Mountains School District #82, the City of Terrace, and E.T.V. Holdings Ltd.

Carried.

**BYLAWS:**

**Terrace Cemeteries  
Regulation Amendment  
Bylaw, Project No. ADP-02-  
0042  
Adoption**

*MOVED/SECONDED that the Terrace Cemeteries Regulation Amendment Bylaw, Project No. ADP-02-0042 be read by title only and adopted.*

Carried.

(No. 013)

**Access to Information &  
Fees & Charges Bylaw,  
Project No. ADP-02-0046  
Adoption**

*MOVED/SECONDED that the Access to Information & Fees & Charges Bylaw, Project No. ADP-02-0046 be read by title only and adopted.*

Carried.

(No. 014)

**Official Community Plan  
Amendment (Mountain  
Vista/Bailey Parkland)  
Bylaw, Project No. ADP-02-  
0047  
Third Reading**

*MOVED/SECONDED that the Official Community Plan Amendment (Mountain Vista/Bailey Parkland) Bylaw, Project No. ADP-02-0047 be read by title only and passed in its third reading.*

Carried.

(No. 015)

**Zoning Amendment (5133  
Soucie Avenue – School and  
Parkland) Bylaw, Project No.  
ADP-02-0048  
Third Reading**

*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 third reading.*

Carried.

(No. 016)

**Temporary Loan Bylaw,  
Project No. ADP-02-0101  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Temporary Loan Bylaw, Project No. ADP-02-0101 be read by title only and passed in its first, second and third readings.*

*Carried.*

(No. 017)

**NEW BUSINESS:**

**Notice of Motion –  
Councillor D. Hull – FCM –  
First National Sustainable  
Communities Conference**

*MOVED/SECONDED that the Notice of Motion from Councillor David Hull regarding the FCM “First National Sustainable Communities Conference” in Ottawa be amended to show the date of the conference as February 8-10, 2001, and further, that the City of Terrace send two delegates to this conference, with funding to come from Account #2200-742.*

(No. 018)

*Carried.*

**Legal Action – Crash/Fire  
Regulation**

*MOVED/SECONDED that the request from UBCM for an indication from the City of Terrace Council for their participation if the B.C. Airport Common Front pursues taking legal action against the Federal Government if Transport Canada continues with the proposed changes to the Canadian Aviation Regulations (CARS), which will establish new aircraft emergency response standards at Canada’s smaller airports, be referred to a Committee of the Whole meeting for study and recommendation.*

(No. 019)

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the January 8th, 2001 Regular Meeting of Council be now adjourned.*

(No. 020)

*Carried.*

*The meeting adjourned at 7:55 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, JANUARY 22<sup>ND</sup>, 2001 AT 7:30 P.M.**

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

**"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. 26)

Carried.

**DELEGATIONS & GUESTS:**

**Eamon O'Donoghue, Co-ordinator, Kalum Land & Resource Management Plan**

Eamon O'Donoghue, Co-ordinator for the Kalum Land & Resource Management (LRMP) Plan, made a presentation giving Council a brief idea of what LRMP is about and a status report of where the Province is in the process. Our area is at the public review process and once this is completed, the Plan will be finalized and sent for implementation, with reviews held on an ongoing basis.

Mr. O'Donoghue advised that receiving and considering public input is an important part of the process. He advised that the following dates and places are available for input from this region: Terrace – Jan. 26<sup>th</sup> & Kitimat, Jan. 27<sup>th</sup>. First Nations input will be sought as well. Comments and/or input is to be in by February 12<sup>th</sup>.

Mayor Talstra thanked Mr. O'Donoghue for his presentation, and advised that the matter would be further dealt with under the "Correspondence" portion of this meeting's agenda (Resolution No. 29)

**Randall Shoop, Changes to WCB Falling Rates**

Randall Shoop, along with Mr. McKiven & Penny Fry, made a presentation to Council on the new WCB rates for contract fallers. They advised that the rates will be

increasing substantially from a base rate of 7.75% to 20.75% of gross wages. Current contract fallers will see this increase in 2% increments/year until the top rate is achieved. They advised it will be difficult to compete against integrated companies who will be charged at the lesser base rate. They are meeting with WCB in Richmond on this matter on January 26<sup>th</sup> and will also be asking to be included in the future in setting policies to help bring down the accident rate. He advised their new classification is "Manual Tree Falling & Bucking" and that 1,258 companies are affected by this increase.

Mayor Talstra thanked Mr. Shoop, Mr. McKiven and Penny Fry 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. 28)

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting  
January 8, 2001**

*MOVED/SECONDED that the Regular Council Minutes of January 8, 2001, be adopted as circulated.*

(No. 27)

Carried.

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

*There was no business arising from the Minutes.*

**PROCLAMATIONS & TAG DAYS**

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

**Heart & Stroke Foundation  
of B.C. & Yukon**

- *February 23, 2001 is proclaimed "Dress Red Day" in the City of Terrace and everyone is encouraged to participate. Also, permission is granted to canvass in the City of Terrace for the month of February, 2001 for the Heart & Stroke Foundation.*

**CORRESPONDENCE:**

**Randall Shoop Presentation  
& Letter to WCB  
Assessment Dept. – Falling  
Rates**

(No. 28)

*MOVED/SECONDED that tonight's presentation and the letter from Randall Shoop dated June 17, 2000, to the WCB Assessment Department regarding increased falling rates to contract loggers be referred to a Committee of the Whole meeting and that Administration submit a report with recommendations to the Committee on this matter.*

*Carried.*

**Eamon O'Donoghue, Kalum  
Land & Resource  
Management Plan  
Presentation**

(No. 29)

*MOVED/SECONDED that the Eamon O'Donoghue's presentation on the Kalum Land & Resource Management Plan be received for information.*

*Carried.*

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

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ January 19, 2001**

(No. 30)

*MOVED/SECONDED that the January 19, 2001 Committee of the Whole report be adopted with the following recommendations:*

**1. AIRPORT COMMON FRONT – LEGAL ACTION –  
CRASH/FIRE REGULATION**

***It was recommended that** provided legal costs are covered by U.B.C.M., the City participate in a legal action against the Federal Government's implementation of the crash/fire regulation.*

***It was further recommended that** the Terrace-Kitimat Airport Society be contacted to determine if they are prepared to provide the required information to the legal firm of Lidstone, Young, Anderson in this matter.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, January 19, 2001**

(No. 31)

*MOVED/SECONDED that the January 19, 2001, Finance, Personnel & Administration Component of the Committee of the Whole Report be amended on pages 2 and 3 to reflect that the Policing Workshop is being held on January 26, 2001, not January 25, 2001, and that the Minutes, as amended, be adopted with the following recommendations:*

**1. POLICING COSTS/STATISTICS**

*It was recommended that the City contact the Provincial Police Services Branch in order to obtain an interpretation of Articles 3.6 and 3.8 of the Policing Agreement, and to discuss our concerns with the Provincial/Municipal ratio for support staff and members, prior to the Policing Workshop being held Friday, January 26, 2001.*

*It was further recommended that the Terrace R.C.M.P. Detachment conduct an internal analysis of the support staff requirements for Highway Patrol, P.D.S., etc., and provide this information to the City as soon as possible in order that the information is available in time for this year's budgeting process.*

*Carried.*

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

*There were no Committee Reports (For Information Only).*

**SPECIAL REPORTS:**

**Public Hearing Report, January 8, 2001**

(No. 32)

*MOVED/SECONDED that the January 8, 2001, Public Hearing Report be received for information.*

*Carried.*

**2000 Planning Department Year End Report**

(No. 33)

*MOVED/SECONDED that the 2000 Planning Department Year End Report be received for information.*

*Carried.*

**2000 Building Permits & Business Licence – Year End Report**

(No. 34)

*MOVED/SECONDED that the 2000 Building Permits & Business Licence Year End Report be received.*

*Carried.*

**2000 By-law Enforcement & Animal Control Year End Report**

MOVED/SECONDED that the 2000 By-law Enforcement & Animal Control Year End Report be received.

(No. 35)

Carried.

**Oral Report – Public Hearing, January 22, 2001**

MOVED/SECONDED that the oral report of the January 22, 2001, Public Hearing be adopted, containing the following recommendations:

(No. 36)

**1. PROPOSED PLAN TO STOP UP AND CLOSE TO TRAFFIC THE LANES THAT BISECT SKEENA JR. SECONDARY SCHOOL PROPERTY, PROPOSED BY-LAW ADP-02-0045**

*It was recommended that Council receive the report of the Director of Development Services regarding the application to abandon title to the road and lane that bisect Skeena Jr. Secondary School property, and that title to the road/lane be vested to Coast Mountains School District #82, and that the closed road/lane land and the five properties that make up the Skeena Jr. Secondary lands be consolidated into one parcel.*

*It was further recommended that By-law Project Number ADP-02-0045 proceed to final adoption at the January 22, 2001, Regular Council Meeting.*

Carried.

**Fire Department Report (October – December 2000)**

MOVED/SECONDED that the Fire Department Report for the period October to December, 2000, be received.

(No. 37)

Carried.

**BYLAWS:**

**Temporary Loan By-law, Project No. ADP-02-0101 Adoption**

MOVED/SECONDED that the Temporary Loan By-law, Project No. ADP-02-0101 be read by title only and adopted.

(No. 38)

Carried.

**Road Stopping Up & Closing (Skeena Jr. Secondary Lands) By-law, Project No. ADP-02-0045**

MOVED/SECONDED that the Road Stopping Up and Closing By-law, Project No. ADP-02-0045 be read by title only and adopted.

(No. 39)

Carried.

**NEW BUSINESS:**

**Proclamations (Councillor  
McDaniel)**

(No. 40)

*MOVED/SECONDED that the City of Terrace discontinue making proclamations, and that all requests for proclamations in future be presented to City Council for receipt and filing.*

*Tabled.*

(Tabling Motion No. 41)

*MOVED/SECONDED that Motion No. 40 above be tabled and referred to the Finance, Personnel & Administration Component of the Committee of the Whole for review & recommendation.*

*Carried.*

**Motion to Write a Letter of  
Encouragement to Terrace  
Health Workers (Councillor  
Christiansen)**

(No. 42-D)

*MOVED/SECONDED that the City of Terrace write a letter of thanks and encouragement to the local health care workers.*

*Defeated.*

**Motion to Write a Letter of  
Thanks to Dr. Kenyon  
(Councillor Christiansen)**

(No. 43-D)

*MOVED/SECONDED that the City of Terrace send a letter of thanks to Dr. Kenyon.*

*Defeated.*

**Motion to Request a Meeting  
with Colin Hansen  
(Councillor Christiansen)**

(No. 44)

*MOVED/SECONDED that the City of Terrace request a meeting with Colin Hansen, Liberal Health Critic, regarding health care issues in Terrace.*

*Carried.*

**Motion to Write a Letter  
Supporting NWCC Proposed  
Nurses' Program (Councillor  
Christiansen)**

(No. 45)

*MOVED/SECONDED that the City of Terrace write a letter of support to the Northwest Community College for the Nurses Program.*

*Carried.*

**Motion – Send Members to  
UBCM & First Nations  
Summit – Vancouver  
(Councillor Hull)**

(No. 46)

*MOVED/SECONDED that the City of Terrace send up to three members of Council to the UBCM Community to Community Joint Forum, UBCM & First Nations Summit, being held Tuesday, March 6, 2001, in Vancouver, with funds to come from 2200-742.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 47)

*MOVED/SECONDED that the January 22, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:25 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, FEBRUARY 12TH, 2001 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, 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. 52)

Carried.

**DELEGATIONS & GUESTS:**

**Gerald O. Lanouette – Railroad  
Crossing Petition**

Mr. Gerald Lanouette presented to Council safety concerns for those people using the CN Rail Yard to cross from the northeast side of the Sande Street Overpass to the southeast portion of Highway 16. He advised that he had collected over 2000 names on a petition requesting that Mayor and Council make this issue, as well as finding a solution to the problem, a top priority. Mr. Lanouette offered some possible options, including a pedestrian overpass from Kalum Street, or possibly moving the CN switching yard.

Mr. Lanouette was advised that City staff would be meeting with CN Rail representatives in the near future to discuss options available to resolve this safety issue.

Mayor Talstra thanked Mr. Lanouette 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. 55).

**Carl Wassink, Unit Chief, B.C.  
Ambulance Service – 4<sup>th</sup>  
Quarter Report**

Mr. Carl Wassink, Unit Chief of the B.C. Ambulance Service reviewed with Council the 4<sup>th</sup> Quarter Report of the Terrace Station.

Mayor and Council expressed their appreciation for the detailed quarterly reports that the Terrace Station of the B.C. Ambulance Service provides, as well as the excellent service that the staff provides the residents of this area.

**Debbie Scarborough, Co-Ordinator – Ksan House Society – “Architects for Change” and the “Peace Run”**

Ms. Debbie Scarborough, Co-Ordinator of Terrace Transition House, Ksan House Society, invited Mayor and Council to participate in the upcoming “Architects for Change” Workshop, hosted by Ksan House Society and B.C. Coalition for Safer Communities on February 28<sup>th</sup>, 2001, at the UNBC Terrace Office, 4741 Park Avenue, from 9:00 a.m. - 4:00 p.m. This workshop is an initiative for creating safer, healthier communities.

Ms. Scarborough also asked Council to participate in a “Peace Run”, scheduled for April, 2001 (details to be announced at a later date). This run will be the kick-off fundraiser for the new wheelchair-accessible transition house. She suggested that perhaps Mayor Talstra could extend a Mayoral challenge to other B.C. Mayors.

Mayor Talstra thanked Ms. Scarborough 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. 57).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes, January 22, 2001**

MOVED/SECONDED that the Regular Council Minutes of January 22nd, 2001, be adopted as circulated.

(No. 53)

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 Proclamations were declared in the City of Terrace:

- “Music Festival 2001” – March 27 – April 7, 2001 (Pacific Northwest Music Festival)
- “Gymnastics Week” – March 3 – 10, 2001 (Gymnastics B.C.)

**CORRESPONDENCE:**

**FORED B.C. – B.C.’s Forest Capital, 2001**

MOVED/SECONDED that the City of Terrace send a letter of support to FORED B.C. supporting the idea of Terrace, B.C. being selected as B.C.’s Forest Capital for the year 2001.

(No. 54)

Carried.

**Gerald O. Lanouette – Railroad Crossing Concerns**

(No. 55)

MOVED/SECONDED that the February 6<sup>th</sup>, 2001, correspondence from Mr. Gerald Lanouette regarding safety concerns for those people using the CN Rail Yard to cross from the northeast side of the Sande Street Overpass to the southeast portion of Highway 16, be included with ongoing discussions between CN Rail and the City of Terrace, and that Mr. Lanouette submit the petition to the City.

Carried.

**Katimavik – Bus Passes**

(No. 56)

MOVED/SECONDED that the February 2<sup>nd</sup>, 2001 correspondence from the Katimavik Project Leader regarding their request that the City of Terrace donate bus passes to 11 Katimavik youths for the months of March through August, 2001, be referred to Recreation, Parks and Community Services Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Ksan House Society – “Architects for Change” Workshop**

(No. 57)

MOVED/SECONDED that as many members of Council and staff as possible attend the “Architects for Change” Workshop scheduled for February 28<sup>th</sup>, 2001, at the UNBC Office, David Fish Room, 4741 Park Avenue, from 9:00 a.m. to 4:00 p.m.

Carried.

**Terrace Transition House, Ksan House Society – Peace Run**

(No. 58)

MOVED/SECONDED that administration liaise with Ksan House Society staff to keep Council apprised of this event and how they can assist in this funding raising event.

Carried.

**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**  
➤ **Development Services Component, February 2, 2001**

MOVED/SECONDED that the February 2<sup>nd</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 59)

**1. LIQUOR LICENCE AMENDMENTS**

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**BACK EDDY PUB – BAVARIAN INN**

***It was recommended that the City of Terrace advise the Liquor Control Board that, with respect to the Terrace Bavarian Inn (Back Eddy Pub) application for an increase in licensed capacity from 65 to 98:***

- *that the City does not believe that the community is significantly impacted by an increase in person capacity;*
- *that the City recommends that the expansion be approved provided the egress located on the west side of the building is properly marked and constructed to City standards;*
- *that the City inform the Liquor Control Board that the expansion be approved provided outstanding building code concerns regarding exiting and egress are addressed;*
- *that the City inform the Liquor Control Board that there are no other relevant local issues that pertain to the proposed increase in licensed capacity.*

**BEAR COUNTRY INN – APPLICATION FOR DESIGNATED FOOD OPTIONAL AREA**

***It was recommended that the City of Terrace advise the Liquor Control Board that, with respect to the Bear Country Inn application to allow for the establishment***

*of a designated area where liquor can be served without ordering food (DFO):*

- *that the City does not believe that the community is significantly impacted by a designated food optional area;*
- *that the City inform the Liquor Control Board that there are no other relevant local issues that pertain to the proposed designated food optional area.*

**2. OLSON ROAD CLOSURE BYLAW – PORTION LYING BETWEEN 3424 AND 3502 BRUCE STREET**

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***It was recommended that the undeveloped portion of Olson between 3424 and 3502 Bruce Street be closed and title transferred to the City, except for a 3 metre wide section, in order to maintain a walkway.***

*It was further recommended that the City of Terrace commission an appraisal of the subject portion of Olson Avenue, to determine its value as a residential lot, or offering ½ to each adjacent property owner.*

*It was further recommended that once a value has been determined, the land be offered to the adjacent property owners for appraised value, and if the adjacent property owners do not want the land, then a single family residential lot be created for sale.*

**3. CYGNUS VENTURES – REZONING AND OCP AMENDMENT – 2709 KALUM STREET**

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*It was recommended that the City of Terrace proceed with the process to amend the OCP designation for the property at 2709 Kalum Street from Service Commercial to Community and Public Use, and to rezone the property from C3 (Service Commercial) to P1 (Public and Institutional), provided a covenant is placed on the property stating any communications dishes or towers installed cannot be greater than 10 metres in height and must be installed on the west portion of the property.*

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, February 2, 2001**

MOVED/SECONDED that the February 2<sup>nd</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 60)

**1. POLICY NO. 39-R – FILLING OF VACANT OFFICER POSITIONS**

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*It was recommended that Policy No. 39-R – Filling of Vacant Officer Positions as amended be adopted.*

**2. PROCLAMATION REQUESTS**

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*It was recommended that proposed Proclamation Requests Policy No. 75-R providing for a Registry of Observances proceed to the next Council meeting for further consideration by Council.*

**3. COUNCIL INDEMNITIES**

*It was recommended that Council indemnities be increased by 3.1%, in accordance with the Vancouver CPI for 2000, which will result in an approximate increase in the overall 2001 Budget of \$2,420.00.*

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(e) – PROPERTY 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 property item under Section 242.2(1)(e), as well as a legal item under Section 242.2(1)(h) of the Local Government Act.*

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**February 9, 2001**

*MOVED/SECONDED that the February 9<sup>th</sup>, 2001, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 61)

**1. LIQUOR LICENCE AMENDMENTS**

TERRACE INN

*It was recommended that the City of Terrace advise the Liquor Control Board that the City is not in favor of granting an expansion to the Terrace Inn's licencing capacity from a total of 218 to 327 until such time as an additional 46 parking stalls are provided, and building code issues dealing with washroom facilities, exiting signage and building encroachment over legal parcel lines are addressed.*

COAST INN OF THE WEST

*It was recommended that the City of Terrace advise the Liquor Control Board that the City is not in favor of granting an expansion to the Coast Inn of the West's licencing capacity from a total of 336 to 505 until such time as an additional 38 parking stalls are provided, and building code issues dealing with washroom facilities, exiting and building encroachment over legal parcel lines are addressed.*

**2. ROYAL CANADIAN LEGION – DEVELOPMENT PERMIT APPLICATION - 4425 LEGION AVENUE**

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*It was recommended that the City of Terrace issue Development Permit No. 001-2001 to the Royal Canadian Legion for their new building on their property at 4425 Legion Avenue, containing the following terms and conditions:*

- a) additional window area shall be provided on the east elevation north of the main entrance;*
- b) additional window area shall be provided on the east end of the north elevation;*
- c) the windows along the west elevation shall be at minimum the same width as the columns that separate the windows;*
- d) the windows along the north elevation shall be at minimum the same width as the columns that separate the windows;*
- e) landscaping along the west elevation shall be of sufficient size to cover any exposed concrete and break up the bulk of the wall;*
- f) parking shall be lined to allow for clear access to the main entrance; and*
- g) any signage shall be placed in a manner that breaks up the bulk of the wall and designed to tie into the building scheme.*

**3. OCP – UPDATE – AIRPORT LANDS**

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

*Carried.*

**Committee of the Whole**  
➤ **Public Works, Environment & Waste Management Component,**  
**February 9, 2001**

*MOVED/SECONDED that the February 9<sup>th</sup>, 2001, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendation:*

(No. 62)

**1. RESIDENTIAL GARBAGE COLLECTION SERVICE REVIEW**

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*It was recommended that City of Terrace continue offering the residential garbage collection service in-house, for the year 2001 based on continuation of operating efficiencies and maintaining competitive costs for providing this service.*

Carried.

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component,**  
**February 9, 2001**

MOVED/SECONDED that the February 9<sup>th</sup>, 2001, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:

**1. MOONLIGHT SPLASH – TEEN SWIMS**

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(No. 63)

*There were no recommendations forthcoming at this time.*

Carried.

**Committee of the Whole,**  
**February, 9, 2001**

MOVED/SECONDED that the February 9<sup>th</sup>, 2001, Committee of the Whole report be adopted with the following recommendations:

(No. 64)

**1. WCB - RATES FOR MANUAL FALLERS**

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*It was recommended that the City of Terrace send a letter to the WCB requesting that they review the assessment rates for manual fallers.*

**2. RESOLUTION TO MOVE IN-CAMERA 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 Committee of the Whole to discuss a personnel item under Section 242.2(1)(c) of the Local Government Act.*

Carried.

**SPECIAL REPORTS:**

**B.C. Ambulance Service –**  
**4<sup>th</sup> Quarter Report**

MOVED/SECONDED that the B.C. Ambulance Service 4<sup>th</sup> Quarter Report be received.

(No. 65)

Carried.

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

(No. 66)

*MOVED/SECONDED that the December, 2000 R.C.M.P. Report be received, with a request that the R.C.M.P. clarify the areas of the report that reflect significant increases over the previous years' statistics.*

*Carried.*

**Building Report,  
January, 2001**

(No. 67)

*MOVED/SECONDED that the January, 2001 Building Report be received.*

*Carried.*

**Development Permit No. 001-  
2001 – Royal Canadian Legion  
(4425 Legion Avenue)**

(No. 68)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 001-2001 to the Terrace (Pacific No. 13) Branch of the Royal Canadian Legion to rebuild the existing Royal Canadian Legion building at 4425 Legion Avenue (Lot 9, Block 2, District Lot 369, Range 5, Coast District, Plan 3094).*

*Carried.*

**Policy No. 75-R – Proclamation  
Requests**

(No. 69-W)

*MOVED/SECONDED that Policy No. 75-R – Proclamation Requests be implemented.*

*Motion Withdrawn.*

(No. 70)

*MOVED/SECONDED that Policy No. 75-R – Proclamation Requests be referred to the next Committee of the Whole meeting for study and recommendation, after Administration has had an opportunity to investigate further options.*

*Carried.*

**Memo-Chief Administrative  
Officer – FCM Conference  
Registration**

(No. 71)

*MOVED/SECONDED that, in accordance with the 2001 Budget, the following 3 Councillors attend the FCM Conference in Banff, Alberta, May 25-28, 2001:*

*David Hull*

*Rich McDaniel*

*Olga Power*

*and the remainder of Council attend the UBCM Convention in Vancouver, September 25-28, 2001.*

*Carried.*

**Policing Options Workshop  
Minutes, January 26, 2001**

(No. 72)

*MOVED/SECONDED that the January 26<sup>th</sup>, 2001 Policing Options Workshop Minutes be adopted with the following recommendations:*

***It was recommended*** that the City of Terrace write the Attorney General to have one officer on the municipal side be transferred to the provincial side.

*It was further recommended that should there be an additional member required in the future that this be added to the provincial force.*

*It was further recommended that the CAO gather information from 5 smaller and 5 larger comparable communities in regard to support staffing.*

Carried.

**Greater Terrace Beautification Society Minutes, January 4, 2001**

*MOVED/SECONDED that the January 4<sup>th</sup>, 2001 Greater Terrace Beautification Society Minutes be received.*

Carried.

(No. 73)

**Social Planning Commission Minutes, January 24, 2001**

*MOVED/SECONDED that the January 24<sup>th</sup>, 2001, Social Planning Commission minutes be received.*

(No. 74)

Carried.

**Public Hearing Minutes, January 22, 2001 (For Information Only)**

*MOVED/SECONDED that the January 22<sup>nd</sup>, 2001 Public Hearing Minutes be received.*

Carried.

(No. 75)

**BYLAWS:**

**OCP Amendment (2905 Hall Street) Bylaw, Project No. ADP-02-0030 Adoption**

*MOVED/SECONDED that OCP Amendment (2905 Hall Street) Bylaw, Project No. ADP-02-0030 be read by title only and adopted.*

Carried.

(No. 76)

**Zoning Amendment (2905 & 2907 Hall Street, 4639, 4645 & 4647 Keith Avenue) Bylaw, Project No. ADP-02-0031 Adoption**

*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 adopted.*

Carried.

(No. 77)

**OCP Amendment (Mountain Vista/Bailey Parkland) Bylaw, Project No. ADO-02-0047 Adoption**

*MOVED/SECONDED that OCP Amendment (Mountain Vista/Bailey Parkland) Bylaw, Project No. ADP-02-0047 be read by title only and adopted.*

Carried.

(No. 78)

**Zoning Amendment (5133 Soucie Avenue- School & Parkland) Bylaw, Project No. ADP-02-0048 Adoption**

MOVED/SECONDED that Zoning Amendment (5133 Soucie Avenue – School & Parkland) Bylaw, Project No. ADP-02-0048 be read by title only and adopted.

Carried.

(No. 79)

**OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0102 First and Second Readings**

MOVED/SECONDED that OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0102 be read by title only and passed in its first and second readings.

Carried.

(No. 80)

**Zoning Amendment (2709 Kalum Street), Bylaw, Project No. ADP-02-0103 First and Second Readings**

MOVED/SECONDED that Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0103 be read by title only and passed in its first and second readings.

Carried.

(No. 81)

**NEW BUSINESS:**

**Notice of Motion – Councillor D. Hull – NFPA 2001 Convention**

MOVED/SECONDED that the City of Terrace send the Mayor or his designate to the Northern Forest Products Association “NFPA 2001 Annual Convention – Mayors Program”, April 5-6, 2001 in Prince George, B.C., with some of the costs covered by NFPA.

(No. 82)

Carried.

**REPORT FROM IN-CAMERA:**

**In-Camera Special Council Minutes, January 22, 2001**

The January 22<sup>nd</sup>, 2001 In-Camera Special Council Minutes were released from In-Camera status, excluding Resolution No. 23, as follows:

**In-Camera Committee of the Whole**

- **In-Camera Development Services Component, January 19, 2001**

**1. IN-CAMERA PROPERTY ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT - 4904 McCONNELL AVENUE – OFFER TO PURCHASE PROPERTY – JOHN GRIFFIN**

**It was recommended that the January 12, 2001, offer submitted by John Griffin in the amount of \$34,000 for the purchase of the City lot at 4904 McConnell Avenue (Lot 1, D.L. 979, R.5, C.D., Plan PRP43457) be accepted, with a completion date of March 30, 2001.**

**It was further recommended that an appraisal of the City's Dairy Avenue lots be undertaken and, further, that staff investigate whether or not the lots should be cleared and offered for sale on that basis.**

**In-Camera Committee Reports:**

The following In-Camera Committee Reports were released from In-Camera status:

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

- ***In-Camera Development Services Component, February 2, 2001***

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT - SALE OF CITY LOTS ON DAIRY AVENUE**

***It was recommended that the City of Terrace reduce the asking price on the lots on Dairy Avenue from \$35,000.00 to \$28,500.00 (firm) to reflect current market demand.***

***It was further recommended that the City not clear-cut the trees on these lots, but leave that to the discretion of the property purchasers.***

**2. LEGAL ITEM UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT - DEL'S PROPANE LTD.**

***It was recommended that the City of Terrace proceed with the process to have a notice placed on the title of the property at 4751 Highway 16 West, and that further enforcement avenues be discussed if the propane tank structure is not removed from the existing site in a reasonable amount of time.***

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

- ***In-Camera Finance, Personnel & Administration Component, February 9, 2001***

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT - R.C.M.P. SUPPORT STAFF**

***It was recommended that a letter be sent as soon as possible to the Provincial Attorney General's office advising that the City is strongly recommending and requesting additional provincial funding for two (2) support staff positions and one (1) member position with a request to meet on an urgent basis to resolve this issue and come to a decision by March 16, 2001.***

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the February 12th, 2001 Regular Meeting of Council be now adjourned.*

(No.83)

*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, FEBRUARY 26TH, 2001 AT 7:30 P.M.**

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).

**ADDENDA:**

MOVED/SECONDED that the Addenda be included.

(No. 84)

Carried.

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
February 12, 2001**

MOVED/SECONDED that the Regular Council Minutes of February 12, 2001, be adopted as circulated.

(No. 85)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**North Central Municipal Association – NCMA Executive Nomination**

(No. 86)

*MOVED/SECONDED that a resolution on the February 6<sup>th</sup>, 2001 correspondence from the North Central Municipal Association regarding a request for the City of Terrace to nominate an individual to represent the City on the NCMA Executive, be postponed to allow Council time to consider having their name put forward, and that this item be brought back to Council in March, 2001.*

*Carried.*

**Village of Burns Lake – Federal Government’s Proposal – Burns Lake Band Servicing**

(No. 87)

*MOVED/SECONDED that the February 20<sup>th</sup>, 2001 correspondence from the Village of Burns Lake regarding a request for a letter of support for their efforts to prevent the Federal Government from constructing a separate sewer and water system for the Burns Lake Band, be received for information.*

*Carried.*

**Canadian Cancer Society – “Relay for a Friend”**

(No. 88)

*MOVED/SECONDED that, as outlined in the Canadian Cancer Society’s correspondence dated February 18<sup>th</sup>, 2001, permission be granted for the “Relay for a Friend” on May 13<sup>th</sup>, 2001, around George Little Park (Kalum, Park, Sparks, Davis Streets, with the inside lanes blocked off for the participants and the outside lane left clear for traffic) from 10:00 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.*

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

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole**

- **Finance, Personnel & Administration Component, February 23, 2001**

(No. 89)

*MOVED/SECONDED that the February 23<sup>rd</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:*

**1. PROCLAMATIONS POLICY**

*It was recommended that the redrafted Policy No. 75-R that the City of Terrace not issue proclamations or fly other organizations' flags, be approved.*

*Carried.*

**Committee of the Whole**

- **Recreation, Parks & Community Services Component, February 23, 2001**

(No. 90)

*MOVED/SECONDED that the February 23<sup>rd</sup>, 2001, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:*

**1. KATIMAVIK – REQUEST FOR BUS PASSES**

*It was recommended that the City of Terrace provide free bus passes to 11 Katimavik youth for the period of March-August, 2001.*

*Carried.*

**Committee of the Whole**

- **Development Services Component, February 23, 2001**

(No. 91)

*MOVED/SECONDED that the February 23<sup>rd</sup>, 2001, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. PRICE DEVELOPMENT PERMIT – 3110 KALUM STREET**

*It was recommended that the City of Terrace issue Development Permit No. 002-2001, to R & A Price Leasing Ltd., Inc. No. 543536, for the upgrade of the existing commercial building at 3110 Kalum Street.*

## **2. LIQUOR LICENCE APPLICATIONS – DESIGNATED FOOD OPTIONAL AREAS**

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### **TERRACE BAVARIAN INN (1977) LTD.**

***It was recommended that the City of Terrace advise the Liquor Control Board that, with respect to the Terrace Bavarian Inn (1977) Ltd. application to allow for the establishment of a designated area where liquor can be served without ordering food (DFO):***

- *that the City does not believe that the community will be significantly impacted by a designated food optional area (20 seats of total patron capacity of 222);*
- *that the City inform the Liquor Control Board that there are no other relevant local issues that pertain to the proposed designated food optional area.*

### **POROS ENTERPRISES LTD. (SONBADAS)**

***It was recommended that the City of Terrace advise the Liquor Control Board that, with respect to Poros Enterprises Ltd. (Sonbadas). application to allow for the establishment of a designated area where liquor can be served without ordering food (DFO):***

- *that the City does not believe that the community will be significantly impacted by a designated food optional area (7 seats of total patron capacity of 72);*
- *that the City inform the Liquor Control Board that there are no other relevant local issues that pertain to the proposed designated food optional area.*

### **3. LIQUOR LICENCE AMENDMENTS**

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#### **BEST WESTERN TERRACE INN - UPDATE**

*It was recommended that the resolution contained in the February 9, 2001 Committee of the Whole Meeting - Development Services Component, be amended to the following:*

*It is recommended that the City of Terrace advise the Liquor Control Board that the City is not opposed to the granting of an expansion to the Best Western Inn's licencing capacity from a total of 218 to a total of 327, provided an additional 22 parking stalls are provided, and building code issues dealing with washroom facilities, exiting signage, and building encroachments over legal parcel lines are addressed prior to the issuance of any permit for increased licenced capacity.*

#### **COAST INN OF THE WEST - UPDATE**

*It was recommended that the resolution contained in the February 9, 2001 Committee of the Whole Meeting - Development Services Component, be amended to the following:*

*It is recommended that the City of Terrace advise the Liquor Control Board that the City is not opposed to the granting of an expansion to the Coast Inn of the West's licencing capacity from a total of 336 to a total of 505, provided an additional 34 parking stalls are provided, and building code issues dealing with washroom facilities, exiting, and building encroachments over legal parcel lines are addressed prior to the issuance of any permit for increased licenced capacity.*

**4. LATECOMERS RESOLUTIONS FOR ETV HOLDINGS LTD. INFRASTRUCTURE WORKS - BAILEY**

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*It was recommended that* Resolutions 1 and 2 of the Latecomer's Resolutions for ETV Holdings. Ltd. infrastructure works along Bailey Street be adopted, as presented in the Director of Development Services' February 22, 2001 report.

**5. AIRPORT LANDS – OCP AND ZONING**

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*It was recommended that* upon review of the process followed to date, the City believes the information gathering, referral, consultation and public input process for the OCP amendment to have been sufficient.

*It was further recommended that* the City of Terrace proceed with the process to amend the Official Community Plan Bylaw No. 1312-1993 to designate the Midway Plateau (Airport) lands.

*It was further recommended that* the City of Terrace proceed with the process to amend the Zoning Bylaw No. 1431-1995 to replace the existing zoning for the Midway Plateau (Airport) lands from the Regional District zoning in place at the time of boundary expansion.

Carried.

**Committee of the Whole,  
February 23, 2001**

(No. 92)

MOVED/SECONDED that the February 23<sup>rd</sup>, 2001 Committee of the Whole report be adopted with the following recommendations:

**1. KALUM LRMP FINAL APPROVAL**

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*It was recommended that* the City of Terrace approve the Kalum Land and Resource Management Plan.

*It was further recommended that,* in regard to the three "unresolved" issues, the City of Terrace not support the creation of any additional Protected Areas or additional Visual Quality Objectives other than those already in the Plan documents.

**2. HEALTH RALLY ON SATURDAY - FEBRUARY 24/01**

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

*Carried.*

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

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**

***R.C.M.P. Report, January, 2001***

*MOVED/SECONDED that the January, 2001, R.C.M.P. Report be received.*

*(No. 93)*

*Carried.*

***Development Permit No. 002-2001 – R & A Price Leasing Ltd., Inc. No. 543536 (3110 Kalum Street)***

*MOVED/SECONDED that approval be granted for the City of Terrace to issue Development Permit No. 002-2001 to R & A Price Leasing Ltd., Inc. No. 543536 to upgrade the existing commercial building at 3110 Kalum Street (Lot B, District Lot 369, Range 5, Coast District, Plan PRP41812).*

*(No. 94)*

*Carried.*

***ETV Holdings Ltd. – Latecomers Resolution – Excess or Extended Services (Infrastructure Works – Bailey Street) – Resolutions 1 and 2***

*MOVED/SECONDED that Resolutions 1 and 2 of the City of Terrace Excess or Extended Services Council Resolutions for ETV Holdings Ltd – Infrastructure Works be adopted as follows:*

*(No. 95)*

**Resolution 1 - 2001**

A. ***WHEREAS*** the owner of certain lands legally described as:

*(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 Highway Works, Sanitary Works, Storm Works, and the Water Works along Bailey Street 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 and Development Bylaw 1591-1997;*

*(the "Works")*

**THEREFORE BE IT RESOLVED** that the owner of the Developing Lands "**ETV HOLDINGS LTD.**" be required to provide the Works.

**Resolution 2 - 2001**

**WHEREAS** the cost of the Highway Works is estimated at \$377,410.50, the cost of the Sanitary Sewer Works is estimated at \$95,326.71, the cost of the Storm Drainage Works is estimated at \$76,616.21, and the cost of the Water Works is estimated at \$63,100.63 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 City of Terrace except for the works adjacent to the Coast Mountain School District #82 property.

Carried.

**Financial Plan Public Meeting  
Minutes, February 20, 2001**

**MOVED/SECONDED** that the February 20<sup>th</sup>, 2001 Financial Plan Public Meeting Minutes be received.

(No. 96)

Carried.

**Report on FCM Sustainable Communities Conference**

(No. 97)

MOVED/SECONDED that the Report on FCM Sustainable Communities Conference in Ottawa, February 8-10, 2001, by Councillor V. George, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Seniors Advisory Commission – Access to the Arena Banquet Room**

(No. 98)

MOVED/SECONDED that the February 14<sup>th</sup>, 2001 correspondence from Jim MacKenzie, Chairman of the Seniors Advisory Commission regarding wheelchair access to the arena banquet room, be referred to a Recreation, Parks, & Community Services Component of Committee of the Whole for study and recommendation.

Carried.

**2001 Deputy Mayor List and Appointments by Council**

(No. 99)

MOVED/SECONDED that the following list of Deputy Mayor and Appointments by Council Resolution for 2001 be approved:

**2001 DEPUTY MAYOR**

January - February .....Councillor Ron Vanderlee  
March - April ..... Councillor David Hull  
May - June ..... Councillor Olga Power  
July - August .....Councillor Rich McDaniel  
September - October..... Councillor Val George  
November - December..... Councillor Lynne Christiansen

**SELECT COMMITTEES**

Advisory Parks & Recreation Commission ..... Christiansen  
Community Facilities Society ..... George/McDaniel  
Seniors Advisory Commission ..... Power  
Social Planning Commission..... Hull  
Terrace Economic Development Authority (TEDA)  
..... George/Hull  
Transit Advisory Commission..... Vanderlee  
Health Task Force..... Talstra/Christiansen/George  
Multiplex Committee..... Talstra/McDaniel/Hull

**COMMUNITY GROUPS**

Community Consultative Committee..... Vanderlee  
Riverboat Days Committee ..... Christiansen  
Chamber Of Commerce..... George  
Greater Terrace Beautification Society ..... McDaniel/Power  
Terrace Public Library Board..... Hull  
TDCSS..... Power

**COMMUNITY GROUPS/OUTSIDE AGENCIES**

Skeena Treaty Advisory Cttee..... Talstra/Hull  
Land Resource Management Planning Board (LRMP)George  
Yellowhead Highway Association .....McDaniel  
PEP ..... Power

**COUNCIL LIAISON APPOINTMENTS**

Development Services..... Vanderlee  
Recreation, Parks & Leisure Services ..... Christiansen  
Finance, Personnel & Administration..... George  
Public Works, Environment & Waste Management..... Hull  
Community Services, Service Clubs and  
Volunteer Groups..... Power  
Health & Education Services.....Christiansen  
Reg'l Dist., Prov. and Fed. GovernmentsTalstra/McDaniel  
Other Municipalities and First Nations .. Talstra/Vanderlee

Carried.

**911 Feasibility Study**

(No. 100)

MOVED/SECONDED that the 911 Feasibility Study be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried.

**Regional District of Kitimat-Stikine 2001 Annual Budget – Snow Valley Nordic Ski Club**

(No. 101)

MOVED/SECONDED that the Regional District of Kitimat-Stikine 2001 Annual Budget be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation, for a review of the grant request from the Snow Valley Nordic Ski Club (formerly Onion Lake Cross Country Ski Club).

Carried.

**BYLAWS:**

**Terrace Elected Officials  
Indemnity Bylaw, Project No.  
ADP-02-0104  
First, Second & Third  
Readings**

(No. 102)

*MOVED/SECONDED that the Terrace Elected Officials Indemnity Bylaw, Project No. ADP-02-0104 be read by title only and passed in its first, second and third readings.*

*Carried.*

**Official Community Plan  
Amendment (Midway Plateau  
– Airport Lands) Bylaw,  
Project No. ADP-02-0105  
First and Second Readings**

(No. 103)

*MOVED/SECONDED that the Official Community Plan Amendment (Midway Plateau-Airport Lands) Bylaw, Project No ADP-02-0105 be read by title only and passed in its first and second readings.*

*Carried.*

**Zoning Amendment (Midway  
Plateau-Airport Lands) Bylaw,  
Project No. ADP-02-0106  
First and Second Readings**

(No. 104)

*MOVED/SECONDED that the Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106 be read by title only and passed in its first and second readings.*

*Carried.*

**NEW BUSINESS:**

**Joint Meeting – Communities  
Against Drugs Society,  
School Board Trustees and  
City Council**

(No. 105)

*MOVED/SECONDED that a request for a joint meeting between the Communities Against Drugs Society, Terrace and Prince Rupert School Districts, and City Council be referred to a Committee of the Whole meeting for study and recommendation.*

*Carried.*

**75<sup>th</sup> Birthday – Terrace**

(No. 106)

*MOVED/SECONDED that possible celebrations for the 75<sup>th</sup> Birthday of Terrace be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Multiculturalism Group**

*Councillor Power advised that there is a meeting this Thursday, at 7:00 p.m. in the R.C.M.P. Building of a newly formed Multiculturalism Group. Councillors Power and Christiansen will attend some of those meetings on the City's behalf.*

**Regional Hospital District  
Board Election**

*Mayor Talstra congratulated Councillor Rich McDaniel on his recent election as Chair of the Regional Hospital District Board.*

**B.C. Utilities Commission  
Public Inquiry**

*In response to a Talk-Back Line inquiry, Mayor Talstra advised that, further to recommendations made by the Executive Director of Terrace Economic Development Authority in a Pacific Northern Gas Rate Increase Application Analysis, dated November 9<sup>th</sup>, 2000, he would not be addressing the B.C. Utilities Commission during their Public Inquiry scheduled for March 5<sup>th</sup>, 2001, however he would be in attendance. The City accepted Option #4 of the Analysis, and has acted on that option.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the February 26th, 2001 Regular Meeting of Council be now adjourned.*

(No. 107)

*Carried.*

*The meeting adjourned at 8:20 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, MARCH 12TH, 2001 AT 7:30 P.M.**

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*Acting Mayor D. Hull presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, and R. Vanderlee. Mayor J. Talstra was 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:**

*MOVED/SECONDED that the Addendum be included.*

(No. 112)

*Carried.*

**PUBLIC INPUT:**

***ETV Holdings Ltd. – Excess  
or Extended Services (Bailey  
Street) – Resolutions 3A and  
3B***

*Acting Mayor Hull advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input regarding latecomers resolutions for ETV Holdings Ltd. Infrastructure Works along Bailey Street – Resolutions 3A and 3B.*

*The Director of Development Services gave a brief report on the resolutions before Council tonight. He further presented a letter from the British Columbia Assets & Land Corporation (BCAL) dated March 12<sup>th</sup>, 2001, in which they responded to the City's plans to assess BCAL a latecomer's charge on their property that abuts Bailey Street. Although they were not in a position at this time to make a final decision, they requested that the City of Terrace cover the latecomer's charges.*

*The Director of Development Services strongly advised against the City waiving the development charges for BCAL.*

*Mr. Tom Wight, a resident of 5126 Soucie Avenue (which borders the NW corner of Bailey), addressed Council with questions in regard to access and sewer costs attributable to his property.*

*The Director of Development Services explained the costs and implications of present and future accesses, and future connection to sewer lines.*

*Councillor George suggested that the notices going to the homeowners could be simplified in an attempt to answer many of their questions. The Director of Development Services advised that he would review the standard notice sent to homeowners to determine if the information could be simplified, yet still provide the pertinent information required.*

*There being no further input on this matter, the Acting Mayor advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution No. 121).*

**DELEGATIONS & GUESTS:**

***Peggy McDougall – Terrace Awarded "Forest Capital of B.C." Presentation and Request for Signage***

*Peggy McDougall, the Terrace spokesperson for FORED, and Megan McAlpine, spokesperson for the Forestry Class from Caledonia Senior Secondary High School, presented the City of Terrace with the FORED "2001 Forest Capital of British Columbia" award. Ms. McDougall congratulated the community for recognizing the historic and long-term importance of forestry to the economy, culture and environment of the City of Terrace.*

*Ms. McDougall also requested that the City fund and install signs at the east and west entrances to the City on Highway 16. She suggested that an unveiling of the signs could occur during the beginning of National Forestry Week in May, 2001.*

*Acting Mayor Hull thanked Ms. McDougall and Ms. McAlpine 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. 115).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes, February 26, 2001***

*MOVED/SECONDED that the Regular Council Minutes of February 26, 2001, be adopted as circulated.*

(No. 113)

Carried.

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

**North Central Municipal  
Association – NCMA  
Executive Nomination**

(No. 114)

*MOVED/SECONDED that, further to Resolution No. 86 of the February 26<sup>th</sup>, 2001 Regular Council Minutes, the February 6<sup>th</sup>, 2001 correspondence from the North Central Municipal Association regarding their request for Council to nominate an individual to represent the City of Terrace on the NCMA Executive, be received for information.*

*Carried.*

**CORRESPONDENCE:**

**FORED – Terrace “2001  
Forest Capital of B.C.”  
Signage**

(No. 115)

*MOVED/SECONDED that the City of Terrace provide and install signage made of wood at the east and west entrances to the City on Highway 16 announcing the City of Terrace as the 2001 Forest Capital of B.C., and further, that these signs be installed during an unveiling ceremony to take place during the first week of the National Forestry Week in May, 2001.*

*Carried.*

**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**  
➤ **Recreation, Parks & Community Services Component, March 9<sup>th</sup>, 2001**

(No. 116)

*MOVED/SECONDED that the March 9<sup>th</sup>, 2001 Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. GRANT REQUEST – SNOW VALLEY NORDIC SKI CLUB**

*It was recommended that the City of Terrace support the application to be submitted by the Kitimat-Stikine Regional District on behalf of the Snow Valley Nordic Ski Club for a \$270,000.00 grant under the Canada/British Columbia Infrastructure Program.*

*It was further recommended that the City of Terrace support the \$25,000.00 grant-in-aid request, in addition to the \$5,000.00 already approved in the Regional District's proposed 2001 Budget (the City's portion of the \$25,000.00 being \$8,535.00).*

**2. WHEELCHAIR ACCESS TO ARENA BANQUET ROOM**

*It was recommended that installation of handicapped access to the Terrace Arena Banquet Room be incorporated into the recreation multiplex development plan.*

*It was further recommended that, should the multiplex not proceed in the foreseeable future, adequate funding be provided in the City's Financial Plan to install handicapped access to the Arena Banquet Room.*

**3. TERRACE'S 75<sup>TH</sup> ANNIVERSARY CELEBRATIONS**

*It was recommended that a Select Committee be struck consisting of L. Christiansen, R. McDaniel and O. Power to commence discussions and co-ordination of celebrations to recognize the City's 75<sup>th</sup> Birthday on December 31<sup>st</sup>, 2002.*

*Carried.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 9, 2001**

(No. 117)

MOVED/SECONDED that the March 9<sup>th</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

**1. REEL INN MOTEL (1993) LTD. (HARYANA'S RESTAURANT) – LIQUOR LICENCE AMENDMENT – APPLICATION FOR DESIGNATED FOOD OPTIONAL AREA**

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***It was recommended that the City of Terrace advise the Liquor Control Board that with respect to the Reel Inn Motel (1993) Ltd.'s (Haryana's Restaurant) application to allow for the establishment of a designated area where liquor can be served without ordering food (DFO):***

- *that the City does not believe that the community will be significantly impacted by a Designated Food Optional Area (5 seats of total patron capacity of 48);*
- *that the City inform the Liquor Control Board that there are no other relevant local issues that pertain to the proposed DFO Area.*

**2. AIRPORT OCP/ZONING BYLAWS – REVISION TO BYLAW AMENDMENTS**

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***It was recommended that the City of Terrace rescind second reading of OCP Amendment (Midway Plateau-Airport Lands) Bylaw Project No. ADP-02-0105 and Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project ADP-02-0106.***

***It was further recommended that the proposed OCP and Zoning Bylaws regarding the Midway Plateau (Airport Lands) be amended incorporating the input and the recommendations contained in the March 7<sup>th</sup>, 2001 memorandum from the Director of Development Services, and the amended Bylaws proceed for second reading at the March 12<sup>th</sup>, 2001 Regular Council Meeting.***

Carried.

**Committee of the Whole**  
➤ **Public Works,**  
**Environment & Waste**  
**Management Component,**  
**March 9, 2001**

MOVED/SECONDED that the March 9<sup>th</sup>, 2001, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:

(No. 118)

**1. SOLID WASTE MANAGEMENT/RECYCLING**

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*It was recommended that the City of Terrace accept the Recycling Action Plan dated February 28<sup>th</sup>, 2001, which proposes to research and investigate options and report back to Council by the end of May, 2001.*

*It was further recommended that the City of Terrace adopt a same-day garbage service effective after the Easter weekend, maintaining the two-can limit, and providing for weekly compost pick-up on Mondays during the period after Easter to mid-November.*

Carried.

**Committee of the Whole,  
March 9, 2001**

*MOVED/SECONDED that the March 9<sup>th</sup>, 2001 Committee of the Whole be adopted with the following recommendation:*

(No. 119)

**1. JOINT MEETING WITH KITIMAT COUNCIL/  
REGIONAL DISTRICT – MARCH 20<sup>TH</sup>, AGENDA  
TOPICS**

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*It was recommended that the City of Terrace host a joint meeting with Kitimat Council and the Regional District on March 20<sup>th</sup>, 2001 (proposed venue – Mt. Layton Hot Springs) to discuss items of mutual interest and concern, including a presentation from the consultant studying the feasibility of 911 service in the region.*

Carried.

**SPECIAL REPORTS:**

**Building Report,  
February, 2001**

*MOVED/SECONDED that the February, 2001 Building Report be received.*

(No. 120)

Carried.

**ETV Holdings Ltd. –  
Latecomers Resolution -  
Excess or Extended Services  
(Infrastructure Works – Bailey  
Street) - Resolutions 3A and  
3B**

*MOVED/SECONDED that Resolutions 3A and 3B of the City of Terrace Excess or Extended Services Council Resolutions for ETV Holdings Ltd. – Infrastructure Works be adopted as follows:*

(No. 121)

**Resolution 3(A) and (B) - 2001**

- A. **RESOLVED** that the proportion of the cost of providing the Highway Works that constitutes the excess service is 63.6%, the proportion of the cost of providing the

Sanitary Sewer Works that constitutes excess service is 49.8%, the proportion of the cost of providing the Storm Drainage Works that constitutes excess service is 64.3%, and the proportion of the cost of providing the Water Works that constitutes the excess service is 49.0%.

**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> |
|--|----------------|
| (i) Lot 1, D.L. 983, Range 5, Coast District,<br>Plan PRP41184 (5119 McConnell Avenue)     | 5.2%           |
| (ii) Pcl. A, D.L. 983, Range 5, Coast District,<br>Plan PRP12383 (5113 McConnell Avenue)   | 5.5%           |
| (iii) Rem. Lot B, D.L. 983, Range 5, Coast District,<br>Plan PRP12383 (3712 Bailey Street) | 6.0%           |
| (iv) Pcl. A, D.L. 983, Range 5, Coast District,<br>Plan PRP44182 (3706 Bailey Street)      | 4.8%           |
| (v) Lot 1, D.L. 983, Range 5, Coast District,<br>Plan 3613 (5123 McConnell Avenue)         | 11.8%          |
| (vi) Pcl. B, D.L. 983, Range 5, Coast District,<br>Plan PRP13774 (5126 Soucie Avenue)      | 15.2%          |
| (vii) BCAL (Bailey Street)   | 36.1%          |
| (viii) Coast Mountains School District #82<br>(Bailey Street)                              | 15.4%          |

| <u>Sanitary Sewer Works</u>   | <u>Benefit</u> |
|---|----------------|
| (i) Lot 1, D.L. 983, Range 5, Coast District,<br>Plan 3613 (5123 McConnell Avenue)    | 17.4%          |
| (ii) Pcl. B, D.L. 983, Range 5, Coast District,<br>Plan PRP13774 (5126 Soucie Avenue) | 22.6%          |
| (iii) BCAL (Bailey Street)  | 42.2%          |
| (iv) Coast Mountains School District #82<br>(Bailey Street)                           | 17.8%          |

| <u>Storm Works</u>   | <u>Benefit</u> |
|--|----------------|
| (i) Lot 1, D.L. 983, Range 5, Coast District,<br>Plan PRP41184 (5119 McConnell Avenue)     | 5.4%           |
| (ii) Pcl. A, D.L. 983, Range 5, Coast District,<br>Plan PRP12383 (5113 McConnell Avenue)   | 5.8%           |
| (iii) Rem. Lot B, D.L. 983, Range 5, Coast District,<br>Plan PRP12383 (3712 Bailey Street) | 6.2%           |
| (iv) Pcl. A, D.L. 983, Range 5, Coast District,<br>Plan PRP44182 (3706 Bailey Street)      | 5.0%           |
| (v) Lot 1, D.L. 983, Range 5, Coast District,<br>Plan 3613 (5123 McConnell Avenue)         | 12.3%          |
| (vi) Pcl. B, D.L. 983, Range 5, Coast District,<br>Plan PRP13774 (5126 Soucie Avenue)      | 15.9%          |
| (vii) BCAL (Bailey Street)   | 34.7%          |
| (viii) Coast Mountains School District #82<br>(Bailey Street)                              | 14.7%          |

| <u>Water Works</u>  | <u>Benefit</u> |
|---|----------------|
| (i) BCAL (Bailey Street)                                    | 70.3%          |
| (ii) Coast Mountains School District #82<br>(Bailey Street) | 29.7%          |

Carried.

**Social Planning Commission  
Minutes, February 28, 2001**

*MOVED/SECONDED that the February 28<sup>th</sup>, 2001 Social Planning Commission Minutes be received,*

(No. 122)

Carried.

**Councillor Val George -  
Report on LRMP Status**

*MOVED/SECONDED that the verbal report from Councillor V. George regarding the status of the LRMP Plan be received.*

(No. 123)

Carried.

**Oral Report to the March 12<sup>th</sup>,  
2001 Public Hearing**

*MOVED/SECONDED that the Oral Report to the March 12<sup>th</sup>, 2001 Public Hearing be adopted as follows:*

(No. 124)

**1. OCP AND ZONING AMENDMENT APPLICATION FOR  
2709 KALUM STREET (CYGNUS VENTURES LTD.)**

***It was recommended that the Bylaws to rezone the property at 2709 Kalum Street from C3 (Service Commercial) to P1 (Public and Institution) and to re-***

designate the OCP land use designation from Service Commercial to Community and Public Use proceed to third reading, provided a covenant is placed upon the property stating any communications dishes or towers installed cannot be greater than 10 meters in height and must be installed on the west portion of the property.

Carried.

**BYLAWS:**

**OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0102  
Third Reading**

*MOVED/SECONDED that the OCP Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0102 be read by title only and passed in its third reading.*

Carried.

(No. 125)

**Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0103  
Third Reading**

*MOVED/SECONDED that the Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0103 be read by title only and passed in its third reading.*

Carried.

(No. 126)

**Terrace Elected Officials Indemnity Bylaw, Project No. ADP-02-0104  
Adoption**

*MOVED/SECONDED that the Terrace Elected Officials Indemnity Bylaw, Project No. ADP-02-0104 be read by title only and adopted.*

Carried.

(No. 127)

**OCP Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0105  
RESCIND Second Reading**

*MOVED/SECONDED that second reading of OCP Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0105 be rescinded.*

Carried.

(No. 128)

**OCP Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0105  
Second Reading as REVISED**

*MOVED/SECONDED that the OCP Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0105 be read by title only and passed in its second reading as revised.*

Carried.

(No. 129)

**Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106  
Second Reading RESCINDED**

*MOVED/SECONDED that second reading of Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106 be rescinded.*

*Carried.*

(No. 130)

**Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106  
Second Reading as REVISED**

*MOVED/SECONDED that Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106 be read by title and passed in its second reading as revised.*

*Carried.*

(No. 131)

**NEW BUSINESS:**

**Notice of Motion – Councillor D. Hull – Expression of Interest – Host NCMA Annual General Meeting and Convention**

*MOVED/SECONDED that the City of Terrace submit an Expression of Interest to the North Central Municipal Association to host the Annual General Meeting and Convention in the spring of 2004 or 2005.*

*Carried.*

(No. 132)

**Kitsumkalum Newly Elected Band and Council**

*On behalf of the City of Terrace, Council congratulated the newly elected Kitsumkalum Band Chief and Council. Those newly elected officers were:*

- Chief Diane E. Collins*
- Councillor John D. Christiansen*
- Councillor Diane R. Manion*
- Councillor Shirley W. Bolan*
- Councillor Stewart E. Bolton*
- Councillor Nicole E. Bingham*
- Councillor Mitchell I. Adams*

**UNBC Catalogue**

*Councillor Power advised that there is a new program booklet available from UNBC, which outlines their programs and courses.*

**MEDIA:**

*There were no questions from the media.*

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

(No. 133)

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole under Section 242.2(1)(c) (personnel item) of the Local Government Act.*

*Carried.*

**In-Camera Committee  
of the Whole**

➤ **In-Camera Finance,  
Personnel & Administration  
Component,  
March 12, 2001**

*The Committee discussed the item referred.*

**Rise and Report**

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

**Adoption of Report**

(No. 134)

*MOVED/SECONDED that the March 12th, 2001 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 item) of the Local Government Act.*

*Carried.*

**ADJOURNMENT:**

(No. 135)

*MOVED/SECONDED that the March 12th, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 9:10 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, MARCH 26TH, 2001 AT 7:35 P.M.**

---

Acting Mayor D. Hull presided. Councillors present were L. Christiansen, V. George, R. McDaniel, O. Power, and R. Vanderlee. Mayor J. Talstra was 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 presented.

**DELEGATIONS & GUESTS:**

**Michelle Prins – Terrace Co-Ordinator Skeena Bear Aware**

Ms. Michelle Prins, Terrace Co-Ordinator of the Skeena Bear Aware was not in attendance.

**Chris Hansen and Betty Campbell, Greater Terrace Beautification Society – Litter**

Ms. Chris Hansen and Betty Campbell, representatives of the Greater Terrace Beautification Society thanked the City for their ongoing support of the Society.

Ms. Hansen brought to Council's attention the problem of litter between the Saan's Store and the Sande Street Overpass, as well as along the Grand Trunk Pathway. They believe the litter is being blown from open and over-filled dumpsters and asked that the City enforce regulations concerning overfilled and improperly housed dumpsters.

Council expressed their appreciation to the Society for their work and diligence in beautifying our community. Acting Mayor Hull advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 150).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
March 12, 2001**

*MOVED/SECONDED that the Regular Council Minutes of March 12th, 2001, be adopted as circulated.*

*Carried.*

(No. 145)

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Skeena Bear Aware – Support  
Request**

*MOVED/SECONDED that the March 15<sup>th</sup>, 2001 correspondence from the Terrace Co-Ordinator of Skeena Bear Aware regarding a request for sponsorship of the Skeena Bear Aware Program be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

(No. 146)

**B.C. Seniors Games Society -  
Bid to Host 2003 or 2004 B.C.  
Seniors Games**

*MOVED/SECONDED that the March 15<sup>th</sup>, 2001 correspondence from the B.C. Seniors Games Society regarding an invitation to bid on the 2003 or 2004 B.C. Seniors Games be referred to the Advisory Parks & Recreation Commission for study and recommendation.*

*Carried.*

(No. 147)

**B.C. Transit – 2001/02 Terrace  
Regional  
Conventional/Paratransit  
Annual Operating Agreement**

*MOVED/SECONDED that approval be granted for the signing of the 2001/02 Terrace Regional Conventional/Paratransit Annual Operating Agreement.*

*Carried.*

(No. 148)

**Don's Designated Drivers –  
Provincial Designated Driving  
Program Proposal to ICBC**

*MOVED/SECONDED that the March 13<sup>th</sup>, 2001 correspondence from Don's Designated Drivers regarding a proposal for a "Professional Designated Driving Operation" in Terrace be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting for study and recommendation, and further, that representatives from ICBC and the Liquor Control Board be invited to attend this meeting.*

*Carried.*

(No. 149)

**Greater Terrace Beautification Society –Litter**

(No. 150)

*MOVED/SECONDED that the Director of Development Services pursue with his staff the enforcement of bylaws that regulate overfilled and improperly housed dumpsters, particularly in the area between the Saan's Store and Grand Trunk Pathway.*

*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):**

*There were no Committee Reports for information only.*

**SPECIAL REPORTS:**

**R.C.M.P. Report, February, 2001**

(No. 151)

*MOVED/SECONDED that the February, 2001, R.C.M.P. Report be received.*

*Carried.*

**Memo-Councillor D. Hull – Report on “Community to Community Joint Forum”**

(No. 152)

*MOVED/SECONDED that the March 15<sup>th</sup>, 2001 report to Council from Councillor D. Hull on the “Community to Community Joint Forum” that he attended in Vancouver, B.C. be referred to Committee of the Whole for study and recommendation.*

*Carried.*

**Greater Terrace Beautification Society Minutes, March 1, 2001**

(No. 153)

*MOVED/SECONDED that the March 1<sup>st</sup>, 2001, Greater Terrace Beautification Society Minutes be received.*

*Carried.*

**Terrace Advisory Parks & Recreation Commission Minutes, March 15, 2001**

(No. 154)

*MOVED/SECONDED that that March 15<sup>th</sup>, 2001, Terrace Advisory Parks & Recreation Commission Minutes be received.*

*Carried.*

**New Appointment to Terrace  
Advisory Parks & Recreation  
Commission**

*MOVED/SECONDED that Rob Diermair be appointed to the Advisory Parks and Recreation Commission for a term ending December 31, 2002.*

(No. 155)

*Carried.*

**Public Hearing Report,  
March 12, 2001  
(For Information Only)**

*MOVED/SECONDED that the March 12<sup>th</sup>, 2001 Public Hearing Report be received.*

(No. 156)

*Carried.*

**Oral Report to the March 26<sup>th</sup>,  
2001 Public Hearing**

*MOVED/SECONDED that the March 26<sup>th</sup>, 2001 Oral Report to the March 26<sup>th</sup>, 2001 Public Hearing be adopted with the following recommendation:*

(No. 157)

***It was recommended that the Official Community Plan Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0105 proceed to third reading, and further, that the Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106 proceed to third reading.***

*Carried.*

**BYLAWS:**

**Official Community Plan  
Amendment (Midway Plateau  
-Airport Lands) Bylaw, Project  
No. ADP-02-0105  
Third Reading**

*MOVED/SECONDED that the Official Community Plan Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0105 be read by title only and passed in its third reading.*

(No. 158)

*Carried.*

**Zoning Amendment (Midway  
Plateau-Airport Lands) Bylaw,  
Project No. ADP-02-0106  
Third Reading**

*MOVED/SECONDED that the Zoning Amendment (Midway Plateau-Airport Lands) Bylaw, Project No. ADP-02-0106 be read by title only and passed in its third reading.*

(No. 159)

*Carried.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

**In-Camera Special Council Minutes, March 12, 2001**

*The March 12<sup>th</sup>, 2001 In-Camera Special Council Minutes were released from In-Camera status:*

***In-Camera Special Reports:***

***In-Camera Memo-Director of Administration – Purchase of Pensionable Service – S. Christensen [Under Section 242.2(1)(c) of the Local Government Act – Personnel Item]***

*MOVED/SECONDED that the City of Terrace purchase sufficient pensionable services (approximately 11 months at a cost of approximately \$19,000.00) for Stewart C. Christensen based on his retirement date of February 27, 2001.*

***In-Camera Personnel Item – R.C.M.P. Municipal Staffing [Under Section 242.2(1)(c) of the Local Government Act]***

*MOVED/SECONDED that discussions regarding R.C.M.P. municipal staffing be referred to an In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole meeting to follow the regular portion of the March 12<sup>th</sup>, 2001 Regular Council Meeting for study and recommendation (see Resolution No. 134).*

**In-Camera Special Council Minutes, March 23, 2001**

*The March 23<sup>d</sup>, 2001 In-Camera Special Council Minutes were released from In-Camera status:*

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

➤ ***In-Camera Finance, Personnel & Administration Component, March 21, 2001***

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT (R.C.M.P SUPPORT STAFF)**

***It was recommended that the Reviewer/Analyst/PIRS Co-Ordinator or the Court Liaison/Exhibit Custodian position be eliminated and one Secretary 1 position be reassigned.***

***It was further recommended that the positions be reviewed after 12 months' absence.***

**It was further recommended that an In-Camera Special Council Meeting be set for 11:30 a.m. on Friday, March 23, 2001.**

**Elimination of the Court Liaison/ Exhibit Custodian Position – R.C.M.P.**

MOVED/SECONDED that, further to the recommendation from the March 21<sup>st</sup>, 2001 In-Camera Finance, Personnel & Administration Component of the In-Camera Committee of the Whole report, the position of Court Liaison/Exhibit Custodian be identified as the position being eliminated.

**In-Camera Committee Reports (For Information Only):**

The following In-Camera Committee Report was released from In-Camera status:

**In-Camera Committee of the Whole**

- **In-Camera Finance, Personnel & Administration Component, March 12, 2001**

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT – R.C.M.P. STAFFING**

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**“FREEZING” OF ONE MUNICIPAL R.C.M.P. OFFICER POSITION**

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**It was recommended that the City of Terrace send a letter to “E” Division notifying them that we are instituting a “freeze” on the Municipal R.C.M.P. officer complement to 24 as soon as the next Municipal member is transferred or a position becomes vacant.**

**R.C.M.P. MUNICIPAL SUPPORT STAFF**

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**It was recommended that the Chief Administrative Officer review and report back by Wednesday, March 21<sup>st</sup>, 2001 the possibility of reducing the Municipal support staff at the R.C.M.P. Detachment by two.**

**MEDIA:**

Jeff Nagel from the Terrace Standard asked if the decision to keep the R.C.M.P. municipal staffing discussions In-Camera was by request of the R.C.M.P. or the City of Terrace.

Acting Mayor Hull advised Mr. Nagel that under Section 242.2(1)(c) of the Local Government Act items of a personnel nature are dealt with In-Camera.

**ADJOURNMENT:**

(No. 160)

*MOVED/SECONDED that the March 26th, 2001 Regular Meeting of Council be now adjourned.*

*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, APRIL 9, 2001 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, and D. Hull. Members R. McDaniel, O. Power, 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. 161)

**DELEGATIONS & GUESTS:**

**Airport Lands Naming  
Contest Winner – Norelle  
Lindstrom – "Lakelse  
Landing"**

Mayor Talstra announced the winner of the Airport Lands Naming Contest as "Lakelse Landing", which was submitted by Norelle Lindstrom.

Mayor Talstra thanked Ms. Lindstrom for her submission, and presented her with a one-year family pool pass.

**Maria McGowan – Update on  
Terrace Tourism Council**

Ms. Maria McGowan, Co-Ordinator of the Terrace Tourism Council, presented Council with a Progress Report of the Terrace Tourism Council for October 2000 to April, 2001. Ms. McGowan stressed that the Tourism Council would not continue to exist without the support of the City of Terrace. They feel, however, that they are not at a competitive level with surrounding communities in the Northwest and British Columbia.

Ms. McGowan was asked what progress the Tourism Council has made regarding the implementation of a hotel room tax similar to that levied in many Northwest communities. She responded that, at the present time, a hotel room tax was not actively being pursued.

Mayor Talstra thanked Ms. McGowan 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. 165).

**Michelle Prins,  
Skeena Bear Aware Program**

Ms. Michelle Prins, Co-Ordinator for the Skeena Bear Aware Program, explained the rationale and funding for the Program that is being instituted in the Skeena Region.

The Skeena Bear Aware Program is an effort to help people reduce bear-human conflict through education, innovation and co-operation. Sponsorship for this Program in other municipalities has been made available from the Provincial and Municipal Governments, as well as corporate and conservation foundations.

Ms. Prins thanked Council for allowing her the opportunity to promote the Skeena Bear Aware Program, and asked for the City of Terrace's in-kind support, i.e.: office space available; advertising space in any publications the City may have, etc. She further requested that Council appoint a representative, either from Council or City staff, to attend and participate in the Program's steering committee, which will be meeting once or twice a month.

Mayor Talstra thanked Ms. Prins 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. 166).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
March 26, 2001**

MOVED/SECONDED that the Regular Council Minutes of March 26th, 2001, be adopted as circulated.

(No. 162)

Carried.

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Terrace Economic  
Development Authority – Bid  
to Host the B.C. Festival of  
the Arts***

*(No. 163)*

*MOVED/SECONDED that Administration seek the opinion of the Pacific Northwest Music Festival Committee on the feasibility of the City of Terrace hosting a B.C. Festival of the Arts, and further, that the City's enthusiasm for hosting this event be relayed to the Pacific Northwest Music Festival Committee.*

*Carried.*

***Terrace Economic  
Development Authority – CN  
Presence in the Downtown  
Core***

*(No. 164)*

*MOVED/SECONDED that the April 5<sup>th</sup>, 2001 correspondence from the Terrace Economic Development Authority regarding the presence of the CN in the downtown core, and their request to be included in discussions regarding this matter, be received.*

*Carried.*

***Maria McGowan – Terrace  
Tourism Council Progress  
Report – October, 2000 to  
April, 2001***

*(No. 165)*

*MOVED/SECONDED that the Terrace Tourism Council Progress Report for the period of October 2000 to April, 2001, be received.*

*Carried.*

***Michelle Prins – Skeena Bear  
Aware Program***

*(No. 166)*

*MOVED/SECONDED that a letter be sent to the Skeena Bear Aware Program advising them that, although the City of Terrace is unable to provide funding this year for their Program, we will endeavour to participate and assist in any other way possible, and further, that once all of Council has been canvassed for their availability to sit on their steering committee, they will be advised who will be the City's representative.*

*Carried.*

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

*There was no correspondence for information purposes.*

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

There were no Committee Reports for information purposes.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, March 30, 2001**

MOVED/SECONDED that the March 30<sup>th</sup>, 2001 Finance, Personnel & Administration Component of Committee of the Whole be adopted with the following recommendations:

(No. 167)

**1. 2001 BUDGET AND TAX RATES**

***It was recommended that*** an amount of \$7,500.00 for increased street lighting be included in the 2001 Budget with funding to come from surplus if funds are not available through operational budgets.

***It was further recommended that*** the 2001 Budget be increased by 1.5% to help offset increased costs within the policing sector, decreased revenues from the Province, and increased natural gas costs.

***It was further recommended that*** the Financial Plan for the years 2001-2005 proceed to Council for readings.

***It was further recommended that*** the tax rate ratios between the classes be maintained as in 2000, and the Tax Rate Bylaw proceed to Council for readings.

**2. CHEQUE REGISTERS**

December, 2000

***It was recommended that*** the December, 2000 Cheque Register be accepted.

January, 2001

***It was recommended that*** the January, 2001 Cheque Register be accepted.

February, 2001

***It was recommended that*** the February, 2001 Cheque Register be accepted.

**3. RETIREMENT OF DIRECTOR OF FINANCE**

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The Acting Mayor announced the retirement of Keith Norman, Director of Finance, effective March 30<sup>th</sup>, 2001 due to health reasons, and also announced the position of Director of Finance will be filled by Judy Degerness effective April 2, 2001.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**March 30, 2001**

MOVED/SECONDED that the March 30<sup>th</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendation:

(No. 168)

**1. AIRPORT LANDS – NAMING CONTEST**

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**It was recommended that** the lands near the airport included in the recent City of Terrace boundary expansion be identified as “Lakelse Landing” and that the winner of the naming contest be awarded a one-year family pool pass.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**April 6, 2001**

MOVED/SECONDED that the April 6<sup>th</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 169)

**1. DVP – NEWLOVE – 4510 OLSON AVENUE**

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**It was recommended that** the City of Terrace proceed with the process for a development variance permit to reduce the minimum exterior side parcel line setback for a single detached dwelling on the property at 4510 Olson Avenue from 3 metres (10 feet) to 1.5 metres (5 feet).

**2. REZONE AND OCP AMENDMENT – ROSSCO VENTURES – 4022 YEO STREET**

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**It was recommended that** the Public Input process to date was satisfactory, provided the Public Hearing mail-out list is expanded to include all those properties that received invitations to the neighbourhood meetings.

***It was further recommended that*** the City of Terrace proceed with the process to amend the Official Community Plan to develop new development guidelines for Hillside Residential development, and to amend the Zoning Bylaw to create a Hillside Residential (R7) zone and to rezone the property at 4116 and 4022 Yeo Street to this new zone.

Carried.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, April 6, 2001**

MOVED/SECONDED that the April 6<sup>th</sup>, 2001 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. CHAMBER OF COMMERCE – FEE FOR SERVICE CONTRACT RENEWAL**

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(No. 170)

***It was recommended that*** the City of Terrace sign a Fee For Service Contract with the Terrace & District Chamber of Commerce for operation of the Tourist Info Centre commencing January 1, 2001 and ending December 31, 2003, to include the approved 2001 operating grant of \$35,000.00 and providing that fee for service amounts be negotiated for 2002 and 2003.

***It was further recommended that*** cost sharing of the Chamber and tourism functions be discussed further with the Regional District.

**2. SKEENA BEAR AWARE – GRANT REQUEST**

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***There were no recommendations forthcoming at this time, as this matter will be discussed further at the April 9<sup>th</sup>, 2001 Council meeting.***

**3. CHEQUE REGISTER – MARCH, 2001**

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***It was recommended that*** the March, 2001 Cheque Register be accepted.

Carried.

**Committee of the Whole,  
April 6<sup>th</sup>, 2001**

(No. 171)

*MOVED/SECONDED that the April 6<sup>th</sup>, 2001 Committee of the Whole report be adopted with the following recommendations:*

**1. COMMUNITY TO COMMUNITY JOINT FORUM**

***It was recommended that** Administration report back to Committee of the Whole on the possibility and various agenda topics that could be presented at a Community to Community Forum to be held in Terrace.*

***It was further recommended that** the City create an Aboriginal Affairs portfolio to provide leadership and direction with respect to Aboriginal Affairs issues, with Councillor R. Vanderlee appointed to lead the portfolio.*

**2. COAST FOREST CONSERVATION INITIATIVE**

***It was recommended that** the matter of the Coast Forest Conservation Initiative be further discussed under New Business at the upcoming Council Meeting on April 9<sup>th</sup>, 2001.*

*Carried.*

**SPECIAL REPORTS:**

**Building Report, March, 2001**

(No. 172)

*MOVED/SECONDED that the March, 2001, Building Report, be received.*

*Carried.*

**B.C. Ambulance Service First  
Quarterly Report**

(No. 173)

*MOVED/SECONDED that the B.C. Ambulance Service First Quarter Report be received.*

*Carried.*

**Public Hearing Report, March  
26<sup>th</sup>, 2001 – For Information  
Only**

(No. 174)

*MOVED/SECONDED that the March 26<sup>th</sup>, 2001, Public Hearing Report be received.*

*Carried.*

**BYLAWS:**

**Official Community Plan  
Amendment (Lakelse  
Landing) Bylaw, Project No.  
ADP-02-0105  
Adoption**

(No. 175)

*MOVED/SECONDED that the Official Community Plan Amendment previously identified as "Midway Plateau-Airport Lands" be identified as "Lakelse Landing", and that Bylaw Project No. ADP-02-0105 be read by title only, with the minor housekeeping amendment, and adopted.*

Carried.

**Zoning Amendment (Lakelse  
Landing) Bylaw, Project No.  
ADP-02-0106  
Adoption**

(No. 176)

*MOVED/SECONDED that the Zoning Amendment previously identified as "Midway Plateau-Airport Lands" be identified as "Lakelse Landing", and that Bylaw Project No. ADP-02-0106 be read by title only, with the minor housekeeping amendment, and adopted.*

Carried.

**Official Community Plan  
Amendment (Development  
Permit Area No. 6 – Hillside  
Residential) Bylaw, Project  
No. ADP-02-0107  
First and Second Readings**

(No. 177)

*MOVED/SECONDED that the Official Community Plan Amendment (Development Permit Area No. 6 – Hillside Residential) Bylaw, Project No. ADP-02-0107 be read by title only and passed in its first and second readings.*

Carried.

**Official Community Plan  
Amendment (4116 & 4022 Yeo  
Street) Bylaw, Project No.  
ADP-02-0108  
First and Second Readings**

(No. 178)

*MOVED/SECONDED that the Official Community Plan Amendment (4116 & 4022 Yeo Street) Bylaw, Project No. ADP-02-0108 be read by title only and passed in its first and second readings.*

Carried.

**Zoning Amendment (R7 Zone  
– 4116 & 4022 Yeo Street)  
Bylaw, Project No. ADP-02-  
0109  
First and Second Readings**

(No. 179)

*MOVED/SECONDED that the Zoning Amendment (R7 Zone – 4116 & 4022 Yeo Street) Bylaw, Project No. ADP-02-0109 be read by title only and passed in its first and second readings.*

Carried.

**Annual Financial Plan Bylaw,  
Project No. ADP-02-0110  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Annual Financial Plan Bylaw, Project No. ADP-02-0110 be read by title only and passed in its first, second and third readings.*

*Carried.*

(No. 180)

**NEW BUSINESS:**

**Coast Forest Conservation  
Initiative**

*MOVED/SECONDED that a letter be sent to the Premier, with copies to the Minister of Forests and Skeena MLA, regarding the City of Terrace's very strong objections to the lack of any opportunity for input from the City during the Coast Forest Conservation Initiative discussions as was requested in our June 20<sup>th</sup>, 2000 correspondence to the Premier, as well as the fact that the LRMP process was bypassed.*

(No. 181)

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the April 9th, 2001 Regular Meeting of Council be now adjourned.*

(No. 182)

*Carried.*

*The meeting adjourned at 9:05 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, APRIL 23RD, 2001 AT 8:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. Member O. Power 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:**

There was no addendum.

**PUBLIC INPUT:**

**Disposal of Land – Olson  
Avenue – Coast Mt. School  
District #82**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input in regard to the City of Terrace's intent to dispose of the portion of Olson Avenue dedicated as road by Plan 3158, and the lane dedicated by Plan 3305, both of District Lot 361, Range 5, Coast District, for the sum of \$1.00 plus all costs associated with the road closing, vesting title, and consolidation process, to the adjacent property owner, Coast Mountains School District #82, for the purpose of consolidating the lands into one legal parcel.

There being no input on this matter, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #188).

**Development Variance Permit  
No. 001-2001 – 4510 Olson  
Avenue**

Mayor Talstra advised that the next item was an opportunity to hear public input on Development Variance Permit No. 001-2001.

Development Variance Permit No. 001-2001 is for an application to reduce the minimum exterior side parcel line setback for a single detached dwelling from 3 metres (10 feet) to 1.5 metres (5 feet) in order to construct a carport on the east side of the existing single family dwelling at 4510 Olson Street.

There being no input on this matter, the Mayor advised that this matter would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #189).

**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 April 9th, 2001, be adopted as circulated.

**Regular Council Minutes,  
April 9<sup>th</sup>, 2001**

Carried.

(No. 186)

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Seniors Advisory  
Commission – Access to the  
Terrace Transition House**

MOVED/SECONDED that the April 17<sup>th</sup>, 2001 correspondence from the Chairman of the Seniors Advisory Commission regarding a request for assistance to provide wheelchair access by ramp at the Terrace Transition House, be received.

(No. 187)

Carried.

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

There was no correspondence for information purposes.

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

There were no Committee Reports for information purposes.

**COMMITTEE REPORTS:**

There were no Committee Reports.

**SPECIAL REPORTS:**

**Resolution from Public Input  
– Disposal of Land – Olson  
Right-of-Way and Land on  
Skeena Junior Secondary  
Properties**

(No. 188)

MOVED/SECONDED that the City of Terrace proceed with the process to dispose of the portion of Olson Avenue dedicated as road by Plan 3158, and the lane dedicated by Plan 3305, both of District Lot 361, Range 5, Coast District, for the sum of \$1.00 plus all costs associated with the road closing, vesting title, and consolidation process, to the adjacent property owner, Coast Mountains School District #82, for the purpose of consolidating the lands into one legal parcel.

Carried.

**Development Variance Permit  
No. 001-2001 – 4510 Olson  
Avenue**

(No. 189)

MOVED/SECONDED that authorization be given for the City of Terrace to vary Zoning Bylaw No. 1431-1995 to allow for the reduction of the minimum exterior side parcel line setback for a single detached dwelling from 3 metres (10 feet) to 1.5 metres (5 feet) in order to construct a carport on the east side of the existing single family dwelling at 4510 Olson Street, by way of Development Variance Permit No. 001-2001.

Carried.

**Social Planning Commission  
Minutes, March 28, 2001**

(No. 190)

MOVED/SECONDED that the March 28th, 2001 Social Planning Commission Minutes be received.

Carried.

**Oral Report to the April 23<sup>rd</sup>,  
2001 Public Hearing**

(No. 191)

MOVED/SECONDED that the Oral Report to the April 23<sup>rd</sup>, 2001 Public Hearing be adopted with the following recommendation:

- 1. ZONING AND OCP LAND USE DESIGNATION  
AMENDMENT FOR REMAINDER OF LOT 19,  
DISTRICT LOT 837, RANGE 5, COAST DISTRICT,  
PLAN 3320, AND LOT 5, DISTRICT LOT 837, RANGE  
5, COAST DISTRICT PLAN PRP13884 (4022 & 4116  
YEO)**

*It was recommended that the Hearing be adjourned, and this matter be referred to Committee of the Whole, and furthermore, that the Director of Development Services meet with the developer and the neighbours to see if an agreeable solution can be reached regarding the storage in the southern most portion of the property.*

*Carried.*

**BYLAWS:**

**Official Community Plan  
Amendment (2709 Kalum  
Street) Bylaw, Project No.  
ADP-02-0102  
Adoption**

*MOVED/SECONDED that the Official Community Plan Amendment (2709 Kalum Street) Bylaw, Project No. 02-0102 be read by title only and adopted.*

*Carried.*

(No. 192)

**Zoning Amendment (2709  
Kalum Street) Bylaw, Project  
No. ADP-02-0103  
Adoption**

*MOVED/SECONDED that the Zoning Amendment (2709 Kalum Street) Bylaw, Project No. ADP-02-0103 be read by title only and adopted.*

*Carried.*

(No. 193)

**Official Community Plan  
Amendment (Development  
Permit Area No. 6 – Hillside  
Residential) Bylaw, Project  
No. ADP-02-0107**

*This Bylaw was not dealt with at this time, but was held at 2<sup>nd</sup> reading.*

**Official Community Plan  
Amendment (4116 and 4022  
Yeo Street) Bylaw, Project No.  
ADP-02-0108**

*This Bylaw was not dealt with at this time, but was held at 2<sup>nd</sup> reading.*

**Zoning Amendment (R7 Zone  
– 4116 & 4022 Yeo Street)  
Bylaw, Project No. ADP-02-  
0109**

*This Bylaw was not dealt with at this time, but was held at 2<sup>nd</sup> reading.*

**Annual Financial Plan Bylaw,  
Project No. ADP-02-0110  
Adopted**

*MOVED/SECONDED that the Annual Financial Plan Bylaw, Project No. ADP-02-0110 be read by title only and adopted.*

(No. 194)

*Carried.*

**2001 Tax Rate Bylaw, Project  
No. ADP-02-0111  
First, Second and Third  
Readings**

*MOVED/SECONDED that the 2001 Tax Rate Bylaw be read by title only and passed in its first, second and third readings.*

(No. 195)

*Carried.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

**In-Camera Special Council  
Minutes, March 26, 2001**

*Resolution No. 143 of the March 26<sup>th</sup>, 2001 In-Camera Special Council Minutes was released from In-Camera status as follows:*

***In-Camera Memo-Chief  
Administrative Officer –  
Personnel Item Under Section  
242.2(1)(c) of the Local  
Government Act – Retirement  
of Keith Norman, Director of  
Finance***

*MOVED/SECONDED that:*

- *The City of Terrace provide a retirement package for Mr. Keith Norman, Director of Finance, consisting of 9 months' salary pay;*
- *Mr. Norman's last day of work will be March 30<sup>th</sup>, 2001;*
- *Ms. Judy Degerness, Assistant Director of Finance, be appointed to the position of Director of Finance commencing April 2, 2001, at a 95% probationary rate; and*
- *This position be reviewed by the Chief Administrative Officer and return to Council with a recommendation following the six-month probation period.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 196)

*MOVED/SECONDED that the April 23rd, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:40 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, MAY 14TH, 2001 AT 7:30 P.M.**

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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. 200)

Carried.

**PUBLIC INPUT:**

**Development Variance Permit  
No. 002-2001 – 2903 Braun  
Street – Terrace Pre-Cut Mill  
Ltd.**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on a Development Variance Permit application made by Terrace Pre-Cut Mill Ltd. for property legally described as Lot 1, District Lot 615, Range 5, Coast District, Plan PRP46559 (located at 2903 Braun Street), to reduce the front parcel line setback of an M1 (Light Industrial) zoned lot from 6 metres (20 feet) to 1.5 metres (5 feet) to allow for the construction of a wood dry shed on the northwest corner of the subject parcel. It was noted that if there were no objections to this application, Council will be asked to grant approval to Development Variance Permit #002-2001 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 #002-2001 would be further dealt with under the "Special Reports" portion of this meeting's Agenda (see Resolution #206).

**DELEGATIONS & GUESTS:**

**Kelly Derkson – Terrace-Kitimat Airshow Society**

Mayor Talstra advised that Ms. Derkson was unable to attend tonight's meeting, but would like to be included on the May 28<sup>th</sup>, 2001 Regular Council Meeting's Agenda.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes, April 23, 2001**

MOVED/SECONDED that the Regular Council Minutes of April 23rd, 2001, be adopted as circulated.

(No. 201)

Carried.

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

There was no business arising from the Minutes.

**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 Committee Reports for information only.

**COMMITTEE REPORTS:**

**Committee of the Whole Component, April 27, 2001**

MOVED/SECONDED that the April 27<sup>th</sup>, 2001 Committee of the Whole Component report be adopted with the following recommendation:

(No. 202)

**1. TEDA – BUSINESS PLAN**

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

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**April 27, 2001**

MOVED/SECONDED that the April 27<sup>th</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 203)

**1. ROSSCO VENTURES – REZONING AND OCP**  
**AMENDMENT - UPDATE**

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*It was recommended that this item be addressed at the next Development Services Component of Committee of the Whole.*

**2. TERRACE PRECUT – DVP – 2903 BRAUN**

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*It was recommended that the City of Terrace proceed with the process for a development variance permit on property located at 2903 Braun Street (Lot 1, District Lot 615, Range 5, Coast District, Plan PRP46559, to reduce the minimum front parcel line setback for an M1 (Light Industrial) zoned lot from 6 metres (20 feet) to 1.5 metres (5 feet) in order to allow for the construction of a wood dry shed in the northwest corner of the subject parcel, subject to the following conditions being included within the variance:*

- a) *That the northern elevation of the dry shed is broken up through some form of architectural manner (for example, windows, different shades of siding, and/or breaks in plane); and*
- b) *A landscape buffer strip is installed along the north property line. The buffer strip shall consist of the existing vegetation in place along the addition of trees every 5 metres along the north property line. The trees shall have a minimum calliper of 7.5 cm.*
- c) *That in the future the developer locate the main access from Braun Street to Keith Avenue if it fits into future development plans.*

**3. DOG LICENCES/SALES & ADOPTION POLICY**

*It was recommended that points 1, 2 and 3 of the Sale/Adoption of Animals Policy be amended to read that the refund will be applicable for “adoption and licensing fees”, and that this Policy, as amended, be implemented.*

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**May 11, 2001**

MOVED/SECONDED that the May 11<sup>th</sup>, 2001, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 204)

**1. ROSSCO VENTURES – REZONING AND OCP AMENDMENT**

*It was recommended that the City of Terrace Council give 3<sup>rd</sup> reading to the proposed OCP and Rezoning Amendment Bylaws, as presented at the April 23<sup>rd</sup>, 2001 Public Hearing, at the May 14<sup>th</sup>, 2001 Council meeting.*

*It was further recommended that adoption of the OCP Amendment and Rezoning Bylaws be held until such time as the southernmost storage area is constructed complete with fencing, landscaping, and grading.*

*It was further recommended that if the southernmost storage area buffering is not constructed to required standards within six months, then the proposed bylaws be defeated.*

**2. TERRACE MOUNTAIN MANOR – DEVELOPMENT PERMIT –4011 SPARKS STREET**

*It was recommended that Development Permit No. 003-2001 be issued for the proposed development of a 22-unit seniors’ supportive housing complex, including a variance to Section 6.5.3.3 of the City of Terrace Zoning Bylaw 1431-1995 to reduce a minimum rear yard setback requirement from 6.0 metres (20 feet) to 0 metres (0 feet), and providing for 22 parking stalls (this development permit amends Development Permit No. 001-2000 issued February 28<sup>th</sup>, 2000 for a similar proposed development).*

*It was further recommended that the City provide a \$100.00 grant-in-aid by waiving the development permit amendment application fee for this proposed development.*

**3. OLSON AVENUE ROAD CLOSURE BYLAW**

*It was recommended that the City of Terrace proceed to close a portion of Olson Avenue between 3424 and 3502 Bruce Street except for a 3 metre wide section in the centre of the roadway.*

*It was further recommended that the City of Terrace request that title of the closed road be vested in the name of the City, with the intention that the closed road will be offered for sale to the adjacent property owners for a cost of \$9,750.00 each, with the City paying the costs associated with the road closure, transfer of title of the closed road from the Crown to the City, construction of the walkway, legal surveys, and plan registration.*

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(h) (LEGAL ITEM) AND TWO ITEMS 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 legal item under Section 242.2(1)(h) of the Local Government Act, and two property items under Section 242.2(1)(e) of the Local Government Act.*

*Carried.*

**SPECIAL REPORTS:**

**R.C.M.P. Report,  
March 2001**

*MOVED/SECONDED that the March, 2001 R.C.M.P. Report be received.*

*(No. 205)*

*Carried.*

**Development Variance Permit  
No. 002-2001 – 2903 Braun  
Street – Terrace Pre-Cut Mill  
Ltd.**

(No. 206)

*MOVED/SECONDED that authorization be given to the City of Terrace to vary City of Terrace Zoning Bylaw No. 1431-1995, Section 8.1.3.3, to reduce the front parcel line setback of an M1 (Light Industrial) zoned lot from 6 metres (20 feet) to 1.5 metres (5 feet) to allow for the construction of a wood dry shed on the northwest corner of the subject parcel at 2903 Braun Street (Lot 1, District Lot 615, Range 5, Coast District, Plan PRP46559) by way of Development Variance Permit No. 002-2001.*

*Carried.*

**Development Permit No. 003-  
2001 – 4011 Sparks Street –  
Dr. R.E.M. Lee Hospital  
Foundation**

(No. 207)

*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 for the development of a 22 unit seniors housing complex at property located at 4011 Sparks Street (Lot A, District Lot 837, Range 5, Coast District, Plan 12584) by way of Development Permit No. 003-2001.*

*Carried.*

**Memo-Director of Bylaw  
Enforcement/Animal Control –  
Airport Parking – Use of M.T.I.**

(No. 208)

*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:*

*Scott Davis  
Stan Sweet*

*Carried.*

**Greater Terrace Beautification  
Society Minutes, April 5, 2001**

(No. 209)

*MOVED/SECONDED that the April 5<sup>th</sup>, 2001 Greater Terrace Beautification Society Minutes be received.*

*Carried.*

**Terrace Advisory Parks &  
Recreation Commission  
Minutes, April 26, 2001**

(No. 210)

*MOVED/SECONDED that the April 26<sup>th</sup>, 2001 Terrace Advisory Parks & Recreation Commission Minutes be received.*

*Carried.*

**Report of the April 23<sup>rd</sup>, 2001  
Public Hearing (For  
Information Only)**

*MOVED/SECONDED that the April 23<sup>rd</sup>, 2001 Public  
Hearing Report be received for information.*

*Carried.*

(No. 211)

**BYLAWS:**

**2001 Tax Rate Bylaw, Project  
No. ADP-02-0111  
Adoption**

*MOVED/SECONDED that the 2001 Tax Rate Bylaw,  
Project No. ADP-02-0111 be read by title only and  
adopted.*

*Carried.*

(No. 212)

**Road Stopping Up and  
Closing (Olson Avenue at  
Bruce Street) Bylaw, Project  
No. ADP-02-0112  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Road Stopping Up and  
Closing (Olson Avenue at Bruce Street) Bylaw, Project  
No. ADP-02-0112 be read by title only and passed in its  
first, second and third readings.*

*Carried.*

(No. 213)

**Security Issuing Bylaw,  
Project No. ADP-02-0113  
First, Second and Third  
Readings**

*MOVED/SECONDED that the Security Issuing Bylaw,  
Project No. ADP-02-0113 be read by title only and  
passed in its first, second and third readings.*

*Carried.*

(No. 214)

**Official Community Plan  
Amendment (D.P. Area No. 6 –  
Hillside Residential) Bylaw,  
Project No. ADP-02-0107  
Third Reading**

*MOVED/SECONDED that the Official Community Plan  
Amendment (D.P. Area No. 6 – Hillside Residential)  
Bylaw, Project No. ADP-02-0108 be read by title only and  
passed in its third reading.*

*Carried.*

(No. 215)

**Official Community Plan  
Amendment (4116 & 4022 Yeo  
Street) Bylaw, Project No.  
ADP-02-0108  
Third Reading**

*MOVED/SECONDED that the Official Community Plan  
Amendment (4116 & 4022 Yeo Street) Bylaw, Project  
No. ADP-02-0108 be read by title only and passed in its  
third reading.*

*Carried.*

(No. 216)

**Zoning Amendment (R7 Zone  
– 4116 and 4022 Yeo Street)  
Bylaw, Project No. ADP-02-  
0109**

**Third Reading**

(No.217)

*MOVED/SECONDED that the Zoning Amendment (R7 Zone – 4116 and 4022 Yeo Street) Bylaw, Project No. ADP-02-0109 be read by title only and passed in its third reading.*

*Carried.*

**NEW BUSINESS:**

**Councillor O. Power – B.C.  
Lumber Trade Council**

(No. 218)

*MOVED/SECONDED that, resulting from the May 9<sup>th</sup>, 2001 B.C. Lumber Trade Council teleconference that Councillor Olga Power participated in, the City of Terrace take the following steps:*

1. *Correspondence be sent to Prime Minister Chretien, with copies to the Finance Minister, Paul Martin; Minister David Anderson, MP; Trade Minister Andrew Pettigrew, MP; and Andy Burton, MP, urging the Federal Government to begin talks with the U.S. Government on Free Trade items, particularly in respect to the following:*
  - *forest products and all aspects of the lumber industry;*
  - *speak for the entire country on a common front;*
  - *work out free market policies, with a well defined path for future trade practices for all of Canada and the USA;*
  - *seek free trade solutions that work for both sides of the border.*
  
2. *Delegates attending FCM Convention in Banff, Alberta, network with members from Quebec and other provinces to solicit their support towards a Canadian solution, with the Country speaking as one voice, encouraging a plan by the Federal Government be implemented quickly before retroactive punitive charges begin to take effect.*

*Carried.*

**REPORT FROM IN-CAMERA:**

The following In-Camera items were released from the May 14th, 2001 In-Camera Special Council Meeting:

**In-Camera Special Council Minutes, April 23, 2001**

**In-Camera New Business:**

**In-Camera Notice of Motion – Councillor L. Christiansen (Nomination for Excellence in Health Promotion Awards) [Personnel Item Under Section 242.2(1)(b) of the Local Government Act]**

*MOVED/SECONDED that Ida Mohler's name be put forward as a nomination for the "Excellence in Health Promotion Awards".*

**In-Camera Committee Reports:**

**In-Camera Committee of the Whole**

- **In-Camera Development Services Component, May 11, 2001**

**1. LEGAL ITEM [UNDER SECTION 242.2(1)(h) OF THE LOCAL GOVERNMENT ACT] (DEL'S PROPANE)**

*It was recommended that the City of Terrace proceed with the process to have a notice on title placed on the property at 4751 Highway 16 West, and that further enforcement avenues be explored should this matter not be resolved in the near future.*

**2. PROPERTY ITEM [UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT]**

*This item remained In-Camera*

**3. PROPERTY ITEM [UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT] (COMMUNITY SCHOOL USE)**

*It was recommended that the City of Terrace continue pursuing the request to have a joint meeting with the School Board to discuss items of mutual concern, including joint use agreements, joint construction of gymnasiums, etc.*

**MEDIA:**

*Tod Strachan asked if the sale of the closed roadway property on Olson and Bruce was being offered for \$9,750.00 total. Council advised that the price is \$9,750.00 for each section of property.*

**ADJOURNMENT:**

(No. 219)

*MOVED/SECONDED that the May 14<sup>th</sup>, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:00 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, MAY 28, 2001 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. Member O. Power was absent. Also in attendance were D. Trawin, 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:**

There was no Addendum presented.

**DELEGATIONS & GUESTS:**

**Ken Juniper, Terrace-Kitimat  
Airshow Society – 2000 Seed  
Money**

Ken Juniper, representative of the Terrace-Kitimat Airshow Society, presented to Mayor Talstra the \$3,000.00 seed money that the City of Terrace provided to the Society for the Year 2000 "Thunder in The Mountains" Airshow.

Councillor McDaniel suggested that perhaps consideration could be given to tying in the 2002 Airshow with the City's 75<sup>th</sup> Anniversary Celebrations.

Mayor Talstra thanked Mr. Juniper for his presentation, and congratulated the Terrace-Kitimat Airshow Society for another very successful Airshow. He advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 224).

**City of Terrace Health Task Force – Final Report**

Mr. Dave Warner, Chairperson, and Dr. Greg Linton, Member, of the City of Terrace Health Task Force, presented the Final Report of the Health Task Force.

Mr. Warner summarized the report, the methodology used, as well as the 19 recommendations contained within the report that include regional issues, human resources, facilities, community health programs, and governance issues.

The Health Task Force members answered questions from Council and the media.

Mayor Talstra thanked the Task Force members for their commitment to bettering health services in the northwest. Their hard work has produced a well-documented and comprehensive report for the City to present to the Provincial and Federal Governments.

Mayor Talstra advised that this matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (see Resolution No. 225).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
May 14, 2001**

MOVED/SECONDED that the Regular Council Minutes of May 14th, 2001, be adopted as circulated.

(No. 222)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Terrace Anti-Poverty Group  
Society – Community  
Gardens – Lighting**

MOVED/SECONDED that the May 22<sup>nd</sup>, 2001 correspondence from the Terrace Anti-Poverty Group Society regarding a request for the City of Terrace to erect additional lighting on three telephone poles directly opposite the Community Gardens on Evergreen Street,

(No. 223)

*be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole for study and recommendation.*

*Carried.*

**Terrace-Kitimat Airshow Society**

(No. 224)

*MOVED/SECONDED that the correspondence presented at tonight's meeting by the Terrace-Kitimat Airshow Society regarding the return of \$3,000.00 seed money that the City of Terrace provided to the Society for the 2000 Airshow, be received, and further, that the Society be commended and thanked for their hard work and stewardship.*

*Carried.*

**City of Terrace Health Task Force – Final Report**

(No. 225)

*MOVED/SECONDED that the City of Terrace Health Task Force Final Report be referred to Committee of the Whole for study and recommendation, that the Health Task Force be officially discharged, and further, that the Task Force be commended for their efforts in producing the well-documented and comprehensive Final Report, and that the City provide a luncheon in the near future for the Task Force members.*

*Carried.*

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

*There was no correspondence for information purposes.*

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

*There were no Committee Reports for information.*

**COMMITTEE REPORTS:**

*There were no Committee Reports.*

**SPECIAL REPORTS:**

**R.C.M.P. Report, April, 2001**

(No. 226)

*MOVED/SECONDED that the April, 2001, R.C.M.P. Report be received.*

*Carried.*

**Building Report, April, 2001**

(No. 227)

*MOVED/SECONDED that the April, 2001, Building Report be received.*

*Carried.*

**Memo-Director of Administration – Vehicle Allowance Rates**

(No. 228)

*MOVED/SECONDED that, in accordance with Council Resolution #184-1998, Policy No. 13 (Travel Allowance) be amended to set the vehicle mileage reimbursement rate at \$.42/km, as per the Provincial Government rate, and the employee requested vehicle usage rate remain at \$.25/km.*

*Carried.*

**Memo-Director of Bylaw Enforcement/Animal Control – Family and Dog Park on Ferry Island**

(No. 229)

*MOVED/SECONDED that the area south of the power poles on Ferry Island become a dog and family park for a trial period of June 1<sup>st</sup> to September 1<sup>st</sup>, 2001.*

*Carried.*

**BYLAWS:**

*There were no Bylaws presented.*

**NEW BUSINESS:**

**Notice of Motion - Councillor R. Vanderlee – Skeena Aboriginal Days – Funding & Waiver Requests**

(No. 230)

*MOVED/SECONDED that the City of Terrace support the Skeena Aboriginal Days in Terrace, June 22 and 23, 2001, as follows:*

- waive the Arena rental fee;*
- contribute \$4,000.00;*
- Mayor and/or his designate take part in the opening address.*

**Tabling Motion**

(No. 231)

*MOVED/SECONDED that the Notice of Motion from Councillor R. Vanderlee regarding a request for financial support as well as waiving the Arena rental fee for the Skeena Aboriginal Days in Terrace, June 22 & 23, 2001, be tabled to Friday, June 1<sup>st</sup>, 2001, Special Council Meeting, pending a report from the Director of Finance on the availability of funding for this request.*

*Carried.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the May 28<sup>th</sup>, 2001 Regular Meeting of Council be now adjourned.*

(No. 232)

*Carried.*

*The meeting adjourned at 8:30 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, JUNE 11TH, 2001 AT 7:35 P.M.**

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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. 236)

Carried.

**DELEGATIONS & GUESTS:**

**Greater Terrace Beautification  
Society – Communities in  
Bloom**

Ms. Chris Hansen, President of the Greater Terrace Beautification Society, expressed her appreciation to all those who contributed to the 44 beautiful hanging baskets on the Grand Trunk Pathway.

The City of Terrace was also congratulated for their increased efforts relating to litter problems in the community.

Ms. Hansen went on to explain the Communities in Bloom contest that the City of Terrace has entered. There are 8 categories to be evaluated, with the judging to take place on August 8<sup>th</sup>, 2001. She requested that the City's website be made available to provide helpful hints and information regarding the Communities in Bloom contest.

Mayor Talstra thanked Ms. Hansen for her presentation and encouraged the members of the Greater Terrace Beautification Society to continue their contributions to beautifying our community. He further advised that this matter would be further dealt with under the "Correspondence" portion of this meeting's Agenda (see Resolution No. 241).

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

*MOVED/SECONDED that the Regular Council Minutes of May 28th, 2001, be adopted as circulated.*

**Regular Council Minutes,  
May 28<sup>th</sup>, 2001**

*Carried.*

(No. 237)

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Terrace-Kitimat Airport  
Society – Appointment of an  
Elected Representative**

*MOVED/SECONDED that Mayor J. Talstra be appointed as the City representative to the Terrace-Kitimat Airport Society, with Councillor R. McDaniel being appointed as alternate, for the purpose of attending the Society's Annual General Meeting.*

(No. 238)

*Carried.*

**Ksan House Society –  
'Community Response to  
Violence' – Request for  
Support**

*MOVED/SECONDED that the City of Terrace provide a letter of support to the Ksan House Society for "Community Response to Violence" project, which is a pilot project intended to bring the entire community working together with a common goal to end violence, and further, that this matter be referred to the Social Planning Commission for consideration.*

(No. 239)

*Carried.*

**Back Eddy Slo-Pitch –  
Application for Beer Gardens**

*MOVED/SECONDED that approval be granted for the Back Eddy Slo-Pitch Ball Team to host a Beer Garden as requested in their letter of June 6<sup>th</sup>, 2001, to be held at the Riverside Park ball diamond on July 14<sup>th</sup> and 15<sup>th</sup>, 2001, provided all licencing and R.C.M.P. requirements are met.*

(No. 240)

*Carried.*

**Greater Terrace Beautification  
Society – Communities in  
Bloom**

*MOVED/SECONDED that the City's website be made available to provide helpful hints and information regarding the Communities in Bloom contest that the City of Terrace has entered.*

(No. 241)

*Carried.*

**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**

- **Public Works,  
Environment & Waste  
Management Component  
June 8, 2001**

(No. 242)

*MOVED/SECONDED that the June 8<sup>th</sup>, 2001, Public Works, Environment & Waste Management Component of Committee of the Whole report be adopted with the following recommendations:*

**1. COMMUNITY GARDENS – EVERGREEN STREET LIGHTING**

*It was recommended that the City of Terrace install 2 streetlights on Evergreen Street in the vicinity of the Community Gardens, in an effort to help alleviate vandalism.*

**2. SOLID WASTE MANAGEMENT/RECYCLING PLAN**

*It was recommended that the City of Terrace, within the guidelines of the Regional Solid Waste Management Plan, do the following:*

- a) *Advertise, in conjunction with the Regional District of Kitimat-Stikine, existing recycling opportunities in the Greater Terrace area, in order to maximize the use of those facilities and minimize pressure on our landfills;*
- b) *Work towards instituting a commercial cardboard ban at the Terrace landfill with a target date of September 1<sup>st</sup>, 2001;*
- c) *Continue to investigate the effect of a lobby for stewardship legislation for the manufacturing industry, after the model of the paint and tire programs (administered by the industries producing the waste) to shift the burden of recycling away from taxpayers.*

*Carried.*

**Committee of the Whole  
Component, June 8, 2001**

(No. 243)

*MOVED/SECONDED that the June 8<sup>th</sup>, 2001, Committee of the Whole Component report be adopted with the following recommendations:*

**1. HEALTH TASK FORCE – FINAL REPORT**

***It was recommended that** the City of Terrace endorse the 19 recommendations contained in the City of Terrace Health Task Force Report.*

***It was further recommended that** the City of Terrace ensure that copies of the report are sent to the appropriate government agencies, our M.L.A. and M.P., and that the City of Terrace and/or the Health Task Force representatives meet with our MLA to review the report as soon as possible.*

***It was further recommended that** Administration seek an appointment with the Minister of Health as soon as possible.*

***It was further recommended that** the process for implementation of the Task Force recommendations and a suitable forum for conveying our appreciation to the Health Task Force members be investigated by Administration.*

**2. SKEENA ABORIGINAL DAYS – FUNDING REQUEST**

***It was recommended that** a rental fee waiver for the Skeena Aboriginal Days being held in Terrace on June 22-23, 2001 at the Terrace arena and bandshell be approved, and that the approximate amount of \$1,200.00 in lost revenue be expensed to the Grants to Community Organizations Account, in order that the City may track the costs of these grants to the community. Funding to come from any operating surplus for the year or from the City's surplus account.*

*Carried.*

**SPECIAL REPORTS:**

**Building Report, May, 2001**

(No. 244)

*MOVED/SECONDED that the May, 2001, Building Report be received.*

*Carried.*

**Fire Department Incident Report, January – May, 2001**

*MOVED/SECONDED that the January – May, 2001, Fire Department Incident Report be received.*

(No. 245)

*Carried.*

**Memo-Director of Bylaw Enforcement/Animal Control – Airport Parking – Use of M.T.I.**

*MOVED/SECONDED that the names submitted by Rick Reed, Airport Manager, be approved as Traffic Officers under the M.T.I. system of the City of Terrace, as follows:*

(No. 246)

- *Sukhdeep Atwal*
- *Andy Wanhill*

*Carried.*

**Memo-Director of Public Works – Sewer Outfall Right-of-Way**

*MOVED/SECONDED that \$6,900.00 be re-allocated from Sewer Fund Surplus for expenses relating to the survey and registering of a right-of-way over Crown Land for the Sewer Treatment Plan Outfall constructed in 1999.*

(No. 247)

*Carried.*

**Memo-Director of Finance – Financial Statements**

*MOVED/SECONDED that the Consolidated Financial Statements be referred to the June 15<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

(No. 248)

*Carried.*

**Internal Planning and Project Review Committee Report, May 23, 2001**

*MOVED/SECONDED that the May 23<sup>rd</sup>, 2001, Internal Planning and Project Review Committee Report be received, and further, that this report be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting to further discuss R.C.M.P. costs.*

(No. 249)

*Carried.*

**Advisory Parks & Recreation Commission Minutes, May 17, 2001**

*MOVED/SECONDED that the May 17<sup>th</sup>, 2001 Advisory Parks & Recreation Commission Report be received.*

(No. 250)

**Seniors Advisory Commission Minutes - February 7, March 7, April 4, and May 2, 2001**

*MOVED/SECONDED that the February 7<sup>th</sup>, March 7<sup>th</sup>, April 4<sup>th</sup> and May 2<sup>nd</sup>, 2001 Seniors Advisory Commission Minutes be received.*

(No. 251)

*Carried.*

**BYLAWS:**

**Security Issuing Bylaw,  
Project No. ADP-02-0113  
Adoption**

*MOVED/SECONDED that the Security Issuing Bylaw,  
Project No. ADP-02-0113 be read by title only and  
adopted.*

(No. 252)

*Carried.*

**NEW BUSINESS:**

**911 Feasibility Study**

*Councillor D. Hull enquired as to the status of the 911  
Feasibility Plan in Terrace.*

*Mayor Talstra advised that the City will need to develop a  
position on the 911 Feasibility Plan.*

*The Chief Administrative Officer advised that this matter  
is scheduled to be dealt with at a Committee of the  
Whole prior to the end of June.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*MOVED/SECONDED that the June 11th, 2001 Regular  
Meeting of Council be now adjourned.*

(No. 253)

*Carried.*

*The meeting adjourned at 8:10 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, JUNE 25, 2001 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. There is also a vacant Councillor position. 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:**

(No. 260)

MOVED/SECONDED that the Addendum, as well as the June 19<sup>th</sup>, 2001 correspondence from the Kitsumkalum Band Council regarding a request for a letter of support, be included.

Carried.

**PUBLIC INPUT:**

**City of Terrace 2001 Financial  
Statement and Council  
Remuneration & Expenses**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on the City of Terrace 2001 Financial Statement and Council Remuneration & Expenses.

There was no public input on this matter.

**Road Abandonment &  
Revesting of Title – Olson  
Avenue**

Mayor Talstra advised that the next item was an opportunity to hear public input on the road abandonment and revesting of title for a 383m<sup>2</sup> portion of Olson Avenue dedicated by the deposit of Plan 3158 (North of Lot 1, Plan 6093) and a 374m<sup>2</sup> portion of Olson Avenue dedicated by the deposit of Plan 4852 (South of Lot F, Plan 5945), District Lot 362, Range 5, Coast District.

There being no input on this matter, Mayor Talstra advised that this matter would be further dealt with under the "Bylaws" portion of this meeting's Agenda (see Resolution No. 274).

**DELEGATIONS & GUESTS:**

*There were no Delegations or Guests present.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Meeting,  
June 11, 2001**

*MOVED/SECONDED that the Regular Council Minutes of June 11th, 2001, be adopted as circulated.*

(No. 261)

*Carried.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**The Royal Canadian Legion –  
Riverboat Days Activities**

*MOVED/SECONDED that, pursuant to requests contained in correspondence dated June 5th, 2001 from The Royal Canadian Legion, the following be approved:*

(No. 262)

- *permission be granted to hold the Riverboat Days Parade on Saturday, August 4<sup>th</sup>, 2001, commencing at 11:00 a.m.;*
- *the City of Terrace co-operate with the Royal Canadian Legion in their provision of news coverage regarding closure of the 4600 and 4700 blocks of Park Avenue between 9:00 a.m. and 12:00 noon for the parade to marshal; and that a “No Parking” ban be placed on Lakelse Avenue for the Parade, with appropriate signage;*
- *the City provide the use of barricades for traffic control and security purposes;*
- *that the City of Terrace float be entered in the Parade, and that the City of Terrace provide a representative to participate in the Parade.*

*Carried.*

**UNBC – Northern Medical Program Forum**

(No. 263)

*MOVED/SECONDED that Mayor Talstra and a Councillor attend a UNBC - Northern Medical Program Forum in Prince George, B.C. on July 5<sup>th</sup>, 2001, with funds available in Account #2200-742.*

*Carried.*

**Kitsumkalum Band Council – Letter of Support to Tourism Initiatives**

(No. 264)

*MOVED/SECONDED that a letter of support be provided to the Kitsumkalum Band Council on behalf of Mayor and Council supporting their economic/cultural project, which proposes to enhance existing businesses and the surrounding area as a tourism destination point of interest.*

*Carried.*

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

*There was no correspondence for information purposes.*

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

*There were no Committee Reports for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, June 15, 2001**

(No. 265)

*MOVED/SECONDED that the June 15<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. 2000 FINANCIAL STATEMENTS – REPORT FROM AUDITORS – MANAGEMENT LETTER**

*It was recommended that Council approve the Consolidated Financial Statements for the year ending December 31, 2000.*

*It was further recommended that Council receive the Management letter from our Auditors for information, and that staff continue to monitor and improve the areas of concern.*

**2. SALE OF AMERTEK FIRE TRUCK**

*It was recommended that the City of Terrace proceed with the sale by tender of the Amertek RIV, placing the funds in the City's Vehicle Reserve Account. These funds to be available should the City need to make application for a new unit through the Airport Capital Assistance Programme (ACAP).*

**3. CHEQUE REGISTER – APRIL AND MAY, 2001**

*It was recommended that the April and May, 2001 Cheque Registers be approved.*

*Carried.*

**Committee of the Whole**  
➤ **Development Services**  
**Component,**  
**June 15, 2001**

*MOVED/SECONDED that the June 15<sup>th</sup>, 2001, Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 266)

**1. AMENDMENT TO KERMODE PARK DEVELOPMENT PERMIT NO. 016-1997**

*It was recommended that the City of Terrace issue Development Permit No. 004-2001 to 422163 B.C. Ltd. dba Kermode Park (4305 Lakelse Avenue) to amend Development Permit No. 016-1997 and amendments thereto.*

**2. PUBLIC CONSULTATION PROCESS POLICY - OCP**

*It was recommended that Policy No. 78-Public Consultation Requirements for Amendments to the Official Community Plan be approved.*

*Carried.*

**Committee of the Whole  
Component, June 15, 2001**

(No. 267)

MOVED/SECONDED that the June 15<sup>th</sup>, 2001 Committee of the Whole Component report be adopted with the following recommendation:

**1. ALCAN – PROPOSED REDUCTION TO PRODUCTION**

**It was recommended that** a letter of concern be sent to Alcan, with copies to our MP, MLA and TEDA expressing our disappointment with the reduction of aluminum production by Alcan, stressing concerns to employment and the area economy and local businesses.

Carried.

**Committee of the Whole  
Component, June 22, 2001**

(No. 268)

MOVED/SECONDED that the June 22<sup>nd</sup>, 2001 Committee of the Whole Component report be adopted with the following recommendations:

**1. PRESENTATION OF HEALTH TASK FORCE REPORT  
– ROGER HARRIS, MLA**

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

**2. KITSELAS CANYON NATIONAL HISTORICAL SITE  
DEVELOPMENT**

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

Carried.

**Committee of the Whole  
Finance, Personnel &  
Administration Component,  
June 22, 2001**

(No. 269)

MOVED/SECONDED that the June 22<sup>nd</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

**1. 911 EMERGENCY DISPATCH SERVICES**

**It was recommended that** the City of Terrace advise the Kitimat-Stikine Regional District that, unless the District of Kitimat is agreeable to participating in a regional 911 service, it is cost prohibitive for the City of Terrace to enter into regional 911 at this time.

*It was further recommended that, should a regional 911 service not be feasible, the Terrace Fire Department be directed to form a steering committee to investigate and develop a budget and strategic plan for implementation of Emergency 911 which would cover the Fire Protection Area, and report back to Council with these findings.*

**2. KITSUMKALUM BAND – FIRE PROTECTION AGREEMENT**

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*It was recommended that the Terrace Fire Department provide fire protection to the Kitsumkalum Reserve under the Regional Fire Protection Agreement.*

*Carried.*

**SPECIAL REPORTS:**

**R.C.M.P. Report,  
May, 2001**

*MOVED/SECONDED that the May, 2001, R.C.M.P. Report be received.*

(No. 270)

*Carried.*

**Development Permit No. 004-  
2001 – Kermode Park – 4305  
Lakelse Avenue**

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a Development Permit to 422163 B.C. Ltd. dba Kermode Park for the amendment to Development Permit No. 016-1997 for renovation and addition to the existing modular home park at 4305 Lakelse Avenue (Lot 1, District Lot 368, Range 5, Coast District, Plan PRP43531) by way of Development Permit No. 004-2001.*

(No. 271)

*Carried.*

**Social Planning Commission  
Minutes, May 23, 2001**

*MOVED/SECONDED that the May 23<sup>rd</sup>, 2001, Social Planning Commission Minutes be received.*

(No. 272)

*Carried.*

**Hearing Under Section 700 of the Local Government Act, June 22, 2001 – Notice on Title – Dune Ventures Ltd. 530502 – 4751 Highway 16 West – Del’s Propane**

(No. 273)

*MOVED/SECONDED that the day on the header of the minutes of the June 22<sup>nd</sup>, 2001, Hearing regarding a Notice on Title under Section 700 of the Local Government Act for Dune Ventures Ltd. 530502 (Del’s Propane) – 4751 Highway 16 West, be amended to read Friday, June 22<sup>nd</sup>, 2001, and these minutes be adopted as amended as follows:*

**1. HEARING UNDER SECTION 700 OF THE LOCAL GOVERNMENT ACT REGARDING NOTICE ON TITLE - DUNE VENTURES LTD. 530502 – 4751 HIGHWAY 16 WEST (DEL’S PROPANE)**

*It was recommended that a Notice be placed on the land title of the property at 4751 Highway 16 West (Dune Ventures Ltd. 530502) under Section 700 of the Local Government Act, and that any costs associated with the placing of the Notice on Title be borne by the property owner.*

*Carried.*

**BYLAWS:**

**Road Stopping Up & Closing (Olson Avenue at Bruce Street) Bylaw, Project No. ADP-02-0112 Adoption**

(No. 274)

*MOVED/SECONDED that the Road Stopping Up & Closing (Olson Avenue & Bruce Street) Bylaw, Project No. ADP-02-0112 be read by title only and adopted.*

*Carried.*

**NEW BUSINESS:**

**Resignation of Councillor Olga Power**

*Mayor Talstra, on behalf of all of Council, expressed his appreciation to Councillor Olga Power for her hard work and dedication to the City of Terrace during her term as City Councillor, and wished her and Hugh all the best. He reminded Councillor Power to not lose touch with the City.*

**MEDIA:**

Tod Strachan, of Kermode.net, reminded Mayor Talstra that Councillor Power could also keep up with Terrace news by accessing Kermode.net.

Mr. Strachan asked whether the City would form a steering committee to investigate and develop a budget and strategic plan for implementation of Emergency 911 regardless of the involvement of the District of Kitimat.

Mayor Talstra advised that yes, the City would be forming a steering committee to pursue the possibility of implementing Emergency 911 service.

**REPORT FROM IN-CAMERA:**

The following items were released from the June 25<sup>th</sup>, 2001, In-Camera Special Council Meeting:

**In-Camera Special Council Minutes, June 11<sup>th</sup>, 2001**

**In-Camera Special Reports:**

**Northern Development Commission – Oil & Gas Design Team**

MOVED/SECONDED that the oral report from the Northern Development Commissioner regarding the Oil & Gas Design Team Report be received for information.

**In-Camera Special Reports:**

**In-Camera Memo-Director of Administration – Under Section 242.2(1)(a) of the Local Government Act:**

➤ **Councillor Olga Power – Resignation**

MOVED/SECONDED that Council receive Councillor Olga Power's resignation, effective June 21, 2001.

➤ **Appointment of Chief Election Officer**

MOVED/SECONDED that Elaine Johnson be appointed Chief Election Officer, for the purposes of the By-election to be held due to the resignation of Councillor Olga Power, and further, that in consultation with the Chief Election Officer, a By-election date be set within 80 days of the appointment of the Chief Election Officer.

**ADJOURNMENT:**

(No. 276)

*MOVED/SECONDED that the June 25th, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:00 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 9, 2001 AT 7:30 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, R. Vanderlee and D. Hull. Also in attendance was R. Poole, Chief Administrative Officer.

**"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. 277)

MOVED/SECONDED that the Addendum, with the addition of one item of Correspondence regarding the annual Riverboat Days Mixed Slo' Pitch Tournament, and one Special Report regarding the UNBC forum, be included.

Carried.

**PUBLIC INPUT:**

**Disposal of Land – 422163  
B.C. Ltd. (dba Kermode Park)**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input on the Disposal of Land – 422163 B.C. Ltd. (dba Kermode Park).

There was no public input on this matter.

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
June 25, 2001**

MOVED/SECONDED that the Regular Council Minutes of June 25, 2001, be adopted as circulated.

(No. 278)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

***N.C.M.A. – Submission to Host 2005 NCMA AGM***

*MOVED/SECONDED that a letter be forwarded to the N.C.M.A. thanking them for appointing Terrace as the host City for the 2005 N.C.M.A. AGM, and that their letter dated June 20, 2001 be received for information.*

(No. 279)

*Carried.*

***Cedar Grove Strata***

*MOVED/SECONDED that the July 6<sup>th</sup>, 2001 correspondence from the Cedar Grove Strata regarding a request for the City of Terrace to reimburse 7 seniors in their Strata for residential garbage, be referred to a Finance, Personnel & Administration Component of Committee of the Whole for study and recommendation.*

(No. 280)

*Carried.*

***Annual Riverboat Days Mixed Slo' Pitch Tournament***

*MOVED/SECONDED that, as outlined in the correspondence from Rudon and Twin River Twisters Slo' Pitch teams, permission be granted for the annual Riverboat Days Mixed Slo' Pitch Tournament to hold a "beer garden" at the Riverside Ball Diamond site from August 4-6<sup>th</sup>, 2001 in conjunction with the tournament, provided all insurance and R.C.M.P. requirements are met.*

(No. 281)

*Carried.*

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

*There was no correspondence for information purposes.*

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

*There were no Committee Reports for information purposes.*

**COMMITTEE REPORTS:**

*There were no Committee Reports.*

**SPECIAL REPORTS:**

***Seniors Advisory Commission Minutes, June 6, 2001***

*MOVED/SECONDED that the June 6, 2001 Seniors Advisory Commission Minutes be received.*

(No. 282)

*Carried.*

**Transit Advisory Commission  
Minutes,  
December 13, 2000**

*MOVED/SECONDED that the December 13, 2000  
Transit Advisory Commission Minutes be received.*

*Carried.*

(No. 283)

**Transit Advisory Commission  
Minutes,  
June 27, 2001**

*MOVED/SECONDED that the June 27, 2001 Transit  
Advisory Commission Minutes be received.*

*Carried.*

(No. 284)

**Memo – Director of Finance  
(Terrace Regional Transit  
System Service Review)**

*MOVED/SECONDED that Council refer the Terrace  
Regional Transit System Service Review to a Finance,  
Personnel & Administration Component of the Committee  
of the Whole for review and recommendation.*

*Carried.*

(No. 285)

**Memo – Director of  
Administration (Appointment  
of Deputy Chief Election  
Officer)**

*MOVED/SECONDED that, as per Section 41(1) and (2)  
of the Local Government Act, Colleen Davis be  
appointed Deputy Chief Election Officer with power to  
appoint other Election officials as required for the  
administration and conduct of the 2001 By-election.*

*Carried.*

(No. 286)

**Memo – Chief Administrative  
Officer (Next Council Meeting)**

*MOVED/SECONDED that Council schedule a Regular  
Council Meeting for Thursday, July 12<sup>th</sup>, 2001 at 12:00  
noon, following Committee of the Whole, and further, that  
the Regular Meeting of Monday, July 23<sup>rd</sup>, 2001, be  
cancelled.*

*Carried.*

(No. 287)

**Report – UNBC Forum**

*MOVED/SECONDED that the Report regarding Mayor  
Talstra and Councillors Christiansen and McDaniel's  
attendance at the UNBC Forum in Prince George, be  
received.*

*Carried.*

(No. 288)

**BYLAWS:**

*There were no Bylaws.*

**NEW BUSINESS:**

*There was no New Business.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 289)

*MOVED/SECONDED that the July 9, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 7:58 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Deputy Clerk**

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
FRIDAY, JULY 13, 2001 AT 11:20 A.M.**

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

**DELEGATIONS & GUESTS:**

***Yvonne Moen – Petition  
Regarding old RCMP Building***

*Yvonne Moen addressed Council, noting that the old RCMP building on Lakelse was built in 1912. The current owner has agreed to it being painted back to its original colour. Yvonne is asking if the City would pay the costs for 6 gallons of paint, rollers and brushes.*

*This request will be considered further under the “Correspondence” portion of this meeting’s Agenda (See Resolution No. 291)*

**MINUTES:**

***Regular Council,  
July 9, 2001***

*MOVED/SECONDED that the Regular Council Minutes of July 9, 2001, be adopted as circulated.*

(No. 290)

*Carried.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

***Yvonne Moen – Old RCMP  
Building***

*MOVED/SECONDED that Administration investigate the costs of supplying paint, rollers and brushes for the old RCMP building at the corner of Lakelse and Kalum to be painted back to its original colours, and decide whether or not the City should authorize this expenditure of funds.*

(No. 291)

*Carried.*

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services**  
**Component**  
**July 13, 2001**

(No. 292)

MOVED/SECONDED that the July 13, 2001 Development Services Component of Committee of the Whole Report be adopted with the following recommendations:

**1. DEVELOPMENT PERMIT – OVERWAITEA/SKEENA MALL (LANCH HOLDINGS LIMITED)**

*It was recommended that the City of Terrace issue Development Permit No. 006-2001 (and the Schedules as presented at the Committee meeting) to Lanch Holdings Limited (Overwaitea Foods expansion) for 4731-4761 Lakelse Avenue, including the variances to Zoning Bylaw No. 1431-1995 and Signage Bylaw No. 1500-1996.*

**2. AIRPORT HIGHWAY ACCESS**

*It was recommended that the City of Terrace send a letter to the Ministry of Transportation and Highways requesting that the proposed industrial Lakelse Landing subdivision be built to meet present needs and expand as future traffic demands warrant, rather than be built immediately to meet future demands.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel &**  
**Administration**  
**Component**  
**July 13, 2001**

(No. 293)

MOVED/SECONDED that the July 13, 2001 Finance, Personnel & Administration Component of Committee of the Whole be adopted with the following recommendations:

**1. TERRACE REGIONAL TRANSIT SYSTEM SERVICE REVIEW**

*It was recommended that the Terrace Regional Transit System Service Review recommendations be adopted and implemented as presented.*

**2. CEDAR GROVE STRATA – GARBAGE COLLECTION**

*It was recommended that the City write a letter to the Cedar Grove Strata indicating that under the City's existing Garbage Collection Bylaw No. 1701-2000 they do not qualify for reimbursement of the garbage costs paid by them to Canadian Waste.*

*It was further recommended that Administration prepare a report regarding all seniors' garbage costs, and the equity thereof, with a recommendation coming back to the Committee on this matter.*

*Carried.*

**ADJOURNMENT:**

(No. 294)

*MOVED/SECONDED that the July 13, 2001 Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 11:35 a.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, AUGUST 13TH, 2001 AT 7:30 P.M.**

---

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, R. Vanderlee and D. Hull. There was also a vacant Councillor position. Also in attendance was 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. 303)

**DELEGATIONS & GUESTS:**

**Japanese Foreign Exchange  
Students**

Eri Hosoda and Kasumi Murakami, Japanese foreign exchange junior high students from the LABO International Exchange Foundation Centre, brought greetings from Mayor Iwao Nakashima, Tsuwano Town, Japan, and presented Mayor and Council with various gifts.

Mayor Talstra welcomed the young ladies to Terrace, and wished them all the best for the remainder of their visit in Canada. He expressed his appreciation for their gifts, and presented them with City of Terrace pins. Mayor Talstra advised Misses Hosoda and Murakami that he would send a letter of greeting back with them to Mayor Nakashima.

**Glen Dunsmore –  
10% Tax Penalty**

Mr. Glen Dunsmore explained to Council the events precipitating the application of a 10% penalty to his tax account. He explained that it was an honest mistake and requested that Council consider reversing the \$239.36 penalty.

Mayor Talstra thanked Mr. Dunsmore 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 No. 316).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
July 13, 2001**

*MOVED/SECONDED that the Regular Council Minutes of July 13th, 2001, be adopted as circulated.*

(No. 304)

*Carried.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Northwest Corridor  
Development Corporation –  
AGM – October 24-26, 2001,  
Smithers, B.C.**

*MOVED/SECONDED that the City of Terrace not send any members of Council to attend the Northwest Corridor Development Corporation Annual General Meeting in Smithers, B.C., October 24-26, 2001, but that Ken Veldman, Executive Director of the Terrace Economic Development Authority, who is attending, be requested to report back to Council on this meeting.*

(No. 305)

*Carried.*

**Prince Rupert Port Authority –  
The New World Port –  
Development of Cruise Ship  
Facilities in Prince Rupert,  
B.C.**

*MOVED/SECONDED that Council send letters of support regarding a proposal by the Prince Rupert Port Authority and City of Prince Rupert for a co-operative approach with the Province of B.C. and the Government of Canada to build docking facilities in Prince Rupert as outlined in the Prince Rupert Port Authority correspondence dated July 19<sup>th</sup>, 2001, with copies to the Terrace Economic Development Authority.*

(No. 306)

*Carried*

**District of New Hazelton –  
Proposed Northern Medical  
Program – Prince George,  
B.C. – Letter of Support**

(No. 307)

*MOVED/SECONDED that a letter of support be sent to the Ministry of Health Services for the implementation of intensive health services training program in the north, as outlined in the “Proposed Northern Medical Program Forum” in Prince George, July 5<sup>th</sup>, 2001.*

*Carried.*

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

*There was no correspondence for information purposes.*

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

*There were no Committee Reports for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Development Services  
Component,  
July 13, 2001**

(No. 308)

*MOVED/SECONDED that the July 13<sup>th</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendations:*

**1. DEVELOPMENT PERMIT – OVERWAITEA/SKEENA  
MALL (LANCH HOLDINGS LIMITED)**

*It was recommended that the City of Terrace issue Development Permit No. 006-2001 (and the Schedules as presented at the Committee meeting) to Lanch Holdings Limited (Overwaitea Foods expansion) for 4731-4761 Lakelse Avenue, including the variances to Zoning Bylaw No. 1431-1995 and Signage Bylaw No. 1500-1996.*

**2. AIRPORT HIGHWAY ACCESS**

*It was recommended that the City of Terrace send a letter to the Ministry of Transportation and Highways requesting that the proposed industrial Lakelse Landing subdivision be built to meet present needs and expand as future traffic demands warrant, rather than be built immediately to meet future demands.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**July 13, 2001**

*MOVED/SECONDED that the July 13<sup>th</sup>, 2001 Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 309)

**1. TERRACE REGIONAL TRANSIT SYSTEM SERVICE REVIEW**

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*It was recommended that the Terrace Regional Transit System Service Review recommendations be adopted and implemented as presented.*

**2. CEDAR GROVE STRATA – GARBAGE COLLECTION**

---

*It was recommended that the City write a letter to the Cedar Grove Strata indicating that under the City's existing Garbage Collection Bylaw No. 1701-2000 they do not qualify for reimbursement of the garbage costs paid by them to Canadian Waste.*

*It was further recommended that Administration prepare a report regarding all seniors' garbage costs, and the equity thereof, with a recommendation coming back to the Committee on this matter.*

*Carried.*

**SPECIAL REPORTS:**

**Building Report,**  
**June and July, 2001**

*MOVED/SECONDED that the June and July, 2001, Building Reports be received.*

(No. 310)

*Carried.*

**R.C.M.P. Report, June, 2001**

*MOVED/SECONDED that the June, 2001, R.C.M.P. Report be received.*

(No. 311)

*Carried.*

**Terrace Victim's Assistance**  
**Semi-Annual Report, 2001**

*MOVED/SECONDED that the 2001 Terrace Victim's Assistance Semi-Annual Report be received.*

(No. 312)

*Carried.*

**B.C. Ambulance Service,  
Second Quarterly Report,  
2001**

*MOVED/SECONDED that the B.C. Ambulance Service, 2001 Second Quarterly Report be received.*

*Carried.*

(No. 313)

**Fire Department Report,  
June, 2001**

*MOVED/SECONDED that the June, 2001, Fire Department Report be received.*

*Carried.*

(No. 314)

**Social Planning Commission  
Minutes, June 27, 2001**

*MOVED/SECONDED that the June 27<sup>th</sup>, 2001, Social Planning Commission Minutes be received, and further that, as outlined in the Commission Minutes, first recommendation under "New Business", the City of Terrace send a letter of support to the Ksan House Society for "Community Response to Violence" project.*

*Carried.*

(No. 315)

**Memo-Director of Finance –  
Glen and Laura Dunsmuir -  
10% Tax Penalty**

*MOVED/SECONDED that Council not reverse the 10% penalty of \$239.35 applied to Glen and Laura Dunsmuir's tax account.*

*Carried.*

(No. 316)

**Memo-Director of Finance –  
Reallocation of Local  
Improvement Budget**

*MOVED/SECONDED that approval be granted for the reallocation of \$165,000 of the 2001 Local Improvement Subsidy budget to Pavement Overlays, as well as the reallocation of up to \$10,000 of the 2001 Local Improvement Subsidy budget to cover costs associated with clearing of the timber and woodland debris from the West Bench Parkland.*

*Carried.*

(No. 317)

**Memo-Director of Finance –  
Municipal Insurance  
Association Voting Delegates,  
2001**

*MOVED/SECONDED that Councillor Rich McDaniel be appointed as the voting delegate at the 14<sup>th</sup> Annual General Meeting of the Municipal Insurance Association of B.C. on Tuesday, September 25<sup>th</sup>, 2001, with Councillor Ron Vanderlee being the Alternate.*

*Carried.*

(No. 318)

**Memo-Director of Bylaw  
Enforcement/Animal Control –  
Holiday Shopping Act**

(No. 319)

*MOVED/SECONDED that the June 28<sup>th</sup>, 2001 memorandum from the Director of Bylaw Enforcement/Animal Control regarding the request for Council to consider adopting a Holiday Shopping Bylaw, be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Memo-Confidential Secretary  
– UBCM Convention  
Registration**

(No. 320)

*MOVED/SECONDED that registrations for the 2001 UBCM Annual Convention be submitted for Mayor Talstra, Councillors Ron Vanderlee and Rich McDaniel, as well the newly elected Council official, if he/she wishes to attend.*

*Carried.*

**Memo-Director of Regulatory  
Services – Proposed  
Demolition Bylaw for  
4515/4517 Lakelse Avenue**

(No. 321)

*MOVED/SECONDED that the August 17<sup>th</sup>, 2001 memorandum from the Director of Regulatory Services regarding the proposed City of Terrace (4515/4517 Lakelse Avenue) Demolition Bylaw be referred to the Development Services Component of Committee of the Whole meeting for study and recommendation, with a Special Council meeting to follow the Committee meeting to allow for initial readings of the proposed Bylaw, if required.*

*Carried.*

**Memo-Director of Regulatory  
Services – Proposed  
Demolition Bylaw for  
4451/4453 Lazelle Avenue**

(No. 322)

*MOVED/SECONDED that the August 17<sup>th</sup>, 2001 memorandum from the Director of Regulatory Services regarding the proposed City of Terrace (4451/4453 Lazelle Avenue) Demolition Bylaw, be referred to Development Services Component of Committee of the Whole for study and recommendation, with a Special Council meeting to follow the Committee meeting to allow for initial readings of the proposed Bylaw, if required.*

*Carried.*

**BYLAWS:**

***City of Terrace Officers and Employees Amending Bylaw, Project No. ADP-02-0114 First, Second and Third Readings***

(No. 323)

*MOVED/SECONDED that the City of Terrace Officers and Employees Amending Bylaw, Project No. ADP-02-0114 be read by title only and passed in its first, second and third readings.*

*Carried.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

*The July 13<sup>th</sup>, 2001 In-Camera Special Council Minutes were released from In-Camera status as follows:*

***In-Camera Special Reports:***

*Memorandum from Director of Finance – Information Systems Manager*

*MOVED/SECONDED that Council approve the hiring of a full-time Information Systems Manager, as recommended by the Director of Finance in her July 11, 2001 report to Council.*

*The July 25<sup>th</sup>, 2001 In-Camera Special Council Minutes were released from In-Camera status as follows:*

***In-Camera Special Reports:***

*Memo-Chief Administrative Officer-Re-establishment of the Director of Permits & Licenses Position [Personnel Item Under Section 242.2(1)(c) of the Local Government Act]*

*MOVED/SECONDED that the position of Director of Permits & Licenses be re-established and renamed "Director of Regulatory Services".*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 324)

*MOVED/SECONDED that the August 13th, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:20 p.m.*

**CERTIFIED CORRECT:**

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**Mayor**

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**Clerk**

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
FRIDAY, AUGUST 17, 2001 AT 1:10 P.M.**

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Mayor J. Talstra presided. Councillors present were V. George, R. McDaniel, R. Vanderlee and D. Hull. Councillor L. Christiansen was absent. There is also a vacant Councillor position. Also in attendance was D. Fisher, Clerk.

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Development Services  
Component,  
August 17, 2001  
Oral Report**

(No. 325)

MOVED/SECONDED that the August 17<sup>th</sup>, 2001, Development Services Component of Committee of the Whole oral report be adopted with the following recommendations:

**1. PROPOSED DEMOLITION BYLAW – 4515/4517  
LAKELSE AVENUE - TERRACE FURNITURE MART**

**It was recommended that** Council of the City of Terrace give readings to proposed Demolition Bylaw Project No. ADP-02-0115, for the fire-damaged building at 4515/4517 Lakelse Avenue (Terrace Furniture Mart) due to concerns for public safety, and the building's deficiencies in meeting snow load requirements of the B.C. Building Code.

**It was further recommended that** Administration contact other municipalities to determine how their bylaws address these types of situations, and draft an amendment to the City's Building Bylaw to provide a clearer process and timelines, if required.

**2. PROPOSED DEMOLITION BYLAW – 4451/4453  
LAZELLE AVENUE - SANDHU**

**It was recommended that** Council of the City of Terrace give readings to proposed Demolition Bylaw Project No. ADP-02-0116, for the fire-damaged building at 4451/4453 Lazelle Avenue (Sandhu), due to concerns for public safety, and the building's deficiencies in meeting the snow load requirements under the B.C. Building Code.

**3. REZONING & OCP AMENDING BYLAW – 3302 EBY STREET (DA SILVA)**

*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 Downtown Multi-Residential to Mixed Use Downtown for property located at 3302 Eby Street (Lot A, D.L. 361, R.5, C.D., Plan 3707), provided a restrictive covenant is placed on the title stating that the property may not be used for any commercial use other than as a parkade.*

*It was further recommended that the City of Terrace proceed with the process to rezone the property at 3302 Eby Street (Lot A, D.L. 361, R.5, C.D., Plan 3707) from R5 (High Density Multi-Family Residential) to C1-A (Mixed Use Downtown), provided a restrictive covenant is placed on the title stating that the property may not be used for any commercial use other than as a parkade.*

**4. REZONING & OCP AMENDING BYLAW – 4314 EBY STREET (HADLEY)**

*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 Rural to Urban Residential for property located at 4314 Eby Street (Lot 13, D.L. 977, R.5, C.D., Plan 1055).*

*It was further recommended that the City of Terrace proceed with the process to rezone the property at 4314 Eby Street (Lot 13, D.L. 977, R.5, C.D., Plan 1055) from AR2 (Rural) to R2 (Two Family Residential).*

**5. DESIGNATED FOOD OPTIONAL AREA – MR. MIKE'S GRILL**

*It was recommended that the City of Terrace advise the Liquor Control Board that with respect to Mr. Mike's Grill's application to allow for the establishment of a designated area where liquor can be served without ordering food (DFO):*

- *that the City does not believe that the community will be significantly impacted by a Designated Food Optional Area (10 seats of total patron capacity of 96);*

- that the City inform the Liquor Control Board that there are no other relevant local issues that pertain to the proposed DFO Area.

Carried.

**BYLAWS:**

**City of Terrace (4515/4517  
Lakelse Avenue) Demolition  
Bylaw,  
Project No. ADP-02-0115  
First, Second and Third  
Readings**

MOVED/SECONDED that the City of Terrace (4515/4517 Lakelse Avenue) Demolition Bylaw, Project No. ADP-02-0115 **be amended** by deleting the word "**accessory**" in sections 1.0 and 2.0, and be read by title only and passed in its first, second and third readings, as amended.

(No. 326)

Carried.

**City of Terrace (4451/4453  
Lazelle Avenue) Demolition  
Bylaw,  
Project No. ADP-02-0116  
First, Second and Third  
Readings**

MOVED/SECONDED that the City of Terrace (4451/4453 Lazelle Avenue) Demolition Bylaw, Project No. ADP-02-0116 **be amended** by deleting the word "**accessory**" in sections 1.0 and 2.0, and be read by title only and passed in its first, second and third readings, as amended.

(No. 327)

Carried.

**ADJOURNMENT:**

(No. 328)

MOVED/SECONDED that the August 17th, 2001 Special Meeting of Council be now adjourned.

Carried.

The meeting adjourned at 1:15 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 27, 2001 AT 7:45 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. Vanderlee and D. Hull. Councillor R. McDaniel was absent. There is also a vacant Councillor position. Also in attendance were R. Poole, Chief Administrative Officer, and D. Fisher, Clerk.

**"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.

**DELEGATIONS & GUESTS:**

There were no delegations or guests.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
August 13, 2001**

MOVED/SECONDED that the Regular Council Minutes of August 13, 2001 be adopted as circulated.

(No. 332)

Carried.

**Special Council Minutes,  
August 17, 2001**

MOVED/SECONDED that the Special Council Minutes of August 17, 2001 be adopted as circulated.

(No. 333)

Carried.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**TEDA - Community Forest Tenure**

(No. 334)

*MOVED/SECONDED that the City of Terrace request the Terrace Economic Development Authority to prepare a Business Plan and report back to Council on the feasibility of a Community Forest Tenure for Terrace.*

*Carried.*

**Evergreen Pub Hockey Team - Request for Beer Garden - September 22 & 23, 2001**

(No. 335)

*MOVED/SECONDED that approval be granted for the Evergreen Pub Hockey Team to host a Beer Garden as requested in their August 24, 2001 letter, at the Terrace Arena on September 22 and 23, 2001, provided all licencing, insurance and RCMP requirements are met.*

*Carried.*

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

*There was no correspondence for information purposes.*

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

**Committee of the Whole**

- **Development Services Component, August 17, 2001**

(No. 336)

*MOVED/SECONDED that the August 17, 2001 Development Services Component of the Committee of the Whole report be received for information purposes only.*

*Carried.*

**COMMITTEE REPORTS:**

*There were no Committee Reports.*

**SPECIAL REPORTS:**

**Fire Department Incident Report, July 2001**

(No. 337)

*MOVED/SECONDED that the July, 2001 Fire Department Incident Report be received.*

*Carried.*

**CAO Report - Ministerial Meetings - Victoria - August 20 & 21, 2001**

*MOVED/SECONDED that the Chief Administrative Officer's Report on the Ministerial Meetings held in Victoria on August 20 and 21, 2001 be received and filed.*

(No. 338)

*Carried.*

**BYLAWS:**

**Officers and Employees Amending Bylaw, Project No. ADP-02-0114 Adoption**

*MOVED/SECONDED that the Officers and Employees Amending Bylaw, Project No. ADP-02-0114 be read by title only and adopted.*

(No. 339)

*Carried.*

**4515/4517 Lakelse Avenue Demolition Bylaw, Project No. ADP-02-0115 Adoption**

*MOVED/SECONDED that the 4515/4517 Lakelse Avenue Demolition Bylaw, Project No. ADP-02-0115 be read by title only and adopted.*

(No. 340)

*Carried.*

**4451/4453 Lazelle Avenue Demolition Bylaw, Project No. ADP-02-0116 Adoption**

*MOVED/SECONDED that the 4451/4453 Lazelle Avenue Demolition Bylaw, Project No. ADP-02-0116 be read by title only and adopted.*

(No. 341)

*Carried.*

**OCP Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0117 First and Second Readings**

*MOVED/SECONDED that the OCP Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0117 be read by title only and passed in its first and second readings.*

(No. 342)

*Carried.*

**Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0118**  
**First and Second Readings**

(No. 343)

*MOVED/SECONDED that the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0118 be read by title only and passed in its first and second readings.*

*Carried.*

**OCP Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0119**  
**First and Second Readings**

(No. 344)

*MOVED/SECONDED that the OCP Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0119 be read by title only and passed in its first and second readings.*

*Carried.*

**Zoning Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0120**  
**First and Second Readings**

(No. 345)

*MOVED/SECONDED that the Zoning Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0120 be read by title only and passed in its first and second readings.*

*Carried.*

**NEW BUSINESS:**

*There was no New Business.*

**MEDIA:**

*Tod Strachan requested clarification on the motion regarding the Community Forest Tenure.*

**REPORT FROM IN-CAMERA:**

***In-Camera Special Council, August 13, 2001***

*The Minutes from the August 13, 2001 In-Camera Special Council Meeting were released from In-Camera status.*

**ADJOURNMENT:**

(No. 346)

*MOVED/SECONDED that the August 27, 2001 Regular Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 8:15 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 10, 2001 AT 7:30 P.M.**

---

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, and D. Hull. Member R. Vanderlee was absent. Also absent from discussion of the issues was Councillor-elect Marilyn Davies, who has not yet been sworn in to Office as City Councillor. 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. 354)

Carried.

**DELEGATIONS & GUESTS:**

**Greater Terrace Beautification  
Society – "Best Gardens  
Contest 2001" Winners**

Chris Hansen, representing the Greater Terrace Beautification Society, presented awards to the winners of the "Best Gardens Contest 2001" as follows:

- Best Residential - John & Angie Wiebenga  
4838 McConnell Avenue
- Best Commercial - A & W  
4616 Keith Avenue
- Best Acreage - John & Phyllis Mayner  
2807 Skeena Street
- Best Industrial - Nechako Northwest Construction  
5720 Highway 16
- Best Apartment - Twin River Estates  
3232 Apsley
- Best Mobile - Charmaine Simmer  
#18-4305 Lakelse Avenue  
Kermode Park

Mayor Talstra congratulated the winners of this year's "Best Gardens Contest", and expressed his appreciation for their efforts to beautify Terrace.

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.

**Janice Gillies, Norm Saele –  
Introduction to Monarch  
Cablesystems**

Janice Gillies, Operations Manager for Monarch Cablesystems, introduced this new cable distribution system in Terrace, as well as their key support staff. She proceeded to outline their services provided in the community, as well as future proposed upgrades.

Mayor Talstra thanked Ms. Gillies for her presentation, and wished Monarch Cablesystems all the best in their planned upgrading.

**Marilyn Thodt, Manager, Lucky  
Dollar Bingo Palace & Fred  
Feddema, Regional Manager  
of Corporate Relations, B.C.  
Lottery Corporation**

Marilyn Thodt, Manager of Lucky Dollar Bingo Palace, and Fred Feddema, Regional Manager of Corporate Relations, B.C. Lottery Corporation, explained the use of “Starship” bingo and the benefits of “Starship” bingo to the patrons of the Lucky Star Bingo Palace. Mr. Feddema stated that “Starship” bingo is very similar to the hand held units (blue boys) presently in use, but the new units are stationary. He further stated that the British Columbia Lottery Corporation requires a letter of support from the City of Terrace before installation of “Starship” bingo in the Lucky Dollar Bingo Palace.

Mayor Talstra thanked Ms. Thodt and Mr. Feddema for their presentation, and advised that this matter would be further dealt with under the “Correspondence” portion of this meeting’s Agenda (see Resolution # 356).

**Congratulations to Marilyn  
Davies**

Mayor Talstra congratulated Marilyn Davies for her recent success during the by-election for City Councillor, and advised that, following the statutory requirement of a minimum of 10 days following a by-election, there would be a swearing in for Councillor-elect Davies.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
August 27, 2001**

*MOVED/SECONDED that the Regular Council Minutes of August 27th, 2001, be adopted as circulated.*

(No. 355)

*Carried.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Lucky Dollar Bingo –  
“Starship” Bingo**

*MOVED/SECONDED that a letter of approval be sent on behalf of Mayor and Council for the installation of “Starship” bingo at the Lucky Dollar Bingo Palace.*

(No. 356)

*Carried.*

**IWA Canada – Letter of  
Support – Opposition to  
American Duty**

*MOVED/SECONDED that a letter be forwarded to Federal Trade Minister Pierre Pettigrew, with copies to Andy Burton, MP, Roger Harris, MLA, and the U.S. Consulate in Vancouver, expressing our concerns with the recently imposed U.S. duty of 19.3% on Canadian softwood lumber exports to the U.S., and ask Minister Pettigrew to do the following:*

(No. 357)

- *vigorously pursue all available legal avenues to strike down the duty;*
- *move toward talks aimed at free, unrestricted access and open competition in manufactured wood products moving across the Canada-U.S. border;*
- *a level playing field for all Canadian producers, with no return to the inequitable quota system of the Canada-U.S. Softwood Lumber Agreement, which arbitrarily assigned quota on the basis of historical circumstance.*

*Carried.*

**Mackenzie Chamber of  
Commerce – Northern  
Chamber of Commerce  
Conference – Mackenzie, B.C.,  
October 19-20, 2001**

*MOVED/SECONDED that Deputy Mayor Val George attend the Northern Chamber of Commerce Conference taking place in Mackenzie, B.C., October 19-20, 2001, with funds to come from Account #2200-742.*

*Carried.*

(No. 358)

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

*There was no correspondence for information purposes.*

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

*There were no Committee Reports for information purposes.*

**COMMITTEE REPORTS:**

*There were no Committee Reports.*

**SPECIAL REPORTS:**

**Fire Department Report,  
August, 2001**

*MOVED/SECONDED that the August, 2001, Fire Department Report be received.*

(No. 359)

*Carried.*

**R.C.M.P. Report, July, 2001**

*MOVED/SECONDED that the July, 2001, R.C.M.P. Report be received.*

(No. 360)

*Carried.*

**Memo-Chief Administrative  
Officer – Cancellation of  
September 24, 2001 Regular  
Council Meeting**

*MOVED/SECONDED that Council cancel the Regular Council Meeting of September 24, 2001.*

(No. 361)

*Carried.*

**Memo-Director of  
Administration – Review of  
City of Terrace Policies**

(No. 362)

*MOVED/SECONDED that the August 31<sup>st</sup>, 2001, memorandum from the Director of Administration regarding a review of City of Terrace Policies, be referred to a Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Memo-Director of Finance –  
Policy No. 52 – Financial  
Assistance to Community  
Organizations**

(No. 363)

*MOVED/SECONDED that City of Terrace Policy No. 52-R – Financial Assistance to Community Organizations, be amended by changing the submission date from November 30<sup>th</sup> to October 15<sup>th</sup>.*

*Carried.*

**Memo-Director of Finance  
Tax Exemption Bylaw**

(No. 364)

*MOVED/SECONDED that the September 5<sup>th</sup>, 2001 memorandum from the Director of Finance, regarding the 2002 Tax Exemption Bylaw be referred to a Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.*

*Carried.*

**Memo-Director of Parks &  
Recreation – Timber Clearing  
Tenders – West Bench Park**

(No. 365)

*MOVED/SECONDED that the September 7<sup>th</sup>, 2001 memorandum from the Director of Parks & Recreation, regarding timber clearing tenders for the West Bench Park, be referred to a Recreation, Parks & Community Services Component of Committee of the Whole meeting, to follow the regular portion of tonight's meeting, for study and recommendation.*

*Carried.*

**Building Report, August, 2001**

(No. 366)

*MOVED/SECONDED that the August, 2001, Building Report be received.*

*Carried.*

**Memo-Chief Administrative Officer – By-Election Results**

(No. 367)

*MOVED/SECONDED that the September 8<sup>th</sup>, 2001 By-Election results, as verified by the Chief Election Officer, be received, as follows:*

|                               |            |
|-------------------------------|------------|
| <i>Betty Campbell .....</i>   | <i>103</i> |
| <i>Stew Christensen .....</i> | <i>145</i> |
| <i>Marilyn Davies.....</i>    | <i>286</i> |
| <i>Bob Erb .....</i>          | <i>51</i>  |
| <i>Roger Leclerc.....</i>     | <i>195</i> |

*Carried.*

**BYLAWS:**

*There were no bylaws.*

**NEW BUSINESS:**

*There was no new business.*

**RELEASED FROM IN-CAMERA:**

*The following In-Camera items were released from the September 10<sup>th</sup>, 2001 In-Camera Special Council Minutes:*

***In-Camera Committee Reports:***

*In-Camera Committee of the Whole Component, August 31, 2001*

- 1. IN-CAMERA ITEM [UNDER SECTION 242.2(1)(a) OF THE LOCAL GOVERNMENT ACT] – CLOSURE OF SCI & FORMATION OF FORESTRY TASK FORCE**

*There were no recommendations forthcoming at this time.*

***In-Camera Special Reports:***

*TEDA – Skeena Cellulose Inc. (SCI) Task Force Proposal*

*MOVED/SECONDED that the Terrace Economic Development authority – “Skeena Cellulose Inc. (SCI) Task Force Proposal” regarding the formation of a task force to research and recommend options that maximize the community’s interest in the pending corporate restructuring of SCI, be released from In-Camera Status.*

**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. 368)

*Carried.*

**Committee of the Whole, September 10, 2001**

*The Committee discussed items referred to it.*

➤ **Committee of the Whole Component, September 10, 2001**

1. **SKEENA CELLULOSE INC. (SCI)**

*There were no recommendations forthcoming at this time.*

➤ **Recreation, Parks & Community Services Component, September 10, 2001**

1. **TIMBER CLEARING TENDERS – WEST BENCH PARK**

*It was recommended that a contract be awarded to B.C. Demolition and Salvage Inc. for clearing timber on parkland on the West Bench adjacent to the elementary school being constructed on Bailey Street at a cost of \$24,460.00.*

**Rise and Report**

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

**Adoption of Report**

➤ **Committee of the Whole Component, September 10, 2001**

*MOVED/SECONDED that the September 10th, 2001, Committee of the Whole Component report be adopted as follows:*

(No. 369)

1. **SKEENA CELLULOSE INC. (SCI)**

*There were no recommendations forthcoming at this time.*

*Carried.*

➤ **Recreation, Parks & Community Services Component, September 10, 2001**

*MOVED/SECONDED that the September 10<sup>th</sup>, 2001, Recreation, Parks & Community Services Component of Committee of the Whole report be adopted with the following recommendation:*

(No. 370)

**1. TIMBER CLEARING TENDERS – WEST BENCH PARK**

*It was recommended that a contract be awarded to B.C. Demolition and Salvage Inc. for clearing timber on parkland on the West Bench adjacent to the elementary school being constructed on Bailey Street at a cost of \$24,460.00.*

*Carried.*

**ADJOURNMENT:**

*MOVED/SECONDED that the September 10<sup>th</sup>, 2001 Regular Meeting of Council be now adjourned.*

(No. 371)

*Carried.*

*The meeting adjourned at 9:15 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  
TUESDAY, OCTOBER 9, 2001 AT 7:50 P.M.**

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Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, and R. Vanderlee. Councillor D. Hull 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. 372)

**PUBLIC INPUT:**

**Disposal of Land – Parcel A  
and B, District Lot 362,  
Range 5, Coast District, Plan  
PRP46967 – Olson Avenue (D.  
Chepil/K. Wienberg)**

Mayor Talstra advised that the first item to be dealt with on this meeting's Agenda was an opportunity to hear public input regarding the City's intent to dispose of Parcel A and Parcel B, District Lot 362, Range 5, Coast District, Plan PRP46967, for the sum of \$9,750.00 for each parcel to the adjacent property owners, Diane Jane Clara Chepil (owner to the North of Parcel A) and Karen Elisabeth Wienberg (owner to the South of Parcel B), for the purpose of consolidating the lands.

There being no input on this matter, the Mayor asked Council how they wished to proceed.

(No. 373)

MOVED/SECONDED that the City of Terrace proceed with the process to dispose of Parcel A and Parcel B, District Lot 362, Range 5, Coast District, Plan PRP46967, for the sum of \$9,750.00 for each parcel to the adjacent property owners, Diane Jane Clara Chepil (owner to the North of Parcel A) and Karen Elisabeth Wienberg (owner to the South of Parcel B), for the purpose of consolidating the lands.

Carried.

**DELEGATIONS & GUESTS:**

**David Carlson, Pulp, Paper & Wood Workers of Canada, Local 4, Prince Rupert – Softwood Lumber**

*Mr. Carlson, representative of the Pulp, Paper & Wood Workers of Canada, Local 4 in Prince Rupert, expressed their concerns over the recent U.S.A. tariffs imposed on Canadian softwood lumber, and asked that Council send a letter to Honourable Pettigrew, urging the Federal Government to negotiate a roll-back of these tariffs in order to make Canadian lumber more competitive in the U.S. markets.*

*Mr. Carlson provided PPW pins for Mayor and Council, and Mayor Talstra presented a City of Terrace pin to Mr. Carlson.*

*Mayor Talstra thanked Mr. Carlson 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. 376).*

**Keith Trask, Citizens on Patrol – Training, Financing and Recognition**

*Mr. Keith Trask, spokesperson for Citizens on Patrol, informed Council of this organization’s mandate and history of service within the Terrace area. Citizens on Patrol is a volunteer organization that has been assisting the Terrace R.C.M.P. with crime prevention since 1994. Mr. Trask requested financial assistance for training of their members in the amount of \$2,000.00, as well as gas costs in the amount of \$500. They also requested that their equipment and liability insurance needs be placed under the City of Terrace’s insurance policies. He further stressed the need for the R.C.M.P. to be available to attend their meetings and to provide training to new recruits.*

*Mayor Talstra thanked Mr. Trask 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. 377).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Minutes,  
September 10, 2001**

*MOVED/SECONDED that the Regular Council Minutes of September 10th, 2001, be adopted as circulated.*

(No. 374)

*Carried.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Terrace Centennial Lions  
Club – “Spook-A-Rama”  
Approval Request**

*MOVED/SECONDED that approval be granted for the Terrace Centennial Lions Club to hold the “Spook-a-Rama” in Christy Park on October 31<sup>st</sup>, 2001, providing proof of insurance and all R.C.M.P. requirements have been met.*

(No. 375)

*Carried.*

**Pulp, Paper and Wood  
Workers of Canada, Local 4,  
Prince Rupert – Softwood  
Lumber**

*MOVED/SECONDED that, in an attempt to make Canadian lumber more competitive in the U.S. markets, a follow-up letter be sent to Honourable Pettigrew, urging the Federal Government to negotiate a roll-back of recent U.S.A. tariffs imposed on Canadian softwood lumber.*

(No. 376)

*Carried.*

**Citizens on Patrol – Request  
for Assistance**

*MOVED/SECONDED that the request for financial assistance, as well as their equipment and liability insurance needs, be added to the list of other organizations being reviewed under Policy 52 – Financial Assistance to Community Organizations, and further, that when this matter is being considered, Administration provide information regarding funds allocated to the Auxiliary Police.*

(No. 377)

*Carried.*

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

*There was no correspondence for information purposes.*

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

**Committee of the Whole**  
➤ **Committee of the Whole Component, September 10, 2001**

*MOVED/SECONDED that the September 10<sup>th</sup>, 2001, Committee of the Whole Component report be received for information.*

*Carried.*

(No. 378)

**Committee of the Whole**  
➤ **Recreation, Parks & Community Services Component, September 10, 2001**

*MOVED/SECONDED that the September 10<sup>th</sup>, 2001, Recreation, Parks & Community Services Component of Committee of the Whole report be received for information.*

*Carried.*

(No. 379)

**COMMITTEE REPORTS:**

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, September 21, 2001**

*MOVED/SECONDED that the September 21<sup>st</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. PROPOSED AMENDMENTS TO FIRE PREVENTION BYLAW #1365-1994**

*It was recommended that the City of Terrace Fire Prevention Bylaw No. 1365-1994 (and amendments up to Bylaw No. 1546-1996) be amended as outlined in the September 17<sup>th</sup>, 2001 memorandum from Fire Chief Smith.*

**2. TAX EXEMPTION BYLAW**

*It was recommended that the following properties be investigated to determine if they meet the criteria outlined in the Local Government Act, and report back to the October 5<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole meeting:*

(No. 380)

- Terrace Curling Association
- Kermode Friendship Center
- Terrace Masonic Association
- Terrace Elks Lodge #425
- Terrace Little Theatre
- Terrace Chamber of Commerce
- Women's Auxiliary to the Terrace and District Hospital Association
- Terrace Cerebral Palsy Association
- The Terrace Kinsmen Club (Kin Hut)
- Terrace & Area Health Council

**It was further recommended that** Administration prepare a Policy to determine properties eligible for permissive Tax Exemptions.

**3. 2002 PROVISIONAL BUDGET**

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**It was recommended that** staff report back to Council during the budget procedures providing options for various tax level reductions.

Carried.

**Committee of the Whole**  
➤ **Development Services**  
**Component**  
**October 5, 2001**

MOVED/SECONDED that the October 5<sup>th</sup>, 2001, Development Services Component of Committee of the Whole report be adopted with the following recommendations:

(No. 381)

**1. LANE ABANDONMENT & CONSOLIDATION OF LANDS (LANE BETWEEN PARK AVENUE AND DAVIS AVENUE EAST OF EBY STREET – Da SILVA)**

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**It was recommended that** the City proceed with the initial readings of the Road Stopping Up And Closing (Lane-Davis/Park) Bylaw to close and stop up the lane dedicated by Plans 3374 and 3647, District Lot 361, Range 5, Coast District, totalling 291 sq.m.

**2. ROAD ABANDONMENT & CONSOLIDATION OF LANDS (MORRIS AVENUE – EVANS)**

*It was recommended that the City proceed with the initial readings of the Road Stopping Up And Closing (Portion of Morris Avenue) Bylaw to close and stop up the portion of Morris Avenue dedicated by Plans 1315 and 3552, District Lot 837, Range 5, Coast District, totalling 500 sq.m.*

*Carried.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component,**  
**October 5, 2001**

*MOVED/SECONDED that the October 5<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

(No. 382)

**1. AMENDMENT TO TICKET INFORMATION UTILIZATION BYLAW NO. 1193-1990**

*It was recommended that the City proceed with the initial readings of Ticket Information Utilization Amendment (Director of Regulatory Services) Bylaw.*

**2. TAX EXEMPTION POLICY FOR NON-PROFIT ORGANIZATIONS**

*It was recommended that the Tax Exemptions for Non-Profit Organizations Policy be approved.*

**3. TAX EXEMPTION DRAFT BYLAW**

*It was recommended that the following tax exemptions be included in the 2002 Tax Exemption Bylaw:*

*Terrace Chamber of Commerce - Tourist Information Center:*

*100% exempted, and that this item be reviewed with the Chamber of Commerce with the Information Center grant request;*

*Women's Auxiliary to the Terrace and District Hospital Association:*

*100% tax exemption;*

Terrace Cerebral Palsy Association (aka Terrace Child Development Center):

100% tax exemption, and that the reserve fund be reviewed annually;

Terrace & Area Health Council:

100% tax exemption;

Terrace Curling Association:

100% tax exemption;

Kermode Friendship Centre:

50% exemption;

Terrace Masonic Association:

No tax exemption;

Terrace Elks Lodge #425:

100% tax exemption;

Terrace Little Theatre:

100% tax exemption.

**4. DIALOGUE ON HEALTH CARE**

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***It was recommended that*** Councillor Val George attend the October 22<sup>nd</sup>, 2001 "Dialogue on Health Care" in Vancouver, B.C., with funds to come from Account No. 2200-742.

Carried.

**SPECIAL REPORTS:**

***Building Report,  
September, 2001***

(No. 383)

*MOVED/SECONDED that the September, 2001, Building Report be received (also see "Revised" September, 2001, Building Report, Resolution #387).*

Carried.

***R.C.M.P. Report,  
August, 2001***

(No. 384)

*MOVED/SECONDED that the August, 2001, R.C.M.P. Report be received.*

Carried.

**B.C. Ambulance Service –  
Terrace Station – Third  
Quarterly Report**

*MOVED/SECONDED that the B.C. Ambulance Service,  
Terrace Station, Third Quarterly Report be received.*

*Carried.*

(No. 385)

**Memo-Chief Administrative  
Officer – Funding for Stewart  
Omineca Resource Road  
Feasibility**

*MOVED/SECONDED that the City of Terrace provide  
\$10,000.00 towards the feasibility study on the Stewart  
Omineca Resource Road.*

*Carried.*

(No. 386)

**Revised Building Report,  
September, 2001**

*MOVED/SECONDED that the Revised Building Report  
for September, 2001, be received.*

*Carried.*

(No. 387)

**Terrace Economic  
Development Authority –  
Board of Directors Selection  
Committee Appointment**

*MOVED/SECONDED that Councillors V. George, R.  
McDaniel and R. Vanderlee be appointed to the Terrace  
Economic Development Authority Board Selection  
Committee.*

*Carried.*

(No. 388)

**Greater Terrace Beautification  
Society Minutes, September  
6, 2001**

*MOVED/SECONDED that the September 6<sup>th</sup>, 2001,  
Greater Terrace Beautification Society Minutes be  
received.*

*Carried.*

(No. 389)

**Terrace Advisory Parks &  
Recreation Commission  
Minutes, September 20, 2001**

*MOVED/SECONDED that the September 20<sup>th</sup>, 2001,  
Greater Terrace Beautification Society Minutes be  
received.*

*Carried.*

(No. 390)

**Oral Report to the October 9<sup>th</sup>,  
2001 Public Hearing**

*MOVED/SECONDED that the Oral Report to the October  
9<sup>th</sup>, 2001, Public Hearing be adopted with the following  
recommendations:*

(No. 391)

**1. ZONING AND OCP LAND USE DESIGNATION AMENDMENT FOR THE WEST ½ OF LOT 13, DISTRICT LOT 977, RANGE 5, COAST DISTRICT, PLAN 1055 (4314 EBY STREET)**

*It was recommended that the Official Community Plan Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0119 proceed to third reading and adoption, and further, that the Zoning Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0120 proceed to third reading and adoption.*

**2. ZONING AND OCP LAND USE DESIGNATION AMENDMENT FOR LOT A, DISTRICT LOT 361, RANGE 5, COAST DISTRICT, PLAN 3707 (3302 EBY STREET)**

*It was recommended that the Official Community Plan Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0117 proceed to third reading, and further, that the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0118 proceed to third reading.*

*Carried.*

**BYLAWS:**

**Official Community Plan Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0117,  
Third Reading**

*MOVED/SECONDED that the Official Community Plan Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0117 be read by title only and passed in its third reading.*

*Carried.*

(No. 392)

**Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0118,  
Third Reading**

*MOVED/SECONDED that the Zoning Amendment (3302 Eby Street) Bylaw, Project No. ADP-02-0118 be read by title only and passed in its third reading.*

*Carried.*

(No. 393)

**Official Community Plan Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0119,  
Third Reading**

*MOVED/SECONDED that the Official Community Plan Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0119 be read by title only and passed its third reading.*

*Carried.*

(No. 394)

**Adoption**

(No. 395)

*MOVED/SECONDED that the Official Community Plan Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0119 be read by title only and adopted.*

*Carried.*

**Zoning Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0120, Third Reading**

(No. 396)

*MOVED/SECONDED that the Zoning Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0120 be read by title only and passed in its third reading.*

*Carried.*

**Adoption**

(No. 397)

*MOVED/SECONDED that the Zoning Amendment (4314 Eby Street) Bylaw, Project No. ADP-02-0120 be read by title only and adopted.*

*Carried.*

**Road Stopping Up & Closing (Portion of Morris Avenue) Bylaw, Project No. ADP-02-0121, First, Second and Third Readings**

(No. 398)

*MOVED/SECONDED that the Road Stopping Up & Closing (Portion of Morris Avenue) Bylaw, Project No. ADP-02-0121 be read by title only and passed in its first, second and third readings.*

*Carried.*

**Road Stopping Up & Closing (Lane-Davis/Park) Bylaw, Project No. ADP-02-0122 First, Second and Third Readings**

(No. 399)

*MOVED/SECONDED that the Road Stopping Up & Closing (Lane-Davis/Park) Bylaw, Project No. ADP-02-0122 be read by title only and passed in its first, second and third readings.*

*Carried.*

**Ticket Information Utilization Amendment (Director of Regulatory Services) Bylaw, Project No. ADP-02-0123, First, Second and Third Readings**

(No. 400)

*MOVED/SECONDED that the Ticket Information Utilization Amendment (Director of Regulatory Services) Bylaw, Project No. ADP-02-0123 be read by title only and passed in its first, second and third readings.*

*Carried.*

**2002 Tax Exemption Bylaw,  
Project No. ADP-02-0124, First  
Second and Third Readings**

*MOVED/SECONDED that the 2002 Tax Exemption Bylaw, Project No. ADP-02-0124 be read by title only and passed in its first, second and third readings.*

(No. 401)

*Carried.*

**NEW BUSINESS:**

**SCI – Supreme Court Judicial  
Review**

*Mayor Talstra advised of his attendance at the SCI Supreme Court Judicial Review in Vancouver, B.C., October 5<sup>th</sup>, 2001. He advised that the Courts have extended the CCAA protection agreement deadline for an additional 30 days, however, the request for full disclosure of all prospective purchasers was denied.*

(No. 402)

*MOVED/SECONDED that a letter be sent to Honourable R. Thorpe, Minister of Competition, Science and Enterprise, reiterating our request that the City be appraised of all SCI proceedings, as well as the need for local input during the negotiations and conditions of sale of SCI, as well as pressing for full payment of monies owed to the local contractors.*

*Carried.*

**MEDIA:**

*Jeff Nagel from the Terrace Standard enquired what kind of new revenue would be available to the City of Terrace under the new Community Charter. The Chief Administrative Officer advised that that information is not yet available, as the Community Charter is still in draft form.*

**ADJOURNMENT:**

*MOVED/SECONDED that the October 9th, 2001 Regular Meeting of Council be now adjourned.*

(No. 403)

*Carried.*

*The meeting adjourned at 9:25 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 22ND, 2001 AT 7:40 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Member V. George 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:**

There was no Addendum presented.

**DELEGATIONS & GUESTS:**

**Eileen Howells, Manager,  
Skeena Family Resource,  
Terrace & District Community  
Services – Tax Exemption  
Request**

Ms. Eileen Howells, Manager of Skeena Family Resources, a program under the umbrella of the Terrace & District Community Services, circulated their year-end financial statement to Mayor and Council, and made a presentation in support of the Skeena Family Resources receiving a tax exemption for property at 4734 Park Avenue. Ms. Howells outlined the services provided by the Skeena Family Resources program, as well as the clientele that this program services.

Mayor Talstra thanked Ms. Howells 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. 419).

Carried.

**Ric Miller, Executive Director,  
Kermode Friendship Centre –  
Tax Exemption Appeal**

Mr. Ric Miller, Executive Director of the Kermode Friendship Centre, presented to Council his objections to the reduced tax exemption adjustment as a result of the implementation of the City of Terrace's new Policy regulating Tax Exemptions for Non-Profit Organizations. Mr. Miller believes that the Kermode Friendship Centre, which is a non-profit, non-sectarian organization, meets

*the requirement of providing an open and non-restrictive membership to their clientele. Based on the information provided, Mr. Miller requested that the recent decision regarding their tax exemption status be reversed, and that the Society be granted a full tax-exemption.*

*Mayor Talstra thanked Mr. Miller 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. 420).*

**Terrace Fire Department –  
Financial Support – New York  
Fire Fighters**

*Dave Jephson, Fire Fighter, Terrace Fire Department, explained to Council that the Terrace Fire Department Local 2685 and the Volunteer Fire Department will be holding a "boot-drive" fundraiser for the New York fire fighters, fire fighter paramedics, chaplains and the families of the 356 fire fighters killed during the September 11<sup>th</sup>, 2001 New York tragedy. This fundraiser will take place November 16-17, 2001. He explained that the Terrace Fire Department wished to give the City of Terrace an opportunity to assist them in covering up to 1/3 of the costs of advertising.*

*Mayor Talstra thanked Mr. Jephson 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 No. 427).*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

**Regular Council Minutes,  
October 9, 2001**

*MOVED/SECONDED that the Regular Council Minutes of October 9th, 2001, be adopted as circulated.*

(No. 418)

*Carried.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Terrace & District Community Service Society – Tax Exemption Request for Skeena Family Resources**

(No. 419)

*MOVED/SECONDED that the October 16<sup>th</sup>, 2001 correspondence from the Terrace & District Community Services, Skeena Family Resources Program, regarding a request for a property tax reduction or exemption for their property at 4734 Park Avenue, be referred to a Committee of the Whole Component (Budget) meeting scheduled for noon, October 29<sup>th</sup>, 2001, for study and recommendation.*

*Carried.*

**Kermode Friendship Centre – Tax Exemption Appeal**

(No. 420)

*MOVED/SECONDED that the October 11<sup>th</sup>, 2001 correspondence from the Kermode Friendship Society regarding a request for an appeal of Council's decision to reduce their tax exemption from 100% to 50%, be referred to a Committee of the Whole Component (Budget) meeting scheduled for noon, October 29<sup>th</sup>, 2001, for study and recommendation.*

*Carried.*

**Terrace First Nation's Council on Women – Request for Letter of Support**

(No. 421)

*MOVED/SECONDED that a letter of support be provided for the Terrace First Nation's Council on Women to assist them in their funding requests for the purchase of a house, which would provide a safe place where women, children and elders can meet with one another.*

*Carried.*

**Kitsumkalum Band Council – Request for Letter of Support – “Crime Prevention Needs Assessment”**

(No. 422)

*MOVED/SECONDED that a letter of support be provided to the Kitsumkalum Band Council for their application for funding from Community Mobilization Program for a “Crime Prevention Needs Assessment”.*

*Carried.*

**Northern Forest Products Association/Bulkley Valley-Lakes District Region Community Dinner**

(No. 423)

*MOVED/SECONDED that approval be granted for Council members to attend the NFPA “Bulkley Valley-Lakes District Regional Community Dinner” in Burns Lake, November 7<sup>th</sup>, 2001 at 6:00 p.m.*

*Carried.*

**Terrace Community Volunteer Bureau & Seniors Information Access – City Grant**

(No. 424)

MOVED/SECONDED that the Terrace Community Volunteer Bureau & Seniors Information Access Grant Request be referred to the Committee of the Whole Component (Budget) meeting for study and recommendation, with an invitation extended to the Director.

Carried.

**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**

- **Committee of the Whole Component, October 12, 2001**

(No. 425)

MOVED/SECONDED that the October 12<sup>th</sup>, 2001 Committee of the Whole Component of the Committee of the Whole report be adopted with the following recommendations:

**1. SELECT STANDING COMMITTEE ON HEALTH**

**It was recommended that** Councillor L. Christiansen represent the City of Terrace at the Select Standing Committee on Health Public Hearing being held October 17<sup>th</sup>, 2001, presenting and emphasizing recommendations arising from the Health Task Force Report.

**2. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT 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)(c) of the Local Government Act.

Carried.

**SPECIAL REPORTS:**

**R.C.M.P. Report, September, 2001**

(No. 426)

MOVED/SECONDED that the September, 2001 R.C.M.P. Report be received.

Carried.

**Terrace Fire Department –  
Financial Support – New York  
Fire Fighters**

(No. 427)

MOVED/SECONDED that the City of Terrace share 1/3 of the advertising costs (up to a maximum of \$600.00) for the Terrace Fire Department Local 2685 and the Volunteer Fire Department “boot-drive” fundraiser on November 16-17, 2001, for the New York fire fighters, fire fighter paramedics, chaplains and the families of the 356 fire fighters killed during the September 11<sup>th</sup>, 2001 New York tragedy.

Carried.

**Greater Terrace Beautification  
Society Minutes, October 4,  
2001**

(No. 428)

MOVED/SECONDED that the Greater Terrace Beautification Society Minutes of October 4<sup>th</sup>, 2001, be received.

Carried.

**Public Hearing Report,  
October 9, 2001 – For  
Information Only**

(No. 429)

MOVED/SECONDED that the October 9<sup>th</sup>, 2001 Public Hearing Report be received.

Carried.

**BYLAWS:**

**Ticket Information Utilization  
Amendment (Director of  
Regulatory Services) Bylaw,  
Project No. ADP-02-0123  
Adoption**

(No. 430)

MOVED/SECONDED that the Ticket Information Utilization Amendment (Director of Regulatory Services) Bylaw, Project No. ADP-02-0123 be read by title only and adopted.

Carried.

**2002 Tax Exemption Bylaw,  
Project No. ADP-02-0124  
Held at Third Reading**

(No. 431)

MOVED/SECONDED that, as a result of the Skeena Family Resources, TDCSS presentation and their request for a tax exemption, as well as the presentation by Kermode Friendship Centre and their request that Council reconsider the reduction of their tax exemption, the 2002 Tax Exemption Bylaw, Project No. ADP-02-0124 be held at third reading until such time as the Committee of the Whole Component (Budget) has an opportunity to make its recommendation.

Carried.

**NEW BUSINESS:**

There was no new business.

**REPORT FROM IN-CAMERA:**

The following In-Camera items were released from the October 9<sup>th</sup>, 2001, In-Camera Special Council Meeting Minutes:

**In-Camera Committee Reports:**

In-Camera Committee of the Whole

- In-Camera Finance, Personnel & Administration Component, September 21, 2001

**1. PERSONNEL ITEM UNDER SECTION 242.2(1)(c) OF THE LOCAL GOVERNMENT ACT – R.C.M.P. STAFF REDUCTIONS**

**It was recommended that** the City of Terrace eliminate one Municipal position of the R.C.M.P., Terrace Detachment, and request that one more Municipal position be frozen indefinitely.

In-Camera Committee of the Whole

- In-Camera Committee of the Whole Component, October 1, 2001

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF THE LOCAL GOVERNMENT ACT – SKEENA CELLULOSE INC.**

**It was recommended that** a letter be sent to Honourable Rick Thorpe, Minister of Competition, Science and Enterprise, encouraging him to find a solution for SCI, and to continue to keep it in CCAA.

**It was further recommended that** the Mayor attend the SCI Supreme Court Hearings on October 5th, 2001, in Vancouver, B.C.

**2. STEWART-OMINECA RESOURCE ROAD**

**It was recommended that** staff bring forward a recommendation to the next Council meeting regarding funding for the feasibility study (Stewart-Omineca Resource Road).

**MEDIA:**

There were no questions from the media.

**ADJOURNMENT:**

(No. 432)

*MOVED/SECONDED that the October 22nd, 2001  
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 SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
MONDAY, OCTOBER 29TH, 2001 AT 11:00 A.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, R. Vanderlee and D. Hull. Also in attendance were D. Fisher, Clerk, J. Degerness, Director of Finance, H. Dusdal, Director of Public Works, and F. Burrows, Deputy Fire Chief.

**SPECIAL REPORTS:**

***Memo-Director of Finance –  
Vehicle Purchases for 2002***

(No. 435)

*MOVED/SECONDED that authorization be given for the City to purchase:*

- *garbage truck*
- *710 backhoe*
- *three pickups*
- *disaster trailer*

*and also, that the City approve the sale of:*

- *1992 John Deere 710 backhoe; and*
- *two blazers*

*for a net cost of approximately \$545,000.00 to come from the Equipment Reserve Fund.*

*Carried.*

***Memo-Director of Finance –  
2002 Tax Exemption Bylaw***

(No. 436)

*MOVED/SECONDED that the 2002 Tax Exemption Bylaw be amended to increase Kermode Friendship Centre's exemption for their property at 3313 Kalum Street to 100% from the 50% exemption previously proposed for 2002, and that the City not approve the request by Skeena Family Resources (Terrace & District Community Services) for a tax exemption on their property at 4734 Park Avenue.*

*Carried.*

**BYLAWS:**

**2002 Tax Exemption Bylaw,  
Project No. ADP-02-0124  
Rescind Third Reading**

(No. 437)

*MOVED/SECONDED that the third reading of 2002 Tax Exemption Bylaw, Project No. ADP-02-0124 as previously read on October 9<sup>th</sup>, 2001, be rescinded.*

*Carried.*

**Amend 2002 Tax Exemption  
Bylaw, Project No. ADP-02-  
0124**

(No. 438)

*MOVED/SECONDED that 2002 Tax Exemption Bylaw, Project No. ADP-02-0124 be amended by changing the designation for Kermode Friendship Society (Folio # 1111.000, 3313 Kalum Street – Lot 2, Block A, District Lot 361, R. 5, C.D., Plan 1265) from 50% exemption to 100% exemption for 2002.*

*Carried.*

**2002 Tax Exemption Bylaw,  
Project No. ADP-02-0124  
Third Reading (As Amended)**

(No. 439)

*MOVED/SECONDED that 2002 Tax Exemption Bylaw, Project No. ADP-02-0124 be read by title only and passed in its third reading, as amended.*

*Carried.*

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

(No. 440)

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole under Section 242.2(1)(e) (property item) of the Local Government Act.*

*Carried.*

**In-Camera Committee  
of the Whole**

➤ **In-Camera Committee of  
the Whole Component,  
October 29th, 2001**

*The Committee discussed the item referred.*

**Rise and Report**

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

**Adoption of Report**

(No. 441)

*MOVED/SECONDED that the October 29th, 2001 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) of the Local Government Act.*

*Carried.*

**ADJOURNMENT:**

(No. 442)

*MOVED/SECONDED that the October 29th, 2001  
Special Meeting of Council be now adjourned.*

*Carried.*

*The meeting adjourned at 11:55 a.m.*

**CERTIFIED CORRECT:**

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*Mayor*

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*Clerk*

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
WEDNESDAY, OCTOBER 31, 2001 AT 12:00 NOON**

Acting Mayor V. George presided. Councillors present were L. Christiansen, R. McDaniel, M. Davies, and R. Vanderlee. Mayor Talstra and Councillor D. Hull were absent. Also in attendance were D. Fisher, Clerk, and J. Degerness, Director of Finance.

**SPECIAL REPORTS:**

***Memo-Director of Regulatory Services – Appointment of Bylaw Enforcement and Animal Control Officer***

(No. 443)

*MOVED/SECONDED that the Dave McMurdo be appointed to the position of Bylaw Enforcement/Animal Control Officer effective November 1<sup>st</sup>, 2001, and further, that Ann Mercure be appointed to the position of Animal Control Officer effective November 1<sup>st</sup>, 2001.*

*Carried.*

**BYLAWS:**

***2002 Tax Exemption Bylaw, Project No. ADP-02-0124 Adoption***

(No. 444)

*MOVED/SECONDED that the 2002 Tax Exemption Bylaw, Project No. ADP-02-0124 be read by title only and adopted.*

*Carried.*

**NEW BUSINESS:**

***Health Care Update***

*Councillor Christiansen expressed concern with the recent announcement that the kidney dialysis equipment will be delayed until such time as the Ministry has undertaken a review. Councillor McDaniel indicated that he understood that this was always the Ministry's intention, and that perhaps the news story announcing the kidney dialysis for Mills Memorial Hospital had been premature. Councillor Christiansen indicated that a trauma centre is also a priority, and perhaps it is time that the Health Task Force Monitoring Committee met to ensure that the recommendations keep moving forward.*

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

(No. 445)

*MOVED/SECONDED that Council reconvene into In-Camera Committee of the Whole under Section 242.2(1)(e) (property item) of the Local Government Act.*

*Carried.*

**In-Camera Committee  
of the Whole,  
➤ In-Camera Committee of  
the Whole Component  
October 31, 2001**

*The Committee discussed the item referred.*

**Rise and Report**

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

**Adoption of Report**

*MOVED/SECONDED that the October 31st, 2001 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 Local Government Act.*

(No. 446)

*Carried.*

**ADJOURNMENT:**

*MOVED/SECONDED that the October 31st, 2001 Special Meeting of Council be now adjourned.*

(No. 447)

*Carried.*

*The meeting adjourned at 12:30 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  
TUESDAY, NOVEMBER 13TH, 2001 AT 7:45 P.M.**

Mayor J. Talstra presided. Councillors present were L. Christiansen, V. George, R. McDaniel, M. Davies, 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. 454)

Carried Unanimously.

**DELEGATIONS & GUESTS:**

**Hugh Hepburn, President,  
Terrace Centennial Lions  
Club – Halloween Spook-A-  
Rama Event – Increased  
Insurance Costs**

Mr. Hugh Hepburn, President of the Terrace Centennial Lions Club, reported on the success of this year's Spook-a-Rama fireworks. Although the teen dance had to be cancelled due to a lack of adult volunteers, the event was still a great success, and Mr. Hepburn expressed his appreciation to the Terrace Fire Department volunteers who set off the fireworks.

Mr. Hepburn explained that, due to changes in Municipal Insurance requirements, their organization was faced with an unexpected cost this year of \$150 for special fireworks insurance. The Terrace Centennial Lions Club is therefore requesting that the City of Terrace increase their grant for the Halloween Spook-A-Rama event in the 2002 Budget from \$1,500.00 to \$1,700.00 to cover special fireworks insurance coverage costs.

Mayor Talstra thanked Mr. Hepburn 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. 459).

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Meeting,  
October 22, 2001**

*MOVED/SECONDED that the Regular Council Minutes of October 22<sup>nd</sup>, 2001, be adopted as circulated.*

(No. 455)

*Carried Unanimously.*

**Special Council Meeting,  
October 29, 2001**

*MOVED/SECONDED that the Special Council Minutes of October 29<sup>th</sup>, 2001, be adopted as circulated.*

(No. 456)

*Carried Unanimously.*

**Special Council Meeting,  
October 31, 2001**

*MOVED/SECONDED that the Special Council Minutes of October 31<sup>st</sup>, 2001, be adopted as circulated.*

(No. 457)

*Carried Unanimously.*

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

*There was no business arising from the Minutes.*

**CORRESPONDENCE:**

**Terrace & Area Health Watch  
Group – Fast Track – Renal  
Program Into the Northwest**

*MOVED/SECONDED that a letter be sent to the Minister of Health requesting that they reconsider their decision to place the critical service of kidney dialysis treatment under review, and that they proceed to fast track this medical service to the northwest, and further, that the outlying communities and First Nations Band Councils be asked to send similar letters of support.*

(No. 458)

*Carried Unanimously.*

**Terrace Centennial Lions  
Club – Halloween Spook-A-  
Rama Event – Increased  
Insurance Costs**

*MOVED/SECONDED that the request from the Terrace Centennial Lions Club for the City of Terrace to increase their grant for the Halloween Spook-A-Rama event in the 2002 Budget from \$1,500.00 to \$1,700.00 to cover special fireworks insurance coverage costs, be referred to the Committee of the Whole Component (Budget) for study and recommendation.*

(No. 459)

*Carried Unanimously.*

**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**

- **Development Services Component,  
November 2, 2001**

*MOVED/SECONDED that the November 2<sup>nd</sup>, 2001, Development Services Component of Committee of the Whole report, be adopted with the following recommendations:*

(No. 460)

**1. SUBDIVISION AND DEVELOPMENT AMENDMENT BYLAW (2001)**

*It was recommended that the Subdivision and Development Bylaw amendments proceed to Council for readings.*

**2. OTTAWA STREET ROAD CLOSURE – TIM HORTON'S DRIVE THRU**

*It was recommended that the City of Terrace proceed with the Bylaw and process to close up and stop to traffic a portion of Ottawa Street, south of the alley and north of Lakelse Avenue, provided that:*

- a) *Tim Horton's pays for the entire cost of the road closing and transfer of title process;*
- b) *The closed road and all legal parcels comprising Tim Horton's are amalgamated;*
- c) *A right-of-way is granted to the City to cover all existing utilities and infrastructure within the closed road area and pedestrian access is secured;*
- d) *The closed road area is developed, at Tim Horton's cost into a town square in accordance with the proposed plan;*
- e) *A Development Permit is submitted to the City to ensure the above requirements are met; and*

- f) That all maintenance of the town square is at Tim Horton's cost.

Carried Unanimously.

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, November 2, 2001**

MOVED/SECONDED that the November 2<sup>nd</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:

(No. 461)

**1. POLICIES REVIEW**

***It was recommended that the following Policies be amended and approved, in accordance with the Director of Administration's August 31<sup>st</sup>, 2001 memorandum:***

- No. 1      *Hiring of More Than One Member per Family*
- No. 6      *Administration of Parks and Recreation Facilities and Programmes*
- No. 10     *Attendance at Training and Upgrading Courses and Conferences*
- No. 15     *Construction of New Residence – Temporary Mobile Home or Occupation of Existing Residence (as amended)*

***It was further recommended that the following Policies be deleted, as they are obsolete or no longer required:***

- No. 2      *Protective Clothing, Safety Equipment and Uniforms*
- No. 3      *Policy on Vacations*
- No. 4      *Terms of Reference and Position Qualifications*
- No. 11     *Retirement*
- No. 14     *Vehicle Allowance*
- No. 17     *Lot Sales*
- No. 19     *Standing Committees of Council*
- No. 20     *Reliability/Security Clearance RCMP*

Carried Unanimously.

**SPECIAL REPORTS:**

**Fire Department Report,  
September and October, 2001**

*MOVED/SECONDED that the September and October, 2001, Fire Department Reports be received.*

(No. 462)

*Carried Unanimously.*

**Building Department Report,  
October, 2001**

*MOVED/SECONDED that the October, 2001, Building Department Report be received.*

(No. 463)

*Carried Unanimously.*

**Advisory Parks & Recreation  
Commission Minutes,  
September 20, 2001**

*MOVED/SECONDED that the September 20<sup>th</sup>, 2001, Advisory Parks & Recreation Commission Minutes be received.*

(No. 464)

*Carried Unanimously.*

**Seniors Advisory  
Commission Minutes,  
October 3, 2001**

*MOVED/SECONDED that the October 3<sup>rd</sup>, 2001, Seniors Advisory Commission Minutes be received.*

(No. 465)

*Carried Unanimously.*

**Transit Advisory Commission  
Minutes, October 17, 2001**

*MOVED/SECONDED that the October 17<sup>th</sup>, 2001, Transit Advisory Commission Minutes be adopted.*

(No. 466)

*Carried Unanimously.*

**Memo-Director of  
Administration – Regional  
District Directors/Alternates**

*MOVED/SECONDED that the appointment of the Regional District Directors and alternates be postponed until the next Council meeting.*

(No. 467)

*Carried Unanimously.*

**Memo-Director of  
Development Services –  
Social Planning Commission**

*MOVED/SECONDED that Policy No. 72-R Social Planning Commission be rescinded and that the Commission be dissolved.*

(No. 468)

*Carried Unanimously.*

**Reports – Councillor V. George**

- **Convergence North Conference**
- **Dialogue on Health Meeting**

*MOVED/SECONDED that the Convergence North Conference and Dialogue on Health Meeting reports by Councillor V. George be received.*

*Carried Unanimously.*

(No. 469)

**Memo-Director of Finance – MIA Liability Coverage 2002**

(No. 470)

*MOVED/SECONDED that the subscribers of MIA authorize the Board to amend the Reciprocal Insurance Agreement and Liability Protection Agreements, and to amend coverage on the best terms and conditions available for water penetration and acts of terrorism coverages.*

*Carried Unanimously.*

**BYLAWS:**

**Road Stopping Up & Closing (Portion of Ottawa Street – Tim Horton's) Bylaw, Project No. ADP-02-0125  
First, Second and Third Readings**

(No. 471)

*MOVED/SECONDED that the Road Stopping Up & Closing (Portion of Ottawa Street – Tim Horton's) Bylaw, Project No. ADP-02-0125, be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**Subdivision and Development Bylaw No. 1591-1997 Amending Bylaw, Project No. ADP-02-0126  
First, Second and Third Readings**

(No. 472)

*MOVED/SECONDED that the Subdivision and Development Bylaw No. 1591-1997 Amending Bylaw, Project No. ADP-02-0126 be read by title only and passed in its first, second and third readings.*

*Carried Unanimously.*

**NEW BUSINESS:**

*There was no new business.*

**REPORT FROM IN-CAMERA:**

*The following items were released from In-Camera status from the October 22<sup>nd</sup>, 2001 In-Camera Special Council Minutes:*

***In-Camera Special Reports:***

*In-Camera Memo-Terrace  
Economic Development  
Authority – Personnel Item  
Under Section 242.2(1)(a) of the  
Local Government Act – TEDA  
Board of Directors Appointment*

*MOVED/SECONDED that John Ryan, of Nechako Northcoast Construction be appointed to the TEDA Board of Directors for a two year term, and the following Directors be reappointed for two year terms:*

*Colin Adam, Adam Engineering  
John Evans, Re/Max Terrace  
Ron Nixon, B.C. Hydro  
John Strangway, Chartered Accountant  
Rob Wood, Alm-Wood Group*

*In-Camera Memo-Chief  
Administrative Officer -  
Personnel Item Under Section  
242.2(1)(c) of the Local  
Government Act – Director of  
Finance – Completion of  
Probation*

*MOVED/SECONDED that Judy Degerness be established into the permanent position of Director of Finance effective October 1, 2001.*

*In-Camera Personnel Item  
Under Section 242.2(1)(a) of the  
Local Government Act – City of  
Terrace Representation at the  
Provincial Select Standing  
Health Committee Hearings*

*MOVED/SECONDED that the In-Camera Personnel Item under Section 242.2(1)(a) of the Local Government Act regarding concerns raised over the City of Terrace representation during the Provincial Select Standing Health Committee Hearings be received, and further, that Council representation be discussed at the next Think Tank.*

*In-Camera Report-Mayor Talstra – Property Item Under Section 242.2(1)(e) of the Local Government Act – Purchase of SCI Operations, Meeting at Prince Rupert, October 19, 2001*

*MOVED/SECONDED that the October 22<sup>nd</sup>, 2001 Report from Mayor Talstra regarding the October 19<sup>th</sup>, 2001 meeting with Prince Rupert which dealt with the possible purchase of SCI operations in the event of the worst case scenerio of SCI's bankruptcy, be received, and that the following recommendations be adopted:*

- 1. That the City of Terrace join with other communities and entities to form a partnership to invest in SCI operations presently listed for sale by the Provincial Government.*
- 2. That the partnership enter into negotiations with Mercer International or other like-minded interests, and the Provincial Government for the purchase and sale of the SCI operations.*
- 3. That the City of Terrace commit the sum of \$5 million to the partnership for a share purchase of SCI, subject to overall successful negotiations and subject to a successful referendum being held for this purpose.*
- 4. Not Released from In-Camera status.*
- 5. That the City of Terrace, in negotiating a purchase with the Government, consider the value added to the assets by local contractors, who were not paid for those assets, and return a payment as equitable as possible to those contractors.*
- 6. Not released from In-Camera status.*
- 7. That Mayor Talstra and Mr. Poole, or their designates as approved by Council, and in conjunction with the other communities, be authorized to meet with Minister Thorpe, or his designate, prior to November 5, 2001, to negotiate the completion of the purchase and to attend the CCAA Court Hearings in Vancouver.*

*The following items were released from In-Camera status during the November 13<sup>th</sup>, 2001 In-Camera Special Council meeting:*

**In-Camera Committee Reports  
(For Information Only):**

*In-Camera Committee of the  
Whole*

- *In-Camera Committee of the  
Whole Component,  
October 29, 2001*

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF  
THE LOCAL GOVERNMENT ACT – SKEENA  
CELLULOSE INC.**

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*There were no recommendations forthcoming at this  
time.*

*In-Camera Committee of the  
Whole*

- *In-Camera Committee of the  
Whole Component,  
October 31, 2001*

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF  
THE LOCAL GOVERNMENT ACT – SKEENA  
CELLULOSE INC.**

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*There were no recommendations forthcoming at this  
time.*

**In-Camera Committee  
Reports:**

*In-Camera Committee of the  
Whole*

- *In-Camera Committee of the  
Whole Component,  
November 2, 2001*

**1. PROPERTY ITEM UNDER SECTION 242.2(1)(e) OF  
THE LOCAL GOVERNMENT ACT – SKEENA  
CELLULOSE INC.**

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***It was recommended that the Mayor file the following  
affidavit in the Supreme Court of British Columbia:***

- a) *That the City of Terrace join with other communities  
and entities to form a partnership to invest in SCI  
operations, presently listed for sale by the Provincial  
Government;*
- b) *That the partnership enter into negotiations with  
private sector interests and the Provincial  
Government for the purchase and sale of SCI  
operations;*
- c) *That the community of Terrace raise the sum of  
\$5,000,000 to the partnership for a share purchase  
of SCI, subject to overall successful negotiations and  
subject to a successful referendum being held for  
this purpose;*

- d) *That the City of Terrace, in negotiating a purchase with the Government, consider the value added to the assets by local contractors, who were not paid for those assets, and return a payment as equitable as possible to those contractors; and*
- e) *That Mayor Talstra and Mr. Poole, or their designates as approved by Council, and in conjunction with the other communities be authorized to meet with Minister Thorpe, or his designate, prior to November 5, 2001, to negotiate the completion of the purchase and to attend the CCAA Court Hearings in Vancouver.*

***It was further recommended that*** *In-Camera status on this matter be lifted after 4:00 p.m. on today's date.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

*(No. 473)*

*MOVED/SECONDED that the November 13th, 2001, Regular Meeting of Council be now adjourned, and that Council reconvene the In-Camera Special Council Meeting after a short recess.*

*Carried Unanimously.*

*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  
MONDAY, NOVEMBER 26, 2001 AT 7:35 P.M.**

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*Acting Mayor L. Christiansen presided. Councillors present were R. McDaniel, M. Davies, 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.*

**ADDENDUM:**

*There was no addendum.*

**DELEGATIONS & GUESTS:**

***Communities in Bloom***

*Steve Scott, a member of the B.C. Recreation Parks Association (who is a partner with Communities In Bloom) advised that the City of Terrace received a 4-bloom status (the highest available), and a rating of 82% in the recent Communities Bloom competition. This award includes an invitation to compete in the 2002 National Communities in Bloom contest. Mr. Scott presented the City with a framed certification of our 4-bloom status rating, and congratulated the Greater Terrace Beautification Society, as well as the residents of Terrace, for their commitment and hard work.*

*Acting Mayor Christiansen thanked Mr. Scott for his presentation, and expressed, on behalf of Council and the citizens of Terrace, her appreciation for those dedicated people who have helped to make Terrace a more beautiful place to live and visit, and encouraged them to continue their efforts in future years.*

**PETITIONS AND QUESTIONS:**

*There were no petitions or questions.*

**MINUTES:**

***Regular Council Minutes,  
November 13, 2001***

*MOVED/SECONDED that the Regular Council Minutes of November 13th, 2001, be adopted as circulated.*

*(No. 478)*

*Carried Unanimously.*

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

**Memo-Director of  
Administration – Regional  
District Directors/Alternates**

(No. 479)

MOVED/SECONDED that the November 5<sup>th</sup>, 2001, memorandum from the Director of Administration, regarding the appointment of the Regional District Directors and Alternates for 2002, be referred to the November 30<sup>th</sup>, 2001, Committee of the Whole Component for study and recommendation.

Carried Unanimously.

**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 Committee Reports for information only.

**COMMITTEE REPORTS:**

There were no Committee Reports.

**SPECIAL REPORTS:**

**Memo-Director of Regulatory  
Services – Snow Removal  
Routes**

(No. 480)

MOVED/SECONDED that, further to the Director of Regulatory Services' memorandum of November 19<sup>th</sup>, 2001, and pursuant to City of Terrace Street and Traffic Bylaw No. 1313-1993, Section 53, Subsection 1 and 2, effective from today's date to April 1, 2002, 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.

Carried Unanimously.

**Amendment to City of Terrace  
Street & Traffic Bylaw No.  
1313-1993**

(No. 481)

MOVED/SECONDED that the City of Terrace Street and Traffic Bylaw No. 1313-1993 be amended to designate the snow removal routes every year without the annual declaration.

Carried Unanimously.

**Memo-Councillor L.  
Christiansen – Kermode  
Christmas Parade**

(No. 482)

MOVED/SECONDED that the City of Terrace Riverboat Float be entered in the Kermode Christmas Parade on Saturday, December 1, 2001.

Carried Unanimously.

**Memo-Director of Finance –  
Policy No. 41 – Transit  
Advisory Commission**

(No. 483)

MOVED/SECONDED that the November 19<sup>th</sup>, 2001, memorandum from the Director of Finance, regarding Policy No. 41 – Transit Advisory Commission, be referred to the Finance, Personnel & Administration Component of Committee of the Whole meeting for study and recommendation.

Carried Unanimously.

**Councillor V. George – Report  
on Library Operations**

(No. 484)

MOVED/SECONDED that the November 22<sup>nd</sup>, 2001, Report on Library Operations from Councillor V. George, regarding statistics for the Terrace Public Library that show our library is providing excellent service relative to the libraries in other communities in the Province, and is doing so at a considerably less cost per capita than most, be received, and that the Terrace Public Library and staff be commended for these impressive results.

Carried Unanimously.

**Oral Report to the November  
26<sup>th</sup>, 2001, Public Hearing**

(No.485)

MOVED/SECONDED that the Oral Report to the November 26<sup>th</sup>, 2001, Public Hearing be adopted with the following recommendations:

- 1. ROAD ABANDONMENT AND CONSOLIDATION – 500 SQ.M. PORTION OF MORRIS AVENUE (PLAN 1315 AND PLAN 3552, DISTRICT LOT 837, RANGE 5, COAST DISTRICT)**

*It was recommended that the Road Stopping Up & Closing (Portion of Morris Avenue) Bylaw, Project No. ADP-02-0121 proceed to final adoption.*

- 2. LANE ABANDONMENT & CONSOLIDATION OF LANDS – 437 SQ.M. PORTION OF LANE BETWEEN PARK AVENUE AND DAVIS AVENUE EAST OF EBY STREET (PLAN 3374 AND PLAN 3547, DISTRICT LOT 361, RANGE 5, COAST DISTRICT)**

*It was recommended that the Director of Development Services continue to investigate Mr. Vogel's concerns regarding the apportionment of the processing costs, and report back to Committee of the Whole.*

*It was recommended that the Road Stopping Up & Closing (Lane-Davis/Park) Bylaw, Project No. ADP-02-0122 proceed to final adoption.*

*Carried Unanimously.*

**BYLAWS:**

**Official Community Plan  
Amendment (4116 & 4022 Yeo  
Street) Bylaw, Project No.  
ADP-02-0108  
Adoption**

*MOVED/SECONDED that the Official Community Plan  
Amendment (4116 & 4022 Yeo Street) Bylaw, Project  
No. ADP-02-0108, be read by title only and adopted.*

*Carried Unanimously.*

(No. 486)

**Zoning Amendment (R7 Zone  
– 4116 & 4022 Yeo Street)  
Bylaw, Project No. ADP-02-  
0109  
Adoption**

*MOVED/SECONDED that the Zoning Amendment (R7  
Zone – 4116 & 4022 Yeo Street) Bylaw, Project No.  
ADP-02-0109, be read by title only and adopted.*

*Carried Unanimously.*

(No. 487)

**Official Community Plan  
Amendment (3302 Eby Street)  
Bylaw, Project No. ADP-02-  
0117  
Adoption**

*MOVED/SECONDED that the Official Community Plan  
Amendment (3302 Eby Street) Bylaw, Project No. ADP-  
02-0117, be read by title only and adopted.*

*Carried Unanimously.*

(No. 488)

**Zoning Amendment (3302 Eby  
Street) Bylaw, Project No.  
ADP-02-0118  
Adoption**

*MOVED/SECONDED that the Zoning Amendment (3302  
Eby Street) Bylaw, Project No. ADP-02-0118, be read by  
title only and adopted.*

*Carried Unanimously.*

(No. 489)

**Road Stopping Up & Closing  
(Portion of Morris Avenue)  
Bylaw, Project No. ADP-02-  
0121  
Adoption**

*MOVED/SECONDED that the Road Stopping Up &  
Closing (Portion of Morris Avenue) Bylaw, Project No.  
ADP-02-0121, be read by title only and adopted.*

*Carried Unanimously.*

(No. 490)

**Road Stopping Up & Closing  
(Lane-Davis/Park) Bylaw,  
Project No. ADP-02-0122  
Adoption**

(No. 491)

*MOVED/SECONDED that the Road Stopping Up & Closing (Lane-Davis/Park) Bylaw, Project No. ADP-02-0122, be read by title only and adopted.*

*Carried Unanimously.*

**Subdivision & Development  
Amendment (2001) Bylaw,  
Project No. ADP-02-0126  
Adoption**

(No. 492)

*MOVED/SECONDED that the Subdivision & Development Amendment (2001) Bylaw, Project No. ADP-02-0126, be read by title only and adopted.*

*Carried Unanimously.*

**NEW BUSINESS:**

**Passing of Bert Goulet**

*Councillor R. McDaniel advised that Bert Goulet recently passed away in Smithers, B.C. Mr. Goulet was active in our community for many years, as a City Councillor from 1962 to 1965, and the City Reeve from 1965 until 1967. Condolences were expressed to the family and friends of Mr. Goulet.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 493)

*MOVED/SECONDED that the November 26<sup>th</sup>, 2001 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 7:50 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 10, 2001 AT 7:30 P.M.**

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

**"Talkback Line" and Internet**

Deputy 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. She 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 presented.

**DELEGATIONS & GUESTS:**

There were no delegations or guests present.

**PETITIONS AND QUESTIONS:**

There were no petitions or questions.

**MINUTES:**

**Regular Council Minutes,  
November 26, 2001**

MOVED/SECONDED that the Regular Council Minutes of November 26<sup>th</sup>, 2001, be adopted as circulated.

(No. 502)

Carried Unanimously.

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

There was no business arising from the Minutes.

**CORRESPONDENCE:**

**Federation of Canadian  
Municipalities – FCM  
Municipal Rights of Way  
Defense Fund**

MOVED/SECONDED that the November 22<sup>nd</sup>, 2001 correspondence from the Federation of Canadian Municipalities regarding a request for financial support for the FCM Municipal Rights of Way Defense Fund be received for information.

(No. 503)

Carried Unanimously.

**Local Government  
Management Association of  
B.C. – Community Charter**

(No. 504)

*MOVED/SECONDED that a letter of support be forwarded to UBCM requesting that UBCM adopt an inclusive process, as outlined in the “Community Charter – Legislative Development Process” document provided with the November 20<sup>th</sup>, 2001 letter from the President of the Local Government Management Association (LGMA), in order to facilitate meaningful input by the UBCM membership into the Community Charter development process and future legislative change.*

*Carried Unanimously.*

**Canadian Rural & Remote  
Health Association Founding  
Conference – Permission to  
Attend**

(No. 505)

*MOVED/SECONDED that approval be granted for Councillor Lynne Christiansen to attend the Canadian Rural and Remote Health Association Founding Conference in Prince George, B.C. January 18-19, 2002, with funds available from Account #2200-742.*

*Carried Unanimously.*

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

*There was no correspondence for information purposes.*

**COMMITTEE REPORTS:**

**Committee of the Whole  
➤ Finance, Personnel &  
Administration  
Component,  
November 29, 2001**

(No. 506)

*MOVED/SECONDED that the November 29<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendation:*

**1. 2002 BUDGET**

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***It was recommended that*** Administration prepare an outline of the status and history of grants to outside organizations, possible cost sharing with the Regional District, and recommendations regarding distribution of grants to community organizations, in preparation for the next budget meeting to be held on Thursday, December 6, 2001 at 5:00 p.m.

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Development Service Component, November 30, 2001**

(No. 507)

MOVED/SECONDED that the November 30<sup>th</sup>, 2001 Development Services Component of Committee of the Whole report be adopted with the following recommendations:

**1. DEVELOPMENT PERMIT - CROOT - BRAUN STREET/KEITH AVENUE - 5141 KEITH AVENUE**

*It was recommended that the City of Terrace issue Development Permit No. 008-2001 to 505251 B.C. Inc. for the construction of a warehouse/office building on the property at 5141 Keith Avenue with the terms and conditions as laid out in the Development Permit.*

**2. LANE ABANDONMENT AND CONSOLIDATION OF LANDS - LANE BETWEEN PARK AVENUE AND DAVIS AVENUE EAST OF EBY STREET (DA SILVA)- APPORTIONMENT OF COSTS**

*It was recommended that the total costs associated with the road stopping up and closing, transfer of title, and property amalgamation be divided equally amongst Messrs. Da Silva, Vogel and Wall, provided they are still interested in acquiring the closed lane.*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Committee of the Whole Component, November 30, 2001**

(No. 508)

MOVED/SECONDED that the November 30<sup>th</sup>, 2001, Committee of the Whole Component of Committee of the Whole report be adopted with the following recommendations:

**1. REGIONAL DISTRICT - DIRECTORS & ALTERNATES**

*It was recommended that Administration advise the Regional District that the City's Directors/Alternates to the Kitimat-Stikine Regional District for the remainder of 2002 term, have been appointed as follows:*

- *Mayor Jack Talstra and Councillor McDaniel;*
- *Councillor Lynne Christiansen appointed Alternate to Mayor Talstra;*

- Councillor Val George appointed Alternate to Councillor McDaniel; and
- Councillors Marylin Davies, David D. Hull and Ron Vanderlee appointed Alternates in the event that either of the two above-named Alternates is not able to attend in their assigned Director's place.

**2. SELECT STANDING COMMITTEE ON HEALTH PRESENTATION REPORT**

*It was recommended that the City of Terrace reiterate to the Select Standing Committee on Health its position on the continuation of regional governance, as contained in its Health Task Force Report (Recommendations No. 18 and 19).*

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, November 30, 2001**

(No. 509)

*MOVED/SECONDED that the November 30<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. CHEQUE REGISTERS**

*It was recommended that the Cheque Registers for the period June - October, 2001 be accepted.*

**2. POLICY NO. 41 - TRANSIT ADVISORY COMMISSION**

*It was recommended that Policy No. 41 - Transit Advisory Commission be amended as proposed in the Director of Finance's November 19, 2001 memorandum, and further that Article 4.4 be deleted, and the amended Policy be approved.*

**3. REGULATORY ITEM [UNDER SECTION 242.2(1)(f) OF THE LOCAL GOVERNMENT ACT]**

*It was recommended that discussion on this regulatory item be postponed until such time as the affected parties have received indication of the City's interest in this matter, and that discussion be held in open meeting at that time.*

**4. RESOLUTION TO MOVE IN-CAMERA UNDER SECTION 242.2(1)(f) AND (e) OF THE LOCAL GOVERNMENT ACT - REGULATORY AND PROPERTY ITEMS**

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

*Carried Unanimously.*

**Committee of the Whole**  
➤ **Finance, Personnel & Administration Component, December 6, 2001**

*MOVED/SECONDED that the December 6<sup>th</sup>, 2001, Finance, Personnel & Administration Component of Committee of the Whole report be adopted with the following recommendations:*

**1. 2002 BUDGET – GRANTS TO COMMUNITY ORGANIZATIONS**

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*It was recommended that no final recommendations be made on some grants to community organizations until further discussions are held regarding available funds in the budget or further information is received.*

*It was further recommended that the following requests be regretfully declined due to lack of funding, or not meeting criteria established in City Policy No. 52:*

- *Benevolent and Protective Order of Elks (Purchase of Furnace);*
- *Terrace First Nations Council of Women (Purchase of House);*
- *Terrace S.A.R. (Insurance for Vehicles);*
- *Dr. R.E.M. Less Hospital Foundation (Purchase of Mammography – note: funding already secured through the Province);*
- *Salvation Army (Shipping Costs of Recycled Clothes);*
- *Terrace Home Support (Items for Community Cupboard);*
- *Dare to Dream Foundation (School Music Programme).*

(No. 510)

***It was further recommended that*** a grant in the amount of \$600 for the 2002 B.C. Senior Ladies Curling Championship (Gold Sponsorship Package) be approved, and further, that the City consider a policy regarding supporting organizations hosting Provincial events in our community.

***It was further recommended that*** times be arranged with those community groups requesting to meet with Council (tentatively scheduled for Tuesday, December 11, 2001).

**2. 2002 BUDGET – SEWER FUND**

***It was recommended that*** the Sewer Fund 5-year Financial Plan and operating and capital budgets be included in the first draft of the 2002 budget.

**3. 2002 BUDGET – WATER FUND**

***It was recommended that*** the Water Fund 5-year Financial Plan and operating and capital budgets be included in the first draft of the 2002 budget.

*Carried Unanimously.*

**SPECIAL REPORTS:**

***Building Report,  
November, 2001***

*MOVED/SECONDED that the November, 2001, Building Report be received.*

*(No. 511)*

*Carried Unanimously.*

***Fire Department Incident  
Report, November, 2001***

*MOVED/SECONDED that the November, 2001, Fire Department Incident Report be received.*

*(No. 512)*

*Carried Unanimously.*

***R.C.M.P. Report,  
October, 2001***

*MOVED/SECONDED that the October, 2001, R.C.M.P. Report be received.*

*(No. 513)*

*Carried Unanimously.*

**Development Permit No. 008-2001 – 5141 Keith Avenue**

(No. 514)

*MOVED/SECONDED that approval be granted for the City of Terrace to issue a Development Permit to 505251 B.C. Inc. (a.k.a. Peter Croot) for the development of a 60' x 80' warehouse/office on property located at 5141 Keith Avenue (Lot 21, Block 2, District Lot 611, Range 5, Coast District, Plan 1992, except the South ½ of the South ½ - PID #012-514-390) by way of Development Permit No. 008-2001.*

*Carried Unanimously.*

**Memo-Fire Chief – Fire Protection for Kitsumkalum Reserve**

(No. 515)

*MOVED/SECONDED that the City of Terrace enter into a Fire Protection Agreement with the Kitsumkalum Reserve.*

*Carried Unanimously.*

**Transit Advisory Commission Minutes, November 28, 2001**

(No. 516)

*MOVED/SECONDED that the November 28<sup>th</sup>, 2001 Transit Advisory Commission Minutes be received.*

*Carried Unanimously.*

**Greater Terrace Beautification Society Minutes, November 1, 2001**

(No. 517)

*MOVED/SECONDED that the November 1<sup>st</sup>, 2001, Greater Terrace Beautification Society Minutes be received.*

*Carried Unanimously.*

**Public Hearing Report, November 26, 2001 (For Information Only)**

(No. 518)

*MOVED/SECONDED that the November 26<sup>th</sup>, 2001 Public Hearing Report be received.*

*Carried Unanimously.*

**BYLAWS:**

**Official Community Plan Amendment (Development Permit Area No. 6 – Hillside Residential) Bylaw, Project No. ADP-02-0107 Adoption**

(No. 519)

*MOVED/SECONDED that the Official Community Plan Amendment (Development Permit Area No. 6 – Hillside Residential) Bylaw, Project No. ADP-02-0107, be read by title only and adopted.*

*Carried Unanimously.*

**NEW BUSINESS:**

**Secure Garbage Containers**

(No. 520)

*MOVED/SECONDED that the enforcement of the City of Terrace Compost & Garbage Collection and Disposal Bylaw No. 1701-2001 in regard to the use of garbage containers with secure lids, be referred to a Public Works, Environment & Waste Management Component of Committee of the Whole meeting for study and recommendation.*

*Carried Unanimously.*

**Fire Chief – Red Cross  
Disaster Co-Ordinator,  
Respite**

(No. 521)

*MOVED/SECONDED that Fire Chief Randy Smith be credited 2 weeks vacation for the training he received during his 4 weeks in New York as the Red Cross Disaster Co-Ordinator – Respite.*

*Carried Unanimously.*

**MEDIA:**

*There were no questions from the media.*

**ADJOURNMENT:**

(No. 522)

*MOVED/SECONDED that the December 10th, 2001 Regular Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned at 8:10 p.m.*

**CERTIFIED CORRECT:**

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**Deputy Mayor**

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**Deputy Clerk**