



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 6, 2017 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Arry Dhillon
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT: Councillor Dan Rye

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Gerry Rempel, Fire Chief
Sam Lattanzio, Deputy Fire Chief
David Bristow, IT Manager
Public and Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 7:04 p.m.

AGENDA:
16-17 Moved and seconded,
that the agenda be approved as presented .

Carried.

DELEGATIONS:
BLUEBERRY CREEK COMMUNITY SCHOOL COUNCIL Ms. Megan Zunti-Reid started the delegation by introducing the TGIF Youth Program, a Friday night drop in program. Ms. Zunti-Reid elaborated on the benefits and success of the program.

Ms. Rebecca McDonnell, Executive Director, Blueberry Creek Community School Council provided a PowerPoint presentation updating Council on the School's success at meeting strategic goals set in 2012. Ms. McDonnell gave an overview of current programming, 2017 capital projects, financial overview, community support and fundraising efforts.

The School is requesting Council extend the existing lease for the Blueberry Creek Fire Hall for a further three (3) years.

CASTLEGAR SCULPTUREWALK Ms. Joy Barrett, Executive Director, Ms. Charlene Covington, Chair and Mr. Kirk Duff, past Chair, Castlegar Sculpturewalk, provided a PowerPoint presentation to Council on the success of the program and future goals. Sculpture Walk is requesting the same level of City funding as in 2016, \$45,000, and consideration of an additional \$15,000 through the Columbia Basin Trust Community Initiatives Program.

MINUTES:
17-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held January 16, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

Nil

**CULTURAL & CIVIC
PRIDE:**

Nil

**FINANCE &
CORPORATE
SERVICES:**

18-17
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services meeting held January 31, 2017 be received for information.

Carried.

BLUEBERRY CREEK
COMMUNITY SCHOOL
SOCIETY FIRE HALL
LICENSE RENEWAL
(#16-181)

Moved and seconded,
that the Agreement between the City of Castlegar and the Blueberry Creek Community School Society for the license of the old Blueberry Creek Fire Hall be renewed for an additional three year term, 2016 - 2019, under the same terms and conditions as the previous agreement;

and further, that staff be authorized to execute the license renewal.

19-17
AMENDING MOTION

Moved and seconded,
that the main motion be amended for a one year term, 2016-2017.

Defeated.

20-17
QUESTION ON THE
MAIN MOTION

Moved and seconded,
that the Agreement between the City of Castlegar and the Blueberry Creek Community School Society for the license of the old Blueberry Creek Fire Hall be renewed for an additional three year term, 2016- 2019, under the same terms and conditions as the previous agreement;

and further, that staff be authorized to execute the license renewal.

Carried.

21-17
2017 COLUMBIA BASIN
TRUST COMMUNITY
INITIATIVES
& AFFECTED AREAS
FUNDING PROGRAMS
(#17-11)

Moved and seconded,
that the City proceed with the 2017 Columbia Basin Trust Community Initiatives funding through the Regional District of Central Kootenay as follows:

1) that the public meeting for community input and comment be held on Monday, April 10, 2017 at 6:00 p.m. in the Community Forum, and

2) that a Special Council meeting be held on Tuesday, April 18, 2017 at 5:00 p.m. in the Community Forum for the purpose of bringing forward a recommendation on disbursement of the CBT Community Initiative Program funding for the City of Castlegar for 2017; and

3) that a copy of the resolution of Council outlining recommended disbursement of City of Castlegar funding be forwarded to the Regional District of Central Kootenay by May 5, 2017 for consideration at the RDCK Board meeting to be held May 18, 2017.

Carried.

22-17
ACAP AIRFIELD
LIGHTING &
ELECTRICAL SYSTEM
REHABILITATION
REPORT (#17-12)

Moved and seconded,
that Council authorize staff to apply to the Airport Capital Assistance Program (ACAP) for funding assistance for an Airfield Lighting & Electrical System Rehabilitation Project. The total project is estimated to cost \$818,000 of which up to 90% will be funded by ACAP.

Carried.

- 23-17
MUNICIPAL SECURITY
ISSUING RESOLUTION
FIRE LADDER TRUCK
(#17-13)
- Moved and seconded,
that Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the spring borrowing session, the sum of \$972,000 as authorized through City of Castlegar Loan Authorization Bylaw 1243 and that the Regional District of Central Kootenay be requested to consent to the borrowing over a 25 year term and include the borrowing in their Security Issuing Bylaw.
- Carried.
- 24-17
ADVERTISING
REQUEST KOOTENAY
BUSINESS MAGAZINE
(#17-16)
- Moved and seconded,
that Council approve the purchase of two ½ page ads in the Kootenay Business Magazine to promote Castlegar in the Focus on Castlegar March/April Issue and the Summer Tourism July/August Issue. The discounted rate of \$1,603.00 per ad cost will be allocated from the 2017 Economic Development budget line item.
- Carried.
- 25-17
CASTLEGAR
VACATION GUIDE
2017(#17-17)
- Moved and seconded,
that Council approve the purchase of a back page ad in the 2017 Castlegar Vacation Guide at the rate of \$ 2,178.75, to be allocated from the 2017 advertising budget line item.
- Carried.
- GREEN AND
TECHNOLOGY:**
- Nil
- PLANNING AND
DEVELOPMENT:**
- 26-17
MINUTES
- Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held January 31, 2017 be received for information.
- Carried.
- 27-17
DEVELOPMENT
SERVICES YEAR END
REPORT 2016 (#17-10)
- Moved and seconded,
that the Development Services Year End Report 2016 (#17-10) be received for information.
- Carried.
- 28-17
ZONING AMENDMENT
R-1/17 313 LAKEVIEW
STREET (#17-14)
- Moved and seconded,
- 1) That Council consider providing first and second reading of Zoning Amendment Bylaw 1249 in order to amend "Schedule A" of Zoning Bylaw 800, being the Zoning Map, by changing the zoning designation of 313 Lakeview Street (Lot A, District Lot 7182 Kootenay District Plan NEP65928 from Single Residential Zone (R-1) to Single and Duplex Residential Zone (R-2);
 - 2) That zoning bylaw amendment application R-1/17 be referred to the Advisory Planning Commission for its review and recommendation;
 - 3) That zoning amendment application R-1/17 be referred to the public at large by way of newspaper notifications;and
 - 4) That staff be authorized to undertake the necessary notification and scheduling of a Public Hearing.
- Carried.
- 29-17
DEVELOPMENT
PERMIT APPLICATION
DP-1/17 2528
COLUMBIA AVENUE
(#17-19)
- Moved and seconded,
That, subject to the following conditions, the Mayor and Director of Corporate Services be authorized to issue Development Permit DP-1/17 to allow the construction of a short-term residential treatment facility at 2528 Columbia Avenue (The east half of Lot 13 District Lot 7175 Kootenay District Plan 2042):
- 1) The development will substantially conform to the drawing package submitted by Fairbank Architects and titled "Axis House West Kootenay":

CONTINUED
DEVELOPMENT
PERMIT APPLICATION
DP-1/17 2528
COLUMBIA AVENUE
(#17-19)

- a) DD- 1– Site Plan – dated January 11, 2017
- b) DD-2 – Schematic Design - dated January 3, 2017
- c) DD-3 – S & N Elevations - dated January 3, 2017
- d) DD-4 – E & W Elevation - dated January 3, 2017

2) The applicant will provide a Landscape Plan that is approved by the City of Castlegar's Development Services Department. The landscape plan must include:

- a) A 2 metre wide landscaped buffer strip along Columbia Avenue that includes the planting of 2 street trees in accordance with the City of Castlegar's Street Tree Master Plan.
- b) A barrier screen running from the west end of the row of coniferous trees along the north property line to the west edge of the parking facility.

3) The applicant will provide the City with a quote and security deposit for the full cost of landscaping until the landscaping/fencing is completed to the City's satisfaction;

4) That all servicing and infrastructure issues identified by Transportation and Civic Works for the property being developed are resolved to the City's satisfaction at the developer's cost.

Carried.

Councillor Dhillon voted opposed to the motion.

PUBLIC SAFETY:

30-17
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held January 17, 2017 be received for information.

Carried.

**TRANSPORTATION &
CIVIC WORKS:**

31-17
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held January 31, 2017 be received for information.

Carried.

32-17
APPROVAL FOR
TOILET REBATE
PROGRAM 2017
(#17-09)

Moved and seconded,
that Council receive Report #17-09 "Approval for Toilet Rebate Program 2017" for information,

and further;

that Council direct Staff to continue the Toilet Rebate Program into 2017.

Carried.

Councillor Tassone voted opposed to the motion.

33-17
RECOMMENDATION
TO PURCHASE A 2006
FORD F450 SERVICE
TRUCK AND A 2005
FORD F450 SERVICE
TRUCK (#17-18)

Moved and seconded,
that Council authorize staff to purchase a 2006 Ford F450 4x4 Service truck and a 2005 Ford F450 Service truck from Maglio Installations Ltd. for a total value of \$57,000 plus PST/GST.

Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE: Moved and seconded,
34-17 that the correspondence from the, Columbia Basin Trust re: Water Smart Match Funding, Delivery of Water Education Union of BC Municipalities re: 2015 Asset Management Planning Program, Castlegar Festival Society re: Sunfest, Thank you for support, be received for information.

Carried.

REPORTS OTHER: Nil

MAYOR'S REPORT: Moved and seconded
35-17 that the following Mayor's Report be received for information:

- January 17 – RDCK Recreation Commission Meeting
- January 18 – RDCK Budget Meeting
- January 19 – RDCK Board Meeting
- January 25 – Kootenay Gallery Board Meeting
- February 2 – Doctor Recruitment Meeting

Carried.

NEW & UNFINISHED BUSINESS: Nil

BYLAWS:
36-17 Moved and seconded,
BYLAW 1249 that Bylaw 1249, Zoning Amendment Bylaw, be read a first time by title.
1st READING

Carried.

37-17 Moved and seconded,
BYLAW 1249 that Bylaw 1249, Zoning Amendment Bylaw, be read a second time by content.
2ND READING

Carried.

NEXT MEETING: Regular Meeting, February 20, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil


QUESTION PERIOD:
MR. KEVIN BLACKMAN Mr. Blackman inquired into the following items:

- Attending Council Committee Meetings
- Restoring video feeds on City website of Council Meetings
- Steps taken to phase out the Millennium snow dump

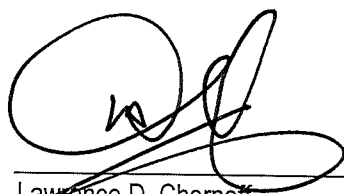
ADJOURNMENT:
38-17 Moved and seconded,
that the meeting adjourn at 8:48 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor