



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held July 16, 2012, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Russ Hearne
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Gordon Turner

MEMBERS ABSENT:

Councillor Sue Heaton-Sherstobitoff

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
Carolyn Rempel, Director of Corporate Services
Gerry Rempel, Fire Chief/Airport Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:01 p.m.

**AGENDA:
311-12**

Moved and seconded,
that the agenda be approved as presented. Carried.

Mayor Chernoff welcomed Mr. Josh Hoffman from Mountain FM to his first Castlegar City Council meeting.

DELEGATIONS:

- MS. BRENDA
HOOPER, TCARE
COORDINATOR AND
MS. SUZANNE
LEHBAUER,
EXECUTIVE
DIRECTOR,
CASTLEGAR HOSPICE
SOCIETY

Ms. Hooper, TCare Project Coordinator and Ms. Suzanne Lehbauer, Executive Director for the Castlegar Hospice Society attended the meeting to provide information on the TCare Project.

Ms. Hooper thanked Council for the opportunity to attend the meeting and discuss the "TCare" research project (Trail Castlegar Augmented Response Enhancement: supportive services for persons and family living with life-limiting chronic illness). Ms. Hooper advised that TCare is a solutions based research project being conducted in partnership between Barb Pesut, Project Supervisor from University of BC Okanagan and the Castlegar and Trail Hospice Societies. Ms. Hooper is the TCare Coordinator and in that role she is in regular contact with people that elect to participate in the project in order to help them navigate the health care system as they face end of life issues. Participants also have access to an after-hours on call Nurse Practitioner and a Palliative Care Consulting Physician. Ms. Hooper advised that the project will serve both the Trail and Castlegar areas and is being funded by the Peter Wall Foundation. It is anticipated that the program setup will take place in 2012 and the program will start in 2013 through 2014.

An Advisory Committee is being established in order to develop a broad base of stakeholders in both communities. City Council participation on this Advisory Committee will help to imbed the project into the community and build capacity. Ms. Hooper confirmed that Council may participate by nominating a member of Council to the Committee or by nominating a community member.

Council thanked Ms. Hooper and Ms. Lehbauer for their presentation.

MINUTES:

- 312-12
- REGULAR MEETING
- JUNE 18, 2012

Moved and seconded,
that the minutes of the regular meeting held June 18, 2012, be
approved as presented. Carried.

- 313-12
- SPECIAL MEETING
- JUNE 26, 2012

Moved and seconded,
that the minutes of the special meeting held June 26, 2012, be
approved as presented. Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

- 314-12
- MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services
Committee meeting held July 11, 2012, be received for information.
Carried.

Councillor McIntosh reminded everyone that the rescheduled
Canada Day festivities will be held this Sunday, July 22, 2012.

- 315-12
- CASTLEGAR &
DISTRICT PUBLIC
LIBRARY MINUTES

Moved and seconded,
that the minutes of the Castlegar & District Public Library Board
meeting held May 2, 2012, be received for information. Carried.

**CULTURAL AND CIVIC
PRIDE:**

- 316-12
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee
meeting held July 5, 2012, be received for information. Carried.

- 317-12
- KOOTENAY GALLERY
OF ART HISTORY &
SCIENCE MINUTES

Moved and seconded,
that the minutes of the Kootenay Gallery of Art History & Science
Board meeting held May 23, 2012, be received for information.
Carried.

- 318-12
- KOOTENAY
DOUKHOBOR
HISTORICAL SOCIETY
MINUTES

Moved and seconded,
that the minutes of the Kootenay Doukhobor Historical Society
meeting held May 24, 2012, be received for information. Carried.

**FINANCE AND
CORPORATE
SERVICES:**

- 319-12
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held July 9, 2012, be received for information.
Carried.

- 320-12
- REVITALIZATION TAX
EXEMPTION BYLAW
(#12-127)

Moved and seconded,
that Council consider first and second reading of Bylaw 1160, the
Revitalization Tax Exemption Bylaw and that staff are instructed to
implement a public consultation process before third reading of the
Revitalization Tax Exemption Bylaw 1160. Carried.

- 321-12
- ITEMS TO BE
RELEASED FROM
PREVIOUS IN CAMERA
MEETING (#12-107)

Moved and seconded,
that Council release to the public the resolutions from the May 22,
2012 Special In Camera meeting as noted in Report to Council No.
12-107. Carried.

GRANT REQUESTS:

322-12

- WEST KOOTENAY
MINOR LACROSSE
ASSOCIATION – PEE
WEE TEAM
(#12-106)

Moved and seconded,
that Council approve a \$350.00 grant to the West Kootenay Minor Lacrosse Association to assist with the costs associated with travelling to Richmond, BC to represent the West Kootenay area at the 2012 Pee wee Provincial Championships to be held July 11-15, 2012. Carried.

323-12

- WEST KOOTENAY
MINOR LACROSSE
ASSOCIATION MIDGET
TEAM (#12-124)

Moved and seconded,
that Council approve an \$800.00 grant to the West Kootenay Minor Lacrosse Association to assist with the costs associated with travelling to Port Coquitlam, BC to represent the West Kootenay area at the 2012 Midget Provincial Championships to be held July 11-15, 2012. Carried.

324-12

- WEST KOOTENAY
BANTAM GIRLS FAST
PITCH TEAM (#12-125)

Moved and seconded,
that Council approve a \$300.00 grant to the West Kootenay Minor Bantam Girls Fast Pitch team to assist with the costs associated with travelling to Port Alberni, BC to represent the West Kootenay area at the 2012 Bantam Girls Softball Provincial Championships to be held July 6-8, 2012. Carried.

325-12

- WEST KOOTENAY
ALL STAR BOYS
BASEBALL (#12-126)

Moved and seconded,
that Council approve a \$100.00 grant to the West Kootenay All Star Boys Baseball team to assist with the costs associated with travelling to North Vancouver, BC to represent the West Kootenay area at the 2012 Little League Provincial Championships to be held July 12-20, 2012. Carried.

**PLANNING AND
DEVELOPMENT:**

326-12

- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held July 11, 2012, be received for information. Carried.

327-12

- BUSINESS LICENCE
REPORT – JUNE, 2012
(#12-122)

Moved and seconded,
that the Business Licence Report for June, 2012, be received for information. Carried.

328-12

- BUILDING PERMIT
REPORT – JUNE, 2012
(#12-123)

Moved and seconded,
that the Building Permit Report for June, 2012, be received for information. Carried.

329-12

- REZONING
APPLICATION R-1/12,
(875 COLUMBIA
AVENUE) (#12-129)

Moved and seconded,
1. that the Council consider amending Schedule "A" of the Zoning Bylaw 800, being the Zoning Map, by changing the Zoning designation of Lot 1, District Lot 181, Kootenay District Plan NEP65193 from P-1 (Public and Institutional) to C-2 (Highway Commercial)
2. that Zoning Bylaw Amendment Application R-1/12, be referred to the Advisory Planning Commission for its review and recommendation; and
3. that staff be authorized to undertake the necessary notification and scheduling of a public hearing. Carried.

PUBLIC SAFETY:

330-12

- MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held July 5, 2012, be received for information. Carried.

331-12 Moved and seconded,
that the City arrange public service announcements to warn the
public about the dangers associated with the current high water
levels. Carried.

332-12 Moved and seconded,
- EMERGENCY that the Emergency Services Monthly Report for June, 2012, be
SERVICES MONTHLY received for information. Carried.
REPORT – JUNE, 2012
(#12-128)

Councillor Rye commended the members of the Fire Department for
their responses to a number of calls during the recent severe
thunderstorms.

**TRANSPORTATION
AND CIVIC WORKS:**

333-12 Moved and seconded,
- MINUTES that the draft minutes of the Transportation and Civic Works
Committee meeting held July 10, 2012, be received for information.
Carried.

334-12 Moved and seconded,
- 1 TON DUMP TRUCK that Council award supply of one - 1 Ton Dump Truck to Mertin GM
- RECOMMENDATION for the total purchase cost of \$54,980.00 plus HST. Carried.
FOR AWARD (#12-130)

335-12 Moved and seconded,
- KINNAIRD PARK – that Mayor and Council allow the Castlegar Slopitch Association to
CASTLEGAR construct a storage shed at Kinnaird Park, provided the conditions
SLOPITCH noted within report #12-131 are satisfied. Carried.
ASSOCIATION
(#12-131)

336-12 Moved and seconded,
- BIKE BC GRANT whereas the City has developed a Pedestrian and Cycling Master
OPPORTUNITY Plan that will provide the systematic implementation of a safe,
(#12-132) feasible and convenient bicycle and pedestrian network;

be it resolved that the City make application for the 17th Street and
Connors Road Pedestrian and Cyclist lane through the Bike BC
Grant Program for the maximum allowable limit of the grant and
furthermore;

be it resolved that Council provide a letter of support for the
projected described herein. Carried.

337-12 Moved and seconded,
- WATER QUALITY that the 2011 Water Quality Report, be received for information and
REPORT – 2011 that staff be directed to post the report on the City website. Carried.
(#12-133)

Councillor McIntosh thanked City staff for their work over the July
14-15 weekend to deal with issues caused by the recent severe
thunderstorms.

R.D.C.K. REPORT:

338-12 Moved and seconded,
- RDCK MINUTES that the minutes of the Regional District of Central Kootenay Board
- MAY 24, 2012 meeting held May 24, 2012, be received for information. Carried.

CORRESPONDENCE:
339-12

Moved and seconded,
that the correspondence from the Corporation of the City of North Vancouver regarding Shark Fin Harvesting; Royal Canadian Mounted Police regarding a News Release; Stanley Humphries Secondary School Yearbook Club regarding the 2012 Yearbook; Armstrong / Spallumcheen Chamber of Commerce and IPE Parade Committee regarding the Community Event – Saturday, September 1, 2012; City of Langley regarding Medical Emergency Service Alarm (MESA) Calls Cost Recovery; City of Port Moody regarding Municipal Response to Comprehensive Economic and Trade Agreement (CETA); The Corporation of the Township of Spallumcheen regarding Optional Refusal of Smart Meter Installation; District of Clearwater regarding Optional Refusal of Smart Meter Installation; Teck Metals Ltd. regarding a News Release – Teck Announces Canada Day with Trans Canada Trail Investment; Village of Belcarra regarding BC / Union of B.C. Municipalities Climate Action Charter and the Purchasing of BC-Based 'Carbon Offsets'; City of Burnaby regarding Protection of Fish Habitat in Waterways; Corporation of the City of New Westminster regarding South Fraser Perimeter Road and the new Port Mann Bridge; Castlegar Hospice Society regarding Appreciation to the City of Castlegar as a Hole Sponsor for the Castlegar Hospice Golf Tournament; Mr. Ron Armbruster, President, Castlegar Festival Society regarding Appreciation for Sunfest and Castlegar & District Seniors Association Branch 46 regarding Appreciation for Donation to the Seniors Tea, be received for information. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

340-12
- BYLAW 1160
- 1ST READING

Moved and seconded,
that Bylaw 1160, Revitalization Tax Exemption Bylaw, be read a first time by title. Carried.

341-12
- BYLAW 1160
- 2ND READING

Moved and seconded,
that Bylaw 1160, Revitalization Tax Exemption Bylaw, be read a second time by content. Carried.

342-12
- BYLAW 1161
- 1ST READING

Moved and seconded,
that Bylaw 1161, Zoning Amendment Bylaw (875 Columbia Avenue), be read a first time by title. Carried.

343-12
- BYLAW 1161
- 2ND READING

Moved and seconded,
that Bylaw 1161, Zoning Amendment Bylaw (875 Columbia Avenue), be read a second time by content. Carried.

NEXT MEETINGS:

Regular Meeting, August 13, 2012, 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

- MR. RUDIGER
CLAUSS

Mr. Clauss expressed concerns regarding the dangers of cyclists riding on sidewalks and bears being attracted to the community and needlessly killed because of residents who are careless with their garbage. Mr. Clauss also expressed appreciation to the City work crews for the weeding and trimming work done on intersection flower and shrub beds.

- MR. PETER
WULOWKA

Mr. Wulowka questioned why City Council will not have a public meeting to discuss the urban chicken issue. Mr. Wulowka was advised that this question has previously been asked and answered.

- MRS. ENA HAWKINS

Mrs. Hawkins asked when the water pressure problems at the south end of 5th Avenue will be fixed. Mr. Chris Barlow advised that major adjustments had been made to the system during the previous week and noted that several 5th Avenue residents had commented that the water pressure in the area was much better. Mrs. Hawkins was advised to follow up with Mr. Barlow on this matter.

- MS. MEAGAN
SALEKIN

Ms. Saliken noted that the Forest Road area has also had water pressure problems for quite some time and asked when improvements may be made to that system. Mr. Barlow responded that the water pressure in that area is set by a different reservoir than the 5th Avenue area and at this point in time no discussion had taken place with regard to water pressure improvements in the Forest Road area.

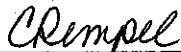
ADJOURNMENT:

344-12

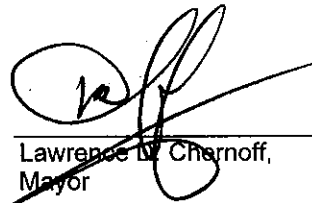
Moved and seconded,
that the meeting adjourn at 7:43 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence W. Chernoff,
Mayor