



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held Tuesday, September 4, 2012, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

<b>MEMBERS PRESENT:</b>	Deputy Mayor Sue Heaton-Sherstobitoff Councillor Kevin Chernoff Councillor Russ Hearne Councillor Deb McIntosh Councillor Dan Rye
<b>MEMBERS ABSENT:</b>	Mayor Lawrence Chernoff Councillor Gordon Turner
<b>ALSO PRESENT:</b>	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
<b>CALL TO ORDER:</b>	There being a quorum present, Deputy Mayor Heaton-Sherstobitoff called the meeting to order at 7:00 p.m.
<b>AGENDA:</b> 365-12	Moved and seconded, that the agenda be approved as presented. Carried.
<b>DELEGATIONS:</b>	Nil
<b>MINUTES:</b> 366-12 - PUBLIC HEARING - AUGUST 13, 2012	Moved and seconded, that the minutes of the public hearing held August 13, 2012, be approved as presented. Carried.
367-12 - REGULAR MEETING - AUGUST 13, 2012	Moved and seconded, that the minutes of the regular meeting held August 13, 2012, be approved as presented. Carried.
<b>REPORTS:</b> <b>AIRPORT:</b>	Nil
<b>COMMUNITY WELLNESS &amp; SOCIAL SERVICES:</b>	Deputy Mayor Heaton-Sherstobitoff reported that, at the August 8, 2012 Community Wellness and Social Services Committee meeting, the Committee recommended that Ms. Roberta Hamilton be asked to represent the City on the TCare Research Project Advisory Committee. Ms. Hamilton has been contacted by staff and has advised that she is willing to accept this nomination and serve on this Committee.
<b>CULTURAL AND CIVIC PRIDE:</b>	Nil
<b>FINANCE:</b> 368-12 - MINUTES	Moved and seconded, that the draft minutes of the Finance and Corporate Services Committee meeting held August 27, 2012, be received for information. Carried.

369-12  
- ACCOUNTS PAYABLE  
- JULY, 2012

Moved and seconded,  
that the list of accounts payable for July, 2012 totaling  
\$3,591,302.55 covered by cheque numbers 54160 to 54532  
inclusive, be received for information and recorded in the minutes.

Carried.

370-12  
- ITEMS TO BE  
RELEASED FROM  
PREVIOUS IN CAMERA  
MEETING (#12-150)

Moved and seconded,  
that Council release to the public the resolutions from the July 16,  
2012 Special In Camera meeting as noted in Report to Council No.  
12-150.

Carried.

371-12  
- CASTLEGAR REBELS  
HOCKEY SOCIETY  
SPONSORSHIP  
REQUEST (#12-151)

Moved and seconded,  
that Council approve the purchase of a "Gold" Sponsorship package  
in support of the Castlegar Rebels Hockey Society for the 2012/13  
hockey season, at a cost of \$1,177.50; and further,

that this expense be allocated to the general office advertising  
budget line item; and,

that the distribution of tickets supplied to the City as part of the Gold  
Sponsorship package be limited to children of our community.

Carried.

372-12  
- APPOINTMENT OF  
MIA VOTING  
DELEGATE AND  
ALTERNATE (#12-161)

Moved and seconded,  
that Councillor Gord Turner be appointed as the City of Castlegar  
voting delegate and Councillor Dan Rye be appointed as the  
alternate voting delegate to the Municipal Insurance Association of  
BC.

Carried.

**GREEN:**

Nil

**PLANNING AND  
DEVELOPMENT:**

373-12  
- MINUTES

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

374-12  
- MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held August 29, 2012, be received for information. Carried.

375-12  
- DEVELOPMENT  
PERMIT APPLICATION  
3/12 (490 – 13<sup>TH</sup>  
AVENUE –  
MITCHELL'S) (#12-149)

Moved and seconded,  
that the Mayor and Director of Corporate Services be authorized to  
issue Development Permit DP-3/12 to allow:

the 880 square foot, two storey addition onto the existing buildings  
at 490 – 13<sup>th</sup> Avenue with a front lot line setback of 0 meters,  
subject to the development substantially conforming to the drawings  
submitted by In Colour Decorating Center Ltd. on August 3, 2012.

Carried.

376-12  
- DEVELOPMENT  
PERMIT APPLICATION  
5/12 (1665 COLUMBIA  
AVENUE) (#12-152)

Moved and seconded,  
that Council authorize the Mayor and Director of Corporate Services  
to issue a development permit to permit the 592m<sup>2</sup> (6,368 sf)  
automobile sales and servicing building to proceed as proposed at  
1665 Columbia Avenue with a 0 meter north interior side yard  
setback subject to Kalawsky Management meeting the following:

a) Design of landscaping to be approved by the City prior to  
Building Permit being issued;

- b) A security to cover the costs of the landscaping to be deposited with the City until the landscaping is completed to the City's satisfaction; and
- c) A resolution of any infrastructure servicing issues at the developer's cost. Carried.

-COUNCILLOR RYE  
EXCUSED

Councillor Rye excused himself from the meeting at 7:08 p.m. declaring a conflict of interest with regard to the next agenda item, as he is an employee of Mountain Pacific Properties Ltd.

377-12  
- ZONING AMENDMENT  
APPLICATION R-2/12  
(1100 6<sup>TH</sup> STREET –  
KOOTENAY MARKET)  
(#12-156)

Moved and seconded,

1. that Council consider adoption of proposed Zoning Amendment Bylaw 1162 to:
  - a) Change the zoning designation of the easterly 110 feet of Lot 3, District Lot 11975, Kootenay District Plan 4620 from R-4 (Medium Density Multiple Residential) to C-2 (Highway Commercial); and
  - b) Make a housekeeping amendment to the definition for shopping centres.
2. that Zoning Amendment Application R-2/12 be referred to the Advisory Planning Commission for its review and recommendation; and
3. that staff be authorized to undertake the necessary notification on scheduling of a Public Hearing. Carried.

Councillor Rye returned to the meeting at 7:10 p.m.

**PUBLIC SAFETY:**

378-12  
- MINUTES

Moved and seconded,

that the draft minutes of the Public Safety Committee meeting held August 14, 2012, be received for information. Carried.

379-12  
- EMERGENCY  
SERVICES MONTHLY  
REPORT – JULY, 2012  
(#12-142)

Moved and seconded,

that the Emergency Services Monthly Report for the month of July, 2012, be received for information. Carried.

380-12  
- TRAFFIC & BYLAW  
ENFORCEMENT  
MONTHLY ACTIVITY  
REPORTS – MAY, JUNE  
& JULY, 2012

Moved and seconded,

that the Traffic & Bylaw Enforcement Monthly Activity Reports for the months of May, June and July, 2012, be received for information. Carried.

381-12  
- BEAR HABITAT  
ABATEMENT IN TWIN  
RIVERS PARK  
(#12-158)

Moved and seconded,

that Mayor and Council approve the removal of the fruit trees in Twin Rivers Park. Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

382-12  
- MINUTES

Moved and seconded,

that the draft minutes of the Transportation and Civic Works Committee meeting held August 28, 2012, be received for information. Carried.

**R.D.C.K. REPORT:**

383-12  
- RDCK MINUTES –  
JULY 19, 2012  
JULY 30, 2012

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board meeting held July 19, 2012 and the special meeting July 30, 2012, be received for information. Carried.

**CORRESPONDENCE:**

384-12

Moved and seconded,  
that the correspondence from Ms. Dani Wah in appreciation for the Scholarship for the Stanley Humphries Secondary School Aggregate Award and Ms. Mariah Morris, British Columbia Ambassador in Appreciation for Donation and Support, be received for information. Carried.

385-12  
- LETTER #895

Moved and seconded,  
that Letter #895, a petition from residents living on Columbia Avenue between 22<sup>nd</sup> Street and 37<sup>th</sup> Street requesting a reduction of the speed limit along this portion of Columbia Avenue, be referred to the Public Safety Committee for follow-up. Carried.

- LETTER #902

Deputy Mayor Heaton-Sherstobitoff noted the appreciation letter from Ms. Mariah Morris, who was recently selected as one of three young people to serve as BC Ambassador for the coming year. A letter of congratulations has been sent to Ms. Morris.

386-12  
- KOOTENAY GALLERY  
REQUEST FOR  
SUPPORT

Moved and seconded,  
that the letter dated August 28, 2012, from Ms. Valentine Field, Executive Director of the Kootenay Gallery of Art, History and Science requesting a letter of support to accompany the Gallery's request for funding through the British Columbia Arts Council, be received for information and that a letter of support, stating the benefits the Kootenay Gallery of Art, History and Science brings to our community, be forwarded to the Executive Director of the Gallery. Carried.

387-12  
- LETTERS OF  
SUPPORT

Moved and seconded,  
that when requests for letters of support are received from organizations which are in good standing with the City, that staff are authorized to provide such letter of support. Carried.

- COUNCILLOR  
MCINTOSH EXCUSED

Councillor McIntosh excused herself from the meeting at 7:21 p.m. declaring a conflict of interest with regard to the next agenda item, as she is an employee of the Castlegar and District Heritage Society.

**REPORTS OTHER:**

388-12  
- HERITAGE JAIL  
HOUSE SIDING  
REPLACEMENT  
(#12-159)

Moved and seconded,  
that Council approve re-siding of the Heritage Jail House for \$8,700 plus tax. Carried.

Councillor McIntosh returned to the meeting at 7:23 p.m.

**MAYOR'S REPORT:**

Nil

**NEW & UNFINISHED  
BUSINESS:**

Councillor McIntosh reported that she, Councillor Chernoff and Councillor Heaton-Sherstobitoff attended the Gay Pride event held recently in Nelson. Councillor McIntosh also reported she attended the August 30<sup>th</sup> Pride event at the Club Element.

-COUNCILLOR RYE  
EXCUSED

Councillor Rye excused himself from the meeting at 7:24 p.m. declaring a conflict of interest with regard to the next agenda item as he is an employee of Mountain Pacific Properties Ltd.

**BYLAWS:**

387-12  
- BYLAW 1162  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1162, Zoning Amendment Bylaw (1100 – 6<sup>th</sup> Street – Kootenay Market), be read a first time by title. Carried.

388-12  
- BYLAW 1162  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1162, Zoning Amendment Bylaw (1100 – 6<sup>th</sup> Street – Kootenay Market), be read a second time by title. Carried.

Councillor Rye returned to the meeting at 7:25 p.m.

**NEXT MEETINGS:**

Regular Meeting, Monday, September 17, 2012, 7:00 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**

- CORD LAFOND

Mr. Lafond noted two areas of concern with regard to portions of roadway in need of repair (3<sup>rd</sup> Street from the Library to 5<sup>th</sup> Avenue and 7<sup>th</sup> Avenue from 5<sup>th</sup> Street to 6<sup>th</sup> Street). Chris Barlow advised he would have the potholes on 7<sup>th</sup> Avenue repaired however, the repaving of 3<sup>rd</sup> Street would have to be considered for the 2013 budget.

- RUDIGER CLAUSS

Mr. Clauss expressed his concern with regard to people leaving garbage out overnight in insecure containers and attracting bears into our neighbourhoods. Mr. Clauss was directed to contact the City's Bylaw Enforcement Officer to report offenders.

**ADJOURNMENT:**

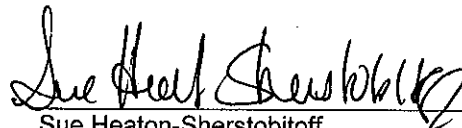
389-12

Moved and seconded,  
that the meeting adjourn at 7:29 p.m. Carried.

CERTIFIED CORRECT:



Carolyn Rempel,  
Director of Corporate Services



Sue Heaton-Sherstobitoff,  
Deputy Mayor

