



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 7, 2012, 7:05 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Russ Hearne
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh

MEMBERS ABSENT:

Councillor Dan Rye
Councillor Gordon Turner

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 7:05 p.m.

AGENDA:
213-12

Moved and seconded,
that the agenda be approved as amended by adding under Cultural and Civic Pride the draft minutes of the Cultural and Civic Pride Committee meeting held May 3, 2012 and the minutes of the Castlegar Sculpturewalk Board meeting held March 20, 2012.

Carried.

DELEGATIONS:
- INTRODUCTION OF
2012 MISS CASTLEGAR
CANDIDATES

Miss Castlegar Candidates for 2012 were in attendance. Each of the following candidates: Miss Theresa Thoms–Miss Krueckl Financial, Miss Danielle de Git–Miss West's Fashions, Miss Alyssa Martini–Miss Rotary, Miss Nadya Wasilenkoff–Miss Sun Life Financial, Miss Kennedy Lockhurst–Miss Royal Canadian Legion, Miss Leeza Perehudoff–Miss Selkirk Lions, Miss Tasha Franks–Miss Apple Auto Glass, Miss Samantha Dembowski–Miss Western Industrial Contractors Ltd., Miss Kyra Graham–Miss Ernie's Used Auto Parts, Miss Ashlee Martini–Miss Kootenay Smile Studio, Miss Hailey Gardner–Miss Sunrise (2000) Rotary Club, Miss Vienna Ready–Miss Kel Print, made an introductory presentation to Council.

Mayor Chernoff and members of Council presented each of the candidates with a "Castlegar: A Confluence" book. Council expressed their best wishes to all the candidates for the upcoming pageant to be held June 1, 2012.

Council thanked Ms. Sommerville and the members of the Castlegar Queen Committee for the great job they have done working with the candidates.

MINUTES:
214-12
- REGULAR MEETING
- APRIL 16, 2012

Moved and seconded,
that the minutes of the regular meeting held April 16, 2012, be approved as presented. Carried.

215-12
- SPECIAL MEETING
- APRIL 30, 2012

Moved and seconded,
that the minutes of the special meeting held April 30, 2012, be approved as presented. Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

216-12
- VERBAL REPORT

Moved and seconded,
that Councillor Heaton-Sherstobitoff's verbal report regarding the
Rick Hansen Relay Event held on April 22, 2012, be received for
information. Carried.

It was noted that the event was very successful with over 500
people attending. It was reported that Castlegar's event was one of
the most successful events held across Canada.

**CULTURAL AND CIVIC
PRIDE:**

217-12
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee
meeting held May 3, 2012, be received for information. Carried.

218-12
- CASTLEGAR
SCULPTUREWALK
BOARD MEETING
MINUTES

Moved and seconded,
that the minutes of the Castlegar Sculpturewalk Board meeting held
March 20, 2012, be received for information. Carried.

**FINANCE AND
CORPORATE
SERVICES:**

219-12
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held May 3, 2012, be received for information.
Carried.

220-12
- STATUS OF
RESERVES (#12-77)

Moved and seconded,
that consideration of report number 12-77 regarding Status of
Reserves, be postponed to the May 22, 2012 regular Council
meeting, at which time an amended report will be brought forward.
Carried.

221-12
- SPONSORSHIP
REQUEST –
CASTLEGAR &
DISTRICT CHAMBER
OF COMMERCE
BUSINESS AWARDS
2012 (#12-85)

Moved and seconded,
that the City sponsor an award at the Chamber of Commerce
Annual Business Excellence Awards Gala to be held June 23, 2012
at the cost of \$250 to be allocated from the advertising budget line
item. Carried.

GREEN:
222-12
- MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held May 3,
2012, be received for information. Carried.

**PLANNING AND
DEVELOPMENT:**

223-12
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held May 2, 2012, be received for information. Carried.

224-12
- BUSINESS LICENCE
REPORT – APRIL, 2012
(#12-81)

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

225-12
- BUILDING PERMIT
REPORT – APRIL, 2012
(#12-82)

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

226-12
- FORTIS LANDS (TWIN
RIVERS PARK) (#12-78)

Moved and seconded,
that Council accept Fortis B.C.'s offer to:

1. enter into a 100 year lease with Fortis BC to include Lot 2, Plan
NEP20546, District Lot 181 in the Twin Rivers Park
Development; and
2. add a further 20 year term to the existing lease for Lot 1, Plan
NEP20546, District Lot 181. Carried.

227-12
- TEMPORARY USE
PERMIT APPLICATION
(502 COLUMBIA
AVENUE) (#12-79)

Moved and seconded,
that Council consider, at the regular Council meeting of May 22,
2012, issuing a Temporary Use Permit to allow the operation of a
pet daycare from 8:00 a.m. – 6:00 p.m., Monday to Friday, at 502
Columbia Avenue (Amended Lot 1, District Lot 11975, Kootenay
District Plan 1452). Carried.

228-12
- PROPERTY
MAINTENANCE BYLAW
AMENDMENT (#12-80)

Moved and seconded,
that Council consider amending Property Maintenance Bylaw 1120.
Carried.

229-12
- DEVELOPMENT
PERMIT DP-2/08
AMENDMENT (808
MERRY CREEK ROAD)
(#12-84)

Moved and seconded,
that Council amend Development Permit DP-2/08 to permit Lindmar
Developments Ltd. to place a two meter high vinyl PVC fence along
the easterly property line from the existing cedar hedge to the end
of the southerly dwelling units. Carried.

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

230-12
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held May 1, 2012, be received for information.
Carried.

230-12
- FIRST STREET ROAD
REHABILITATION –
NOTICE OF AWARD
(#12-86)

Moved and seconded,
that Mayor and Council award the contract for the rehabilitation of
First Street including the installation of approximately 200m of water
main and associated infrastructure to WSA Ventures Ltd. for the
sum of \$228,774.00 plus HST, and that Council authorize staff to
execute the necessary documents. Carried.

R.D.C.K. REPORT:

231-12
- RDCK MINUTES
- MARCH 15, 2012

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board
meeting held March 15, 2012, be received for information. Carried.

CORRESPONDENCE:

232-12

Moved and seconded,
that the correspondence from the Capital Regional District regarding
Expert Panel Review of Business Taxation and Municipal Revenue
Sources Review; City of Trail regarding the Annual Silver City Days
Celebrations; Union of B.C. Municipalities regarding the Royal
Canadian Mounted Police Contract Update; Mr. Dave Kravski
regarding the City of Castlegar Delegation to Embetsu, Japan; Child
Find British Columbia regarding the Proclamation for National
Missing Children's Month and Missing Children's Day; Royal

Canadian Mounted Police regarding the News Release; Stanley Humphries Secondary School regarding the Invitation to the 2012 Graduation Ceremony and Ms. Ingrid Strauss, Ministry of Energy & Mines regarding the Province's Columbia River Treaty Website, be received for information. Carried.

233-12
- LETTER #413

Moved and seconded,
that the correspondence from Ms. Verna Chernoff dated April 9, 2012 regarding the proposed lighting of the Cobra Climb stairs, be referred to the Transportation and Civic Works Committee for further discussion. Carried.

234-12
- LETTER #460

Moved and seconded,
that the correspondence from Mr. Michael Bishop dated April 26, 2012 regarding International Education in School District No. 20, be referred to the Community Wellness and Social Services Committee for further consideration. Carried.

REPORTS OTHER:

Councillor McIntosh requested that Council set a date for a public discussion on the urban chicken issue, then vote on whether or not to proceed with permitting urban chickens in the City of Castlegar.

A staff report on the issue of urban chickens will be prepared and further discussions on the scheduling of a public meeting will be held.

MAYOR'S REPORT:

Nil

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

235-12
- BYLAW 1158
- 1ST READING

Moved and seconded,
that Bylaw 1158, Property Maintenance Amendment Bylaw, be read a first time by title. Carried.

236-12
- BYLAW 1158
- 2ND READING

Moved and seconded,
that Bylaw 1158, Property Maintenance Amendment Bylaw, be read a second time by content. Carried.

237-12
- BYLAW 1158
- 3RD READING

Moved and seconded,
that Bylaw 1158, Property Maintenance Amendment Bylaw, be read a third time. Carried.

238-12
- BYLAW 1156
ADOPTION

Moved and seconded,
that Bylaw 1156, 2012 Tax Rates Bylaw, be adopted. Carried.

239-12
- BYLAW 1157

Moved and seconded,
that Bylaw 1157, 2011 Development Cost Charge Reserve Fund Expenditure Bylaw, be adopted. Carried.

NEXT MEETINGS:

Regular Meeting, Tuesday, May 22, 2012, 7:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

- MR. PETER
WULOWKA

Mr. Peter Wulowka asked if the proposed amendments to the Property Maintenance Bylaw would apply to both residential and commercial properties and was advised that it would.

Mr. Wulowka asked why the Animal Control Bylaw prohibits the keeping of chickens and was advised that this was the decision made by Council at the time the bylaw was adopted.

- MR. RUDIGER
CLAUSS

Mr. Clauss asked if the City is continuing to pursue a permanent e-waste recycling facility and was advised of the City's on-going discussions with Encorp on this issue.

Mr. Clauss noted the excessive noise that is often generated by citizens doing yard work on Sundays and suggested that citizens should make an effort to minimize noise this one day per week.

- MS. SHEMAHO
JEPHI SIOUX

Ms. Jephi Sioux asked when the rain barrels would be available for purchase. Mr. Chris Barlow advised that the City will begin pre-selling the rain barrels right away although the delivery date is undetermined at this time.

- MR. PETER
WULOWKA

Mr. Wulowka questioned the regulations contained in the Animal Control Bylaw with regard to prohibiting certain types of animals and pets in the City. Mr. Wulowka was advised that the regulations in the current Animal Control Bylaw reflected the priorities of the Council that originally adopted the bylaw.

Mr. Wulowka expressed his appreciation for the request to hold a public meeting to discuss the urban chicken issue.

ADJOURNMENT:
240-12

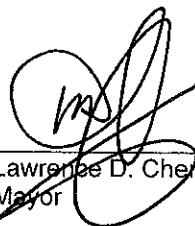
Moved and seconded,
that the meeting adjourn at 8:05 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor

