



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 5, 2012, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Gordon Turner

MEMBERS ABSENT:

Councillor Russ Hearne
Councillor Dan Rye

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
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 7:00 p.m.

**AGENDA:
93-12**

Moved and seconded,
that the agenda be approved as amended by adding under
Correspondence: Item #146(a), the letter from the Canadian Cancer
Society requesting a letter of support for their "Reducing Radon
Exposure in BC" project. Carried.

DELEGATIONS:

Nil

MINUTES:

94-12
- REGULAR MEETING
- FEBRUARY 20, 2012

Moved and seconded,
that the minutes of the regular meeting held February 20, 2012, be
approved as presented. Carried.

**REPORTS:
AIRPORT**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

95-12
- RICK HANSEN 25TH
ANNIVERSARY RELAY
EVENTS

Moved and seconded,
that Councillor Sue Heaton-Sherstobitoff's verbal report regarding
the "Rick Hansen 25th Anniversary Relay Events to be held on
Sunday, April 22, 2012, be received for information. Carried.

Councillor Sue Heaton-Sherstobitoff congratulated the Castlegar
Girls Combined Bowling Team for placing third in the BC Provincials
over this past weekend.

**CULTURAL AND CIVIC
PRIDE:**

96-12
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee
meeting held March 1, 2012, be received for information. Carried.

97-12
- CASTLEGAR
SCULPTUREWALK
BOARD MEETING
MINUTES
- FEBRUARY 15, 2012

Moved and seconded,
that the minutes of the Castlegar Sculpturewalk Board meeting held
February 15, 2012, be received for information. Carried.

98-12
- CITY OF CASTLEGAR
ATHLETIC
COMMISSION (#12-51)

Moved and seconded,
that Council approve the following documents, as attached to
Report to Council No. 12-51, for use by the City of Castlegar
Athletic Commission:
- Application for Promoter's Licence;
- Application for Event Permit;
- Release of Liability, Waiver of Claims and Assumption of Risks;
- Medical Examination Form;
- Statutory Declaration and Waiver of Liability;
- Fee Schedule;
- Rules: Mixed Martial Arts Contests and Exhibitions;
- Timelines for Mixed Martial Arts Events. Carried.

Councillor Turner reported that he attended the "Soup for the
Cultured Soul" event at the Kootenay Gallery and noted the
upcoming "Language of Drawing" exhibit opening on March 9, 2012.

**FINANCE AND
CORPORATE
SERVICES:**

99-12
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held February 28, 2012, be received for
information. Carried.

GRANT REQUESTS:

100-12
- PASS CREEK
REGIONAL EXHIBITION
SOCIETY (#12-38)

Moved and seconded,
that Council approve a \$2,500 grant to the Pass Creek Regional
Exhibition Society, out of the City's grants budget line item, to assist
with the costs associated with hosting the 17th Annual Pass Creek
Fall Fair, to be held on September 22 and 23, 2012. Carried.

101-12
- SPRING FLING
COMMITTEE 2012
(#12-42)

Moved and seconded,
that Council approve an \$800.00 grant to the Spring Fling
Committee 2012, out of the City's grants budget line item, to assist
with the costs to organize and host the Annual Spring Fling Festival
in downtown Castlegar to be held April 28, 2012. Carried.

102-12
- WEST KOOTENAY
BOYS BASKETBALL
(#12-43)

Moved and seconded,
that Council approve a \$200.00 grant to the West Kootenay Boys
Basketball Team, out of the City's grants budget line item, to assist
with the costs for the team to travel to Kamloops, BC to attend the
2012 Spring Tournament to be held in May 2012 at the Thompson
River University. Carried.

103-12
- CASTLEGAR BANTAM
REP REBELS (#12-44)

Moved and seconded,
that Council approve a \$500 grant to the Castlegar Bantam Rep
Rebels Hockey team out of the City's grants budget line item, to
assist with the costs for the team to attend 2012 Provincial
Championship to be held March 17-23, 2012 in Burnaby, B.C.
Carried.

104-12
- SPONSORSHIP
REQUEST – BC
SENIOR GAMES ZONE
6 (#12-52)

Moved and seconded,
that Council approve the purchase of a Dogwood sponsorship
package in the amount of \$750 in support of the BC Senior Games
Zone 6, out of the City's grants budget line item, to assist with the
costs associated with attending the 2012 BC Senior Games in
Burnaby, BC from August 21-25, 2012. Carried.

GREEN:

105-12
- MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held
February 28, 2012, be received for information. Carried.

106-12
- COMMUNITIES
ADAPTING TO
CLIMATE CHANGE
WORKSHOP (#12-49)

Moved and seconded,
that Council agree to host a two day Communities Adapting to
Climate Change workshop and authorize City staff to proceed with
assisting the Columbia Basin Trust to organize the said workshop.
Carried.

Council requested that the dates for the Communities Adapting to
Climate Change Workshop be provided to them once they have
been determined.

**PLANNING AND
DEVELOPMENT:**

107-12
- MINUTES

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

108-12
- BUSINESS LICENCE
REPORT – FEBRUARY,
2012 (#12-47)

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

109-12
- BUILDING PERMIT
REPORT – FEBRUARY,
2012 (#12-48)

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

110-12
- DEVELOPMENT
VARIANCE PERMIT
APPLICATION DV-1/12
(1127 – 4TH STREET)
(#12-40)

Moved and seconded,
that City Council, at the regular Council meeting of March 19, 2012,
consider issuing Development Variance Permit DV-1/12 to vary the
provision of Clause 4.6.2(3)(b) of Zoning Bylaw 800 in order to
permit an auxiliary dwelling to be located in the basement of the
commercial use at 1127 – 4th Street.
Carried.

PUBLIC SAFETY:

111-12
- EMERGENCY
SERVICES MONTHLY
REPORT – JANUARY,
2012 (#12-31)

Moved and seconded,
that the Emergency Services Monthly Report for the month of
January, 2012, be received for information.
Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

112-12
- MINUTES

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

113-12
- AIRPORT SERVICING
TENDER – PHASE 2
RECOMMENDATION
FOR AWARD (#12-39)

Moved and seconded,
that Mayor and Council instruct staff to proceed with award of the
Airport Servicing Phase 2 Tender, for a total price of \$1,632,410
plus HST to Knappet Industries and further that Council authorize
staff to execute the necessary documents.
Carried.

114-12
- LUCKIEST LOO IN
CASTLEGAR
PROGRAM (#12-41)

Moved and seconded,
that Council support the Luckiest Loo in Castlegar program and
further that Council fund the program to a maximum of \$600 for
2012.
Carried.

115-12
- TIRE STEWARDSHIP
RECYCLED RUBBER
GRANT
AUTHORIZATION
(#12-45)

Moved and seconded,
that Mayor and Council authorize staff to apply for a grant under the
BC Tire Stewardship Council's Community Grant Program and
further that the City provide a letter of support for the proposed
project.
Carried.

116-12
- WATER SMART
AMBASSADOR (#12-46)

Moved and seconded,
that Mayor and Council direct staff to participate in the Columbia
Basin Trust Water Smart Ambassador Program for 2012. Carried.

R.D.C.K. REPORT:

117-12
- RDCK BUDGET
MEETING MINUTES
- JANUARY 26, 2012 &
FEBRUARY 9, 2012

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Budget
meetings held January 26, 2012 and February 9, 2012, be received
for information. Carried.

CORRESPONDENCE:

118-12

Moved and Seconded
that Council provide a letter of support for the Canadian Cancer
Society's Research Institute grant application "*Reducing Radon
Exposure in BC: A Multisector Community-Based Approach*" for a
proposed radon research initiative in the community, and,

that the request from the Canadian Cancer Society that a
representative from the City of Castlegar be appointed to sit on the
project's advisory board be referred to the Community Wellness and
Society Services Committee for recommendation. Carried.

REPORTS OTHER:

119-12
- VERBAL REPORT

Moved and seconded,
that Councillor McIntosh's verbal report on her attendance at the
February 22, 2012 West Kootenay Boundary Regional Hospital
Board meeting, be received for information. Carried.

120-12
- VERBAL REPORT

Moved and seconded,
that Councillor Chernoff's verbal report on the Fortis BC Earth Hour
Challenge ending on March 31st at 8:30 p.m., be received for
information. Carried.

121-12
- VERBAL REPORT

Moved and seconded,
that Councillor Chernoff's verbal report and update on the recent
meetings held in Victoria with provincial government representatives
and attended by Councillor Chernoff, Councillor Hearne and Mr.
John Malcolm, Chief Administrative Officer, be received for
information. Carried.

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

122-12
- BYLAW 1154
- ADOPTION

Moved and seconded,
that the 2012-2016 Financial Plan Bylaw, be adopted. Carried.

NEXT MEETING:

Regular Meeting, March 19, 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 asked if the City would be offering the "Rain Barrel
Program" again in 2012 and was advised that the City does not
anticipate offering this program in 2012.

- MEMBERS OF THE
PUBLIC IN
ATTENDANCE

Members of the public in attendance at the meeting raised questions pertaining to the City's tendering process and access to tender documents; the awarding of contracts to bidders from outside of the area; the hours of operation of the Community Health Centre and the lack of a referendum process for approving adjustments to Council's stipends.

- MR. PETER
WULOWKA

Mr. Wulowka requested that Council consider addressing options for the keeping of backyard chickens within the city.

Mr. Wulowka was advised that Council is still in the process of gathering information on the Advanced Metering Infrastructure (Smart Meter) technology issue.

- MR. CORD LAFOND

Mr. Lafond suggested that Council could explore with legal counsel options available to write up tenders in order to support local hire.

ADJOURNMENT:
123-12

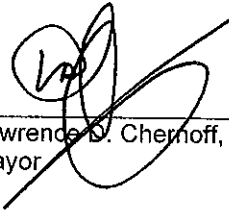
Moved and seconded,
that the meeting adjourn at 8:00 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor

