



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 3, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Deb McIntosh
Councillor Sue Heaton-Sherstobitoff
Councillor Dan Rye
Councillor Florio Vassilakakis *FLV*
Councillor Gord Turner

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transport and Civic Works
Diane Kalen-Sukra, Deputy Director of Corporate Services
Phil Markin, Director of Development Services
Carolyn Rempel, Director of Corporate Services
Gerry Rempel, Fire Chief
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:03 p.m.

AGENDA:
415-14

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

Carried.

DELEGATIONS:

MS. EMILY ASHTON,
DANCER SCOTTIE SCHOOL
OF HIGHLAND DANCE RE:
THANK YOU FOR FINANCIAL
SUPPORT FOR ATTENDING
A CONFERENCE IN
SEATTLE ON OCTOBER 14,
2014

Emily Ashton, a dancer with the Scottie School of Highland Dance, performed for City Council a dance she choreographed at a recent scholarship conference she attended. Emily also expressed her gratitude to Council for their financial support in the form of a grant which enabled her to attend a conference in Seattle in October 2014. Emily presented recent awards she had achieved and Council thanked her for her dance and offered her encouragement and congratulations.

MINUTES:

416-14
PUBLIC HEARING
NOVEMBER 3, 2014
MINUTES *OCT 20 NB*

Moved and seconded,
that the minutes of the public hearing held *October 20 NB* ~~November 3,~~
2014, be approved as presented.

Carried.

417-14
REGULAR MEETING
NOVEMBER 3, 2014
MINUTES *OCT 20 NB*

Moved and seconded,
that the minutes of the regular meeting held *October 20 NB* ~~November 3,~~
2014, be approved as presented.

Carried.

REPORTS

AIRPORT:

Nil

**COMMUNITY WELLNESS &
SOCIAL SERVICES:**

Nil

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND CORPORATE
SERVICES:**

418-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate
Service committee meeting held on October 29, 2014 be
received for information

Carried.

419-14
ADVISORY PLANNING
COMMISSION AMENDMENT
BYLAW 1207(#14-161)

Moved and seconded,
that Council give three readings to Advisory Planning
Commission Amendment Bylaw 1207 to remove the two
consecutive term limitation on Commission appointments.

Carried.

420-14
IMPLEMENTATION OF
RECOMMENDATIONS OF
2014 SELECT COUNCIL
REMUNERATION REVIEW
COMMITTEE (#14-159)

Moved and seconded,

that Council:

Accept the recommendations of the 2014 Select
Council Remuneration Review Committee;

Give three readings to Council Indemnity Amendment
Bylaw 1206 to implement the recommendations of the
2014 Select Council Remuneration Review Committee,
effective December 1, 2014, the date of the inaugural
meeting held after the Local Government General Election.

Carried.

421-14
ITEMS APPROVED FOR
RELEASE FROM PREVIOUS
IN CAMERA MEETINGS (#14-
158)

Moved and seconded,
that Mayor and Council receive for information items
approved for release to the public from the September
15th and 30th, 2014 Special In Camera meetings and in
Report to Council No. 14-158.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

422-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held October 29, 2014, be received for
information.

Carried.

DEVELOPMENT VARIANCE
PERMIT RESOLUTION DV
3/14, 212 11th AVENUE
(#14-157)

Mayor Chernoff asked that any members of the public in attendance who wish to comment on the proposed issuance of Development Variance Permit DV 3/14 to vary the provisions of Part 7 (Parking and Loading) of Zoning Bylaw 800 to permit the driveway at 212 11th Avenue to remain in its natural state to please come forward at this time to present their views to Council. *W*

Mayor Chernoff called three times for members of the public to come forward with their comments regarding the proposed permit.

No comments were received.

423-14
DEVELOPMENT VARIANCE
PERMIT RESOLUTION DV
3/14, 212 11th AVENUE
(#14-157)

Moved and seconded,
that Council consider, at the regular Council meeting of November 17, 2014 issuing Development Variance Permit DV-3/14 to vary the provisions of Part 7 (Parking and Loading) of Zoning Bylaw 800 to permit the driveway at 212 11th Avenue to remain in its natural state.

Carried.

Council sought clarification on the access to the back of the 277 Columbia Avenue property. Mr. Phil Markin, Director of Development Services advised that the majority of the access was through property owned by the business directly to the south (295 Columbia Ave). Since the owner closed off the access through his property, Zaytsoff Holdings had no choice but to purchase the 212 11th Avenue property in order for them to provide access to their back parking lot for potential commercial tenants of the building.

PUBLIC SAFETY:

Nil

**TRANSPORTATION AND
CIVIC WORKS:**

424-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee meeting held October 28, 2014, be received for information.

Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

425-14

Moved and seconded,
that the correspondence from Ministry of Community, Sports and Cultural Development re: Update to provincial commitments made at Convention, Office of the Premier re: UBCM Discussion with Highway 3 Mayors, Chamber of Commerce re: The World We Want November 8th at Brilliant Cultural Centre, Teamsters Canada re: Teamsters Canada's TV ads on rail safety be received for information.

Carried.

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

426-14
BYLAW 1206
- 1ST READING

Moved and seconded,
that Bylaw 1206, Council Indemnity Amendment Bylaw, be
read a first time by title.

Carried.

427-14
BYLAW 1206
- 2ND READING

Moved and seconded,
that Bylaw 1206, Council Indemnity Amendment Bylaw, be
read a second time by content.

Carried.

428-14
BYLAW 1206
- 3RD READING

Moved and seconded,
that Bylaw 1206, Council Indemnity Amendment Bylaw, be
read a third time.

Carried.

429-14
BYLAW 1207
- 1ST READING

Moved and seconded,
that Bylaw 1207, Advisory Planning Commission
Amendment Bylaw, be read a first time by title.

Carried.

430-14
BYLAW 1207
- 2ND READING

Moved and seconded,
that Bylaw 1207, Advisory Planning Commission
Amendment Bylaw, be read a second time by content.

Carried.

431-14
BYLAW 1207
- 3RD READING

Moved and seconded,
that Bylaw 1207, Advisory Planning Commission
Amendment Bylaw, be read a third time.

Carried.

432-14
BYLAW 1205
- ADOPTION

Moved and seconded,
that Bylaw 1205, Accommodation Tax Request
Amendment Bylaw, be adopted.

Carried.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MR. LEFORD LAFAYETTE

CUPE 2262 President Leford Lafayette asked Council to direct the City's bargaining committee to return to the bargaining table. Mayor Chernoff advised Mr. Lafayette that Council stands united in its support of the mediator's recommendations and the fair and reasonable deal before the Union of a 6.14 percent wage increase over 4 years with superior benefits. He said that Council accepted the mediator's report and the Union chose to turn it down and advised the Union to go back the mediator with their concerns. Mr. Lafayette agreed to go back to the mediator.


ADJOURNMENT:

433-14

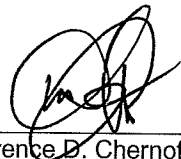
Moved and seconded,
that the meeting adjourn at 7:26 p.m.

Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor