



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 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 Dan Rye
Councillor Gordon Turner

MEMBERS ABSENT:

Councillor Russ Hearne

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Jesse Reel, Utilities Manager
Phil Markin, Director of Development Services
Gerry Rempel, Fire Chief/Airport Manager
Nicole Brown, Administrative Assistant
Public and Media

CALL TO ORDER:

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

**AGENDA:
464-12**

Moved and seconded,
that the agenda be approved as amended by adding under Community Wellness & Social Services, the verbal report from Councillor Sue Heaton-Sherstobitoff, under Planning and Development the letter from the Castlegar Rotary Clubs' regarding the possibility of constructing a Picnic Shelter and Concession Building in Twin Rivers Park and under Transportation and Civic Works, Report #12-198, Minto Road Intersection Island Improvements. Carried.

**PRESENTATION:
- MR MAC GREGORY
& MRS. KATHY
GREGORY**

Mr. Mac Gregory and Mrs. Kathy Gregory attended the meeting to present the City of Castlegar with a banner in recognition of the 25th anniversary of the BC Senior Games and to thank Council for their support of the BC Senior Games.

Council requested a letter be sent to Mr. Roger Kirby of Nelson, BC and Mr. Jack Yolland of Castlegar, B.C. congratulating them on competing in the BC Senior Games each year for the past 25 years. Carried.

**DELEGATIONS:
- MS. VAL FIELD &
MS. AUDREY
MAXWELL
POLOVNIKOFF,
KOOTENAY GALLERY
OF ART, HISTORY AND
SCIENCE**

Ms. Val Field and Ms. Audrey Maxwell Polovnikoff of the Kootenay Gallery of Art, History and Science, attended the meeting to provide Council with a progress report for the past year and an overview of their goals for the upcoming year.

Ms. Field and Ms. Maxwell Polovnikoff reviewed the marketing plan implemented in 2012 and the recent upgrades made to the Gallery gift shop. Ms. Field believes that tourism numbers increased in 2012 due to the new marketing plan. The Gallery intends to continue with expanding the sculpture garden area in 2013 and possibly upgrading signage.

Ms. Field advised that the Kootenay Gallery's annual Holiday Event will begin on Friday, November 16, 2012. The Gallery will be open seven days a week from November 16th to December 24, 2012 for the holiday season.

Ms. Field and Ms. Maxwell Polovnikoff thanked City Council for their ongoing support of the Kootenay Gallery of Art, History and Science.

Mayor Chernoff thanked Ms. Field and Ms. Maxwell Polovnikoff for attending the meeting.

MINUTES:

465-12
- PUBLIC HEARING
- OCTOBER 15, 2012

Moved and seconded,
that the minutes of the public hearing held October 15, 2012, be approved as presented. Carried.

466-12
- REGULAR MEETING
- OCTOBER 15, 2012

Moved and seconded,
that the minutes of the regular meeting held October 15, 2012, be approved as presented. Carried.

REPORTS:

AIRPORT:
467-12
- AIRPORT BOILER
REPLACEMENT
(#12-191)

Moved and seconded,
that Mayor and Council authorize the purchase and installation of a new Cascade boiler system at the Airport Terminal Building. Carried.

**COMMUNITY
WELLNESS AND
SOCIAL SERVICES:**
- VERBAL REPORT

Moved and seconded,
that the verbal report from Councillor Heaton-Sherstobitoff regarding the City of Castlegar Volunteer Appreciation Reception and the Youth Engagement Strategy, be received for information. Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:**

468-12
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee meeting held October 29, 2012, be received for information. Carried.

469-12
- ITEM TO BE
RELEASED FROM
PREVIOUS IN CAMERA
MEETING (#12-189)

Moved and seconded,
that Council release to the public the resolution from the October 1, 2012 Special In Camera meeting as noted in Report to Council No. 12-189. Carried.

470-12
- SPONSORSHIP
REQUEST –
RECREATION
FACILITIES
ASSOCIATION OF BC
CONFERENCE
(#12-190)

Moved and seconded,
that Council approve the sponsorship of the President's Gala in the amount of \$2,500 at the Recreation Facilities Association of BC Conference to be held in Castlegar May 14-17, 2013. Carried.

GREEN:
471-12
- MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held October 31, 2012, be received for information. Carried.

**PLANNING AND
DEVELOPMENT:**

472-12
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held October 31, 2012, be received for information.

Carried.

473-12
- HIGHWAY
ENCROACHMENT
AGREEMENT (1665
COLUMBIA AVENUE)
(#12-193)

Moved and seconded,
that the City of Castlegar enter into a Highway Encroachment
Agreement (Schedule "A" to Bylaw 628) with KSK Management Co.
Ltd., in order to allow the development of landscaping and seven (7)
parking spaces on the undeveloped portion of road right of way
fronting 1665 Columbia Avenue; and

that the Mayor and Director of Corporate Services be authorized to
execute the Highway Encroachment Agreement. Carried.

474-12
- PICNIC SHELTER/
CONCESSION
BUILDING AT TWIN
RIVERS PARK

Moved and seconded
that a letter of support be sent to the Castlegar Rotary Club and
Castlegar Sunrise Rotary Club in principle of the joint Rotary Club
CIIF Grant application for the construction of a picnic
shelter/concession building at Twin Rivers Park providing this
project conforms to the Millennium Park Master Plan. Carried.

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

475-12
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held October 30, 2012, be received for
information. Carried.

476-12
- MINTO ROAD
INTERSECTION
ISLAND
IMPROVEMENTS

Moved and seconded,
that Mayor and Council approve the expenditure of \$20,500 to
upgrade the infill capping of the Minto Road Intersection and
Blueberry Creek Intersection islands to coloured and stamped
concrete. Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

477-12

Moved and seconded,
that the correspondence from Mr. Ernie Daykin, Mayor, District of
Maple Ridge regarding the campaign by the Federation of Canadian
Municipalities (FCM), "Target 2014: Building our Future"; Ceri Marlo,
Manager of Legislative Services & Emergency Management
Program, District of Maple Ridge regarding the Federal *Fisheries
Act – Bill C38*; Mr. Ron Armbruster, Castlegar Rotary regarding the
Rotary Outdoor Exercise Park Update; Mr. Ron Armbruster, Co-
Chair, Rotary Fitness Park Project regarding the Grand Opening;
Mr. Gordon Hogg, Parliamentary Secretary for Non-Profit
Partnerships, Province of B.C. regarding BC Ideas; Mr. Jacques
Côté, Canada Post regarding Community Mail Boxes (CMB) in New
Developments and City of Trail regarding National Communities in
Bloom Competition, be received for information. Carried.

- LETTER #1156

Councillor Rye reminded Council of the Rotary Fitness Park
opening on Wednesday, November 7th at 4 p.m.

- LETTER #1133

Councillor Rye requested staff gather further information on the BC
Ideas Partnerships.

- LETTER #1134

Councillor Rye inquired if the new Canada Post regulations for the
community mail boxes in new subdivisions applies to Castlegar.

REPORTS OTHER:

478-12

Moved and seconded,
that the report regarding the Cage Rage 2012 event held in
Castlegar on October 20, 2012, be received for information. Carried.

MAYOR'S REPORT:

Mayor Chernoff reminded everyone that Sunday is Remembrance
Day and encouraged people to attend the service at 11:00 a.m. at
Kinsmen Park.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

Nil

NEXT MEETINGS:

Regular Meeting, November 19, 2012, 7:00 p.m. at the Community
Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

Nil

ADJOURNMENT:

479-12

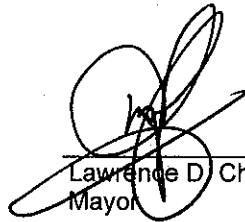
Moved and seconded,
that the meeting adjourn at 7:40 p.m.

Carried.

CERTIFIED CORRECT:



John Malcolm,
Chief Administrative Officer



Lawrence D. Chernoff,
Mayor