



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 8, 2015, 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Work
Tracey Butler, Director of Corporate Services
Sam Lattanzio, Deputy Fire Chief
Phil Markin, Director of Development Services
Public and Media

CALL TO ORDER:

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

PRESENTATION:

**MISS RACHEL TEBULTE
BC AMBASSADOR**

Mayor Chernoff congratulated Miss Rachel teBulte for being chosen as one of three BC Ambassadors, representing the youth of our Province. As part of her duties, she will travel throughout the Province promoting education, motivation, and self-esteem. Miss teBulte recited her pageant speech for Council and the Gallery.

**AGENDA:
298-15**

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

Carried.

DELEGATIONS:

**MS. JENNY WALLACE,
WILDSAFE BC**

Ms. Jenny Wallace, Wildsafe BC, provided a powerpoint presentation to Council on human-bear and human-wildlife conflicts reported this year and recommended the following next steps for the City of Castlegar to become a Bear Smart Community:

1. Continue replacing municipal garbage cans with bear resistant models;
2. Consider options for making secure residential waste storage options available for residents;
3. Increase enforcement of the Wildlife Attractant Bylaw;
4. Consider incorporating 'wildlife friendly' language into the OCP and any other relevant community planning documents;
5. Initiate a community dialogue that identifies the prevention of human-wildlife conflict as a shared priority.

MINUTES:

299-15

REGULAR MEETING
AUGUST 4, 2015
MINUTES

Moved and seconded,
that the minutes of the regular meeting held August 4, 2015
be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:**

300-15 MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and
Social Services meeting held September 3, 2015 be
received for information.

Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE SERVICES:**

301-15 MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Service
Committee meeting held on September 1, 2015 be received
for information.

Carried.

302-15

GRANT APPLICATION
CASTLEGAR SKATING
CLUB (#15-122)

Moved and seconded,
that Council approve a \$500 grant to the Castlegar Skate
Club out of the City's grants line item, to assist with the
costs associated with hosting the West Kootenay
Invitational Skate Canada Figure Skating Competition in
Castlegar December 4-6, 2015.

Carried.

303-15

DISPOSAL OF
MUNICIPAL RECORDS
2015 (#15-123)

Moved and seconded,
that staff be authorized to destroy City records as outlined
on the Records for Destruction - 2015, authorized by the
Director of Finance, Director of Development Services and
the Director of Corporate Services.

Carried.

304-15

CELGAR PAVILION
CONCESSION SERVICES
RECOMMENDATION
FOR AWARD (#15-126)

Moved and seconded,
that Council instruct staff to proceed with award of the
Celgar Pavilion Concession Services Contract to the
Castlegar & District Community Services Society for 2015-
2017 and that;

Council authorize staff to execute the necessary
documents.

Carried.

305-15

GOOD SAMARITAN
AWARD (#15-132)

Moved and seconded,
that Council approve the Good Samaritan Program,
acknowledging individuals who gratuitously give help to
others in our City, to be entered in a yearly draw for \$250.

Carried.

306-15
APPOINTMENT OF MIA
VOTING DELEGATION
AND ALTERNATE
(#15-134)

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

Carried.

**PLANNING AND
DEVELOPMENT:**
307-15 MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held September 2, 2015 be received for
information.

Carried.

308-15
BUILDING PERMIT
REPORT – JULY 2015
(#15-118)

Moved and seconded,
that the Building Permit Report for July 2015 be received for
information.

Carried.

309-15
BUILDING PERMIT
REPORT AUGUST 2015
(#15-131)

Moved and seconded,
that the Building Permit Report for August 2015 be received
for information.

Carried.

310-15
BUSINESS LICENSE
REPORT – JULY 2015
(#15-119)

Moved and seconded,
that the Business License Report for July 2015 be received
for information.

Carried.

311-15
BUSINESS LICENSE
REPORT– AUGUST 2015
(#15-128)

Moved and seconded,
that the Business License Report for August 2015 be
received for information.

Carried.

312-15
DEVELOPMENT
VARIANCE PERMIT
DV2/15 RESOLUTION

Moved and seconded,
that Council issue Development Variance Permit DV-2/15 to
permit construction of a driveway at 2900 5th Avenue that:

1. is 17 ft. wider than the 23.6 ft. maximum width specified
in Zoning Bylaw No. 800 (Table 7.2.3(a)); and
2. permits the driveway to be located adjacent to where two
lot lines form a street intersection, rather than the 24.6 ft.
specified in Zoning Bylaw 800 (Sentence 7.2.3(6)).

Carried.

313-15
DEVELOPMENT
VARIANCE PERMIT
APPLICATION DVP-3/15
REQUEST TO VARY
PARKING
REQUIREMENTS
(#15-130)

Moved and seconded,
that City Council, at the regular Council meeting held
October 5, 2015 consider issuing Development Variance
Permit DVP-3/15 to vary the following provisions of Zoning
Bylaw 800:

1. sentence 4.2.4(a), in order to permit the construction of a
covered patio 2.8 feet from the front property line; and
2. table 7.1.1(a), in order to permit 4 additional tables
without the provision of additional parking spaces.

Carried.

- PUBLIC SAFETY:**
314-15
MINUTES
- Moved and seconded,
that the draft minutes of the Public Safety Committee
meeting held August 18, 2015 be received for information.
Carried.
- 315-15
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION UNIT
REPORT JULY 2015
- Moved and seconded,
that the Emergency Services Monthly Report for July 2015
be received for information.
Carried.
- 316-15
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION UNIT
REPORT AUGUST 2015
- Moved and seconded,
that the Emergency Services Monthly Report for August
2015 be received for information.
Carried.
- SUSTAINABILITY AND
TECHNOLOGICAL
INITIATIVES:**
317-15
MINUTES
- Moved and seconded,
that the minutes of the Sustainability and Technological
Initiatives Committee Meeting Minutes held August 6, 2015
be received for information.
Carried.
- 318-15
MINUTES
- Moved and seconded,
that the draft minutes of the Sustainability and
Technological Initiatives Committee Meeting Minutes held
September 3, 2015 be received for information.
Carried.
- 319-15
TRAVEL
AUTHORIZATION 2015
CREATIVE CITY SUMMIT,
KELOWNA, BC
OCTOBER 27-29, 2015
(#15-121)
- Moved and seconded,
that the Chair and Deputy Chairs' as well as two staff
members of the Sustainability and Technological Initiatives
Committee be authorized to travel to Kelowna, B.C. to
attend the 2015 Creative City Summit scheduled for
October 27-29, 2015. Expenses will be paid in accordance
with the City of Castlegar's Travel and Related Expense
Policy 4-12.
Carried.
- HOUSEHOLD
HAZARDOUS WASTE
ROUND-UP EVENT
- Councillor Chernoff highlighted the September 12, 2015
Household Hazardous Waste Round-up event and
encouraged residents to take part.
- TRANSPORTATION AND
CIVIC WORKS:**
320-15
MINUTES
- Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held August 31, 2015 be received for
information.
Carried.
- R.D.C.K. REPORT:**
321-15
MINUTES
- Moved and seconded,
that the minutes of the Regional District of Central
Kootenay Board Meeting held June 18, 2015 be received
for information.
Carried.

CORRESPONDENCE:
322-15

Moved and seconded,
that the correspondence from the Green Communities
Committee re: City of Castlegar was awarded Level 2
recognition "Measurement" for completing a corporate
carbon inventory for 2014, Kootenay Animal Assistance
Program re: Thank you for funding pet owners to
spay/neuter their pets re: Columbia Basin Trust Community
Initiatives Grant, be received for information.

Carried.

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following
events over the last month:

- August 6-10, 2015 - Embetsu Student Delegation Visit
and Farewell dinner.
- August 11, 2015 Recreation Commission Steering
Committee Meeting.
- August 13, 2015 - Chamber Business after Business held
at the Super 8 Motel.
- August 28, 2015 - Celgar Pavilion Grand Opening.
- September 8, 2015 - First day of school at Selkirk
College.

The City of Castlegar received a request from Mr. Danny
Beatty, Director of International Education and
Development at Selkirk College, to appoint a member of
City Council to be part of the Selkirk College
Internationalization Strategic Plan Committee.

Mayor Chernoff appointed Councillor Heaton-Sherstobitoff
to the Selkirk College Internationalization Strategic Plan
Committee.

Councillor Chernoff highlighted the Parade of Programs and
Wall of Fame presentation to figure skater, Cole Stanbra,
being held at the Recreation Centre, September 9, 2015.

**NEW & UNFINISHED
BUSINESS:**

323-15

Moved and seconded
that Council accept the challenge from the City of Nelson to
participate in the Community Voters Challenge, to increase
voter turnout at the October 19, 2015 Federal Election.

Carried.

**ROCK CREEK
WILDFIRE
ASSISTANCE**

Mayor Chernoff read the City of Castlegar Press Release
regarding the City's donation of \$5,000 to the Unmet Needs
Committee in support of those residents impacted by the
Rock Creek/Westbridge Wildfire.

BYLAWS:
324-15
BYLAW 1218
ADOPTION

Moved and seconded,
that Bylaw 1218, Municipal Ticketing Amendment Bylaw be
adopted.

Carried.

NEXT MEETING: Regular Meeting, October 5, 2015, 7:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

Mayor Chernoff explained to the Gallery that the City is currently experiencing problems with recording Council Meetings and that staff are currently working on solutions. Mayor Chernoff thanked Shaw Cable for attending the meeting and recording the proceedings to be aired on television.

NOTICE OF MOTION: Nil

QUESTION PERIOD: Mr. Rudiger Clauss spoke on his views and concerns of
MR. RUDIGER CLAUSS carbon emissions from transportation within the City limits.

Mr. Clauss spoke on his concerns with bears and garbage. Mr. Clauss believes the City should be stricter with those residents that put their garbage out too early causing a bear attractant.

MS. ANTOINETTE HALBERSTADT Ms. Antoinette Halberstadt inquired if the Shaw Cable recording of the Council Meeting would be available on the City website? Shaw Cable Staff explained that their system does not integrate with the City's system.

Ms. Halberstadt inquired as to why spoiled fallen fruit cannot be taken to the City's compost site? Staff explained that the City's compost site is only licensed for organic yard waste (grass, leaves, etc.) and that spoiled fruit would be a bear attractant.

Ms. Halberstadt posed questions and a comment regarding the City's Emergency Plan and suggested that the Plan needs to be explained to citizens so that they better understand emergency procedures.

Ms. Halberstadt inquired if there was a plan to deal with the mountain on the west side of town if it caught fire and how residents would be notified during the night. Staff explained the nature of the fire would dictate how residents would be notified.

Staff explained City has been assessed for interface fire risk and that we have mutual aid agreements with community partners for emergency response.

MR. GARTH JOHNSON Mr. Garth Johnson requested clarification on the term "legally non-conforming" in regards to his neighbour's potbelly pigs. Mr. Johnson proposed a series of questions and comments to Council regarding the decision to allow the pigs to remain within City limits.

MS. KATRINA VERMETTE Ms. Katrina Vermette, Chair of the Castlegar and District Public Library Board, offered the Library's support in promoting the Community Voters Challenge and helping citizens to register.

MR. RUDIGER CLAUSS

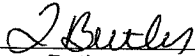
Mr. Rudiger Clauss expressed his concern of skateboarders and cyclists on sidewalks and pedestrians not using sidewalks. Mr. Clauss would like to see the RCMP increase education and enforcement on rules of the road. Councillor Rye will bring the issue up at the next Public Safety Committee Meeting.

ADJOURNMENT:
325-15

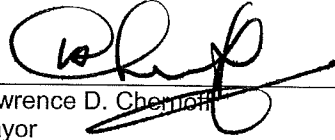
Moved and seconded,
that the meeting adjourn at 8:36 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor