



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 1, 2012, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Deputy Mayor Deb McIntosh  
Councillor Kevin Chernoff  
Councillor Russ Hearne  
Councillor Dan Rye  
Councillor Gordon Turner

**MEMBERS ABSENT:**

Mayor Chernoff  
Councillor Sue Heaton-Sherstobitoff

**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  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

**AGENDA:  
404-12**

Moved and seconded,  
that the agenda be approved as amended by adding under Cultural and Civic Pride the verbal report from Councillor Turner and under Correspondence, Item 102(a), the email from Mr. Kere MacGregor, Principal, Castlegar Primary School regarding the "School Community Connections Program".  
Carried.

**DELEGATIONS:**

Nil

**MINUTES:**

405-12  
- REGULAR MEETING  
- SEPTEMBER 17, 2012

Moved and seconded,  
that the minutes of the regular meeting held September 17, 2012, be approved as presented.  
Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

Nil

**CULTURAL & CIVIC  
PRIDE:**

Councillor Turner reported on his attendance at the official plaque unveiling ceremony held on September 30, 2012 at the Doukhobor Discovery Centre. The Historical Sites and Monuments Board of Canada has recognized Peter V. Verigen as a Person of National Historical Significance and the Doukhobor Migration from Saskatchewan to BC as an event of National Historical Significance. Monuments have been erected with wording in English, French and Russian.

**FINANCE AND  
CORPORATE  
SERVICES:**

406-12  
- MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee meeting held September 24, 2012, be received for information.  
Carried.

407-12  
- 2013 PROPERTY TAX  
EXEMPTION BYLAW  
(#12-168)

Moved and seconded,  
that Council consider giving three readings to the 2013 Property Tax Exemption Bylaw 1163.  
Carried.

408-12  
- GRANT REQUEST –  
KOOTENAY  
ROBUSTERS DRAGON  
BOAT TEAM (#12-170)

Moved and seconded,  
that Council approve a \$600.00 grant to the Kootenay Robuster  
Dragon Boat Team to assist with the costs associated with travelling  
to San Francisco, California to represent the Kootenay area at the  
2012 San Francisco Dragon Boat Festival held September 12-19,  
2012. Carried.

409-12  
- ACCOUNTS PAYABLE  
- AUGUST, 2012

Moved and seconded,  
that the list of accounts payable for August, 2012 totaling  
\$4,314,188.51, covered by cheque numbers 54162 to 54796  
inclusive, be received for information and recorded in the minutes.  
Carried.

**GREEN:**

Nil

**PLANNING AND  
DEVELOPMENT:**

410-12  
- MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held September 26, 2012, be received for information.  
Carried.

411-12  
- DEVELOPMENT  
PERMIT APPLICATION  
DP-2/12 (4605 – 14<sup>TH</sup>  
AVENUE) (#12-169)

Moved and seconded,  
that Council authorize the Mayor and Director of Corporate Services  
to issue a development permit to allow the proposed bulk fuel and  
card lock facility to proceed as proposed at 4605 – 14<sup>th</sup> Avenue  
subject to the Slocan Valley Co-operative Association meeting the  
following:

- a) Design of landscaping to be approved by the City prior to a  
building permit being issued;
- b) A security to cover the costs of the landscaping to be deposited  
with the City until the landscaping is completed to the City's  
satisfaction;
- c) Approval received from NAV Canada with respect to pylon sign  
relocation;
- d) A resolution reached on the infrastructure servicing issues  
identified by Civic Works;
- e) Comply with Fortis Gas requirements for construction of site  
access for commercial vehicles; and
- f) Executing the revised access easement document with respect  
to 4500 Minto Road. Carried.

**PUBLIC SAFETY:**

Nil

**TRANSPORTATION &  
CIVIC WORKS:**

412-12  
- MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works  
Committee Meeting held September 25, 2012, be received for  
information. Carried.

413-12  
- 3309 – 3<sup>RD</sup> AVENUE  
YARD REMEDIATION  
(#12-173)

Moved and seconded,  
that Report #12-173 titled "3309 – 3<sup>rd</sup> Avenue Yard Remediation",  
be received for information. Carried.

414-12  
- 33<sup>RD</sup> STREET & 3<sup>RD</sup>  
AVENUE  
REMEDICATION –  
RECOMMENDATION  
FOR AWARD (#12-174)

Moved and seconded,  
that Mayor and Council award the contract for the remediation of  
33<sup>rd</sup> Street & 3<sup>rd</sup> Avenue washouts for the sum of \$63,510 plus HST,  
to Maglio Installations Ltd. and that Council authorize staff to  
execute the necessary documents. Carried.

**R.D.C.K. REPORT:**

415-12  
- RDCK MINUTES

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board  
meeting held August 16, 2012, be received for information. Carried.

416-12  
- CASTLEGAR &  
DISTRICT  
RECREATION  
COMMISSION  
MINUTES –  
SEPTEMBER 19, 2012

Moved and seconded,  
that the minutes of the Castlegar & District Recreation Commission  
meeting held September 19, 2012, be received for information.  
Carried.

**CORRESPONDENCE:**

417-12

Moved and seconded,  
that the correspondence from Mr. Don Head, Commissioner,  
Correctional Service Canada regarding Restorative Justice Week to  
be held November 18-25, 2012; Sgt. Laurel Mathew, Royal  
Canadian Mounted Police regarding the Media Releases; Heart and  
Stroke Foundation regarding February 2013 as Heart Month and the  
Recycling Council of British Columbia regarding Waste Reduction  
Week in Canada – October 15-21, 2012, be received for  
information. Carried.

418-12  
- CASTLEGAR  
PRIMARY SCHOOL -  
"SCHOOL COMMUNITY  
CONNECTIONS  
PROGRAM"

Moved and seconded,  
that the e-mail correspondence dated September 28, 2012 from Mr.  
Kere MacGregor, Principal, Castlegar Primary School, requesting a  
letter of support to accompany their grant application to the "School  
Community Connections Program" for the proposed purchase and  
placement of a sculpture on school property under the  
Sculpturewalk Program, be received for information; and further,

that a letter of support be provided to the Castlegar Primary School  
to accompany their grant application. Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Deputy Mayor McIntosh reported on the Pass Creek Fall Fair held  
September 21 – 23, 2012. Deputy Mayor McIntosh, on behalf of  
Mayor and Council, thanked all of the volunteers involved in making  
the annual fall fair such a success.

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

419-12  
- BYLAW 1160  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1160, Revitalization Tax Exemption Bylaw, be read a  
third time. Carried.

420-12  
- BYLAW 1163  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1163, 2013 Tax Exemption Bylaw, be read a first time by  
title. Carried.

421-12  
- BYLAW 1163  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1163, 2013 Tax Exemption Bylaw, be read a second  
time by content. Carried.

422-12  
- BYLAW 1163  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1163, 2013 Tax Exemption Bylaw, be read a third time.  
Carried.

**NEXT MEETINGS:**

Public Hearing, October 15, 2012, 6:30 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.  
Regular Meeting, October 15, 2012, 7:00 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**  
- MR. RUDIGER  
CLAUSS

Mr. Clauss asked if the amendments to the Burning Bylaw will address people burning materials such as plastic in their fireplaces. Mr. Clauss was advised that the Burning Bylaw deals with open air burning only.

Mr. Clauss asked if the sprinkling restrictions had been extended due to the continuing warm weather and was advised that the restrictions had recently ended.

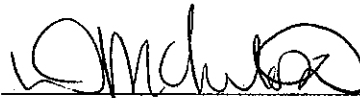
**ADJOURNMENT:**  
423-12

Moved and seconded,  
that the meeting adjourn at 7:15 p.m.  
Carried.

CERTIFIED CORRECT:



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Carolyn Rempel,  
Director of Corporate Services



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Deb McIntosh  
Deputy Mayor