



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held August 11, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

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

MEMBERS ABSENT:

Councillor Kevin Chernoff
Councillor Dan Rye

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
Gerry Rempel, Fire Chief/Airport Manager
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:08 p.m.

AGENDA:

288-14

Moved and seconded,
that the agenda be approved as amended by adding under Transportation and Civic Works - Report 14-113 Vac Truck RFQ - Recommendation for Award and by adding under Public Safety – RCMP Crime Reduction Unit Report for July 2014 . Carried.

DELEGATIONS:

MR. JOHN PHILLIPS

Mr. John Phillips attended the meeting to present his concerns regarding the planned Connors Road Pedestrian/Cyclist Pathway project and his hope that Council will reconsider tonight's decision on this matter. Mr. Phillips advised that he has expertise when it comes to the development of the Connors Road area as the property was all originally his father's farm.

Mr. Phillips raised the following concerns:

- The loss of green space between Connors Road and the railway tracks which would result in the loss of the current noise buffer from Highway 3 traffic;
- Removing green space to add pavement is not environmentally responsible and will negatively impact the many species of birds and other small animals that make this area their home;
- The pathway will become a corridor for speeding skateboarders and cyclists thereby increasing the likelihood of someone being seriously injured;
- The potential for increased vandalism, noise and garbage and who will be responsible for clean up;
- The loss of current parking space along Connors Road; and
- Residents of this area already have to deal with the smell from the Sewage Treatment Plant and the City's compost facility.

Mr. Phillips requested that Council either abolish the plan or at least meet with the residents of the area and do a walk through with them to hear their concerns. Mr. Phillips urged Council to take these concerns seriously and reconsider this decision.

Mayor Chernoff thanked Mr. Phillips for his presentation.

MINUTES:

289-14
REGULAR MEETING
- JULY 14, 2014

Moved and seconded,
that the minutes of the regular meeting held July 14, 2014, be
approved as presented. Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:** Nil

**CULTRAL AND CIVIC
PRIDE SERVICE:** Nil

**FINANCE AND
CORPORATE
SERVICES;**

290-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held August 6, 2014 be received for
information. Carried.

GRANT REQUESTS

291-14
HEP C BC CANADA
(#14-120)

Moved and seconded,
that Council approve a grant in the amount of \$150.00 to the Hep C
BC association to host the showing of the Toronto International Film
Festival documentary – Deal with It, to be held in Castlegar July
28th, 2014. Carried.

292-14
CASTLEGAR
QUILTERS GUILD
(#14-117)

Moved and seconded,
that Council approve a \$300 grant to the Castlegar Quilters Guild to
assist with the cost associated with hosting the Castlegar Quilt Show
to be held at the Castlegar Recreation Complex on October 24, 25
and 26, 2014. Carried.

293-14
CASTLEGAR
AQUANAUTS SWIM
TEAM
(#14-121)

Moved and seconded,
that Council approve a \$500.00 grant to the Castlegar Aquanauts
Swim Team to assist with the costs associated with travelling to
Kamloops, BC to represent Castlegar at the 2014 BC Summer
Swimming Association Provincial meet to be held in Kamloops, BC
August 14-17, 2014. Carried.

294-14
KOOTENAY SWIM
CLUB – CBT
COMMUNITY
INITIATIVES FUNDING
(#14-122)

Moved and seconded,
that Council approve the request from the Kootenay Swim Club to
transfer the Club's 2013 Columbia Basin Trust Community Initiatives
funding in the amount of \$600 awarded for the record board project
to the Club's 2014 equipment and computer purchase project.

Carried.

GREEN: Nil

**PLANNING AND
DEVELOPMENT:**

295-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held August 6, 2014 be received for information. Carried.

296-14
BUSINESS LICENSE
REPORT
- JULY, 2014 (#14-110)

Moved and seconded,
that the Business License Report for July, 2014 be received for
information. Carried.

297-14
BUILDING PERMIT
REPORT
- JULY, 2014 (#14-114)

Moved and seconded,
that the Building Permit Report for July, 2014 be received for
information.

Carried.

298-14
OCP AND ZONING
AMENDMENT
APPLICATION R-1/14
FOR 1402 WOODLAND
DRIVE (#14-107)

Moved and seconded,
that the recommendations include in Report to Council 14-107
dated August 6, 2014 regarding OCP and Zoning Amendment
Application R-1/14 for 1402 Woodland Drive be accepted and

that the application be referred to the Advisory Planning
Commission for its review and recommendation, and

that staff schedule a Public Hearing once agreement is reached on
offsite services. Carried.

299-14
DEVELOPMENT COST
CHARGES
(#14-109)

Moved and seconded,
that the City of Castlegar Development Cost Charge Bylaw Draft
Background Report be received for information; and

Council consider three readings for Development Cost Charge
Bylaw No. 1197. Carried.

PUBLIC SAFETY:

300-14
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held
July 23, 2014 be received for information. Carried.

301-14
EMERGENCY
SERVICES MONTHLY
REPORT
- JULY, 2014 (#14-118)

Moved and seconded,
that the Emergency Services Monthly Report for July, 2014, be
received for information. Carried.

302-14
WILDLIFE
ATTRACTANT
CONTROL BYLAW NO.
1198 (#14-105)

Moved and seconded,
that Council consider adopting the City of Castlegar Wildlife
Attractant Control Bylaw No. 1198. Carried.

303-14
RCMP CRIME
REDUCTION UNIT
REPORT – JULY, 2014

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit
Report for July, 2014, be received for information. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

304-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held July 31, 2014, be received for information.
Carried.

305-14
CONNORS ROAD
PEDESTRIAN/CYCLIST
PATHWAY PROJECT –
RECOMMENDATION
FOR AWARD
(#14-111)

Moved and seconded,
that Mayor and Council award the contract for the Connors Road
Pedestrian/Cyclist Pathway Project for the sum of \$345,072 plus
taxes; and further

that the Pedestrian and Cycling Master Plan budget line item is
increased by \$100,000 to \$300,000 and that the increase is funded
by the Pedestrian & Cycling Plan Reserve; and further

that Council authorize staff to execute the necessary documents,
subject to a meeting being held with residents of the area. Carried.

306-14
COLORS OF
CASTLEGAR PAINTING
PROGRAM (#14-112)

Moved and seconded,
that Mayor and Council receive report #14-112, titled Colors of
Castlegar Painting Program for information and further;

that Mayor and Council direct staff to proceed with the Artist's
proposal as attached, and

that Council approve a budget of up to \$500 for artists to provide
sketches of their proposed designs for this project.

Carried.

307-14
VAC TRUCK RFQ -
RECOMMENDATION
FOR AWARD
(14-113)

Moved and seconded,
that Mayor and Council authorize the purchase of a 2014
Freightliner M2-106 Vac Truck from Falcon Equipment Ltd. for the
total cost of \$264,468.32. Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:
308-14

Moved and seconded,
that the correspondence from, the Nelson Police Department re:
Thank You for Emergency Services Camp (#680) Relay for Life, re:
Thank You for support (#681); Ministry of Environment re: MMBC
Program (#708) and Israel Millar re: Thank You (#721) be received
for information. Carried.

Councillor Heaton-Sherstobitoff noted the correspondence from the
Honourable Mary Polak, Minister of Environment acknowledging
that the recycling services offered by Multi Materials BC in the
Castlegar area are inadequate and directing Ministry staff to revisit
outstanding issues.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his participation in the following recent
events:

- the visit by a delegation from our sister city of Embetsu, Japan;
- the 2014 Kootenay Festival;
- the August 4, 2014 Castlegar Splash event to officially open the
Millennium Ponds project;
- the Aboriginal Womens' Conference held at Selkirk College;
- the August 9, 2014 visit to Castlegar by representatives of
Expedia.

Councillor Heaton-Sherstobitoff reported that she spent two days
touring the community with the Communities in Bloom judges during
their recent visit. Results of the judging will be received sometime
in September.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

309-14
BYLAW 1197
- 1ST READING

Moved and seconded,
that Bylaw 1197, Development Cost Charge, be read a first time by
title. Carried.

310-14
BYLAW 1197
- 2ND READING

Moved and seconded,
that Bylaw 1197, Development Cost Charge, be read a second time
by content. Carried.

311-14
BYLAW 1197
- 3RD READING

Moved and seconded,
that Bylaw 1197, Development Cost Charge, be read a third time.
Carried.

312-14
BYLAW 1199
- 1ST READING

Moved and seconded,
that Bylaw 1199, OCP Amendment, be read a first time by title.
Carried.

313-14
BYLAW 1199
- 2ND READING

Moved and seconded,
that Bylaw 1199, OCP Amendment, be read a second time by
content. Carried.

314-14
BYLAW 1200
- 1ST READING

Moved and seconded,
that Bylaw 1200, Zoning Amendment, be read a first time by title.
Carried.

315-14
BYLAW 1200
- 2ND READING

Moved and seconded,
that Bylaw 1200, Zoning Amendment, be read a second time by
content. Carried.

316-14
BYLAW 1198
- 1ST READING

Moved and seconded,
that Bylaw 1198, Wildlife Attractant Control, be read a first time by
title. Carried.

317-14
BYLAW 1198
- 2ND READING

Moved and seconded,
that Bylaw 1198, Wildlife Attractant Control, be read a second time
by content. Carried.

318-14
BYLAW 1198
- 3RD READING

Moved and seconded,
that Bylaw 1198, Wildlife Attractant Control, be read a third time.
Carried.

NEXT MEETINGS:

Regular Meeting, September 2, 2014, 7:00 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

**QUESTION PERIOD:
MR. RUDIGER CLAUSS**

Rudiger Clauss

Mr. Clauss raised his concerns regarding the changing of the
boundaries of the federal electoral ridings and the ongoing safety
concerns with smart meters, given the problems being experienced
in Saskatchewan and Ontario.

**MR. LEFORD
LAFAYETTE**

Leford Lafayette

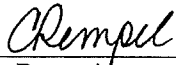
Mr. Lafayette, President of CUPE Local 2262 stated that he
believes negotiations for a new Collective Agreement could be
concluded without a strike and advised Council that they are ready
to return to the table at any time.

ADJOURNMENT:
319-14

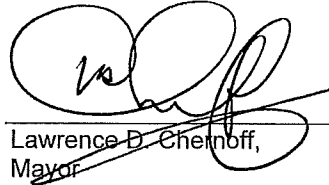
Moved and seconded,
that the meeting adjourn at 7:58 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor