



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 18, 2013, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Russ Hearne  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Dan Rye  
Councillor Gordon Turner

**MEMBERS ABSENT:**

Councillor Kevin Chernoff

**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  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:06 p.m.

**AGENDA:**

100-13

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

**DELEGATIONS:**

Nil

**MINUTES:**

101-13

Moved and seconded,  
that the minutes of the regular meeting held March 4, 2013, be approved as presented. Carried.

**REPORTS:**

Nil

**AIRPORT:**

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

102-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness and Social Services Committee meeting held March 6, 2013, be received for information. Carried.

Mayor Lawrence Chernoff requested that the "Sustaining Senior-Oriented Transportation Final Report" received for information at the March 6, 2013 Community Wellness and Social Services Committee meeting be referred to the West Kootenay Regional Transit Committee.

**CULTURAL AND CIVIC  
PRIDE:**

Nil

March 18, 2013

**FINANCE AND  
CORPORATE  
SERVICES:**

103-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services  
Committee meeting held March 12, 2013, be received for  
information. Carried.

104-13  
- ACCOUNTS PAYABLE  
- FEBRUARY 2013

Moved and seconded,  
that the list of accounts payable for February 2013 totaling  
\$1,139,671.33, covered by cheque numbers 55871 to 56095  
inclusive, be received for information and recorded in the minutes.  
Carried.

105-13  
- GRANT APPLICATION  
- SPRING FLING  
COMMITTEE 2013  
(#13-54)

Moved and seconded,  
that Council approve a \$1,000.00 grant to the Spring Fling  
Committee 2013 to assist with the costs to organize and host the  
Annual Spring Fling Festival in downtown Castlegar to be held April  
27, 2013. Carried.

106-13  
- GRANT REQUEST  
- CASTLEGAR PEE  
WEE REP HOCKEY  
TEAM (#13-55)

Moved and seconded,  
that Council approve a \$500 grant to the Castlegar Pee Wee Rep  
Hockey Team to assist with the costs associated with travelling to  
Creston, BC to represent Castlegar at the 2013 BC Provincial  
Championships to be held March 17-22, 2013. Carried.

107-13  
- GRANT REQUEST  
- CASTLEGAR BANTAM  
REP HOCKEY TEAM  
(#13-64)

Moved and seconded,  
that Council approve an \$800 grant to the Castlegar Bantam Rep  
Hockey Team to assist with the costs associated with travelling to  
Dawson Creek, BC to represent Castlegar at the 2013 Tier 3  
Bantam Rep Provincial Championships to be held March 16-21,  
2013. Carried.

**GREEN:**  
108-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Green Committee meeting held March  
7, 2013, be received for information. Carried.

109-13  
- MYWASTE MOBILE  
APP. (#13-47)

Moved and seconded,  
that Council authorize the expenditure of up to \$3,500 to purchase  
and implement the MyWaste mobile app for the City of Castlegar, to  
be allocated from the Green Budget Line Item. Carried.

**PLANNING AND  
DEVELOPMENT:**  
110-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held March 13, 2013, be received for information. Carried.

111-13  
BUSINESS LICENCE  
REPORT – FEBRUARY  
2013 (#13-51)

Moved and seconded,  
that the Business Licence Report for February 2013, be received for  
information. Carried.

112-13  
- BUILDING PERMIT  
REPORT – FEBRUARY  
2013 (#13-52)

Moved and seconded,  
that the Building Permit Report for February, 2013, be received for  
information. Carried.

113-13  
- DEVELOPMENT  
VARIANCE PERMIT  
APPLICATION DV-2/12  
(3628 – 14<sup>TH</sup> Avenue)  
(#13-56)

Moved and seconded,  
that the first paragraph of Resolution 30/13, passed at the January 21, 2013, regular meeting, regarding the issuance of Development Variance Permit DV-2/12 be rescinded; and

that Council consider, at the regular council meeting of April 2, 2013, issuing Development Variance Permit DV-2/12 to 0911952 B.C. Ltd. to permit a front yard setback of approximately 3.5 meters (11.48 ft.) for the existing single family dwelling at 3628 – 14<sup>th</sup> Avenue. Carried.

114-13  
- TEMPORARY USE  
PERMIT TP-1/13  
(167 Columbia Avenue)  
(#13-61)

Moved and seconded,  
that after the notification requirements of the Local Government Act are met, Council consider issuing a Temporary Use Permit to permit the operation of a small-scale recycling depot at 167 Columbia Avenue (Lot 1, District Lot 11974, Kootenay District Plan 1981 Except Parcel A (see 79059I)).

The Temporary Use Permit is subject to:

1. All recyclable materials must be stored within the existing building.
2. A maximum of 150 square feet of the existing building may be used for storing recyclables.
3. The recycling depot may only accept household batteries, eye glasses, lighting and paint.
4. The pick-up of lighting and paint recyclables is limited to once every 2 months with a transport truck having a maximum length of 33'.
5. The traffic movement of the transport truck must comply with drawing A.1, submitted by the applicant March 12, 2013.
6. The permit expires 3 years after the date it is issued.

Carried.

115-13  
- MINUTES  
-ADVISORY PLANNING  
COMMISSION  
MEETING

Moved and seconded,  
that the minutes of the Advisory Planning Commission Meeting held January 29, 2013, be received for information. Carried.

**PUBLIC SAFETY:**  
116-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held March 4, 2013, be received for information. Carried.

117-13  
- EMERGENCY  
SERVICES MONTHLY  
REPORT – FEBRUARY  
2013 (#13-58)

Moved and seconded,  
that the Emergency Services Monthly Report for February, 2013, be received for information. Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**  
118-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee meeting held March 12, 2013, be received for information. Carried.

119-13  
- RESIDENTIAL WASTE  
COLLECTION –  
CONTRACT  
EXTENSION (#13-59)

Moved and seconded,  
that the Mayor and Council authorize staff to extend the current residential waste collection contract with Waste Management for a term of two – one year extensions. Carried.

120-13  
- SMALL VEHICLE  
PURCHASE (#13-60)

Moved and seconded,  
that Mayor and Council authorize staff to purchase a new 24' Tilt Deck trailer and furthermore, that Mayor and Council authorize staff to purchase 4 small vehicles and trade-in or sell 3 vehicles as recommended within Report #13-60. Defeated.

**R.D.C.K. REPORT:**  
121-13  
- MINUTES

Moved and seconded  
that the minutes of the Regional District of Central Kootenay Board meeting held January 17, 2013, be received for information. Carried.

**CORRESPONDENCE:**  
122-13

Moved and seconded,  
that the correspondence from Community Social Services regarding March as Community Social Services Awareness Month and Clinton Shane Ekdahl, Founder of "Day of the Honey Bee" regarding British Columbia Day of the Honey Bee, be received for information. Carried.

**MAYOR'S REPORT:**  
123-13  
- 2013 BC MAYOR'S  
CAUCUS, APRIL 29<sup>TH</sup>  
AND 30<sup>TH</sup> (#13-53)

Moved and seconded,  
that Council authorize Mayor Chernoff to travel to Prince George, B.C. for the 2013 BC Mayor's Caucus. Carried.

**NEW AND UNFINISHED  
BUSINESS:**

SCULPTUREWALK

Mayor Chernoff read the March 15, 2013 Press Release entitled "Strengthening the Creative Economy" which announced the continuation of the Creative Economy Project in partnership with the Castlegar Sculpture walk Committee and the Columbia Basin Trust.

MILLENNIUM PONDS  
PROJECT

Mayor Chernoff read the March 18, 2013 Press Release advising that the start of construction on the Millennium Ponds Project has been delayed until the fall of 2013, due to permit procedures required to be undertaken by the Department of Fisheries and Oceans.

**BYLAWS:**  
124-13  
- BYLAW 1172  
- ADOPTION

Moved and seconded,  
that Bylaw 1172, City of Castlegar Financial Plan 2013-2017, be adopted. Carried.

**NEXT MEETINGS:**

Regular Meeting, **Tuesday**, April 2, 2013, 7:00 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**  
- CAROL SHYPITKA

Ms. Shypitka encouraged Council to support Community Social Services Awareness Month and all of the good work done in our community by Community Services.

- PAT WEST

Ms. West expressed concern about the recent incident involving a long, slow moving CPR train which blocked Columbia Avenue for an extended period of time in the middle of a business day. Ms. West is concerned that such an extended traffic blockage along Columbia Avenue could create a life-threatening situation when emergency vehicles are trying to respond. Of particular concern to Ms. West was the potential inability of an ambulance to reach the emergency room in a timely manner.

Council advised that they would contact CPR to discuss this incident.

Mr. Clauss expressed concern about commercial vehicles parking overnight on Columbia Avenue across from the Chopsticks restaurant. Mr. Markin will follow up on this issue.

Mr. Clauss noted that the City's recent ad notifying residents of the ban on burning yard and garden waste was not very visible. Mr. Clauss suggested that highlighting the ad in a red border would draw attention to the notice and improve public awareness of the burning ban.

- HEIDI BERGER

Mrs. Berger expressed concern about the number of trees that were recently cut down in the Millennium Park. Mr. Malcolm advised that these trees were cleared in preparation for the gravel extraction that is required for the Millennium Ponds project. Mr. Barlow noted that the small existing pond area in the park will be improved with an enhanced beach area and some new trees will be planted.

**ADJOURNMENT:**  
125-13

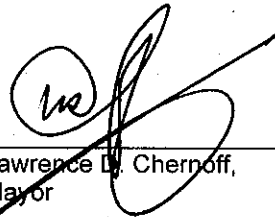
Moved and seconded,  
that the meeting adjourn at 7:53 p.m.

Carried.

CERTIFIED CORRECT:



\_\_\_\_\_  
Carolyn Rempel,  
Director of Corporate Services



\_\_\_\_\_  
Lawrence D. Chernoff,  
Mayor

