



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held August 12, 2013, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> 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:**

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Phil Markin, Director of Development Services  
Carolyn Rempel, Director of Corporate Services  
Gerry Rempel, Fire Chief/Airport Manager  
Garry Sauer, Civic Works Operations 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 7:04 p.m.

**AGENDA:  
295-13**

Moved and seconded,  
that the agenda be approved as amended by deleting under Planning and Development Reports, Report #13-141, Property Maintenance Bylaw Enforcement (2611 – 6<sup>th</sup> Avenue). Carried.

**DELEGATIONS:**

- MS. MARION  
FISCHER, MR.  
GORDON FISCHER,  
MR. ZAK FISCHER,  
REPRESENTING NOW  
ADVERTISING INC.

Representatives of NOW Advertising, Ms. Marion Fischer, Mr. Gordon Fischer and Mr. Zak Fischer, attended the meeting to advise Council that they wish to partner with the City in order to permit Castlegar businesses to access billboard advertising.

Mr. Fischer advised Council that NOW Advertising is a billboard advertising company from Trail that has been in business in the Kootenays for over 60 years. They currently see a growth opportunity in Castlegar and noted that they have been approached by a number of Castlegar businesses that are interested in billboard advertising. They are aware that City Council has concerns with respect to billboards and they are interested in hearing about those concerns.

Mr. Fischer noted that their advertising rates are amongst the lowest in Canada and they strive to ensure that their structures are well maintained and attractive. Ms. Fischer advised that there are many benefits to outdoor advertising and they would like an opportunity to discuss with Council different options that are available to ease concerns. They noted this is primarily a zoning issue for the City and advised Council that they are willing to work with the Planning and Development Committee on this.

Mayor Chernoff thanked the Fischer's for their presentation.

- MR. LAWRENCE  
REDFERN, MR. MARK  
JENNINGS & MR.  
DAVID HALL,  
REPRESENTING  
CASTLEGAR FRIENDS  
OF PARKS AND TRAILS  
SOCIETY

Mr. Lawrence Redfern, Past-President, introduced Mr. Mark Jennings and Mr. David Hall, of the Castlegar Friends of Parks and Trails Society who have attended the meeting to request that Council pass a resolution directing City staff to work with the Society in developing a plan for the design, construction and ongoing maintenance of the proposed Mountain Bike Skills Park at the Millennium Park.

Mr. Hall provided Council with information regarding the activities of the Society with regard to mountain bike trails and discussed some of their recent projects.

Mr. Jennings advised that the Society is requesting a resolution of Council in order to move forward with the planning and construction of the Mountain Bike Skills Park area which has been designated in the Millennium Park Master Plan. Mr. Jennings briefly discussed the type of structures that would be constructed and provided photos of the Rossland Skills Park. Mr. Jennings advised that fund-raising for this project could begin as early as the fall. They would like to break ground on this project in the fall, but noted they are early in the process at this point and there is some work to be done yet.

296-13  
- MOUNTAIN BIKE  
SKILLS PARK

Moved and seconded,  
that the request from the Castlegar Friends of Parks and Trails Society regarding the development of the Mountain Bike Skills Park in Millennium Park be referred to the Planning and Development Committee for consideration and report to Council at the Regular meeting of September 3, 2013. Carried.

Mayor Chernoff thanked Mr. Redfern, Mr. Jennings and Mr. Hall for attending the meeting.

**MINUTES:**  
297-13  
- REGULAR MEETING  
- JULY 15, 2013

Moved and seconded,  
that the minutes of the regular meeting held July 15, 2013, be approved as presented. Carried.

**REPORTS:**  
**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

Nil

**CULTURAL AND CIVIC  
PRIDE:**

Nil

**FINANCE AND  
CORPORATE  
SERVICES:**  
298-13  
- ACCOUNTS PAYABLE  
MAY, 2013

Moved and seconded,  
that the list of accounts payable for May, 2013 totaling \$818,979.52, covered by cheque numbers 56513 to 56725 inclusive, be received and recorded in the minutes. Carried.

299-13  
- ACCOUNTS PAYABLE  
JUNE, 2013

Moved and seconded,  
that the list of accounts payable for June, 2013 totaling \$1,088,651.64, covered by cheque numbers 56726 to 56903 inclusive, be received for information and recorded in the minutes. Carried.

**GREEN:**

300-13  
- MINUTES

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

- MYWASTE APP  
DEMONSTRATION

Councillor Kevin Chernoff and Mr. David Bristow, Information  
Technology Manager provided a demonstration of the "MyWaste"  
mobile app which makes City of Castlegar garbage and recycling  
collection information available on mobile devices. Councillor  
Chernoff noted that the "MyWaste" app also includes a "report a  
problem" function that allows residents to report non-emergency  
municipal problems like missed collections, illegal dumping,  
potholes, burned out street or traffic lights, etc.

The City of Castlegar "MyWaste" download is free and is available  
at [www.my-waste.mobi/BC-Castlegar](http://www.my-waste.mobi/BC-Castlegar), then selecting the icon link  
either to the iPhone/iPad or Android App store.

**PLANNING AND  
DEVELOPMENT:**

301-13  
- MINUTES

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

302-13  
- REMOVAL OF  
BUSINESS USES FROM  
VACANT RURAL RR-1  
ZONED PROPERTIES  
(#13-82)

Moved and seconded,  
that staff be instructed to create a new zoning designation RR-3  
(Rural Residential); and

that Council consider amending Schedule "A" of Zoning Bylaw 800,  
being the Zoning Map, by changing the zoning designation of a  
number of vacant, unused rural designated properties from RR-1  
(Rural) Zone to RR-3 (Rural Residential) Zone; and

that Rezoning Application R-1/13 be referred to the Advisory  
Planning Commission for their review and recommendation; and

that Staff be authorized to undertake the necessary notification on  
scheduling of a Public Hearing. Carried.

303-13  
- PROPERTY  
MAINTENANCE BYLAW  
ENFORCEMENT (605  
TAMARACK STREET)  
(#13-134)

Moved and seconded,  
that pursuant to Part 4, Section 15 of Property Maintenance Bylaw  
1120, the City enter on the property of 605 Tamarack Street,  
Castlegar and carry out the necessary remediation works. Carried.

304-13  
- REPLOT HISTORY  
(#13-137)

Moved and seconded,  
that the report on the history of the replot development be received  
for information and that staff be instructed to notify the replot  
delegation on options available regarding development of their  
properties. Carried.

305-13  
- MUNICIPAL  
TICKETING BYLAW  
(#13-140)

Moved and seconded,  
that staff be instructed to update the Municipal Ticketing Bylaw that  
was initially adopted in 1995. Carried.  
Opposed: Councillor McIntosh

306-13  
- BUSINESS LICENSE  
REPORT – JULY, 2013  
(#13-146)

Moved and seconded,  
that the Business License Report for July, 2013, be received for  
information. Carried.

307-13  
- BUILDING PERMIT  
REPORT – JULY, 2013  
(#13-147)

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

**PUBLIC SAFETY:**

308-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held  
July 15, 2013, be received for information. Carried.

309-13  
- ROYAL CANADIAN  
MOUNTED POLICE,  
CRIME REDUCTION  
UNIT REPORT – JUNE,  
2013

Moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit  
Report for June, 2013, be received for information. Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

310-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works  
Committee meeting held August 6, 2013, be received for  
information. Carried.

311-13  
- BC EMERGENCY  
FUND – FLOOD  
PROTECTION GRANT  
APPLICATION (#13-145)

Moved and seconded,  
that Mayor and Council authorize staff to submit an application to  
flood proof the North Lagoon berms through the BC Emergency  
Fund – Flood Protection Program. Carried.

312-13  
- COLUMBIA AVENUE  
AT 6<sup>TH</sup> STREET  
SIDEWALK  
CONSTRUCTION –  
RECOMMENDATION  
FOR AWARD (#13-143)

Moved and seconded,  
that Mayor and Council award the contract for the installation of  
sidewalk on Columbia Avenue from 6<sup>th</sup> Street to 13<sup>th</sup> Avenue to Civil  
Tech Services for the sum of \$90,460 plus taxes, and that Council  
authorize staff to execute the necessary documents. Carried.

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

313-13  
- MINUTES

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board  
meeting held June 20, 2013, be received for information. Carried.

**CORRESPONDENCE:**

314-13

Moved and seconded,  
that the correspondence from the House of Commons Canada  
regarding Vessel Operation Restriction Regulations and Trail  
Wildlife Association regarding Destruction of Fish Habitat on  
Columbia River, be received for information. Carried.

315-13

Moved and seconded,  
that the e-mail correspondence from Ms. Faye Filipchuk of Kelowna,  
BC expressing her congratulations on the City's beautification  
efforts be forwarded to the Castlegar Communities in Bloom  
Committee and the Castlegar Sculpturewalk Society. Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Nil

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

- 316-13  
- BYLAW 1173  
- 1<sup>ST</sup> READING
- Moved and seconded,  
that Bylaw 1173, Zoning Amendment (RR-3 Zoning Designation),  
be read a first time by title. Carried.
- 317-13  
- BYLAW 1173  
- 2<sup>ND</sup> READING
- Moved and seconded,  
that Bylaw 1173, Zoning Amendment (RR-3 Zoning Designation),  
be read a second time by content. Carried.
- 318-13  
- BYLAW 1178  
- 1<sup>ST</sup> READING
- Moved and seconded,  
that Bylaw 1178, Business License Amendment (Mobile Vendors),  
be read a first time by title. Carried.
- 319-13  
- BYLAW 1178  
- 2<sup>ND</sup> READING
- Moved and seconded,  
that Bylaw 1178, Business License Amendment (Mobile Vendors),  
be read a second time by content. Carried.
- 320-13  
- BYLAW 1178  
- 3<sup>RD</sup> READING
- Moved and seconded,  
that Bylaw 1178, Business License Amendment (Mobile Vendors),  
be read a third time. Carried.
- 321-13  
- BYLAW 1179  
- 1<sup>ST</sup> READING
- Moved and seconded,  
that Bylaw 1179, Municipal Ticket Information, be read a first time  
by title. Carried.
- 322-13  
- BYLAW 1179  
- 2<sup>ND</sup> READING
- Moved and seconded,  
that Bylaw 1179, Municipal Ticket Information, be read a second  
time by content. Carried.
- 323-13  
- BYLAW 1179  
- 3<sup>RD</sup> READING
- Moved and seconded,  
that Bylaw 1179, Municipal Ticket Information, be read a third time.  
Carried.
- NEXT MEETING:** - Regular Meeting, Tuesday, September 3, 2013, 7:00 p.m. at the  
Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.
- NOTICE OF MOTION:** Nil
- QUESTION PERIOD:** Nil
- ADJOURNMENT:**  
324-13
- Moved and seconded,  
that the meeting adjourn at 8:22 p.m. Carried.

**CERTIFIED CORRECT:**

*CRempel*

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Carolyn Rempel,  
Director of Corporate Services

*LD Chenoff*

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Lawrence D. Chenoff,  
Mayor

