



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 4, 2013, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Dan Rye
Councillor Gordon Turner
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Deb McIntosh

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
Sam Lattanzio, Deputy Fire Chief
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:07 p.m.

AGENDA:

412-13

Moved and seconded,
that the agenda be approved as amended by adding under Reports:
Cultural and Civic Pride, a verbal report by Councillor Rye. Carried.

INTRODUCTION:

Mayor Chernoff introduced Mr. Sam Lattanzio, the City's newly appointed Deputy Fire Chief, who was attending his first City Council meeting. Mayor Chernoff congratulated Mr. Lattanzio on his appointment and wished him well in his new position as Deputy Fire Chief.

DELEGATIONS:

- MRS. DONNA SMITH,
& MR. RICK SMITH,
PASS CREEK
REGIONAL EXHIBITION
SOCIETY

Mrs. Donna Smith and Mr. Rick Smith, representing the Pass Creek Regional Exhibition Society, attended the meeting to provide information to Council on the importance and impact that Fall Fairs have on their communities. The history of the Pass Creek Fall Fair is a local success story that would not be possible without the support of the local community, the Society's volunteers and the City of Castlegar. The Smith's provided a copy of the Expenses and Receipts Statement for the 2013 Fall Fair which indicated a profit of \$6,142.

In response to a question from Council, the Smiths advised that the \$6,142 surplus from the 2013 Fall Fair will be used as start up funds for next year's fair.

The Smiths advised that representatives of the Pass Creek Regional Exhibition Society attended the BC Fairs Convention in Kamloops on the October 18th weekend and were awarded 1st place for "Agriculture Education Exhibit for Small Fair Division". In the past nine years the Society has received seven awards including "Outstanding Performance for Agriculture", "Most Improved Agricultural Fair" and two Awards of "Excellence in Agriculture".

Council thanked the Smiths and the Society's volunteers for the great job they do in hosting the annual Pass Creek Fall Fair and congratulated them on the Fair's ongoing success.

- MR. RON ROSS,
CASTLEGAR SUNRISE
2000 ROTARY CLUB &
MR. DAVE KRAVSKI,
CASTLEGAR ROTARY
CLUB

Mr. Kravski, representing the Castlegar Rotary Club and Mr. Ron Ross, representing the Castlegar Sunrise Rotary Club, attended the meeting to update Council on the joint project to construct a concession/picnic facility in Twin Rivers Park.

Mr. Ross advised that the Rotary Clubs had a concept plan prepared for a concession/picnic facility and submitted the proposed project for Western Diversification grant funding. Mr. Kravski advised that the plan included a concession area, a covered picnic area as well as storage for the Soccer Clubs. Mr. Kravski noted that the concept was based on the multi-use facility located at the Birchbank Picnic Grounds. Cost estimates for the facility range from \$334,466 to \$225,250 for the 720 sq. foot concession facility. It was noted that consideration could be given to a phased build of the facility. Mr. Kravski advised that the grant application had not been successful. The two Castlegar Rotary Clubs and Castlegar Minor Soccer have indicated they are prepared to provide some financial support. Grant funding opportunities are also being actively pursued by the Clubs.

Mr. Ross noted that further discussions between the Clubs and the City would need to take place to address the issues of operation, maintenance and oversight of the facility which will be required after its construction. Mr. Ross noted that it would be helpful if the City could take servicing requirements for the facility into consideration when working on the design requirements for the pond project currently underway in the park.

Council thanked Mr. Kravski and Mr. Ross for providing this update on the status of this project.

MINUTES:

413-13
- REGULAR MEETING
- OCTOBER 21, 2013

Moved and seconded,
that the minutes of the regular meeting held October 21, 2013, be approved as presented. Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

414-13
- CASTLEGAR &
DISTRICT PUBLIC
LIBRARY BOARD
MINUTES –
SEPTEMBER 11, 2013

Moved and seconded,
that the minutes of the Castlegar & District Public Library Board meeting held September 11, 2013, be received for information. Carried.

**CULTURAL AND CIVIC
PRIDE:**

- COUNCILLOR RYE
VERBAL REPORT

Councillor Rye reported that the Sculpturewalk Gala was held on November 2, 2013. The 2013 winner of the People's Choice Award was the sculpture titled "Honkfest", with "Spirit of Family" as the second place winner and "Rain Coat Kids" being selected as third place.

Councillor Rye noted that Council is extremely proud of Castlegar Sculpturewalk and congratulated everyone involved in this year's successful program.

**FINANCE AND
CORPORATE:**

415-13
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held October 29, 2013, be received for
information. Carried.

416-13
- CITY HALL 2013
HOLIDAY HOURS
(#13-194)

Moved and seconded,
that Council authorize the closure of City Hall on Friday, December
27, 2013, from 8:30 a.m. to 4:30 p.m. Carried.

417-13
- DOUKHOBOR
DISCOVERY CENTRE
(#13-199)

Moved and seconded,
that City Council provide financial assistance to the Doukhobor
Discovery Centre, in the amount of \$4,200, for payment of an
accounting fee invoice. Carried.

Opposed: Councillor Vassilakakis

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

418-13
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held October 30, 2013, be received for information. Carried.

419-13
- MTI TRANSPORT
TRUCK DRIVER
TRAINING (#13-197)

Moved and seconded,
that Report #13-197 entitled Mountain Transport Institute Truck
Driver Training, dated October 29, 2013 from the Director of
Development Services, be received for information. Carried.

420-13
- DEVELOPMENT
PERMIT APPLICATION
DP-2/13 (1050
COLUMBIA AVENUE)
(#13-196)

Moved and seconded,
that, with the following conditions, the Mayor and Director of
Corporate Services be authorized to issue Development Permit DP-
2/13 to allow the construction of an addition to the existing building
at 1050 Columbia Avenue (Parcel A, [Being a consolidation of lots 6
& 7 SEE CA2805164], District Lot 4598):

1. that the development will substantially conform to the
following drawings submitted by Marshall Homes B.C.:
 - a. Site Plan, received October 30, 2013;
 - b. Coloured Rendering, received October 24, 2013;
 - c. Planter Drawing/Email, dated October 28, 2013;
2. that the applicant will provide the City with a \$3600 security
deposit to cover the full cost of landscaping until the work is
completed to the City's satisfaction;
3. that the applicant will provide a quotation and security
deposit to cover the full cost of new sidewalk construction
until the work is completed to the City's satisfaction;
4. that any servicing and infrastructure issues identified by
Transportation and Civic Works for the property being
developed are resolved to the City's satisfaction at the
developer's cost. Carried.

421-13
- ANIMAL CONTROL
BYLAW AMENDMENT
(#13-195)

Moved and seconded,
that consideration of Report #13-195, from the Director of
Development Services dated October 21, 2013 regarding the
Animal Control Bylaw Amendment, be postponed to the November
18th regular meeting of Council. Carried.

PUBLIC SAFETY:

422-13
- FIRE DEPARTMENT
COMMAND VEHICLE –
RECOMMENDATION
FOR AWARD (#13-198)

Moved and seconded,
that Council award the supply of one Command Vehicle to
Kootenay Chrysler for the total purchase cost of \$36,402.00 plus
HST. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

423-13
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held October 29, 2013, be received for
information. Carried.

R.D.C.K. REPORT:

424-13
- RDCK MINUTES
- SEPTEMBER 12, 2013

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board
meeting held September 12, 2013, be received for information.
Carried.

CORRESPONDENCE:

425-13

Moved and seconded,
that the correspondence from the Columbia Basin Alliance for
Literacy regarding appreciation for participating in the Reach a
Reader Event and the Castlegar Hospice Society regarding "the
Death, Life & Advance Care Planning" event on Wednesday,
November 6, 2013, be received for information.
Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

426-13
- NEW YEAR'S EVE
FREE TRANSIT
SERVICE (#13-201)

Moved and seconded,
that the City work with the West Kootenay Regional Transit
Committee, BC Transit and the local transit provider to provide a
free New Year's Eve bus service in the City of Castlegar again this
year. Carried.

427-13
- REQUEST FOR
TRANSIT ROUTE
CHANGE (#13-202)

Moved and seconded,
that the City forward a letter to BC Transit requesting that the south
Castlegar bus route be amended to include a loop into the
Grandview Heights neighbourhood. Carried.

- MAYOR CHERNOFF
VERBAL REPORT

Mayor Chernoff reported on his attendance at:

- i. the recent meeting held to discuss physician recruitment
- ii. the dinner hosted by the Kootenay Society for Community
Living to celebrate the success of the Supported Employment
Program
- iii. the transit meeting held with Area I and J Directors
- iv. the November 2nd Sculpturewalk Gala, and
- v. the Veteran's Dinner hosted by the Royal Canadian Legion.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

428-13
- BYLAW 1173
- 3RD READING

Moved and seconded,
that Bylaw 1173, Zoning Amendment Bylaw (RR-3 Zoning
Designation), be read a third time. Carried.

429-13
- BYLAW 1173
- ADOPTION

Moved and seconded,
that Bylaw 1173, Zoning Amendment Bylaw (RR-3) Zoning
Designation), be adopted. Carried.

NEXT MEETINGS:

Regular Meeting, November 18, 2013, 7:00 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

- MR. RUDIGER
CLAUSS

Mr. Clauss expressed his concern regarding vehicles parked too
close to the roadway in the winter time. Mr. Malcolm advised that
the City's Bylaw Enforcement Officer has been working on this over
the past few weeks in preparation for winter snow clearing/plowing
operations.

Mr. Clauss congratulated the Pass Creek Fall Fair Committee on a
job well done.


ADJOURNMENT:

430-13

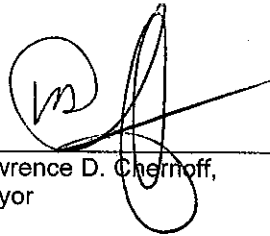
Moved and seconded,
that the meeting adjourn at 8:10 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor

