



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 15, 2016  
7:00 p.m. at Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS PRESENT:** Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Dan Rye  
Councillor Bruno Tassone  
Councillor Florio Vassilakakis

**MEMBERS ABSENT:** Nil

**ALSO PRESENT:** John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Tracey Butler, Director of Corporate Services  
Chris Barlow, Director of Transportation and Civic Works  
Sam Lattanzio, Deputy Fire Chief (excused at 7:15 p.m.)  
Phil Markin, Director of Development Services  
Public and Media

**CALL TO ORDER:** There being a quorum present, the Mayor called the meeting to order at  
7:13 p.m.

**AGENDA:**  
38-16 Moved and seconded,  
that the agenda be approved as presented.

Carried.

**DELEGATIONS:** Mr. Vince Hempsall and Ms. Carol Andrews, representing the Association  
of West Kootenay Rock Climbers (TAWKROC), updated Council on their  
efforts to purchase the Kinnaird Bluff property in Castlegar.

The delegation circulated the May 19, 1992 Professional Environmental  
Recreation Consultants Ltd, Open Space Study and spoke to the same  
vision as expressed in the Study, to preserve the area as a recreation  
corridor. The Delegation asked Council to consider the recommendations  
in the Study.

The Delegation inquired into Permissive Tax Exemption and removing  
covenants currently on title. The Director of Development Services  
explained that a geotechnical engineering study would need to be  
completed before changes to the covenants would be considered.

**MINUTES:**  
39-16 Moved and seconded,  
REGULAR MEETING that the minutes of the regular meeting held February 1, 2016 be approved  
FEBRUARY 1, 2016 as presented.  
MINUTES

Carried.

**REPORTS:**

**AIRPORT:** Nil

**COMMUNITY  
WELLNESS &  
SOCIAL SERVICES:**

40-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness & Social Services  
Committee meeting held February 10, 2016 be received for information.

Carried.

**CULTURAL AND  
CIVIC PRIDE:**

41-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Cultural and Civic Pride Committee meeting  
held February 11, 2016 be received for information.

Carried.

**FINANCE AND  
CORPORATE  
SERVICES:**

42-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee  
meeting held February 4, 2016 be received for information.

Carried.

43-16  
ACCOUNTS  
PAYABLE  
JANUARY 2016

Moved and seconded,  
that the list of accounts payable for January 2016 totaling \$1,981,053.40  
covered by cheque numbers 62741 to 62924 inclusive, be received for  
information and recorded in the minutes.

Carried.

44-16  
CELGAR PAVILION  
KITCHEN AND  
PICNIC AREA  
RENTAL POLICY  
(#16-25)

Moved and seconded,  
that Council approve Policy 2-10 – Celgar Pavilion Kitchen and Picnic  
Area Rental Policy.

Carried.

45-16  
ADVERTISING  
REQUEST  
KOOTENAY  
BUSINESS  
MAGAZINE  
(#16-26)

Moved and seconded,  
that Council approve the purchase of two ½ page ads in the Kootenay  
Business Magazine to promote Castlegar in the Focus on Castlegar  
March/April Issue and the Kootenay Tourism July/August Issue. The  
discounted rate of \$1,515.00 per ad cost will be allocated from the 2016  
Economic Development budget line item.

Carried.

46-16  
GRANT REQUEST  
CASTLEGAR MIDGET  
REP HOCKEY TEAM  
(#16-27)

Moved and seconded,  
that Council approve a \$400 travel grant to the Castlegar Midget Rep  
Hockey Team to assist with the costs associated with travelling to Prince  
George, BC to represent Castlegar at the 2016 Midget Rep Tier 2  
Provincial Championships to be held March 13-17, 2016.

Carried.

47-16  
TRAVEL  
AUTHORIZATION  
2016 FEDERATION  
OF CANADIAN  
MUNICIPALITIES  
CONFERENCE  
(#16-15)

Moved and seconded,  
that one or more members of Council be authorized to travel to Winnipeg,  
MB to attend the Federation of Canadian Municipalities Annual  
Conference to be held June 3-5, 2016. Dates of travel would be June 2-6,  
2016. Expenses will be paid in accordance with the City's Travel and  
Related Expense Policy 4-12.

Carried.

**PLANNING AND  
DEVELOPMENT:**

48-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held February 10, 2016 be received for information.

Carried.

49-16  
BUSINESS LICENSE  
REPORT  
JANUARY 2016  
(#16-21)

Moved and seconded,  
that the Business License Report for January 2016 be received for  
information.

Carried.

50-16  
BUILDING PERMIT  
REPORT  
JANUARY 2016  
(#16-23)

Moved and seconded,  
that the Building Permit Report for January 2016 be received for  
information.

Carried.

51-16  
OFFICIAL  
COMMUNITY PLAN  
AMENDMENT R-1/16  
(#16-24)

Moved and seconded,

1. that Council consider adopting proposed Bylaw 1229 to amend Official Community Plan Bylaw 1150 to include objectives, policies and action steps that are consistent with the City's Bear-Human Conflict Management Plan;
2. that Official Community Plan Amendment R-1/16 be referred to the Advisory Planning Commission for its review and recommendation; and
3. that staff be authorized to undertake the necessary notification and scheduling of a public hearing.

Carried.

52-16  
ZONING BYLAW  
AMENDMENT R-2/16  
OFF SITE PARKING  
(#16-30)

Moved and seconded,

1. that Council consider adopting proposed Bylaw 1230 to amend Zoning Bylaw 800 to require that the registered owner of an off-site parking facility provide an easement to ensure the parking remains in place in perpetuity;
2. that Zoning Bylaw Amendment R-2/16 be referred to the Advisory Planning Commission for its review and recommendation; and
3. that staff be authorized to undertake the necessary notification and scheduling of a public hearing.

Carried.

**PUBLIC SAFETY:**

53-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held  
February 9, 2016 be received for information.

Carried.

54-16  
EMERGENCY  
SERVICES MONTHLY  
REPORT - JANUARY  
2016 (#16-28)

Moved and seconded,  
that the Emergency Services Monthly Report for January 2016 be received  
for information.

Carried.

55-16  
ROYAL CANADIAN  
MOUNTED POLICE  
CRIME REDUCTION  
UNIT REPORT  
JANUARY 2016

Moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit Report for  
January 2016 be received for information.

Carried.

**SUSTAINABILITY &  
TECHNOLOGICAL  
INITIATIVES**

56-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Sustainability & Technological Initiatives  
Committee meeting held February 4, 2016 be received for information.

Carried.

57-16  
SUSTAINABILITY &  
TECHNOLOGICAL  
INITIATIVES  
STANDING  
COMMITTEE NAME  
UPDATE (#16-29)

Moved and seconded,  
that Council approve the Sustainability and Technological Initiatives  
Standing Committee name change to the "Green and Technology  
Committee".

Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

58-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation And Civic Works Committee  
meeting held February 9, 2016 be received for information.

Carried.

59-16  
APPROVAL FOR  
TOILET REBATE  
PROGRAM 2016  
(#16-20)

Moved and seconded,  
that Mayor and Council receive Report #16-20 "Approval for Toilet Rebate  
Program 2016" for information and further;

that Mayor and Council direct Staff to continue the Toilet Rebate Program  
into 2016.

Carried.

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

**CORRESPONDENCE:** 60-16

Moved and seconded,  
that the correspondence, Castlegar Skating Club re: Thank you (#102) be  
received for information.

Carried.

**REPORTS OTHER:** Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on his attendance at the following events:

- February 3-6 – LGLA Leadership Session in Vancouver
- February 10 – Columbia Basin Trust meeting with area Mayors
- February 11 – RDCK WRRRC meeting

**NEW & UNFINISHED  
BUSINESS:** Nil

**BYLAWS:**  
61-16  
BYLAW 1229  
1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1229, Official Community Plan Amendment, be read a first time  
by title.

Carried.

62-16  
BYLAW 1229  
2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1229, Official Community Plan Amendment, be read a second  
time by content.

Carried.

63-16  
BYLAW 1230  
1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1230, Zoning Amendment, be read a first time by title.

Carried.

64-16  
BYLAW 1230  
2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1230, Zoning Amendment, be read a second time by content.

Carried.

**NEXT MEETING:** Regular Meeting, March 7, 2016 7:00 p.m. at the Community Forum,  
445 -13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:** Councillor Vassilakakis issued the following verbal Notice of Motion to be  
considered at the March 7, 2016 Regular Meeting:

*"That Council write a letter to the Provincial Government in support of ride  
sharing services such as Uber."*

**QUESTION PERIOD:**  
MR. RUDIGER  
CLAUSS

Mr. Rudiger Clauss inquired why the City did not purchase the Woodland  
Park School Site on 18<sup>th</sup> Street. Staff responded that the City's OCP did  
not cite this area for priority acquisition.

Mr. Clauss inquired if the City has any authority to regulate taxi rates. Staff  
responded that taxis are not regulated by municipal governments.

MS. ANGELA  
JACOBS

Ms. Angela Jacobs, representing the Kinnaird Elementary School PAC,  
inquired into the purchase of park benches. Council directed Ms. Jacobs  
to speak with the Director of Transportation and Civic Works.

MR. CORD LAFOND

Mr. LaFond requested clarification on proposed Zoning Amendment Bylaw  
1230. The Director of Development Services explained that the Bylaw is to  
ensure easements are registered for off-site parking facilities on  
commercial properties.

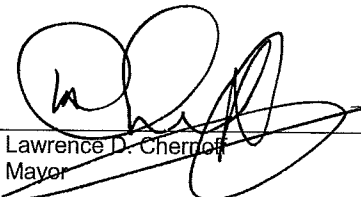
**ADJOURNMENT:**  
65-16

Moved and seconded,  
that the meeting adjourn at 8:22 p.m.

Carried.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Tracey Butler  
Director of Corporate Services

  
\_\_\_\_\_  
Lawrence D. Cherrif  
Mayor