



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 15, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Sue Heaton-Sherstobitoff
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Gordon Turner

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
Diane Kalen-Sukra, Deputy Director of Corporate Services
Gerry Rempel, Fire Chief/Airport Manager

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:11 p.m.

**AGENDA:
341-14**

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

Carried.

DELEGATIONS:

Nil

**MINUTES:
342-14
REGULAR MEETING
- SEPTEMBER 2, 2014**

Moved and seconded,
that the minutes of the regular meeting held September 2, 2014,
be approved as presented.

Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:
343-14
MINUTES**

Moved and seconded,
that the draft minutes of the Community Wellness and Social
Service Committee meeting held September 4, 2014, be received
for information.

Carried.

**CULTURAL AND CIVIC
PRIDE:**

Councillor Rye commented on the overwhelming success of the August Millennium Ponds grand opening event and thanked staff for the great job they did in pulling the event together so quickly. He also advised that the date set for the Volunteer Appreciation night has been changed to Monday, November 24, 2014.

**FINANCE AND
CORPORATE
SERVICES;
344-14
MINUTES**

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held September 10, 2014, be received for
information.

Carried.

345-14
ACCOUNTS PAYABLE -
AUGUST, 2014

Moved and seconded,
that the list of accounts totaling \$3,912,657.14, covered by
cheque numbers 59557 to 60075 inclusive, be received for
information and recorded in the minutes

Carried.

346-14
ADVERTISING
REQUEST -
CASTLEGAR REBELS
HOCKEY SOCIETY
(#14-133)

Moved and seconded,
that Council approve the purchase of a "Silver" Sponsorship
package in support of the Castlegar Rebels Hockey Society for
the 2014/15 hockey season, at a cost of \$800.00; and further,

that this expense be allocated to the general office advertising
budget line item; and,

that the distribution of tickets supplied to the City as part of the
Silver Sponsorship package be limited to children of our
community.

Carried.

347-14
TRAVEL
AUTHORIZATION
2014 COMMUNITIES IN
BLOOM SYMPOSIUM
AND AWARDS
(#14-134)

Moved and seconded,
that one member of Council be authorized to travel to
Charlottetown, Prince Edward Island to attend the 2014
Communities in Bloom National & International Awards
Ceremonies to be held September 17th to 20th, 2014.

Dates of travel would be September 17th and September 21st,
2014. Expenses will be paid in accordance with the City's Travel
and Related Expense Policy 4-12.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

348-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held September 10, 2014, be received for
information.

Carried.

349-14
BUSINESS LICENSE
REPORT- AUGUST
2014 (#14-129)

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

Carried.

350-14
BUILDING PERMIT
REPORT - AUGUST
2014 (#14-130)

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

Carried.

351-14
RELOT HISTORY
UPDATE (#14-135)

Moved and seconded,
that staff be instructed to notify the replot owners that the City of
Castlegar is not prepared to waive all fees and design standards
associated with the replot development.

Carried.

352-14
ZONING AMENDMENT
R-3/14 -
HOUSEKEEPING
AMENDMENTS (#14-
132)

Moved and seconded,
1. that Council consider adopting proposed Bylaw 1203 that will
amend Zoning Bylaw 800 by:

- a. Permitting steps, eaves, canopies, sunlight control projections, balconies and porches to encroach 1.2 m (3.9 ft.) into the rear lot line setback area;
- b. Increasing the minimum width of a 'buffer strip' from 1.8 m (5.9 ft.) to 2.0 m (6.55 ft.);
- c. Requiring all parking spaces, rather than just those with 20 or more parking spaces, to be separated from the street by a buffer strip or barrier screen; and

2. That staff be authorized to undertake the necessary notification and scheduling of a public hearing.

Carried.

PUBLIC SAFETY:

353-14
RCMP CRIME
REDUCTION UNIT
REPORT - AUGUST
2014

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

Carried.

354-14
EMERGENCY
SERVICES MONTHLY
REPORT AUGUST,
2014 (#14-137)

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

Carried.

355-14
WILDLIFE
ATTRACTANT
CONTROL BYLAW NO.
1198 (#14-138)

Moved and seconded,
that Council rescind third reading of Wildlife Attractant Control Bylaw No. 1198 given at the August 11, 2014 Regular Council meeting, and

that Council consider third reading and adoption of Wildlife Attractant Control Bylaw No 1198, as amended to include Schedule "A".

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

356-14
NOTES

Moved and seconded,
that the draft information update notes of the Transportation and Civic Works be received for information.

Carried.

R.D.C.K. REPORT:

Nil.

CORRESPONDENCE:

357-14

Moved and seconded,
that the correspondence from:
-Selina Robinson MLA re: Invitation at the UBCM (#802);
-Association of Kootenay & Boundary Local Governments
re: Recognizing the 50th Anniversary of the Columbia River
Treaty on September 16, 2014 (#804);
-Association of Kootenay & Boundary Local Governments and
UBCM and Concerned Professional re: Concerns on Regulatory
Changes to the ALR (#807);
-Koshi Saskawa, Mayor of Town Embetsu, Thank you (#823);
-Castlegar Hockey Society re: Thank you (#827);
be received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following
events:

- September 2, 2014 - Selkirk College student breakfast
- September 3, 2014 - Seniors Coffee Talk
- September 5, 2014 - Selkirk College Scholarship evening
- September 7, 2014 - Cops for Kids event at Boston Pizza
- September 9, 2014 - WK Economic Development Meeting
- September 11, 2014 - Doctor Recruitment Meeting
- September 12, 2014 - Castlewood Village Silver Fox Run

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

358-14
BYLAW 1198
3ST READING

Moved and seconded,
that third reading of Bylaw 1198, Wildlife Attractant Control, given
at the August 11, 2014 regular meeting be rescinded.

Carried.

359-14
BYLAW 1198
3ST READING

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

Carried.

360-14
BYLAW 1203
1ST READING

Moved and seconded,
that Bylaw 1203, Zoning Amendment, be read a first time by title.

Carried.

361-14
BYLAW 1203
2ND READING

Moved and seconded,
that Bylaw 1203, Zoning Amendment, be read a second time by
content

Carried.

NEXT MEETINGS:

Regular Meeting, Monday, October 6, 2014, 7:00 p.m. at the
Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

ADJOURNMENT:

362-14

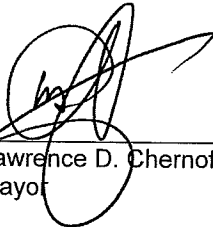
Moved and seconded,
that the meeting adjourn at 7:41 p.m.

Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor