



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 16, 2016 7:00 p.m. at the 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  
Phil Markin, Director of Development Services  
Gerry Rempel, Fire Chief  
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 7:02 p.m.

**AGENDA:**

192-16

Moved and seconded,  
that the agenda be approved as amended with the addition of 76a)  
Transportation and Civic Works-Open house for Columbia Avenue project.

Carried.

**DELEGATIONS:**

MS. CAROL  
SOMMERVILLE RE:  
INTRODUCTION OF  
THE MISS  
CASTLEGAR  
CANDIDATES

Miss Castlegar Candidates for 2016 were in attendance with each candidate making an introductory presentation to Council. Council welcomed Miss Drew Young, Miss Daira Batchelor, Miss Sara Illes, Miss Andrea Smithies, Miss Katey Amaral, Miss Chelsea Arnelien and Miss Noelle Mager. Miss Alexic Kardash, Miss Kelsey Patterson, Miss Ecco Haake, Miss Cyan Lemoal and Miss Angelina Hubert were unable to attend the Council Meeting.

Council expressed their gratitude to the candidates for their willingness and commitment to being ambassadors for the City of Castlegar. Council presented each of the candidates with a "Castlegar: A Confluence" book. Council expressed their best wishes to all the candidates for the upcoming pageant.

**MINUTES:**

193-16  
MINUTES

Moved and seconded,  
that the minutes of the regular meeting held May 2, 2016 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS &  
SOCIAL SERVICES:**  
194-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness & Social Services  
Committee meeting held May 4, 2016 be received for information.

Carried.

**CULTURAL AND  
CIVIC PRIDE:**  
195-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Cultural and Civic Pride Committee meeting held  
May 12, 2016 be received for information.

Carried.

**FINANCE AND  
CORPORATE  
SERVICES:**  
196-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee  
meeting held May 5, 2016 be received for information.

Carried.

197-16  
GRANT REQUEST  
CASTLEGAR  
CURLING CLUB  
(#16-78)

Moved and seconded,  
that Council approve a grant in the amount of \$200.00 from the City of  
Castlegar's grants budget line item, to assist with the costs associated with  
two members of the Castlegar Curling Club Seniors Division to attend the  
National Competition in Brampton, ON August 15-19, 2016.

Carried.

**GREEN AND  
TECHNOLOGY:**

Nil

**PLANNING AND  
DEVELOPMENT:**  
198-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting  
held May 11, 2016 be received for information.

Carried.

199-16  
BUILDING PERMIT  
REPORT APRIL 2016  
(#16-80)

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

Carried.

200-16  
BUSINESS LICENSE  
REPORT  
APRIL 2016 (#16-81)

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

Carried.

201-16  
SPCA LANDS  
(#16-68)

Moved and seconded,

1. that Staff be instructed to create a new Zoning designation RR-2B (Rural Cultural B);
2. that Council consider amending Schedule "A" of Zoning Bylaw 800, being the Zoning Map by changing the zoning designation of that portion of land identified as "Application Area" on the Sketch Plan showing new lot proposed by City of Castlegar in vicinity of Plan R-346 and Lot 1 DL 4598 Kootenay District Plan 8749 prepared by Hango Land Surveying Inc. on April 11, 2016 from RR-2 (Rural Cultural) to RR-2B (Rural Cultural B).
3. that Rezoning Application R-3/16 be referred to the Advisory Planning Commission for their review and recommendation; and
4. that Staff be authorized to undertake the necessary notification on scheduling of a Public Hearing.

Carried.

202-16  
SMALL LOT PARCEL  
TAX EXEMPTION  
(#16-82)

Moved and seconded,

that Council consider the implementation of a parcel tax exemption bylaw for those parcels that have a lot width of less than 25 feet.

Carried.

Councillor Vassilakakis declared a conflict of interest regarding the next agenda item and was excused from the meeting at 7:22 pm.

203-16  
APPLICATION FOR A  
PERMANENT  
CHANGE TO LIQUOR  
LICENCE (#16-83)

Moved and seconded,

that Council of the City of Castlegar recommends the proposed amendment of the licence for the Thirsty Duck Pub Ltd to allow the following hours of liquor sales:

Monday through Saturday - 9:00 a.m. to 2:00 a.m.  
Sunday-9:00 a.m. to Midnight.

This decision was based, in part, on consultation with the R.C.M.P.

1. The Council of the City of Castlegar's comments on the prescribed considerations are as follows:

(a) The potential/for noise if the application is approved

Since the pub is located in an industrial area, noise impact would be minimal.

(b) The impact on the community if the application is approved.

Since the business is located in an industrial area, there is minimal impact on the immediate vicinity.

2. The Council of the City of Castlegar's comments on the views of the residents are as follows:

A notice of proposed amendment to the Liquor Licence for the Thirsty Duck Pub was posted at 4370 B Minto Road.

In addition an advertisement was posted in the local newspaper, on the City of Castlegar notice board and on the City's website.

No comments/concerns were received at City Hall.

Carried.

Councillor Vassilakakis returned to the meeting at 7:24 pm.

204-16  
SMOKING  
REGULATION BYLAW  
(#16-84)

Moved and seconded,  
1. that the update report on the implementation of a smoking regulation bylaw be received for information.  
  
2. that Council provide staff with feedback on the proposed areas where smoking will be prohibited.

Carried.

**PUBLIC SAFETY:**

205-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held May 10, 2016 be received for information for information.

Carried.

206-16  
ROYAL CANADIAN  
MOUNTED POLICE  
CRIME REDUCTION  
UNIT REPORT

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

Carried.

207-16  
DISPATCH  
SERVICES  
CONTRACT  
CITY OF KAMLOOPS  
(#16-87)

Moved and seconded,  
that Council approve the Fire Rescue Dispatch Services Agreement to provide emergency fire and rescue dispatching services in the City of Castlegar for five (5) year term, July 1, 2016-June 30, 2021, at a cost of \$20,000 per year plus CPI, and that the Mayor and the Director of Corporate Services are authorized to sign the Agreement.

Carried.

208-16  
EMERGENCY  
SERVICES MONTHLY  
REPORT  
APRIL (#16-91)

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

Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

209-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee Meeting held May 10, 2016 be received for information.

Carried.

210-16  
MILLENNIUM PONDS  
SERVICE CONTRACT  
RECOMMENDATION  
FOR AWARD (#16-85)

Moved and seconded,  
That Council award the contract for the Millennium Ponds Service Contract to Family Tree Gardening for the sum of \$42,557.00 plus GST for the years 2016, 2017 and 2018; and further,  
  
that Council authorize staff to execute the necessary documents.

Carried.

Councillor Tassone voted opposed to the motion.

211-16  
STREET LINE  
MARKING SERVICES  
RECOMMENDATION  
FOR AWARD (#16-86)

Moved and seconded,  
that Council award a three-year contract for street line marking services to Line West Ltd. for the sum of \$42,376.29 in 2016, \$42,376.29 in 2017 and \$45,418.97 in 2018 plus GST, and that Council authorize staff to execute the necessary documents.

Carried.

- 212-16 Moved and seconded,  
that the information regarding the Tuesday, May 31, 2016 Columbia Avenue Complete Streets Redevelopment Project open house being held from 6-8 p.m. at the Community Forum be received for information.  
  
Carried.
- R.D.C.K. REPORT:** Nil
- CORRESPONDENCE:** Moved and seconded,  
213-16 that the correspondence from the Climate Change Disruptors re: Pilot Project Request, be received for information.  
  
Carried.
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:** April 20 – RDCK JRRC Committee meeting  
April 21 – RDCK Board Meeting  
April 21 and May 7 – Junior Dragon's Den Competition  
April 27-29 – AKBLG Annual Convention – Kimberley BC  
May 1 – Hike for Hospice  
May 1-5 – Mayors' Caucus – Fort St. John  
May 6 – Millennium Park Phase 2 Ground breaking  
May 11 – Transit Expansion options meeting  
  
Mayor Chernoff appointed Councillor Chernoff as the alternate Deputy Chair of the Finance and Corporate Services Committee for 2016.
- NEW & UNFINISHED BUSINESS:**
- 214-16 Moved and seconded,  
BYLAW 1238 that Bylaw 1238, Zoning Amendment, be read a first time by title.  
1ST READING  
  
Carried.
- 215-16 Moved and seconded,  
BYLAW 1238 that Bylaw 1238, Zoning Amendment, be read a second time by content.  
2<sup>ND</sup> READING  
  
Carried.
- 216-16 Moved and seconded,  
BYLAW 1240 that Bylaw 1240, The City of Castlegar Storm Water Management Parcel Tax  
1ST READING Exemption, be read a first time by title.  
  
Carried.
- 217-16 Moved and seconded,  
BYLAW 1240 that Bylaw 1240, The City of Castlegar Storm Water Management Parcel Tax  
2<sup>ND</sup> READING Exemption, be read a second time by content.  
  
Carried.
- 218-16 Moved and seconded,  
BYLAW 1240 that Bylaw 1240, The City of Castlegar Storm Water Management Parcel Tax  
3<sup>RD</sup> READING Exemption, be read a third time.  
  
Carried.
- NEXT MEETING:** Regular Meeting, June 6, 2016 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 commented on dog owners not picking up after their dogs and inquired into rain barrel subsidy and composter rebate program. Mr. Clauss also commented on cameras at intersections, truck idling, cost associated with cleaning Millennium Beach area, repainting of rainbow crosswalk.

MS. CHERYL  
MCLEOD

Ms. McLeod inquired into the “24 hr. grab and go emergency kit” information, considerations of weekly garbage pick-up, operation of Celgar Pavilion Concession, support of smoke free park bylaw and Council Meeting video’s on-line.

MR. CORD LAFOND

Mr. Lafond spoke in his support of Council moving forward with a smoke free park bylaw.

**ADJOURNMENT:**

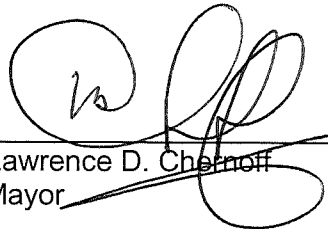
219-16

Moved and seconded,  
that the meeting adjourn at 8:17 p.m.

Carried.

**CERTIFIED CORRECT:**

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

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