



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 17, 2014, 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 Deb McIntosh
Councillor Dan Rye
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
Diane Kalen-Sukra, Deputy Director of Corporate Services
Gerry Rempel, Fire Chief/Airport 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:
51-14**

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

DELEGATIONS:

MR. DAVID HALL, MR.
MARK JENNINGS,
CASTLEGAR FRIENDS
OF PARKS AND TRAILS

Mr. Mark Jennings, Director of Castlegar Parks and Trails Society was joined by David Hall, the society's Director of Mountain Biking and several other Design Committee members to update Council regarding the proposed Castlegar Mountain Skills Park in Twin Rivers Park. Copies of a project overview and supporting materials were distributed.

Mr. Jennings presented a powerpoint where they described the proposed project which is planned for in the middle of Millennium Park with three acres provided by the City. It will be right next to the dog run park and close to schools.

Council was further advised that Castlegar Friends of Parks and Trails has thirty dedicated volunteers and about fifty people who come out during the year to help build trails. They have developed a large trail system, are currently working on a new advanced trail and have logged around 1400 volunteer hours in the last year.

Mr. Jennings advised Council of their fundraising strategy and announced the outcome of the bike park designer selection process which resulted in the selection of the renown Jay Hoots of Hoots Inc. selected as the primary designer of this Park. The Society then asked the City to consider dedicating \$2500 towards the design costs.

Council thanked the group for their presentation and ambitious project for the community and a recommendation was advanced that the Society's financial request be referred back to the Finance Committee for discussion and recommendation at the next Council meeting.

MINUTES:

52-14
REGULAR MEETING
- FEBRUARY 3, 2014

Moved and seconded,
that the minutes of the regular meeting held February 3, 2014, be
approved as presented. Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS AND
SOCIAL SERVICES:**
53-14
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social
Services Committee meeting held February 6, 2014, be received for
information. Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES;**
54-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held February 12, 2014, be received for
information. Carried.

55-14
HIGHWAY 3 RIGHT OF
WAY (OOTISCHENIA
PIT LANDS AREA)
BOUNDARY
EXTENSION (#14-21)

Moved and seconded,
that the City of Castlegar has obtained the assent of the electors
and hereby confirms the City's request to petition the Ministry of
Community, Sport and Cultural Development to extend the
boundaries of the City of Castlegar as detailed in the "Notice to
Electors – Alternative Approval Process for a Proposed Extension of
Boundaries" which appeared in The British Columbia Gazette under
issue of December 24, 2013 and in the Castlegar News under
issues of December 24, 2013 and January 2, 2014; and

that all relevant legislative requirements pertaining to a municipal
boundary extension in the Local Government Act and Community
Charter have been completed; and

that the parcels approved for inclusion within the City of Castlegar
are as follows:

- 1) Portion of Highway 3 Right of Way Plan R346; and
- 2) Sublot 66, District Lot 4598, Kootenay Plan X34 except (1) part
included in Plan RW11, (2) part included in Ref Plan 40016D
and (3) parts included in plans 2938, 2949, 2952, 5055, 5488,
5581, 5652, 6282 and 8749. Carried.

56-14
ADVISORY PLANNING
COMMISSION
APPOINTMENTS
(#14-22)

Moved and seconded,
that letters be forwarded to Mr. Derek Kittson and Mr. Paul Phipps
thanking them for their four years of service to the community as
appointees to the Advisory Planning Commission, and

that Mr. Rob Lindskog and Mr. David Grantham be appointed to two
year terms on the Advisory Planning Commission commencing on
February 18, 2014 and ending on December 31, 2015. Carried.

57-14
2014 EXEMPT STAFF
SALARY GRID (#14-23)

Moved and seconded,
that the 2013 Exempt Staff Salary Grid be moved forward and
adopted as the 2014 Exempt Staff Salary Grid, and further;

that staff be directed to undertake a review of policy directive 4-8,
the administrative staff compensation, salary ranges and
performance incentive policy to ensure internal and external equity
with other comparable municipalities. Carried.

58-14
RCMP DETACHMENT
CLEANING SERVICES
CONTRACT – TENDER
AWARD (#14-24)

Moved and seconded,
that the City enter into a cleaning services contract with Able
Building Maintenance for a five year period starting March 1, 2014
for a total price of \$74,618.13 plus GST and that the Mayor and
Director of Corporate Services are authorized to execute the
contract. Carried.

59-14
GRANT APPLICATION –
SPRING FLING
COMMITTEE 2014
(#14-25)

Moved and seconded,
that Council approve a \$1,000.00 grant to the Spring Fling
Committee 2014 to assist with the costs to organize and host the
Annual Spring Fling Festival in downtown Castlegar to be held April
26, 2014. Carried.

GREEN:
60-14
MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held
February 5, 2014, be received for information. Carried.

**PLANNING AND
DEVELOPMENT:**
61-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held February 12, 2014, be received for information.
Carried.

62-14
BUSINESS LICENCE
REPORT – JANUARY,
2014 (#14-18)

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

63-14
BUILDING PERMIT
REPORT – JANUARY,
2014 (#14-19)

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

PUBLIC SAFETY:
64-14
EMERGENCY
SERVICES MONTHLY
REPORT – JANUARY,
2014 (#14-26)

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

65-14
RCMP CRIME
REDUCTION UNIT
REPORT – JANUARY,
2014

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

**TRANSPORTATION
AND CIVIC WORKS:**
66-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held February 11, 2014, be received for
information. Carried.

R.D.C.K. REPORT:

67-14
CASTLEGAR &
DISTRICT
RECREATION
COMMISSION
MEETING MINUTES
- JANUARY 28, 2014

Moved and seconded,
that the minutes of the Castlegar & District Commission meeting
held January 28, 2014, be received for information. Carried.

KRAFT HOCKEYVILLE
2014

Councillor Heaton-Sherstobitoff and Councillor Dan Rye reported on
Castlegar's participation in the 2014 Kraft Hockeyville competition.
Council thanked the community for their participation and
acknowledged the work of the Nomination Committee, Councillor
Chernoff and Councillor Vassilakakis for their support on Facebook
and the support of the media in encouraging public support for
Castlegar's bid. Castlegar secured 461 nominations and had over
569 uploads. On March 8th, 2014 the top 8 winners in the West will
be announced.

CORRESPONDENCE:

68-14

Moved and seconded,
that the correspondence from Ms. Audrey Maxwell Polovnikoff,
Kootenay Festival Chair regarding the Kootenay Festival 2014 –
Let's Celebrate!, be received for information. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following
meetings and/or events during the past few weeks:

1. BC Hydro meeting re: Arrow Lakes debris Management;
2. Doctor Recruitment meeting;
3. Mid Winter Celebration – Skating Party;
4. Columbia Basin Trust meeting re: Stanley Humphries
Secondary School Grade 11 City Hall Tour;
5. Castlegar Hospice meeting;
6. Columbia Power Corporation meeting;
7. Regional District of Central Kootenay Board meeting; and
8. Regional District of Central Kootenay Resource meeting.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

BYLAW 1181

Third reading and adoption of Zoning Amendment Bylaw 1181
(Nuisance Signage) were not considered. The public hearing for
this Bylaw has been rescheduled for 6:30 p.m. on March 17, 2014.

69-14
BYLAW 1188
- 3RD READING

Moved and seconded,
that Bylaw 1188, Zoning Amendment (101 – 18th Street), be read a
third time. Carried.

70-14
BYLAW 1188
- ADOPTION

Moved and seconded,
that Bylaw 1188, Zoning Amendment (101 – 18th Street), be
adopted. Carried.

NEXT MEETINGS:

Regular Meeting, March 3, 2014, 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 questioned why the City had interest in the Ootischenia Pit Lands. Mr. John Malcolm, Chief Administrative Officer responded that the City has extended water and sewer services out to that area and that development of those lands will impact neighbouring city land area across the highway by the airport.

Mr. Clauss also asked about when more garbage bins could be expected along Columbia Avenue. Staff responded that this was an ongoing issue being address by Civic Works.

Mr. Clauss also inquired about which budget the \$2500 in funds requested by the Castlegar Friends of Parks and Trails would be drawn from. The Mayor responded that it would be from the 2014 budget.

MS. ANTOINETTE
HALBERSTADT

Ms. Halberstadt asked when the public budget meeting would be. Mayor Chernoff advised that it would be on February 25, 2014 from 5 p.m. to 6:30 p.m.

MS. MICHELLE
DONALDSON


Ms. Donaldson asked how the City intends to address the concerns of Ootischenia residents regarding the Ootischenia Pit Land area boundary extension. Mr. John Malcolm, CAO, advised that when the boundary extension process was complete the same Regional District of Central Kootenay development controls remain in place. Any zoning amendments would follow the required process of notification of all property owners and tenants within a 60 meter radius. Any affected Ootischenia Improvement District residents as well as City of Castlegar residents can express their concerns at that time.

ADJOURNMENT:
71-14

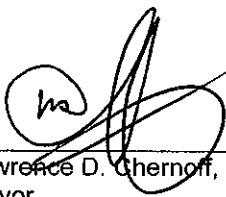
Moved and seconded,
that the meeting adjourn at 7:57 p.m.

Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra,
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor

