



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 17, 2014, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

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

**MEMBERS ABSENT:**

Nil

**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  
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:  
93-14**

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

**DELEGATIONS:**

**MR. DAVE KRAVSKI  
AND MR. RON ROSS,  
REPRESENTING THE  
CASTLEGAR ROTARY  
CLUBS**

Mr. Dave Kravski and Mr. Ron Ross, representing the Castlegar Rotary Clubs, attended the meeting to update Council on the status of the Twin Rivers Multi-Use Facility project.

Mr. Kravski and Mr. Ross reviewed for Council

- the economic and social benefits that the addition of this facility will bring to the community;
- the building plans and a proposed site plan for the facility;
- the projected budget of \$298,000 for the project;
- proposed funding for the project, which includes \$40,000 from the Castlegar Rotary Club; \$20,000 from the Castlegar Sunrise Rotary Club and \$30,000 from the Castlegar Soccer Association; Heritage Credit Union has committed in principal and 15 other funding partners have been solicited;
- three options proposed by the joint committee for the operation and maintenance of the facility which include: City Owned/City Operated; City Owned/Committee Operated or City Owned/Rec Commission operated;
- a proposed timeline for the project which indicated a June 2014 construction start and a proposed completion date of November, 2014;
- the potential need to increase the size of the existing washroom facility at the park once the multi-use facility has been completed.

At this time the Rotary Clubs are requesting Council to:

- i) provide a letter of support for the project;
- ii) provide a letter of acceptance for the location of the facility within the park;
- iii) provide feedback to the Clubs with regard to the City's preferred option for the operation and maintenance of the facility once construction is completed, and
- iv) consider a financial commitment to the project.

Council thanked Mr. Kravski and Mr. Ross for their presentation.

94-14  
TWIN RIVERS MULTI-  
USE FACILITY

Moved and seconded,  
that the request from the Rotary Clubs of Castlegar for a letter of support for the Twin Rivers Park Multi-Use Facility, and approval of the proposed facility location, be referred to the Transportation and Civic Works Committee for review and report to Council. Carried.

**MINUTES:**  
95-14  
REGULAR MEETING  
- MARCH 3, 2014

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

**REPORTS:**  
**AIRPORT:**  
**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

Nil

96-14  
CASTLEGAR &  
DISTRICT COMMUNITY  
SERVICES SOCIETY

Moved and seconded,  
that the correspondence from the Castlegar & District Community Services Society regarding a Resolution Supporting Development of a Social Policy Framework for BC, be received for information. Carried.

97-14  
RESOLUTION  
SUPPORTING  
DEVELOPMENT OF A  
SOCIAL POLICY  
FRAMEWORK FOR BC

Moved and seconded,  
that Council support the resolution from the City of Nelson when it is brought forward at the 2014 Association of Kootenay Boundary Local Governments' Conference, calling upon the Premier to begin a consultation with British Columbians to initiate the development of a Social Policy Framework. Carried.

**FINANCE AND  
CORPORATE  
SERVICES;**  
98-14  
MINUTES

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

99-14  
ACCOUNTS PAYABLE  
- FEBRUARY, 2014

Moved and seconded,  
that the list of accounts payable for February, 2014 totaling \$1,633,710.96, covered by cheque numbers 58448 to 58640 inclusive, be received for information and recorded in the minutes. Carried.

100-14  
BUDGET 2014 AND  
THE 2014-2018 FIVE  
YEAR FINANCIAL PLAN  
(#14-28)

Moved and seconded,  
that Council consider first, second and third reading of Bylaw 1193, the bylaw to adopt the 2014 to 2018 Five Year Financial Plan, and further;

that Council adopt the 2014 provisional budget. Carried.

Councillor Vassilakakis excused himself from the meeting at 7:48 p.m. declaring a conflict of interest with regard to the Sponsorship Request for the 2014 Men's Sunflower Open, as he is on the Castlegar Golf Club Board of Directors.

101-14  
SPONSORSHIP  
REQUEST – 2014  
MEN'S SUNFLOWER  
OPEN (#14-36)

Moved and seconded,  
that Council approve the \$600 sponsorship request from the Castlegar Golf Club to assist with the costs associated with hosting the 2014 annual Men's Sunflower Open to be held at the Castlegar Golf Club July 25-27, 2014. The expenditure will be allocated from the 2014 advertising budget line item. Carried.

Councillor Vassilakakis returned to the meeting at 7:51 p.m.

**GRANT REQUESTS**

102-14  
- CASTLEGAR MIDGET  
REP HOCKEY TEAM  
(#14-46)

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 100 Mile House, BC to represent Castlegar at the 2014 Midget Rep Provincial Championships to be held March 15-21, 2014. Carried.

103-14  
- CASTLEGAR BANTAM  
REP HOCKEY TEAM  
(#14-47)

Moved and seconded,  
that Council approve a \$250 travel grant to the Castlegar Bantam Rep Hockey Team to assist with the costs associated with travelling to West Kelowna, BC to represent Castlegar at the 2014 Bantam Rep Provincial Championships to be held March 15-20, 2014. Carried.

104-14  
NELSON POLICE  
DEPARTMENT  
EMERGENCY  
SERVICES CAMP 2014  
(#14-51)

Moved and seconded,  
that Council approve a \$200 grant, out of the City's grants line item, to the Nelson Police Department, to assist with the costs of conducting the 2014 Emergency Services Camp, to be held May 2-4, 2014 at L.V. Rogers Secondary School in Nelson. Carried.

**GREEN:**

Nil

**PLANNING AND  
DEVELOPMENT:**

105-14  
MINUTES

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

106-14  
CASTLEGAR FIBRE  
OPTICS BROADBAND  
COMMITTEE MEETING  
MINUTES  
- JANUARY 9, 2014

Moved and seconded,  
that the minutes of the Castlegar Fibre Optics Broadband Committee meeting held January 9, 2014, be received for information. Carried.

107-14  
BUSINESS LICENSE  
REPORT  
- FEBRUARY, 2014  
(#14-44)

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

108-14  
BUILDING PERMIT  
REPORT  
- FEBRUARY, 2014  
(#14-45)

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

109-14  
NUISANCE SIGNS  
(#14-35)

Moved and seconded,  
that Report No. 14-35 from the Director of Development Services entitled "Nuisance Signs", dated February 25, 2014, be received for information. Carried.

110-14  
REQUEST TO WAIVE  
DEVELOPMENT  
STANDARDS (#14-49)

Moved and seconded,  
that the staff report on the request to waive a number of  
development standards regarding the proposed Merlo Drive Light  
Industrial Development, be received for information; and

that Venture Mechanical Systems Ltd. be notified that the City of  
Castlegar Subdivision and Development Bylaw 1018 requires that  
all developments shall be provided with works and services as  
prescribed in the bylaw. Carried.

111-14  
DEVELOPMENT  
PERMIT APPLICATION  
DP-1/14 (1032  
COLUMBIA AVENUE)  
(#14-50)

Moved and seconded,  
that with the following conditions, the Mayor and Director of  
Corporate Services be authorized to issue Development Permit DP-  
1/14 to allow the construction of a new veterinary clinic with an  
auxiliary dwelling at 1032 Columbia Avenue (Parcel B [Being a  
consolidation of lots 4 & 5 SEE LB525884], District Lot 4598  
Kootenay District Plan 2671):

1. that the development will substantially conform to the following  
drawings submitted by Eric Clough:
  - a. Site Layout Plan and Landscape Plan, submitted March  
11, 2014.
  - b. Coloured Renderings, submitted March 10, 2014.
  - c. East/West elevations, drawing A7, submitted February 13,  
2014.
  - d. North/South elevations, drawing A8, submitted February  
13, 2014.
2. that the applicant will provide the City with a \$41,450 security  
deposit to cover the full cost of landscaping and fencing until  
the work is completed to the City's satisfaction.
3. 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.

An exception to this is the required sidewalk construction  
along Columbia Avenue, in which the developer will be  
reimbursed up to \$15,857 from the required Development  
Cost Charges once the sidewalk is completed to the City's  
satisfaction. Carried.

**PUBLIC SAFETY:**

112-14  
EMERGENCY  
SERVICES MONTHLY  
REPORT  
- FEBRUARY, 2014  
(#14-52)

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

113-14  
RCMP CRIME  
REDUCTION UNIT  
REPORT – FEBRUARY,  
2014

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

**TRANSPORTATION  
AND CIVIC WORKS:**

114-14  
MINUTES

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

115-14  
INTERCHANGE  
GROUNDS  
MAINTENANCE –  
RECOMMENDATION  
FOR AWARD (#14-41)

Moved and seconded,  
that Council instruct staff to proceed with award of the five year  
Interchange Grounds Maintenance contract to Grassroots  
Gardening Ltd. for a total annual price of \$44,608 plus GST, based  
on 31 weeks service per year and that Council authorize staff to  
execute the necessary documents. Carried.

116-14  
COMMUNITY  
ENHANCEMENT  
PROGRAM – 2014  
(#14-42)

Moved and seconded,  
that Report No. 14-42, from the Director of Transportation and Civic  
Works entitled "Community Enhancement Program – 2014" dated  
March 3, 2014, be received for information and further that the  
Mayor and Council direct staff to proceed on the recommended  
projects described in this report. Carried.

117-14  
MILLENNIUM  
WALKWAY PARK  
NAMING (#14-43)

Moved and seconded,  
that Report No. 14-43, from the Director of Transportation and Civic  
Works entitled "Millennium Walkway Park Naming" dated March 3,  
2014, be received for information and further that the Mayor and  
Council direct staff to seek public input through a survey online and  
in the newspaper, for a period of four weeks, on the official name of  
the park surrounding the Millennium Walkway. Carried.

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

118-14  
RDCK MINUTES  
- JANUARY 16, 2014

Moved and seconded,  
that the Regional District of Central Kootenay minutes of the Board  
meeting held January 16, 2014, be received for information. Carried.

119-14  
CASTLEGAR &  
DISTRICT  
RECREATION  
COMMISSION  
MINUTES  
- FEBRUARY 26, 2014

Moved and seconded,  
that the minutes of the Castlegar & District Recreation Commission  
meeting held February 26, 2014, be received for information. Carried.

**CORRESPONDENCE:**

120-14

Moved and seconded,  
that the correspondence from Mr. John Shirley regarding World  
Autism Awareness Day "Light It Up Blue" – April 2, 2014, be  
received for information. Carried.

121-14  
WORLD AUTISM  
AWARENESS DAY  
"LIGHT IT UP BLUE" –  
APRIL 2, 2014

Moved and seconded,  
that, if possible, blue lights be turned on at City Hall on the evening  
of Wednesday, April 2, 2014 in recognition of Autism Speaks  
Canada's "Light it Up Blue" Campaign. Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Mayor Chernoff thanked Councillor Heaton-Sherstobitoff for Chairing the March 3, 2014 regular Council meeting in his absence and her work on the 2014 Kraft Hockeyville Competition.

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

1. Regional District of Central Kootenay Resource Recovery meeting.
2. Arrow Lakes Debris Committee meeting.
3. Mayors' webinar on "Climate Action in BC".
4. The City's public budget meeting on February 25, 2014.
5. On-air interview with Mountain FM regarding Pink Shirt Day.
6. The Regional District of Central Kootenay public budget meeting at the community complex.
7. Regional District of Central Kootenay budget meetings in Nelson.
8. Town Hall Forum on Canada Post proposed changes.

Councillor Turner reported that he and Councillor Rye represented Council at the celebration for Mr. Jim Lamont in recognition of his 60<sup>th</sup> Anniversary as a member of Castlegar Rotary.

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

122-14  
BYLAW 1189  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1189, Development Approvals Procedures Amendment,  
be read a first time by title. Carried.

123-14  
BYLAW 1189  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1189, Development Approvals Procedures Amendment,  
be read a second time by content. Carried.

124-14  
BYLAW 1189  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1189, Development Approvals Procedures Amendment,  
be read a third time. Carried.

125-14  
BYLAW 1190  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1190, Administrative Service Fees Amendment, be read  
a first time by title. Carried.

126-14  
BYLAW 1190  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1190, Administrative Service Fees Amendment, be read  
a second time by content. Carried.

127-14  
BYLAW 1190  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1190, Administrative Service Fees Amendment, be read  
a third time. Carried.

128-14  
BYLAW 1191  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1191, Building Amendment, be read a first time by title.  
Carried.

129-14  
BYLAW 1191  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1191, Building Amendment, be read a second time by  
content. Carried.

130-14  
BYLAW 1191  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1191, Building Amendment, be read a third time.  
Carried.

131-14  
BYLAW 1192  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1192, Subdivision and Development Amendment, be  
read a first time by title. Carried.

132-14  
BYLAW 1192  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1192, Subdivision and Development Amendment, be  
read a second time by content. Carried.

133-14  
BYLAW 1192  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1192, Subdivision and Development Amendment, be  
read a third time. Carried.

134-14  
BYLAW 1193  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1193, The City of Castlegar Financial Plan 2014-2018,  
be read a first time by title. Carried.

135-14  
BYLAW 1193  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1193, The City of Castlegar Financial Plan 2014-2018,  
be read a second time by content. Carried.

136-14  
BYLAW 1193  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1193, The City of Castlegar Financial Plan 2014-2018,  
be read a third time. Carried.

**NEXT MEETINGS:**

Regular Meeting, April 7, 2014, 7:00 p.m. at the Community Forum,  
445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**

MR. RUDIGER CLAUSS

Mr. Rudiger Clauss brought forward his concerns with regard to the  
closure of the downtown branch of Kootenay Savings Credit Union, the  
lack of Royal Canadian Mounted Police foot patrols, the  
condition of the pavement on Columbia Avenue between 18<sup>th</sup> Street  
and the OK Tire property, Smart Meters and the City operating the  
proposed concession in Millennium Park.

**ADJOURNMENT:**

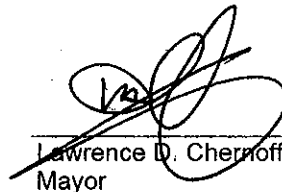
137-14

Moved and seconded,  
that the meeting adjourn at 8:47 p.m. Carried.

**CERTIFIED CORRECT:**



Carolyn Rempel,  
Director of Corporate Services

  
Lawrence D. Chernoff,  
Mayor

