



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 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 Deb McIntosh
Councillor Sue Heaton-Sherstobitoff
Councillor Dan Rye
Councillor Gord Turner
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transport and Civic Works
Diane Kalen-Sukra, Deputy Director of Corporate Services
Phil Markin, Director of Development Services
Carolyn Rempel, Director of Corporate Services
Gerry Rempel, 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 7:06 p.m.

**AGENDA:
434-14**

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

Carried.

DELEGATIONS:

Nil

Mayor Chernoff welcomed Castlegar News reporter Chris Stedile.

Mayor Chernoff thanked Councillor Gord Turner for his fourteen years of service on Council. The Mayor enjoyed the last eight or so years with Councillor Turner and appreciated his dedication and commitment to the City of Castlegar. Councillor Turner was presented with a gift on behalf of Council for his years of service.

**MINUTES:
435-14
REGULAR MEETING
NOVEMBER 3, 2014
MINUTES**

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

Carried.

REPORTS

AIRPORT:

Nil

**COMMUNITY WELLNESS &
SOCIAL SERVICES:**

Nil

**CULTURAL AND CIVIC
PRIDE:**

KOOTENAY DOUKHOBOR
HISTORICAL SOCIETY –
ANNUAL REPORT

Nil

Councillor Turner presented the annual report of the Kootenay Doukhobor Historical Society. It was reported that 2014 was a very busy year improving the books, completing numerous repairs and improvements to the Doukhobor Discovery Centre including major improvements to the grounds. The Society is pleased to welcome the Apple Guy into the Village Market. Visitor counts and Facebook followers are up and the museum has the largest membership in its history at 43. Future plans include the creation of a proper artifact storage and digital cataloging, artifact restoration, interactive display room, contemporary heritage garden, and various continued improvements. The Society was congratulated and thanked for their efforts.

436-14
LETTER TO KOOTENAY
DOUKHOBOR HISTORICAL
SOCIETY

Moved and seconded,
that a letter be sent to the Kootenay Doukhobor Historical Society commending them for the good work of their society this year and wishing them all the best in 2015.

Carried.

**FINANCE AND CORPORATE
SERVICES:**

437-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Service committee meeting held on November 12, 2014 be received for information.

Carried.

438-14
ACCOUNTS PAYABLE –
OCTOBER 2014

Moved and seconded,
that the list of accounts payable for October 2014 totaling \$984,536.40 covered by cheque numbers 60247 to 60492 inclusive, to be received for information and recorded in the minutes.

Carried.

439-14
BIKE SKILLS PARK –
AUTHORIZATION TO
CONTRIBUTE TO DESIGN
COSTS (#14-165)

Moved and seconded,
that Council approve a financial contribution of \$2,500 to the Castlegar Friends of Parks and Trails for design costs associated with the development of a Bicycle Skills Park at Millennium Park.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

440-14
MINUTES

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

Carried.

441-14
BUSINESS LICENSE
REPORT – OCTOBER 2014
(#14-162)

Moved and seconded,
that the business license report for October 2014 be
received for information.

Carried.

442-14
BUILDING PERMIT REPORT
– OCTOBER 2014 (#14-163)

Moved and seconded,
that the building permit report for October 2014 be received
for information.

Carried.

443-14
DEVELOPMENT VARIANCE
PERMIT ISSUANCE DV 3/14,
212 11th AVENUE
(#14-157)

Moved and seconded,
that Council issue Development Variance Permit DV-3/14
to vary the provisions of Part 7 (Parking and Loading) of
Zoning Bylaw 800 to permit the driveway at 212 11th
Avenue to remain in its natural state.

Carried.

PUBLIC SAFETY:

Nil.

444-14
EMERGENCY SERVICES
REPORT – OCTOBER 2014
(#14-166)

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

Carried.

445-14
ROYAL CANADIAN
MOUNTED POLICE CRIME
REDUCTION REPORT –
OCTOBER 2014

Moved and seconded,
that Royal Canadian Mounted Police Crime Reduction
Report for the month of October 2014 be received for
information.

Carried.

**TRANSPORTATION AND
CIVIC WORKS:**

Nil

R.D.C.K. REPORT:

446-14
RDCK BOARD MINUTES –
SEPTEMBER 18, 2014

Moved and seconded,
that the minutes of the regular Regional District of Central
Kootenay Board meeting held September 18, 2014 be
received for information.

Carried.

CORRESPONDENCE:

447-14

Moved and seconded,
that correspondence from Mr. Mike LoVecchio, Director of
Government Affairs re: Response to Open Letter re CP
Rail Night Trains by Mayor Chernoff, M.L.A. Katrine
Controy, and M.P. Alex Atamenenko; and, Ms Stephanie
Cadieux, Minister of Children and Family Development re:
Adoption Awareness Month BC, be received for
information.

Carried.

448-14
LETTER OF RESPONSE TO
CP RAIL

Moved and seconded,
that a letter be sent to Mr. Mike LoVecchio regarding CP
Rail letter (#1018) expecting a better response to specific
concerns raised by residents at the October 6th, 2014
Regular meeting about the change in schedule to include
night trains.

Carried.

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following
events:

- November 4, 2014: St. Rita's Catholic Church
Ground Breaking
- November 8, 2014: SculptureWalk Gala
- November 11, 2014: Remembrance Day Ceremony
- November 15, 2014: Kootenay Gallery Holiday
Exhibit Opening

Mayor Chernoff thanked the community for showing
confidence in Council in the November 15th Local General
Elections.

Councillor McIntosh reported on her attendance at the
November 8th, 2014 Royal Canadian Legion Veterans
Dinner.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:
449-14
BYLAW 1206
- ADOPTION

Moved and seconded,
that Bylaw 1206, Council Indemnity Amendment Bylaw, be
adopted.

Carried.

450-14
BYLAW 1207
- ADOPTION

Moved and seconded,
that Bylaw 1207, Advisory Planning Commission
Amendment Bylaw 1207, be adopted.

Carried.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:


Nil

ADJOURNMENT:
451-14

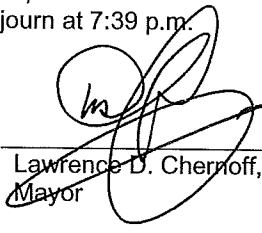
Moved and seconded,
that the meeting adjourn at 7:39 p.m.

Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor