



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 18, 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.

SNOW BUSTER AWARDS Council presented Certificates of Appreciation to the 2015-2016 "Snow Buster" nominees:

Mr. Perry Hyson, Mr. Terry Fleet, Mr. Brian Oliver, Mr. Bryon Radcliff, Mr. Chris McCormack, Mr. Dave Strelhoff, Ms. Dee Lennox, Mr. Rick Thomson, Mr. Cliff Perepolkin, Mr. Don Chadney, Mr. Rudy Martini, Dr. Ting Hii, Mr. Ed Dinner, Mr. James Newman, Mr. Jeff Verigin, Mr. D Lennox, Mr. Jim Gustafson, Mr. Joe Travassos, Mr. John Picton, Mr. Lon Lechthaler, Mr. Neil Pereverzoff, Mr. Rick Tepper, Mr. Rob Tanner, Mr. Rudiger Clausse, Mr. Stanley Jollimore, Mr. Terry Fleet, Mr. Tim Benchin, Mr. Todd Whiteside, Mr. Tony & Keely Ponte, Mr. Tony Sandrin and Mr. Greg Young.

Council thanked the nominees for assisting residents with snow clearing throughout the winter season and displaying a great community spirit.

AGENDA: 140-16 Moved and seconded,
that the agenda be approved as amended by deleting item 134 Royal Canadian Mounted Police Crime Reduction Unit report.

Carried.

DELEGATIONS: Ms. Pilar Portela, CEO and Mr. Brian Fry, Climate Change Disruptors, provided Council with a PowerPoint presentation piloting a new tool to measure, report and validate data that affects climate. The Delegation is hoping to partner with Selkirk College, municipalities and industry in Trail and Castlegar to test the tool. The Delegation is requesting the City participation by providing the following resources:

- Primary contact name
- Contact to integrate existing data
- Available sensors or devices
- Access to install and remove sensors or devices by academia partner
- Feedback

The Delegation is also requesting consideration of financial support (\$20,000) from the City but noted they will be running the pilot project regardless of financial support.

MINUTES:

141-16
MINUTES

Moved and seconded,
that the minutes of the regular meeting held April 4, 2016 be approved as presented.

Carried.

142-16
MINUTES

Moved and seconded,
that the minutes of the special public meeting held April 11, 2016 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS &
SOCIAL SERVICES:**

143-16
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services Committee meeting held April 6, 2016 be received for information.

Carried.

**CULTURAL AND
CIVIC PRIDE:**

144-16
KOOTENAY GALLERY
OF ART HISTORY &
SCIENCE MEETING
MINUTES

Moved and seconded,
that the minutes of the Kootenay Gallery of Art History and Science Meeting Minutes held January 27 and February 4, 2016 be received for information.

Carried.

**FINANCE AND
CORPORATE
SERVICES:**

145-16
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee meeting held April 7, 2016 be received for information.

Carried.

146-16
AIRPORT SECURITY
CONTRACT – BC
COMMISSIONAIRES
2016-2019
(#16-53)

Moved and seconded,
that the City renew the service agreement with the BC Commissionaires for Airport Security Services for the period April 15, 2016 to April 14, 2019 inclusive, and further, that the Mayor and Director of Corporate Services be authorized to sign the service agreement.

Carried.

147-16
SPONSORSHIP
REQUEST
CASTLEGAR
QUILTERS GUILD
(#16-61)

Moved and seconded,
that Council approve a \$300 grant to the Castlegar Quilters Guild to assist with the cost associated with hosting the Castlegar Quilt Show to be held at the Castlegar Recreation Complex October 21-23, 2016.

Carried.

148-16
2016-2020 FIVE YEAR
FINANCIAL PLAN AND
TAX RATES/PARCEL
TAX BYLAWS
(#16-70)

Moved and seconded,
1.THAT Council consider third readings of Bylaw 1234, the bylaw to adopt the 2016 to 2020 financial plan.
2.THAT Council consider three readings of Bylaw 1236, the City of Castlegar Storm Water Management Parcel Tax Bylaw.
3.THAT Council consider three readings of Bylaw 1237, the 2016 Tax Rates Bylaw.

Carried.

**GREEN AND
TECHNOLOGY:**
149-16
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology Committee meeting held April 7, 2016 be received for information.

Carried.

150-16
BACK YARD
COMPOSTER
REBATE PROGRAM
(#16-62)

Moved and seconded,
that Council approve the implementation of a Back Yard Composter Rebate Program for City of Castlegar residents.

Carried.

**PLANNING AND
DEVELOPMENT:**
151-16
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held April 13, 2016 be received for information.

Carried.

152-16
BUSINESS LICENSE
REPORT MARCH
2016
(#16-59)

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

Carried.

153-16
BUILDING PERMIT
REPORT
MARCH 2016
(#16-60)

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

Carried.

154-16
SMOKE FREE PARKS
(#16-64)

Moved and seconded,
that Staff be instructed to prepare a bylaw to prohibit smoking in Public Parks within the City of Castlegar.

Carried.

155-16
DEVELOPMENT
PERMIT
APPLICATION
DP-1/16 315 10TH
AVENUE (#16-69)

Moved and seconded,
That, subject to the following conditions, the Mayor and Director of Corporate Services be authorized to issue Development Permit DP-1/16 to allow the construction of a Wellness Spa with an auxiliary dwelling at 315 10th Avenue (Parcel D [Being a consolidation of Lots 8 and 9, see CA4660884] Block 18 District Lot 181 Kootenay District Plan 650):

- 1.The development will substantially conform to the drawing package submitted by Kootenay Custom Design and titled "Proposed Additions 315-10th Avenue Castlegar" and dated "March/16" (Revised March 21/16);
- 2.The applicant will provide a landscape plan that is approved by the City of Castlegar's Development Services Department. The landscape plan must include any proposed fencing and signage.

3.The applicant will provide the City with a quote and security deposit for the full cost of landscaping until the landscaping/fencing/signage is completed to the City's satisfaction;

4.The applicant will provide a finished parking facility with a minimum of 2 parking spaces for the Auxiliary Dwelling; and

5.That all 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.

Carried.

PUBLIC SAFETY:

156-16
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee Meeting held April 12, 2016 be received for information.

Carried.

157-16
EMERGENCY
SERVICES MONTHLY
REPORT
MARCH 2016
(#16-71)

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

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

158-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee Meeting held April 12, 2016 be received for information.

Carried.

159-16
NORTH COLUMBIA
AVENUE
INFRASTRUCTURE
UPGRADE PROJECT
(#16-63)

Moved and seconded,
that Council direct staff to apply for \$2,555,481 in grant funding under the New Building Canada Fund - Small Communities Fund program for the design and construction of the North Columbia Avenue Improvements Project, and further;
that Council commits to fund its share of eligible and ineligible project costs.

Carried.

160-16
MILLENNIUM PARK
PHASE 2
REGIONAL COURT
IMPROVEMENTS
RECOMMENDATION
FOR AWARD (#16-66)

Moved and seconded,
that Council direct staff to provide a notice of award to Sorenson Excavating Ltd. for the construction of the Millennium Park Phase 2 Project for the total value of \$433,788.27 plus GST, and further;
that Council authorize staff to execute the necessary documents.

Carried.

Councillor Chernoff declared a conflict of interest regarding the next agenda item and was excused from the meeting at 7:56 p.m.

161-16
MILLENNIUM PARK
RACEWAY PARK
PROPOSAL (#16-67)

Moved and seconded,
that Council support Trowalex Rentals in creating the Castlegar Raceway Park by providing approval to construct the facility at Millennium Park.

Carried.

Councillor Chernoff returned to the meeting at 7:58 pm.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

Nil

REPORTS OTHER: Nil

MAYOR'S REPORT: Mayor Chernoff reported on his attendance at the following events:

- April 5 - Public Budget meeting and presentation.
- April 6-9 - Annual Council of Forest Industries (COFI) conference in Kelowna, B.C.
- April 11 - Columbia Basin Trust Community Initiatives Funding presentation meeting.
- April 15-17 - West Kootenay Trade Show.
- Retirement of Verona Walker from the Recreation Complex after 35 years.

NEW & UNFINISHED BUSINESS: Nil

BYLAW: Moved and seconded,
162-16 that Bylaw 1234, The City of Castlegar Financial Plan 2016-2020, be read a third
BYLAW 1234 time.
3RD READING

Carried.

Councillor Tassone voted opposed to the motion.

163-16 Moved and seconded,
BYLAW 1236 that Bylaw 1236, The City of Castlegar Storm Water Management Parcel Tax 2016,
1ST READING be read a first time by title.

Carried.

164-16 Moved and seconded,
BYLAW 1236 that Bylaw 1236, The City of Castlegar Storm Water Management Parcel Tax 2016,
2ND READING be read a second time by content.

Carried.

165-16 Moved and seconded,
BYLAW 1236 that Bylaw 1236, The City of Castlegar Storm Water Management Parcel Tax 2016,
3RD READING be read a third time.

Carried.

166-16 Moved and seconded,
BYLAW 1237 that Bylaw 1237, 2016 Tax Rates, be read a first time by title.
1ST READING

Carried.

167-16 Moved and seconded,
BYLAW 1237 that Bylaw 1237, 2016 Tax Rates, be read a second time by content.
2ND READING

Carried.

168-16 Moved and seconded,
BYLAW 1237 that Bylaw 1237, 2016 Tax Rates, be read a third time.
3RD READING

Carried.

NEXT MEETING: Regular Meeting, May 2, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD: Ms. McLeod made a number of inquiries about the Snow Buster cash award, the
MS. CHERYL City's compost and bear proof composters.
MCLEOD

MR. RUDIGER Mr. Clauss asked a number of questions about old garbage cans, purchasing public
CLAUSS property, and an unsightly mess behind the railway's property.

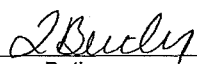
- MR. DINO ZANIT Mr. Zanit, President of the Stellar Place Strata Council, expressed his concerns with the proposed Storm Water Management Parcel Tax, asked several questions pertaining to the parcel tax and provided Council with a brief history of storm water management at Stellar Place. Mr. Zanit expressed his concerns that the parcel tax was not fair and equitable to Stellar Place residents. Mr. Zanit requested that Council give some consideration to amending the proposed tax.
- MR. JOHN SHIRLEY Mr. Shirley expressed his concern that notice of the duration of the proposed Storm Water Management Parcel Tax was not clearly communicated to residents.
- MS. MARIE FREYHOF Ms. Freyhof asked about the total cost of upgrading the storm water infrastructure, the use of overtime for public works to fix the storm water issues, and the removal of the incentive if utilities paid early.
- MS. JOY HARPER Ms. Harper expressed her concern that, as a property owner with one house straddling three parcels, she will be charged three times the proposed parcel tax. Staff explained that legislation does not allow us to tax per folio number. Ms. Harper was encouraged to speak with the City's planning staff.
- MR. LARRY COWIE Mr. Cowie expressed his concern that it wasn't clear the proposed parcel tax is being implemented for 10 years and that trailer parks are considered one parcel.
- MR. JOHN GIBSON Mr. Gibson expressed his concern about being charged three times the parcel tax as his property is located on three parcels. Mr. Gibson was encouraged to speak with the City's planning staff.
- MR. ART GRAHAM Mr. Graham expressed his concerns with the fairness of the proposed parcel tax on senior citizens with a fixed income.
- MS. KAILEE ROSS Ms. Ross asked a number of questions in relation to the City's storm water system and said Council should have put money aside for infrastructure instead of putting funds into projects like Millennium Park.

ADJOURNMENT:
169-16

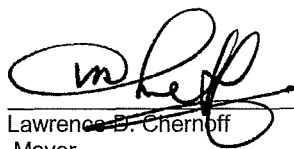
Moved and seconded,
that the meeting adjourn at 8:38 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence B. Chernoff
Mayor