



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held June 18, 2012, 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 Gordon Turner

MEMBERS ABSENT:

Councillor Russ Hearne

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
Nicole Brown, Administrative Assistant
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

**AGENDA:
277-12**

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

DELEGATIONS:

- MR. DON SIMPSON
FOR BDO CANADA LLP
RE: 2011 ANNUAL
FINANCIAL REPORT

Mr. Don Simpson, the City's auditor, presented the City of Castlegar's audited financial statements for the year ended 2011 and advised that the audited financial statements accurately reflect, in all material aspects, the City's financial position as of December 31, 2011.

Mayor Chernoff called for questions from the public regarding the 2011 Annual Municipal Report.

Mr. Simpson thanked Mr. Andre Buss, Director of Finance and his staff, for their assistance during the audit process.

Mayor Chernoff thanked Mr. Simpson for attending the meeting and presenting the 2011 audited financial statements.

- CASTLEGAR-
EMBETSU SISTER CITY
EXCHANGE 2012

The Castlegar Embetsu Educational Exchange Committee members and the 2012 Exchange students attended the Council meeting. Mr. Curt Kutschera, Chair of the CEEEC and Mrs. Yuri Kutschera, provided Council with a brief history of the student exchange between Castlegar and Embetsu and an overview of the July, 2012 itinerary for travel to Embetsu.

Mrs. Maria Burton, group leader for the CEEEC trip introduced to Council the 2012 exchange students. Miss Victoria Apostoliuk, Miss Kyra Gedig, Mr. Dante Enewold-Deary, Mr. Cody Sloat and Mr. Kyle Stetsko-Kallin introduced themselves to Council and spoke about the goals and hopes for their upcoming travel to Embetsu. The delegation thanked Mr. Shikano for providing the funding to subsidize the student exchange and thanked City Council for their support.

Council thanked the Castlegar Embetsu Educational Exchange Committee and students for attending the meeting and wished them safe and fun travel.

MINUTES: 278-12	Moved and seconded, that the minutes of the regular meeting held June 4, 2012, be approved as presented. Carried.
REPORTS: AIRPORT:	Nil
COMMUNITY WELLNESS & SOCIAL SERVICES: 279-12 - MINUTES	Moved and seconded, that the draft minutes of the Community Wellness & Social Services Committee meeting held June 13, 2012, be received for information. Carried.
280-12 - SPARC BC – SUMMARY REPORT LEARNING INITIATIVES FOR RURAL AND NORTHERN BC (LIRN BC)	Moved and seconded, that the Summary Report from the Social Planning and Research Council of BC (SPARC BC) regarding Learning Initiatives for Rural and Northern BC (LIRN BC), be received for information. Carried.
CULTURAL AND CIVIC PRIDE: 281-12 - MINUTES	Moved and seconded, that the draft minutes of the Cultural and Civic Pride meeting held June 7, 2012, be received for information. Carried.
FINANCE AND CORPORATE SERVICES: 282-12 - MINUTES	Moved and seconded, that the draft minutes of the Finance and Corporate Services Committee meeting held June 11, 2012, be received for information. Carried.
283-12 - ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2011 (#12-104)	Moved and seconded, that Council approve the Annual Municipal Report, including the 2011 Audited Financial Statements, for the year ended December 31, 2011 and that Council approve the 2011 Statement of Financial Information and the Mayor and Director of Finance are authorized to sign the Statement of Financial Information. Carried.
284-12 - LIBRARY FUNDING AGREEMENT (#12-109)	Moved and seconded, that Council approve the 2012-2014 Castlegar and District Library Association Grant Funding Agreement and License Agreement and that the Mayor and Director of Corporate Services are authorized to sign the agreements. Carried.
285-12 - SPONSORSHIP REQUEST – CASTLEGAR AND DISTRICT CHAMBER OF COMMERCE SHOP LOCAL CAMPAIGN (#12-20.1)	Moved and seconded, that Council approve the expenditure of \$1,000 to the Castlegar and District Chamber of Commerce in support of their Shop Local Campaign, to be allocated from the economic development budget line item. Carried.
286-12 - GRANT REQUEST – NATIONAL ABORIGINAL DAY – JUNE 21, 2012 (#12-105)	Moved and seconded, that Council approve a \$250.00 grant, out of the City's grants line item, to the Lower Columbia All First Nations Council to assist with the costs of holding the National Aboriginal Day Celebration at Pass Creek Park on June 21, 2012. Carried.

287-12
- ACCOUNTS PAYABLE
- MAY, 2012

Moved and seconded,
that the list of accounts payable for May, 2012 totaling \$1,586,418.34, covered by cheque numbers 53776 to 54004 inclusive, be received for information and recorded in the minutes.
Carried.

GREEN:
288-12
- MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held June 13, 2012, be received for information.
Carried.

289-12
- PLUG IN BC
CHARGING STATION
GRANT APPLICATION
(#12-118)

Moved and seconded,
that Mayor and Council instruct staff to prepare and submit the Plug In BC – Community Charging Infrastructure Fund Electric Vehicle Charging Station Grant Application, subject to determination of electrical costs related to providing 240V service to the proposed sites and the costs associated with day to day electrical consumption.
Carried.

**PLANNING AND
DEVELOPMENT:**

290-12
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held June 13, 2012, be received for information. Carried.

291-12
- BUILDING PERMIT
REPORT – MAY, 2012
(#12-103)

Moved and seconded,
that the Building Permit Report for May, 2012, be received for information.
Carried.

292-12
- BUSINESS LICENCE
REPORT – MAY, 2012
(#12-102)

Moved and seconded,
that the Business Licence Report for May, 2012, be received for information.
Carried.

- URBAN CHICKENS
REPORT #2 (#12-95)

Moved and seconded,
that Council not permit urban chickens on residentially zoned properties in the City of Castlegar with the exception of those properties currently zoned as RR-1 (Rural).

293-12
- MOTION TO
POSTPONE
CONSIDERATION

Moved and seconded,
that consideration of this motion be postponed until such time as a public meeting is held to review the urban chicken issue.
Defeated.

294-12
- URBAN CHICKENS
REPORT #2 (#12-95)

Moved and seconded,
that Council not permit urban chickens on residentially zoned properties in the City of Castlegar with the exception of those properties currently zoned as RR-1 (Rural). Carried.

Opposed: Councillor McIntosh
Councillor Heaton-Sherstobitoff

PUBLIC SAFETY:

295-12
- MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held June 5, 2012, be received for information. Carried.

296-12
- EMERGENCY
SERVICES MONTHLY
REPORT – MAY, 2012
(#12-108)

Moved and seconded,
that the Emergency Services Monthly Report for May, 2012, be received for information. Carried.

297-12
- TRAFFIC & BYLAW
ENFORCEMENT
MONTHLY ACTIVITY
REPORT – FEBRUARY,
MARCH & APRIL, 2012
(#12-112, #12-113,
#12-116)

Moved and seconded,
that the Traffic & Bylaw Enforcement Monthly Activity Reports for
February, March & April, 2012, be received for information. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**
298-12
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held June 12, 2012, be received for information.
Carried.

299-12
- WATER TREATMENT
CENTER UV RETROFIT
PROJECT –
RECOMMENDATION
FOR AWARD (#12-114)

Moved and seconded,
that Mayor and Council award the contract for the Water Treatment
Center Upgrades and UV Retrofit project for the sum of
\$869,161.00 plus HST, to Venture Mechanical Systems Ltd. and
that Council authorize staff to execute the necessary documents.
Carried.

300-12
- AIMS AND
RESPONSIBILITIES
FOR OCCUPATIONAL
HEALTH AND SAFETY
POLICY (#12-115)

Moved and seconded,
that Council review and adopt the Policy for the Aims and
Responsibilities for Occupational Health and Safety in the City of
Castlegar for all City employees and its contractors. Carried.

R.D.C.K. REPORT:
301-12
- RDCK MINUTES
- APRIL 12, 2012

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board
meeting held April 12, 2012, be received for information. Carried.

Council requested that staff send a letter to Mr. Jim Gustafson
congratulating him on his upcoming retirement and thanking him for
his dedicated years of service to the City of Castlegar and the
Regional District of Central Kootenay.

CORRESPONDENCE:
302-12

Moved and seconded,
that the correspondence from the Honourable Ida Chong, Minister
of Community, Sport and Cultural Development regarding the
Community Recreation Program – Outdoor Natural Swimming Pool
Project; the Corporation of the City of North Vancouver regarding
the Protection of Fish Habitat in Waterways; the Canadian
Association of Community Television (CACTUS) regarding Free
Over-the-Air TV Service; the City of Port Moody regarding the Ban
on the Possession, Sale, Trade and Distribution of Shark Fins; the
Kootenay Festival regarding the Festival on July 14, 2012 and the
Volunteer Application Form; the Honourable James Moore, P.C.,
MP, Minister of Canadian Heritage and Official Languages
regarding Katimavik and Ms. Claudette Savaria, National Chair,
Communities in Bloom regarding the 2012 Edition of Communities
in Bloom, be received for information. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff provided an update on the upcoming meeting with
WestJet in Calgary on June 28, 2012 and noted the numerous
letters of support the City of Castlegar has received from
businesses and individuals across the West Kootenay Boundary
Region.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

303-12
- BYLAW 1155
- ADOPTION

Moved and seconded,
that Bylaw 1155, Highway Closure Bylaw, be adopted. Carried.

NEXT MEETINGS:

Regular Meeting, July 16, 2012, 7:00 p.m. at the Community Forum,
445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

- MR. PETER
WULOWKA

Mr. Wulowka asked which dealerships in Castlegar have sold electric cars as mentioned in an earlier discussion regarding the Plug In BC Charging Station Grant Application.

Councillor Rye informed Mr. Wulowka that it was his understanding that Kalawsky's in Castlegar had sold the vehicles.

Mr. Wulowka asked if Council's expense reports were public record.

Mayor Chernoff answered yes to Mr. Wulowka's question.

Mr. Wulowka voiced his concerns regarding Council's decision to not permit urban chickens on residentially zoned properties in the City of Castlegar.

ADJOURNMENT:

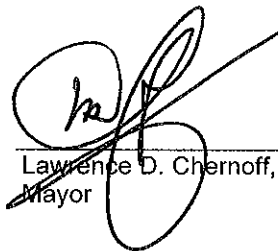
304-12

Moved and seconded,
that the meeting adjourn at 8:05 p.m. Carried.

CERTIFIED CORRECT:



John Malcolm,
Chief Administrative Officer



Lawrence D. Chernoff,
Mayor

