



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held January 20, 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
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 7:10 p.m.

**AGENDA:
10-14**

Moved and seconded,
that the agenda be approved as amended by adding:

1. under Bylaws, Bylaw 1188, Zoning Amendment Bylaw (101 – 18th Street) for two readings
2. under "Public Safety Reports" – Driving Concerns on 9th and 10th Avenue South
3. under "Reports Other" – Kraft Hockeyville Competition. Carried.

DELEGATION:

MR. EV SURGENOR,
CASTLEGAR
BROADBAND FIBRE
OPTIC COMMITTEE

Mr. Ev Surgenor, Chair of the Castlegar Broadband Fibre Optic Committee, attended the meeting to update Council on the Committee's activities and plans for moving forward.

Mr. Surgenor reviewed with Council:

- the history of the current high speed fibre network;
- the creation of the Columbia Basin Broadband Corporation (CBBC) by the Columbia Basin Trust and their goal "To provide connectivity to a world class open access broadband network across the Columbia Basin";
- the current CBBC network;
- the economic benefits of broadband;
- information regarding international visions for broadband and statistics from the West Kootenay area;
- the membership of the Castlegar Broadband Committee and the Committee's goals;
- Committee activities which have included the development of a website: www.castlegarbroadband.com; the development of a survey for the business community; which will be completed by February 28, 2014; presentations to individuals and groups and information articles in the Castlegar News

In response to a question from Council, Mr. Surgenor indicated that the Committee will come back to Council with the results of the business survey. Mr. Surgenor indicated that the feedback and responses the Committee has received to date are very encouraging.

Council thanked Mr. Surgenor for the work the Committee has been doing and advised that they look forward to receiving the results of the business survey.

MINUTES:

11-14
REGULAR MEETING
- JANUARY 6, 2014

Moved and seconded,
that the minutes of the regular meeting held January 6, 2014, be approved as presented. Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

Nil

CULTURAL & CIVIC

**PRIDE:
12-14
MINUTES**

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee meeting held January 13, 2014, be received for information. Carried.

**FINANCE AND
CORPORATE
SERVICES:**

13-14
CBT COMMUNITY
INITIATIVES &
AFFECTED AREAS
FUNDING PROGRAMS
2014/2015 (#14-05)

Moved and seconded,
that the City proceed with the 2014/2015 Columbia Basin Trust Community Initiatives funding through the Regional District of Central Kootenay as follows:

1. that the public meeting for community input and comment be held on Wednesday, April 16, 2014 at 6:00 p.m. in the Community Forum; and
2. that a Special Council meeting be held on Monday, April 28, 2014 at 7:00 p.m. in the Community Forum for the purpose of bringing forward a recommendation on disbursement of the CBT Community Initiative Program funding for the City of Castlegar for 2014/2015; and
3. that a copy of the resolution of Council outlining recommended disbursement of City of Castlegar funding be forwarded to the Regional District of Central Kootenay by May 2, 2014 for consideration at the board meeting to be held May 15, 2014.

Carried.

14-14
TRAVEL
AUTHORIZATION –
2014 FCM
CONFERENCE IN
NIAGARA FALLS,
ONTARIO (#13-209)

Moved and seconded,
that members of Council be authorized to travel to Niagara Falls, Ontario to attend the Federation of Canadian Municipalities Annual Conference to be held May 30 – June 2, 2014. Dates of travel would be May 29 – June 3, 2014. Expenses will be paid in accordance with the City's Travel and Related Expense Policy 4-12. Carried.

15-14
ACCOUNTS PAYABLE
– DECEMBER, 2013

Moved and seconded,
that the list of accounts payable for December, 2013 totaling \$878,020.44, covered by cheque numbers 58036 to 58209 inclusive, be received for information and recorded in the minutes.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

16-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held January 15, 2014, be received for information. Carried.

17-14
BUSINESS LICENSE
REPORT – DECEMBER,
2013 (#14-02)

Moved and seconded,
that the Business License Report for December, 2013, be received
for information. Carried.

18-14
BUILDING PERMIT
REPORT – DECEMBER,
2013 (#14-03)

Moved and seconded,
that the Building Permit Report for December, 2013, be received for
information. Carried.

19-14
ZONING AMENDMENT
R-2/13 (101 – 18TH
STREET) (#14-04)

Moved and seconded,
that Council consider amending Schedule "A" of Zoning Bylaw 800,
being the Zoning Map, by changing the zoning designation of lots
23-25, District Lot 4598, Kootenay District Plan 4267 from P-1
(Public and Institutional) to R-1 (Single Residential); and

that Council consider amending Schedule "A" of Zoning Bylaw 800,
being the Zoning Map, by changing the Zoning designation of Lot
26, District Lot 4598, Kootenay District Plan 4267 from P-1 (Public
and Institutional) to R-2 (Single and Duplex Residential); and

that Zoning Bylaw Amendment Application R-2/13 be referred to the
Advisory Planning Commission for its review and recommendation;
and

that staff be authorized to undertake the necessary notification and
scheduling of a public hearing. Carried.

Councillor Vassilakakis excused himself from the meeting at 7:44
p.m. declaring a conflict of interest with regard to the next agenda
item "Application for a Temporary Change to a Liquor License –
Element Bar & Grill", as he is an owner of the Element Bar & Grill.

20-14
APPLICATION FOR A
TEMPORARY CHANGE
TO A LIQUOR LICENSE
– ELEMENT BAR &
GRILL (#14-06)

Moved and seconded,
that staff be instructed to notify the Liquor Control and Licensing
Branch that the City of Castlegar supports the temporary change to
the hours of sale for the Element Club Bar and Grill (from 9:00 a.m.
to 2:00 a.m.) to (9:00 a.m. to 3:30 a.m.) on Saturday, February 22,
2014 and Saturday, June 7, 2014. Carried.

Opposed: Councillor McIntosh
Opposed: Councillor Heaton-Sherstobitoff

Councillor Vassilakakis returned to the meeting at 7:49 p.m.

PUBLIC SAFETY:

21-14
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held
January 13, 2014, be received for information. Carried.

22-14
EMERGENCY
SERVICES MONTHLY
REPORT – NOVEMBER,
2013 (#13-225)

Moved and seconded,
that the Emergency Services Monthly Report for November, 2013,
be received for information. Carried.

- 23-14
EMERGENCY
SERVICES MONTHLY
REPORT – DECEMBER,
2013 (#14-07)
- Moved and seconded,
that the Emergency Services Monthly Report for December, 2013,
be received for information. Carried.
- 24-14
RCMP – CRIME
REDUCTION UNIT
REPORT – NOVEMBER
& DECEMBER, 2013
- Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit
Report for November and December, 2013, be received for
information. Carried.
- 25-14
DRIVING CONCERNS
- Moved and seconded,
that a letter be sent to the Castlegar Royal Canadian Mounted
Police Detachment requesting their increased attention to speeding
traffic in the area of 9th Avenue and 10th Avenue South between 24th
Street and 28th Street. Carried.
- 26-14
SPEED LIMIT CHANGE
- Moved and seconded,
that the Transportation and Civic Works Committee consider
reducing the posted speed limit in school and park zones. Carried.
- TRANSPORTATION &
CIVIC WORKS:**
- 27-14
MINUTES
- Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held January 14, 2014, be received for
information. Carried.
- R.D.C.K. REPORT:**
- 28-14
RDCK MINUTES
- Moved and seconded,
that the Regional District of Central Kootenay Minutes of the Board
Meetings held October 17, 2013, November 21, 2013 and
November 22, 2013, be received for information. Carried.
- CORRESPONDENCE:**
- 29-14
- Moved and seconded,
that the correspondence from the Coast Mental Health Foundation
regarding the Courage to Come Back Award; Kerri Wall, Community
Health Facilitator regarding Healthy Communities Workshop in
Castlegar; Association of Kootenay & Boundary Local Governments
regarding the 3rd and Final Call for Resolutions – Annual General
Meeting and Ms. Sandra Lamont, Teacher Librarian, Kinnaird
Elementary School regarding Family Literacy Day Invitation, be
received for information. Carried.
- REPORTS OTHER:**
- Councillor Heaton-Sherstobitoff and Councillor Rye reported on the
formation of a committee to nominate Castlegar for the 2014 Kraft
Hockeyville competition. The Committee, which is made up of
representatives of various community groups and the Castlegar
hockey community, met to formulate plans and raise public
awareness about this initiative. Residents are encouraged to
support this bid by logging on to the Kraft Hockeyville site at:
www.kraffhockeyville.cbc.ca and submitting a story, pictures, etc.
The deadline for submissions is midnight February 9, 2014 (Eastern
Time). The Committee will host a “Castlegar is Kraft Hockeyville”
night on February 1, 2014 during the Castlegar Rebels home game.
- 30-14
KRAFT HOCKEYVILLE
2014
- Moved and seconded
That the City of Castlegar support the bid for Castlegar to be
nominated as Kraft Hockeyville 2014 with in-kind contributions at
this time and, should Castlegar be selected to proceed to the voting
round, with financial assistance for promotional activities. Carried.

MAYOR'S REPORT: Mayor Chernoff reported on his attendance at a meeting with representatives of the Ministry of Transportation and Infrastructure, as well as the unveiling of the "Culture at the Confluence" web-site event held recently at the Kootenay Gallery.

NEW & UNFINISHED BUSINESS: Nil

BYLAWS:
31-14 Moved and seconded,
BYLAW 1188 that Bylaw 1188, Zoning Amendment (101 – 18th Street), be read a
- 1ST READING first time by title. Carried.

32-14 Moved and seconded,
BYLAW 1188 that Bylaw 1188, Zoning Amendment (101 – 18th Street), be read a
- 2ND READING second time by content. Carried.

NEXT MEETING: Regular Meeting, February 3, 2014, 7:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:
RUDIGER CLAUSS Mr. Clauss asked about the possibility of installing cameras at intersections to catch drivers who run red lights. Of particular concern to Mr. Clauss were the intersections at 6th Street and Columbia Avenue and 17th Street and Columbia Avenue.

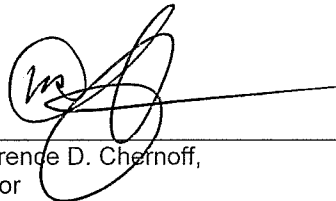
Mr. Clauss also commented on the wild turkey issue and noted that some residents in his neighbourhood appear to be feeding the turkeys, which are doing damage to his lawn.

ADJOURNMENT:
33-14 Moved and seconded,
that the meeting adjourn at 8:12 p.m. Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor

