



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held June 20, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence 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
Sam Lattanzio, Deputy Fire Chief
Public and Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 7:07 p.m.

AGENDA:
238-16 Moved and seconded,
that the agenda be approved as amended by adding under Reports Other:
1. Peace and Healing Vigil
2. Fire Department Bar-b-que

Carried.

DELEGATIONS:
RCMP UPDATE
CPL. K.A. HALL
Corporal K.A. Hall, RCMP Crime Reduction Unit, provided Council with an update on the mandate of the Crime Reduction Unit and police matters in Castlegar and surrounding area. Corporal Hall shared the Corners Report concerning fentanyl-detected in illicit drug overdose deaths between January 1, 2012 – April 30, 2016.

MR. M. MURPHY
BDO CANADA LLP
RE: 2015 ANNUAL
FINANCIAL REPORT
The City's independent auditor, Mr. Michael Murphy of BDO Canada LLP, attended Council to present the 2015 Annual Financial Report. Mr. Murphy explained that the audit is conducted using Canadian Generally Accepted Accounting Standards as established by the Public Sector Accounting Board (PSAB).

Mr. Murphy highlighted that the City of Castlegar contaminated sights program was complete and that no contaminated sites have been identified as a concern.

Mr. Murphy read the auditors report which stated the auditor's opinion of the financial statements; "the financial statements present fairly, in all material respects, the financial position of the City at the year ended December 31, 2015." Mr. Murphy stated that with this audit letter the City has received "a clean audit report."

Mr. Murphy pointed out that the City has \$6.7 million in net financial assets. This is a very strong indicator of the City's financial strength and ability to maintain its infrastructure assets. Mr. Simpson also noted that expenditures are on budget and the City has very healthy reserves compared to other municipalities.

MINUTES:

239-16
MINUTES

Moved and seconded,
that the minutes of the regular meeting held June 6, 2016 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

Councillor Tassone inquired if a letter was forthcoming from the Mayor as per his request at the June 1, 2016 Community Wellness & Social Services Meeting re: roles and responsibilities of Council Committee liaisons to Community groups.

Letter to be drafted.

**CULTURAL AND
CIVIC PRIDE:**

240-16
MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee meeting held June 9, 2016 be received for information.

Carried.

**FINANCE AND
CORPORATE
SERVICES:**

241-16
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee meeting held June 9, 2016 be received for information.

Carried.

242-16
AIRPORT LEASE
AGREEMENT
COLUMBIA RIVER
HOMES (#16-92)

Moved and seconded,
that the report from the Director of Corporate Services, dated May 18, 2016, advising of the attached lease between the City of Castlegar and 1023540 BC Ltd (DBA Columbia River Homes), to lease the property described as "parcel of land situate, lying and being comprised, in the West Kootenay Regional Airport at Castlegar, in the Province of B.C.; the said land comprising an area of 4050 square metres more or less", for a term of (3) years (March 1, 2016-February 28, 2019), be received for information.

Carried.

243-16
2016 LOCAL
GOVERNMENT BY
ELECTION (#16-99)

Moved and seconded,
that Report 16-99, 2016 Local Government By-Election Legislative Requirements and Procedures, be received for information.

Carried.

244-16
ANNUAL REPORT
FOR THE YEAR
ENDED DECEMBER
31, 2015 (#16-100)

Moved and seconded,
1. that Council approve the Annual Municipal Report, including the 2015 Audited Financial Statements, for the year ended December 31, 2015.
2. that Council approve the 2015 Statement of Financial Information and the Mayor and Director of Finance are authorized to sign the Statement of Financial Information.

Carried.

- 245-16
RDCK CONSENT
RESOLUTION BYLAW
NO. 2429 (#16-101)
- Moved and seconded,
Pursuant to section 346 of the Local Government Act, we, the Council for the City of Castlegar, do hereby consent to the adoption of the Regional District of Central Kootenay's Community Sustainable Living Service Establishment Amendment Bylaw No. 2429, 2014, a bylaw which amends Bylaw No. 2135 by removing participants from the service.
- Carried.
- 246-16
INVEST IN BC
MAGAZINE AD 2017
(#16-102)
- Moved and seconded,
that Council approve the purchase of a ½ page ad in the 2017 edition of the Invest in BC Magazine - the official magazine of the Economic Development Association of BC, to promote Castlegar. The \$3,350 ad cost will be allocated from the 2017 Economic Development budget line item.
- Carried.
- 247-16
GRANT APPLICATION
CASTLEGAR ARTS
COUNCIL - EMBETSU
EDUCATIONAL
EXCHANGE
COMMITTEE 2016
(#16-103)
- Moved and seconded,
that Council approve a \$1,200.00 grant out of the City's grants line item to the Castlegar Arts Council for the Castlegar Embetsu Educational Exchange Committee, to assist with costs for eight Castlegar students and two chaperones to travel to Embetsu, Japan to participate in the 2016 exchange program.
- Carried.
- 248-16
2016-2018
STRATEGIC PLAN
(#16-106)
- Moved and seconded,
that Council adopt the attached 2016-2018 Strategic Plan and Report No.16-106 and direct staff to publish same on the City's Web site.
- Carried.
- GREEN AND
TECHNOLOGY:**
- Nil
- PLANNING AND
DEVELOPMENT:**
- 249-16
MINUTES
- Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held June 15, 2016 be received for information.
- Carried.
- 250-16
BUILDING PERMIT
REPORT MAY 2016
(#16-98)
- Moved and seconded,
that the Building Permit Report for May 2016 be received for information.
- Carried.
- 251-16
BUSINESS LICENSE
REPORT
MAY 2016 (#16-94)
- Moved and seconded,
that the Business License Report for May 2016 be received for information.
- Carried.
- Councillor Vassilakakis declared a conflict of interest in regards to the next agenda item and was excused from the meeting at 7:43 p.m.

252-16
APPLICATION FOR A
PERMANENT
CHANGE TO FOOD
PRIMARY LICENCE
THIRSTY DUCK PUB
(#16-93)

Moved and seconded,
1. The Council of the City of Castlegar recommends the proposed amendment of the licence for The Thirsty Duck Pub Ltd to allow the following hours of liquor sales:

Monday through Saturday - 9:00 a.m. to 2:00 a.m.
Sunday - 9:00 a.m. to Midnight.

This decision was based, in part, on consultation with the R.C.M.P.

2. The Council of the City of Castlegar's comments on the prescribed considerations are as follows:

(a) The potential for noise if the application is approved

Since the pub is located in an industrial area, noise impact would be minimal.

(b) The impact on the community if the application is approved;

Since the business is located in an industrial area, there is minimal impact on the immediate vicinity.

(c) If the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose.

Since the pub is located in an industrial area and also has a liquor primary licence, noise, nuisance and neighbourhood impacts would be minimal. The Council of the City of Castlegar had supported the identical hours of liquor sales for their liquor primary licence at the May 16, 2016 regular Council meeting.

3. The Council of the City of Castlegar's comments on the views of the residents are as follows:

A notice of proposed amendment to the Liquor Licence for the Thirsty Duck Pub was posted at 4370 B Minto Road. In addition, an advertisement was posted on the City of Castlegar notice board and on the City's website.

No comments/concerns were received at City Hall.

Carried.

Councillor Vassilakakis returned to the meeting at 7:44 p.m.

253-16
REMEDIAL ACTION
RECONSIDERATION
(#16-97)

Moved and seconded,
1. that Council, as required by Section 78 of the Community Charter, give Mr. Buta Nannan, the registered owner of 1067 Columbia Avenue, Castlegar, B.C. the opportunity to make representation on the Remedial Action Requirement against the subject property legally described as Lot 2 District Lot 4598 Kootenay District Plan 8928; and

2. that after providing the opportunity to make representation Council confirms, amends or cancels the Remedial Action Requirement.

Carried.

254-16

Moved and seconded,
that Council reaffirm resolution 129-16 Remedial Action Against Mr. Buta Nannan, the property owner of 1067 Columbia Avenue, Castlegar, B.C. passed at the Regular Council Meeting of April 4, 2016, and further;

that Mr. Nannan be granted an extension to complete the remedial work by no later than September 30, 2016.

Carried.

PUBLIC SAFETY:

255-16
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held June 14, 2016
be received for information.

Carried.

256-16
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION
UNIT REPORT

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit Report for May
2016 be received for information.

Carried.

257-16
EMERGENCY
SERVICES MONTHLY
REPORT (#16-105)

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

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

258-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee Meeting
held June 14, 2016 be received for information.

Carried.

R.D.C.K. REPORT:

259-16
MINUTES

Moved and seconded,
that the minutes of the Regional District of Central Kootenay regular Meeting held
April 21, 2016 be received for information.

Carried.

CORRESPONDENCE:

260-16

Moved and seconded,
that the correspondence from the West Kootenay Brain Injury Association re:
Thank you, Castlegar & District Community Services Society re: Thank You,
Castlegar Sunrise 2000 Rotary Club re: Thank You, Canadian Union of Postal
Workers re: Federal Government reviewing our public postal service, be received
for information.

Carried.

REPORTS OTHER:

Councillor Tassone reported on his attendance at the June 18, 2016 Fire
Department Bar-b-que.

Councillor McIntosh reported on her attendance at the Peace and Healing Vigil at
Millennium Park.

261-16

Moved and seconded,
that Council send a letter of support to the Columbia and Western Trail Society
reaffirming Council's position that the Trail remain as a multi-use trail.

Carried.

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events:
June 7 and 10 – KES and Robson School tour of City Hall.
June 9 – Destination Marketing/Chamber Heritage Tour
June 11 – Peony Show
June 15 – Doctor Recruitment Meeting
June 16 – RDCK Board Meeting
June 17 – RDCK Strategic Planning Meeting
June 18 – Castlegar Chamber of Commerce Annual Awards gala.

**NEW & UNFINISHED
BUSINESS:**

BYLAW:

262-16
BYLAW 1239
ADOPTION

Moved and seconded,
that Bylaw 1239, City of Castlegar Smoking Bylaw, be adopted.

Carried.

NEXT MEETING:

Regular Meeting, August 15, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MR. RUDIGER
CLAUSS

Mr. Clauss commented on the time limits for residents to clean up an unsightly premises and concerns of littering and invasive weeds.

MR. DESS MOLSON

Mr. Dess Molson addressed Council with his concerns regarding the parcel tax levy on his property.

ADJOURNMENT:

263-16

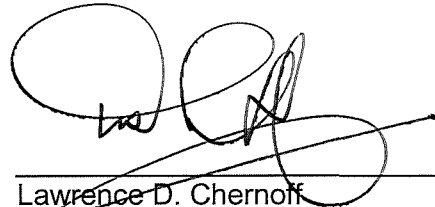
Moved and seconded,
that the meeting adjourn at 8:19 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor