



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 15, 2013, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Russ Hearne
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Gordon Turner

MEMBERS ABSENT:

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
Gerry Rempel, Fire Chief/Airport Manager
David Bristow, IT Manager
Public and Media

CALL TO ORDER:

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

AGENDA:

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

PRESENTATION:

**- SNOW BUSTER
AWARD**

Council presented Certificates of Appreciation to the 2012-2013 "Snow Buster" nominees: Mr. Dave Ward, Mr. Rudiger Clauss. Not in attendance were Mr. Cliff Wakely, Mr. Jim Rysen, Mr. Matthew Mussio, Mr. Murray McIntosh, Mr. Ken McTaggart, Mr. Greg Young and Mr. James MacKay.

Mayor Chernoff thanked the nominees for being good neighbours and assisting others with snow clearing over the winter season. Our community is proud of them and their efforts to assist others and make Castlegar the great community it is.

DELEGATIONS:

Nil

MINUTES:

147-13
**- REGULAR MEETING
- APRIL 2, 2013**

Moved and seconded,
that the minutes of the regular meeting held April 2, 2013, be approved as presented.. Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS AND
SOCIAL SERVICES:**

148-13
- MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services Committee meeting held April 4, 2013, be received for information. Carried.

149-13
**- CASTLEGAR &
DISTRICT PUBLIC
LIBRARY BOARD
MINUTES**

Moved and seconded,
that the minutes of the Castlegar & District Public Library Board meeting held February 13, 2013, be received for information. Carried.

CULTURAL AND CIVIC

PRIDE:

150-13
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural & Civic Pride Committee meeting held April 8, 2013, be received for information. Carried.

FINANCE AND CORPORATE SERVICES:

151-13
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee meeting held April 9, 2013, be received for information. Carried.

152-13
- ITEMS TO BE RELEASED FROM PREVIOUS IN CAMERA MEETINGS (#13-77)

Moved and seconded,
that Council release to the public the resolutions from the February 4, 2013 and March 18, 2013 Special In Camera meetings as noted in Report to Council No. 13-77. Carried.

GRANT REQUESTS:

153-13
- WEST KOOTENAY BOUNDARY CRIME STOPPERS (#13-71)

Moved and seconded,
that Council approve funding in the amount of \$500.00 to the West Kootenay/Boundary Crime Stoppers Society, to be allocated from the Police Services budget, to assist with the costs of providing the Crime Stoppers program in our area. Carried.

154-13
- NATIONAL ABORIGINAL DAY - JUNE 21, 2013 (#13-73)

Moved and seconded,
that Council approve a \$100.00 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, 2013. Carried.

155-13
- WEST KOOTENAY MINOR LACROSSE ASSOCIATION (#13-74)

Moved and seconded,
that the grant application for the West Kootenay Minor Lacrosse Association requesting \$5,000 to assist with the costs associated with purchasing new shot clocks, team jerseys, nets and equipment, be denied. Carried.

156-13
- SPONSORSHIP REQUEST – CASTLEGAR AND DISTRICT CHAMBER OF COMMERCE BUSINESS AWARDS 2013 (#13-72)

Moved and seconded,
that the City sponsor an award at the Chamber of Commerce Annual Business Excellence Awards Gala to be held June 15, 2013 at the cost of \$250 to be allocated from the advertising budget line item. Carried.

GREEN:

157-13
- MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held April 4, 2013, be received for information. Carried.

158-13
- FORTIS BC KOOTENAY ENERGY DIET (#13-69)

Moved and seconded,
that Council authorize the expenditure of up to \$1,250 from the Green Budget line item to provide a \$25 subsidy towards the initial \$50 home energy assessment fee for the first 50 home owners in the City of Castlegar to sign up for the Fortis BC Kootenay Energy Diet. Carried.

PLANNING AND DEVELOPMENT:

159-13
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held April 10, 2013, be received for information. Carried.

**- PROPOSED
RESOLUTION
TEMPORARY USE
PERMIT TP-1/13**

Mayor Chernoff asked that any members of the public who wish to comment on the issuance of the Temporary Use Permit TP-1/13 to allow the operation of a small-scale (150 sq. ft.) recycling depot out of a portion of the building at 167 Columbia Avenue, come forward to present their views to Council.

Mr. Joe Nevakshonoff advised that he is concerned that parking and access at 167 Columbia Avenue could be a problem when the business is busy. Mr. Nevakshonoff noted that there have been these type of concerns noted in the past.

**160-13
- TEMPORARY USE
PERMIT TP-1/13**

Moved and seconded,
that Council issue Temporary Use Permit TP-1/13 to Rita Silva Gorkoff to allow the operation of a small-scale (150 sq. ft.) recycling depot out of a portion of the building at 167 Columbia Avenue (Lot 1, District Lot 11974, Kootenay District Plan 1981 Except Parcel A (See 79059I)) subject to the following conditions:

1. All recyclable materials must be stored within the existing building.
2. A maximum of 150 square feet of the existing building may be used for storing recyclables.
3. The recycling depot may only accept household batteries, eye glasses, lighting and paint.
4. The pick-up of lighting and paint recyclables is limited to once every 2 months with a transport truck having a maximum length of 33'.
5. The traffic movement of the transport truck must comply with drawing A.1, submitted by the applicant March 12, 2013.
6. The permit expires 3 years after the date it is issued. Carried.

**161-13
- BUSINESS LICENCE
REPORT – MARCH,
2013 (#13-75)**

Moved and seconded,
that the Business Licence Report for March, 2013, be received for information. Carried.

**162-13
- BUILDING PERMIT
REPORT – MARCH,
2013 (#13-76)**

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

**163-13
- RADON GAS
STANDARDS (REPORT
#4) (#13-70)**

Moved and seconded,
that Council receive Report No. 13-70 with respect to radon mitigation standards and that an amendment to the Building Bylaw 1127, as outlined in Report No. 13-70, requiring mandatory radon remediation be brought forward for Council's consideration once feedback from the Building Standards Branch has been received. Carried.

PUBLIC SAFETY:

**164-13
- EMERGENCY
SERVICES MONTHLY
REPORT – MARCH,
2013 (#13-081)**

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

**TRANSPORTATION
AND CIVIC WORKS:**

**165-13
- MINUTES**

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee meeting held April 9, 2013, be received for information. Carried.

- 166-13
- STREET LINE MARKING SERVICES – RECOMMENDATION FOR AWARD (#13-79)
- Moved and seconded, that Council award a three-year contract for street line marking services to Aardvark Pavement Marking Services for the sum of \$44,579.25 in 2013, \$45,153.10 in 2014 and \$45,726.95 in 2015 plus G.S.T. and that Council authorize staff to execute the necessary documents. Carried.
- 167-13
- SCULPTURE WALK – 2012 PEOPLE'S CHOICE SCULPTURE LOCATION (#13-80)
- Moved and seconded, that Mayor and Council authorize the installation of the Heron sculpture titled "Patient Hunter", along with an accompanying water feature, as outlined in Report #13-80, titled "Sculpture Walk – 2012 People's Choice Sculpture Location". Carried.
- R.D.C.K. REPORT:** Nil
- CORRESPONDENCE:**
168-13
- Moved and seconded, that the correspondence from Ms. Marguerite Hinde regarding the Clothesline Event, be received for information. Carried.
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:** Nil
- NEW & UNFINISHED BUSINESS:** Nil
- BYLAWS:** Nil
- NEXT MEETINGS:**
- Special Community Meeting – CBT Community Initiatives Funding, Monday, April 22, 2013, 6:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.
 - Special Council Meeting, Monday, April 29, 2013, 7:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.
 - Regular Meeting, May 6, 2013, 7:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.
- NOTICE OF MOTION:** Nil
- QUESTION PERIOD:**
- MR. CORD LAFOND
- Mr. Lafond asked if there is any restriction on the materials used to construct the sculpturewalk entries as he noted some have rusted and/or faded over the year. Mr. Lafond was advised that a committee from the Sculpturewalk Society selects the sculptures to be displayed.
- MR. RUDIGER
CLAUSS
- Mr. Clauss asked if the Millennium Ponds will be frozen in the winter to allow skating. Mr. Clauss was advised that the ponds would not be used for skating.
- Mr. Clauss advised that he would like to see a restaurant located in Millennium Park.
- Mr. Clauss also reminded Council about concerns with and some people's opposition to Smart Meters.

ADJOURNMENT:
169-13

Moved and seconded,
that the meeting adjourn at 7:52 p.m.

Carried.

CERTIFIED CORRECT:

CRempel

Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor

