



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 6, 2013, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> 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:**

Nil

**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 7:02 p.m.

**AGENDA:  
180-13**

Moved and seconded,  
that the agenda be approved as amended by adding under  
Transportation and Civic Works, Report #13-95, Zuckerberg  
Suspension Bridge Rehabilitation. Carried.

**DELEGATIONS:**

**- INTRODUCTION OF  
2013 MISS CASTLEGAR  
CANDIDATES**

Miss Castlegar Candidates for 2013 were in attendance. Each of the following candidates: Miss Melissa Markin, Miss Speedy Auto Glass, Miss Stefany Rasmussen, Miss Selkirk Lions Club, Miss Hannah Streleoff, Miss Rotary Club, Miss Rachael teBulte, Miss Canadian Legion and Miss Leah Wesco, Miss Sunrise (2000) Rotary Club made an introductory presentation to Council.

Mayor Chernoff and members of Council presented each of the candidates with a "Castlegar: A Confluence" book. Council expressed their best wishes to all the candidates for the upcoming pageant to be held May 31, 2013.

Council thanked Ms. Sommerville and the members of the Castlegar Queen Committee for the great job they have done working with the candidates.

**- MS. PATRICIA  
DEHNEL, KOOTENAY  
ENERGY DIET**

Ms. Patricia Dehnel, Fortis BC and Mr. Larry Bomak, Castlegar Heritage Credit Union attended the meeting to introduce the upcoming Fortis, BC Kootenay Energy Diet Program.

Based on the success of the Rossland Energy Diet pilot project, the Kootenay Energy Diet will promote energy efficiency and conservation to homeowners in the Kootenay and Boundary region. The promotion is meant to overcome barriers to homeowners making energy efficiency improvements, and includes:

- i) An information and marketing campaign to encourage homeowners to make energy efficiency improvements to their homes (i.e., heating system, building insulation,

- weatherization and window and door improvements)
- ii) A reduced cost home energy assessments and access to the LiveSmart BC and FortisBC rebate programs (Up to \$4,000 per home);
- iii) low-interest, long-amortization financing through local credit unions.

The primary benefits to participating homeowners are the on-going reduction of energy costs and increased comfort in their homes (temperature, drafts, noise).

Ms. Dehnel thanked Council for their support of the Kootenay Energy Diet. The official launch for the Kootenay Energy Diet will be held at Stanley Humphries Secondary School on May 22, 2013 at 7:00 p.m. and a Community information session and tradeshow will be held at the Castlegar and District Recreation Complex on May 28, 2013 from 7:00 – 9:00 p.m.

Mayor Chernoff thanked Ms. Dehnel and Mr. Bomak for attending.

**MINUTES:**

- 181-13
- REGULAR MEETING
- APRIL 15, 2013

Moved and seconded,  
that the minutes of the regular meeting held April 15, 2013, be approved as presented.. Carried.

- 182-13
- SPECIAL MEETING
- APRIL 29, 2013

Moved and seconded,  
that the minutes of the special meeting held April 29, 2013, be received for information. Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

- 183-13
- MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness & Social Services Committee meeting held May 1, 2013, be received for information. Carried.

**CULTURAL AND CIVIC  
PRIDE:**

- 184-13
- CHAMBER OF  
COMMERCE MINUTES

Moved and seconded,  
that the minutes of the Chamber of Commerce meetings held January 17, 2013, February 21, 2013 and March 21, 2013, be received for information. Carried.

Councillor Rye updated Council on the Sculpture located at the Castlegar and District Chamber of Commerce location and thanked the Civic Works Department for the hard work cleaning up the area around the Chamber of Commerce.

**FINANCE AND  
CORPORATE  
SERVICES:**

- 185-13
- MINUTES

Moved and seconded,  
that the minutes of the Finance and Corporate Services Committee meeting held April 23, 2013, be received for information. Carried.

- 186-13
- ACCOUNTS PAYABLE
- MARCH, 2013

Moved and seconded,  
that the list of accounts payable for March, 2013 totaling \$764,777.79, covered by cheque numbers 56096 to 56308 inclusive, be received for information and recorded in the minutes. Carried.

187-13  
- RESERVE FUND  
EXPENDITURES  
(#13-85)

Moved and seconded,  
that Council authorize a maximum transfer from City reserves as follows:  
- \$506,275 from the Community Works (Gas Tax) Reserve Fund.  
- \$550,000 from the Land Sales Reserve Fund.  
- \$470,000 from the Development Reserve, Reserve for Future Restructures. Carried.

188-13  
- DRAFT FINANCIAL  
STATEMENTS FOR  
THE YEAR ENDED  
DECEMBER 31, 2012  
(#13-86)

Moved and seconded,  
that Council approve the draft Financial Statements for the year ended December 31, 2012; and  
that Council hold the Annual Meeting, as required under section 99 of the Community Charter, during the regular Council meeting of June 17, 2013. Carried.

189-13  
- 2013 TAX RATES  
BYLAW 1174 (#13-93)

Moved and seconded,  
that Council consider adopting the 2013 Tax Rates Bylaw 1174. Carried.

**GREEN:**  
190-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Green Committee meeting held May 2, 2013, be received for information. Carried.

**PLANNING AND  
DEVELOPMENT:**

Nil

**PUBLIC SAFETY:**  
191-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held April 15, 2013, be received for information. Carried.

192-13  
- CASTLEGAR SLO-  
PITCH LEAGUE –  
PUBLIC SPECIAL  
OCCASION LICENCE  
(#13-87)

Moved and seconded,  
that Council approve the issuance of Public Special Occasion Licences to the Castlegar Slo-Pitch League to hold public beer gardens at Kinnaird Park during the annual Sunfest Slo-Pitch Tournament to be held May 31 – June 2, 2013 and the annual Slo-Pitch League Windup Tournament to be held July 12 – 14, 2013; and further that Council authorize staff to sign the Licence on behalf of the City. Carried.

193-13  
- CASTLE THEATRE –  
PUBLIC SPECIAL  
OCCASION LICENCE  
(#13-90)

Moved and seconded,  
that Council approve the issuance of Public Special Occasion Licence to Mr. Mike Payne of Headphone Entertainment for a "Liquid Lights" concert event to be held Saturday, May 25, 2013 from 9:00 p.m. – 1:00 a.m. at The Castle Theatre located at 185 Columbia Avenue; and further, that Council authorize staff to sign the Licence on behalf of the City. Carried.

194-13  
- CRIME REDUCTION  
UNIT REPORT – 1<sup>ST</sup>  
QUARTER

Moved and seconded,  
that the Crime Reduction Unit Report on Activities for the first quarter ending March, 2013, be received for information. Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

195-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee meeting held April 30, 2013, be received for information. Carried.

196-13  
- COBRA CLIMB  
STAIRS  
IMPROVEMENTS  
(#13-88)

Moved and seconded,  
that Mayor and Council direct staff to complete the installation of  
lights on the Cobra Climb, and complete the additional upgrades as  
noted within Report #12-98 titled Cobra Climb Stair Improvements.  
Carried.

197-13  
- ZUCKERBERG  
SUSPENSION BRIDGE  
REHABILITATION  
(#13-95)

Moved and seconded,  
that Mayor and Council award the contract for the Zuckeberg  
Bridge Rehabilitation to Maglio Installations Ltd. for the sum of  
\$21,540.00 plus applicable taxes for option 1 as outlined in Report  
#13-95 to Council, titled Zuckeberg Suspension Bridge  
Rehabilitation and that Mayor and Council authorize staff to execute  
the necessary documents.  
Carried.

**R.D.C.K. REPORT:**

198-13  
- MINUTES

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board  
meeting held February 28, 2013, be received for information.

Carried.

199-13  
- MINUTES

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board  
meeting held March 21, 2013, be received for information.

Carried.

The Mayor updated Council on the recent meeting between the  
Regional District of Central Kootenay and Telus regarding Telus  
Cell Tower locations and the Crown Land Clean Up Initiative in the  
Regional District area.

**CORRESPONDENCE:**

200-13

Moved and seconded,  
that the correspondence from Child Find British Columbia regarding  
a Proclamation Declaring May, 2013 as National Missing Children's  
month and May 25, 2013 as Missing Children's Day; Rizwan  
Peerzada regarding a Proclamation Declaring May 18, 2013 as  
Ahmadiyya Day and Opening Ceremony and Inauguration of  
Ahmadiyya Largest Mosque in BC and Selkirk College regarding  
Appreciation for Funding, be received for information. Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Nil

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

201-13  
- BYLAW 1174  
- ADOPTION

Moved and seconded,  
that Bylaw 1174, Tax Rates Bylaw, be adopted. Carried.

**NEXT MEETINGS:**

Regular Meeting, Tuesday, May 21, 2013, 7:00 p.m. at the  
Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**  
- MR. RUDIGER  
CLAUSS

Mr. Clauss commented on the decline of birds in his neighbourhood and wondered if this was possibly related to the installation of cell phone towers.

Mr. Clauss also commented that it has been brought to his attention that the microphones are not loud enough at times and people have a hard time hearing the Councillors when they are viewing the meetings online.

**ADJOURNMENT:**  
202-13

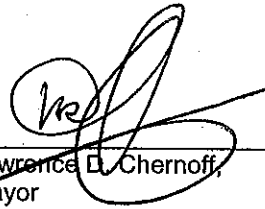
Moved and seconded,  
that the meeting adjourn at 8:00 p.m.

Carried.

**CERTIFIED CORRECT:**



John Malcolm,  
Chief Administrative Officer



Lawrence D. Chernoff,  
Mayor

