



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 21, 2013, 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
Councillor Florio Vassilakakis

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
Nicole Brown, Administrative Assistant
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:03 p.m.

AGENDA:
392-13

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

DELEGATIONS:

Nil

MINUTES:

393-13
- REGULAR MEETING
- OCTOBER 7, 2013

Moved and seconded,
that the minutes of the regular meeting held October 7, 2013, be approved as presented. Carried.

REPORTS:

AIRPORT:

394-13
- AIRPORT CAPITAL ASSISTANCE PROGRAM (ACAP) EQUIPMENT PURCHASES (#13-190)

Moved and seconded,
that Mayor and Council authorize the purchase of the following pieces of equipment under the Airport Capital Assistance Program (ACAP):

- A Runway Condition Reporting System from Tradewind Scientific in the amount of \$26,950, plus an upgrade for a Safety Management System in the amount of \$10,000, plus taxes;
- An Airport Mobile Self Propelled Snow Blower from RPM Tech for \$370,433 plus freight and taxes;
- An Airport Runway Sweeper from Team Eagle Ltd. for \$254,200 plus freight and taxes. Carried.

COMMUNITY WELLNESS & SOCIAL SERVICES:

Nil

CULTURAL AND CIVIC PRIDE:

395-13
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee meeting held October 7, 2013, be received for information. Carried.

- VERBAL REPORT RE: CASTLEGAR SCULPTUREWALK 2013 GALA

Councillor Rye reminded Council and the public that the Castlegar Sculpturewalk Society 2013 Awards Gala is to be held on November 2nd, 7 p.m. at the Element Club Bar and Grill.

**FINANCE AND
CORPORATE
SERVICES:**

396-13
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held October 15, 2013, be received for
information. Carried.

- PASS CREEK
REGIONAL EXHIBITION
SOCIETY RE:
REQUEST FOR
FUNDING

Councillor McIntosh asked that the letter from the Pass Creek
Regional Exhibition Society dated October 7, 2013 regarding a
request for funding be forwarded to the Castlegar & District
Recreation Commission for further discussion at the Castlegar &
District Recreation Commission meeting.

397-13
- ADVERTISING
REQUEST – KETTLE
VALLEY EXPRESS
ADVENTURE TRAVEL
GUIDE (#13-188)

Moved and seconded,
that Council approve the purchase of a ½ page ad in the 2014
edition of the Kettle Valley Express Adventure Travel Guide to
promote Castlegar. The \$1,620.00 ad cost will be allocated from
the 2013 advertising budget line item. Carried.

398-13
- CITY OF CASTLEGAR
FIBRE OPTIC ASSET
(#13-191)

Moved and seconded,
that Council authorize the formation of the Castlegar Fibre Optic
Broadband Committee, and that Mr. Everett Surgenor is appointed
Chair of the committee; and

that Council authorize the City owned fibre be spliced by the
Columbia Basin Trust (CBT)/Columbia Basin Broadband Committee
(CBBC) while they are splicing their own fibre and that the cost of
this splicing, estimated at \$20,000, be deducted from the \$158,000
consideration received from the CBT/CBBC for the fibre swap.
Carried.

399-13
- MUNICIPAL WIFI
SOLUTION AND SHAW
GO WIFI PROPOSAL
(#13-192)

Moved and seconded,
that Council direct staff to negotiate an agreement for a full public
access WiFi offering with Shaw Communications; and

that the offering presented to the City of Castlegar be forwarded to
the Recreation Commission for their consideration of a full public
access installation at the Castlegar and District Recreation Centre.
Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

400-13
- MINUTES

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

401-13
- NUISANCE SIGNS
(#13-184)

Moved and seconded,
that Council consider amending Sentence 8.3.4(3) of Zoning Bylaw
800 to read “No sign except regulatory signs or temporary signs
shall be attached to a power pole, telephone pole, street light pole
or traffic control device”; and

that staff be authorized to undertake the necessary notification on
scheduling of a Public Hearing. Carried.

- PROPERTY
MAINTENANCE BYLAW
ENFORCEMENT (223 –
2ND AVENUE) (#13-189)

Mayor Chernoff asked Mr. Lafond to come forward to present
information regarding the Property Maintenance Bylaw Enforcement
at 223 – 2nd Avenue.

- MR. CORD LAFOND Mr. Cord Lafond attended the meeting and provided Council with updated photos and information regarding his recent clean up efforts on his property located at 223 – 2nd Avenue. Mr. Lafond expressed his concerns; he feels his property is not unsightly and he explained many of the items in his yard are for projects he is working on. Mr. Lafond asked Council if he may have permission to keep his current fencing and camper in his yard once his clean up is complete.
- Council explained to Mr. Lafond that Bylaw is complaint driven and asked how much more time he may need to complete the clean up. Council suggested once he has completed the clean up, if he could discuss his current fencing and camper request with Mr. Phil Markin, Director of Development Services.
- 402-13 Moved and seconded,
- PROPERTY that pursuant to Part 4, Section 15 of Property Maintenance Bylaw
MAINTENANCE BYLAW 1120, the City enter on the property at 223 – 2nd Avenue,
ENFORCEMENT (223 – Castlegar, and carry out the necessary remediation works.
2ND AVENUE) (#13-189) Defeated.
- 403-13 Moved and seconded,
- PROPERTY that Council authorize an extension until November 20, 2013 to the
MAINTENANCE BYLAW property owner at 223 – 2nd Avenue, Castlegar, B.C. to carry out the
ENFORCEMENT (223 – necessary clean up work to bring the property in compliance with
2ND AVENUE) (#13-189) the Property Maintenance Bylaw. Carried.
- PUBLIC SAFETY:**
404-13 Moved and seconded,
- RCMP – CRIME that the Royal Canadian Mounted Police Crime Reduction Unit
REDUCTION UNIT Report on Activities for September, 2013, be received for
- SEPTEMBER, 2013 information. Carried.
- TRANSPORTATION
AND CIVIC WORKS:**
405-13 Moved and seconded,
- MINUTES that the draft minutes of the Transportation and Civic Works
 Committee meeting held October 15, 2013, be received for
 information. Carried.
- 406-13 Moved and seconded,
- RAINBOW that Mayor and Council authorize staff to paint the crosswalk on 3rd
CROSSWALK (#13-185) Street in a rainbow pattern. Carried.
Opposed: Mayor Chernoff
- R.D.C.K. REPORT:** Nil
CORRESPONDENCE:
407-13 Moved and seconded,
 that the correspondence from Mayor Lois E. Jackson, Mayor, The
 Corporation of Delta regarding Proposed Changes to Federal
 Reserve Policy, be received for information. Carried.
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:** Nil
- NEW & UNFINISHED
BUSINESS:** Nil
- BYLAWS:**
408-13 Moved and seconded,
- BYLAW 1181 that Bylaw 1181, Zoning Amendment (Nuisance Signage), be read
- 1ST READING a first time by title. Carried.

409-13
- BYLAW 1181
- 2ND READING

Moved and seconded,
that Bylaw 1181, Zoning Amendment (Nuisance Signage), be read
a second time by content. Carried.

410-13
- BYLAW 1180
- ADOPTION

Moved and seconded,
that Bylaw 1180, 2014 Tax Exemption Bylaw, be adopted. Carried.

NEXT MEETINGS:

- Public Hearing, November 4, 2013, 6:30 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.
- Regular Meeting, November 4, 2013, 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 expressed his concerns regarding:

- the motion to paint the 3rd Street crosswalk in a rainbow pattern;
- his ongoing concerns regarding the installation of smart meter; and
- the City of Castlegar carrying out remedial action on unsightly premises

- MR. CORD LAFOND

Mr. Lafond asked if Council would consider requests from all special interest groups to paint crosswalks in recognition of their group, if the group offered to pay for the cost of the template and paint.

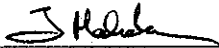
Councillor McIntosh informed Mr. Lafond that Council would consider all requests.

ADJOURNMENT:

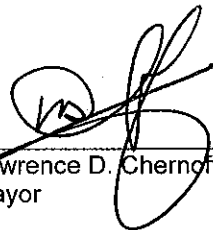
411-13

Moved and seconded,
that the meeting adjourn at 7:56 p.m. Carried.

CERTIFIED CORRECT:



John Malcolm
Chief Administrative Officer



Lawrence D. Chernoff,
Mayor