



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held January 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 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
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:04 p.m.

**AGENDA:
18-13**

Moved and seconded,
that the agenda be approved as amended by adding under Planning and Development, Development Variance Permit Application DV-2/12 (3628 – 14th Avenue), Report No.12-229. Carried.

DELEGATIONS:

- MS. TAMMY
VERIGIN-BURK, MS.
ANNA KAYTOR,
CHAMBER OF
COMMERCE

Ms. Tammy Verigin-Burk, Executive Director and Ms. Anna Kaytor, Tourism Supervisor for the Castlegar & District Chamber of Commerce attended the meeting to present the Castlegar & District Chamber of Commerce – Visitor Centre Annual Report for 2012. Information was presented regarding:

- comparative statistics on visitors and requests for information received for the periods from January – December 2010, 2011 and 2012 which showed an increase in phone/mail/fax/email inquiries in 2012;
- visitors to the Visitor Information Centre came from across BC, Alberta, Washington state and other areas of the US, Mexico, California, Asia, Australia and Europe;
- popular inquiries of visitors pertained to Zuckerberg Island, the Doukhobor Discovery Centre, and the Station Museum, as well as transportation, hiking/biking and fishing opportunities, food and beverage service, and shopping;
- the weather was a factor in 2012 with the Chamber receiving a number of calls regarding road conditions, weather forecasts, flooding, and questions regarding access to parks and campsites;
- visitor numbers were down in June with the weather being the likely factor;
- road closures did bring bus tours to the Chamber office that would otherwise not have come through this area. Information was given out to all groups for future visits;

- in 2012 the Chamber of Commerce website was upgraded to be more user friendly. Ms. Kaytor demonstrated the new website for Council;
- the Visitor's Choice 2012 publication for Castlegar was distributed to Visitor Centres throughout BC and elsewhere;
- the "BC Parks Passport" initiatives has proven to be very popular and is back for another two years.

Ms. Verigin-Burk distributed to Council and staff copies of the unaudited financial statements for the Chamber of Commerce for the period ended August 31, 2012.

In closing, Ms. Verigin-Burk and Ms. Kaytor thanked the Civic Works crew, Mayor and Council and senior staff for their on-going assistance and support.

Council commended the staff at the Chamber of Commerce for an outstanding job in 2012.

Mayor Chernoff thanked Ms. Verigin-Burk and Ms. Kaytor for their presentation.

MINUTES:

- 19-13
- REGULAR MEETING
- JANUARY 7, 2013

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

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

- 20-13
- MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social Services Committee meetings held January 9, 2013, and January 15, 2013, be received for information. Carried.

- 21-13
- CASTLEGAR &
DISTRICT PUBLIC
LIBRARY BOARD
MINUTES
- DECEMBER 12, 2012

Moved and seconded,
that the minutes of the Castlegar & District Public Library Board meeting held December 12, 2012, be received for information. Carried.

**CULTURAL AND CIVIC
PRIDE:**

- 22-13
- CASTLEGAR &
DISTRICT CHAMBER
OF COMMERCE
MINUTES
- DECEMBER 20, 2012

Moved and seconded,
that the minutes of the Castlegar & District Chamber of Commerce Board of Directors meeting held December 20, 2012, be received for information. Carried.

**FINANCE AND
CORPORATE
SERVICES:**

- 23-13
- MINUTES

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

24-13
- COLUMBIA BASIN
TRUST COMMUNITY
INITIATIVES &
AFFECTED AREAS
FUNDING PROGRAMS
2013/2014 (#13-11)

Moved and seconded,
that the City proceed with the 2013/2014 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 Monday, April 22, 2013 at 6:00 p.m. in the Community Forum, and
2. that a Special Council meeting be held on Monday, April 29, 2013 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 2013/2014; 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, 2013 for consideration at the board meeting to be held May 16, 2013.

Carried.

25-13
- ADVISORY PLANNING
COMMISSION
APPOINTMENT (#13-14)

Moved and seconded,
that a letter be forwarded to Mr. Jason Wills thanking him for his four years of service to the community as an appointee to the Advisory Planning Commission, and

that Mr. Ty Smith be appointed to a two year term on the Advisory Planning Commission commencing on January 22, 2013 and ending on December 31, 2014.

Carried.

26-13
- VARIETY GOLD
HEART DAY 2013
(#13-18)

Moved and seconded,
that Council approve the purchase of sixty-five (65) Gold Heart pins, at a cost of \$195.00 in support of the Variety Club Gold Heart Day 2013.

Carried.

27-13
- ADVERTISING
REQUEST – INVEST IN
BC MAGAZINE (#13-19)

Moved and seconded,
that Council approve the purchase of a ½ page ad in the 2013 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 Economic Development budget line item.

Carried.

GREEN:

28-13
- MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held January 3, 2013, be received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

29-13
- DEVELOPMENT
VARIANCE PERMIT
APPLICATION DV-2/12
(3628-14TH Avenue)

Moved and seconded,
that Resolution 10-13, passed at the January 7, 2013, regular meeting, regarding the issuance of Development Variance Permit DV-2/12, be rescinded.

Carried.

30-13
- DEVELOPMENT
VARIANCE PERMIT
APPLICATION DV-2/12
(3628-14TH Avenue)

Moved and seconded,
that Council consider at the Regular Council meeting of March 18,
2013, issuing Development Variance Permit, DV-2/12 to 0911952
B.C. Ltd. to permit a front yard setback of approximately 3.5 meters
(11.48 ft) for the existing single family dwelling at 3628-14th Avenue;
and

that Development Variance Permit DV-2/12, be forwarded to the
Advisory Planning Commission for their review and
recommendation; and

that staff be instructed to set up a meeting with the neighbourhood
to give the applicant an opportunity to provide background on the
issue. Carried.

31-13
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held January 16, 2013, be received for information.

Carried.

32-13
- BUSINESS LICENCE
REPORT – DECEMBER,
2012 (#13-07)

Moved and seconded,
that the Business Licence Report for December, 2012, be received
for information. Carried.

33-13
- BUILDING PERMIT
REPORT – DECEMBER,
2012 (#13-08)

Moved and seconded,
that the Building Permit Report for December, 2012, be received for
information. Carried.

34-13
- APPLICATION FOR A
TEMPORARY CHANGE
TO A LIQUOR LICENSE
– ELEMENT BAR &
GRILL (#13-17)

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 3:00 a.m.) on Friday, February 15, 2013
and Saturday, June 1, 2013. Carried.

Opposed: Councillor McIntosh

35-13
- PROPERTY
MAINTENANCE BYLAW
ENFORCEMENT
(#13-20)

Moved and seconded,
that consideration of Report to Council No. 13-20 from the Director
of Development Services regarding enforcement of the Property
Maintenance Bylaw for the properties located at 1209, 1217 and
1224 – 3rd Street and 310 Columbia Avenue, be postponed to the
February 4, 2013 regular meeting. Carried.

36-13
- ADVISORY PLANNING
COMMISSION DRAFT
MINUTES
- DECEMBER 12, 2012

Moved and seconded,
that the draft minutes of the Advisory Planning Commission meeting
held December 12, 2012, be received for information. Carried.

PUBLIC SAFETY:

37-13
- EMERGENCY
SERVICES MONTHLY
REPORT – DECEMBER,
2012 (#13-21)

Moved and seconded,
that the Emergency Services Monthly Report for December, 2012,
be received for information. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

38-13
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held January 15, 2013, be received for
information. Carried.

R.D.C.K. REPORT:

39-13
- RDCK MINUTES
- NOVEMBER 16, 2012

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board
meeting held November 16, 2012, be received for information.

Carried.

CORRESPONDENCE:

40-13

Moved and seconded,
that the correspondence from the Royal Canadian Mounted Police
regarding the Police Reports and Northern Rockies Regional
Municipality regarding BC Ambulance Services, be received for
information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

Nil

NEXT MEETING:

Public Hearing, February 4, 2013, 6:30 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.
Regular Meeting, February 4, 2013, 7:00 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

Nil

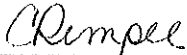
ADJOURNMENT:

41-13

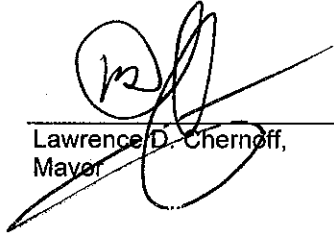
Moved and seconded,
that the meeting adjourns at 7:48 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor

