



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 23, 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 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, Information Technology Manager  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:08 p.m.

**AGENDA:  
347-13**

Moved and seconded,  
that the agenda be approved as amended by adding under New Business, Report to Council No. 13-171 titled "Doukhobor Discovery Centre Renovations".  
Carried.

**DELEGATIONS:  
- MS. PATTI KING –  
CANADIAN CANCER  
SOCIETY**

Ms. Patti King, Team Lead of Health Promotion for the Canadian Cancer Society, Southern Interior Region, attended the meeting to provide information to Council about the negative health impacts caused by exposure to cosmetic pesticides.

Ms. King reviewed with Council information pertaining to:

- the Canadian Cancer Society;
- the cosmetic use of pesticides;
- the link between pesticides and cancer;
- the Society's call for all levels of government to reduce or eliminate the exposure of citizens to the cosmetic use of pesticides, particularly for municipalities to implement bylaws banning the cosmetic use of pesticides on public and private lands;
- best practices for Pesticide Bylaws and
- the growing support from agencies and the public for reducing pesticide use.

Ms. King requested that Council consider enacting a Cosmetic Pesticide Bylaw and advised that the Canadian Cancer Society would be happy to work with Council on this initiative.

Mayor Chernoff thanked Ms. King for her presentation.

**MINUTES:  
348-13  
- REGULAR MEETING  
- SEPTEMBER 3, 2013**

Moved and seconded,  
that the minutes of the regular meeting held September 3, 2013, be approved as presented.  
Carried.

**REPORTS:  
AIRPORT:**

Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

Nil

**CULTURAL AND CIVIC  
PRIDE:**

349-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Cultural and Civic Pride Committee  
meeting held September 9, 2013, be received for information.

Carried.

**FINANCE AND  
CORPORATE  
SERVICES:**

350-13  
- ACCOUNTS PAYABLE  
- JULY, 2013

Moved and seconded,  
that the list of accounts payable for July, 2013 totaling  
\$6,185,167.50, covered by cheque numbers 56904 to 57128  
inclusive, be received for information and recorded in the minutes.

Carried.

351-13  
- 2013 LOCAL  
GOVERNMENT BY-  
ELECTION RESULTS  
(#13-175)

Moved and seconded,  
that the report to Council No. 13-175 dated September 19, 2013  
from Ms. Carolyn Rempel, Chief Election Officer regarding the 2013  
local government by-election results, be received for information.

Carried.

352-13  
- ITEMS TO BE  
RELEASED FROM  
PREVIOUS IN CAMERA  
MEETING (#13-176)

Moved and seconded,  
that Council release to the public the resolutions from the August  
12, 2013 Special In Camera meeting as noted in Report to Council  
No. 13-176.

Carried.

**GREEN:**

Nil

**PLANNING AND  
DEVELOPMENT:**

353-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held September 18, 2013, be received for information.

Carried.

354-13  
- BUILDING PERMIT  
REPORT  
- AUGUST, 2013  
(#13-152)

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

Carried.

355-13  
- BUSINESS LICENSE  
REPORT  
- AUGUST, 2013  
(#13-153)

Moved and seconded,  
that the Business License Report for August, 2013, be received for  
information.

Carried.

356-13  
- BIKE SKILLS PARK –  
REQUEST FOR  
RESOLUTION (#13-163)

Moved and seconded,  
that Council support, in principle, the development of a bike skills  
park in Twin Rivers Park in accordance with the concept design  
provided by Castlegar Friends of Parks and Trails; and

that staff resources be allocated to provide support to Castlegar  
Friends of Parks and Trails and that these resources be directed  
towards ensuring that the development of the park meets the  
objectives of the Official Community Plan; and

that Council instructs staff to work with Castlegar Friends of Parks  
and Trails to develop a maintenance plan for the bike skills park.

Carried.

357-13  
- TRANS-CANADA  
TRAIL – REQUEST FOR  
RESOLUTION (#13-165)

Moved and seconded,  
that Council endorses the routing of the Trans-Canada Trail as  
identified in Attachment A to Report to Council No. 13-165; and

the Trans-Canada Trail Society be notified of Council's  
endorsement; and

the Trans-Canada Trail Society be notified to include the City of  
Castlegar's corporate logo on the Trans-Canada Trail directional  
signs within the City's jurisdiction; and

that Council instructs staff to update the Pedestrian and Cycling  
Plan to include the trail as identified in Attachment A to Report to  
Council No. 13-165. Carried.

358-13  
- ANIMAL CONTROL  
BYLAW (#13-172)

Moved and seconded,  
that the staff Report No. 13-172, from the Director of Development  
Services, dated September 17, 2013, regarding the procedure for  
dealing with dogs and cats within the City of Castlegar, be referred  
back to the Planning and Development Committee. Carried.

359-13  
- HIGHWAY  
ENCROACHMENT  
AGREEMENT (210 –  
11<sup>TH</sup> AVENUE)  
(HOSPITAL AUXILIARY)  
(#13-169)

Moved and seconded,  
that the City of Castlegar enter into a Highway Encroachment  
Agreement (Schedule "A" to Bylaw 628) with the Castlegar and  
District Hospital Auxiliary Society in order to allow an exit stairway  
from the second storey to encroach onto a portion of the lane  
behind 210 – 11<sup>th</sup> Avenue as referenced in the agreement; and

that the Mayor and Director of Corporate Services be authorized to  
execute the Highway Encroachment Agreement. Carried.

360-13  
- DEVELOPMENT  
PERMIT APPLICATION  
DP-1/13 (210 – 11<sup>TH</sup>  
AVENUE) (HOSPITAL  
AUXILIARY) (#13-168)

Moved and seconded,  
that once the development substantially conforms to the drawing  
submitted by WSA Engineering (Attachment 1 to Report No. 13-  
168), the Mayor and Director of Corporate Services be authorized  
to issue Development Permit DP-1/13 to allow the construction of a  
second storey on the existing building at 210 11<sup>th</sup> (Lot B, District Lot  
4598, Kootenay District Plan 4149). Carried.

**PUBLIC SAFETY:**

361-13  
- EMERGENCY  
SERVICES MONTHLY  
REPORT – AUGUST,  
2013 (#13-167)

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

362-13  
- ROYAL CANADIAN  
MOUNTED POLICE  
CRIME REDUCTION  
UNIT REPORT  
- AUGUST, 2013

moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit  
Report for August, 2013, be received for information. Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

363-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works  
Committee meeting held September 10, 2013, be received for  
information. Carried.

364-13  
- BUCKET TRUCK –  
RECOMMENDATION  
FOR AWARD (#13-170)

Moved and seconded,  
that Council award the supply of one Bucket Truck to Falcon  
Equipment for the total purchase cost of \$109,805.44 plus HST.  
Carried.

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

365-13  
- RDCK MINUTES

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board meeting held August 15, 2013, be received for information. Carried.

**CORRESPONDENCE:**

366-13

Moved and seconded,  
that the correspondence from Ms. Jessica Morin, Aboriginal Cultural Assistant, Selkirk College regarding Regional Aboriginal Youth and Educators Conference, be received for information. Carried.

367-13

- LETTER #870

Moved and seconded,  
that a letter be sent to Ms. Antoinette Halberstadt advising that members of City Council and staff have met with representatives of CP Rail to discuss CP Rail's safety practices and further, that the community contact information for CP Rail, be provided to Ms. Halberstadt. Carried.

368-13

- LETTER #896

Moved and seconded,  
that staff be directed to investigate with Mountain Transport Institute and the Insurance Corporation of BC the requirements for truck driver training and the required training routes through municipalities. Carried.

369-13

- LETTER #908

Moved and seconded,  
that the letter from Ms. Dora Turje, Registrar, Youth Parliament of B.C. Alumni Society, regarding the 85<sup>th</sup> BC Youth Parliament, be forwarded to the staff at Stanley Humphries Secondary School. Carried.

**REPORTS OTHER:**

370-13  
- CITY RECYCLING –  
MULTI MATERIAL BC  
(MMBC) AND THE  
MMBC FINANCIAL  
INCENTIVE PROGRAM  
(#13-179)

Moved and seconded,  
that Mayor and Council send the letter dated September 20, 2013 regarding Multi Material BC and the PP Stewardship Plan, to the Minister of Environment. Carried.

**MAYOR'S REPORT:**

Nil

**NEW & UNFINISHED  
BUSINESS:**

371-13  
- DOUKHOBOR  
DISCOVERY CENTER  
RENOVATIONS  
(#13-171)

Moved and seconded,  
that the City provide financial support to the Doukhobor Village Museum to such an extent as to take full advantage of the grant provided by the Federal Government; and

that Council authorize that \$20,000 be transferred from the budget line item entitled "CP Bridge Rehabilitation" to the budget line item entitled "Cultural Facilities" in order to accommodate these facility upgrades. Carried.

**BYLAWS:**

Nil

**NEXT MEETING:**

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

**NOTICE OF MOTION:** Nil

**QUESTION PERIOD:**  
- RUDIGER CLAUSS

Mr. Clauss expressed concern with regard to the possible changes to the recycling program as proposed by the Provincial Government.

Mr. Clauss also expressed his on-going concern with regard to the installation of Smart Meters.

**ADJOURNMENT:**  
372-13

Moved and seconded,  
that the meeting adjourn at 8:06 p.m.

Carried.

CERTIFIED CORRECT:



---

Carolyn Rempel,  
Director of Corporate Services



---

Lawrence D. Chernoff,  
Mayor

