



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 3, 2016 7:00 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT: Councillor Dan Rye

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Gerry Rempel, Fire Chief
Sam Lattanzio, Deputy Fire Chief
Public and Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 7:05 p.m.

AGENDA:
371-16 Moved and seconded,
that the agenda be approved as amended by adding the following item under Reports Other: Councillor Heaton-Sherstobitoff - UBCM Report.

Carried.

DELEGATION:
EMBETSU STUDENT EXCHANGE The 2016 Student Delegation to the Japanese sister city of Embetsu presented the gifts from the Town of Embetsu to the City and the student report of the 2016 exchange. Each student spoke to their experience based on the report. The Student Delegation consisted of Jenn Ahlfeld, Seth Cousins, James Marshall, Jessica Zwick, Sian Spiller-Tisserand, Rianna Tonder, Grace Woodcox, Caitlin Kellendonk, Jessica Smithies and team leaders Jennifer Ahlfeld, Curt Kutschera and Yuriko Kutschera.

CASTLEGAR FESTIVAL SOCIETY (SUNFEST) Ms. Nicole Beetstra and Ms. Kim Tassone, Castlegar Festival Society, presented a summary report, including financial statement from November 1 to October 31, regarding Sunfest and discussed future plans for the Festival.

MINUTES:
372-16 Mined and seconded,
MINUTES that the minutes of the regular meeting held September 19, 2016 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

COMMUNITY WELLNESS & SOCIAL SERVICES: Nil

CULTURAL AND CIVIC PRIDE: Nil

FINANCE & CORPORATE SERVICES:

- 373-16
MINUTES
- Moved and seconded,
that the draft minutes of the Finance & Corporate Services meeting held September 22, 2016 be received for information.
- Carried.
- 374-16
2017 PERMISSIVE
PROPERTY TAX
EXEMPTION BYLAW
1247 (#153)
- Moved and seconded,
that Council consider three readings to the 2017 Property Tax Exemption Bylaw No. 1247.
- Carried.
- 375-16
LOAN
AUTHORIZATION
BYLAW FOR THE
ACQUISITION OF A
NEW FIRE LADDER
TRUCK (#16-157)
- Moved and seconded,
that Council consider three readings of the City of Castlegar Fire Ladder Truck Loan Authorization Bylaw No. 1243.
- Carried.
- 376-16
ADVERTISING
REQUEST –
CASTLEGAR AND
AREA VACATION MAP
(#16-159)
- Moved and seconded,
that Council authorize the purchase of a single size back cover ad in the 2017 Castlegar and Area Vacation Map at the cost of \$305 to be allocated from the 2016 advertising budget line item.
- Carried.
- 377-16
TRAVEL GRANT
APPLICATION – ELY
OVERENNAY
(#16-160)
- Moved and seconded,
that Council approve a travel grant in the amount of \$80.00 to Ely Overennay to assist with the costs associated with traveling to Phoenix, AZ to compete in the Maple Leaf Junior Tour National Championship Golf Tournament November 10 – 13, 2016.
- Carried.
- 378-16
TRAVEL GRANT
APPLICATION –
FELICIA RAE
HARFMAN
(#16-161)
- Moved and seconded,
that Council approve a travel grant in the amount of \$80.00 to Felicia Harfman to assist with the costs associated with traveling to Regina, SK to attend the Canadian Strongman Nationals September 20-25, 2016.
- Carried.
- 379-16
GRANT APPLICATION
LITTLE OASIS
BENEFIT SOCIETY
(#16-162)
- Moved and seconded,
that Council approve a \$200 grant to the Little Oasis Benefit Society to assist with the costs associated with sponsoring Castlegar youth to attend the fall Little Oasis Equestrian Assisted learning program.
- Carried.
- GREEN AND
TECHNOLOGY:**
- Nil
- PLANNING AND
DEVELOPMENT:**
- 380-16
MINUTES
- Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held September 28, 2016 be received for information.
- Carried.

381-16
DEVELOPMENT
VARIANCE PERMIT
DVP- 2/16
RESOLUTION (1982
COLUMBIA AVENUE)

Moved and seconded,
that Council issue Development Variance Permit DVP-2/16 to A&W in order to vary Table 8.3.1 (a) of Zoning Bylaw 800, which stipulates that animated signs are prohibited. Doing so would permit an animated sign subject to the following conditions:

1. that the sign not be located closer to the front lot line than the existing, non-animated sign that it would replace; and
2. that the applicant address any concerns brought forward by the British Columbia Ministry of Transportation or the City's Transportation and Civic Works department.

Carried.

382-16
DEVELOPMENT
VARIANCE PERMIT
DVP- 3/16
RESOLUTION
(513 7TH AVENUE)

Moved and seconded,
that Council issue Development Variance Permit DVP-3/16 to St. Rita's Church to permit:

1. the construction of an accessory building (bell tower) that is set back 2.18 metres (7.166 ft.) from the front and exterior lot lines, as opposed to the 4.5 metre (14. 76ft.) setback requirement stipulated by Table 6.1.4 (a) of Zoning Bylaw 800: and
2. as part of the bell tower structure, an Identification Sign that has an area of 2.60 square metres (27 square ft.), as opposed to the 0.6 square metre (6.4 square ft.) maximum stipulated by Table 8.2.4 (a) of Zoning Bylaw 800.

Carried.

383-16
DEVELOPMENT
VARIANCE PERMIT
DVP- 4/16
RESOLUTION
(#100-630 17TH
STREET)

Moved and seconded,
that Council issue Development Variance Permit DVP-4/16 to Heritage Credit Union at Unit 100-630 17th Street to install 4 signs, as opposed to the maximum 2 signs per premise stipulated by Table 8.2.9(a) of Zoning Bylaw 800.

Carried.

384-16
REMEDIAL ACTION-
1067 COLUMBIA
AVENUE, CASTLEGAR,
B.C.(#16-158)

Moved and seconded,
1. that, after considering the September 20, 2016 correspondence from Mr. Buta Nannan, Castlegar City Council, pursuant to section 17 of the Community Charter, directs the City, through its staff, agents or contractors, to:

(a) fulfill the remedial action requirement imposed on Mr. Buta Nannan by resolution on April 4, 2016 by demolishing and removing the building located at 1067 Columbia Avenue and filling in the levelling any hole left after the demolition and removal is complete; and

(b) recover the costs incurred as a debt from the property owner, Mr. Buta Nannan.

2. that Castlegar City Council, pursuant to section 16 of the Community Charter authorizes the Director of Development Services, the Building Official and the City's Environmental Consultant to enter on 1067 Columbia Avenue for the purpose of conducting a hazardous and regulated materials pre-demolition assessment report and;

3. that once a hazardous and regulated materials pre-demolition assessment report has been completed Castlegar City Council, pursuant to Section 16 of the Community Charter, authorizes contractors who intend to submit a bid to do work that Council has directed to be done on the property pursuant to S. 17 of the Community Charter, accompanied by the Director of Development Services, the Building Official and a member of the RCMP, to enter on 1067 Columbia Avenue for the purpose of conducting a pre-demolition site inspection.

Carried.

385-16
REMEDIAL ACTION-
1013 2ND STREET,
CASTLEGAR, B.C.
(#16-163)

Moved and seconded
1. that Castlegar City Council pursuant to section 17 of the Community Charter, directs the City, through its staff, agents or contractors, to:

(a) fulfill the remedial action requirement imposed on Mr. Michael Vecchio by resolution on July 18, 2016 by removing the rubble from the fire damaged Crossroads Printing Building located at 1013 2nd

Street and either demolish and remove the building and basement foundation, or fill in the basement with backfill material; and

(b) recover the costs incurred as debt from the property owners, Mr. Michael Vecchio.

2. that Castlegar City Council, pursuant to section 16 of the Community Charter authorizes the Director of Development Services, the Building Official and the City's Environmental Consultant to enter on 1013 2nd Street for the purpose of conducting a hazardous and regulated materials assessment report and;

3. that once a hazardous and regulated materials assessment report has been completed Castlegar City Council, pursuant to section 16 of the Community Charter, authorizes contractors who intend to submit a bid to do work that Council has directed to be done on the property pursuant to S. 17 of the Community Charter, accompanied by the Director of Development Services, the Building Official and a member of the RCMP, to enter on 1013 2nd Street for the purpose of conducting a pre-cleanup site inspection.

VECCHIO, CONNIE
1013 2nd. STREET

Ms. Connie Vecchio addressed Council with her summary of events to date concerning the remedial action of 1013 2nd. Street and requested a two (2) week extension.

386-16
AMENDING MOTION

Moved and seconded,
that staff be directed not to implement the Council Resolution 385-16 for a period of two weeks, ending October 17, 2016, at which time staff shall determine whether the owner has undertaken clean up work required under resolution 385-16, to be completed by October 31, 2016 or to proceed with the remedial action as per Resolution 385-16.

Carried.

387-16
VOTE ON ORIGINAL
MOTION

Moved and seconded
that motion 385-16 – Remedial Action 1013 2nd. Street, Castlegar, BC be adopted as amended.

Carried.

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

388-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee Meeting held September 27, 2016 be received for information.

Carried.

Councillor Tassone requested staff contact the Ministry of Transportation and inquire if a culvert would be installed at the bottom of the acceleration lane north of Blueberry.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

Nil

REPORTS OTHER:

Councillor Heaton-Sherstobitoff presented her 2016 UBCM report highlighting sessions attended, Ministry meetings, speeches, and announcements.

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events:

- September 22 – Castlewood Village Silver Fox Run
- September 24 – Pass Creek Fall Fair
- September 25 -30 UBCM Convention

**NEW & UNFINISHED
BUSINESS:**

BYLAW:

389-16 Moved and seconded,
BYLAW 1243 that Bylaw 1243, City of Castlegar Fire Ladder Truck Loan Authorization, be read a first time by title.
1ST READING Carried.

390-16 Moved and seconded,
BYLAW 1243 that Bylaw 1243, City of Castlegar Fire Ladder Truck Loan Authorization, be read a second time by
2ND READING content. Carried.

391-16 Moved and seconded,
BYLAW 1243 that Bylaw 1243, City of Castlegar Fire Ladder Truck Loan Authorization, be read a third time.
3RD READING Carried.

392-16 Moved and seconded,
BYLAW1247 that Bylaw 1247, 2017 Property Tax Exemption, be read a first time by title.
1ST READING Carried.

393-16 Moved and seconded,
BYLAW 1247 that Bylaw 1247, 2017 Property Tax Exemption, be read a second time by content.
2ND READING Carried.

394-16 Moved and seconded,
BYLAW1247 that Bylaw 1247, 2017 Property Tax Exemption, be read a third time.
3RD READING Carried.

NEXT MEETING: Regular Meeting, October 17, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:


MR. ARRY DHILLION Mr. Dhillion inquired/commented on the following :
1. Update on possible funding partners for the Airport Study from Jeppesen Aviation.
2. Concern of speeding on back streets
3. If it was possible to have a digital recording of Council meetings placed on the City of Castlegar webpage.

MS. CHERYLL Ms. McLeod inquired/commented on the following:
MCLEOD 1. How proposed Jeppesen Airport Study is different than earlier report.
2. Proposed event - old fashion drive in
3. Would a new website included searchable bylaw bank.
4. Will the Asset Management Plan be public.

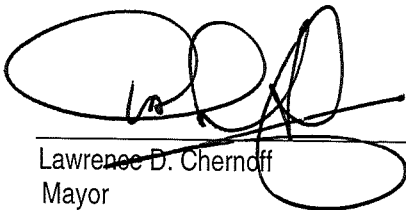
ADJOURNMENT:

395-16 Moved and seconded,
that the meeting adjourn at 8:38 p.m. Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor