



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 3, 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

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Garry Sauer, Civic Works Operations Manager
Phil Markin, Director of Development Services
Nicole Brown, Administrative Assistant
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 7:03 p.m.

**AGENDA:
325-13**

Moved and seconded,
that the agenda be approved as amended by adding under New and Unfinished Business:

- i) BC Transit;
- ii) 8th Street Tennis Courts;
- iii) Animal Control Bylaw;
- iv) Dog Licensing Procedure;
- v) 5th Avenue South Speed Limit Reduction;
- vi) Municipal Ticketing Information.

Carried.

DELEGATIONS:

Nil

**MINUTES:
326-13**

- REGULAR MEETING
- AUGUST 12, 2013

Moved and seconded,
that the minutes of the regular meeting held August 12, 2013, be approved as presented.

Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

327-13
- MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social Services Committee meeting held August 28, 2013, be received for information.

Carried.

**CULTURAL AND CIVIC
PRIDE:**

328-13
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee meeting held August 12, 2013, be received for information.

Carried.

329-13
- REQUEST RE:
MOBILE STAGE
(#13-155)

Moved and seconded,
that the Castlegar Festival Society be advised that the City is unable
to accept their offer to purchase and donate a mobile stage to the
City, due to the potential costs to the City for insurance,
maintenance, and the labour costs associated with the transport
and set-up/take down of the unit. Carried.

**FINANCE AND
CORPORATE
SERVICES:**
330-13
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held August 27, 2013, be received for
information. Carried.

331-13
- CASTLEGAR REBELS
HOCKEY SOCIETY
ADVERTISING
REQUEST (#13-158)

Moved and seconded,
that Council approve the purchase of a "Gold" Sponsorship package
in support of the Castlegar Rebels Hockey Society for the 2013/14
hockey season, at a cost of \$1,177.50; and further;

that this expense be allocated to the general office advertising
budget line item; and,

that the distribution of tickets supplied to the City as part of the Gold
Sponsorship package be limited to children of our community.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**
332-13
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held August 28, 2013, be received for information.

Carried.

333-13
- APPLICATION FOR A
TEMPORARY CHANGE
TO A LIQUOR LICENSE
- ELEMENT BAR &
GRILL (#13-149)

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 3:30 a.m.) on Friday, October 4, 2013.

Carried.

Opposed: Councillor Heaton-Sherstobitoff
Opposed: Councillor McIntosh

334-13
- BILLBOARDS
(#13-156)

Moved and seconded,
that staff be instructed to notify Now Advertising that the City of
Castlegar does not support the placement of billboards within the
City of Castlegar. Carried.

PUBLIC SAFETY:
335-13
- MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held
August 26, 2013, be received for information. Carried.

336-13
- EMERGENCY
SERVICES MONTHLY
REPORT – JULY, 2013
(#13-151)

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

337-13
- RCMP CRIME
REDUCTION UNIT
REPORT – JULY, 2013

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

**TRANSPORTATION
AND CIVIC WORKS:**

338-13
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held August 27, 2013, be received for
information. Carried.

339-13
- KINNAIRD OVERPASS
LIGHTING PROJECT –
RECOMMENDATION
TO PROCEED (#13-144)

Moved and seconded,
that Mayor and Council direct staff to proceed with the bridge
lighting project as described within Report #13-144, titled Kinnaird
Overpass Project. Carried.

Opposed: Councillor Heaton-Sherstobitoff
Opposed: Councillor McIntosh

R.D.C.K. REPORT:

340-13
- RDCK MINUTES

Moved and seconded,
that the Regional District of Central Kootenay Board meeting
minutes held on July 18, 2013, be received for information. Carried.

341-13
- RDCK SPECIAL OPEN
MINUTES

Moved and seconded,
that the Regional District of Central Kootenay Special Open Board
meeting minutes held on July 24, 2013, be received for information.
Carried.

CORRESPONDENCE:

342-13

Moved and seconded,
that the correspondence from the District of Stewart regarding the
Ambulance Services Resolution; City of Langford regarding
Downloading of Infrastructure Costs from BC Hydro and Mr. Gary
Paulson and Mr. Alec Cheveldave regarding Replot History, be
received for information. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

343-13
- 8TH STREET TENNIS
COURTS

Moved and seconded,
that the safety concerns regarding the deteriorated conditions of the
8th Street tennis court be referred to the Recreation Commission.
Carried.

- BC TRANSIT

Councillor McIntosh brought forward the following concerns
regarding the local transit system:

- the recent change in schedule no longer allows the morning
Castlegar – Nelson connector bus
- the request that the transit schedules be posted in the bus
shelters for information.
- the Robson transit stop being located on the wrong side of the
road
- the transit schedule listing a bus shelter in front of City Hall, the
shelter is actually located at the north end of the Royal Canadian
Mounted Police building, not in front of City Hall.

A letter will be sent to Mr. Randy Matheson of the Regional Transit
Committee to address these issues.

- ANIMAL CONTROL
BYLAW

Councillor McIntosh requested the Planning and Development
Committee review and possibly amend the Animal Control Bylaw.

- DOG LICENSING
PROCEDURE

Councillor McIntosh requested staff add an alternate contact person
and phone number to the dog license registration form at City Hall.

**- 5TH AVENUE SOUTH
SPEED LIMIT
REDUCTION**

Councillor McIntosh requested the Transportation and Civic Works Committee discuss the possibility of reducing the speed limit on 5th Avenue south from 50 km per hour to 40 km per hour.

**- MUNICIPAL
TICKETING
INFORMATION**

Councillor McIntosh requested staff review and confirm that the Municipal Ticketing Information tickets clearly state the process to follow in order to dispute tickets is printed on the ticket.

BYLAWS:

- 344-13
- BYLAW 1178
- ADOPTION

Moved and seconded,
that Bylaw 1178, Business License Amendment Bylaw, be adopted.
Carried.

- 345-13
- BYLAW 1179
- ADOPTED

Moved and seconded,
that Bylaw 1179, Municipal Ticket Information Bylaw, be adopted.
Carried.

NEXT MEETING:

Regular Meeting, September 23, 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 commented on the number of residents still placing their garbage out for pick up the night before and asked if he would be able to have some of the yellow bear aware stickers to place on these garbage cans.

Mr. Clauss was informed he could contact the Castlegar Bear Aware Coordinator to offer his assistance to her to "tag" garbage cans that are placed out the night before.

Mr. Clauss expressed his concerns to Council regarding the Millennium Ponds Project; the excessive amount of traffic on Columbia Avenue this summer and the noise that is created from the extra traffic and the City workers sometimes not picking up litter and weeds in a timely manner.

- MS. ANTOINETTE
HALBERSTADT

Ms. Halberstadt asked who one would speak with at City Hall if someone thought a City Bylaw was being misinterpreted by the Bylaw Officer.

Ms. Halberstadt was informed people can come to City Hall and talk to Mr. Phil Markin, Director of Development Services or Mr. John Malcolm, Chief Administrative Officer.

ADJOURNMENT:

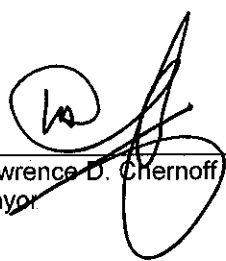
- 346-13

Moved and seconded,
that the meeting adjourn at 7:46 p.m. Carried.

CERTIFIED CORRECT:



John Malcolm,
Chief Administrative Officer



Lawrence D. Chernoff
Mayor