



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 5, 2014, 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
Diane Kalen-Sukra, Deputy Director of Corporate Services
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:06 p.m.

AGENDA:

188-14

Moved and seconded,
that the agenda be approved as amended, by changing the resolution numbers 165,166,167 to 185,186,187 respectively in the minutes of the April 28, 2014 Special Meeting of the Columbia Basin Trust Funding Initiatives Community Meeting. Carried.

DELEGATIONS:

Nil

MINUTES:

189-14

REGULAR MEETING
- APRIL 22, 2014

Moved and seconded,
that the minutes of the regular meeting held April 22, 2014, be approved as presented. Carried.

190-14

SPECIAL MEETING
MINUTES
- APRIL 28, 2014

Moved and seconded,
that the minutes of the special meeting of the Columbia Basin Trust Community Initiatives held April 28, 2014, be approved as presented. Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

191-14

Moved and seconded,
that the draft minutes of the Community Wellness and Social Services Committee meeting held May 1, 2014, be received for information. Carried

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE**

SERVICE:

192-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held April 30, 2014, be received for information.
Carried.

193-14
DRAFT FINANCIAL
STATEMENTS FOR
THE YEAR ENDED
DECEMBER 31, 2013
(#14-71)

Moved and seconded,
that Council approve the draft Financial Statements for the year
ended December 31, 2013; and

that Council hold the Annual Meeting, as required under section 99
of the *Community Charter*, during the regular Council meeting on
June 23, 2014. Carried.

Councillor Heaton-Sherstobitoff excused herself from the meeting at
7:10 p.m. declaring a conflict of interest as her daughter is a
member of the West Kootenay U14 Girls Softball Team.

194-14
GRANT APPLICATION –
WEST KOOTENAY U14
GIRLS SOFTBALL
(#14-70)

Moved and seconded,
that Council approve a \$240.00 grant to the West Kootenay U14
Girls Softball Team from the City's grants budget line item, to assist
with the costs associated with the team traveling to tournaments in
Kelowna, Vernon, Kamloops and North Delta in May, June and July,
2014. Carried.

Councillor Heaton-Sherstobitoff returned to the meeting at 7:13 pm .

195-14
ACCOMMODATION
TAX REQUEST BYLAW
(#14-67)

Moved and seconded,
that the business plan dated April 14, 2014 from the Castlegar
Chamber of Commerce requesting Council consider implementation
of a 2 percent hotel tax in Castlegar, be received for information;
and

that Council consider giving three readings to the Accommodation
Tax Request, Bylaw 1186; and

that the Chamber of Commerce's Destination Marketing Coordinator
be asked to provide a yearly review to Council on how the tax funds
are expended, projects completed and report on evidence of
tourism growth. Carried.

196-14
ACCOUNTS PAYABLE -
APRIL 2014

Moved and seconded,
that the list of accounts payable for April, 2014 totaling \$513,599.25,
covered by cheque numbers 58872 to 59039 inclusive, be received
for information and recorded in the minutes. Carried.

197-14
SHAW GO WIFI
AGREEMENT

Moved and seconded,
that the Mayor and Director of Corporate Services are authorized to
sign the Shaw Communications Facilities Access Agreement.
Carried

GREEN:
198-14
MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held
May 1, 2014, be received for information. Carried

**PLANNING AND
DEVELOPMENT:**

199-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held April 30,2014, be received for information. Carried.

200-14
R.D.C.K. BYLAW
REFERRAL (LICENSED
MEDICAL MARIHUANA
PRODUCTION
FACILITIES AND
RESEARCH FACILITES
WITHIN THE R.D.C.K.)
(#14-68)

Moved and seconded,
that Council instruct staff to notify the Regional District of Central
Kootenay (RDCK) that:

1. the City of Castlegar supports the amendment to Official
Community Plan 1157 to create a Development Permit area for
Licensed Medical Marihuana Production Facilities in agricultural
zones; and
2. the City of Castlegar supports Zoning Amendment Bylaw 2398
regarding the implementation of new development associated
with Medical Marihuana Facilities. Carried.

DEVELOPMENT
VARIANCE PERMIT
APPLICATION, DV-1/14
(2816 – 1ST AVENUE)

Mayor Chernoff asked that any members of the public who wish to
comment on the issuance of Development Variance Permit DV-1/14
to Ms. Alicia Ann Liszt to permit the subdivision of 2816 – 1st
Avenue, come forward to present their views to Council

Mayor Chernoff excused himself from the meeting at 7:23 p.m.
declaring a conflict of interest in the property due to family interest
Councillor Kevin Chernoff assumed the role of Deputy Mayor.

Deputy Mayor asked three times if anyone wish to speak to the
matter. No one in attendance rose to speak regarding Development
Variance Permit DV-1/14.

201-14
DEVELOPMENT
VARIANCE PERMIT
APPLICATION, DV-1/14
(2816 – 1ST AVENUE)
(#14-69)

Moved and seconded,
that Council issue Development Variance Permit DV 1/14 to Ms.
Alicia Ann Liszt to permit the subdivision of 2816 – 1st Avenue
(Amended Lot 4 (See G19150) District Lot 4598 Kootenay District
Plan 2717) with :

- (a) proposed Lot A not meeting the minimum horizontal rectangle
requirement of Sentence 3.1.3(2) of Zoning Bylaw 800; and
- (b) the existing house situated on proposed Lot B with an
approximate side yard setback from the north property line of
1.32 meters (4'-4"). Carried.

Mayor Chernoff returned to the meeting at 7:26 pm

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

202-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held April 30, 2014 be received for information.
Carried.

203-14
NORTH CASTLEGAR
VALVE INSTALLATION
PROGRAM –
RECOMMENDATION
FOR AWARD (#14-74)

Moved and seconded,
that Council instruct staff to proceed with award of the North
Castlegar Valve Installation Program to Maglio's Installations Ltd.
for a total price of \$128,826 plus GST and further it is recommended
that Council authorize staff to execute the necessary documents.
Carried.

204-14
MILLENNIUM PARK
MEMORIAL
SPONSORSHIP
PROGRAM (#14-75)

Moved and seconded
that Mayor and Council receive Report # 14-75 titled Millennium
Park Memorial Sponsorship Program for information and further;
that Mayor and Council accept the Millennium Park Memorial
Sponsorship Program guide and direct staff to advertise the
sponsorship opportunities as per report.. Carried.

R.D.C.K REPORT

205-14
RDCK BOARD
MEETING MINUTES
- MARCH 20,2014

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board
meeting held March 20, 2014, be received for information. Carried.

206-14
CASTLEGAR DISTRICT
RECREATION
COMMISSION
MINUTES
- APRIL 15,2014

Moved and seconded,
that the minutes of the Castlegar & District Recreation Commission
meeting held April 15, 2014, be received for information. Carried.

CORRESPONDENCE:

207-14

Moved and seconded,
that the correspondence from the Child Find BC regarding:
Proclamation for National Missing Children's Month and Missing
Children's Day - May 25, 2014; Ms. Marie Beaulieu regarding:
Proclamation for Falun Dafa Month – May, 2014; Castlegar Sunrise
2000 Rotary Club regarding; Appreciation in Support of Annual
Wine Festival 2014; Trail Wildlife Association regarding; Fish
Habitat on the Columbia River; British Columbia Automobile
Association regarding : "Worst Roads" Survey; Teck regarding :
Reopening of Pend Oreille Operations; Columbia Basin Rural
Development Institute regarding: Rural Development Institute Digital
Portal Launch and Employment Lands Project Sessions and the
Liquor Control and Licensing Branch regarding: Special Occasion
Whole-site Licensing be received for information. Carried.

LETTER # 425

Councillor Rye noted that the Columbia Basin Rural Development
Institute will be holding information sessions in our region between
May 6th and May 14th. It was suggested that if possible a member
of City staff attend.

LETTER #428

Councillor Vassilakakis commented on changes to the liquor laws
being implemented by the provincial government and noted
specifically the changes concerning beer gardens.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

208-14
BYLAW 1186
1ST READING

Moved and seconded,
that Bylaw 1186, Accommodation Tax Request Bylaw, be read a
first time by title. Carried.

209-14
BYLAW 1186
2ND READING

Moved and seconded,
that Bylaw 1186, Accommodation Tax Request Bylaw, be read a
second time by content. Carried.

210-14
BYLAW 1186
3RD READING

Moved and seconded,
that Bylaw 1186, Accommodation Tax Request Bylaw, be read a
third time. Carried.

211-14
BYLAW 1195
ADOPTION

Moved and seconded,
that Bylaw 1195, 2014 Tax Rates Bylaw, be adopted. Carried.

NEXT MEETINGS:

Regular Meeting–Tuesday, May 20,2014 7:00 pm at the Community
Forum ,445-13th Avenue, Castlegar ,BC

QUESTION PERIOD:

MS. CAROL SHYPITKA

Ms. Shypitka expressed appreciation for the installation of the Heron sculpture and pond at the Highway 3/Highway 22 interchange.

MR. CORD LAFOND

Mr. Lafond asked if the local government has any recourse with the province to address concerns with changes to the liquor laws. Mr. Lafond was advised that this is the responsibility of the Liquor Control Licensing Branch and they have already issued two new policy directives on this matter.

MR. RUDGER CLAUSS

Mr. Clauss expressed concerns with regard to Multi Materials BC and changes to current recycling practices; boaters dumping sewage into the Arrow Lakes which is the source of drinking water for Castlegar residents and neighbours who leave their garbage out the night before pickup.

ADJOURNMENT:

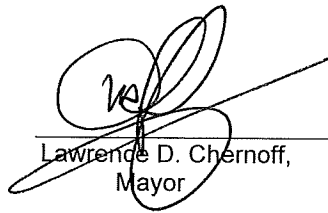
212-14

Moved and seconded
that the meeting adjourn at 7:41 p.m.

CERTIFIED CORRECT:



Diane Kalen-Sukra
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor