



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 6, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

Mayor Lawrence Chemoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Bruno Tassone
Councillor Florio Vassilakakis via Facetime

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Nicole Brown, Executive Assistant
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
Sam Lattanzio, Deputy Fire Chief
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:

313-16

Moved and seconded,
that the agenda be approved as presented.

Carried.

DELEGATIONS:

WEST KOOTENAY
BEEKEEPERS

Ms. Nette Lack, President, West Kootenay Beekeepers, attended the meeting to provide Council with information in support of permitting honeybees within the municipal boundary of Castlegar. Ms. Lack addressed various concerns and fears Council and the public may have regarding beekeeping, and provided information to raise awareness on the subject.

Ms. Lack offered the West Kootenay Beekeepers Association's assistance and support to the City of Castlegar to aid in any discussions and decisions regarding allowing beekeeping within the City of Castlegar.

Mayor and Council thanked Ms. Lack for attending the meeting.

MINUTES:

314-16

MINUTES

Moved and seconded,
that the minutes of the regular meeting held August 15, 2016 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

COMMUNITY WELLNESS

SOCIAL SERVICES:

Councillor Heaton-Sherstobitoff reminded the public of the September 17, 2016 Council "Falling for Castlegar" chili event to be held at Millennium Park/Concession from 6:00 – 8:00 p.m.

CULTURAL AND CIVIC

PRIDE:

Nil

**FINANCE & CORPORATE
SERVICES:**

315-16
MINUTES

Moved and seconded,
that the draft minutes of the Finance & Corporate Services Committee meeting held August 18, 2016 be received for information.

Carried.

316-16
ACCOUNTS PAYABLE
JUNE & JULY 2016

Moved and seconded,
that the list of accounts payable for June, 2016, totaling \$1,696,796.81 covered by cheque numbers 63338 to 63446 inclusive and July, 2016, totaling \$3,110,096.11 covered by cheque numbers 63447 to 63560 inclusive, be received for information and recorded in the minutes.

Carried.

317-16
MIA VOTING DELEGATE &
ALTERNATE
(#16-128)

Moved and seconded,
that Councillor Dan Rye be appointed as the City of Castlegar voting delegate and Councillor Sue Heaton-Sherstobitoff be appointed as the alternate voting delegate to the Municipal Insurance Association of BC.

Carried.

318-16
ADVERTISING REQUEST
SELKIRK COLLEGE
SAINTS HOCKEY
(#16-135)

Moved and seconded,
that Council approve the purchase of a ¼-page ad in the Selkirk College Saints Men's Hockey 2016/17 Program, and a home game sponsorship package at a total cost of \$800; and further,

that this expense be allocated to the general office advertising budget line item.

Carried.

319-16
WEST KOOTENAY
REGIONAL AIRPORT
HANGAR LEASE – DAM
HELICOPTERS
(#16-138)

Moved and seconded,
that the West Kootenay Regional Airport Hangar Lease – Dam Helicopters be tabled to the September 19, 2016 meeting to allow further information and to provide a list of improvements.

Carried.

**GREEN AND
TECHNOLOGY:**

320-16
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology meeting held September 1, 2016 be received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

321-16
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held August 31, 2016 be received for information.

Carried.

322-16
ZONING AMENDMENT
APPLICATION R-4/16
(#16-142)

Moved and seconded,
that Council consider adoption of proposed Zoning Amendment Bylaw 1244 to make housekeeping amendments to:

a) prohibit marihuana dispensaries; and

b) to remove any reference to the maximum heights of hedges (other than those that are a visibility concern on corner lots as referenced by sentence 2.5.4(1) and (2)); and further,

that Zoning Amendment Application R-4/16 be referred to the Advisory Planning Commission for its review and recommendation; and further,

that staff be authorized to undertake the necessary notification on Scheduling of a Public Hearing; and

further,

that Council consider an amendment to Business Licence Bylaw 627 to provide for a clause that requires that businesses comply with all applicable laws.

Carried.

3-16
HIGHWAY
ENCROACHMENT
AGREEMENT 209 5TH
AVENUE
(#16-143)

Moved and seconded,
that the City of Castlegar enter into a Highway Encroachment Agreement (Schedule "A" to Bylaw 628) with Jamie Ludwar in order to allow a landscape retaining wall to encroach approximately 2.23 meters (7'-4") into City road right-of-way; and further,

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

Carried.

PUBLIC SAFETY:

324-16
MINUTES

Moved and seconded,
That the draft minutes of the Public Safety Committee meeting held August 17, 2016 be received for information.

Carried.

**TRANSPORTATION AND
CIVIC WORKS:**

325-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee Meeting held August 30, 2016 be received for information.

Carried.

326-16
COLUMBIA AVENUE
REDEVELOPMENT
UPDATE
(#16-137)

Moved and seconded,
that Council receive Report 316-137 titled "Columbia Avenue Redevelopment Update" for information; and further,

that Council direct staff to post the updated cross section on the City's website for public feedback and comment.

Carried.

327-16
DODGE 5500 HOOKLIFT
TRUCK PURCHASE
(#16-139)

Moved and seconded,
that Council authorize staff to purchase a 2017 Dodge 5500 single cab, 4x4 truck, including a HIAB Multilift XR5 hooklift system and 10' flatdeck built on a XR5 sub frame for a total value of \$93,750.00 plus PST/GST.

Carried.

328-16
RECOMMENDATION FOR
AWARD - BRIDGE TO
BRIDGE PATHWAY
PROJECT
(#16-140)

Moved and seconded,
that Council award the construction of the Bridge to Bridge Pathway Project to Maglio Installations for the total value of \$ 171,636.25 GST; and further,

that Council authorize staff to execute the necessary documents; and further,

that Council amend the 2016 budget by including the BikeBC grant of \$79,679 in revenue and that the construction budget be increased to \$205,000 to reflect the addition of the Bike BC grant.

Carried.

329-16
RECOMMENDATION FOR
AWARD – AIRPORT
LANDS WATERMAIN
PROJECT
(#16-141)

Moved and seconded,
that Council direct staff to award the installation of the Airport Lands Water Main to Maglio Installations Ltd. For the total value of \$535,517.00 plus taxes; and further,
that Council authorize staff to execute the necessary documents.

Carried.

R.D.C.K. REPORT: Nil

CORRESPONDENCE:

330-16
Moved and seconded,
that the correspondence from Communities in Bloom re: Thank you, be received for information.

Carried.

331-16
Moved and seconded,
that the correspondence from Ms. Linda Millar re: Back Yard Chicken Coops be read into the record, noting that Ms. Millar is not in favour of permitting back yard chickens within the City of Castlegar.

Carried.

REPORTS OTHER: Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events:

- August 17 – RDCK JRRC Meeting
- August 18 – RDCK Board Meeting
- August 30 – Recreation Commission Meeting
- September 2 – Castlegar and District Physician Recruitment Meeting
- September 6 – Selkirk College Get Connected Breakfast.

Mayor Chernoff reminded the public of the upcoming Household Hazardous Waste Round up hosted by the RDCK at the Castlegar Rec Centre on Saturday September 17, 2016 from 11:00 a.m. to 2:00 p.m.

**NEW & UNFINISHED
BUSINESS:**

BYLAW:

332-16
BYLAW 1244
1ST READING

Moved and seconded,
that Bylaw 1244, Zoning Amendment Marihuana Dispensary and Hedge, be read a first time by title.

Carried.

333-16
BYLAW 1244
2ND READING

Moved and seconded,
that Bylaw 1244, Zoning Amendment (Marihuana Dispensary and Hedge), be read a second time by content.

Carried.

334-16
BYLAW 1245
READING

Moved and seconded,
that Bylaw 1245, Business Licence Amendment Bylaw, be read a first time by title.

Carried.

335-16
BYLAW 1245
2ND READING

Moved and seconded,
that Bylaw 1245, Business Licence Amendment Bylaw, be read a second time by content.

Carried.

336-16
BYLAW 1245
3RD READING

Moved and seconded,
that Bylaw 1245, Business Licence Amendment Bylaw, be read a third time.

Carried.

NEXT MEETING:

Regular Meeting, September 19, 2016 at 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

337-16
RECONSIDERATION OF
BYLAW 1182 – POULTRY

Notice of Motions submitted by Councillor Deb McIntosh, August 15, 2016:

Moved and seconded,
that Council move to reconsider Bylaw 1182 – Animal Control and Licensing Amendment Bylaw 2013 to omit "Poultry" as a restricted animal.

Carried.

338-16
RECONSIDERATION OF
BYLAW 1182 – BEES

Moved and seconded,
that Council move to reconsider Bylaw 1182 – Animal Control and Licensing Amendment Bylaw 2013 to omit "Bees" as a restricted animal.

Carried.

QUESTION PERIOD:

MR. CORD LAFOND

Mr. Lafond inquired about future live streaming of Council meetings. Mr. Lafond was advised that the consideration of live streaming has been referred to the 2017 budget discussions.

MS. CHERYL MACLEOD

Ms. McLeod inquired about the following:

- What prompted the review and redesign of Columbia Avenue and if a referendum would be required should the project move forward.
- Water meter installation and future costs and invoicing.
- The Water Smart Ambassador completion date for 2016.

MR. JOHN SHIRLEY

Mr. Shirley asked what the anticipated completion date is for the Anoxic Zone Construction Project at the South Treatment Plant.

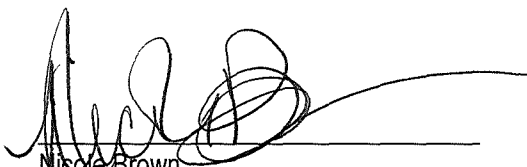
ADJOURNMENT:


339-16

Moved and seconded,
that the meeting adjourn at 8:24 p.m.

Carried.

CERTIFIED CORRECT:


Nicole Brown
Executive Assistant


Lawrence D. Chernoff
Mayor