



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 7, 2015
7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Councillor Deb McIntosh
Councillor Sue Heaton-Sherstobitoff
Deputy Mayor Dan Rye
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT: Mayor Lawrence Chernoff
Councillor Kevin Chernoff

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
Tracey Butler, Director of Corporate Services
Gerry Rempel, 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.

1. Deputy Mayor Rye opened the meeting offering condolences on behalf of the City to Councillor Chernoff, for the passing of his father Mr. Nick Chernoff.

2. Deputy Mayor Rye introduced and welcomed Ms. Tracey Butler to the City. Ms. Butler will be replacing Ms. Carolyn Rempel as the Director of Corporate Services upon her retirement.

AGENDA: 105-15 Moved and seconded,
that the agenda be approved as presented.

Carried.

**PRESENTATION
SNOW BUSTER
AWARDS**

Council presented Certificates of Appreciation to the 2014-2015 "Snow Buster" nominees: Mr. Rudiger Clauss, Mr. Glenn DiBiasio, Mr. Terry Fleet, Mr. Stan Jollimore, Mr. Lawrence Popoff, Mr. Al Feitz, Mr. Mike Esovoloff, Mr. David Jones, Mr. Kent Smith, Mr. Victor Rywaczuk, Mr. Willie Terpin, Mr. Ed Sallis, Mr. Richard Stoochnoff.

Councillor Heaton-Sherstobitoff thanked the nominees for being good neighbours and assisting others with snow clearing over the winter season. Our community is proud of them and their efforts to assist others and make Castlegar the great community it is.

DELEGATIONS:

Mr. Mark Jennings, Ms. Eileen Senyk and Mr. Adam Pomeroy attended the meeting to provide an update on the progress of the Castlegar Bike Park Project. The delegation explained that the proposed bike park will be a major regional attraction, as it will be the largest bike park in the West Kootenay's and eastern area of the Province. The Park will be developed in phases starting with the pump track and progressive jump area.

The delegation updated Council on the volunteer work done to date including eight clean up days with the assistance of the Rotary Interact Club and Stanley Humphries Secondary School Bike Club and six days of survey and site preparation, totaling 230 volunteer man hours. Continued site preparation, clean-up and trucking of fill will continue in April with the park designer coming in May to assist with building the pump track. Phasing in of the other elements of the Park will continue as materials and funds become available.

The delegation reported on fundraising efforts to date and Councillor Heaton-Sherstobitoff offered assistance connecting the delegation to a grant writer and information on funding opportunities through the Columbia Basin Trust.

Deputy Mayor Rye thanked the delegation for the presentation and all of Council offered their appreciation and continued support of the project.

**MINUTES:
PUBLIC HEARING
MARCH 16, 2015
MINUTES
106-15**

Moved and seconded,
that the minutes of the public hearing held March 16, 2015 be approved as presented.

Carried.

**REGULAR MEETING
MARCH 16, 2015
MINUTES
107-15**

Moved and seconded,
that the minutes of the regular meeting held March 16, 2015 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS &
SOCIAL SERVICES:**

Nil

**CULTURAL AND
CIVIC PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:
108-15
MINUTES**

Moved and seconded,
that the draft minutes of the Finance and Corporate Service Committee meeting held on March 31, 2015 be received for information.

Carried.

109-15
BUDGET 2015 AND
THE 2015-2019 FIVE
YEAR FINANCIAL
PLAN (#15-53)

Moved and seconded,
that Council consider first and second reading of Bylaw 1214;
the bylaw to adopt the 2015 to 2019 financial plan; and

that Council adopt the 2015 City of Castlegar budget; and

that the City of Castlegar hold a Public Meeting on Tuesday April
21, 2015 from 4:30 pm to 7:00 pm at the Community Forum;
and

that Council consider three reading of Bylaw 1213; the bylaw to
adopt the revised 2014 to 2018 financial plan.

Carried.

110-15
ITEMS TO BE
RELEASE FROM
PREVIOUS IN
CAMERA MEETING
REPORT (#15-55)

Moved and seconded,
that Council release to the public the resolution from the March
16, 2015 Special In Camera meeting as noted in Report to
Council No. 15-55.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

111-15
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held April 1, 2015 be received for
information.

Carried.

112-15
BUILDING PERMIT
REPORT - MARCH,
2015(#15-51)

Moved and seconded,
that the Building Permit Report for March, 2015 be received for
information.

Carried.

113-15
BUSINESS LICENSE
REPORT - MARCH,
2015 (#15-52)

Moved and seconded,
that the Business License Report for March, 2015 be received
for information.

Carried.

114-15
TEMPORARY USE
PERMIT – 2181 6TH
AVENUE

Moved and seconded
that, prior to considering issuing a Temporary Use Permit to allow
an Auxiliary Dwelling at 2181 6th Avenue (Lot 2, District Lot 7173,
Kootenay District Plan NEP 8285), Council instruct staff to:

proceed with the notification requirements detailed in the Local
Government Act; and

obtain feedback on the proposed Temporary Use Permit from the
Advisory Planning Commission.

Carried.

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

115-15
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held March 31, 2015 be received for
information.

Carried.

116-15
NORTH COLUMBIA
AVENUE
INFRASTRUCTURE
UPGRADE PROJECT-
UPDATE (#15-48)

Moved and seconded,
that Mayor and council direct staff to apply for \$1,625,973 in
grant funding under the New Building Canada Fund – Small
Communities Fund Program for the design and construction of
the North Columbia Avenue Improvements Project;

and that Council commits to fund its share of eligible and
ineligible project costs.

Carried.

117-15
SOUTH COLUMBIA
AVENUE
INFRASTRUCTURE
UPGRADE PROJECT
(#15-49)

Moved and seconded,
that Mayor and Council direct staff to apply for \$2,306,782 in
grant funding under the Gas Tax Strategic Priorities Fund –
Capital Works Stream for the design and construction of the
South Columbia Avenue Improvements Project;

and that Council commits to fund its share of eligible and
ineligible project costs.

Carried.

118-15
STRATEGIC
PRIORITIES FUND
CAPACITY BUILDING
GRANT APPLICATION
(#15-50)

Moved and seconded,
that Mayor and Council direct staff to apply for \$250,000 in grant
funding under the Gas Tax Strategic Priorities Fund –
Capacity Building Stream for the City's Infrastructure Master
Plan for Sustainable Service Delivery project.

Carried.

R.D.C.K. REPORT:

119-15
RDCK BOARD
MEETING MINUTES –
JANUARY 15, 2015

Moved and seconded,
that the minutes of the regular Regional District of Central
Kootenay Board meeting held January 15, 2015 be received for
information.

Carried.

120-15
RDCK BOARD
MEETING MINUTES –
FEBRUARY 12, 2015

Moved and seconded,
that the minutes of the regular Regional District of Central
Kootenay Board meeting held February 12, 2015 be received for
information.

Carried.

CORRESPONDENCE:

121-15

Moved and seconded,
that the correspondence from Kootenay Camera Club re: Thank
you (#244), Child Find BC re: Child Find BC Proclamation May is
National Missing Children's month (#256), BC Transplant re:
April National Organ and Tissue Donor Awareness Month(#270),
BC Senior Games re: Financial Benefits & Study of 2014 BC
Senior Games Society (#279), The Search for Goodness wants
to hear from your Community (#302), Castlegar United Church
re: Letter of Appreciation (#305), be received for information.

Carried.

122-15
KOOTENAY
GALLERY OF ART,
HISTORY AND
SCIENCE

Moved and seconded,
that Council provide a letter of support to the Kootenay Gallery of
Art, History and Science to assist with the Gallery's request to
secure funds from the Province of British Columbia through the
Community Gaming Grant program,

And Further;

that requests for letters of support from organizations that have
an agreement with the City, be provided by staff without the
need for a Council resolution.

Carried.

BC TRANSPLANT

Councillor Heaton-Sherstobitoff spoke in support of April being
the National Organ and Tissue Donor Awareness month and
encouraged everyone to register as you may save a life of a
community member one day.

POST SHREDDIES

Councillor Heaton-Sherstobitoff spoke in favour of Post
Shreddies "Search for Goodness" a national search to recognize
individuals for their selfless commitment to their community.
Councillor Heaton-Sherstobitoff mentioned this was a great way
to identify outstanding members of the community and that the
information should be made available on the City website and
Facebook page.

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

123-15
BYLAW 1212
- 1ST READING

Moved and seconded,
that Bylaw 1212, Traffic and Highways Regulation Amendment
Bylaw, be read a first time by title.

Carried.

124-15
BYLAW 1212
- 2ND READING

Moved and seconded,
that Bylaw 1212, Traffic and Highways Regulation Amendment
Bylaw, be read a second time by content.

Carried.

125-15
BYLAW 1212
- 3RD READING

Moved and seconded,
that Bylaw 1212, Traffic and Highways Regulation Amendment
Bylaw, be read a third time.

Carried.

126-15
BYLAW 1213
- 1ST READING

Moved and seconded,
that Bylaw 1213, Revised Financial Plan 2014-2018 Bylaw, be
read a first time by title.

Carried.

127-15
BYLAW 1213
- 2ND READING

Moved and seconded,
that Bylaw 1213, Revised Financial Plan 2014-2018 Bylaw, be
read a second time by content.

Carried.

128-15
BYLAW 1205
- 3RD READING

Moved and seconded,
that Bylaw 1213, Revised Financial Plan 2014-2018 Bylaw, be
read a third time.

Carried.

129-15
BYLAW 1214
- 1ST READING

Moved and seconded,
that Bylaw 1214, Financial Plan 2015-2019 Bylaw, be read a first
time by title.

Carried.

130-15
BYLAW 1214
- 2ND READING

Moved and seconded,
that Bylaw 1214, Financial Plan 2015-2019 Bylaw, be read a
second time by content.

Carried.

NOTICE OF MOTION: Nil

QUESTION PERIOD:
MR. RUTIGER
CLAUSS

Mr. Clauss inquired as to whom would be financially responsible
for the bike park insurance, the City or the Castlegar Parks and
Trails Society. Mr. Clauss was informed that the Society was
responsible during the construction phase of the project for their
own insurance but use of the park was a City responsibility.

Mr. Clauss expressed his concern with large trucks parking
across from ChopSticks Restaurant. Mr. Clauss was informed
that the City had not granted permission for truck parking in this
area and that the City would have the Bylaw Enforcement Officer
look into the concern.

Mr. Clauss expressed his concern with empty trucks travelling
through the City on Columbia Avenue. Mr. Clauss was informed
that his concern would be passed onto the Public Safety
Committee.

Mr. Clauss expressed his confusion with glass pick up as his
glass was not picked up according to the schedule.

Mr. Clauss expressed environmental concerns with Canada
Post's proposed end to home delivery since people would now
get in their cars to pick up mail. Councillor Heaton-Sherstobitoff
explained to Mr. Clauss that Council had send a letter to Canada
Post regarding the subject.

MS. NESTA HALE

Ms. Hale asked Council if they were prepared to tell her why she
has an unnecessary railway crossing in her neighbourhood. Ms.
Hale expressed her concern that not enough information was
provided to the neighbourhood before construction of the
crossing. Councillor McIntosh explained that Council stood by
their decision and that the crossing would remain.

MS. FRAN
LAFRENIERE

Ms. Lafreniere inquired into budgeted funds for sidewalks as the
sidewalk between 5th-6th Street is in need of repair. Ms.
Lafreniere was assured that the Director of Transportation and
Civic Works will follow up on the concern.

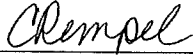
Ms. Lafreniere inquired into possible enhancements that could be made to crosswalks to notify pedestrians when the yellow light goes on. Acting Mayor Rye explained this issue had been brought up previously and the City would be looking at possible solutions.

ADJOURNMENT:
135-15

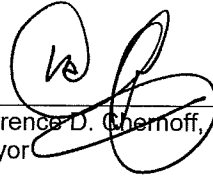
Moved and seconded,
that the meeting adjourn at 8:02 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel
Director of Corporate Services



Lawrence D. Chernoff,
Mayor