



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 7, 2016, 7:00 p.m. at 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:02 p.m.

**AGENDA:
66-16**

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

Carried.

**DELEGATIONS:
CHAMBER OF
COMMERCE**

Ms. Tammy Verigin-Burk, Executive Assistant, Chamber of Commerce and Ms. Anna Kaytor, Executive Assistant, Castlegar Visitors Centre, provided a PowerPoint presentation to Council reviewing the Castlegar Visitor Centre and Chamber of Commerce success in 2015. The Delegation shared visitor statistics and presented the Castlegar 2016 Official Vacation Guide.

Ms. Verigin-Burk informed Council that the current Chamber membership consists of 290 members. Highlights for 2015 included the West Kootenay Trade Show, Business Awards, Community Futures location in the Chamber building, Image Kootenays and Kootenay Business Magazine coverage.

Plans for 2016 include implementation of the Destination Castlegar & District Program, Destination Castlegar & District website, Business Walks, West Kootenay Trade Show, Member to Member Facebook Promotion Group and workshops for members.

**CASTLEGAR YOUTH
COUNCIL**

Ms. Zoe MacKay, Youth Program Coordinator, Castlegar Youth Council and Kristein Johnson, Executive Assistant, CDCSS, provided a report to Council outlining the proposed Youth Arts and Talent Event to be held at Millennium Park, June 19, 2016. Ms. MacKay requested Council support for the event and inquired if Council members would like to participate as judges. Ms. MacKay informed Council that she will submit a request for assistance under the City's Project and Special event grant program.

**MINUTES:
67-16
REGULAR MEETING
FEBRUARY 15, 2016
MINUTES**

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

Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY
WELLNESS &
SOCIAL SERVICES:**
68-16
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services Committee
meeting held March 1, 2016 be received for information.

Carried.

**CULTURAL AND
CIVIC PRIDE:** Nil

**FINANCE AND
CORPORATE
SERVICES:**
69-16
MINUTES

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

Carried.

70-16
CASTLEGAR AND
DISTRICT CHAMBER
OF COMMERCE
WEST KOOTENAY
TRADE SHOW
(#16-07)

Moved and seconded,
that Council approve sponsorship in the amount of \$1,000 out of the City's 2016
economic development budget line item, to assist with the costs associated with
hosting the "welcome vendors wine and cheese reception" at the 2016 Annual
West Kootenay Trade Show, to be held in Castlegar April 15-17, 2016.

Carried.

71-16
SELKIRK COLLEGE
GROUND LEASE
AMENDMENT
(#16-31)

Moved and seconded,
that Council approve the Supplementary Agreement to Ground Lease between
the City and Selkirk College, to remove occupancy of the Hangar referred to in
the original agreement dated April 1, 2005, and that the Mayor and the Director
of Corporate Services are authorized to sign the Agreement.

Carried.

72-16
2016
COMPENSATION
LEVELS (#16-32)

Moved and seconded,
that the exempt staff salary grid attached to Financial Policy Directive 4-8 be
adjusted by the amount of the BC Consumer Price Index for the twelve month
period ending December 31, 2015; and further,

that the rates and stipends paid to the Castlegar Volunteer Firefighters be
adjusted by the amount of the BC Consumer Price Index for the twelve month
period December 31, 2015.

Carried.

73-16
COUNCIL EXPENSE
ALLOWANCE
AMENDMENT BYLAW
1233 (#16-35)

Moved and seconded,
To consider adopting Bylaw 1233, to amend the Council Expense Allowance
Bylaw 661, allowing for attendance at the FCM, limiting participation of each
councillor to a maximum of two (2) FCM conferences per elected term.

Carried.

74-16
WEST KOOTENAY
DRAGON'S DEN
JUNIOR
COMPETITION
(#16-37)

Moved and seconded,
that Council authorize a grant in the amount of \$500 to provide a student scholarship to a top placing participant in the 2016 West Kootenay Junior Dragons' Den Competition to be held on April 30, 2016 at the Charles Bailey Theatre in Trail, BC.

Carried.

**GREEN AND
TECHNOLOGY:**

75-16
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology Committee meeting held March 3, 2016 be received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

76-16
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held March 2, 2016 be received for information.

Carried.

77-16
ADVISORY
PLANNING
COMMISSION
MINUTES
FEBRUARY 24, 2016

Moved and seconded,
that the minutes of the Advisory Planning Commission Minutes of February 24, 2016 be received for information.

Carried.

78-16
BUSINESS LICENSE
REPORT
FEBRUARY 2016
(#16-39)

Moved and seconded,
that the Business License Report for February 2016 be received for information.

Carried.

79-16
BUILDING PERMIT
REPORT
FEBRUARY 2016
(#16-38)

Moved and seconded,
that the Building Permit Report for February 2016 be received for information.

Carried.

80-16
WILDLIFE
ATTRACTANT
BYLAW NO. 1198
(#16-33)

Moved and seconded,
that staff be instructed to:

1. Amend Wildlife Attractant Bylaw 1198 to provide for a prohibition on feeding wild turkeys; and
2. Amend MTI Bylaw 1179 to provide for a fine of \$50.00 for the feeding of wildlife.

Carried.

Councillor Tassone voted against the motion.

PUBLIC SAFETY:

81-16
RCMP CRIME
REDUCTION UNIT
REPORT
FEBRUARY 2016

Moved and seconded,
that the minutes of the Royal Canadian Mounted Police Crime Reduction Unit Report – February 2016 be received for information.

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

82-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation And Civic Works Committee meeting held March 1, 2016 be received for information.

Carried.

Councillor Chernoff declared a conflict of interest in the next agenda item and was excused from meeting at 7:58 pm.

83-16
9TH AVENUE STORM
INSTALLATION
RECOMMENDATION
FOR AWARD (#16-40)

Moved and seconded,
that Council award the contract for the installation of the 9th Avenue Storm Project to McNally Excavating for \$303,408.32 and further;
that Council authorize staff to execute the necessary documents.

Carried.

Councillor Chernoff returned to the meeting at 8:00 pm.

84-16
KINNAIRD
PARK
SOFTBALL
BATTING CAGE
(#16-41)

Moved and seconded,
that Council allow the Castlegar Girls Softball Association to construct a batting cage at Kinnaird Park, provided the conditions noted within report #16-41 are satisfied and further;

that Council enter into a lease agreement with the Castlegar Girls Softball Association for a term of five (5) years.

Carried.

R.D.C.K. REPORT:
85-16

Moved and seconded,
that the Regional District of Central Kootenay Meeting minutes for January 21, 2016 be received for information.

Carried.

86-16

Moved and seconded,
that the Castlegar and District Recreation Commission Meeting minutes for February 9, 2016 be received for information.

Carried.

CORRESPONDENCE: Nil

REPORTS OTHER: Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events:

- February 16 - Rotary Club evening meeting
- February 17 - RDCK Budget Meeting
- February 18 - RDCK Board Meeting
- February 19 - Kinnaird Elementary Grade 1 class tour of City Hall
- February 20 - Soup for the Cultured sole at the Kootenay Gallery
- February 23 - Castlegar Legion Open House
- February 25 - Chamber Business after Business at the Fireside and Grand Buddha Bistro
- February 29 - Highway 3 Mayors' Coalition Meeting
- March 1 - Economic Development Meeting
- March 3 - Doctor Recruitment Meeting

**NEW & UNFINISHED
BUSINESS:** Nil

BYLAW:

| | | |
|---|--|----------|
| 87-16 BYLAW 1229 3 RD READING | Moved and seconded, that Bylaw 1229, Official Community Plan Amendment, be read a third time. | Carried. |
| 88-16 BYLAW 1229 ADOPTION | Moved and seconded, that Bylaw 1229, Official Community Plan Amendment, be adopted. | Carried. |
| 89 -16 BYLAW 1230 3 RD READING | Moved and seconded, that Bylaw 1230, Zoning Amendment, be read a third time. | Carried. |
| 90-16 BYLAW 1230 ADOPTION | Moved and seconded, that Bylaw 1230, Zoning Amendment, be adopted. | Carried. |
| 91-16 BYLAW 1231 1 ST READING | Moved and seconded, that Bylaw 1231, City of Castlegar Wildlife Attractant Control Bylaw Amendment, be read a first time by title. | Carried. |
| 92-16 BYLAW 1231 2 ND READING | Moved and seconded, that Bylaw 1231, City of Castlegar Wildlife Attractant Control Bylaw, be read a second time by content. | Carried. |
| 93-16 BYLAW 1231 3 RD READING | Moved and seconded, that Bylaw 1231, City of Castlegar Wildlife Attractant Control Bylaw, be read a third time. | Carried. |
| 94-16 BYLAW 1232 1 ST READING | Moved and seconded, that Bylaw 1232, Municipal Ticketing Amendment, be read a first time by title. | Carried. |
| 95-16 BYLAW 1232 2 ND READING | Moved and seconded, that Bylaw 1232, Municipal Ticketing Amendment, be read a second time by content. | Carried. |
| 96-16 BYLAW 1232 3 RD READING | Moved and seconded, that Bylaw 1232, Municipal Ticketing Amendment, be read a third time. | Carried. |
| 97-16 BYLAW 1233 1 ST READING | Moved and seconded, that Bylaw 1233, Council Expense Allowance Amendment, be read a first time by title. | Carried. |
| 98-16 BYLAW 1233 2 ND READING | Moved and seconded, that Bylaw 1233, Council Expense Allowance Amendment, be read a second time by content. | Carried. |

99-16
BYLAW 1233
3RD READING

Moved and seconded,
that Bylaw 1233, Council Expense Allowance Amendment, be read a third time.

Carried.

NEXT MEETING:

Regular Meeting, March 21, 2016 7:00 p.m. at the Community Forum,
445 -13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

COUNCILLOR
VASSILAKAKIS –
SUPPORT OF RIDE
SHARE SERVICES
100-16

Moved and seconded,
that Council write a letter to the Provincial Government in support of ride sharing
services such as Uber.

Moved and seconded,
that the main motion be tabled until further information on the proposed
regulations governing ride share programs is available.

Carried.

QUESTION PERIOD:
MR. JOHN SHIRLEY

Mr. Shirley commented on his concerns that proposed amendment to the Wildlife
Attractant bylaw would prohibit residents from feeding the birds. Council clarified
that the proposed amendment concerned the feeding of wild turkeys only.

MR. RUDIGER
CLAUSS

Mr. Clauss commented on nuisance wild turkeys in his neighborhood.

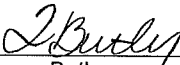
Mr. Clauss informed Council that citizens are interested in having a small park on
18th Street. Council explained this land is privately owned.

ADJOURNMENT:
101-16

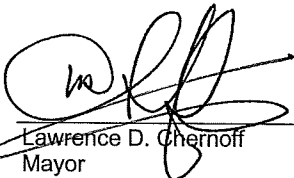
Moved and seconded,
that the meeting adjourn at 8:29 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor