



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held Monday, October 6, 2008 at 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Kirk Duff  
Councillor Russ Hearne  
Councillor Raymond Koehler  
Councillor Deb McIntosh  
Councillor Gordon Turner

**MEMBERS ABSENT:**

Nil

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Chris Cochran, Director of Transportation and Civic Works  
Carolyn Rempel, Director of Corporate Services  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:05 p.m.

**AGENDA:**

537-08

Moved and seconded,  
that the agenda be approved as amended by adding under Transportation and Civic Works Reports the letter dated October 5, 2008 from Mrs. Ann Godderis regarding the Southbound Exit from Twin Rivers Estates and under Public Safety Reports the verbal report from Councillor Koehler regarding the Take Back the Night March. Carried.

**DELEGATIONS:**

- MR. JACK FISHER,  
CHAIRMAN, WEST  
KOOTENAY/  
BOUNDARY CRIME  
STOPPERS SOCIETY

Mr. Jack Fisher, President of the West Kootenay/Boundary Crime Stoppers Society attended the meeting to provide Council with an update on the Society's activities and initiatives. Mr. Fisher advised Council that special signs had been provided for area schools and there has been a focus on informing youth about the Crime Stoppers Program. Mr. Fisher advised that the Society is made up of volunteers, with a coordinator that is based in Trail. The Society receives all Crime Stoppers calls and dispatches tips. During the period from January – August, 2008, the West Kootenay/Boundary Crime Stoppers Program received 50 tips. The Society has also been supplying decals to businesses throughout the area and noted that the City of Castlegar has vehicle decals on the City fleet. Mr. Fisher thanked Yule & Associates, Kat's Signs and Shaw TV for all of their help to the Crime Stoppers Program, as well as the City of Castlegar for their past support.

In response to questions from Council, Mr. Fisher confirmed that funding is also received from the communities of Trail, Grand Forks and Nakusp. Mr. Fisher also advised that, of the 50 tips received, approximately 6 – 7% of those tips were from the Castlegar area. It was also noted by Council that the City has experienced some difficulty in contacting Crime Stoppers when posting rewards. Mr. Fisher requested that in the future he be contacted directly if the City has any rewards that they wish to offer through the Crime Stoppers Program.

Mr. Fisher provided copies of the Society's Mission Statement to members of Council as well as licence plate holders for the City fleet.

Council thanked Mr. Fisher to his presentation.

**- MR. PETER LAURIE,  
SPRING FLING**

Mr. Peter Laurie, on behalf of the Spring Fling Committee attended the meeting to provide Council with an update on the 2008 Spring Fling event. Mr. Laurie thanked Council for the opportunity to attend the meeting and introduced other Committee members in attendance.

Mr. Laurie advised that this was the 3<sup>rd</sup> year for the Spring Fling event and that it continues to get bigger and better each year. Approximately 2,000 people attended the event and the Committee was pleased to see so many young families participating. There were two stages set up this year for entertainment and a variety of local artists took part in the event. The 3 on 3 hockey continued to be a popular event and the Committee is considering possibly using a 2<sup>nd</sup> rink next year. The Show'n'Shine was popular, as were the variety of vendors this year who noted that this was one of their best sales events.

Mr. Laurie thanked the City for their contribution towards the cost of the event. Costs included rental of a tent and staging, advertising, insurance, prizes and entertainment. Mr. Laurie requested that the City consider purchasing a tent and portable staging for use by community groups for events such as the Spring Fling. Mr. Laurie has prepared some estimates on the cost of purchasing these items and will provide them to the City once finalized. It was suggested that Mr. Laurie also explore possible funding that may be available from other community businesses and organizations.

Council thanked Mr. Laurie for his presentation and the Committee for their great work on the Spring Fling.

**538-08  
- TENT AND STAGING  
FOR EVENTS –  
BUDGET 2009**

Moved and seconded,  
that the request from Peter Laurie, on behalf of the Spring Fling Committee that the City consider purchasing a tent and portable staging for community events, be referred to the Finance and Corporate Services Committee and the Budget Committee for consideration during the 2009 Budget discussions. Carried.

**MINUTES:  
539-08  
- REGULAR MEETING  
- SEPTEMBER 15, 2008**

Moved and seconded,  
that the minutes of the regular meeting held September 15, 2008, be approved as presented. Carried.

**540-08  
- SPECIAL MEETING  
- SEPTEMBER 30, 2008**

Moved and seconded,  
that the minutes of the special meeting held September 30, 2008, be approved as amended by noting that Councillor Koehler abstained from voting on Resolutions 534-08, Airport Parking Lot Expansion and 535-08, Airport Budget and Helipad Modifications Project. Carried.

**REPORTS:  
COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

Nil

**CULTURAL AND CIVIC**

**PRIDE:**

- 541-08
- CULTURAL AND CIVIC PRIDE COMMITTEE MEETING MINUTES
- OCTOBER 1, 2008

Moved and seconded,  
that the minutes of the Cultural and Civic Pride Committee meeting held October 1, 2008, be received for information. Carried.

- 542-08
- COMMUNITIES IN BLOOM

Moved and seconded,  
that a letter be sent to the City of Trail and the Trail Communities in Bloom Committee congratulating them on being awarded five blooms in the Communities in Bloom International Competition. Carried.

- 543-08
- KOOTENAY DOUKHOBOR HISTORICAL SOCIETY GENERAL MEETING MINUTES
- AUGUST 14, 2008

Moved and seconded,  
that the minutes of the Kootenay Doukhobor Historical Society general meeting held August 14, 2008, be received for information. Carried.

- 544-08
- CHAMBER OF COMMERCE MINUTES OF THE BOARD OF DIRECTORS MEETING
- SEPTEMBER 18, 2008

Moved and seconded,  
that the minutes of the Chamber of Commerce Board of Directors meeting held September 18, 2008, be received for information. Carried.

**FINANCE AND CORPORATE SERVICES:**

- 545-08
- FINANCE & CORPORATE SERVICES COMMITTEE MEETING MINUTES
- SEPTEMBER 11, 2008

Moved and seconded,  
that the minutes of the Finance and Corporate Services Committee meeting held September 11, 2008, be received for information. Carried.

- 546-08
- GRANT APPLICATION – WEST KOOTENAY/ BOUNDARY CRIME STOPPERS SOCIETY (#08-179)

Moved and seconded,  
that Council approve a \$1,500 grant to the West Kootenay/Boundary Crime Stoppers Society, to be allocated from the Police Services budget, to assist with the costs of providing the Crime Stoppers program in our area. Carried.

- 547-08
- CASTLEGAR & DISTRICT PUBLIC LIBRARY AGREEMENT (#08-188)

Moved and seconded,  
that Council approve the Castlegar and District Public Library Master Agreement and License Agreement for the period from January 1, 2008 to December 31, 2009 and that the Mayor and Director of Corporate Services are authorized to execute the agreement. Carried.

- 548-08
- PROCESS AND PROTOCOL FOR PUBLIC INPUT (#08-193)

Moved and seconded,  
that the report from the Director of Corporate Services dated October 2, 2008 regarding process and protocol for public input, be received for information; and further

that staff be directed to distribute the "Guidelines for Process and Protocol for Public Input" to the public through the City's web-site and printed handouts available at City Hall and various other agencies throughout the community. Carried.

- 549-08  
- ACCOUNTS PAYABLE  
- AUGUST 7-22, 2008

Moved and seconded,  
that the list of accounts payable for August 7, 2008 to August 22, 2008 totaling \$1,192,475.85, covered by cheque numbers 44172 to 44327 inclusive, be received for information and recorded in the minutes. Carried.

**PLANNING AND DEVELOPMENT:**

Nil

**PUBLIC SAFETY:**

- 550-08  
- TRAFFIC AND BYLAW ENFORCEMENT MONTHLY ACTIVITY REPORT  
- AUGUST, 2008  
(#08-186)

Moved and seconded,  
that the Traffic and Bylaw Enforcement Monthly Activity Report for August, 2008, be received for information. Carried.

- 551-08  
- TAKE BACK THE NIGHT MARCH

Moved and seconded,  
that Councillor Koehler's verbal report regarding the Take Back the Night March to take place on Wednesday, October 8, 2008 at 6:00 p.m., be received for information. Carried.

**TRANSPORTATION AND CIVIC WORKS:**

- 552-08  
- TRANSPORTATION AND CIVIC WORKS COMMITTEE MEETING MINUTES  
- SEPTEMBER 30, 2008

Moved and seconded,  
that the minutes of the Transportation and Civic Works Committee meeting held September 30, 2008, be received for information. Carried.

- 553-08  
- LETTER #1719 – SOUTHBOUND EXIT FROM TWIN RIVERS ESTATES

Moved and seconded,  
that the letter dated October 5, 2008 from Mrs. Ann Godderis regarding the Southbound Exit from Twin Rivers Estates, be received for information. Carried.

- 554-08  
- MRS. ANN GODDERIS RE: SOUTHBOUND EXIT FROM TWIN RIVERS ESTATES

Moved and seconded,  
that staff be directed to immediately bring to the attention of the Ministry of Transportation, the letter from Mrs. Ann Godderis regarding the Southbound Exit from the Twin Rivers Estates Subdivision, and that the City urge the Ministry of Transportation to immediately change the intersection of 39<sup>th</sup> Street and Highway 22 to include a left hand turn out of the development. Carried.

**R.D.C.K. REPORT:**

- 555-08  
- REGIONAL DISTRICT OF CENTRAL KOOTENAY MINUTES OF THE BOARD MEETING  
- SEPTEMBER 20, 2008

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay Board meeting held September 20, 2008, be received for information. Carried.

**CORRESPONDENCE:**

- 556-08

Moved and seconded,  
that the letter from the Ministry of Children and Family Development regarding "October as Foster Family Month in B.C."; the e-mail correspondence from Darlene Kalawsky regarding the "2008 Awards and National Results – Communities in Bloom Competition"; the appreciation letter from the Castlegar & District Senior Citizens Association for giving them the opportunity to participate in the recent Council of Senior Citizens Organizations (COSCO) conference; the news release from the Community Energy

Association regarding the "City of Castlegar being the Recipient of the 2008 Energy Action Award in the Corporate Operations Category for Energy Efficiency Innovations in the New City Hall"; the letter from the Stellar Place Strata Corporation regarding the "Storm Drain Along Columbia Avenue Near the Entrance to Stellar Place" and the letter from the BC First Nations Forestry Council regarding "First Nations Federal Election Campaign Petition – Mountain Pine Beetle", be received for information. Carried.

557-08  
- ANN & BUD  
GODDERIS LETTER  
RE: SIGNAGE AT THE  
INTERSECTION OF 5<sup>TH</sup>  
AVENUE AND 34<sup>TH</sup>  
STREET

Moved and seconded,  
that the letter dated September 22, 2008 from Ann and Bud Godderis regarding their request for signage at the intersection of 5<sup>th</sup> Avenue and 34<sup>th</sup> Street, be referred to the Transportation and Civic Works Committee for review and recommendation. Carried.

**REPORTS OTHER:** Nil

**MAYOR'S REPORT:** Nil

**NEW & UNFINISHED  
BUSINESS:** Nil

**BYLAWS:**

558-08  
- BYLAW 1093  
- 2009 TAX EXEMPTION  
BYLAW  
- ADOPTION

Moved and seconded,  
that Bylaw 1093, 2009 Tax Exemption Bylaw, be adopted. Carried.

**NEXT MEETINGS:** - Regular Meeting, October 20, 2008, 7:00 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:** Nil

**QUESTION PERIOD:**

- MR. BILL FUREY

Mr. Furey thanked Council for considering as a late agenda item the letter from Ann Godderis regarding the left hand turn exit from Twin Rivers Estates. Mr. Furey urged the City to deal with this as an urgent matter, due to the rapid pace of construction that is currently underway.

- MRS. ANN  
GODDERIS

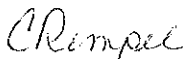
Mrs. Godderis thanked Council for listening to the 5<sup>th</sup> Avenue residents concerns. Mrs. Godderis inquired about posting the recycling information on the City's web-site and was advised that a color-coded ad and schedule will be posted shortly.

**ADJOURNMENT:**

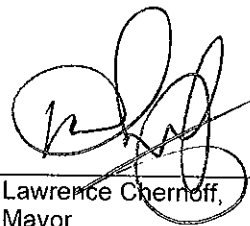
559-08

Moved and seconded,  
that the meeting adjourn at 8:20 p.m.

**CERTIFIED CORRECT:**



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Carolyn Rempel,  
Director of Corporate Services

  
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Lawrence Chernoff,  
Mayor

