



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held January 8, 2018 7:00 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:	Mayor Lawrence Chernoff Councillor Ary Dhillon Councillor Sue Heaton-Sherstobitoff Councillor Deb McIntosh Councillor Dan Rye Councillor Bruno Tassone Councillor Florio Vassilakakis	
MEMBERS ABSENT:	Nil	
ALSO PRESENT:	Chris Barlow, Chief Administrative Officer Tracey Butler, Director of Corporate Services Andre Buss, Director of Finance Phil Markin, Director of Development Services Sam Lattanzio, Fire Chief David Bristow, IT Manager Public and Media	
CALL TO ORDER:	There being a quorum present, the Mayor called the meeting to order at 7:10 p.m.	
AGENDA: 01-18	Moved and seconded, that the agenda be approved as presented.	Carried.
DELEGATION:	Nil	
MINUTES: 02-18 MINUTES	Moved and seconded, that the minutes of the Regular meeting held December 18, 2017 be approved as presented.	Carried.
03-18 MINUTES	Moved and seconded, that the minutes of the Special meeting held December 21, 2017 be approved as presented.	Carried.
AIRPORT:	Nil	
COMMUNITY WELLNESS & SOCIAL SERVICES: 04-18 MINUTES	Moved and seconded, that the draft minutes of the Community Wellness & Social Services meeting held January 2, 2018 be received for information.	Carried.
CULTURAL AND CIVIC PRIDE:	Nil	
FINANCE & CORPORATE SERVICES:	Nil	

GREEN AND TECHNOLOGY:
05-18
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology meeting held January 4, 2018 be received for information.

Carried.

PLANNING AND
DEVELOPMENT:
06-18
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development meeting held January 2, 2018 be received for information.

Carried.

07-18
BUILDING PERMIT REPORT
DECEMBER 2017 (#18-01)

Moved and Seconded
that the Building Permit Report for December 2017 (Report #18-01), be received for information.

Carried.

PUBLIC SAFETY:

Nil

TRANSPORTATION & CIVIC
WORKS:
08-18
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held January 2, 2018 be received for information.

Carried.

RDCK REPORT:
09-18
MINUTES

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Meeting held October 19, 2017 be received for information.

Carried.

CORRESPONDENCE:
10-18

Moved and seconded,
that the correspondence from Castlegar Festival Society re: Thank you be received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on the following events and meetings:

- December 18 – Katrine Conroy & Richard Cannings holiday open house
- December 19 – Kootenay Columbia Learning Centre Christmas Lunch
- January 4 – Doctor Recruitment Committee meeting

NEW & UNFINISHED
BUSINESS:

Nil

NEXT MEETING:

Regular Meeting, January 22, 2018 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MS. CHERRYL MACLEOD

Ms. MacLeod inquired on the following subjects:

- When will November and December, 2017 Accounts Payable will be on the agenda?
- Secondary route of Columbia Avenue, and when would the City have updated numbers from 1993 study?
- What happens to the 1% of people who have not install a water meter?
- Would like to see a delegation re: highway conditions this winter, and how does one make a complaint?
- Why does the Trail airport get to call themselves the Trail Regional Airport?

MR. CORD LAFOND

Mr. Cord LaFond inquired on the following subjects:

- Is garbage schedule going to go back to the schedule before the holiday break and commented that consistency of time of day is important for pick up?

KEVIN BLACKMAN

Kevin Blackman inquired on the following subjects:

- Requested an update on the RNP study for the West Kootenay Regional Airport.

ADJOURNMENT:

11-18

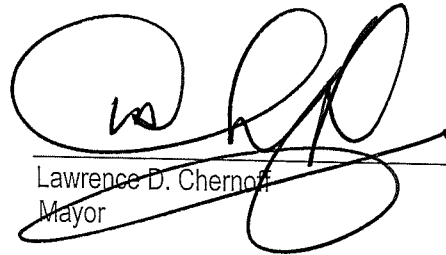
Moved and seconded,
that the meeting adjourned at 7:46 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor