



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held January 16, 2017 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Arry Dhillon
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Florio Vassilakakis

MEMBERS ABSENT: Councillor Bruno Tassone

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
David Bristow, IT Manager
Public and Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

AGENDA:
01-17 Moved and seconded,
that the agenda be approved as presented .

Carried.

DELEGATION:
WILD SAFE BC ANNUAL REPORT 2016 Ms. Jenny Wallace, Community Coordinator, WildSafe BC, presented the 2016 WildSafe BC Annual Report for the Castlegar area. Ms. Wallace report that WildSafe BC saw a significant reduction in the number of garbage related conflicts in 2016 due to the new garbage system. The City has now completed all steps to fulfill the Bear Smart designation and the application to receive the status has been submitted.

DOWNTOWN BUSINESS GROUP – BRIDGE PROJECT Dr. Sandy Battista and Ms. Jackie Letkeman, Downtown Business Group, Mr. Nathan Lee, True Consulting and Mr. Nedim Alca, COWI North America, provided a PowerPoint presentation regarding the proposed Walking and Cycling Bridge between downtown Castlegar and Selkirk College Campus. The group is requesting financial assistance from Council in the amount of \$10,000 towards the \$40,000 feasibility study.

02-17 Moved and seconded,
that the request from the Downtown Business Group to financially support the Walking and Cycling Bridge feasibility study be referred to the Finance and Corporate Services Committee.

Carried.

MINUTES:
03-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held December 19, 2016 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

COMMUNITY WELLNESS & SOCIAL SERVICES: Nil

**CULTURAL & CIVIC
PRIDE:**

04-17
MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride meeting held January 12, 2017 be received for information.

Carried.

**FINANCE &
CORPORATE SERVICES:**

05-17
LOAN AUTHORIZATION
BYLAW- ACQUISITION
OF FIRE LADDER TRUCK
(#17-08)

Moved and seconded,
that Council consider adopting the City of Castlegar Fire Ladder Truck Loan Authorization Bylaw, Bylaw number 1243.

Carried.

**GREEN AND
TECHNOLOGY:**

06-17
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology Committee meeting held January 5, 2017 be received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

07-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held January 11, 2017 be received for information.

Carried.

08-17
BUSINESS LICENSE
REPORT- DECEMBER
2016 (#17-01)

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

Carried.

09-17
BUILDING PERMIT
REPORT- DECEMBER
2016 (#17-02)

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

Carried.

10-17
URBAN BEEKEEPING
PILOT PROJECT
(#17-06)

Moved and seconded,
that Council endorse an 18 month pilot project in the City of Castlegar for up to seven (7) residential properties regarding the keeping of up to four (4) colonies of bee hives per parcel. Two (2) colonies and (2) nucleus colonies in backyard commencing March 1, 2017, and;

that Council instruct staff to contact Ms. Nette Lack (a beekeeper of 8 plus years in the Kootenays), Kootenay Apiary Inspector Axel Krause, and Paul Taylor of Kootenay Beekeeping Supplies, to assist in the implementation of the pilot project; and

that regulations for the keeping of urban bees be put in place to come into effect on March 1, 2017; and

that those sections of Animal Control Bylaw 572 which prohibit the keeping of bees be temporarily waived until the pilot project is completed; and

that Staff report back to Council regarding the outcome of the City of Castlegar Urban Beekeeping Pilot Project.

Carried.

PUBLIC SAFETY:

11-17
RCMP CRIME
REDUCTION UNIT
REPORT

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

Carried.

12-17
EMERGENCY
SERVICES MONTHLY
REPORT (#17-03)

Moved and seconded,
that the Emergency Services Monthly Report for December 2016 be received for information.

Carried.

**TRANSPORTATION &
CIVIC WORKS:**

13-17
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held January 11, 2017 be received for information.

Carried.

R.D.C.K. REPORT: Nil

CORRESPONDENCE: Nil

REPORTS OTHER: Nil

MAYOR'S REPORT: Nil

**DEPUTY MAYOR
SCHEDULE**

Mayor Chernoff circulated the Deputy Mayor Schedule for 2017 as follows:

- January & July Councillor Dhillon
- February & August Councillor Tassone
- March & September Councillor Heaton-Sherstobitoff
- April & October Councillor Vassilakakis
- May & November Councillor Rye
- June & December Councillor McIntosh

**NEW & UNFINISHED
BUSINESS:** Nil

BYLAWS:

14-17
BYLAW 1243
ADOPTED

Moved and seconded,
that Bylaw 1243, City of Castlegar Fire Ladder Truck Loan Authorization Bylaw, be adopted.

Carried.

NEXT MEETING: Regular Meeting, February 6, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:

MR. DAN MAILEY

Mr. Mailey expressed his concern with Councils decision to amend the Zoning Bylaw to prohibit medical marijuana dispensary.

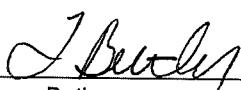
ADJOURNMENT:

15-17

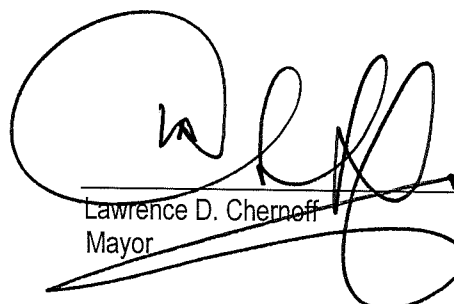
Moved and seconded,
that the meeting adjourn at 8:24 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor