



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 20, 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

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
Gerry Rempel, Fire Chief
Sam Lattanzio, Deputy 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 7:13 p.m.

AGENDA:

71-17

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

Carried.

DELEGATION:

CENTRAL KOOTENAY
FOOD POLICY COUNCIL

Ms. Abra Brynne, Interim Council Coordinator, Central Kootenay Food Policy Council, provided a power point presentation introducing the Food Policy Council's mandate to serve the communities of the central Kootenay's and enhance the food systems of the region. Ms. Brynne provided information on how the Food Policy Council can serve the community in areas such as hunger and food access, food enterprises and land use.

SELKIRK COLLEGE
STUDENTS' UNION

Ms. Santanna Hernandez, Zachary Bunting and Zachary Crispin, Selkirk College Students' Union provided a power point presentation regarding the "Don't Close the Doors Campaign" to restore funding to Adult Basic Education. The Delegation is requesting Council endorse the Campaign.

MINUTES:

72-17

MINUTES

Moved and seconded,
that the minutes of the regular meeting held March 6, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:**

73-17

MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness Committee meeting held March 7, 2017 be received for information.

Carried.

CULTURAL & CIVIC

PRIDE:

74-17
MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee meeting held March 9, 2017 be received for information.

Carried.

FINANCE & CORPORATE SERVICES:

75-17
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services meeting held March 16, 2017 be received for information.

Carried.

76-17
ACCOUNTS PAYABLE
JANUARY & FEBRUARY
2017

Moved and seconded,
that the list of accounts payable for January and February 2017 totaling \$2,258,287.89 be received for information.

Carried.

77-17
COMMUNITY CHARTER
DEFINITION OF PARCEL
(#17-37)

Moved and seconded,
that Council consider moving the following resolution and forwarding it to the AKBLG and/or the UBCM:

WHEREAS there are a number of properties in the City of Castlegar that contain more than one parcel and will attract more than one parcel tax when one is imposed using section 200 and 201 of the *Community Charter*;

AND WHEREAS the provisions of the *Community Charter* with respect to the definition of a parcel and the creation of a parcel tax assessment roll are inconsistent with the Assessment Act and are unfair to property owners while limiting municipalities from equitably distributing a parcel tax burden;

THEREFORE BE IT RESOLVED that the Province of British Columbia considers revising the *Community Charter* to include the provision that is included in the Assessment Act in chapter 20, part 1, section 5:

“Splitting and Grouping of Parcels

If a building or other improvement extends over more than one parcel of land, those parcels, if contiguous, may be treated by the assessor as one parcel and assessed accordingly;”

Carried.

78-17
2017 FIRST QUARTER
GRANT APPLICATIONS
(#17-42)

Moved and seconded,
that Council approve grant funding from the City of Castlegar 2017 Grants budget line item to the following applicants:

- a) Hepatitis C BC Education and Prevention Society in the amount of \$400;
- b) Turning Pointe Performance Society in the amount of \$250, and
- c) The SHSS Dry Grad Committee in the amount of \$250, and further;

that the grant applications from the following organizations be denied as they do not meet the requirements of the City of Castlegar Grant Policy Directive 3.2:

- a) The Castlegar Rebels Hockey Society, and
- b) The Kootenay Doukhobor Historical Society.

Carried.

79-17
KOOTENAY ROBUSTERS
DRAGON BOAT TEAM
CALENDAR 2018
(#17-43)

Moved and seconded,
that Council agree to purchase a ¼ page ad in the Kootenay Robusters 2018 calendar, at a cost of \$250, to be allocated from the City of Castlegar’s advertising budget.

Carried.

GREEN AND TECHNOLOGY:

Nil

PLANNING AND DEVELOPMENT:

80-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held March 14, 2017 be received for information.

Carried.

81-17
BUILDING PERMIT
REPORT FEBRUARY 2017
(#17-34)

Moved and seconded,
that the Building Permit Report for February 2017 be received for information.

Carried.

82-17
BUSINESS LICENSE
REPORT FEBRUARY
2017 (#17-35)

Moved and seconded,
that the Business License Report for February 2017 be received for information.

Carried.

PUBLIC SAFETY:

83-17
EMERGENCY SERVICES
MONTHLY REPORT
(#17-40)

Moved and seconded,
that the Emergency Services Monthly Report for February 2017 be received for information.

Carried.

TRANSPORTATION & CIVIC WORKS:

84-17
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held March 14, 2017 be received for information.

Carried.

85-17
BUDGET APPROVAL
FOR 2017 WATER &
SEWER CAPITAL
PROJECTS (#17-39)

Moved and seconded,
that Council direct staff to undertake the design or tendering process for the water and sewer projects noted within report #17-39, titled Budget Approvals for 2017 Water and Sewer Capital Projects.

Carried.

Councillor Tassone voting opposed to the motion.

RDCK REPORT:

Nil

CORRESPONDENCE:

Nil

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on the following events and meetings:

- March 7 – Regional District of Central Kootenay (RDCK) Budget Meeting
- March 8 – West Kootenay Transit Meeting
- March 8 – BC Lumber Trade Council conference call
- March 16 – RDCK Board Meeting and BC Mayors Climate L Council conference call.

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

Nil

NEXT MEETING:

Regular Meeting, April 3, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:
MS. CHERYL MACLEOD

- Ms. MacLeod inquired on the following:
- How many participants had signed up for the Bee and Urban Chicken Pilot Projects?
 - Councils in-camera release policy.

MR. KEVIN BLACKMAN

- Mr. Blackman inquired on the following:
- Why does the City need to monitor the City's own water usage?
 - 2015 line budget item of \$10,000 for branding project/Twist Marketing.

ADJOURNMENT:
86-17

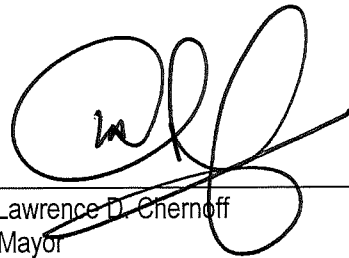
Moved and seconded,
that the meeting adjourn at 8:00 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor