



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 6, 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 7:01 p.m.

AGENDA:
56-17 Moved and seconded,
that the agenda be approved as presented.

Carried.

DELEGATION:
CASTLEGAR & DISTRICT PUBLIC LIBRARY Ms. Katrina Vermette, Board Chair, Castlegar and District Public Library, introduced the new Library Director, Ms. Kimberly Partanen. The Delegation provided Council with an overview of the proposed lower level project of the Library. The 2015 estimate to complete the project was \$575,000.

SENIORS OUTREACH AND SUPPORT PROGRAM Ms. Sandi McCreight, Castlegar Senior Outreach and Support Program (SOS) and Ms. Kristein Johnson, Executive Director, Castlegar and District Community Services, provided an overview of the SOS program and brought to the attention of Council the funding shortfall jeopardising the future of the program. The delegation is requesting Council support SOS by:

1. connecting with other municipalities to discover any existing solutions, including the Age Friendly Lower Columbia project leads;
2. writing letters to provincial government and other suitable agencies, creating awareness and seeking potential solutions;
3. researching potential funding available only to municipal governments and create a partnership with SOS;
4. assisting with a short term solution while funding is sought.

MINUTES:
57-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held February 20, 2017 be approved as presented.

Carried.

58-17 Moved and seconded,
MINUTES that the minutes of the Advisory Planning Commission held February 20, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:** Nil

**CULTURAL & CIVIC
PRIDE:** Nil

**FINANCE & CORPORATE
SERVICES:**

59-17 Moved and seconded,
ACCOUNTS PAYABLE that the revised list of accounts payable for September 2016 and the list of accounts payable for
SEPT – DEC 2016 October 2016 to December 2016 totaling \$5,704,338.31 be received for information.

Carried.

**GREEN AND
TECHNOLOGY:**

60-17 Moved and seconded,
MINUTES that the draft minutes of the Green and Technology Committee meeting held March 2, 2017 be
received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

61-17 Moved and seconded,
MINUTES that the draft minutes of the Planning and Development Committee meeting held February 28, 2017
be received for information.

Carried.

PUBLIC SAFETY: Nil

**TRANSPORTATION &
CIVIC WORKS:**

62-17 Moved and seconded,
MINUTES that the draft minutes of the Transportation & Civic Works meeting held February 28, 2017 be
received for information.

Carried.

63-17 Moved and seconded,
BACKYARD that Council receive Report #17-31 titled "Approval for Back Yard Composter Rebate Program 2017"
COMPOSTER REBATE for information and further;
PROGRAM 2017 that Council direct Staff to continue the Back Yard Composter Rebate Program for 2017.
(#17-31)

Carried.

Councillor Dhillon declared a perceived conflict of interest in the next agenda item and was excused
from the meeting at 7:50 pm.

64-17 Moved and seconded,
CANADA 150 BIRTHDAY that Council receive Report #17-32 titled "Canada 150 Birthday Canadian Flag" for information and
CANADIAN FLAG further;
(#17-32) that Council approve the installation a Canadian Flag flagpole at Millennium Park to be funded by the
Castlegar Sunrise 2000 Rotary Club.

Carried.

Councillor Dhillon returned to the meeting at 7:54 pm.

RDCK REPORT:

65-17
MINUTES

Moved and seconded,
that the January 18, 2017 Special Budget Meeting Minutes and the January 19, 2017 Regular Board Meeting Minutes of the Regional District of Central Kootenay, be received for information.

Carried.

CORRESPONDENCE:

66-17

Moved and seconded,
that the correspondence from the Ministry of Health and Ministry of Public Safety & Solicitor General, Thank you to Chief Gerry Rempel (#159), be received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

67-17

Mayor Chernoff reported on the following events and meetings:

- February 22-25, 2017 – BC Mayors' Caucus
- February 25, 2017 – Kootenay Gallery Soup for the Cultured Soul
- March 2, 2017 – Doctor Recruitment Meeting

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

68-17

Moved and seconded,
that Bylaw 1249, Zoning Amendment, be read a third time.

Carried.

69-17

Moved and seconded,
that Bylaw 1249, Zoning Amendment, be adopted.

Carried.

NEXT MEETING:

Regular Meeting, March 20, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

Nil

ADJOURNMENT:

70-17

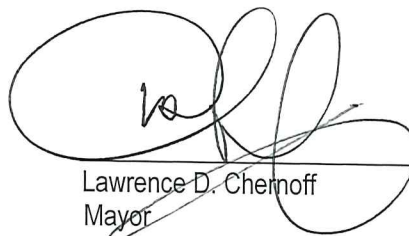
Moved and seconded,
that the meeting adjourn at 8:00 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate


Lawrence D. Chernoff
Mayor