



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held April 16, 2018 5:30 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

Mayor Lawrence Chernoff
Councillor Arry Dhillon
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Sue Heaton-Sherstobitoff
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

ALSO PRESENT:

Chris Barlow, Chief Administrative Officer
Nicole Brown, Executive Assistant
Lucas Pitts, Director of Transportation and Civic Works
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 5:32 p.m.

AGENDA:

135-18

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

Carried.

**TRANSPORTATION & CIVIC
WORKS:**

136-18

RECOMMENDATION OF
AWARD FOR COLUMBIA
AVENUE PHASE 1

CONSTRUCTION PROJECT
(#18-55)

Moved and seconded,

THAT Council award the construction of the Columbia Avenue - Phase 1 project to Marwest Industries Ltd. for the value of \$7,786,630.67, plus GST AND FURTHER

THAT Council authorize staff to negotiate a scope reduction of the project from 17th Street to 13th Street.

Carried.

Opposed: Clr. Bruno Tassone

ADJOURNMENT:

137-18

Moved and seconded,
THAT the meeting adjourned at 5:50 p.m.

Carried.

CERTIFIED CORRECT:

Nicole Brown
Executive Assistance

Lawrence D. Chernoff
Mayor