



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held June 12, 2017 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:** John Malcolm, Chief Administrative Officer  
Tracey Butler, Director of Corporate Services  
Andre Buss, Director of Finance  
Chris Barlow, Director of Transportation and Civic Works  
Phil Markin, Director of Development Services  
Sam Lattanzio, Fire Chief  
Duane Monsen, 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 7:04 p.m.

**AGENDA:**  
168-17 Moved and seconded,  
that the agenda be approved as amended by adding under Transportation and Civic Works: report 17-15  
Retro Drive In – Licensing Agreement.

Carried.

**DELEGATION:** Nil

**MINUTES:**  
169-17 Moved and seconded,  
MINUTES that the minutes of the regular meeting held May 15, 2017 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:** Nil

**COMMUNITY WELLNESS & SOCIAL SERVICES:**  
170-17 Moved and seconded,  
MINUTES that the draft minutes of the Community Wellness & Social Services meeting held June 6, 2017, be received for information.

Carried.

**FINANCE & CORPORATE SERVICES:**  
171-17 Moved and seconded,  
MINUTES that the draft minutes of the Finance and Corporate Services meeting held June 7, 2017 be received for information.

Carried.

172-17 ACCOUNTS PAYABLE APRIL 2017	Moved and seconded, that the list of accounts payable for April 2017 totaling \$1,236,076.66 be received for information.	Carried.
173-17 ADVERTISING OPPORTUNITY – ROUTE 3 MAGAZINE SUMMER 2017 EDITION (#17-83)	Moved and seconded, that Council approve the purchase of a 1/2 page ad in the 2017 summer edition of the Route 3 Magazine to promote the Castlegar Millennium Ponds. The \$825 ad cost to be allocated from the 2017 Advertising budget line item.	Carried.
174-17 2017 COMPENSATION LEVELS (#17-92)	Moved and seconded, 1. that the exempt staff salary grid attached to Policy Directive 4-8 be adjusted by the amount of the BC Consumer Price Index for the twelve month period ending December 31, 2016, and further; 2. that the rates and stipends paid to the Castlegar Volunteer Firefighters be adjusted by the amount of the BC Consumer Price Index for the twelve month period December 31, 2016.	Carried.
175-17 2017 SECOND QUARTER GRANT APPLICATIONS (#17-94)	Moved and seconded, that Council approve grant funding from the City of Castlegar 2017 Grants budget line item to the following applicants:  1. Trail FAIR Society for the RCMP Strategic Prevention Services Annual Youth Summit in the amount of \$500; 2. The Columbia Basin Environmental Education Network (CBEEN) for the Wild Voice Kids environmental programming in Castlegar in the amount of \$700; 3. The Montory Enterprises Limited/The Green Race to host the 2017 Green Race in Castlegar August 6, 2017, in the amount of \$750.	Carried.
<b>GREEN AND TECHNOLOGY:</b>	Nil	
<b>PLANNING AND DEVELOPMENT:</b>		
176-17 MINUTES	Moved and seconded, that the draft minutes of the Planning and Development Committee meeting held June 5, 2017 be received for information.	Carried.
177-17 BUILDING PERMIT REPORT MAY 2017 (#17-85)	Moved and seconded, that the Building Permit Report for May 2017 be received for information.	Carried.
178-17 BUSINESS LICENSE REPORT MAY 2017 (#17-86)	Moved and seconded, that the Business License Report for May 2017 be received for information.	Carried.
179-17 URBAN HEN PILOT PROJECT (#17-80)	Moved and seconded, that Council endorse the participation of the property owners of 2812 9 <sup>th</sup> Avenue and 211 8 <sup>th</sup> Avenue, in the 18 month urban hen pilot project.	Carried.

180-17  
SIGN BYLAW UPDATE  
(#17-84)

Moved and seconded,  
that Council:

1. consider the removal of the signage provisions from Zoning Bylaw 800, and further;
2. consider the adoption of a stand alone sign bylaw, and further;
3. instruct staff to consult with the Public and the Chamber of Commerce on updating the regulations for various types of signage permitted within the City of Castlegar.

Carried.

**PUBLIC SAFETY:**

181-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety meeting held May 16, 2017 be received for information.

Carried.

182-17  
RDCK/RED CROSS  
ESS PARTNERSHIP  
AGREEMENT (#17-95)

Moved and seconded,  
that Council enter into an Agreement with the Regional District of Central Kootenay for the delivery of Emergency Social Services by signing on as a partner to the RDCK/Red Cross Agreement that commenced April 1<sup>st</sup> 2017.

Carried.

**TRANSPORTATION &  
CIVIC WORKS:**

183-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held June 8, 2017 be received for information.

Carried.

184-17  
DUMONT CRESCENT  
WATER MAIN  
REPLACEMENT  
(#17-87)

Moved and seconded,  
that Council authorize staff to award the contract for the Dumont Crescent water main replacement to Sorenson Excavating Ltd. for the tendered price of \$165,890.55 (including GST), and further;

that Council authorize staff to execute the necessary contract documents.

Carried.

185-17  
RFQ 2017-01 37TH  
STREET ROAD REPAIR  
(#17-88)

Moved and seconded,  
that Council authorize staff to award the contract for the 37<sup>th</sup> Street Road Repair to Civil Tech Services Ltd. for the tendered price of \$28,303.80 including GST, and further;

that Council authorize staff to execute the necessary contract documents.

Carried.

186-17  
COLUMBIA AVENUE  
INFRASTRUCTURE  
UPGRADE PROJECT  
PHASE 2 (#17-90)

Moved and seconded,  
that Council direct Staff to apply for \$5,592,000 in grant funding under the Gas Tax Strategic Priorities Fund - Capital Works Stream for the design and construction of the Columbia Avenue Infrastructure Upgrade Project Phase 2;

and that Council commit to fund its share of eligible and ineligible project costs.

Carried.

187-17  
COLUMBIA AVENUE  
INFRASTRUCTURE  
UPGRADE PROJECT  
PHASE 1 UPDATE  
(#17-91)

Moved and seconded,

1. that Council receive report # 17-91 titled "Columbia Avenue Infrastructure Upgrade Phase 1 - update" for information, and further;
2. that Council direct staff to host a public information session on June 27, 2017 at 6pm at the Community Forum to update the public on the project, and further;
3. that Council direct staff to present at June 27<sup>th</sup>, 2017 Public Information Session the revised Columbia Avenue cross-section attached as Attachment "A" to this report as the preferred option.

Carried.

Councillor Tassone voting opposed.

- 188-17  
PUBLIC INPUT ON  
UNDERGROUND  
UTILITIES
- Moved and seconded,  
that public input be solicited to find out if residents support the cost of locating Columbia Avenue utilities (power poles) underground, and further;  
  
that staff calculate the financial implications to each rate payer to finance the project.
- Defeated.
- 189-17  
COMMUNITY  
ENHANCEMENT  
PROGRAM – 2017  
(#17-96)
- Moved and seconded,  
that Council receive report #17-96, titled "Community Enhancement Program - 2017" for information, and further;  
  
that Council direct staff to proceed on the recommended projects described in this report.
- Carried.
- 190-17  
RETRO DRIVE IN  
LICENSING  
AGREEMENT  
(#17-15)
- Moved and seconded,  
that Council authorize staff to enter into a special and limited Licensing Agreement with Don Lindeman for the purpose of hosting a seasonal old style drive in on City owned lands, on the 600 Block of 5<sup>th</sup> Avenue.
- Carried.
- RDCK REPORT:** Nil
- CORRESPONDENCE:** Councillor McIntosh requested Council raise a Pride Flag during the month of September.
- 191-17
- Moved and seconded,  
that Council approve the request to raise a Pride Flag during the month of September, and further;  
  
that staff be directed to draft a courtesy flag policy for Council consideration.
- Carried.
- REPORTS OTHER:** Verbal Report – Councillor Rye and Councillor Dhillon regarding attendance at Federation of Canadian Municipalities Convention (FCM).
- MAYOR'S REPORT:** Mayor Chernoff reported on the following events and meetings:
- May 16 – RDCK Resource Recovery Meeting
  - May 19 – Mirja Valhala Art Show opening
  - May 20 – USCC Youth Festival
  - May 23 – Recreation Commission Meeting
  - May 24 – City of Castlegar Staff Appreciation and Public Works Week BBQ
  - May 26 – Zach Tremblay Fundraiser
  - May 27 – Garden and Nature Festival and City Compost Give Away
  - May 31 – June 5 – FCM Convention
  - June 10 – Communities In Bloom Peony Show and Chamber of Commerce Business Awards Gala
- NEW & UNFINISHED BUSINESS:** Nil
- BYLAWS:**  
192-17  
BYLAW 1254
- Moved and seconded,  
that City of Castlegar Sign Bylaw No. 1254, be read a first time by title.
- Carried.
- BYLAWS:**  
193-17  
BYLAW 1254
- Moved and seconded,  
that City of Castlegar Sign Bylaw No. 1254, be read a second time by content.
- Carried.
- BYLAWS:**  
194-17  
BYLAW 1254
- Moved and seconded,  
that Bylaw City of Castlegar Sign Bylaw No. 1254, be read a third time.
- Carried.

**NEXT MEETING:** Regular Meeting, June 26, 2017 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:

- When the City's new website would be launched,
- Would like to see the financial implications for installing utilities underground along Columbia Ave.,
- The City's memorial bench policy/program.

**ADJOURNMENT:**

195-17

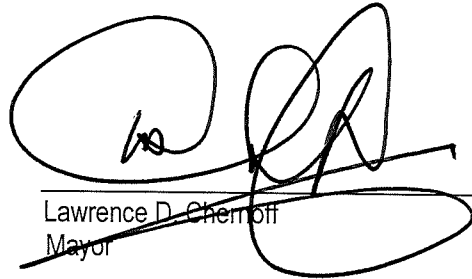
Moved and seconded,  
that the meeting adjourn at 8:49 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler  
Director of Corporate



Lawrence D. Chernoff  
Mayor