



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held August 14, 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 Dan Rye
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT: Councillor Deb McIntosh

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
Sam Lattanzio, 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 7:02 p.m.

AGENDA:
223-17 Moved and seconded,
that the agenda be approved as amended by adding under New Business – UBCM.

Carried.

DELEGATION:
CASTLEGAR Ms. Nicole Hergert provided Council with a PowerPoint presentation introducing Castlegar
BREASTFEEDS Breastfeeds. The Castlegar group will be holding events during Canada Breastfeeding Awareness Week, October 1-7, 2017.

Ms. Hergert invited Council to show support by participate in the following events:

- by displaying a “breastfeeding welcome” sticker
- participating in the latch on challenge, September 30 at 11:00 am
- create a window display at City Hall for September 30 – October 6, 2017
- host the travelling chair at City Hall for one day during the week.

MINUTES:
224-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held July 17, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

COMMUNITY WELLNESS & SOCIAL SERVICES: Nil

CULTURAL & CIVIC PRIDE: Nil

FINANCE & CORPORATE SERVICES:

225-17
ACCOUNTS PAYABLE
JUNE 2017

Moved and seconded,
that the list of accounts payable for June 2017 totaling \$932,698.03 be received for information.

Carried.

GREEN AND TECHNOLOGY:

226-17
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology meeting held August 3, 2017 be received for information.

Carried.

227-17
WEST KOOTENAY ECO
SOCIETY'S
CONFERENCE (#17-115)

Moved and seconded,
that Council authorize two staff members and any members of Council that may be interested to attend the West Kootenay Eco Society's Renewable Energy & Energy Efficiency Conference to be held in Castlegar September 7-9, 2017.

Carried.

PLANNING AND DEVELOPMENT:

228-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning & Development meeting held August 8, 2017 be received for information.

Carried.

229-17
BUILDING PERMIT
REPORT – JULY 2017
(#17-113)

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

Carried.

230-17
BUSINESS LICENSE
REPORT – JULY 2017
(#17-114)

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

Carried.

PUBLIC SAFETY:

231-17
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety meeting held July 18, 2017 be received for information.

Carried.

TRANSPORTATION & CIVIC WORKS:

232-17
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held August 9, 2017 be received for information.

Carried.

233-17
SILVERWOOD
CRESCENT SANITARY
SEWER INSPECTION
CHAMBER INSTALLATION
PROJECT (#17-112)

Moved and seconded,
that Council award the contract for the Silverwood Crescent Sanitary Sewer Inspection Chambers Installation to KC's Environmental Services Inc. for the tendered price of \$102,250 plus taxes, and further;
that Council authorize staff to execute the necessary documents.

Carried.

234-17
MEADOWLARK PUMP
STATION GENSET PAD
CIVIL INSTALLATION &
ELECTRICAL WORK
UPDATE (#17-117)

Moved and seconded,
that Council amend the 2017 budget by increasing the Meadowlark Pump Station Genset General Ledger account 05-2-815-9851 by \$74,782, to be funded from the water system reserve.

Carried.

RDCK REPORT: Nil

**CORRESPONDENCE:
REPORTS OTHER:** Nil

MAYOR'S REPORT: Mayor Chernoff reported on the following events and meetings:
July 19 – RDCK Resource Recovery Committee meeting
July 21 – Trail Maple Leaf Band 100th Anniversary Banquet
July 22 – Kootenay Festival
August 2-9 – Castlegar delegation in Embetsu
August 12 – Attended 50th Anniversary of the Aquanauts
August 14 – Meeting with Jeppesen Aviation re: RNP Study
August 6 – Councillor Tassone attended the Anniversary of Hiroshima Service
Embetsu student delegation currently in Castlegar.

**NEW & UNFINISHED
BUSINESS:**

235-17
UBCM

Moved and seconded,
that Council direct Senior Staff to make the appropriate meeting arrangements with new Cabinet Ministers at UBCM:

- Highways and Transportation – airport, infrastructure grants, recognition of continued support for bike pathway projects.
- Health – 24/7 emergency care in Castlegar.
- Sports and Culture – Kootenay Gallery opportunities for cultural grants.
- Advance Education – Housing and support for Selkirk College.
- Housing – support for affordable housing in Castlegar.

Carried.

BYLAWS: Nil

NEXT MEETING: Regular Meeting, September 5, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD: Nil

ADJOURNMENT:
236-17

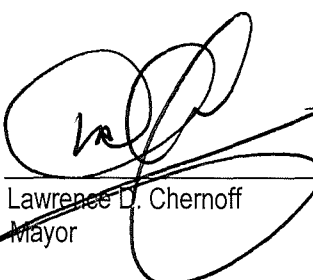
Moved and seconded,
that the meeting adjourn at 7:58 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor