



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 16, 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 (via Facetime)
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT: Nil

ALSO PRESENT: Chris Barlow, Chief Administrative Officer/Director of Transportation and Civic Works
Tracey Butler, Director of Corporate Services
Andre Buss, Director of Finance
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 7:08 p.m.

AGENDA:
293-17 Moved and seconded,
that the agenda be approved as presented.

Carried.

DELEGATION: Ms. Patricia Dehnel, Senior Energy Specialist for the RDCK and Community Energy Association (CEA), provided an overview of the projects goals and work plan of the one year CEA pilot project including: corporate GHG reductions, building policy/enabling actions, community demand side management (with FortisBC), transportation and waste (renewable natural gas).

Ms. Dehnel provided an overview of the Accelerate Kootenay EV initiative and provided information on the FCM Partners for Climate Protection Program.

MINUTES:
294-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held October 2, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

COMMUNITY WELLNESS & SOCIAL SERVICES:
295-17 Moved and seconded,
MINUTES that the draft minutes of the Community Wellness & Social Services meeting held October 3, 2017 be received for information.

Carried.

CULTURAL AND CIVIC PRIDE: Nil

FINANCE & CORPORATE SERVICES:

296-17
WEST KOOTENAY TRADE SHOW INFORMATION BOOTH (#17-152)

Moved and seconded,
that Council register for a booth at the 2018 West Kootenay Trade Show to be held at the Castlegar and District Recreation Complex April 20, 21 & 22, 2018 at the early bird registration rate of \$300.00

Carried.

GREEN AND TECHNOLOGY:

297-17
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology meeting held October 5, 2017 be received for information.

Carried.

PLANNING AND DEVELOPMENT:

298-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning & Development meeting held October 11, 2017 be received for information.

Carried.

299-17
BUSINESS LICENSE REPORT – SEPTEMBER 2017 (#17-149)

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

Carried.

300-17
BUILDING PERMIT REPORT – SEPTEMBER 2017 (#17-150)

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

Carried.

301-17
AIRPORT LANDS REZONING (MARIHUANA PRODUCTION FACILITIES) (#17-143)

Moved and seconded,
1. that Council consider adopting proposed Zoning Amendment Bylaw 1257 to permit Marihuana production facilities at 195 Highway 3/3A (39 Acre Surplus lands) and 169/179 Hughes Road;
2. that Zoning Amendment Application R-2/17 be referred to the Advisory Planning Commission for its review and recommendation;
3. As required by the Airport Letters Patent, staff be instructed to refer Zoning Amendment application R-2/17 to the Area J Advisory Planning Commission for review and recommendation; and
4. that staff be authorized to undertake the necessary notification and scheduling of a Public Hearing.

Carried.

PUBLIC SAFETY:

302-17
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety meeting held October 10, 2017 be received for information.

Carried.

303-17
BCEHS – BC AMBULANCE STAFFING

Moved and seconded,
that the City draft a letter to BC Ambulance (BCEHS) to advocate for more full time ambulance employees in the area.

Carried.

304-17

EMERGENCY SERVICES
MONTHLY REPORT FOR
OCTOBER 2017
(#17-151)

Moved and seconded,
that the Emergency Services Monthly Report for October 2017 (#17-151) be received for
information.

Carried.

**TRANSPORTATION &
CIVIC WORKS:**

305-17

MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held October 10, 2017 be
received for information.

Carried.

RDCK REPORT:

Nil

CORRESPONDENCE:

Nil

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on the following events and meetings:

- October 5 – Take Back the Night March
- October 10 – RDCK Recreation Commission Meeting
- October 12 – Doctor Recruitment Committee Meeting
- October 13-15 – Columbia Basin Trust Annual Symposium

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

306-17

BYLAW 1257
1ST READING

Moved and seconded,
that Bylaw 1257, Zoning Amendment, be read a first time by title.

Carried.

307-17

BYLAW 1257
2ND READING

Moved and seconded,
that Bylaw 1257, Zoning Amendment, be read a second time by content.

Carried.

308-17

BYLAW 1256
ADOPTION

Moved and seconded,
that Bylaw 1256, 2018 Property Tax Exemption Bylaw, be adopted.

Carried.

QUESTION PERIOD:

MR. KEVIN BLACKMAN

Mr. Blackman inquired if the City had done anything about his previous request concerning the
Millennium snow dump area.

MR. BRIAN SMITHERAM

Mr. Smitheram inquired if the City has considered adjustments to the solid waste/recycling program
to handle organics.

ADJOURNMENT:

309-17

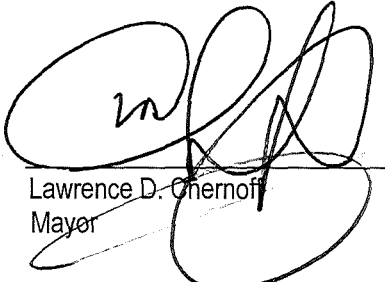
Moved and seconded,
that the meeting adjourn at 8:15 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor