



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held July 17, 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  
Andre Buss, Director of Finance  
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 7:05 p.m.

**AGENDA:**  
212-17 Moved and seconded,  
that the agenda be approved as presented.

Carried.

**DELEGATION:**  
MR. GREG POWELL  
– BASIC INCOME PILOT  
PROJECT  
Mr. Greg Powell provided a Powerpoint presentation on a proposed Basic Income Pilot Project for the City of Castlegar. Mr. Powell explained that a Basic Income Pilot Project is designed to replace welfare and eliminate poverty. Mr. Powell feels the City of Castlegar is an ideal location for a pilot project as the City has stable employment, an unacceptably high level of poverty, moderate isolation, representative income distribution and a history of peace and caring for each other. Mr. Powell encouraged Council to support the Project by speaking with MLA Katrine Conroy and meeting with the appropriate Provincial Minister.

HERITAGE CREDIT  
UNION – COMMUNITY  
SERVICES.  
Heritage Credit Union CEO, Mr. Georg Oberprieler, provided a Powerpoint presentation on the history, cooperative principles, community investment, economic development, financial summary and community services/support provided by the Heritage Credit Union.

**MINUTES:**  
213-17 Moved and seconded,  
MINUTES that the minutes of the regular meeting held June 26, 2017 be approved as presented.

Carried.

#### **REPORTS:**

**AIRPORT:** Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:** Nil

**CULTURAL & CIVIC  
PRIDE:**

214-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Cultural & Civic Pride meeting held July 6, 2017 be received for information.

Carried.

**FINANCE &  
CORPORATE  
SERVICES:**

Nil

**GREEN AND  
TECHNOLOGY:**

215-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Green and Technology meeting held July 6, 2017 be received for information.

Carried.

Councillor Rye requested Council consider sending a delegate to the Creative City Network, Creative City Summit, when appropriate.

**PLANNING AND  
DEVELOPMENT:**

216-17  
MINUTES

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

Carried.

217-17  
BUSINESS LICENSE  
REPORT – JUNE 2017  
(#17-106)

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

Carried.

218-17  
BUILDING PERMIT  
REPORT – JUNE 2017  
(#17-107)

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

Carried.

**PUBLIC SAFETY:**

219-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety meeting held June 13, 2017 be received for information.

Carried.

220-17  
EMERGENCY  
SERVICES MONTHLY  
REPORT – JUNE 2017  
(#17-105)

Moved and seconded,  
that the Emergency Services Monthly Report for the month of June 2017 be received for information.

Carried.

**TRANSPORTATION &  
CIVIC WORKS:**

221-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held July 11, 2017 be received for information.

Carried.

**RDCK REPORT:**

Nil

**CORRESPONDENCE:**

Nil

**REPORTS OTHER:**

**MAYOR'S REPORT:**

Mayor Chernoff reported on the following events and meetings:

- June 27 – Columbia Avenue infrastructure upgrade public information session
- June 29 – Fortis BC electrical rates public Open House
- Update on Softwood Agreement
- July 1 – Canada Day Celebration
- July 12 – Communities in Bloom Volunteer Appreciation BBQ
- July 13 – Communities in Bloom Judges Tour of Castlegar

**NEW & UNFINISHED BUSINESS:**

Nil

**BYLAWS:**

Nil

**NEXT MEETING:**

Regular Meeting, August 14, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**

Nil

**ADJOURNMENT:**

222-17

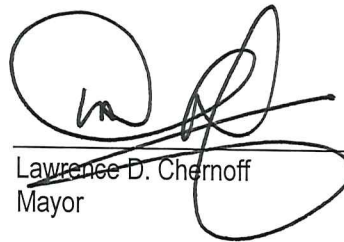
Moved and seconded,  
that the meeting adjourn at 8:12 p.m.

Carried.

**CERTIFIED CORRECT:**



Tracey Butler  
Director of Corporate Services



Lawrence D. Chernoff  
Mayor