



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 18, 2017 7:00 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Sue Heaton-Sherstobitoff

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Nicole Brown, Executive Assistant
Andre Buss, Director of Finance
Chris Barlow, Chief Administrative Officer/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 7:15 p.m.

PRESENTATION:

FORTIS BC

Mr. Blair Weston, Fortis BC presented the City of Castlegar with a Fortis BC rebate cheque for \$24,500 in recognition of energy efficiency upgrades at the South Sewage Treatment Plant. These energy savings equal 630,000 KW and up to \$50,000 in annual power bill reduction. Mr. Weston also expressed his appreciation to retiring CAO, John Malcom, for the positive working relationship established between Fortis and the City of Castlegar.

AGENDA:

255-17

Moved and seconded,
that the agenda be approved as amended by adding delegation: Sgt. Laurel Mathew, Castlegar RCMP Detachment update.

Carried.

DELEGATION:

SGT. LAUREL MATHEW, CASTLEGAR RCMP DETACHMENT

Sgt. Laurel Mathew, Castlegar RCMP detachment attended the meeting to provide Council with an update on the recent activities in the Community. Sgt. Mathew noted it has been a busy summer for the Castlegar detachment members as several members volunteered their spare time to assist with the local area wildfires.

Sgt. Mathew provided an update on the recent Chameleon restaurant break in and the arrest and sentencing of the offender. Sgt. Mathew discussed the rash of break and enters in the past three months, although there has been more in that three month period overall year to date stats are similar to previous years. The breakdown of these break in's include:

- Seven residential break and enters.
- Three business break and enters.
- Nine residential sheds were broke into.
- One arrest has been made in relation to the break ins.

Sgt. Mathew discussed Fentanyl concerns in Castlegar and noted that this is an ongoing concern and overdoses are still happening. One person has been arrested and sentenced for Fentanyl trafficking.

Mayor and Council thanked Sgt. Mathew for attending the meeting and asked to relay their appreciation to all members of the detachment.

MINUTES:

256-17
MINUTES

Moved and seconded,
that the minutes of the regular meeting held September 5, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY WELLNESS &
SOCIAL SERVICES:**

257-17

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services meeting held September 5, 2017 be received for information.

Carried.

258-17
2017 INTERNATIONAL DAY
OF PEACE EVENT
(#17-129)

That Council agree to partner with the Kootenay Region Branch of the United Nations Association to co-host and assist in promoting the annual International Day of Peace event to be held at Millennium Park on September 21, 2017, and authorize the expenditure of up to \$500 for this event.

Carried.

259-17
GIVING THANKS
COMMUNITY POTLUCK
DINNER (#17-132)

Moved and seconded,
that Council agree to host a Giving Thanks Community Potluck Dinner on October 7, 2017 at Millennium Park, and that the costs associated with the event be allocated from the 2017 Special Events budget line item.

Carried.

**FINANCE & CORPORATE
SERVICES:**

260-17
MINUTES

Moved and seconded,
that the draft minutes of the Finance & Corporate Services meeting held September 13, 2017 be received for information.

Carried.

261-17
ACCOUNTS PAYABLE
JULY 2017

Moved and seconded,
that the list of accounts payable for July 2017 totaling \$6,408,495.97 be received for information.

Carried.

262-17
2017 THIRD QUARTER
GRANT APPLICATION
(#17-139)

Moved and seconded,
that Council approve grant funding from the City of Castlegar 2017 Grants budget line item to the West Kootenay Boundary Crime Stoppers in the amount of \$500, to be issued upon receipt of the 2016 West Kootenay Boundary Crime Stoppers financial statements.

Carried.

**GREEN AND
TECHNOLOGY:** Nil

**PLANNING AND
DEVELOPMENT:**

263-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning & Development meeting held September 12, 2017 be received for information.

Carried.

264-17
BUILDING PERMIT
REPORT – AUGUST 2017
(#17-126)

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

Carried.

265-17
BUSINESS LICENSE
REPORT – AUGUST 2017
(#17-127)

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

Carried.

266-17
HIGHWAY
ENCROACHMENT
AGREEMENT
1106 3RD STREET
(#17-134)

Moved and seconded,
1. that the City of Castlegar enter into a Highway Encroachment Agreement (Schedule "A" to Bylaw 628) with Daniel Bosse and Lucy McBain in order to allow the replacement of the existing canopy with a cantilevered roof overhang to match the existing overhang of the adjacent property at 1100 3rd Street; and
2. that the Mayor and Director of Corporate Services be authorized to execute the Highway encroachment Agreement.

Carried.

267-17
DEVELOPMENT PERMIT
APPLICATION DP-3/17
2225 COLUMBIA AVENUE
(#17-135)

Moved and seconded,
that, subject to the following conditions, the Mayor and Director of Corporate Services be authorized to issue Development Permit DP-3/17 to allow the construction of a 4 unit multiple residential building at 2225 Columbia Avenue (Lot 20 District Lot 7174 Kootenay District Plan 2043, Except Parts Included in Plans 9306, 11078 and 12010) with a 18.51 ft. rear lot line setback and an enclosed waste container with a 0.0 ft. rear lot line setback:

- a. The development will substantially conform to the following drawings submitted by T. Ius and attached hereto:
 1. DP-3/17.I - dated January 2, 2017, edited September 11, 2017.
 2. DP-3/17.II - dated January 3, 2017 (Landscape plantings and fence only).
 3. DP-3/17.III - dated January 3, 2017 (Building form only).
 4. DP-3/17.IV - dated April 9, 2017.
 5. DP-3/17.VI - dated April 8, 2017.
- b. The applicant enters into an agreement to provide a road dedication 3.5m in width along the entire front property line.
- c. The applicant addresses any servicing and infrastructure issues identified by Transportation and Civic Works.
- d. A landscaping and fencing quote is provided to the City's satisfaction.
- e. A security deposit equalling the amount of the aforementioned landscaping and fencing quote is deposited with the City until the landscaping is completed to the City's satisfaction.
- f. The applicant obtains an Access Permit from the Ministry of Transportation, Highways and Infrastructure.

Carried.

PUBLIC SAFETY:

268-17
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety meeting held September 12, 2017 be received for information.

Carried.

**TRANSPORTATION &
CIVIC WORKS:**

269-17
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held September 12, 2017 be received for information.

Carried.

- 270-17
ARROW LAKES DRIVE
PAVING PROJECT
RECOMMENDATION FOR
AWARD (#17-130)
- Moved and seconded,
that Council award the contract for the Arrow Lakes Drive Paving Project to Interoute construction Ltd.
dba Selkirk Paving for the tendered price of \$111,432.50 plus taxes and;
that Council authorize staff to execute the necessary documents.
- Carried.
- 271-17
CITY SPEC WINTER SAND,
RECOMMENDATION FOR
AWARD (#17-131)
- Moved and seconded,
that Council award the contract for the 2017 supply and delivery of City Spec Winter Sand to Interoute
Construction Ltd. dba Selkirk Paving for the tendered price of \$84,600.00 plus taxes; and
that Council authorize staff to execute the necessary documents.
- Carried.
- 272-17
CASTLEGAR GREEN
LINE, CONNECTING
CASTLEGAR
(#17-133)
- Moved and seconded,
that Council receive report #17-133 titled "Castlegar Green Line – Connecting Castlegar" for information
and further
that Council adopt the Castlegar "Green Line" tagline line and logo contained herein this report for use on
City promotional material and signage related to active transportation.
- Carried.
- 273-17
RECOMMENDATION
TO PURCHASE A
2018 SINGLE AXLE
DUMP TRUCK
(#17-136)
- Moved and seconded,
that Council authorize staff to purchase a 2018 single axle 35,000lb GVW dump truck from Premium
Truck & Trailer Inc. for a total value of \$129,355.00 plus taxes; and
that Council authorize staff to execute the necessary documents.
- Carried.
- RDCK REPORT:** Nil
- CORRESPONDENCE:**
274-17
- Moved and seconded,
that the correspondence Tyanna Esovoloff re: Thank You be received for information.
- Carried.
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:** Mayor Chernoff reported on the following events and meetings he attended including:
- September 8 Habitat for Humanity Restore Ribbon Cutting, and Axis House opening house
 - September 10 Cops For Kids event at Boston Pizza
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 - September 16 Castlegar Community Garden box building Day
- Mayor Chernoff and members of Council acknowledge Mr. John Malcolm's retirement, and thanked
Mr. Malcolm for his dedication to the City and the Community for the past nine years.
- NEW & UNFINISHED
BUSINESS:** Nil
- BYLAWS:** Nil
- NOTICE OF MOTION:** Nil

QUESTION PERIOD: Nil

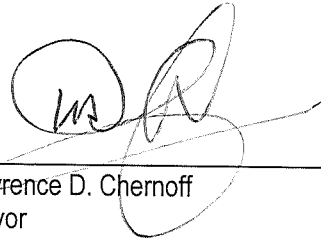
ADJOURNMENT:
275-17 Moved and seconded,
that the meeting adjourn at 8:32 p.m.

Carried.

CERTIFIED CORRECT:



Chris Barlow
Chief Administrative Officer



Lawrence D. Chernoff
Mayor