



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 2, 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: Chris Barlow, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Sam Lattanzio, Fire Chief
Lois Hunter, Deputy Director of Finance
Public and Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 7: 05 p.m.

AGENDA:
276-17 Moved and seconded,
that the agenda be approved as presented.

Carried.

DELEGATION:
WATER & SEWER RATES UPDATE Mr. Chris Barlow, CAO and Ms. Lois Hunter, Deputy Director of Finance, City of Castlegar, provided a powerpoint presentation regarding the proposed Water and Sewer Meter Rate structure. Next steps include a communications and consultation plan for ratepayers.

MINUTES:
277-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held September 18, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

COMMUNITY WELLNESS & SOCIAL SERVICES: Nil

FINANCE & CORPORATE SERVICES:
278-17 Moved and seconded,
MINUTES that the draft minutes of the Finance & Corporate Services meeting held September 27, 2017 be received for information.

Carried.

279-17 Moved and seconded,
DISPOSAL OF MUNICIPAL RECORDS 2017 that staff be authorized to destroy City records as outlined on the Records for Destruction – 2017 report
(#17-123) 17-123, authorized by the Director of Finance, Director of Development Services and the Director of Corporate Services.

Carried.

280-17
SPONSORSHIP ZELLSTOFF
CELGAR
“BE SEEN” CAMPAIGN
(#17-144)

Moved and seconded,
that Council receive for information report no. 17-144 regarding sponsorship of the Zellstoff Celgar “Be Seen” Campaign in the amount of \$500, to be allocated from the City of Castlegar 2017 grants budget line item.

Carried.

281-17
2018 PROPERTY TAX
EXEMPTION BYLAW 1256
(#17-145)

Moved and seconded,
that Council consider three readings of the 2018 Property Tax Exemption Bylaw No. 1256.

Carried.

282-17
STRATEGIC PLANNING AND
THE 2018 BUDGET
DEVELOPMENT PROCESS
(#17-146)

Moved and seconded,
that Council hold two public meetings, one on October 26, 2017 and one in mid-February as part of the 2018 budget development process.

Carried.

**GREEN AND
TECHNOLOGY:**

Nil

**PLANNING AND
DEVELOPMENT:**

283-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning & Development meeting held September 27, 2017 be received for information.

Carried.

284-17
ADULT DAY SITTING
SERVICES (#17-141)

Moved and seconded,
that Council instruct staff to amend the Zoning Bylaw to allow adult day sitting services as a home occupation permitted use.

Carried.

PUBLIC SAFETY:

285-17
EMERGENCY SERVICES
MONTHLY REPORT
(#17-142)

Moved and seconded,
that the Emergency Services Monthly Report (#17-142) be received for information.

Carried.

**TRANSPORTATION & CIVIC
WORKS:**

286-17
UPDATE

Moved and seconded,
that the Committee Meeting update for Transportation & Civic Works dated September 25, 2017 be received for information.

Carried.

287-17
2017 WATER & SEWER
RATES UPDATE

Moved and seconded,
that Council receive Report 17-137 “2017 Water & Sewer Rates Update” for information, and further;

that Council direct staff to implement the communications and consultation plan to seek feedback on the proposed Water and Sewer Rate Structure as attached to report 17-137.

Carried.

RDCK REPORT:

Nil

CORRESPONDENCE:

288-17
SPOOKS ON ZUKES

Moved and seconded,
that Council grant permission to the Stanley Humphries Secondary School, Grad Class of 2018 to host the Spooks on Zukes event on Zuckerberg Island, October 26, 2017.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff will be reporting on his attendance at recent RDCK Board Meetings and the UBCM Convention at the next Regular Meeting.

Councillor McIntosh reminded residents of the upcoming Giving Thanks Community Potluck Dinner being held Saturday, October 7, 2017 at Millennium Park.

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

289-17
BYLAW1256
1ST READING

Moved and seconded,
that Bylaw 1256, 2018 Property Tax Exemption, be read a first time by title.

Carried.

290-17
BYLAW1256
2ND READING

Moved and seconded,
that Bylaw 1256, 2018 Property Tax Exemption, be read a second time by content.

Carried.

291-17
BYLAW1256
3RD READING

Moved and seconded,
that Bylaw 1256, 2018 Property Tax Exemption, be read a third time.

Carried.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MS. CHERRYL MACLEOD

Ms. MacLeod inquired on the following:

- What percent of residents currently have water meters?
- How many ICI customers have water meters?
- Clarification on accounting of water and sewer revenue?

MR. BRIAN SMITHERAM

Mr. Smitheram commented on the following:

- Care in using words "fair" and "equitable" when communicating water and sewer meter rate structure.
- Financial and environmental sustainability of the water and sewer system in regards to the rate structure.
- Cooperation and understanding needed to ensure a successful implementation of a new rate structure for water and sewer.


ADJOURNMENT:

292-17

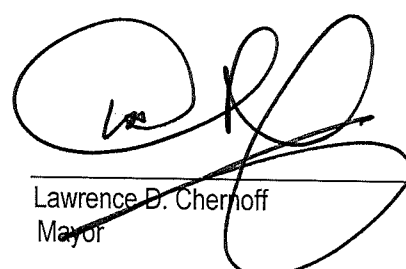
Moved and seconded,
that the meeting adjourn at 8:14 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor