



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 20, 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

**MEMBERS ABSENT:** Councillor Florio Vassilakakis

**ALSO PRESENT:** Chris Barlow, Chief Administrative Officer/Director of Transportation and Civic Works  
Nicole Brown, Executive Assistant  
Andre Buss, Director of Finance  
Phil Markin, Director of Development Services  
Public and Media

**CALL TO ORDER:** There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

**AGENDA:**  
330-17 Moved and seconded,  
that the agenda be approved as presented.

Carried.

**DELEGATION:**  
KOOTENAY GALLERY OF ART Ms. Audrey Polovnikoff, Board Chair and Ms. Val Fields, Executive Director of the Kootenay Gallery of Art attended the meeting to provide Council with an overview of the activities over the past year and plans for the upcoming year.

Ms. Polovnikoff reviewed with Council:

- Gallery projects, programs, fundraising events and exhibition held in 2017, and the plans to expand these in 2018.
- Project collaboration with community groups and businesses.
- Relocation for the Gallery is still a top priority.
- The 2017 Gallery Christmas exhibition and sales are now open.
- The 2017 financial statements.
- Ms. Polovnikoff thanked Council for their continued support of the Kootenay Gallery of Art.

Council thanked Ms. Polovnikoff and Ms. Fields and congratulated the Gallery on another successful year.

**MINUTES:**  
331-17 Moved and seconded,  
MINUTES that the minutes of the regular meeting held November 6, 2017 be approved as presented.

Carried.

332-17 Moved and seconded,  
MINUTES that the minutes of the Advisory Planning Commission meeting held November 7, 2017 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:** Nil

**COMMUNITY WELLNESS &  
SOCIAL SERVICES:**

333-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness & Social Services meeting held November 7, 2017 be received for information.

Carried.

334-17  
COMMUNITY  
INFORMATION SESSION  
REGARDING FENTANYL  
(#17-164)

Moved and seconded,  
that Council authorize the expenditure of up to \$500 from the 2017 Special Events budget line item to assist with the costs associated with organizing a Community Information Session regarding fentanyl, hosted and presented by professional community health service providers.

Carried.

**CULTURAL AND CIVIC  
PRIDE:**

Nil

**FINANCE & CORPORATE  
SERVICES:**

335-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance & Corporate Services meeting held November 15, 2017 be received for information.

Carried.

336-17  
ACCOUNTS PAYABLE  
OCTOBER 2017

Moved and seconded,  
that the list of accounts payable for October 2017 totaling \$1,647,245.17 be received for information.

Carried.

337-17  
2018 COUNCIL MEETING  
SCHEDULE (#17-162)

Moved and seconded,  
that, notwithstanding Section 6 of Council Procedures Bylaw No. 986, the following dates be set for Regular Meetings of Council of the City of Castlegar for the year 2018:

Monday, January 8	Monday, June 25
Monday, January 22	Monday, July 16
Monday, February 5	Monday, August 13
Monday, February 19	Tuesday, September 4 (Sept 3 Stat. Holiday)
Monday, March 5	Monday, September 17
Monday, March 19	Monday, October 1
Monday, April 9 (AKBLG April 17-18)	Monday, October 15
Monday, April 23	Monday, November 5 (Regular & Inaugural)
Monday, May 7	Monday, November 19
Tuesday, May 22 (May 21 Stat. Holiday)	Monday, December 3
Monday, June 11 (FCM May 31-June 3)	Monday, December 17

Carried.

338-17  
STATUS OF RESERVES  
(#17-170)

Moved and seconded,  
that report number 17-170, Status of Reserves, be received for information.

Carried.

339-17  
2017 FOURTH QUARTER  
GRANT APPLICATIONS  
(#17-171)

Moved and seconded,  
that Council approve grant funding from the City of Castlegar 2017 Grants budget line item to the following organization:

- Kootenay Columbia Learning Centre in the amount of \$300 to assist with the costs associated with hosting the annual KCLC Christmas celebration to be held December 19, 2017.

Carried.

**GREEN AND  
TECHNOLOGY:**

340-17  
FEDERATION OF  
CANADIAN  
MUNICIPALITIES LOCAL  
GOVERNMENTS FOR  
SUSTAINABILITY  
PARTNERS FOR CLIMATE  
PROTECTION PROGRAM  
(#17-165)

Moved and seconded,

1. that Council authorize the City of Castlegar to become a member of the Federation of Canadian Municipalities and Local Governments for Sustainability's Partners for Climate Protection Program (PCP), and to commit to achieving the milestones set out in the PCP five-milestone framework, and further,
2. that Chris Barlow, Chief Administrative Officer and Mayor Lawrence Chernoff be appointed to oversee implementation of the PCP milestones and be the points of contact for the PCP program.

Carried.

**PLANNING AND  
DEVELOPMENT:**

341-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning & Development meeting held November 14, 2017 be received for information.

Carried.

342-17  
BUSINESS LICENSE  
REPORT  
OCTOBER 2017  
(#17-160)

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

Carried.

343-17  
BUILDING PERMIT REPORT  
OCTOBER 2017  
(#17-161)

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

Carried.

**PUBLIC SAFETY:**

344-17  
EMERGENCY SERVICES  
MONTHLY REPORT  
OCTOBER 2017 (#17-167)

Moved and seconded,  
that the Emergency Services Monthly Report for October 2017 (#17-167) be received for information.

Carried.

345-17  
APPLICATION TO 2017  
EMERGENCY SOCIAL  
SERVICES GRANT  
PROGRAM  
(#17-169)

Moved and seconded,  
that Council support an application under the UBCM Community Emergency Preparedness Fund - 2017 Emergency Social Services Grant Program in the amount of \$24,950 for emergency supplies, equipment and development of regional exercises.

Carried.

**TRANSPORTATION & CIVIC  
WORKS:**

346-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held November 14, 2017 be received for information.

Carried.

347-17  
COLUMBIA AVENUE  
INFRASTRUCTURE  
UPGRADE PHASE 1  
UPDATE (#17-168)

Moved and seconded,

1. that Council receive report # 17-168 titled "Columbia Avenue Infrastructure Upgrade Phase 1 - Update" and attached plans for information; and further,

2. that Council amend the 2017 budget as follows:

- By amending the General Fund Columbia Avenue Phase I budget line item from \$4,822,000 to \$5,103,000,
- By amending the General Fund Debt Financing budget line item from \$1,607,333 to \$1,833,000,
- By amending the Water Fund Columbia Avenue Phase I budget line item from \$265,000 to \$680,897,
- By amending the Water Fund Reserve for Future Capital revenue budget line item from \$527,000 to \$937,000,
- By setting a Columbia Avenue Phase I budget line item in the Storm Fund in the amount of \$755,863,
- By setting a Debt Financing revenue budget line item in the Storm Fund in the amount of \$755,863,
- By amending the Sewer Fund Columbia Avenue Phase I budget line item from \$150,000 to \$571,891,
- By setting a Debt Financing revenue budget line item in the Sewer Fund in the amount of \$471,891; and further,

3. that Council direct staff to begin the tendering process for Phase 1 of the Columbia Avenue from 17<sup>th</sup> Street to 11<sup>th</sup> Street only, inclusive of the replacement of water, sewer and storm infrastructure.

Carried.

Opposed: Clr. Bruno Tassone

**RDCK REPORT:**

Nil

**CORRESPONDENCE:**

348-17

Moved and seconded,  
that the correspondence from the Kootenay Business Magazine re: Best of Business Winners 2017; Ministry of Tourism, Arts and Culture re: Thank you and Tourism, be received for information.

Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on the following events and meetings:

- November 9 – Sarah Colvin, Kootenay Eco Society,
- November 11 – Remembrance Day Ceremony,
- November 14 – Rec Commission meeting,
- November 14 – Recreation Ice allocation meeting,
- November 15 – Lunch meeting with CBBC and Minister Jinny Sims,
- November 16 – RDCK Board meeting,
- November 16 – RDCK All Rec Meeting,
- November 17 – BCMCLC meeting with Community Energy Association and Minister Mungall, and
- November 20 – Meeting with Hugh Eberle, Ministry of Transportation and Infrastructure.

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

349-17 Moved and seconded,  
BYLAW 1257 that Bylaw 1257 Zoning Amendment, be read a third time.  
3<sup>rd</sup> READING

Carried.

350-17 Moved and seconded,  
BYLAW 1257 that Bylaw 1257 Zoning Amendment, be adopted.  
ADOPTION

Carried.

351-17 Moved and seconded,  
BYLAW 1258 that Bylaw 1258 Zoning Amendment, be read a third time.  
3<sup>rd</sup> READING

Carried.

352-17 Moved and seconded,  
BYLAW 1258 that Bylaw 1258 Zoning Amendment, be adopted.  
ADOPTION

Carried.

**NEXT MEETING:** Regular Meeting, December 4, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

Councillor McIntosh excused herself from the meeting at 8:08 p.m. due to perceived conflict of interest regarding the next agenda item due to her affiliation with the Castlegar Harvest Food Bank.

**NOTICE OF MOTION:** Moved and seconded  
that Council direct staff to conduct an auction for the 2017 Holiday Train tickets supplied to the Mayor by CPR and that funds raised by the auction be donated to the Castlegar Food Bank.

Motion withdrawn by Councillor Tassone.

Councillor McIntosh returned to the meeting at 8:11 p.m.

**QUESTION PERIOD:**  
MS. CRYSTAL ASHTON

Ms. Ashton inquired on the following:  
• Absence of updated RCMP Crime Reduction Reports.  
• Current amount of internal borrowing.

MR. GORD LAMONT

Mr. Lamont inquired on the following:  
• Adding Sculpture Capital of Canada or a tag line to Castlegar welcome signs.

MR. BRIAN SMITHERAM

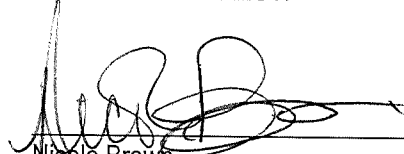
Mr. Smitheram stated the following:  
• Columbia Avenue Project should be done once and done right and reconsidering relocating all poles underground.

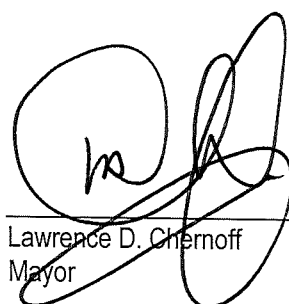
**ADJOURNMENT:**  
353-17

Moved and seconded,  
that the meeting adjourned at 8:19 p.m.

Carried.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Nicole Brown  
Recording Secretary

  
\_\_\_\_\_  
Lawrence D. Chernoff  
Mayor