



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held December 4, 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 (via FaceTime)  
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  
Lois Hunter, Deputy 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 7:03 p.m.

**AGENDA:**

354-17

Moved and seconded,  
that the agenda be approved as presented.

Carried.

**DELEGATION:**

CASTLEGAR & DISTRICT  
COMMUNITY SERVICES  
(CDCSS)

Ms. Kristein Johnson, Executive Director, Castlegar & District Community Services provided Council with a year end report on the Celgar Pavilion Concession Services run by CDCSS in the summers of 2016 and 2017. The success of the Concession service in 2017 allowed for \$14,847.91 to be allocated back into programs and services offered by CDCSS. The Concession provided employment and learning opportunities to students including leadership and management. Ms. Johnson provided a revenue and expense statement for 2016 and 2017. Ms. Johnson commented that it would be beneficial for workers of the Concession to have training in dealing with intoxication and drug use in the Park. Ms. Johnson expressed the desire of the CDCSS to continue operating the Celgar Pavilion Concession.

**MINUTES:**

355-17

MINUTES

Moved and seconded,  
that the minutes of the Regular Meeting held November 20, 2017 be approved as presented.

Carried.

356-17

MINUTES

Moved and seconded,  
that the meeting minutes of the Public Hearing for Zoning Amendment Bylaws 1257 and 1258 held November 20, 2017, be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS &  
SOCIAL SERVICES:**

Nil

**CULTURAL AND CIVIC PRIDE:** Nil

**FINANCE & CORPORATE SERVICES:**

357-17  
MINUTES Moved and seconded,  
that the draft minutes of the Finance & Corporate Services meeting held November 29, 2017 be received for information.

Carried.

358-17  
ITEMS TO BE RELEASED FROM PREVIOUS IN CAMERA MEETINGS - 3RD QUARTER 2017(#17-173) Moved and seconded,  
that Council release to the public the resolutions from the August 14, 2017 – November 2, 2017 Special In Camera meetings as noted in Report to Council No. 17-173.

Carried.

**GREEN AND TECHNOLOGY:** Nil

**PLANNING AND DEVELOPMENT:**

359-17  
MINUTES Moved and seconded,  
that the draft minutes of the Planning & Development meeting held November 28, 2017 be received for information.

Carried.

**PUBLIC SAFETY:**

360-17  
MINUTES Moved and seconded,  
that the draft minutes of the Public Safety meeting held November 21, 2017 be received for information.

Carried.

**TRANSPORTATION & CIVIC WORKS:**

361-17  
MINUTES Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held November 28, 2017 be received for information.

Carried.

WATER AND SEWER PROPOSED RATE STRUCTURE UPDATE (#17-175)  
MAIN MOTION

Ms. Lois Hunter, Deputy Director of Finance, provided Council with a Powerpoint presentation regarding the next agenda item.

Moved and seconded,  
that Council direct staff to draft a 2018 Water Rate Bylaw for Council consideration, implementing the water rates proposal as per report number 17-137 and incorporating the following changes included in report 17-175:

- OPTION 1 – Summer Transition 100 Cubic Metres Cap
- OPTION 4 (b) – Increase Non-Metered Single Family Dwelling to 50% Year 1, 25% Year 2, 25% Year 3
- OPTION 5 – Irrigation Meters Only Charged Multi-Family Water Consumption
- OPTION 9 (a) – ICI Water Service Connection Size Charge
- OPTION 9 (b) – Reduce the ICI Water Flat Fee;

362-17  
AMENDING MOTION Moved and seconded,  
that the main motion be amended to include Option 3 in report 17-175 and that staff bring back a water rate bylaw for Council consideration that includes a low user threshold and the rationale.

Carried.

363-17  
QUESTION ON THE MAIN MOTION Moved and seconded,  
that the main motion be approved as amended.

Carried.

364-17  
SEWER PROPOSED RATE  
STRUCTURE

Moved and seconded,  
that Council direct staff to draft a 2018 Sewer Rate Bylaw for Council consideration, implementing the sewer rates proposed as per report 17-137 and incorporating the following changes included in report 17-175:

OPTION 4 (b) – Increase Non-Metered Single Family Dwelling to 50% Year 1, 25% Year 2, 25% Year 3

OPTION 5 – Irrigation Meters Only Charged Multi-Family Water Consumption.

Carried.

RDCK REPORT:

Nil

CORRESPONDENCE:

365-17

Moved and seconded,  
that the correspondence from Kootenay Robusters Dragon Boat Team re: Thank you, Ministry of Tourism, Arts and Culture re: Thank you and Tourism, School District No. 20, Kootenay-Columbia re: Camas Conservation Kids' Area, site preparation be received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff stated that for 2018 Council Committee appointments would remain the same as appointed in 2017.

Mayor Chernoff reported on the following events and meetings:

- November 23 – Waterfront Public Session and Hospice Holiday Reception
- November 25 – Selkirk College Annual Gala
- November 28 – Castlegar Community Services Open House
- November 30 – Castlegar Chamber AGM
- December 1 – Hospital Foundation Pledge Day & Winterfest Celebration

Councillor Dhillon informed Council that he has been approached by the Minister of Forest, Land and Natural Resources to sit on a Rural Economic Development Committee to discuss how rural economic development can be advanced within the Province.

NEW & UNFINISHED  
BUSINESS:

Nil

BYLAWS:

Nil

NEXT MEETING:

Regular Meeting, December 18, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MS. CHERRYL MACLEOD

Ms. MacLeod:

- Thanked Castlegar News for live streaming the Council Meetings,
- Commented on the positive effects of the CDCSS hiring summer students at the Celgar Pavilion Concession,
- Inquired about the Kinnaird Church of God property transfer, and
- Inquired how the Mayor and Councillor Vassilakakis rode the holiday train in 2015 and who would be riding the Holiday Train this year.

MR. JOHN SHIRLEY

Mr. Shirley asked if the City runs a deficit because of the way the water/sewer meter structure runs, would that deficit fall back on the single dwelling owners?

MR. BRIAN SMITHERAM

Mr. Smitheram commented on the following:

- Cautioned Council to be aware of their own bureaucracy when setting water and sewer rates.
- Commented that the City must be a role model in water conservation and that the City water use statistics should be available at any time.

**ADJOURNMENT:**

366-17

Moved and seconded,  
that the meeting adjourned at 9:01 p.m.

Carried.

CERTIFIED CORRECT:

  
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Tracey Butler  
Director of Corporate Services

  
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Lawrence D. Chernoff  
Mayor