



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 5, 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, 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 7:01 p.m.

**AGENDA:  
237-17**

Moved and seconded,  
that the agenda be approved as amended by adding under Community Wellness & Social Services  
– Verbal Report on upcoming events.

Carried.

**DELEGATION:**

Nil

**MINUTES:  
238-17  
MINUTES**

Moved and seconded,  
that the minutes of the regular meeting held August 14, 2017 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS  
& SOCIAL SERVICES:**

Councillor McIntosh informed Council of the following events proposed by the Community Wellness & Social Services Committee at their September 5, 2017 Committee Meeting:

- International Day of Peace
- Terry Fox Run
- Thanksgiving Pot Luck

**CULTURAL & CIVIC  
PRIDE:**

Nil

**FINANCE & CORPORATE  
SERVICES:  
239-17  
MINUTES**

Moved and seconded,  
that the draft minutes of the Finance & Corporate Services meeting held August 30, 2017 be received for information.

Carried.

- 240-17  
APPOINTMENT OF MIA  
VOTING DELEGATE AND  
ALTERNATE (#17-120)
- Moved and seconded,  
that Councillor Dan Rye be appointed as the City of Castlegar voting delegate and Councillor Florio Vassilakakis be appointed as the alternate voting delegate for the Municipal Insurance Association of BC Annual General Meeting.
- Carried.
- 241-17  
ADVERTISING REQUEST  
KETTLE VALLEY  
EXPRESS ADVENTURE  
TRAVEL GUIDE 2018  
(#17-121)
- Moved and seconded,  
that Council approve the purchase of a ½ page ad in the 2018 edition of the Kettle Valley Express Adventure Travel Guide to promote Castlegar. The \$1,785.00 ad cost will be allocated from the 2018 advertising budget line item.
- Carried.
- 242-17  
ITEMS TO BE RELEASED  
FROM PREVIOUS IN  
CAMERA MEETINGS  
(#17-122)
- Moved and seconded,  
that Council release to the public the resolutions from the April 18, 2017 - August 14, 2017 Special In Camera meetings, as noted in Report to Council No. 17-122.
- Carried.
- 243-17  
2017 THIRD QUARTER  
GRANT APPLICATIONS  
(#17-124)
- Moved and seconded,  
that Council approve grant funding from the City of Castlegar 2017 Grants budget line item to the following organizations:
1. Selkirk College Saints Men's Hockey for the sponsorship of a ¼ page City of Castlegar ad in the 2017/2018 program at the cost of \$300 and a Home Game Sponsorship package at the cost of \$500, and
  2. Castlegar Rebels Hockey for the sponsorship of advertising in the 2017/18 hockey season program at a cost of \$800.
- Carried.
- GREEN AND  
TECHNOLOGY:**
- Nil
- PLANNING AND  
DEVELOPMENT:**
- 244-17  
MINUTES
- Moved and seconded,  
that the draft minutes of the Planning & Development meeting held August 29, 2017 be received for information.
- Carried.
- 245-17  
URBAN HEN PILOT  
PROJECT
- Moved and seconded,  
that as of October 15, 2017 all applicants must have the requirements met for the Urban Hen Pilot Project or the Project be cancelled.
- Defeated.
- 246-17  
URBAN HEN PILOT  
PROJECT CON'T
- Moved and seconded,  
that as of March 31, 2018 all applicants must have the requirements met for the Urban Hen Pilot Project or the Project be cancelled.
- Carried.

247-17  
DEVELOPMENT PERMIT  
DP-2/17,124 HERITAGE  
WAY (#17-89)

Moved and seconded,  
that, subject to the following conditions, the Mayor and Director of Corporate Services be authorized to issue Development Permit DP-2/17 to allow the construction of the West Kootenay Community Animal Centre at 124 Heritage Way (That Part of District Lot 4598 Shown on Plan EPP63899) with an exterior side lot line setback of approximately 2.5metres and 14 parking spaces;

1. The development will substantially conform to the following documents submitted by Meiklejohn Architects:

1. A2.01 - Site Plan - dated 2017-08-18
2. A4.01 - Building Elevations - dated 2017-08-18
3. A4.02 - Building Elevations - dated 2017-08-18
4. West Kootenay SPCA/Landscape Work-dated 2017-08-14
5. L-1 -Reference and Planting Plan - dated 2017-08-14

2. Any servicing and infrastructure issues identified by the City of Castlegar Transportation and Civic Works Department and the City of Castlegar Fire Department are resolved to the City's satisfaction.

Carried.

**PUBLIC SAFETY:**

248-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety meeting held August 15, 2017 be received for information.

Carried.

249-17  
EMERGENCY SERVICES  
MONTHLY REPORT  
JULY 2017 (#17-119)

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

Carried.

250-17  
SPEED READER  
-INDICATOR SIGNS  
(#17-125)

Moved and seconded,  
that Council authorize staff to purchase two LED solar powered speed reader/indicator signs for use in areas of the City that residents have reported concerns and complaints with vehicles speeding.

Carried.

**TRANSPORTATION &  
CIVIC WORKS:**

251-17  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held August 29, 2017 be received for information.

Carried.

252-17  
COLUMBIA AVENUE  
REDEVELOPMENT

Moved and seconded,  
that Council hold an information meeting for all residents concerning the Columbia Avenue Redevelopment Project.

Carried.

**RDCK REPORT:** Nil

**CORRESPONDENCE:**

253-17

Moved and seconded,  
that the correspondence for Marlene and Grant Alger, Congratulations; Selkirk College Student Union, Thank You; Kootenay Festival, Thank You, be received for information.

Carried.

**REPORTS OTHER:** Nil

**MAYOR'S REPORT:** Nil

**NEW & UNFINISHED BUSINESS:** Nil

**BYLAWS:** Nil

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


**NOTICE OF MOTION:** Nil

**QUESTION PERIOD:**  
LAFERNIERE, FRAN Ms. Fran Lafreniere thanked Council for replacing the sidewalk between 5<sup>th</sup> and 6<sup>th</sup> Street on 9<sup>th</sup> Avenue.

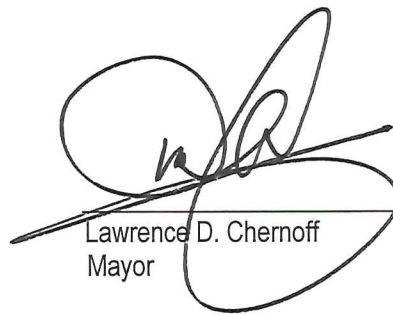
**ADJOURNMENT:**  
254-17 Moved and seconded,  
that the meeting adjourn at 7:49 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler  
Director of Corporate Services



Lawrence D. Chernoff  
Mayor