



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 20, 2012, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Russ Hearne
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Gordon Turner

MEMBERS ABSENT:

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
Nicole Brown, Administrative Assistant
Public and Media

CALL TO ORDER:

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

**AGENDA:
71-12**

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

DELEGATIONS:

- MS. LINDA BASRAN,
COMMUNITY AREA
DIRECTOR, INTERIOR
HEALTH

Ms. Linda Basran, Community Area Director for Interior Health East attended the meeting to offer an apology from Interior Health Authority to Council and the citizens of Castlegar for the recent closure of the Castlegar and District Health Centre Emergency Department.

Ms. Basran explained to Council the events that lead to the closure of the Castlegar emergency department on February 4, 2012. Ms. Basran explained that although IHA has contingency plans in place for these situations, the proper avenues of communication were not followed and the community was not correctly notified of the closure.

Ms. Basran assured Council that this was an isolated incident and the IHA has since reviewed with their staff, the correct protocol and procedures to be followed in the event of a disruption to service or temporary closure. IHA takes full responsibility for the lack of communication regarding the closure on February 4th and reassured Council that they are committed to providing quality care in Castlegar and they will commit to following the proper protocol should the need for a temporary closure arise in the future.

- MR. MARK HALWA,
MR. RICHARD WAKE,
COLUMBIA BASIN
BROADBAND
CORPORATION (A
SUBSIDIARY OF CBT)

Mr. Mark Halwa and Mr. Richard Wake of Columbia Basin Broadband Corporation attended the meeting to provide an overview of the Columbia Basin Broadband Corporation (a subsidiary of Columbia Basin Trust) to Council and to present their proposal to provide open access broadband network to communities in the Columbia Basin.

Mr. Halwa explained their current focus is to provide education to basin municipalities on the network benefits and costs associated with joining the Columbia Basin Broadband Corporation fibre optic network and offered to provide further education to Council at any time in the future.

Council thanked Mr. Halwa and Mr. Wake for their presentation.

- MR. DAN
SAHLSTROM & MS.
JANET CRAWFORD,
NEW VISION HOUSING
SOCIETY.

Mr. Dan Sahlstrom and Ms. Janet Crawford of Castlegar New Vision Housing Society attended the meeting to provide Council with information regarding the New Vision Housing Society's proposal for a Need and Demand Study in Castlegar and to present their more recent project to Council a "Needs and Assessment Survey and Video".

Ms. Crawford and Mr. Sahlstrom explained that Castlegar is the only community in the area that has not completed a need and demand study to review and address housing needs in the community. This study would be performed by a hired consultant and would cost approximately \$25,000, half of this amount would be requested from the City of Castlegar and the other half could be provided by grant funding and community supporters. The New Visions Housing Society is requesting Council's support both of the project and financially to move forward with this study.

Ms. Crawford provided copies of other communities Needs and Assessment Studies for Council's review.

Council thanked Mr. Sahlstrom and Ms. Crawford for their presentation.

MINUTES:
72-12
- REGULAR MEETING
MINUTES
- FEBRUARY 6, 2012

Moved and seconded,
that the minutes of the regular meeting held February 6, 2012, be approved as presented. Carried.

REPORTS:
AIRPORT:

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**
73-12
- MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social Services Committee meeting held February 8, 2012, be received for information. Carried.

**CULTURAL AND CIVIC
PRIDE:**
74-12
- MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee meeting held February 15, 2012, be received for information. Carried.

75-12
- TRAVEL
AUTHORIZATION –
EMBETSU –
CASTLEGAR
INTERNATIONAL
EXCHANGE PROGRAM
(#12-32)

Moved and seconded,
that Council authorize the travel of two Council members to attend the Embetsu – Castlegar International Exchange Program 15th Anniversary and Fire Hall Grand Opening in Embetsu, Japan, September 26 – October 2, 2012. Defeated.

**FINANCE AND
CORPORATE
SERVICES:**

76-12
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held February 14, 2012, be received for
information. Carried.

77-12
- ACCOUNTS PAYABLE
- JANUARY, 2012

Moved and seconded,
that the list of accounts payable for January, 2012 totaling
\$1,479,130.46, covered by cheque numbers 52831 to 53099
inclusive, be received for information and recorded in the minutes.
Carried.

78-12
- GRANT REQUEST –
WEST KOOTENAY
CALGARY STAMPEDE
PARADE
PARTICIPANTS
(#12-34)

Moved and seconded,
that the grant application from the West Kootenay Calgary
Stampede Parade Participants requesting \$3,675.00 to assist with
the costs associated with traveling to Calgary and placing an entry
representing the West Kootenay Region in the 2012 Calgary
Stampede Parade to be held in July, 2012, be denied. Carried.

79-12
- 2012-2016 FIVE YEAR
FINANCIAL PLAN
(#12-37)

Moved and seconded,
that Council give three readings to Bylaw 115⁴~~3~~ the 2012-2016 Five
Year Financial Plan. _{CP.} Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

80-12
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held February 15, 2012, be received for information.
Carried.

81-12
- CHANCES
CASTLEGAR – OFF
TRACK HORSE RACE
BETTING (#12-35)

Moved and seconded,
that the City of Castlegar provide a letter of support with respect to
Chances Castlegar's request to host an Off Track Horse Race
Betting Site at their facility. Carried.

PUBLIC SAFETY:

82-12
- MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held
February 7, 2012, be received for information. Carried.

Council requests an update be brought forward from the Public
Safety Committee regarding the Element Teen Dance held
February 19, 2012.

**TRANSPORTATION
AND CIVIC WORKS:**

83-12
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held February 14, 2012, be received for
information. Carried.

84-12
- REVIEW OF 2011
GARBAGE AND
RECYCLING
ACTIVITIES (#12-33)

Moved and seconded,
that Report #12-33 titled "Review of 2011 Garbage and Recycling
Activities", be received for information. Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

85-12
Moved and seconded,
that the correspondence from Heritage BC regarding Heritage Week
2012: February 20-26, 2012 "Energy in British Columbia – A
Powerful Past, a Sustainable Future"; Community Social Services
regarding a Proclamation – March as Community Social Services
Awareness Month; Royal Canadian Mounted Police News Release,
be received for information. Carried.

86-12
- BC GAMES
Moved and seconded,
that Council place this letter on the February 28, 2012 Finance and
Corporate Services Committee meeting agenda for their
consideration and recommendation. Carried.

87-12
- BC AMBULANCE
SERVICE
Moved and seconded,
that Council invite the BC Ambulance Superintendent, Mr. Chris
Mason to an upcoming Council meeting for discussion regarding
ambulance services in Castlegar. Carried.

88-12
- CLOSURE OF THE
C&D COMMUNITY
HEALTH CENTRE
EMERGENCY ROOM
Moved and seconded,
that Council forward a copy of the letter from Ms. Roberta Hamilton,
dated February 10, 2012 regarding the closure of the Castlegar and
District Community Health Centre Emergency Room on February 4,
2012 to Ms. Linda Basran at the Interior Health Association for her
information. Carried.

REPORTS OTHER: Nil

MAYOR'S REPORT: Nil

**NEW & UNFINISHED
BUSINESS:** Nil

BYLAWS:

89-12 ^{4 cr}
- BYLAW 1153
- 1ST READING
Moved and seconded,
that Bylaw 1153⁴ Financial Plan 2012-2016, be read a first time by
title. _{cr} Carried.

90-12 ^{4 cr}
- BYLAW 1153
- 2ND READING
Moved and seconded,
that Bylaw 1153⁴ Financial Plan 2012-2016, be read a second time
by content. _{cr} Carried.

91-12 ^{4 cr}
- BYLAW 1153
- 3RD READING
Moved and seconded,
that Bylaw 1153⁴ Financial Plan 2012-2016, be read a third time.
_{cr} Carried.

NEXT MEETINGS: Regular Meeting, March 5, 2012, 7:00 p.m. at the Community
Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:

- MR. RUDIGER
CLAUSS
Mr. Rudiger Clauss expressed concerns regarding the mixed bag
recycling, garbage and the Interior Health Association delegation
presentation.

ADJOURNMENT:
92-12

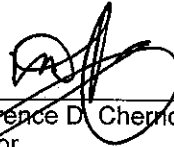
Moved and seconded,
that the meeting adjourn at 8:35 p.m.

Carried.

CERTIFIED CORRECT:



John Malcolm,
Chief Administrative Officer



Lawrence D. Chernoff,
Mayor

