



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 5, 2018 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 Florio Vassilakakis

MEMBERS ABSENT:

Councillor Bruno Tassone

ALSO PRESENT:

Chris Barlow, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Lucas Pitts, Director of Transportation and Civic Works
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Sam Lattanzio, Fire Chief

Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:03 p.m.

AGENDA:

36-18

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

Carried.

DELEGATION:

MINISTRY OF
TRANSPORTATION &
INFRASTRUCTURE –
HIGHWAYS DEPARTMENT

Mr. Ryan Oakley, Hugh Eberle, Greg Kinnear and Dennis Kurylowich, Ministry of Transportation and Infrastructure (MoTI), provided Council with a PowerPoint presentation on the "Shift Into Winter Campaign" outlining the Ministry's maintenance and operations. The Delegation answered questions posed by Council regarding winter road conditions, contractors, operations and maintenance.

MINUTES:

37-18

MINUTES

Moved and seconded,
that the minutes of the Regular meeting held January 22, 2018 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS &
SOCIAL SERVICES:**

38-18

CBT-AFFORDABLE
HOUSING PROGRAM

Moved and seconded,
that Council supports an application to the CBT Affordable Housing Program for funding to complete a Community Housing Needs Assessment for the City of Castlegar and if successful the City will fund its share up to a maximum of \$5,000.

Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE & CORPORATE
SERVICES:**

39-18

MINUTES

Moved and seconded,
that the draft minutes of the Finance & Corporate Services Committee meeting held January 31, 2018 be received for information.

Carried.

40-18
2018 FCM CONFERENCE
(#18-15)

Moved and seconded,
that one or more members of Council be authorized to travel to Halifax, NS to attend the Federation of Canadian Municipalities Annual Conference to be held May 31 – June 3, 2018. Dates of travel would be May 30 to June 4, 2018. Expenses will be paid in accordance with the City's Travel and Related Expense Policy 4-12.

Carried.

41-18
ADVERTISING REQUEST
KOOTENAY ROBUSTERS
(#18-16)

Moved and seconded,
that Council approve the purchase of a ¼ page ad in the Kootenay Robusters 2019 calendar, at a cost of \$250, to be allocated from the City of Castlegar's advertising budget.

Carried.

**GREEN AND
TECHNOLOGY:**

42-18
MINUTES

Moved and seconded,
that the draft minutes of the Green & Technology Committee meeting held February 1, 2018 be received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

43-18
MINUTES

Moved and seconded,
that the draft minutes of the Planning & Development Committee meeting held January 30, 2018 be received for information.

Carried.

44-18
1975 6th AVENUE
D/P APPLICATION 5-17
(#18-18)

Moved and seconded,
that, subject to the following conditions, the Mayor and Director of Corporate Services be authorized to issue Development Permit DP-5/17 to allow a 195 square metre addition to the retail store at 1975 6th. Avenue (Lot 2 District Lot 7173 Kootenay District Plan NEP73366) with a rear lot line setback of 0.305 metres and an interior side lot line setback of .305 metres:

1. The development will substantially conform to the following documents submitted by WSA Engineering and Cover Architecture:
 - a. DP-5/17.I – Servicing Plan - dated 2018-01-23
 - b. DP-5/17.II - Perspectives - dated 2017-11-21
 - c. DP-5/17.III – Proposed Fabricland Extension Issued For Development Permit - dated 2017-11-21
 - d. DP-5/17.IV - Elevations - dated 2017-11-21
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:

Nil

**TRANSPORTATION & CIVIC
WORKS:**

45-18
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works Committee meeting held January 30, 2018 be received for information.

Carried.

46-18
RIDE SHARE SERVICES

Moved and seconded
that Council send a letter to Uber and Lyft requesting the ride share companies to look beyond just servicing urban areas and to come out to rural areas that are in much need of transportation.

Carried.

RDCK REPORT:
7-18

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Meeting, December 14, 2017, be received for information.

Carried.

CORRESPONDENCE:

Nil

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on the following event:
• January 25 – Recreation Commission Ice Allocation meeting
• January 26 – RDCK Meeting
• January 31 – Coldest Night of the Year media launch
• February 5 – Economic Development Committee meeting

NEW & UNFINISHED
BUSINESS:

Nil

BYLAWS:

48-18
BYLAW 1262
1ST. READING

Moved and seconded,
that Bylaw 1262 - Inter-Community Business Licence Amendment Bylaw, be read a first time.

Carried.

49-18
BYLAW 1262
2ND. READING

Moved and seconded,
that Bylaw 1262 - Inter-Community Business Licence Amendment Bylaw, be read a second time.

Carried.

50-18
BYLAW 1262
3RD. READING

Moved and seconded,
that Bylaw 1262 - Inter-Community Business Licence Amendment Bylaw, be read a third time.

Carried.

NEXT MEETING:

Regular Meeting, February 19 2018 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, BC

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MR. JASON CRAIG

Mr. Craig inquired on the time line for addressing his concerns regarding Dube Road.

MR. JOHN SHIRLEY

Mr. John Shirley inquired why, when the City has completed an infrastructure project, does the City not maintain these properties and projects properly and fully for the safety of their citizens and guests to the City throughout the year. That includes proper repairs, summer and winter maintenance as well as looking after the ecological areas surrounding the project and working with the other partners who's properties these projects cross or impact.

Specifically, Mr. Shirley was inquiring about the Connors Road Project.

MS. TRINA DAVIDSON

Ms. Davidson inquired about Waste Management pick up and conflicting information between notices in the paper and information provided when calling Waste Management and the City directly.

MS. ZOYA CHERNENKOFF
& MS. RYA JOSAFATOW

Ms. Zoya Chernenkoff and Ms. Rya Josafatow, third year nursing students from Selkirk College, attended Council to promote the upcoming "Coldest Night of the Year" event.

ADJOURNMENT:

51-18

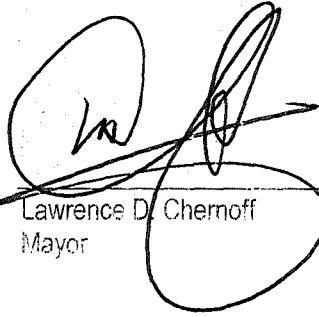
Moved and seconded,
that the meeting adjourned at 8:48 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor