



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held September 02, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
~~Councillor Gordon Turner~~
Councillor Florio Vassilakakis
Councillor Kevin Chernoff
Councillor Dan Rye

MEMBERS ABSENT:

Councillor Gordon Turner

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
Diane Kalen-Sukra, Deputy Director of Corporate Services
Gerry Rempel, Fire Chief/Airport Manager
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:02 p.m.

AGENDA:
320-14

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

Carried.

DELEGATIONS:

Nil

MINUTES:
321-14
REGULAR MEETING
- JULY 14, 2014

Moved and seconded,
that the minutes of the regular meeting held August 11, 2014, be approved as presented.

Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

Nil

**CULTRAL AND CIVIC
PRIDE SERVICE:**

Nil

**FINANCE AND
CORPORATE
SERVICES**
322-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held August 27, 2014 be received for information.

Carried.

323-14
ACCOUNTS PAYABLE
- JULY, 2014

Moved and seconded,
that the list of accounts payable for July 2014 totaling \$3,624,955.40 covered by cheque numbers 59549 to 59879 inclusive, be received for information and recorded in the minutes.

Carried.

324-14
**ITEMS TO BE
RELEASED FROM
PREVIOUS IN CAMERA
MEETINGS (#14-126)**

Moved and seconded,
that Council release to the public the resolutions from June 9, 2014 and June 23, 2014 Special In Camera meetings as noted in Report to Council No. 14-126.

Carried.

GREEN:
325-14
MINUTES

Moved and seconded,
that the draft minutes of the Green Committee meeting held August 20, 2014, be received for information.

Carried.

Councillor Chernoff provided an update that a meeting time of September 17, 2014 has been confirmed by the Ministry of Environment to address City of Castlegar concerns with the new provincial recycling regime operated by Multi-Material British Columbia (MMBC), as expressed in the June 4, 2014 letter by Council to the Province and MMBC.

**PLANNING AND
DEVELOPMENT:**
326-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held August 26, 2014 be received for information.

Carried.

327-14
OCP AND ZONING
AMENDMENT
APPLICATION R-2/14
FOR 310 SAHLSTROM
ROAD

Moved and seconded,
that the recommendations included in report 14-124 regarding OCP and Zoning Amendment Application R-2/14 for 310 Sahlstrom Road be accepted, and that the application be referred to the Advisory Planning Commission for its review and recommendation, and that staff schedule a public hearing.

Carried.

328-14
RCMP DETACHMENT
CLOSED CIRCUIT
VIDEO EQUIPMENT
(#14-127)

Moved and seconded,
that Mayor and Council award the contract for closed circuit video equipment, RCMP Detachment, Castlegar, BC to Kootenay Lake Electric Ltd. for the sum of \$164,445.50 plus GST, and that Council authorize staff to execute the necessary documents.

Carried.

Staff confirmed that contract costs for design and provision of RCMP Detachment closed circuit video equipment has come in substantially under budget.

PUBLIC SAFETY:
329-14
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held August 20, 2014 be received for information.

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**
330-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee meeting held August 26, 2014, be received for information.

Carried.

Councillor Rye noted the good work of the City's water ambassador, Laura Smit, and advised of an upcoming report to be presented to Council. He further advised that in mid-October the public would be consulted regarding the City's solid waste plan.

331-14
NORTH LAGOON
FLOOD PROTECTION
PROJECT –
RECOMMENDATION
OF AWARD (14-128)

Moved and seconded,
that Mayor and Council award the contract for the North Lagoon Flood Protection Project to Maglio Installations for the sum of \$542,020 plus taxes; and further that Council authorize staff to execute the necessary documents.

Carried.

R.D.C.K. REPORT:
332-14
RDCK BOARD
MEETING MINUTES –
JUNE 19, 2014

Moved and seconded,
that the Regional District of Central Kootenay minutes of the Board
meeting held June 19, 2014, be received for information.

Carried.

333-14
RDCK BOARD
MEETING MINUTES –
JULY 17, 2014

Moved and seconded,
that the Regional District of Central Kootenay minutes of the Board
meeting held July 17, 2014 be received for information.

Carried.

CORRESPONDENCE:
334-14

Moved and seconded,
that the correspondence from the Kinnaird Church of God, Thank you;
UBCM - Climate Changes - Green Communities Branding; Castlegar
Taxi - Castlegar Taxi Closure; RDCK - Castlegar Community Complex
- Terry Fox Business Challenge; Co-Operative Housing Federation of
BC - Support Co-Operative Housing; and Columbia Basin Trust -
Canadian Rural Revitalization Foundation Conference Opportunity be
received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff provided an update on his recent activities, which
included his attendance at:
- a helicopter tour over Castlegar with an Expedia representative
- an interview with Jeremy Laurie of Columbia Power Corporation
- a tour of Waneta Dam
- the 2nd floor Grand Opening of the Hospital Auxiliary Treasure Shop
- a meeting with BC Transit to enhance bus transit
- the Regional District of Central Kootenay Board meeting
- the Chamber of Commerce Business after Business meeting at the
Black Rooster
- the Selkirk College Student Breakfast

335-14
WEST KOOTENAY
TRANSIT SYSTEM
SERVICE
ADJUSTMENTS AND
EXPANSION OPTIONS

Moved and seconded,
that Council agrees with the following West Kootenay Transit System
Service Adjustments and Expansion Options:

- Approve Short Term Options 1, 2 and 3 for implementation in early 2015;
- Approve Longer Term Option 4 for inclusion in the system's three year expansion budget;
- Approve the introduction of service to Grandview Heights on the subscription handyDART basis;
- Direct local staff to work with BC Transit to implement the approved services changes, including developing and signing an Implementation Agreement Memorandum of Understanding.

Carried.

Mayor Chernoff encouraged support for the 2014 Cops for Kids Ride to raise funds and awareness for children in medical, physical and traumatic crisis in our region. Everyone is invited to join the team when they arrive in Castlegar from Grand Forks on Sunday, September 7th, 2014 at approximately 4:00 p.m. at Boston Pizza where they will be doing some community presentations to local children, meet with local media and dignitaries.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:
336-14
BYLAW 1201
- 1ST READING

Moved and seconded,
that Bylaw 1201, OCP Amendment, be read a first time by title.
Carried.

337-14
BYLAW 1201
- 2ND READING

Moved and seconded,
that Bylaw 1201, OCP Amendment, be read a second time by content.
Carried.

338-14
BYLAW 1202
- 1ST READING

Moved and seconded,
that Bylaw 1202, Zoning Amendment, be read a first time by title.
Carried.

339-14
BYLAW 1202
- 2ND READING

Moved and seconded,
that Bylaw 1202, Zoning Amendment, be read a second time by
content.
Carried.

NEXT MEETINGS:

Regular Meeting, September 15, 2014, 7:00 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

NIL

ADJOURNMENT:

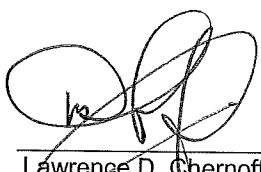
340-14

Moved and seconded,
that the meeting adjourn at 7:32 p.m.
Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra,
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor