



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held December 5, 2016 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  
Chris Barlow, Director of Transportation and Civic Works  
Andre Buss, Director of Finance  
Phil Markin, Director of Development Services  
David Bristow, IT Manager  
Gerry Rempel, Fire Chief  
Public and Media

**PRESENTATION:** Mayor Chernoff conducted the Good Samaritan Award draw and highlighted several of the nominations.

**CALL TO ORDER:** There being a quorum present, the Mayor called the meeting to order at 7:09 p.m.

**AGENDA:**  
466-16 Moved and seconded,  
that the agenda be approved as amended with the following addition :

**Community Wellness and Social Services:**

- Verbal report - update on Kootenay Country Music Festival.

Carried.

Councillor McIntosh declared a perceived conflict of interest concerning the next agenda item and was excused from the meeting at 7:10 pm.

**DELEGATION:**  
DOUKHOBOR  
HISTORICAL SOCIETY

Ms. Gwen Chernenkoff-Pegg, President and Ms. Lisa Poznikoff, Administrator, Kootenay Doukhobor Historical Society-Doukhobor Discovery Centre, provided a PowerPoint presentation covering the Society's Annual Report. The Delegation highlighting events, admission numbers, gift shop revenue, fundraising, grants and projects for 2016. The Society requested Council consideration for a 10% funding increase during the contract renewal between the City and the Society.

Councillor McIntosh returned to the meeting at 7:24 pm.

**MINUTES:**  
467-16 Moved and seconded,  
MINUTES that the minutes of the regular meeting held November 21, 2016 be approved as presented.

Carried.

468-16 Moved and seconded,  
MINUTES that the minutes of the Public Hearing of Bylaw 1244 held November 21, 2016 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:** Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:** Nil

**KOOTENAY COUNTRY  
MUSIC FESTIVAL** Councillor Heaton-Sherstobitoff updated Council on availability of tickets for the Kootenay Country Music Festival, June 1-2, 2017.

**CULTURAL & CIVIC  
PRIDE:** Nil

**FINANCE &  
CORPORATE  
SERVICES:**  
469-16 Mined and seconded,  
MINUTES that the draft minutes of the Finance & Corporate Services meeting held November 24, 2016 be received for information.

Carried.

470-16 Mined and seconded,  
WEST KOOTENAY that Council register for a booth at the 2017 West Kootenay Trade Show to be held at the  
TRADE SHOW Castlegar and District Recreation Complex April 21-23, 2017, at the early bird registration  
INFORMATION BOOTH rate of \$300.  
(#16-180)

Carried.

471-16 Mined and seconded,  
CITY OF CASTLEGAR that Council adopt the Policy entitled "Grant Policy", attached to report 16-183V2.  
GRANTS POLICY 3-2  
REVIEW (#16-183 V2)

Carried.

Councillor Tassone and Councillor Dhillon voting opposed to the motion.

472-16 Mined and seconded,  
2017 COUNCIL that, notwithstanding Section 6 of Council Procedures Bylaw No. 986, the following dates  
MEETING SCHEDULE be set for regular Meetings of Council of the City of Castlegar for the year 2017:  
(#16-192)

Tuesday, January 3	Monday, June 26
Monday, January 16	Monday, July 17
Monday, February 6	Monday, August 14
Monday, February 20	Tuesday, September 5
Monday, March 6	Monday, September 18
Monday, March 20	Monday, October 2
Monday, April 3	Monday, October 16
Tuesday, April 18	Monday, November 6
Monday, May 1	Monday, November 20
Monday, May 15	Monday, December 4
Monday, June 12	Monday, December 18

Carried.

473-16 Mined and seconded,  
ITEMS TO BE that Council release to the public the resolutions from the March 7, 2016 to November 7,  
RELEASED FROM 2016 Special In Camera meetings, as noted in Report to Council No. 16-195.  
PREVIOUS IN-CAMERA  
MEETINGS (#16-195)

Carried.

**GREEN AND  
TECHNOLOGY:** Nil

**PLANNING AND  
DEVELOPMENT:**

474-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting held November 30,  
2016 be received for information.

Carried.

475-16  
WOOD STOVE  
EXCHANGE PROGRAM  
REQUEST FOR  
RESOLUTION (#16-196)

Moved and seconded,  
that Council provide a resolution authorizing the City's participation in the Wood Stove Exchange  
Program for 2017, and that the City's contribution be limited to 10 rebates of \$100 each.

Carried.

**PUBLIC SAFETY:**

Nil

**TRANSPORTATION AND  
CIVIC WORKS:**

476-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee Meeting held November  
30, 2016 be received for information.

Carried.

477-16  
BIKE BC GRANT  
OPPORTUNITY

Moved and seconded,  
Whereas the City has developed a Pedestrian and Cycling Master plan that will provide the  
systematic implementation of a safe, feasible and convenient bicycle and pedestrian  
network;

Be it resolved that the City make application for the "Kinnaird Bridge to College Trails" multi-  
use pathway through the Bike BC Grant Program for the maximum allowable limit of the  
grant.

Carried.

**R.D.C.K. REPORT:**

Nil

**CORRESPONDENCE:**

478-16

Moved and seconded,  
that the correspondence from the Selkirk College re: Thank you, be received for information.

Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on his attendance at the following events:

- November 24 – Holiday Hospice Reception
- November 26 – Selkirk College Gala
- November 28 – Transit Silverton Bus Shelter unveiling
- November 29 – Gene Crocken Retirement party
- November 30 – Castlegar and District Chamber of Commerce AGM and Holiday Reception
- December 1 – Doctor Recruitment meeting
- December 1 – Bridge to Bridge pathway opening
- December 2 – Winterfest
- Councillor Heaton-Sherstobitoff reported on the Light Up the Hospital Event

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

479-16  
BYLAW 1246  
ADOPTION

Moved and seconded,  
that Bylaw 1246, Inter-Community Business Licence, be adopted.

Carried.

480-16  
BYLAW 1248  
ADOPTION

Moved and seconded,  
that Bylaw 1248, Solid Waste and Recycling Regulations and Rates, be adopted.

Carried.

**NEXT MEETING:**

Regular Meeting, December 19, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**

MR. JOHN SHIRLEY

Mr. Shirley inquired if report 16-174 was available on the City's website.

MS. CHERRYL  
MACLEOD

Ms. MacLeod inquired into the following:

- whether all community groups receiving funding from the City are required to make presentations to Council and submit financial statements;
- when the next public meeting would be held regarding the water rates;
- when citizens will be charged under the new water meter system/rates;
- Report 16-195 and the numbering of motions released;
- items to be released from March 2015-December 2015 in-camera meetings; and
- whether an in-camera release report would be a standard item on agenda's in the future.

**ADJOURNMENT:**

481-16

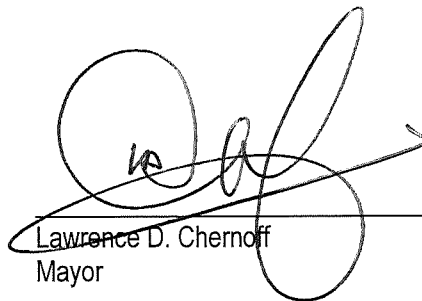
Moved and seconded,  
that the meeting adjourn at 8:16 p.m.

Carried.

**CERTIFIED CORRECT:**



Tracey Butler  
Director of Corporate



Lawrence D. Chernoff  
Mayor