



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held June 6, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS PRESENT:** Mayor Lawrence Chernoff  
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  
Andre Buss, Director of Finance  
Tracey Butler, Director of Corporate Services  
Chris Barlow, Director of Transportation and Civic Works  
Phil Markin, Director of Development Services  
Gerry Rempel, Fire Chief  
David Bristow, Information Technology Manager  
Public and Media

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

**AGENDA:**  
220-16 Moved and seconded,  
that the agenda be approved as presented.

Carried.

**MAYOR'S MESSAGE** Mayor Chernoff addressed Council, the public and the media, reading a dedication to Councillor Kevin Chernoff who served as a Castlegar City Councillor from 2005-2016.

**DELEGATIONS:** Mr. Curt Kutschera, Mrs. Yuri Kutschera and six of the eight delegates, Miss Rianna van Tonder, Miss Jessica Zwick, Miss Grace Woodcox, Miss Sian Spiller-Tisserand, Miss Caitlin Kellendonk and Mr. Sean Cousins, from the Embetsu Educational Exchange Program thanked Council for supporting the program. Each student shared their goals as ambassadors for the City of Castlegar when visiting Japan from July 11-25, 2016.

**MINUTES:**  
221-16 Moved and seconded,  
MINUTES that the minutes of the regular meeting held May 16, 2016 be approved as presented.

Carried.

#### **REPORTS:**

**AIRPORT:** Nil

**COMMUNITY WELLNESS & SOCIAL SERVICES:**  
222-16 Moved and seconded,  
MINUTES that the draft minutes of the Community Wellness & Social Services Committee meeting held June 1, 2016 be received for information.

Carried.

**CULTURAL AND CIVIC PRIDE:** Nil

**FINANCE AND  
CORPORATE  
SERVICES:**

- 223-16  
MINUTES
- Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee meeting held May 19, 2016 be received for information.
- Carried.
- 224-16  
ACCOUNTS PAYABLE  
APRIL 2016  
(#16-78)
- Moved and seconded,  
that the list of accounts payable for April, 2016, totaling \$ 1,443,397.47, covered by cheque numbers 63125 to 63237 inclusive, be received for information and recorded in the minutes.
- Carried.
- 225-16  
SPONSORSHIP  
REQUEST  
CASTLEGAR  
HOSPICE SOCIETY  
GOLF TOURNAMENT  
(#16-88)
- Moved and seconded,  
that Council approve the sponsorship request from the Castlegar Hospice Society to sponsor a hole at the eighth Annual Golf Tournament to be held Sunday June 19, 2016.
- Sponsorship includes one golf entry, dinner and signage including the City of Castlegar name and logo and acknowledgement in promotional materials. The \$300 sponsorship cost will be allocated from the grants budget line item.
- Carried.
- 226-16  
SPONSORSHIP  
REQUEST CHAMBER  
OF COMMERCE  
BUSINESS AWARDS  
2016 (#16-89)
- Moved and seconded,  
that Council sponsor the Life Time Achievement Award at the Castlegar and District Chamber of Commerce Annual Business Excellence Awards Gala to be held June 18, 2016 at the cost of \$250.
- Carried.
- 227-16  
GRANT REQUEST  
SHSS DRY GRAD  
2016 (#16-90)
- Moved and seconded,  
that Council approve a \$250 grant, out of the City's grants line item, to the SHSS Dry Grad 2016 Committee to assist with the costs of holding the Dry Grad 2016 event on June 25, 2016 and further;
- that Council donate two suitable items, at an approximate total value of \$40, as prizes for the Dry Grad 2016 event.
- Carried.
- GREEN AND  
TECHNOLOGY:**
- Nil
- PLANNING AND  
DEVELOPMENT:**
- 228-16  
MINUTES
- Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting held May 31, 2016 be received for information.
- Carried.
- 229-16  
SMOKING  
REGULATION BYLAW  
(#16-95)
- Moved and seconded,  
that Council consider adoption of City of Castlegar Smoking Bylaw No. 1239, 2016.
- Carried.
- PUBLIC SAFETY:**
- Nil

**TRANSPORTATION  
AND CIVIC WORKS:**

230-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee Meeting held  
May 31, 2016 be received for information.

Carried.

231-16  
ANOXIC ZONE  
CONSTRUCTION  
RECOMMENDATION  
OF AWARD (#16-96)

Moved and seconded,  
that Council award the contract for the installation of the Anoxic Zone to Maglio  
Installations Ltd. for \$279,918 and further;  
  
that Council authorize staff to execute the necessary documents.

Carried.

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

Nil

**CORRESPONDENCE:**

232-16

Moved and seconded,  
that the correspondence from the Canadian Cancer Society re: Register for the West  
Kootenay Relay for Life, be received for information.

Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on his attendance at the following events:  
May 18 – Council/Staff BBQ  
May 28 – City compost giveaway  
May 31 – Columbia Avenue Upgrade Open House  
June 1 – Community Services Clothesline Event & Tim Hortons Camp Day  
June 2 – Annual Air Cadets Inspection  
June 3 – Miss Castlegar Pageant  
June 4 – 2016 Sunfest Celebrations and Parade  
June 4 – Canadian Scottish Regimental Association Dinner

**NEW & UNFINISHED  
BUSINESS:**

**BYLAWS:**

233-16  
BYLAW 1239  
1ST READING

Moved and seconded,  
that Bylaw 1239, City of Castlegar Smoking Bylaw, be read a first time by title.

Carried.

234-16  
BYLAW 1239  
2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1239, City of Castlegar Smoking Bylaw, be read a second time by content.

Carried.

235-16  
BYLAW 1239  
3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1239, City of Castlegar Smoking Bylaw, be read a third time.

Carried.

236-16  
BYLAW 1240  
ADOPTION

Moved and seconded,  
that Bylaw 1240, The City of Castlegar Storm Water Management Parcel Tax  
Exemption, be adopted.

Carried.

**NEXT MEETING:**

Regular Meeting, June 20, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue,  
Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:

MS.CHERYL MCLEOD Ms. McLeod inquired into the management of goose excrement, sidewalk weed control and the budget associated with the Anoxic Zone Construction.

MS. TRISH HILL

Ms. Hill and her associates, Ms. Andrea Winckers and Christie Anderson, from the Smoke Free Coalition, offered their support to the City when implementing the Smoking Bylaw.

**ADJOURNMENT:**

237-16

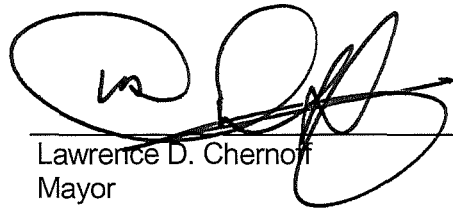
Moved and seconded,  
that the meeting adjourn at 7:47 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler  
Director of Corporate Services



Lawrence D. Chernoff  
Mayor