



COUNCIL OF THE CITY OF CASTLEGAR

Inaugural Meeting Minutes

Minutes of the Inaugural meeting of the Council of the City of Castlegar held Monday, December 1, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

Mayor-Elect Lawrence Chernoff
Councillor-Elect Kevin Chernoff
Councillor-Elect Sue Heaton-Sherstobitoff
Councillor-Elect Deb McIntosh
Councillor-Elect Dan Rye
Councillor-Elect Bruno Tassone
Councillor-Elect Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Diane Kalen-Sukra, Deputy Director of Corporate Services
Sam Lattanzio, Deputy Fire Chief
Phil Markin, Director of Development Services
Carolyn Rempel, Director of Corporate Services
Gerry Rempel, Fire Chief/Airport Manager
Public and Media
The Honourable Judge Fabbro

CALL TO ORDER:

There being a quorum present, John Malcolm, Chief Administrative Officer called the meeting to order at 7:00 p.m. and welcomed friends, family and the public to this Inaugural Meeting.

OATHS OF OFFICE:

Mr. Malcolm introduced the Honourable Judge Ronald Fabbro who administered the "Oaths of Office" for members of Council.

Judge Fabbro addressed members of Council and the assembled guests and thanked the City for the invitation to attend this Inaugural meeting and to participate in the swearing in of the new City Council.

Judge Fabbro then administered the Oaths of Office for:

Lawrence D. Chernoff	- Mayor
Kevin Chernoff	- Councillor
Sue Heaton-Sherstobitoff	- Councillor
Deb McIntosh	- Councillor
Dan Rye	- Councillor
Bruno Tassone	- Councillor
Florio Vassilakakis	- Councillor

PRESENTATION:

Mayor Chernoff presented gifts to Judge Fabbro, Sgt. Mathew, Len Coates and Gord Turner in appreciation of their participation in this Inaugural meeting.

452-14
APPOINTMENTS
-REGIONAL DISTRICT
OF CENTRAL
KOOTENAY
REPRESENTATIVES

Moved and seconded,
that Mayor Chernoff be appointed as Director to the Board of the Regional District of Central Kootenay for the four year term ending after the 2018 Local Government General Election and further that Councillor McIntosh be appointed as Alternate Director to the Board of the Regional District of Central Kootenay for the four year term ending after the 2018 Local Government Election.

Carried.

OATH OF OFFICE
- ALTERNATE
REGIONAL DISTRICT
OF CENTRAL
KOOTENAY DIRECTOR

Judge Fabbro performed the Oath of Office for Councillor McIntosh as Alternate Director to the Regional District of Central Kootenay Board.

- MAYOR'S
APPOINTMENTS
- STANDING
COMMITTEES

Mayor Chernoff made the following Council Standing Committee appointments.

Public Safety

Chair	Councillor Rye
Deputy Chair	Councillor Tassone

- Budget Committee
- Bylaw Enforcement
- Liaison to the R.C.M.P.
- Liaison to Block Watch
- Liaison to the Fire Department
- Liaison to Emergency Preparedness Committee
 - 1) Community – Fire, Police, Ambulance
 - 2) Interior Health Authority Disaster Committee

Cultural and Civic Pride

Chair	Councillor McIntosh
Deputy Chair	Councillor Chernoff

- Budget Committee
- Liaison to Kootenay Gallery of Art, History & Science
- Liaison to Doukhobor Historical Society
- Liaison to the Castlegar & District Heritage Society
- Liaison to Castlegar-Embetsu Educational Exchange Committee
- Liaison to Communities in Bloom Committee
- Liaison to Castlegar Sculpturewalk Society
- Chamber of Commerce Representative

Community Wellness and Social Services

Chair	Councillor Tassone
Deputy Chair	Councillor Vassilakakis

- Budget Committee
- Library Board Representative
- Liaison to School District No. 20
- Seniors Advisory Representative and Liaison to Senior Citizens Association
- Liaison to Social Planning Council
- Liaison to the Kootenay Columbia Seniors Housing Co-operative Society
- Liaison to the Abilities Awareness Advisory Committee
- Liaison to the Festival Society
- Special Events

Finance and Corporate Services

Chair **Councillor Vassilakakis**
Deputy Chair **Councillor Rye**

- Budget Committee
- Grants
- Banking
- Fiscal Policy
- Policy and Procedures
- Risk Management/Insurance
- Information Technology Systems

Green

Chair **Mayor Chernoff**
Deputy Chair **Councillor Rye**
Deputy Chair **Councillor Chernoff**

- Budget Committee
- Integrated Community Sustainability Plan
- Environmental Initiatives
- Policy and Procedures
- Equipment Acquisition
- Liaison to Kootenay Food Strategy Society

Transportation and Civic Works

Chair **Councillor Heaton-Sherstobitoff**
Deputy Chair **Councillor McIntosh**

- Budget Committee
- Airport Development
- Equipment Acquisition
- Parks
- Capital Works
- Water Treatment and Waste Water Disposal

Planning and Development

Chair **Councillor Chernoff**
Deputy Chair **Councillor Heaton-Sherstobitoff**

- Budget Committee
- Development Cost Charges, Zoning, Development Permits
- Land Acquisition and Disposal
- Planning/GIS
- Economic Development
- Liaison to Advisory Planning Commission
- Broadband
- Economic Development Committee of the Chamber of Commerce Representative

Recreation Commission – 2015

Mayor Chernoff
Councillor Rye
Councillor Chernoff

Stage IV Labour/Management Committee

Chair	Mayor Chernoff
Member	Councillor McIntosh
Member	Councillor Vassilakakis

Emergency Committee

Chair	Mayor Chernoff
Member	Councillor Heaton-Sherstobitoff
Member	Councillor Tassone

453-14
STANDING
COMMITTEES

Moved and seconded,
that the report from Mayor Lawrence Chernoff regarding Standing
Committees, be received for information and recorded in the
minutes of this meeting.

Carried.

454-14
APPOINTMENTS
- CASTLEGAR &
DISTRICT
RECREATION
COMMISSION

Moved and seconded,
that in addition to Mayor Chernoff, as the City of Castlegar's
Regional District appointee, Councillor Rye and Councillor Chernoff
are appointed to the Castlegar and District Recreation Commission
for a one year term ending December 2015.

Carried.

455-14
- DEPUTY MAYOR
SCHEDULE

Moved and seconded,
that the Deputy Mayor Schedule for 2015, be as follows:

January and July	Councillor McIntosh
February and August	Councillor Vassilakakis
March and September	Councillor Heaton-Sherstobitoff
April and October	Councillor Chernoff
May and November	Councillor Rye
June and December	Councillor Tassone

Carried.

456-14
- APPOINTMENT OF
AUDITOR

Moved and seconded,
that BDO Canada LLP, be appointed as the City of Castlegar's
Auditor for 2015, 2016, 2017 and 2018.

Carried.

457-14
- APPOINTMENT OF
SIGNING OFFICERS

Moved and seconded,
that all cheques, bills of exchange and other negotiable instruments
of the City of Castlegar, drawn on all of its accounts, be signed on
its behalf by the Mayor, Deputy Mayor or Chair of the Finance and
Corporate Services Committee and countersigned by the Chief
Administrative Officer, Director of Financial Services or Director of
Corporate Services in accordance with Policy Directive 3-1.

Carried.

458-14
- COUNCIL MEETING
DATES – 2015

Moved and seconded,
that, as per Section 6 of the City of Castlegar Council Procedures
Bylaw 986, the following dates be set for regular meetings of
Council of the City of Castlegar for the year 2015:

Monday, January 5	Monday, June 15
Monday, January 19	Monday, July 6
Monday, February 2	Monday, August 4
Monday, February 16	Tuesday, September 8
Monday, March 2	Monday, September 28
Monday, March 16	Monday, October 5
Tuesday, April 7	Monday, October 19
Monday, April 20	Monday, November 2
Monday, May 4	Monday, November 16
Tuesday, May 19	Monday, December 7
Monday, June 1	Monday, December 21

and that these dates be posted in accordance with Section 94 of the
Community Charter.

Carried.

459-14
- ADJOURNMENT

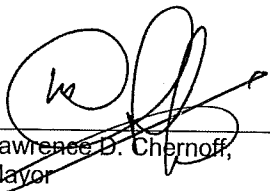
Moved and seconded,
that the meeting adjourn at 7:39 p.m.

Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra,
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor