



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held July 14, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

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

MEMBERS ABSENT:

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
Carolyn Rempel, Director of Corporate 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 7:08 p.m.

**AGENDA:
269-14**

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

Carried

DELEGATIONS:

**MINUTES:
270-14
REGULAR MEETING
- JUNE 23, 2014**

Moved and seconded,
that the minutes of the regular meeting held June 23, 2014, be approved as presented.

Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:
271-14
MINUTES**

Moved and seconded,
that the draft minutes of the Community Wellness & Social Service Committee meeting held July 3, 2014, be received for information.

Carried.

Council reminded everyone about the Castlegar Splash event organized to officially open the natural swimming ponds at Millennium Park.

Council commented on the successful participation of the public and vendors at the Canada Day celebration and thanked staff for their work organizing this important community event. Special note was taken of the fantastic volunteer efforts of the Kinnaird Church of God through their full meal BBQ, face painting and balloon-making for children.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:
272-14
MINUTES**

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held July 9, 2014, be received for information.
Carried.

**273-14
ACCOUNTS PAYABLE
FOR JUNE 2014**

Moved and seconded,
That the list of accounts payable for June 2014, totaling
\$1,096,544.00, covered by cheques numbers 59356 to 59554
inclusive, be received for information and recorded in the minutes.
Carried

**GREEN:
274-14
MINUTES**

Moved and seconded,
that the draft minutes of the Green Committee meeting held July 3,
2014, be received for information.

Carried

**PLANNING AND
DEVELOPMENT:
275-14
MINUTES**

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held July 9, 2014, be received for information.

Carried.

**276-14
BUSINESS LICENSE
REPORT
JUNE, 2014 (#14-98)**

Moved and seconded,
that the Business License Report for June, 2014, be received for
information.

Carried.

**277-14
BUILDING PERMIT
REPORT
JUNE, 2014 (#14-100)**

Moved and seconded,
that the Building Permit Report for June, 2014, be received for
information.

Carried.

**278-14
PROPERTY
MAINTENANCE BYLAW
ENFORCEMENT – 413
8th AVENUE (#14-103)**

Moved and seconded,
that pursuant to Part 4, Section 15 of Property Maintenance Bylaw
1120, the City enter on the property at 413 8th Avenue, Castlegar
and carry out the necessary remediation works.

Carried.

**PUBLIC SAFETY:
279-14
MINUTES**

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held
June 23, 2014, be received for information.

Carried.

**280-14
EMERGENCY
SERVICES MONTHLY
REPORT MAY, 2014
(#14-101)**

Moved and seconded,
that the Emergency Services Monthly Report for May, 2014, be
received for information.

Carried.

281-14
EMERGENCY
SERVICES MONTHLY
REPORT JUNE, 2014
(#14-102)

Moved and seconded,
that the Emergency Services Monthly Report for June, 2014, be
received for information.

Carried.

282-14
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION
UNIT REPORT
JUNE, 2014

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit
Report for June, 2014, be received for information.

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**
283-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held July 8, 2014, be received for information.

Carried.

284-14
MILLENNIUM PONDS
SERVICE CONTRACT --
- RECOMMENDATION
FOR AWARD (#14-99)

Moved and seconded,
that Mayor and Council award the contract for the Millennium Ponds
Service Contract to Family Tree Gardening for the sum of
\$23,505.00 plus GST; and further that Council authorize staff to
execute the necessary documents.

Carried.

R.D.C.K. REPORT:
285-14
R.D.C.K. MINUTES –
MAY 15, 2014

Moved and seconded,
that the Regional District of Central Kootenay minutes of the Board
meeting held May 15, 2014, be received for information.

Carried.

CORRESPONDENCE:
286-14

Moved and seconded,
that the correspondence from: the Kootenay Animal Assistance
Program Society thanking the City of Castlegar for its support; from
the City of Pitt Meadows regarding the effect of the Unified Building
Code on local governments' provision of public safety; and from
Craig Kalawsky thanking the City for its role in the Canada Day
celebrations; be received for information.

Carried.

MAYOR'S REPORT:

Mayor Chernoff provided an update on his recent activities, which
included his attendance at:

- Canada Day Celebration
- Ribbon Cutting for Grohman Narrows Transfer Station
- Blue Grass Festival Official Opening
- Cops for Kids – Jail and Bail Event

REPORTS OTHER:

Councillor Sue Heaton-Sherstobitoff provided notification of
upcoming events in the community and encouraged public
participation: Communities in Bloom judging on July 21st, a visit by
representatives of Castlegar's twin city of Embetsu, Japan from July
25th-26th; and the Kootenay Festival on July 25th.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

None

NEXT MEETINGS:

Regular Meeting, Monday, August 11, 2014, 7:00 p.m. at the
Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

None

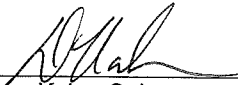
ADJOURNMENT:

287-14

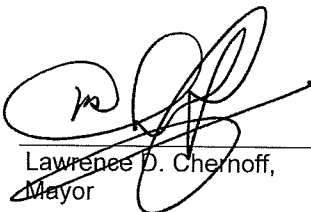
Moved and seconded,
that the meeting adjourn at 7:42 p.m.

Carried.

CERTIFIED CORRECT:



Diahe Kalen-Sukra,
Deputy Director of Corporate Services



Lawrence D. Chernoff,
Mayor