



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held August 15, 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  
Tracey Butler, Director of Corporate Services  
Chris Barlow, Director of Transportation and Civic Works  
Phil Markin, Director of Development Services  
Gerry Rempel, Fire Chief  
Sam Lattanzio, Deputy 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 7:03 p.m.

**AGENDA:  
289-16**

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

Carried.

**DELEGATIONS:**

Nil

**MINUTES:  
290-16  
MINUTES**

Moved and seconded,  
that the minutes of the regular meeting held July 18, 2016 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS  
& SOCIAL SERVICES:**

**291-16  
MINUTES**

Moved and seconded,  
that the draft minutes of the Community Wellness & Social Services meeting held August 3, 2016 be received for information.

Carried.

**CULTURAL AND CIVIC  
PRIDE:**

Nil

**FINANCE & CORPORATE  
SERVICES:**

**292-16  
MINUTES**

Moved and seconded,  
that the draft minutes of the Finance & Corporate Services Committee meeting held August 10, 2016 be received for information.

Carried.

293-16  
2016 LOCAL  
GOVERNMENT  
BY-ELECTION  
APPOINTMENT OF CHIEF  
ELECTION OFFICER AND  
DEPUTIES  
(#16-121)

Moved and seconded,  
that Tracey Butler be appointed Chief Election Officer for the 2016 Local Government By-Election with power to appoint other election officials as required for the administration and conduct of the 2016 By-Election; and  
that Nicole Brown and Carolyn Rempel be appointed Deputy Chief Election Officers for the 2016 Local Government By-Election; and further,  
that the election officials shall be compensated as follows:

Chief Election Officer	\$1,500
Deputy Chief Election Officer	\$1,000
Presiding Election Official	\$ 500
Poll Clerk	\$ 250

and, that the City provide lunch and dinner meals for all election staff in attendance at the voting place on election day.

Carried.

294-16  
GRANT REQUEST WEST  
KOOTENAY BOUNDARY  
CRIME STOPPERS  
(#16-122)

Moved and seconded,  
that Council approve funding in the amount of \$500 to the West Kootenay/Boundary Crime Stoppers Society, to be allocated from the Police Services budget, to assist with the costs of providing the Crime Stoppers program in our area.

Carried.

295-16  
MUNICIPAL FINANCE  
AUTHORITY EQUIPMENT  
FINANCING  
(#16-123)

Moved and seconded,  
that report to Council, number 16-123, from the Director of Finance, dated July 28, 2016, regarding the purchase of the 2015 Toro Groundskeeper with a 2016 Textite Cab and the 2016 International Workstar Single Axle Plow/Sand Truck be received;

AND FURTHER, that a liability under Section 175 of the Community Charter be authorized for each of the purchases, as follows:

- the 2015 Toro Groundskeeper in the amount of \$94,997, and
- the 2016 International Workstar Single Axle Plow/Sand Truck in the amount of \$204,644.85,

with no provisions for renewal.

Carried.

296-16  
ADVERTISING REQUEST  
KETTLE VALLEY EXPRESS  
ADVENTURE TRAVEL  
GUIDE 2017  
(#16-125)

Moved and seconded,  
that Council approve the purchase of a ½-page ad in the 2017 edition of the Kettle Valley Express Adventure Travel Guide to promote Castlegar. The \$1,700.00 ad cost will be allocated from the 2017 advertising budget line item.

Carried.

297-16  
GRANT APPLICATION  
CASTLEGAR SOCIETY  
FOR SEARCH AND  
RESCUE (#16-129)

Moved and seconded,  
that Council approve a \$500.00 grant to the Castlegar Society for Search and Rescue to assist with the costs associated with hosting the annual Search and Rescue South East Region Training event August 19-21, 2016.

Carried.

**GREEN AND  
TECHNOLOGY:**

298-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Green and Technology meeting held August 10, 2016 be received for information.

Carried.

**PLANNING AND  
DEVELOPMENT:**

299-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting held August 10, 2016 be received for information.

Carried.

300-16  
BUSINESS LICENSE  
REPORT JULY 2016  
(#16-126)

Moved and seconded,  
that the Business License Report for July 2016 be received for information.

Carried.

301-16  
BUILDING PERMIT  
REPORT JULY 2016  
(#16-127)

Moved and seconded,  
that the Building Permit Report for July 2016 be received for information.

Carried.

302-16  
REMEDIAL ACTION  
RECONSIDERATION  
1013-2ND STREET,  
CASTLEGAR  
(#16-124)

Moved and seconded,  
that Council, as required by Section 78 of the Community Charter, give Mr. Michael Vecchio, the registered owner of 1013 2nd Street, Castlegar, B.C. the opportunity to make representation on the Remedial Action Requirement against the subject property legally described as Lot A District Lot 181 Kootenay District Plan 9041; and further,

that after providing the opportunity to make representation Council confirms amends or cancels the Remedial Action Requirement.

Carried.

Ms. Connie Vecchio addressed Council at 7:21 p.m.

Ms. Vecchio reiterated her concerns from the July 18, 2016 Council meeting regarding the demolition of the building after the fire and pending litigation. Ms. Vecchio informed Council that the site clean up could potentially cost up to \$150,000.

Ms. Vecchio concluded her address to Council at 7:27 p.m.

303-16

Moved and seconded,  
that Council reaffirm Resolution #278-16 - Remedial Action Against Mr. Michael Vecchio, the property owner of 1013 2<sup>nd</sup> Street, Castlegar, B.C. passed at the Regular Council Meeting of July 18, 2016;

AND FURTHER,

that Mr. Vecchio be granted an extension to complete the remedial work no later than September 30, 2016.

Carried.

**PUBLIC SAFETY:**

Nil

304-16  
RCMP CRIME REDUCTION  
UNIT REPORT

Moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit Report for July 2016 be received for information.

Carried.

305-16  
EMERGENCY SERVICES  
MONTHLY REPORT  
(#16-132)

Moved and seconded,  
that the Emergency Services Monthly Report for July 2016 be received for information.

Carried.

**TRANSPORTATION AND  
CIVIC WORKS:**

306-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee Meeting held August 9, 2016 be received for information.

Carried.

307-16  
WATER QUALITY REPORT  
2015  
(#16-131)

Moved and seconded,  
that Council receive the attached 2015 Water Quality Report for information and that staff be directed to post the report on the City's website.

Carried.

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

308-16  
MINUTES

Moved and seconded,  
that the minutes of the Regional District of Central Kootenay regular Meeting held June 16, 2016 be received for information.

Carried.

**CORRESPONDENCE:**

309-16

Moved and seconded,  
that the correspondence from the Interior Health, Jane Power re: Thank you for the designated crossing, Columbia Power Corporation re: Millennium Park Concession, Thank you, Kinnaird Church of God re: Thank you, be received for information.

Carried.

Councillor McIntosh commented on the success of the Castlegar and District Community Services Society operating the Celgar Pavilion Concession and thanked the Kinnaird Church of God for their public service and donation to the food bank.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on his attendance at the following events from July 19 – August 15, 2016:

- July 19 – Recreation Commission Meeting
- July 20 – 21 Communities in Bloom Judges' Tour of Castlegar
- July 20 – RDCK Board Meeting
- July 25 – Kootenay Festival
- July 25 – Castlegar Students return from Embetsu
- July 26 – Highway #3 Mayors' Coalition Sub Committee meeting

**NEW & UNFINISHED  
BUSINESS:**

**BYLAW:**

310-16  
BYLAW 1238  
3RD READING

Moved and seconded,  
that Bylaw 1238, Zoning Amendment RR-2B, be read a third time.

Carried.

311-16  
BYLAW 1238  
ADOPTION

Moved and seconded,  
that Bylaw 1238, Zoning Amendment RR-2B, be adopted.

Carried.

**NEXT MEETING:**

Regular Meeting, September 6, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Notice of Motions submitted by Councillor Deb McIntosh for consideration at the September 6, 2016 Regular Meeting:

that Council move to reconsider Bylaw 1182 – Animal Control and Licensing Amendment Bylaw 2013 to omit “Poultry” as a restricted animal.

that Council move to reconsider Bylaw 1182 – Animal Control and Licensing Amendment Bylaw 2013 to omit “Bees” as a restricted animal.

**QUESTION PERIOD:**

MS. CHERYL MCLEOD

Ms. McLeod asked if Council had proceeded with acquiring the services of SLICK to provide live streaming of Council meetings and requested an update on the proposed Columbia Avenue Bike Lane.

MR. ARRY DHILLON

Mr. Dhillon inquired if the City had submitted a grant application under the Federal infrastructure grant program.

**ADJOURNMENT:**

312-16

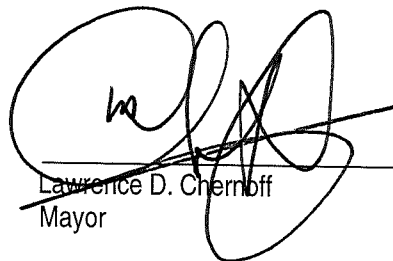
Moved and seconded,  
that the meeting adjourn at 7:48 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler  
Director of Corporate Services



Lawrence D. Chernoff  
Mayor