



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held January 18, 2016  
12:30 p.m. at Stanley Humphries Secondary School, 720-7th Avenue, Castlegar BC

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Deb McIntosh  
Councillor Dan Rye  
Councillor Sue Heaton-Sherstobitoff  
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  
Sam Lattanzio, Deputy Fire Chief  
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  
12:31 p.m.

**AGENDA:  
01-16**

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

Carried.

**DELEGATIONS:  
CASTLEGAR  
HOMECOMING  
2016 COMMITTEE**

Ms. Joanne Baker, Ms. Carolyn Rempel, Mr. Dan Shields and Ms. Betty Lutz representing the Castlegar Homecoming 2016 Committee updated Council on the planning of activities for the Homecoming Weekend, July 1-3, 2016. The Committee hopes to partner with the City's Canada Day Celebrations. The Committee is looking for assistance with meeting space, registration space, shared advertising opportunities and assistance with purchasing commemorative pins. The Committee will update Council as plans progress.

**MINUTES:  
02-16  
REGULAR MEETING  
DECEMBER 21, 2015  
MINUTES**

Moved and seconded,  
that the minutes of the regular meeting held December 21, 2015 be  
approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:  
03-16**

Moved and seconded,  
that the draft minutes of the Community Wellness and Social Services  
Committee meeting held January 6, 2016 be received for information.

Carried.

**CULTURAL AND  
CIVIC PRIDE:  
04-16**

Moved and seconded,  
that the draft minutes of the Cultural And Civic Pride Committee meeting  
held January 7, 2016 be received for information.

Carried.

**FINANCE AND  
CORPORATE  
SERVICES:**

05-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee meeting held January 12, 2016 be received for information.

Carried.

06-16  
GRANT APPLICATION  
TURNING POINTE  
PERFORMANCE  
COMPANY (#16-03)

Moved and seconded,  
that Council approve a \$200 grant to the Turning Pointe Performance Company, out of the City's grants line item, to assist with the costs for Company members to attend dance competitions in Vernon, BC, Cranbrook, BC and Calgary, AB in April and May 2016.

Carried.

07-16  
INCREASE TO  
SCHOLARSHIPS  
(#16-04)

Moved and seconded,  
that Council increase the yearly scholarship amount to Stanley Humphries Secondary School (2 scholarships) and the Kootenay Columbia Learning Centre to \$600.00 each, to be awarded to a Castlegar student continuing with post-secondary education immediately following graduation.

Carried.

08-16  
NORTH WEST  
COUNCIL OF  
AIRSHOW COUNCIL  
TRAVEL  
AUTHORIZATION  
(#16-05)

Moved and seconded,  
that Council authorize the travel of Councillor Chernoff and one staff member, to attend the North West Council of Airshows, February 26-27, 2016 in Vancouver.

Carried.

09-16  
ADVERTISING  
REQUEST  
SHS SCHOOL  
YEARBOOK (#16-06)

Moved and seconded,  
that Council authorize the purchase of a half page ad in the Stanley Humphries Secondary School 2016 Yearbook at the cost of \$225.00.

Carried.

**PLANNING AND  
DEVELOPMENT:**

10-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting held January 13, 2016 be received for information.

Carried.

11-16  
BUSINESS LICENSE  
REPORT  
DECEMBER 2015  
(#16-01)

Moved and seconded,  
that the Business License Report for December 2015 be received for information.

Carried.

12-16  
BUILDING PERMIT  
REPORT  
DECEMBER 2015  
(#16-02)

Moved and seconded,  
that the Building Permit Report for December 2015 be received for information.

Carried.

13-16  
2015 YEAR END  
DEVELOPMENT  
ACTIVITY REPORT  
(#16-10)

Moved and seconded,  
that the 2015 Year End Development Activity Report be received for information.

Carried.

14-16  
2015 YEAR END  
BUILDING PERMIT  
REPORT (#16-11)

Moved and seconded,  
that the 2015 Year End Building Permit Report be received for  
information.

Carried.

**PUBLIC SAFETY:**  
15-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held  
January 12, 2016 be received for information.

Carried.

16-16  
EMERGENCY  
SERVICES MONTHLY  
REPORT  
DECEMBER 2015

Moved and seconded,  
that the Emergency Services Monthly Report for December 2015 be  
received for information.

Carried.

17-16  
CRIME REDUCTION  
UNIT MONTHLY  
REPORT  
DECEMBER 2015

Moved and seconded,  
that the Crime Reduction Unit Monthly Report December 2015 be  
received for information.

Carried.

**SUSTAINABILITY &  
TECHNOLOGICAL  
INITIATIVES:**  
18-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Sustainability & Technological Initiatives  
Committee meeting held January 7, 2016 be received for information.

Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**  
19-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works Committee  
meeting held January 12, 2016 be received for information.

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

**CORRESPONDENCE:**  
20-16

Moved and seconded,  
that the correspondence, be received for information from the Association  
of Kootenay Boundary Local Government re: Annual General Meeting  
and 2nd Call for Resolutions 2016, Mayor of Burnaby, Derek Corrigan re:  
Letter of concern regarding anticipated hikes to 2016 Property  
Assessments, Ministry of Transportation re: Thank you, be received for  
information.

Carried.

**REPORTS OTHER:** Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on his attendance at the following events:

- January 7, 2016 - Doctor Recruitment Meeting
- January 13, 2016 - Meeting with Ms. Gerri Brightwell, Kootenay Regional Manager for BC Ministry of Jobs, Tourism and Skills Training, Economic Development Division, to discuss potential apps and sites the City can access to support economic development.
- Mayor Chernoff announced that the Columbia Basin Trust Community Initiatives Public Input Meeting will be held April 11, 2016 starting at 6:00 pm.
- Councillor McIntosh requested a quarterly update from the Doctor Recruitment program.

**NEW & UNFINISHED  
BUSINESS:** Nil

**BYLAWS:** Nil

**NEXT MEETING:** Regular Meeting, February 1, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:** Nil

**QUESTION PERIOD:**

**MR. RORY WALTON** Mr. Rory Walton, inquired if the City has any plans to install lighting at the Kinnaird Ball Field. Staff to follow up with Mr. Walton.

**MS. JULIE LEFFELAAR** Ms. Julie Leffelaar, Castlegar Refugee Project, invited Council to attend the International Cultural Festival, February 8, 2016, in support of the Project's goal to sponsor a family to come to Castlegar within a year. The Committee is looking for people from different ethnic backgrounds to assist with the event. Donations can also be made at St. David's Anglican Church and the Heritage Credit Union.

Ms. Julie Leffelaar requested Council consider making the basketball court at Cone Hill Park a dual court.

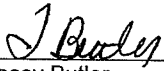
**COUNCILLOR CHERNOFF** Councillor Chernoff informed the Gallery that the Legion is looking for volunteers to help teach/guide seniors on social media.

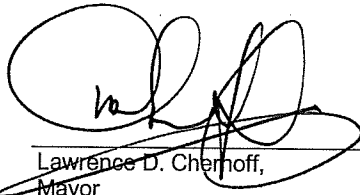
Council thanked Stanley Humphries Secondary School students and staff for the great support to the Food Bank during the Holiday Season.

**ADJOURNMENT:** Moved and seconded,  
21-16 that the meeting adjourn at 1:20 p.m.

Carried.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Tracey Butler  
Director of Corporate Services

  
\_\_\_\_\_  
Lawrence D. Chernoff,  
Mayor