



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held December 19, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Arry Dhillon
Councillor Sue Heaton-Sherstobitoff
Councillor Dan Rye
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Deb McIntosh
Councillor Bruno Tassone

ALSO PRESENT:

Chris Barlow, Acting Chief Administrative Officer / Director of Transportation and Civic Works
Tracey Butler, Director of Corporate Services
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Jesse Reel, Civic Works Utilities Manager
David Bristow, IT Manager
Public and Media

PRESENTATION:

Mayor Chernoff presented Mr. Garry Sauer, Civic Works Operation Manager, with a Local Government Management Association Long Service Award in recognition of Mr. Sauer's contributions to the City of Castlegar.

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:10 p.m.

**AGENDA:
482-16**

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

Carried.

**DELEGATION:
CASTLEGAR &
DISTRICT HERITAGE
SOCIETY**

Mr. Chris Darcy, Castlegar and District Heritage Society, provided a presentation covering the Society's Annual Report to Council. Mr. Darcy highlighted maintenance projects and events at the Station Museum and Zuckerberg Island. Mr. Darcy reported an increase in visitor numbers at both sites over 2015. Mr. Darcy informed Council of maintenance and capital projects to be done in 2017 at both sites and provided Council with financial statements from 2015. The Society requested Council consideration for a 10% funding increase during the contract renewal between the City and the Society.

**MINUTES:
483-16
MINUTES**

Moved and seconded,
that the minutes of the regular meeting held December 5, 2016 be approved as presented.

Carried.

**484-16
MINUTES**

Moved and seconded,
that the minutes of the Inter-Community Business Licence Hearing held December 5, 2016 be approved as presented.

Carried..

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:**

Nil

**CULTURAL & CIVIC
PRIDE:**

485-16
MINUTES

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride meeting held December 8, 2016 be received for information.

Carried.

**FINANCE &
CORPORATE
SERVICES:**

486-16
MINUTES

Moved and seconded,
that the draft minutes of the Finance & Corporate Services meeting held December 8, 2016 be received for information.

Carried.

487-16
MUNICIPAL INSURANCE,
REQUEST FOR
PROPOSAL
(#16-205)

Moved and seconded,
that property, equipment, crime and Council accident insurance be acquired through Capri Insurance for 2017 and the ensuing four year period and that staff are authorized to bind insurance for 2017 at a cost of \$75,904, plus applicable taxes.

that staff are authorized to purchase auto fleet insurance through local brokers.

Carried.

**GREEN AND
TECHNOLOGY:**

Nil

**PLANNING AND
DEVELOPMENT:**

488-16
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held December 14, 2016 be received for information.

Carried.

489-16
BUSINESS LICENSE
REPORT- NOVEMBER
2016 (#16-198)

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

Carried.

490-16
BUILDING PERMIT
REPORT- NOVEMBER
2016 (#16-199)

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

Carried.

PUBLIC SAFETY:

491-16
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety meeting held December 13, 2016 be received for information.

Carried.

492-16
RCMP CRIME
REDUCTION UNIT
REPORT

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

Carried.

493-16
EMERGENCY
SERVICES MONTHLY
REPORT (#16-204)

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

Carried.

**TRANSPORTATION &
CIVIC WORKS:**

494-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held December 13, 2016 be received for information.

Carried.

495-16
SSTP ANOXIC ZONE
PROJECT UPDATE
(#16-202)

Moved and seconded,
that Council receive report #16-202 titled "SSTP Anoxic Zone Project Update" for information.

Carried.

496-16
LUCAS ROAD WATER
SERVICE
AGREEMENT
(#16-203)

Moved and seconded,
that the Mayor and Director of Corporate Services be authorized to renew the agreement between the City of Castlegar and the Regional District of Central Kootenay to provide water to the Lucas Road residents for an additional 5 years, to November 30th, 2021.

Carried.

R.D.C.K. REPORT:

497-16
MINUTES

Moved and seconded,
that the minutes of the Regional District of Central Kootenay regular Meeting held October 21, 2016 be received for information.

Carried.

CORRESPONDENCE:

498-16

Moved and seconded,
that the correspondence from the Honour House Society re: Honour Ranch, be received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events from December 2016:

- December 7 – RDCK All Recreation Meeting
- December 8 – RDCK Board Meeting
- December 9 – Goat FM Miracle Marathon
- December 12 – West Kootenay Airport security/safety tabletop and full-scale emergency exercise.

**COUNCIL STANDING
COMMITTEES**

Mayor Chernoff made the following Council Standing Committee appointments for 2017:

Public Safety
Chair - Councillor Dhillon
Deputy Chair - Councillor Heaton-Sherstobitoff

- 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 Rye

Deputy Chair – Mayor 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 McIntosh

Deputy Chair - Councillor Dhillon

- 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 Heaton-Sherstobitoff

Deputy Chair - Councillor McIntosh

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

Green & Technological Initiatives

Chair - Mayor Chernoff

Deputy Chair - Councillor Rye

Deputy Chair - Councillor Tassone

- 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 Vassilakakis

Deputy Chair - Councillor Rye

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

Planning and Development

Chair - Councillor Tassone
Deputy Chair - Councillor Vassilakakis

- 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
- Chamber of Commerce Representative

Stage IV Labour/Management Committee

Chair - Mayor Chernoff
Member - Councillor Rye
Member - Councillor Heaton-Sherstobitoff

Emergency Committee

Chair - Mayor Chernoff
Member - Councillor Dhillon
Member - Councillor Vassilakakis

499-16

Moved and seconded
that the above appointments to Council Standing Committees/Community Appointments by Mayor Chernoff, be received for information and recorded in the minutes of this meeting.

Carried.

**NEW & UNFINISHED
BUSINESS:**

Nil

NEXT MEETING:

Regular Meeting, January 16, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue,
Castlegar, B.C.

NOTICE OF MOTION:

Nil

**QUESTION PERIOD:
MR. CORD LAFOND**

Mr. Lafond congratulated Council on a successful 2016.

**ADJOURNMENT:
500-16**

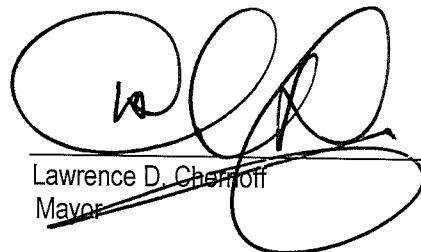
Moved and seconded,
that the meeting adjourn at 8:08 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor