



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 2, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

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

MEMBERS ABSENT:

Mayor Lawrence Chernoff

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
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 Deputy Mayor called the meeting to order at 7:01 p.m.

AGENDA:

170-16

Moved and seconded,
that the agenda be approved as amended by adding:

- Reports: BC Recreation and Parks Association Award
- New Business: City of Trail Bridge Lighting

Carried.

**DELEGATIONS:
CASTLEGAR AND
DISTRICT LIBRARY
RE: CASTLEGAR &
LIBRARY'S 2016
STRATEGIC PLAN**

Ms. Katrina Vermette, Chair and Ms. Heather Maisel, Library Director, presented the Castlegar and District Public Library Strategic Plan 2016 – 2018. The plan includes building improvements and programming enhancements and highlights technology, facility, communications, collections and services and community partnership.

MINUTES:

171-16
MINUTES

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

Carried.

172-16
PARCEL TAX ROLL
REVIEW PANEL
MEETING MINUTES
APRIL 21, 2016

Moved and seconded,
that the minutes of the Parcel Tax Roll Review Panel Meeting Minutes held April 21, 2016 be approved as presented.

Carried.

**REPORTS:
BCRPA AWARD**

Councillor McIntosh announced the City's receipt of the BC Recreation and Parks Association, 2016 Facility Excellence Award, for the Millennium Park Natural Swimming Ponds.

AIRPORT:

Nil

**COMMUNITY
WELLNESS &
SOCIAL SERVICES:**

Nil

**CULTURAL AND
CIVIC PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:**

173-16
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee meeting held April 21, 2016 be received for information.

Carried.

174-16
ACCOUNTS PAYABLE
MARCH 2016

Moved and seconded,
that the list of accounts payable for March, 2016 totaling \$760,434.56, covered by cheque numbers 63010 to 63124 inclusive, be received for information and recorded in the minutes.

Carried.

175-16
GRANT REQUEST
NELSON POLICE
DEPARTMENT
EMERGENCY
SERVICES CAMP
2016 (#16-72)

Moved and seconded,
that Council approve a \$200 grant, out of the City's grants line item, to the Nelson Police Department, to assist with the costs of conducting the 2016 Emergency Services Camp, to be held April 29, 30 and May 1, 2016 at L.V. Rogers Secondary School in Nelson.

Carried.

176-16
GRANT REQUEST
WEST KOOTENAY
WOMEN'S ROLLER
DERBY LEAGUE
(#16-73)

Moved and seconded,
that Council approve a grant in the amount of \$350 out of the City of Castlegar's grants budget line item, to assist with the costs associated with the Dam City Rollers Women's Roller Derby Team hosting a Roller Derby three game event on May 14, 2016 in Castlegar.

Carried.

177-16
DRAFT FINANCIAL
STATEMENTS FOR
THE YEAR ENDED
DECEMBER 31, 2015
(#16-75)

Moved and seconded,
that Council approve the draft Financial Statements for the year ended December 31, 2015, and further;

that Council hold the Annual Meeting, as required under section 99 of the *Community Charter*, during the regular Council meeting on June 20, 2016.

Carried.

178-16
LOT LINE
CONSOLIDATION
PROGRAM (#16-77)

Moved and seconded,
that Council adopt policy directive 3-4, the Lot Line Consolidation Incentive Program policy.

Carried.

Councillor McIntosh declared a perceived conflict of interest regarding the next agenda item and was excused from the meeting at 7:23 p.m.

179-16
COLUMBIA BASIN
TRUST COMMUNITY
INITIATIVES &
AFFECTED AREAS
FUNDING
PROGRAMS 2016
(#16-79)

Moved and seconded,
THAT, following public input, discussion and debate, Council of the City of
Castlegar recommend that the Columbia Basin Trust Community Initiatives Funding
grants be disbursed as follows:

BCSPCA Trail Regional Branch 430	\$2,000
Castlegar & District Community Services Society	2,000
Castlegar & District Hospital Foundation	3,100
Castlegar Arts Council	11,500
Castlegar Friends of Parks & Trails Society	23,239
Castlegar Peony Show Committee	1,500
Castlegar Rotary Club	10,000
Castlegar Sculpturewalk Society	15,577
Castlegar Selkirk Lions Club	4,500
Horse Association of Central Kootenay	500
KBRH Health Foundation	4,250
Kootenay Animal Assistance Program Society (KAAP)	4,000
Kootenay Doukhobor Historical Society	1,075
Pass Creek Gospel Music Festival	650
Pass Creek Regional Exhibition Society	2500
St. David’s Anglican Church	2,500
Stanley Humphries Secondary School	3,400
The Association of West Kootenay Rock Climb	2,500
Union of Spiritual Communities of Christ	2,000
West Kootenay Brain Injury Association	1,500
Castlegar & District Senior Citizens Association	924
Castlegar Festivals Society	1,999
Grandview Neighborhood Garden	800
Kootenay Food Strategy Society	3,500
Stepping Stones for Success	1,000
Castlegar Girls Softball Association	1,000
Castlegar Villa Society	3,000
Health Arts Society	1,000
Trail Alliance Church	2,500

for total disbursement of funding in the amount of \$114,014 in 2016, and further;

that a copy of the resolution of Council outlining recommended disbursement of City
of Castlegar funding be forwarded to the Regional District of Central Kootenay by
May 6, 2016 for consideration at the RDCK Board meeting to be held May 19,
2016.

Carried.

Councillor McIntosh returned to the meeting at 7:27 p.m.

**GREEN AND
TECHNOLOGY:**

Nil

**PLANNING AND
DEVELOPMENT:**

180-16
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held
April 27, 2016 be received for information.

Carried.

PUBLIC SAFETY:
181-16
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION
UNIT REPORT
MARCH 2016

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

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

182-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee Meeting
held April 26, 2016 be received for information.

Carried.

183-16
NORTH COLUMBIA
AVENUE
INFRASTRUCTURE
UPGRADE PROJECT
(#16-76)

Moved and seconded,
That Resolution 159-16, passed April 18, 2016, concerning the City's grant
application under the New Building Canada Fund - Small Communities be amended
by directing staff to apply for \$3,215,000 in grant funding for the design and
construction of the North Columbia Avenue Improvements Project.

Carried.

184-16

Moved and seconded,
that Council direct staff to apply for \$3,215,000 in grant funding under the New
Building Canada Fund - Small Communities Fund program for the design and
construction of the North Columbia Avenue Improvements Project, and further;

that Council commits to fund its share of eligible and ineligible project costs.

Carried.

R.D.C.K. REPORT:

185-16
REGIONAL DISTRICT
OF CENTRAL
KOOTENAY MEETING
MINUTES

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Meetings held
February 18, March 16 and March 17, 2016, be received for information.

Carried.

CORRESPONDENCE:

Nil

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

186-16
CITY OF TRAIL

Moved and seconded,
that Council send a letter to the City of Trail congratulating them on the completion
of the Victoria Street Bridge Lighting Project.

Carried.

BYLAW:

187-16
BYLAW 1234
ADOPTION

Moved and seconded,
that Bylaw 1234, The City of Castlegar Financial Plan 2016-2020, be read for
adoption.

Carried.

Councillor Tassone voting opposed to the motion.

188-16
BYLAW 1235
ADOPTION

Moved and seconded,
that Bylaw 1235, City of Castlegar Storm Water Management Parcel Tax Roll 2016,
be read for adoption.

Carried.

189-16
BYLAW 1236
ADOPTION

Moved and seconded,
that Bylaw 1236, The City of Castlegar Storm Water Management Parcel Tax 2016,
be read for adoption.

Carried.

190-16
BYLAW 1237
ADOPTION

Moved and seconded,
that Bylaw 1237, 2016 Tax Rates, be read for adoption.

Carried.

NEXT MEETING:

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

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MR. RUDIGER
CLAUSS

Mr. Clauss commented on the meeting time of the Parcel Tax Roll Review Panel and on litter along Columbia Avenue.

ADJOURNMENT:

191-16

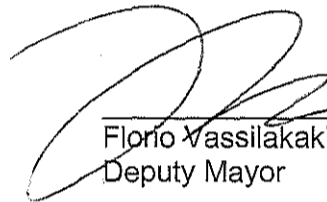
Moved and seconded,
that the meeting adjourn at 7:43 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Florio Vassilakakis
Deputy Mayor