



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 18, 2013, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:	Mayor Lawrence Chernoff Councillor Kevin Chernoff Councillor Russ Hearne Councillor Deb McIntosh Councillor Dan Rye Councillor Gordon Turner
MEMBERS ABSENT:	Councillor Sue Heaton-Sherstobitoff
ALSO PRESENT:	John Malcolm, Chief Administrative Officer Andre Buss, Director of Finance Chris Barlow, Director of Transportation and Civic Works Nicole Brown, Administrative Assistant Public and Media
CALL TO ORDER:	There being a quorum present, the Mayor called the meeting to order at 7:03 p.m.
AGENDA: 61-13	Moved and seconded, that the agenda be approved as amended by adding under Transportation and Civic Works, Report No. 13-40 – Millennium Natural Swimming Ponds – Source Water Well Tender Award. Carried.
PRESENTATION: - QUEEN'S DIAMOND JUBILEE MEDAL	Mr. Alex Atamanenko, MP, BC Southern Interior, presented the Queen's Diamond Jubilee Medal to Mr. Lawrence Chernoff in recognition of his years of dedication as an elected official and paramedic in the Community.
- MAYOR PRESENTATION TO CRAIG LINDSAY	The Mayor presented Mr. Craig Lindsay with a Castlegar Book and Golf Shirt and thanked him for his service to the Community as a reporter for the Castlegar News. Council wished Craig the best in his new position as editor in Merritt, BC.
DELEGATIONS:	Nil
MINUTES: 62-13 - PUBLIC HEARING - FEBRUARY 4, 2013	Moved and seconded, that the minutes of the public hearing held February 4, 2013, be approved as presented. Carried.
63-13 - REGULAR MEETING - FEBRUARY 4, 2013	Moved and seconded, that the minutes of the regular meeting held February 4, 2013, be approved as presented. Carried.
REPORTS: AIRPORT:	Nil
COMMUNITY WELLNESS & SOCIAL SERVICES: 64-13 - MINUTES	Moved and seconded, that the draft minutes of the Community Wellness & Social Services Committee meeting held February 6, 2013, be received for information. Carried.
CULTURAL AND CIVIC PRIDE:	Nil

**FINANCE AND
CORPORATE
SERVICES:**

65-13
- MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held February 12, 2013, be received for
information. Carried.

66-13
- BEAR AWARE
PROGRAM – REQUEST
FOR FUNDING 2013
(#13-37)

Moved and seconded,
that the City submit an application for participation in the 2013 Bear
Aware Program and appointment of a Bear Aware Community
Coordinator in Castlegar, and

that the City's contribution to the program be provided through
\$5,600 in financial support (\$2,750 in the way of a cash payment to
be allocated from the City's 2013 grants budget and \$2,850 in
accrued surplus in the City's Bear Aware project account with the
BC conservation Foundation), and \$2,500 in kind support, and
further,

that the Mayor and Director of Corporate Services be authorized to
sign the Community Program Application / Contractual Agreement,
should our application be successful. Carried.

67-13
- EMERGENCY GRANT
REQUEST –
KOOTENAY FAMILY
PLACE (#13-38)

Moved and seconded,
that staff be directed to advise the Kootenay Family Place that the
City is unable to grant their request for emergency funding to assist
with the repair of the roof of the Hobbit Hill Children's Centre, and

that staff suggest to the Kootenay Family Place that they investigate
the possibility of grant funding under the Columbia Basin Trust
Community Initiatives Funding Program. Carried.

68-13
- ITEMS TO BE
RELEASED FROM
PREVIOUS IN CAMERA
MEETING (#13-34)

Moved and seconded,
that Council release to the public the resolution from the January
21, 2013 Special In Camera meeting as noted in Report to Council
No. 13-34. Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

69-13
- MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee
meeting held February 13, 2013, be received for information.
Carried.

70-13
- BUSINESS LICENCE
REPORT - JANUARY,
2013 (#13-32)

Moved and seconded,
that the Business Licence Report for January, 2013, be received for
information. Carried.

71-13
- BUILDING PERMIT
REPORT – JANUARY,
2013 (#13-33)

Moved and seconded,
that the Building Permit Report for January, 2013, be received for
information. Carried.

72-13
- APPLICATION FOR A
TEMPORARY CHANGE
TO A LIQUOR LICENCE
– ELEMENT BAR &
GRILL (#13-36)

Moved and seconded,
that staff be instructed to notify the Liquor Control and Licensing
Branch that the City of Castlegar supports the temporary change to
the hours of sale for the Element Club Bar and Grill (from 9:00 a.m.
to 2:00 a.m.) to (9:00 a.m. to 3:00 a.m.) on Friday, March 8, 2013.
Carried.

Opposed: Councillor McIntosh

PUBLIC SAFETY:

73-13
- EMERGENCY
SERVICES MONTHLY
REPORT – JANUARY,
2013 (#13-39)

Moved and seconded,
that the Emergency Services Monthly Report for January, 2013, be
received for information. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

74-13
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held February 12, 2013, be received for
information. Carried.

75-13
- ADAPTIVE
STREETLIGHT
PROGRAM UPDATE &
RECOMMENDATION
FOR PURCHASE
(#13-15)

Moved and seconded,
that staff are authorized to enter into a contract for the acquisition
and installation of new LED streetlights provided by LED Roadway
Lighting Ltd. as provided for in the 2013 budget. Carried.

76-13
- MILLENNIUM
NATURAL SWIMMING
PONDS – SOURCE
WATER WELL TENDER
AWARD (#13-40)

Moved and seconded,
that Mayor and Council award the drilling of the Millennium Natural
Swimming Ponds source water well to JR Drilling Ltd., of
Cranbrook, B.C. for the total price of \$29,200 plus HST, and further
that Council authorize staff to execute the necessary documents.
Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

77-13

Moved and seconded,
that the correspondence from the Last Post Fund (BC/Yukon
Branch) regarding Donations to Last Post Fund – "In Memory of Our
Veterans" Campaign; Intergenerational Society of Canada regarding
Intergenerational Day Canada on June 1, 2013; Green Jobs BC
regarding the Green Jobs Plan and Mr. Alex Atamanenko, MP, BC
Southern Interior regarding the Electoral Boundary Report, be
received for information. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

Nil

NEXT MEETINGS:

Regular Meeting, March 4, 2013, 7:00 p.m. at the Community
Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

**QUESTION PERIOD:
- RUDIGER CLAUSS**

Mr. Clauss expressed his concern regarding the Electoral Boundary
Report and asked if there was anything Council could do to support
Mr. Alex Atamanenko's objection to the changes.

Mr. Clauss also expressed his concerns regarding CFL light bulbs
and the mercury the bulbs may contain.

78-13
ELECTORAL
BOUNDARY REPORT

Moved and seconded,
that Mr. Alex Atamanenko, MP be invited to the March 4, 2013
Regular Council meeting to provide further information regarding the
Electoral Boundaries Commission's report. Carried.

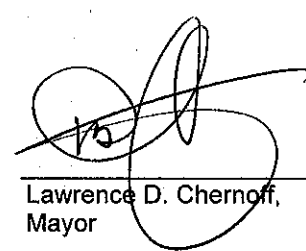
ADJOURNMENT:
79-13

Moved and seconded,
that the meeting adjourn at 7:38 p.m. Carried.

CERTIFIED CORRECT:



John Malcolm,
Chief Administrative Officer



Lawrence D. Chernoff,
Mayor