



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 4, 2013, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:	Mayor Lawrence Chernoff Councillor Kevin Chernoff Councillor Sue Heaton-Sherstobitoff Councillor Deb McIntosh Councillor Gordon Turner
MEMBERS ABSENT:	Councillor Russ Hearne Councillor Dan Rye
ALSO PRESENT:	John Malcolm, Chief Administrative Officer Andre Buss, Director of Finance Chris Barlow, Director of Transportation and Civic Works Phil Markin, Director of Development Services Carolyn Rempel, Director of Corporate Services Gerry Rempel, Fire Chief/Airport Manager Public and Media
CALL TO ORDER:	There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.
AGENDA: 80-13	Moved and seconded, that the agenda be approved as presented. Carried.
DELEGATIONS:	Nil
MINUTES: 81-13	Moved and seconded, that the minutes of the regular meeting held February 18, 2013, be approved as presented. Carried.
REPORTS: AIRPORT:	Nil
COMMUNITY WELLNESS & SOCIAL SERVICES: - COUNCILLOR TURNER VERBAL REPORT	Councillor Turner reported that he had attended a meeting with Castlegar Community Services that provided an opportunity for introductions and an exchange of information. Councillor Turner also reported that he attended, on behalf of Mayor Chernoff, a "Pink Shirt Day" walk in support of the anti-bullying campaign. The walk was organized by the staff at Talarico Place.
CULTURAL AND CIVIC PRIDE:	Nil
FINANCE AND CORPORATE SERVICES: 82-13 - MINUTES	Moved and seconded, that the draft minutes of the Finance and Corporate Services Committee meeting held February 26, 2013, be received for information. Carried.
83-13 - GRANT APPLICATION – PASS CREEK REGIONAL EXHIBITION SOCIETY (#13-42)	Moved and seconded, that Council approve a \$4,000 grant to the Pass Creek Regional Exhibition Society to assist with the costs associated with hosting the 18 th Annual Pass Creek Fall Fair, to be held on September 21 and 22, 2013. Carried.

- 84-13
- SPONSORSHIP
REQUEST –
KOOTENAY
ROBUSTERS DRAGON
BOAT TEAM
CALENDAR 2014
(#13-45)
- Moved and seconded,
that Council agree to sponsor a ¼ page ad in the Kootenay
Robusters 2014 calendar, at a cost of \$250, to be allocated from the
City of Castlegar's advertising budget. Carried.
- 85-13
- 2013 COMPENSATION
LEVELS (#13-46)
- Moved and seconded,
that the exempt staff salary grid attached to Financial Policy
Directive 4-8, be adjusted by the amount of the BC Consumer Price
Index for the twelve month period ending prior to November 1,
2012; and
- that the rates and stipends paid to the Castlegar Volunteer
Firefighters, be adjusted by the amount of the BC Consumer Price
Index for the twelve month period ending prior to November 1,
2012. Carried.
- 86-13
- 2013-2017 FIVE YEAR
FINANCIAL PLAN
(#13-44)
- Moved and seconded,
that Council give second and third reading to Bylaw 1172, the 2013-
2017 Five Year Financial Plan. Carried.
- 87-13
- ACCOUNTS PAYABLE
- DECEMBER, 2012
- Moved and seconded,
that the list of accounts payable for December, 2012 totaling
\$989,964.87, covered by cheque numbers 55442 to 55605
inclusive, be received for information and recorded in the minutes.
Carried.
- 88-13- ACCOUNTS
PAYABLE
- JANUARY, 2013
- Moved and seconded,
that the list of accounts payable for January, 2013 totaling
\$1,587,810.88, covered by cheque numbers 55606 to 55870
inclusive, be received for information and recorded in the minutes.
Carried.
- GREEN:**
- Nil
- PLANNING AND
DEVELOPMENT:**
- COUNCILLOR
HEATON-
SHERSTOBITOFF
VERBAL REPORT
- Councillor Heaton-Sherstobitoff provided a verbal report advising
that the neighborhood meeting to discuss the proposed
Development Variance Permit for the existing house located at 3628
– 14th Avenue will be held on Wednesday, March 13th at 6 p.m. in
the Community Forum.
- PUBLIC SAFETY:**
- COUNCILLOR
HEATON-
SHERSTOBITOFF
VERBAL REPORT
- Councillor Heaton-Sherstobitoff provided a verbal report on the
Public Safety Committee meeting with Sgt. Mathew regarding the
events that took place on February 15th and March 8th at the
Element Bar & Grill.
- 89-13
- SGT. MATHEW
REPORT
- Moved and seconded,
that a letter be sent inviting Sgt. Mathew, Castlegar Detachment
Commander, Royal Canadian Mounted Police, to appear before
Council at the March 18th Council meeting to report on the events
that took place on February 15, 2013 and March 8, 2013 at the
Element Bar & Grill. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

90-13
- MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held February 26, 2013, be received for
information. Carried.

91-13
- RELOCATION AND
REFURBISHING OF
THE "WELCOME TO
CASTLEGAR" CITY
SIGNS (#13-50)

Moved and seconded,
that Mayor and Council direct staff to refurbish and relocate four (4)
existing "Welcome to Castlegar" signs for a total cost of \$25,000.00.
Carried.

R.D.C.K. REPORT:

92-13
- CASTLEGAR &
DISTRICT
RECREATION
COMMISSION
MINUTES

Moved and seconded,
that the minutes of the Castlegar & District Recreation Commission
meeting held February 19, 2013, be received for information. Carried.

CORRESPONDENCE:

93-13
- CANADA POST

Moved and seconded,
that the correspondence from Mr. Alex Atamanenko, MP for BC
Southern Interior regarding the Canada Post Review, be received
for information and that a letter be sent to Mr. Alex Atamanenko
expressing Council's support of his position with regard to Canada
Post's decision to review post offices in an effort to move toward a
new smaller retail model. Carried.

94-13
- RCMP

Moved and seconded,
that the correspondence from the Royal Canadian Mounted Police
regarding the Missing Person Update, be received for information
and that a letter of appreciation be sent to the Castlegar Search and
Rescue, and Royal Canadian Mounted Police for their work in the
search for Jessie Wright. Carried.

95-13

Moved and seconded,
that the correspondence from Mr. Ken Schwab, dated February 20,
2013 regarding burning, be received for information. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

96-13

Moved and seconded,
that a letter of congratulations be sent to the Castlegar Bantam Girls
Bowling team who won the silver medal at the recent Provincial
Bowling Championships. Carried.

BYLAWS:

97-13
- BYLAW 1172
- 2ND READING

Moved and seconded,
that Bylaw 1172, City of Castlegar Financial Plan 2013-2017, be
read a second time by content. Carried.

98-13
- BYLAW 1172
- 3RD READING

Moved and seconded,
that Bylaw 1172, City of Castlegar Financial Plan 2013-2017, be
read a third time. Carried.

NEXT MEETINGS:

Regular Meeting, March 18, 2013, 7:00 p.m. at the Community
Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:
- CORD LAFOND

Mr. Cord Lafond questioned the "Welcome to Castlegar" signs that refer to Castlegar as a "full service community". Councillor Chernoff advised that this reference will be removed when the signs are refurbished.

- RUDIGER CLAUSS

Mr. Rudiger Clauss stated his support of Mr. Alex Atamanenko's position regarding the post office review.


Mr. Clauss raised questions about the Millennium Ponds Project with regard to potential safety issues and liability, as well as the issue of algae build up in the ponds.

ADJOURNMENT:
99-13

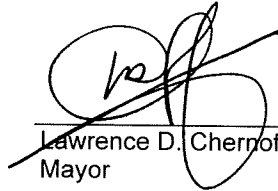
Moved and seconded,
that the meeting adjourn at 7:43 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor