



COUNCIL OF THE CITY OF CASTLEGAR  
Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 21, 2013, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Dan Rye  
Councillor Gordon Turner

**MEMBERS ABSENT:**

Councillor Russ Hearne

**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  
Gerry Rempel, Fire Chief/Airport Manager  
Nicole Brown, Administrative Assistant  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:05 p.m.

**AGENDA:**  
203-13

Moved and seconded,  
that the agenda be approved as amended by: 1) removing item No. 41 – Stanley Humphries Secondary School Rotary Interact Club – South America Trip 2013 (13-100) and 2) replacing under Transportation and Civic Works, Report #13-103, Adaptive Streetlight Installation – Recommendation for Award with the amended Report #13-103. Carried.

**PRESENTATION:**  
- CASTLEGAR  
REBELS

Mayor Chernoff presented members of the Castlegar Rebels Hockey team with a certificate recognizing their achievement of winning the KIJHL 2012/2013 championship. Mayor Chernoff thanked the team for their hard work and dedication to their sport and their community and told them that Council and the community is very proud to have them as ambassadors for our community.

**DELEGATIONS:**  
- MS. KATRINA  
VERMETTE & MS.  
HEATHER MAISEL,  
CASTLEGAR LIBRARY  
BOARD

Ms. Heather Maisel and Ms. Katrina Vermette attended the meeting to present and review the Castlegar and District Library three year strategic plan for 2013-2015.

The presentation reviewed the 2012 accomplishment for the Castlegar and District Library, including:

- Completing the garden area
- Renovating the children's area
- Community outreach and events
- Building upgrades

Highlights of the new plan include:

- Exploring grant and sponsorship opportunities
- Recognizing staff
- Training for staff
- Keeping current with technology resources
- Continuing to strengthen programs

Ms. Maisel noted that the library has over 7000 members and membership grew by 800 in 2012.

Council thanked Ms. Maisel and Ms. Vermette for attending and also for the great job they continue to provide our community.

**PRESENTATION:**

-JOHN MALCOLM,  
CHIEF  
ADMINISTRATIVE  
OFFICER, CAMA LONG  
SERVICE AWARD

Mayor Chernoff presented John Malcolm, Chief Administrative Officer for the City of Castlegar with the Canadian Association of Municipal Administrators' Long Service Recognition Pin. The award recognizes Mr. Malcolm's fifteen years of municipal service in a management capacity.

**MINUTES:**

204-13  
- REGULAR MEETING  
- MAY 6, 2013

Moved and seconded,  
that the minutes of the regular meeting held May 6, 2013, be approved as presented. Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS AND  
SOCIAL SERVICES:**

Nil

**CULTURAL AND CIVIC  
PRIDE:**

205-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Cultural and Civic Pride Committee meeting held May 13, 2013, be received for information. Carried.

206-13  
- KOOTENAY GALLERY  
OF ART HISTORY AND  
SCIENCE MINUTES

Moved and seconded,  
that the minutes of the Kootenay Gallery of Art, History and Science meeting held March 21, 2013, be received for information. Carried.

**FINANCE AND  
CORPORATE  
SERVICES:**

207-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee meeting held May 14, 2013, be received for information. Carried.

208-13  
KOOTENAY  
DOUKHOBOR  
DISCOVERY CENTRE

Moved and seconded,  
that the City of Castlegar provide payment for the first and second quarter to the Doukhobor Discovery Centre subject to the new board exerting improved financial controls. Carried.

209-13  
- ACCOUNTS PAYABLE  
- APRIL, 2013

Moved and seconded,  
that the list of accounts payable for April, 2013 totaling \$1,013,554.40, covered by cheque numbers 56309 to 56512 inclusive, be received for information and recorded in the minutes. Carried.

210-13  
- SPONSORSHIP  
REQUEST – SELKIRK  
COLLEGE ABORIGINAL  
YOUTH AND  
EDUCATORS  
CONFERENCE  
(#13-101)

Moved and seconded,  
that Council approve funding in the amount of \$500.00 to Selkirk College Aboriginal Youth and Educators Conference to assist with the cost of conference to be held in Castlegar on June 5-7, 2013. Carried.

**GREEN:**

211-13  
- CLIMATE ACTION  
RESERVE FUND  
(#13-99)

Moved and seconded,  
that the Climate Action Reserve Fund Policy 3.4 be amended to  
allocate monies from the Climate Action Reserve fund to corporate  
and community-wide initiatives that reduce greenhouse gas  
emissions, rather than the purchase of carbon offsets from the  
Nature Conservancy of Canada (NCC) for offsets generated from  
the Darkwoods preservation project. Carried.

**PLANNING AND  
DEVELOPMENT:**

212-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held May 15, 2013, be received for information. Carried.

213-13  
- BUSINESS LICENCE  
REPORT – APRIL, 2013  
(#13-96)

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

214-13  
- BUILDING PERMIT  
REPORT – APRIL, 2013  
(#13-97)

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

215-13  
- MOBILE VENDORS  
(#13-102)

Moved and seconded,  
that staff Report No. 13-102, from the Director of Development  
Services, dated May 15, 2013 regarding the licensing of Mobile  
Vendors, be received for information. Carried.

216-13  
-MOBILE VENDORS

Moved and seconded,  
that the mobile food vendor issue be referred to the Planning and  
Development Committee for review and that a report to Council be  
brought forward to the June 3, 2013 regular council meeting for  
Council discussion. Carried.

**PUBLIC SAFETY:**

Nil

**TRANSPORTATION  
AND CIVIC WORKS:**

217-13  
- MINUTES

Moved and seconded,  
that the draft minutes of the Transportation and Civic Works  
Committee meeting held May 14, 2013, be received for information.  
Carried.

218-13  
- WATER QUALITY  
REPORT – 2012  
(#13-98)

Moved and seconded,  
that the 2012 Water Quality Report No. 13-98 by Jesse Reel,  
Utilities Manager dated May 16, 2013, be received for information  
and further that staff be directed to post the report on the City  
website. Carried.

219-13  
- ADAPTIVE  
STREETLIGHT  
INSTALLATION –  
RECOMMENDATION  
FOR AWARD (#13-103)

Moved and seconded,  
that Council award the contract for the installation of the 819 LED  
Streetlight heads to Martech Electrical. Carried.

**CORRESPONDENCE:**

220-13

Moved and seconded,  
that the correspondence from the Castlegar Sunrise 2000 Rotary  
Club regarding Appreciation for Support and Ms. Beth Hickey,  
Board Chair of Finance, Kootenay Gallery of Art, History and  
Science Appreciation regarding Columbia Basin Trust Community  
Initiatives, be received for information. Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:** Nil

**NEW & UNFINISHED  
BUSINESS:** Nil

**BYLAWS:** Nil

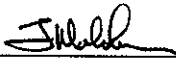
**NEXT MEETINGS:** Regular Meeting, June 3, 2013, 7:00 p.m. at the Community Forum,  
445-13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:** Councillor Dan Rye gave notice that at the Regular meeting of  
Council to be held on Monday June 3, 2013 he will make a motion  
that Council limit the number of mobile food vendor licenses issued  
to four for the 2013 season and that staff be directed to review the  
Business License Bylaw for 2014.

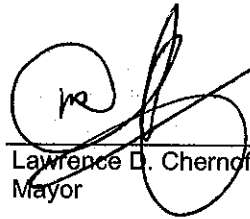
**QUESTION PERIOD:** Nil

**ADJOURNMENT:**  
221-13 Moved and seconded,  
that the meeting adjourn at 7:50 p.m. Carried.

**CERTIFIED CORRECT:**



John Malcolm,  
Chief Administrative Officer



Lawrence D. Chernoff,  
Mayor