



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 21, 2016, 7:00 p.m. at 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 Dan Rye  
Councillor Bruno Tassone  
Councillor Florio Vassilakakis

**MEMBERS ABSENT:**

Nil

**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  
Sam Lattanzio, Deputy Fire Chief  
Public and Media

**CALL TO ORDER:**

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

**AGENDA:**

102-16

Moved and seconded,  
that the agenda be approved as amended by deleting item:  
3: Delegation - Selkirk College Pre-Medicine program.

Carried.

**DELEGATIONS:**

**DR. RECRUITMENT  
PROGRAM UPDATE**

Ms. Cheryl Gnyp, Physician Recruiter, Doctor Recruitment Program, provided Council with an update on the success of the program to date. Ms. Gnyp introduced the Program's new website and commented on the challenges and success the community has experienced with recruiting and retaining physicians.

**MINUTES:**

103-16  
REGULAR MEETING  
MARCH 7, 2016  
MINUTES

Moved and seconded,  
that the minutes of the regular meeting held March 7, 2016, be approved as presented.

Carried.

104-16  
PUBLIC HEARING  
MARCH 7, 2016  
MINUTES

Moved and seconded,  
that the minutes of the Public Hearing of Bylaw 1229 and Bylaw 1230 held March 7, 2016, be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS &  
SOCIAL SERVICES:**

Nil

**CULTURAL AND  
CIVIC PRIDE:**

Nil

**FINANCE AND  
CORPORATE**

**SERVICES:**

105-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services Committee meeting held March 10, 2016 be received for information.

Carried.

106-16  
ACCOUNTS PAYABLE  
FEBRUARY 2016

Moved and seconded,  
that the list of accounts payable for February, 2016 totaling \$1,067,852.39, covered by cheque numbers 62925 to 63009 inclusive, be received for information and recorded in the minutes.

Carried.

107-16  
ADVERTISING  
OPPORTUNITY  
ROUTE 3 MAGAZINE  
SUMMER 2016  
EDITION (#16-43)

Moved and seconded,  
that Council approve the purchase of a 1/2 page inside cover ad in the 2016 summer edition of the Route 3 Magazine to promote the Castlegar Millennium Ponds. The \$1,030 ad cost will be allocated from the 2016 Advertising budget line item.

Carried.

108-16  
SPONSORSHIP  
REQUEST KOOTENAY  
ROBUSTERS DRAGON  
BOAT TEAM  
CALENDAR 2017  
(#16-44)

Moved and seconded,  
that Council agree to sponsor a ¼ page ad in the Kootenay Robusters 2017 calendar, at a cost of \$250, to be allocated from the City of Castlegar's advertising budget.

Carried.

109-16  
GRANT APPLICATION  
CASTLEGAR AND  
DISTRICT  
COMMUNITY  
SERVICES - YOUTH  
ART AND TALENT  
SHOW (#16-46)

Moved and seconded,  
that Council approve a \$125 grant to the Castlegar and District Community Services - Youth Art and Talent Show to assist with the costs associated with hosting a Youth Focused Art and Talent event at Millennium Park on June 19, 2016.

Carried.

110-16  
GRANT APPLICATION  
ROYAL CANADIAN  
LEGION  
CASTLEGAR-  
ROBSON BRANCH  
DART TEAM (#16-48)

Moved and seconded,  
that Council approve a \$120 grant to the Royal Canadian Legion Castlegar-Robson Branch Dart Team to assist with the costs associated with attending the 2016 Provincial Dart Tournament in Comox, BC April 1-3, 2016.

Carried.

111-16  
GRANT APPLICATION  
SPRING FLING  
COMMITTEE (#16-49)

Moved and seconded,  
that Council approve a \$1,000.00 grant to the Spring Fling Committee to assist with the costs to organize and host the Annual Spring Fling Festival in downtown Castlegar to be held April 30, 2016.

Carried.

**GREEN AND  
TECHNOLOGY:**

Nil

**PLANNING AND  
DEVELOPMENT:**

112-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting held  
March 16, 2016 be received for information.

Carried.

**PUBLIC SAFETY:**

113-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held March 10,  
2016 be received for information.

Carried.

114-16  
EMERGENCY  
SERVICES MONTHLY  
REPORT  
FEBRUARY 2016

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

Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**

115-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation And Civic Works Committee meeting  
held March 15, 2016 be received for information.

Carried.

116-16  
BIKE BC GRANT  
OPPORTUNITY  
(#16-50)

Moved and seconded,  
Whereas the City has developed a Pedestrian and Cycling Master plan that will  
provide the systematic implementation of a safe, feasible and convenient bicycle  
and pedestrian network;

Be it resolved that the City make application for the "Bridge to Bridge" Pedestrian  
and Cyclist lane through the Bike BC Grant Program for the maximum allowable  
limit of the grant.

Carried.

**R.D.C.K. REPORT:** Nil

**CORRESPONDENCE:** Nil

**REPORTS OTHER:** Nil

**MAYOR'S REPORT:** Mayor Chernoff reported on his attendance at the following events:  
• March 17 - RDCK Board Meeting  
• March 19 - Lions Club Charter 45<sup>th</sup>. Anniversary Dinner.

**NEW & UNFINISHED  
BUSINESS:** Nil

**BYLAW:**  
117-16  
BYLAW 1231  
ADOPTION

Moved and seconded,  
that Bylaw 1231, Wildlife Attractant Control Amendment, be adopted.

Carried.

118-16  
BYLAW 1232  
ADOPTION

Moved and seconded,  
that Bylaw 1232, Municipal Ticketing Amendment, be adopted.

Carried.

119-16  
BYLAW 1233  
ADOPTION

Moved and seconded,  
that Bylaw 1233, Council Expense Allowance Amendment, be adopted.

Carried.

**NEXT MEETING:** Regular Meeting, April 4, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:** Nil

**QUESTION PERIOD:** Mr. Clauss requested clarification that garbage bags would not be picked up once the new garbage system was in place? Staff explained that all garbage bags must be in the garbage cans provided by the City.  
MR. RUDIGER  
CLAUSS

Mr. Clauss asked if paper for recycling could be placed in the blue bin rather than the blue bag? Staff explained that paper could be placed in the bin or the blue bag for recycling.

Mr. Clauss commented on the debris behind the Dairy Queen and the possibility of installing security cameras? Staff will look into issue.

Mr. Clauss asked if water meter charges for 2016 will be based on consumption? Staff clarified that water charges based on consumption would start in 2017.


**ADJOURNMENT:**  
120-16

Moved and seconded,  
that the meeting adjourn at 7:54 p.m.

Carried.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Tracey Butler  
Director of Corporate Services

  
\_\_\_\_\_  
Lawrence D. Chernoff  
Mayor