



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 21, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Bruno Tassone
Councillor Florio Vassilakakis
Councillor-Elect Arry Dhillon

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Gerry Rempel, Fire Chief
Public and Media

**SWEARING IN
CEREMONY:
MR. ARRY DHILLON**

Director of Corporate Services administered the Oath of Office for Councillor-Elect Dhillon. Mayor Chernoff welcomed him as the new member of City Council.

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:09 p.m.

**AGENDA:
438-16**

Moved and seconded,
that the agenda be approved as amended by adding under:
Finance and Corporate Services
• City of Castlegar Grant Policy 3-2 revision (#16-183)
• Kootenay Columbia Learning Centre funding request (#16-194)
Planning and Development Services
• 1067 Columbia Avenue Demolition Contract Award (#16-189 - Amended Report)

Carried.

**DELEGATION:
KOOTENAY GALLERY
OF ART, HISTORY &
SCIENCE**

Ms. Audrey Polovnikoff, Board Chair and Ms. Val Field, Executive Director for the Kootenay Gallery of Art, History and Science attended the meeting to present to Council the Society's annual report and financial statements.

Ms. Polovnikoff thanked Council for the City's ongoing support for the Gallery and noted that the current three-year agreement between the City and the Gallery Society expires on December 31, 2016. Ms. Polovnikoff requested Council consider renewing the Agreement for an additional three-year term.

Ms. Polovnikoff highlighted some of the projects, activities and fundraising undertaken by the Society and updated Council on the Gallery Relocation Project.

**MINUTES:
439-16
MINUTES**

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

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

Nil

**CULTURAL & CIVIC
PRIDE:**

440-16
MINUTES

Moved and seconded,
that the draft minutes of the Cultural & Civic Pride committee meeting held November 10, 2016
be received for information.

Carried.

**FINANCE &
CORPORATE
SERVICES:**

441-16
MINUTES

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

Carried.

442-16
DISPOSAL OF
MUNICIPAL
RECORDS 2016
(#16-179)

Moved and seconded,
that Staff be authorized to destroy City records as outlined on the Records for Destruction
2016, authorized by the Director of Finance, Director of Development Services and the
Director of Corporate Services and in accordance with Records Retention and Disposition
Bylaw No. 620.

Carried.

443-16
2016 LOCAL
GOVERNMENT
BY-ELECTION RESULTS
(#16-178)

Moved and seconded,
that the report to Council No. 16-178 dated November 10, 2016 from Tracey Butler, Chief
Election Officer, regarding the 2016 Local Government By-Election results be received for
information.

Carried.

BLUEBERRY CREEK
COMMUNITY SCHOOL
SOCIETY
FIRE HALL LICENSE
RENEWAL (#16-181)

Moved and seconded,
that the Agreement between the City of Castlegar and the Blueberry Creek Community
School Society for the license of the old Blueberry Creek Fire Hall be renewed for an
additional three year term, 2016-2019, under the same terms and conditions as the previous
agreement; and further,

that staff be authorized to execute the license renewal.

444-16
MOTION TABLED

Moved and seconded,
that the Blueberry Creek Community School Society Fire Hall License Renewal be tabled
until current financial statements from the School are submitted for Council information.

Carried.

445-16
CELGAR PAVILION
CONCESSION
SERVICES RENEWAL
OF CONTRACT
COMMUNITY SERVICES
SOCIETY (CDCSS)
(#16-182)

Moved and seconded,
that Council extend the Celgar Pavilion Concession Services Contract to the Castlegar &
District Community Services Society for a further one (1) year term to September 30,
2017 as per the original agreement signed November 5, 2015.

Carried.

446-16
GRANTS POLICY 3-2
REVIEW
(#16-183)

Moved and seconded,
that Council refer the new Grant Policy 3-2 back to the Finance and Corporate Services
Committee for consideration of amendments discussed during the Regular meeting of
November 21, 2016.

Carried.

447-16
KOOTENAY COLUMBIA
LEARNING CENTRE
(KCLC)
(#16-194)

Moved and seconded,
that Council approve a grant in the amount of \$300 to the Kootenay Columbia Learning Centre to assist with their annual student and family Christmas Dinner.

Carried.

**GREEN AND
TECHNOLOGY:**

Nil

**PLANNING AND
DEVELOPMENT:**

448-16
MINUTES

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

Carried.

449-16
1067 COLUMBIA
AVENUE
DEMOLITION
CONTRACT AWARD
(#16-189)

Moved and seconded,

1. that after considering the November 21, 2016 correspondence from Mr. Buta Nannan requesting a further extension to the deadline for completing the remedial action work on his property until August 31, 2017, Castlegar City Council, pursuant to Section 17 of the Community Charter, directs the City, through its Staff, agents or contractors to:
 - a. fulfill the remedial action requirement imposed on Mr. Buta Nannan by resolution on April 4, 2016 by demolishing and removing the building located at 1067 Columbia Avenue and filling in an levelling any hole left after the demolition and removal is complete: and
 - b. recover the costs incurred as a debt from the property owner, Mr. Buta Nannan.
2. that subject to the property owner seeking a court order to stop the work, Council award the tender for the demolition of the building at 1067 Columbia Avenue to Maglio Installations Ltd for the total cost of \$54,590.00 plus G.S.T.; and further,
3. that Castlegar City Council, pursuant to Section 16 of the Community Charter, authorize Maglio Installations Ltd. and their subcontractor Napp Enterprises Ltd., accompanied by the Director of Development Services, the Building Official and a member of the RCMP, to enter on 1067 Columbia Avenue for the purpose of carrying out the demolition of the building.

Carried.

PUBLIC SAFETY:

450-16
RCMP CRIME
REDUCTION UNIT
REPORT

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

Carried.

451-16
EMERGENCY SERVICES
MONTHLY REPORT
(#16-190)

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

Carried.

**TRANSPORTATION AND
CIVIC WORKS:**

452-16
MINUTES

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

Carried.

453-16
PURCHASE OF
INDUSTRIAL BACKUP
GENERATOR FOR PARK
PUMPHOUSE
(#16-184)

Moved and seconded,
that Council authorize staff to purchase a new Park Pumphouse backup generator for a total value of \$63,488.00 plus PST/GST.

Carried.

454-16
SOLID WASTE
& RECYCLING
REGULATIONS & RATES
BYLAW
(#16-185)

Moved and seconded,
that Council consider giving three readings to the Solid Waste and Recycling Regulations and Rates Bylaw No. 1248.

Carried.

455-16
CLEAN WATER
& WASTE WATER FUND
GRANT APPLICATION
CAPITAL FUND
(#16-186)

Moved and seconded,
that Council direct staff to apply for \$3,029,500 in grant funding under the Clean Water and Waste Water Fund for the installation of storm water infrastructure described herein in report #16-186 and that Council commits to fund its share of eligible and ineligible project costs.

Carried.

CLEAN WATER
& WASTE WATER
FUND GRANT
APPLICATION
PLANNING FUND
(#16-187)

Moved and seconded,
that Council direct staff to apply for \$49,800 in grant funding under the Clean Water and Waste Water Fund – Planning Stream for a Water System Efficiency and Optimization Plan.

456-16
MOTION TO AMEND

Moved and seconded,
that the main motion be amended to include consideration of options to replace pump houses with reservoirs.

Defeated.

457-16
CONSIDERATION OF
MAIN MOTION

Moved and seconded,
that the main motion be carried as written:

that Council direct staff to apply for \$49,800 in grant funding under the Clean Water and Waste Water Fund – Planning Stream for a Water System Efficiency and Optimization Plan.

Carried.

Councillor Tassone voting opposed.

R.D.C.K. REPORT: Nil

CORRESPONDENCE:
458-16

Moved and seconded,
that the correspondence from the Minister of Children & Family re: Letter from the Honourable Stephanie Cadieux; Donna Smith re: Thank you; Alexandria D'Onofrio re: Thank you, be received for information.

Carried.

REPORTS OTHER: Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events from November 2016:

- November 8 – Meeting with the Consul General Japan and Japanese Exchange Students
- November 10 – Meeting with Richard Cannings
- November 11 – Remembrance Day Ceremony
- November 16 – RDCK JRRC Meeting
- November 16 – City of Castlegar Volunteer Appreciation Reception

RDCK APPOINTMENTS

459-16

Moved and seconded,
that Councillor Dan Rye and Councillor Florio Vassilakakis be appointed as Directors of the
Castlegar & District Community Complex & Recreation Commission for the term December
31, 2016 to December 31, 2018.

Carried.

Councillor Tassone voting opposed.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

460-16

BYLAW1244

3RD READING

Moved and seconded,
that Bylaw 1244, Zoning Amendment, be read a third time.

Carried.

461-16

BYLAW1244

ADOPTION

Moved and seconded,
that Bylaw 1244, Zoning Amendment, be adopted.

Carried.

462-16

BYLAW1248

1ST READING

Moved and seconded,
that Bylaw 1248, Solid Waste and Recycling Regulations and Rates, be read a first time by title.

Carried.

463-16

BYLAW1248

2ND READING

Moved and seconded,
that Bylaw 1248, Solid Waste and Recycling Regulations and Rates, be read a second time by
content.

Carried.

464-16

BYLAW1248

3RD READING

Moved and seconded,
that Bylaw 1248, Solid Waste and Recycling Regulations and Rates, be read a third time.

Carried.

NEXT MEETING:

Regular Meeting, December 5, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue,
Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MR. CORD LAFOND

Mr. Lafond expressed his concerns with the proposed changes to the grant policy.

MS. AUDREY

POLOVNIKOFF

Ms. Polovnikoff inquired as to how many grant applications the City had received in 2016 for
travel out of the City and commented on the proposed grant policy changes.

ADJOURNMENT:

465-16

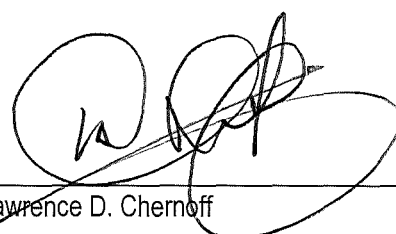
Moved and seconded,
that the meeting adjourn at 8:21 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor