



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 23, 2018 7:00 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

MEMBERS

PRESENT:

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

MEMBERS ABSENT:

ALSO PRESENT:

Chris Barlow, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Lucas Pitts, Director of Transportation and Civic Works
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Sam Lattanzio, Fire Chief

Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:03 p.m.

AGENDA:

140-18

Moved and seconded,

THAT the agenda be amended to include Columbia Basin Trust Community Initiatives Grant Funding Allocation immediately following adoption of the Agenda and under Community Wellness and Social Services item 14 (a) Fentanyl Opioid Crisis Conference report.

Carried.

CBT COMMUNITY INITIATIVES GRANT FUNDING ALLOCATION 141-18

Moved and seconded

that following public input, discussion and debate, Council recommend that the 2018 Columbia Basin Trust Community Initiatives Funding grants be distributed as follows:

Air Cadets 581 Castlegar Squadron Hall Upgrades \$4,005
BC Senior Games 2018 Games \$800
BCSPCA Trail Regional Branch - Spay/Neuter Program \$3,000
Castlegar and District Curling Club - Ice Plant Compressor \$3,000
Castlegar Arts Council - Kootenay Festival \$10,286
Castlegar Baseball Association - usage upgrades \$4,071
Castlegar Friends of Parks & Trails - Bridge loop signage \$7,576
Castlegar Hospice Society - 6 week grief support \$1,857
Castlegar Peony Show Committee 2018 \$2,000
Castlegar Rotary club - Skateboard Park Enclosed Kiosk \$,4832
Castlegar Snowmobile Association - Equip Maint. & Storage \$10,143
Horse Association of Central Kootenay - Youth Show & Shine \$800
KBRH Health Foundation - Ultrasound Project \$5,000
Kootenay Art Gallery - Community outreach \$6,373
Pass Creek Gospel Music Festival \$1,000
Pass Creek Regional Exhibition Society 25th Annual \$2,643
Union of Spiritual Communities of Christ \$2,000
West Kootenay Junior Lacrosse \$969
CDCSS Youth Workshops \$3,160
Castlegar Hospice Society - Heart & Soul Hospice Music pilot \$2,065
Castlegar Sculpturewalk Society 2018 \$15,429
Health Arts Society - Concerts in Care \$1,429
Kootenay Columbia Education Heritage Society Interviews \$314
Kootenay Food Strategy Society - Food secure Castlegar \$5,571
Nelson CARES Society - emergency shelter kitchen upgrades \$1,857
Sustainable Kootenays - Rideshare network upgrade \$2,643
Take a Hike Youth at Risk Foundation \$857

CBT COMMUNITY INITIATIVES GRANT FUNDING ALLOCATION CONT The Kootenay Swim Club - Swim Leader \$1,214
BC Association of CRN's \$4,429
Kootenay Family Place Just for Dads \$2,500
Castlegar & District Hospital Foundation - move healthcare forward \$2,071
Nelson Civic Theatre Society - Regional Screen Based Industry \$429

for total disbursement of funding in the amount of \$114,332 in 2018.

Carried.

DELEGATION:

MISS CASTLEGAR
CANDIDATE

Miss Castlegar Candidates for 2018 were in attendance with each candidate making an introductory presentation to Council. Council welcomed Miss Mandi Knudsen, Miss Erin Klashinsky, Miss Kiana Clough-Chernoff, Miss Paige Babakaiff, Miss Julia Waldie, Miss Alyssa Dyball, Miss Tara Gleboff, Miss Annika Cheveldave and Miss Kelsea Lockhurst.

Council expressed their gratitude to the candidates for their willingness and commitment to being ambassadors for the City of Castlegar. Council presented each of the candidates with a gift and expressed their best wishes to the candidates for the upcoming pageant.

SKATEBOARD CLUB

Mr. Ty Smith, Skateboard Club, provided Council with a slideshow presentation on a proposed Skateboard/Bike Park Enclosed Kiosk to be located at the Castlegar Skatepark. The proposed project would be in partnership with the Rotary Club. The initial cost estimate for construction is \$30,000. The Skateboard Club is looking for support from Council and permission to use the land. The Skateboard Club will also be presenting to the Recreation Commission.

MINUTES:

142-18
MINUTES

Moved and seconded,
THAT the minutes of the Regular meeting held April 9, 2018, be approved as presented.

Carried.

143-18
SPECIAL MINUTES
APRIL 16, 2018

Moved and seconded,
THAT the minutes of the Special meeting held April 16, 2018, be approved as presented.

Carried.

144-18
CBT FUNDING INITIATIVES
COMMUNITY MINUTES
APRIL 16, 2018

Moved and seconded,
THAT the minutes of the Columbia Basin Trust Funding Initiatives Community meeting held April 16, 2018, be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS &
SOCIAL SERVICES:**

145-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Community Wellness & Social Services Committee meeting held April 17, 2018 be received for information.

Carried.

FENTANYL OPIOID CRISIS
CONFERENCE

Councillor McIntosh and Councillor Tassone reported on their attendance at the Fentanyl Opioid Crisis Conference.

CULTURAL AND CIVIC PRIDE:

146-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Cultural and Civic Pride Committee meeting held April 13, 2018, be received for information.

Carried.

FINANCE & CORPORATE SERVICES:

147-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Finance & Corporate Services Committee meeting held April 18, 2018, be received for information.

Carried.

148-18
ACCOUNTS PAYABLE
MARCH 2018

Moved and seconded,
THAT the list of accounts payable for March 2018 totaling \$1,070,426.49 be received for information.

Carried.

149-18
ITEMS TO BE RELEASED
FROM PREVIOUS IN CAMERA
MEETING – 1ST QUARTER
2018 (#18-65)

Moved and seconded,
THAT Council release to the public the resolutions from the November 6, 2017 to March 15, 2018, Special In-Camera meetings as noted in Report to Council No. 18-65.

Carried.

150-18
2018-2022 FIVE YEAR
FINANCIAL PLAN AND 2018
TAX RATES BYLAW (#18-66)

Moved and seconded,
THAT Council proceed with the required readings of Bylaw 1268, the bylaw to adopt the 2018 Tax Rates.

Carried.

151-18
RECREATION EXPANSION
FUNDING REQUEST (#18-67)

Moved and seconded,
THAT Council authorize the expenditure of up to \$750 to support the area community based group 'Friends of the Complex' in their efforts to secure a "Yes" vote on the June 23, 2018 referendum regarding the Castlegar and District Recreation Complex expansion

Carried.

Councillor Tassone recorded as voting opposed.

152-18
DRAFT FINANCIAL
STATEMENTS FOR THE YEAR
ENDED DECEMBER 31, 2017
(#18-69)

Moved and seconded,
THAT Council approve the draft Financial Statements for the year ended December 31, 2017,
AND FURTHER;
THAT Council hold an Annual Meeting, as required under section 99 of the Community Charter, during the regular Council meeting on June 25, 2018.

Carried.

GREEN AND TECHNOLOGY:

Nil

PLANNING AND DEVELOPMENT:

153-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Planning & Development Committee meeting held April 16, 2018, be received for information.

Carried.

154-18
RDCK BYLAW REFERRAL
1119 COLUMBIA ROAD,
OOTISCHENIA B.C.
(#18-60)

Moved and seconded,
THAT Council instruct staff to request that the Regional District of Central Kootenay Planning File No. Z1802J [an amendment to rezone a 4.28 Hectare (10.59 acre) property in Ootischenia from Institutional (I) to Light Industrial (M1)] be held in abeyance until such time as Nav Canada and Transport Canada have been given an opportunity to review the finalized structure location; profile and construction material to determine if the proposal has negative impact to Communication, Navigation and Surveillance (CNS) systems that Nav Canada operates with respect to the West Kootenay Regional Airport.

Carried.

155-18
RECREATIONAL CANNABIS
CONSULTATION (#18-64)

Moved and seconded,
THAT the Staff report on the City of Castlegar's Community Consultation related to Cannabis Legalization and Local Regulations Report #18-64 be received for information.

Carried.

PUBLIC SAFETY:

156-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Public Safety Committee meeting held April 10, 2018, be received for information.

Carried.

157-18
RCMP CRIME REDUCTION
UNIT REPORT
MARCH 2018

Moved and seconded,
THAT the Royal Canadian Mounted Police Crime Reduction Unit Report – March 2018, be received for information.

Carried.

**TRANSPORTATION & CIVIC
WORKS:**

158-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Transportation and Civic Works Committee meeting held April 17, 2018, be received for information.

Carried.

159-18
WATER SYSTEM ASSET
MANAGEMENT PLAN STAFF
PRESENTATION & REPORT
(#18-56)

Moved and seconded,
THAT Report #18-56 "Water System Asset Management Plan Update" be received for information.

Carried.

CORRESPONDENCE: Nil

REPORTS OTHER: Nil

MAYOR'S REPORT: Mayor Chemoff reported on the following events:
April 10 – Recreation Commission meeting
April 11 – RDCK JRRC meeting and City Public Budget meeting
April 12 – RDCK Board Meeting and Humboldt Vigil
April 16 – CBT CIF funding meeting
April 19 – Jr. Dragon's Den Competition
April 21 – West Kootenay Trade Show

**NEW & UNFINISHED
BUSINESS:**

BYLAWS:

160-18
BYLAW 1264
ADOPTED

Moved and seconded,
THAT Bylaw 1264, 2018 Garbage Regulation and Rates Amending Bylaw, be adopted.

Carried.

161-18 Moved and seconded,
BYLAW 1267 THAT Bylaw 1267, The City of Castlegar Financial Plan 2018-2022 Bylaw, be read a third time.
3rd READING Carried.

162-18 Moved and seconded,
BYLAW 1268 THAT Bylaw 1268, 2018 Tax Rate Bylaw, be read a first time.
1ST READING Carried.

163-18 Moved and seconded,
BYLAW 1268 THAT Bylaw 1268, 2018 Tax Rate Bylaw, be read a second time.
2nd READING Carried.

164-18 Moved and seconded,
BYLAW 1268 THAT Bylaw 1268, 2018 Tax Rate Bylaw, be read a third time.
3rd READING Carried.

165-18 Moved and seconded,
BYLAW 1269 THAT Bylaw 1269, The City of Castlegar Revised Financial Plan 2017-2021, be adopted.
ADOPTED Carried.

NEXT MEETING: Regular Meeting, May 7, 2018 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, BC

NOTICE OF MOTION:

QUESTION PERIOD:

MS. CHERRYL MACLEOD

Ms. MacLeod inquired on the following:

- When will the Urban Systems report regarding Asset Management be released to the public?
- What will happen when the City's agreement with major industry ends?
- Why is replacement cost of garbage carts the responsibility of the resident?
- Commented on Councillor Vassilakakis comments to Councillor Tassone.

MS. JANE ROBERTSON

Ms. Robertson commented on the parking issues at Kinnaird Elementary School.

MR. JOHN SHIRLEY

Mr. Shirley inquired on the following:

- When would the looping of water main on Connors Road take place?
- Commented on Council supporting a "yes" vote regarding the RDCK assent voting-proposed recreational complex upgrades.

MR. BRIAN SMITHERAM

Mr. Smitheram commented on Council's communications/debate at the council table.

MR. MARK LAVER

Mr. Laver commented on Council's support for the "yes" vote regarding the RDCK assent voting-proposed recreational complex upgrades.

ADJOURNMENT:

166-18

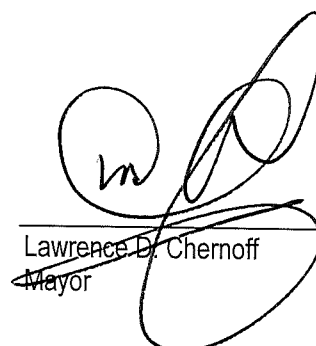
Moved and seconded,
THAT the meeting adjourned at 9:27 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services


Lawrence B. Chernoff
Mayor