



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 7, 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

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
Sam Lattanzio, Deputy Fire Chief
Public and Media

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

AGENDA:
418-16 Moved and seconded,
that the agenda be approved as amended by adding under New Business – West Kootenay Trade Show.
Carried.

DELEGATION:
CASTLEGAR Ms. Kristein Johnson, Executive Director, Castlegar and District Community Services Society (CDCSS) summarized the Society's first year of operation of the Celgar Pavilion Concession at Millennium Park. Ms. Johnson highlighted the success and provided a revenue and expense statement for April 1 – November 1, 2016 for the operation of the concession. Ms. Johnson requested Council consideration of renewing the contract for 2017.
COMMUNITY SOCIAL SERVICE, CELGAR PAVILION CONCESSION

CASTLEGAR & DISTRICT HOSPITAL FOUNDATION, LIGHT OF THE HOSPITAL Ms. Nettie Stupnikoff and Mr. Kirk Duff, Directors, Castlegar and District Hospital Foundation, provided Council with information regarding the December 2, 2016 pledge day for the 2016 Light Up campaign. Funding goal for this year's campaign is \$25,000 towards the medication room renovations in the emergency department.

MINUTES:
419-16 Moved and seconded,
MINUTES that the minutes of the regular meeting held October 17, 2016 be approved as presented.

420-16 Moved and seconded,
MINUTES that the minutes of the special meeting held October 28, 2016 be approved as presented. Carried.

REPORTS: Carried.

AIRPORT: Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

421-16
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services committee meeting held
November 2, 2016 be received for information.

Carried.

**CULTURAL & CIVIC
PRIDE:**

Nil.

**FINANCE &
CORPORATE
SERVICES:**

422-16
MINUTES

Moved and seconded,
that the draft minutes of the Finance & Corporate Services meeting held October 27, 2016 be
received for information.

Carried.

423-16
ACCOUNTS PAYABLE
SEPTEMBER 2016

Moved and seconded,
that the list of accounts payable for September 2016, totaling \$1,148,169.17 covered by cheque
numbers 63641 to 63727 inclusive be received for information.

Carried.

424-16
CITY HALL 2016
HOLIDAY HOURS
(#16-171)

Moved and seconded,
that Council authorize the closure of City Hall for Wednesday, December 28, Thursday, December
29 and Friday, December 30, 2016, from 8:30 a.m. to 4:30 p.m.

Carried.

425-16
STATUS OF
RESERVES
(#16-177)

Moved and seconded,
that report number 16-177, Status of Reserves be received for information.

Carried.

**GREEN AND
TECHNOLOGY:**

426-16
MINUTES

Moved and seconded,
that the draft minutes of the Green and Technology Committee meeting held November 3, 2016 be
received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

427-16
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held November 2, 2016
be received for information.

Carried.

428-16
BUSINESS LICENSE
REPORT OCTOBER
2016 (#16-175)

Moved and seconded,
that the Business License Report for October 2016 be received for information.

Carried.

429-16
BUILDING PERMIT
REPORT OCTOBER
2016 (#16-176)

Moved and seconded,
that the Building Permit Report for October 2016 be received for information.

Carried.

430-16
URBAN CHICKENS
PILOT PROJECT
(#16-173)

Moved and seconded,
That Council endorse an 18 month pilot project in the City of Castlegar for up to seven (7) residential properties regarding the keeping of egg laying hens in backyards commencing March 1, 2017; and

That Council instruct Staff to set up a Steering Committee to review and comment on the implementation of the pilot project.

That regulations for the keeping of backyard hens and coops be put in place to come into effect on March 1, 2017; and

That those sections of Animal Control Bylaw 572 that prohibit chickens be temporarily waived until the pilot project is completed; and

That Staff report back to Council regarding the outcome of the City of Castlegar egg laying hens pilot project.

Carried.

Mayor Chernoff voted opposed to the motion.

PUBLIC SAFETY:

Nil

**TRANSPORTATION
AND CIVIC WORKS:**

431-16
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee Meeting held November 1, 2016 be received for information.

Carried.

R.D.C.K. REPORT:

432-16
MINUTES

Moved and seconded,
that the minutes of the Regional District of Central Kootenay regular Meeting held August 18, and September 15, 2016 be received for information.

Carried.

CORRESPONDENCE:

433-16

Moved and seconded,
that the correspondence from the Ministry of Advance Education re: Selkirk College be received for information.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

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

- Thanked the candidates and the public for a successful by-election
- Delivered a 100th Birthday Certificate to Ms. Glady Manahan
- October 21 – Castlegar Quilt Show
- October 22 – Honour Ranch Grand Opening in Kamloops BC
- November 3 – Castlegar Doctor Recruitment meeting
- November 5 – Sculpturewalk Gala at Chances

**NEW & UNFINISHED
BUSINESS:**

Castlegar & Recreation
Trade Show

Councillor Heaton-Sherstobitoff requested Council consider purchasing a table at the West Kootenay Trade Show to exhibit the City's information at a cost of \$300.

Request referred to the Finance and Corporate Services Committee.

BYLAW:

434-16
BYLAW1246
1ST READING

Moved and seconded,
that Bylaw 1246, Inter-Community Business Licence Bylaw, be read a first time by title.

Carried.

435-16
BYLAW1246
2ND READING

Moved and seconded,
that Bylaw 1246, Inter-Community Business Licence Bylaw, be read a second time by content.

Carried.

436-16
BYLAW1246
3RD READING

Moved and seconded,
that Bylaw 1246, Inter-Community Business Licence Bylaw, be read a third time.

Carried.

NEXT MEETING:

Regular Meeting, November 21, 2016 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MRS. LESLIE SHIRLEY

Mrs. Shirley requested that Council consider requiring wire fencing to be dug underground to help keep predators out of chicken coops.

MR JOHN SHIRLEY

Mr. Shirley inquired into what report 16-174 was about as referred to in report 16-177.

MR.CORD LAFOND

Mr. Lafond requested clarification on the inter-municipal business licence program.

MR.RICK CAMPBELL

Mr. Campbell inquired how many residents do not have water meters and when the second public meeting on water/sewer rates would be held.

ADJOURNMENT:

437-16

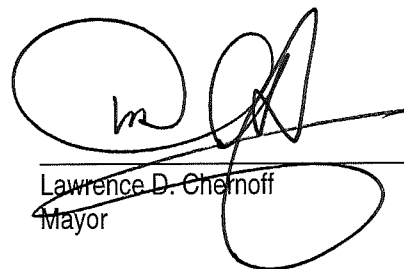
Moved and seconded,
that the meeting adjourn at 8:56 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor