



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held June 9, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Dan Rye
Councillor Gordon Turner
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Deb McIntosh

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Carolyn Rempel, Director of Corporate Services
Diane Kalen-Sukra, Deputy Director of Corporate Services
Gerry Rempel, Fire Chief/Airport Manager
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:16 p.m.

**AGENDA:
232-14**

Moved and seconded,
that the agenda be approved as presented. Carried.

2014 COPS FOR KIDS

Sergeant Mathew and Constable Gardiner of the Castlegar RCMP detachment attended the meeting to arrest Fire Chief Rempel as part of a public awareness campaign for their upcoming "Jail and Bail" event being held to raise funds for the RCMP "Cops for Kids Program". This event will be held in Castlegar on Monday, June 23, 2014. Anyone requiring additional information, or wishing to have an arrest warrant issued, can contact the Castlegar RCMP Detachment.

DELEGATIONS:

**2014 CASTLEGAR
STUDENT
DELEGATION TO
SISTER CITY OF
EMBETSU, JAPAN**

The Castlegar Embetsu Educational Exchange Committee members and the 2014 exchange students attended the Council meeting. Mrs. Yuri Kutschera and Mrs. Maria Burton, leaders for the 2014 exchange, provided a brief history of the student exchange between Castlegar and Embetsu and an overview of the July, 2014 itinerary for travel to Embetsu.

Mrs. Maria Burton introduced the 2014 exchange students: AJ Roberts, Andrew Voykin, Chloe Ahlefeld, Christina Maida-Cook, Gemma van Doesburg, April Gariepy, Alexia Kardash and Andrea Smithies. The students introduced themselves and spoke about their expectations and hopes for the upcoming travel to Embetsu. The students thanked City Council for their support of this important student exchange program.

Council thanked the Castlegar Embetsu Educational Exchange Committee and students for attending the meeting and wished them safe and fun travel.

MINUTES:

233-14
REGULAR MEETING
- MAY 20, 2014

Moved and seconded,
that the minutes of the regular meeting held May 20, 2014, be
approved as presented. Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

234-14
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social
Services Committee meeting held June 5, 2014, be received for
information. Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICE:**

235-14
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held May 28, 2014, be received for information.
Carried

236-14
ACCOUNTS PAYABLE
MAY, 2014

Moved and seconded,
that the list of accounts payable for May, 2014 totaling
\$1,045,742.29, covered by cheque numbers 59040 to 59355
inclusive, be received for information and recorded in the minutes.
Carried.

237-14
SPONSORSHIP
REQUEST –
CASTLEGAR HOSPICE
SOCIETY GOLF
TOURNAMENT
(#14-87)

Moved and seconded,
that Council approve the request to promote the Castlegar Hospice
Sixth Annual Golf Tournament to be held Sunday June 22, 2014.
Sponsorship includes one golf entry, dinner and signage including
the City of Castlegar name and logo and acknowledgement in
promotional materials. The \$300 sponsorship cost will be allocated
from the advertising budget line item. Carried.

238-14
2014 LOCAL
GOVERNMENT
ELECTION –
APPOINTMENT OF
CHIEF ELECTION
OFFICER AND
DEPUTIES (#14-91)

Moved and seconded,
that Carolyn Rempel be appointed Chief Election Officer for the
2014 Local Government Election with power to appoint other
election officials as required for the administration and conduct of
the 2014 Election; and

that John Malcolm, Diane Kalen-Sukra and Nicole Brown be
appointed Deputy Chief Election Officers for the 2014 Local
Government Election; and

that the election officials shall be compensated as follows:

a) Chief Election Officer	\$1,500
b) Deputy Chief Election Officer	\$1,000
c) Presiding Election Official	\$ 500
d) Poll Clerk	\$ 250

and, that the City provide lunch and dinner meals for all election
staff in attendance at the voting place on election day. Carried.

- GREEN:** Nil
- PLANNING AND DEVELOPMENT:**
239-14
MINUTES
Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held May 28, 2014, be received for information. Carried.
- 240-14
BUSINESS LICENSE
REPORT
- APRIL, 2014 (#14-76)
Moved and seconded,
that the Business License Report for April, 2014, be received for information. Carried.
- 241-14
BUILDING PERMIT
REPORT
- APRIL 2014 (#14-77)
Moved and seconded,
that the Building Permit Report for April, 21014, be received for information. Carried.
- PUBLIC SAFETY:**
242-14
MINUTES
Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held May 26, 2014, be received for information. Carried.
- TRANSPORT AND CIVIC WORKS:**
243-14
MINUTES
Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee meeting held May 27, 2014, be received for information. Carried.
- 244-14
CURED IN PLACE
(CIPP) SANITARY
SEWER LINER SUPPLY
& INSTALLATION
PROJECT –
RECOMMENDATION
FOR AWARD (#14-88)
Moved and seconded,
that Council instruct staff to proceed with award of the Cured In Place (CIPP) Sanitary Sewer Liner Supply & Installation Project to Insituform Technologies Limited for a total price of **\$97,895.60 plus taxes** and further it is recommended that Council authorize staff to execute the necessary documents. Carried.
- R.D.C.K REPORT**
245-14
MINUTES
Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board meeting held April 17, 2014, be received for information. Carried.
- CORRESPONDENCE:**
246-14
Moved and seconded,
that the correspondence from the Castlegar Senior, Branch 46, thanking Council for their support of the 80'sPlus Tea, be received for information. Carried.
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:** Mayor Chernoff provided an update on his recent activities, which included his attendance at:
- the West Resource Recovery Committee Meeting;
 - the Federation of Canadian Municipalities Conference, where he participated as one of two Canadian mayors on a Climate Change Panel;
 - the "Castlegar Citizen of the Year" ceremony honoring Ms. Kris Stanbra;
 - the Camp Day event at Tim Horton's restaurant;
 - the 2014 Miss Castlegar Pageant;
 - Sunfest weekend festivities held from June 6 – 8, 2014.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

247-14
BYLAW 1196
1ST READING

Moved and seconded,
that Bylaw 1196, Board of Variance Amendment, be read a first time
by title. Carried.

248-14
BYLAW 1196
2ND READING

Moved and seconded,
that Bylaw 1196, Board of Variance Amendment, be read a second
time by content. Carried.

249- 4
BYLAW 1196
3RD READING

Moved and seconded,
that Bylaw 1196, Board of Variance Amendment, be read a third
time. Carried.

NEXT MEETING:

Regular Meeting – Monday, June 23, 2014 7:00 pm at the
Community Forum, 445-13th Avenue, Castlegar, BC Carried.

**QUESTION PERIOD:
MR. RUDIGER CLAUSS**

Mr. Clauss requested clarification on the dates that glass recycling
will be picked up at the curb side. Mr. Clauss was advised that
glass recycling pick up will take place the last week of each month
along with the regular garbage collection.

Mr. Clauss also requested clarification on the start date for watering
restrictions and was advised that the effective date is June 15th.

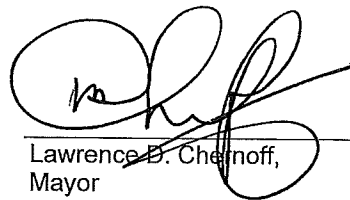
**ADJOURNMENT:
250 -14**

Moved and seconded
that the meeting adjourn at 8:01 p.m.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence B. Chernoff,
Mayor