



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 3, 2017 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

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

MEMBERS ABSENT:

Nil

ALSO PRESENT:

Chris Barlow, Acting Chief Administrative Officer/ Director of Transportation and Civic Works
Tracey Butler, Director of Corporate Services
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Sam Lattanzio, Deputy Fire Chief
Public and Media

PRESENTATION:

SNOW BUSTERS AWARD

Council presented Certificates of Appreciation to the 2016-2017 "Snow Buster" nominees:

Bill Skublen	Kent Smith
Brian Oliver	Larry Itcush
Brian Zoobkoff	Mike Callaghan
Chad Shkuratoff	SHSS Basketball Team (they are the winner this year)
Chris Foster	Nancy Taylor
Cliff Perepolkin	Neil Sowerby
Colin Colby	Nick Kinakin
Dee Lennox	Pat Kelly
Don Chadney	Paul Bunn
Doug King	Peter Wulowka
Drew Deptuck	Randy Reitan
Garry Jones	Rick Thomson
Glenn DeBiasio	Roberta Hamilton
Gordon Hoover	Rudiger Clausse
Hal Hesketh	William Graham
James Newman	Willie Terpin
John Picton	

Council thanked the nominees for assisting residents with snow clearing throughout the winter season and displaying a great community spirit.

CALL TO ORDER:

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

AGENDA:

87-17

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

Carried.

DELEGATION:

CASTLEGAR & DISTRICT
CHAMBER OF
COMMERCE

Ms. Tammy Verigin-Burk, Executive Director and Ms. Anna Kaytor, Executive Assistant, Castlegar and District Chamber of Commerce and Visitors Centre provided a power point presentation of their 2016 Annual Report.

MINUTES:

88-17
MINUTES Moved and seconded,
that the minutes of the regular meeting held March 20, 2017 be approved as presented.

Carried.

89-17
MINUTES Moved and seconded
that the Public Hearing minutes of the meeting held March 6, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:** Nil

**CULTURAL & CIVIC
PRIDE:** Nil

**FINANCE & CORPORATE
SERVICES:**

90-17
MINUTES Moved and seconded,
that the draft minutes of the Finance and Corporate Services meeting held March 29, 2017 be received for information.

Carried.

91-17
COUNCIL
ENDORSEMENT
DON'T CLOSE THE
DOORS CAMPAIGN
(#17-45) Moved and seconded,
that Council endorse the "Don't Close the Door" campaign in support of adult basic education in British Columbia, and further;
that a letter be sent to the Ministry of Advanced Education requesting that funding for adult basic education be restored.

Carried.

92-17
CASTLEGAR SHSS
ROTARY INTERACT CLUB
ECUADOR 2017
(#17-47) Moved and seconded,
that Council allocate \$1,500, from the Parks Maintenance line item in the 2017 Budget, to the SHSS Rotary Interact in exchange for Club members committing to 150 hours of garbage pick-up between the months of April and August 2017, to be co-ordinated in conjunction with the Communities In Bloom clean-up initiative.

Carried.

93-17
BUDGET 2017 AND THE
2017-2021 FIVE YEAR
FINANCIAL PLAN
(#17-48) Moved and seconded,
1. that Council consider first and second reading of bylaw 1253, the bylaw to adopt the 2017 to 2021 five year financial plan;
2. that Council adopt the 2017 City of Castlegar budget;
3. that the City of Castlegar hold a Public Meeting on Tuesday April 11, 2017 from 5:00 pm to 7:00 pm at the Community Forum;
4. that Council consider three readings of bylaw 1252, the bylaw to adopt the revised 2016 to 2020 financial plan.

Carried.

Councillor Tassone voted opposed to the motion.

- 94-17
FIRST QUARTER GRANT
APPLICATION
CASTLEGAR & DISTRICT
COMMUNITY SERVICES
SOCIETY (#17-49)
- Moved and seconded,
that Council approve a \$200 grant to the Castlegar & District Community Services Society to assist with the costs of promotional material for the SOS Volunteer Training Program, to be paid upon submission of receipts.
- Carried.
- GREEN AND TECHNOLOGY:** Nil
- PLANNING AND DEVELOPMENT:**
- 95-17
MINUTES
- Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held March 28, 2017 be received for information.
- Carried.
- PUBLIC SAFETY:** Nil
- TRANSPORTATION & CIVIC WORKS:**
- 96-17
MINUTES
- Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held March 28, 2017 be received for information.
- Carried.
- RDCK REPORT:** Nil
- CORRESPONDENCE:** Nil
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:**
- Mayor Chernoff reported on the following events and meetings:
- March 21 – BC SPCA unveiling event
 - March 27 – Selkirk College Celebration of Diverse Ability
 - March 30 – Ministry update on Softwood Agreement
 - May 16-30 – Upcoming Art Show at City Hall by Mirja Vahala Art Studio
- NEW & UNFINISHED BUSINESS:** Nil
- BYLAWS:**
- 97-17
BYLAW 1252
1ST READING
- Moved and seconded,
that Bylaw 1252, The City of Castlegar Revised Financial Plan 2016-2020, be read a first time by title.
- Carried.
- 98-17
BYLAW 1252
2ND READING
- Moved and seconded,
that Bylaw 1252, The City of Castlegar Revised Financial Plan 2016-2020, be read a second time by content.
- Carried.
- 99-17
BYLAW 1252
3RD READING
- Moved and seconded,
that Bylaw 1252, The City of Castlegar Revised Financial Plan 2016-2020, be read a third time.
- Carried.
- 100-17
BYLAW 1253
1ST READING
- Moved and seconded,
that Bylaw 1253, The City of Castlegar Financial Plan 2017-2021, be read a first time by title.
- Carried.

101-17
BYLAW 1253
2ND READING

Moved and seconded,
that Bylaw 1253, The City of Castlegar Financial Plan 2017-2021, be read a second time by content.

Carried.

NEXT MEETING:

Regular Meeting, April 18, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

Nil

**QUESTION PERIOD:
MR. CHRIS SYKES**

Mr. Chris Sykes inquired on the following:

- Progress of removing signage regulations from the Zoning Bylaw.

ADJOURNMENT:

102-17

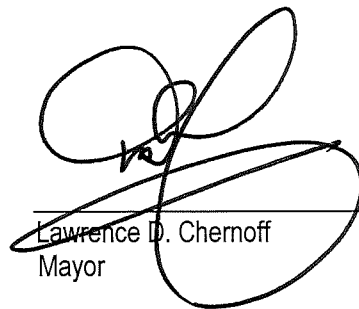
Moved and seconded,
that the meeting adjourn at 8:08 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor