



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 20, 2015, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

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

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Tracey Butler, Director of Corporate Services
Phil Markin, Director of Development Services
Carolyn Rempel, Director of Corporate Services
Gerry Rempel, Fire Chief
Sam Lattanzio, Deputy Fire Chief
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:07 p.m.

**AGENDA:
136-15**

Moved and seconded
that the April 20, 2015 Agenda be adopted as amended to
reflect the correct member names on committee
appointments.

Carried.

PRESENTATION NOTES:

Council and Fire Chief Rempel presented the Level 1 Firefighter Certificate to Firefighter (FR) Jordan Croteau and Level II Firefighter Certificates to the following members: Captain James Postnikoff, Lieutenant Nick Ahlefeld, FR. Sid Floyd, FR. Kara Lariviere, FR. Laura Monsen, FR Brenden Oglow, FR Kelly Schultz.

Captain James Postnikoff was presented with the Province of British Columbia Fire Service Medal in recognition of his 25 years of service.

Mayor Chernoff thanked the members for their dedication and commitment to the community and the Castlegar Fire Department.

DELEGATIONS:

Ms. Cheryl Gnyp, Physician Recruitment Project, updated Council on the success of her recent trips to Vancouver and Montreal in which she has secured two doctors through these recruitment conventions. Currently the City of Castlegar has 10 doctors but is in need of 12.

Ms. Gnyp outlined the competitive nature associated with attracting new doctors to the area and how her position is linked with IHA and Healthmatch. Currently IHA has \$650,000 budgeted for recruitment. Ms. Gnyp explained the necessity to relationship build and be the concierge for interested physicians.

MINUTES:

137-15
REGULAR MEETING
APRIL 7, 2015
MINUTES

Moved and seconded,
that the minutes of the regular meeting held April 7, 2015 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS &
SOCIAL SERVICES:**

138-15
MINUTES

Moved and seconded,
that the draft minutes of the Community Wellness and Social Services meeting held April 2, 2015 be received for information.

Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE SERVICES:**

139-15
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Service Committee meeting held on April 14, 2015 be received for information.

Carried.

Councillor Heaton-Sherstobitoff, being the President of the Stanley Humphries Dry Grad Committee, declared a conflict of interest regarding the next agenda item and was excused from the meeting at 7:44 p.m.

140-15
GRANT REQUEST – SHSS
DRY GRAD 2015 (#15-56)

Moved and seconded,
that Council approve a \$250 grant out of the City's grants line item, to the SHSS Dry Grad 2015 Committee to assist with the costs of holding the Dry Grad 2015 event on June 13, 2015 and further;

that Council donate two suitable items, at an approximate total value of \$40, as prizes for the Dry Grad 2015 event.

Carried.

Councillor Heaton-Sherstobitoff returned to the meeting at 7:45 p.m.

141-15
2015 COMPENSATION
LEVELS (#15-18)

Moved and seconded,
that the exempt staff salary grid attached to Financial Policy
Directive 4-8 be adjusted by the amount of the BC
Consumer Price Index for the twelve month period ending
prior to November 1, 2014(1.2%); and

that the rates and stipends paid to the Castlegar Volunteer
Firefighters be adjusted by the amount of the BC Consumer
Price Index for the twelve month period ending prior to
November 1, 2014(1.2%).

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**
142-15
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held April 15, 2015 be received for
information.

Carried.

143-15
RESCIND OCP AND
ZONING AMENDMENT
BYLAWS 1164 AND 1165
MERLO DRIVE
(BLUEBERRY) (#15-58)

Moved and seconded,
that Council:

Rescind proposed bylaw 1164 that would have changed the
land use designation of 2 properties adjacent to Merlo Road
in Blueberry from LDR (Low Density Residential) to LI (Light
Industrial); and

Rescind proposed bylaw 1165 that would have changed the
zoning designation of these properties from R-1S
(Suburban Residential) to M-I (Light Industrial).

Carried.

PUBLIC SAFETY:
144-15
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee
meeting held April 15, 2015 be received for information.

Carried.

145-15
ROYAL CANADIAN
MOUNTED POLICE CRIME
REDUCTION UNIT REPORT
MARCH, 2015

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction
Unit Report for March, 2015 be received for information.

Carried.

146-15
EMERGENCY SERVICES
MONTHLY REPORT -
MARCH, 2015 (#15-59)

Moved and seconded,
that the Emergency Services Monthly Report for March,
2015 be received for information.

Carried.

**TRANSPORTATION AND
CIVIC WORKS:**

147-15
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held April 14, 2015 be received for
information.

Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

Nil

MAYOR'S REPORT

The Mayor reported on his attendance at the following:

- Attended the Council of Forest Industries (COFI)
Conference in Prince George
- Columbia Basin Trust Community Initiatives Funding
presentations held April 13, 2015
- Pitch in Week Council clean up night
- Regional District of Central Kootenay, Joint Resource
Recovery Committee Meeting
- Regional District of Central Kootenay Board Meeting
- West Kootenay Trade Show - Mayor extended his
congratulations to the Castlegar Chamber of
Commerce for the great format and excellent work to
host this successful show.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

148-15
BYLAW 1164
- 1ST READING

Moved and seconded,
that first reading of Bylaw 1164, Official Community Plan
Amendment, be rescinded.

Carried.

149-15
BYLAW 1164
- 2ND READING

Moved and seconded,
that second reading of Bylaw 1164, Official Community Plan
Amendment, be rescinded.

Carried.

150-15
BYLAW 1165
- 1ST READING

Moved and seconded,
that first reading of Bylaw 1165, Zoning Amendment, be
rescinded.

Carried.

151-15
BYLAW 1165
- 2ND READING

Moved and seconded,
that second reading of Bylaw 1165, Zoning Amendment, be
rescinded.

Carried.

152-15
BYLAW 1212
- ADOPTION

Moved and seconded,
that Bylaw 1212, Traffic and Highways Regulation
Amendment be adopted.

Carried.

153-15
BYLAW 1213
-ADOPTION

Moved and seconded,
that Bylaw 1213, Revised Financial Plan 2014-2018 be
adopted.

Carried.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:
MS. LINDA MILLER

Inquired into the format for the April 21 Public Meeting on
the Financial Plan and Budget. Mayor Chernoff explained it
was an open house with a presentation taking place at 5:30
pm.

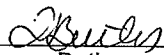
Requested clarification that the bylaw officer works on a
complaint basis only. Ms. Miller has concerns with derelict
vehicles in the City. Mayor Chernoff explained that she was
correct and that the Bylaw Officer works on a complaint
basis. Ms. Miller commented on the good job the Bylaw
Officer is doing.

ADJOURNMENT:
154-15

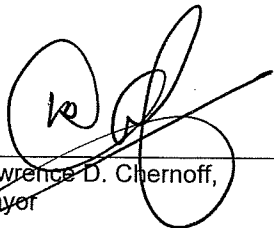
Moved and seconded,
that the meeting adjourn at 8:09 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff,
Mayor