



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held April 9, 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 7:01 p.m.

**PRESENTATION:**

**SNOWBUSTER AWARDS**

Council presented Certificates of Appreciation to the 2017-2018 "Snow Buster" nominees:

Brian Kubos	Kent Smith
Brian Radford	Mike Callaghan
Cliff Perepolkin	Moheb Mumtazian
Colin Colby	Neil Pereverzoff
Dee Lennox	Pat Audet
Derm English	Paul Chernoff
Don Chadney	Randy Reitan
Doug Fellman	Rick Tepper
Gary May	Rick Thomson
Gordon Hoover	Rob McCreight
Harley Perrin	Terry Fleet
Harold Perrin	Tony & Maria Ponte
Jack Swetlishoff	Tony Sandrin
John/Marie Dascher	

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

**AGENDA:**

103-18

Moved and seconded,

That the agenda be approved as amended by adding under Transportation and Civic Works, Report #18-63 – Bloomer Creek Landslide Remediation – Recommendation for Award, and under New Business – hosting the Association of Kootenay Boundary Local Governments Conference (AKBLG) in 2019 and Vigil – Humboldt Broncos.

Carried.

**DELEGATION:**

**CASTLEGAR URBAN  
CYCLISTS**

Mr. Greg Powell and Mark Senyk, of Castlegar Urban Cyclists, provided a PowerPoint presentation to Council covering the following topics and issues:

- Spring campaign for cycling awareness
- Electric-enhanced bicycle demonstration project
- Clearing of bike lanes in winter
- Cycling school bus
- Bike-to-Work Week
- Access to Merry Creek trails

**DELEGATION CONT**

The delegation is looking to Council for financial support towards the E-bike demonstration project (\$8,000). Signage, media coverage and group ride participation for the Spring Campaign, a feasibility study on winter maintenance of bike lanes and consideration of a connecting access trail from town to the Merry Creek trailhead.

**MINUTES:**

104-18

Moved and seconded,

MINUTES

THAT the minutes of the Regular meeting held March 19, 2018 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS &  
SOCIAL SERVICES:**

105-18

Moved and seconded,

MINUTES

THAT the draft minutes of the Community Wellness & Social Services Committee meeting held March 20, 2018 be received for information.

Carried.

**CULTURAL AND CIVIC  
PRIDE:**

Nil

**FINANCE & CORPORATE  
SERVICES:**

106-18

Moved and seconded,

MINUTES

THAT the draft minutes of the Finance & Corporate Services Committee meeting held April 4, 2018 be received for information.

Carried.

107-18

ACCOUNTS PAYABLE  
DECEMBER 2017

Moved and seconded,

THAT the list of accounts payable for December 2017 totaling \$2,206,955.72 be received for information.

Carried.

108-18

ACCOUNTS PAYABLE  
FEBRUARY 2018

Moved and seconded,

THAT the list of accounts payable for February 2018 totaling \$1,507,277.97 be received for information.

Carried.

109-18

SOLID WASTE  
MANAGEMENT PROGRAM  
GARBAGE AND YARD  
WASTE PROGRAM (#18-38)

Moved and seconded,

THAT Council proceed with the required readings of Bylaw 1264 - 2018 Garbage and Regulations and Rates Amending Bylaw.

Carried.

110-18

SUMMER GARBAGE PICK UP  
OPTION 1  
(#18-38)

Moved and seconded,

THAT Council incorporate into Bylaw 1264 - 2018 Garbage and Regulations and Rates Amending Bylaw, Option 1 as presented in Report #18-38 to have City wide weekly garbage pick up for 4 months of the year (June, July, August and September).

Defeated.

- 111-18  
COUNCIL REMUNERATION  
REVIEW SELECT  
COMMITTEE  
APPOINTMENTS (#18-49)
- Moved and seconded,  
THAT Council appoint community members Dale Donaldson, Louise Scott, Chris Bell and Mayor Chemoff, to a Council Remuneration Review Select Committee to conduct an independent review of stipends, indemnities, expense allowances, per diems and travel expenses paid to members of Council, with a report to be presented to Council by August 2018.
- Carried.
- 112-18  
CITIZEN BUDGET SURVEY  
(#18-52)
- Moved and seconded,  
THAT Council receive report number 18-52, Citizen Budget Survey, for information.
- Carried.
- 113-18  
CELGAR PAVILION  
CONCESSION SERVICES  
RECOMMENDATION FOR  
AWARD (#18-53)
- Moved and seconded,  
THAT Council instruct staff to proceed with award of the Celgar Pavilion Concession Services Contract to the Castlegar & District Community Services Society for 2018-2020;  
  
AND FURTHER,  
  
THAT Council authorize staff to execute the necessary documents.
- Carried.
- 114-18  
2018 BUDGET AND THE FIVE  
YEAR FINANCIAL PLAN  
(#18-54)
- Moved and seconded,  
THAT Council proceed with the required readings of Bylaw 1267; the bylaw to adopt the 2018 to 2022 financial plan.  
  
THAT Council adopt the 2018 City of Castlegar budget.  
  
THAT Council proceed with the required readings of Bylaw 1268; the bylaw to adopt the revised 2017 to 2021 financial plan.
- Carried.
- 115-18  
ADVERTISING REQUEST  
STANLEY HUMPHRIES  
SECONDARY SCHOOL  
YEARBOOK (#18-61)
- Moved and seconded,  
THAT Council authorize the purchase of a half page ad in the Stanley Humphries Secondary School 2018 Yearbook at the cost of \$225.00.
- Carried.
- GREEN AND TECHNOLOGY:**
- 116-18  
MINUTES
- Moved and seconded,  
THAT the draft minutes of the Green and Technology Committee meeting held April 5, 2018, be received for information.
- Carried.
- PLANNING AND  
DEVELOPMENT:**
- 117-18  
MINUTES
- Moved and seconded,  
THAT the draft minutes of the Planning & Development Committee meeting held April 3, 2018, be received for information.
- Carried.
- 118-18  
BUSINESS LICENSE  
REPORT MARCH 2018  
(#18-58)
- Moved and seconded,  
THAT the Business License Report for March 2018 be received for information.
- Carried.
- 119-18  
BUILDING PERMIT REPORT  
MARCH 2018 (#18-59)
- Moved and seconded,  
THAT the Building Permit Report for March 2018 be received for information.
- Carried.

**PUBLIC SAFETY:**

120-18  
EMERGENCY SERVICES  
MONTHLY REPORT  
MARCH 2018 (#18-62)

Moved and seconded,  
THAT the Emergency Services Monthly Report for March 2018 be received for information.

Carried.

**TRANSPORTATION & CIVIC  
WORKS:**

121-18  
MINUTES

Moved and seconded,  
THAT the draft minutes of the Transportation and Civic Works Committee meeting held April 3, 2018, be received for information.

Carried.

122-18  
KINNAIRD ELEMENTARY  
PARKING (#18-51)

Moved and seconded,  
THAT Report 18-51 – Information Report – Kinnaird Elementary Parking, be received for information.

Carried.

123-18  
BLOOMER CREEK  
LANDSLIDE REMEDIATION  
RECOMMENDATION FOR  
AWARD (#18-63)

Moved and seconded,  
THAT Council authorize staff to award the Bloomer Creek Remediation Civil Work to Marwest Industries Ltd. for a total value of \$95,010 plus taxes;  
AND FURTHER,

THAT Council amend the 2018 budget by increasing the Bloomer Creek Emergency Remediation storm sewer project line item from \$55,000 to \$100,000 and the additional funding be provided \$25,000 from the Storm Reserve for Future Capital Projects and \$20,000 from the Development Reserve.

Carried.

**RDCK REPORT:**

Nil

**CORRESPONDENCE:**

Nil

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Nil

**NEW & UNFINISHED  
BUSINESS:**

AKBLG 2019

Councillor Heaton-Sherstobitoff inquired if the Mayor had already agreed to host the 2019 AKBLG Convention and requested the Mayor share any information he had pertaining to the Conference.

VIGIL FOR HUMBOLDT

Councillor Heaton-Sherstobitoff invited the community to a vigil in honour of those affected by the Humboldt Broncos bus crash tragedy. The vigil will be held at 6:30pm, April 12, 2018 at the Castlegar Recreation Centre.

**BYLAWS:**

124-18  
BYLAW 1263  
ADOPTED

Moved and seconded,  
THAT Bylaw 1263, Local Government Election and Assent Voting Bylaw, be adopted.

Carried.

125-18  
BYLAW 1264  
1<sup>ST</sup> READING

Moved and seconded,  
THAT Bylaw 1264, 2018 Garbage Regulation and Rates Amending Bylaw, be read a first time.

Carried.

126-18  
BYLAW 1264  
2<sup>nd</sup> READING

Moved and Seconded,  
THAT Bylaw 1264, 2018 Garbage Regulation and Rates Amending Bylaw, be read a second time.

Carried.

127-18  
BYLAW 1264  
3<sup>rd</sup> READING

Moved and seconded,  
THAT Bylaw 1264, 2018 Garbage Regulation and Rates Amending Bylaw, be read a third time.

Carried.

128-18  
BYLAW 1267  
1<sup>ST</sup> READING

Moved and seconded,  
THAT Bylaw 1267, The City of Castlegar Financial Plan 2018-2022 Bylaw, be read a first time.

Carried.

129-18  
BYLAW 1267  
2<sup>nd</sup> READING

Moved and seconded,  
THAT Bylaw 1267, The City of Castlegar Financial Plan 2018-2022 Bylaw, be read a second time.

Carried.

130-18  
BYLAW 1269  
1<sup>ST</sup> READING

Moved and seconded,  
THAT Bylaw 1269, The City of Castlegar Revised Financial Plan 2017-2021, be read a first time.

Carried.

131-18  
BYLAW 1269  
2<sup>nd</sup> READING

Moved and seconded,  
THAT Bylaw 1269, The City of Castlegar Revised Financial Plan 2017-2021, be read a second time.

Carried.

132-18  
BYLAW 1269  
3<sup>rd</sup> READING

Moved and seconded,  
THAT Bylaw 1269, The City of Castlegar Revised Financial Plan 2017-2021, be read a third time.

Carried.

**NEXT MEETING:** Regular Meeting, April 23, 2018 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, BC

**NOTICE OF MOTION:** Councillor Vassilakakis provided the following Notice of Motion at the March 19 Regular Meeting to be considered by Council on April 9, 2018 Regular Meeting:

133-18  
RDCK REFERENDUM

Moved and seconded,  
WHEREAS the City of Castlegar is a partner in a joint recreation service with Area I and Area J of the Regional District of Central Kootenay;

AND WHEREAS the Castlegar & District Recreation Department through extensive public consultation completed a Recreation Master Plan in 2014-2016;

AND WHEREAS the Recreation Master Plan identified project priorities that were brought forward for further public consideration and input through a very open, transparent and engaging process;

AND WHEREAS 67% of Castlegar residents surveyed supported expansion and upgrades to the Castlegar & District Recreation Complex;

AND WHEREAS the City of Castlegar's Official Community Plan identifies access to, expansion of and support for recreation facilities as significant contributors to community pride, to the city's liveability and health and to the goal of retaining and attracting people and business;

AND WHEREAS the Castlegar & District Recreation Complex expansion meets the objectives of all three of Council's Strategic Priorities which include Infrastructure renewal, Community Wellness and Economic Development;

**NOTICE OF MOTION CON'T**

THEREFORE BE IT RESOLVED THAT the City of Castlegar Council send a letter of support to the Castlegar & District Recreation Commission supporting the expansion project;

AND FURTHER,

BE IT RESOLVED THAT Council of the City of Castlegar publicly support a YES vote on the June 23, 2018 referendum.

Carried.

Councillor Tassone voting opposed to the motion.

**QUESTION PERIOD:**

MR. CORD LAFOND

Mr. Cord Lafond inquired on the following:

- Effect on Bear Aware since the new garbage and recycling program has been implemented.
- What will be different in 3 years that will allow the City to offer composting.

MR. KEVIN LAFOND

Mr. Kevin Lafond inquired on the following:

- If the construction of sidewalks on 3rd Street and 4th Avenue would now be expedited since a pedestrian was struck in the area.

JANE ROBERTSON

Mrs. Jane Robertson commented on the following:

- The Kinnaird Parking issues around the school as she lives in the neighbourhood.

BRIAN SMITHERAM

Mr. Brian Smitheram inquired on the following:

- Mr. Smitheram encouraged Council to take the first steps towards organics waste collection
- Commented that Council needs to consider the science behind the issue of plastic bags before trying to regulate their use in Castlegar.

**ADJOURNMENT:**

134-18

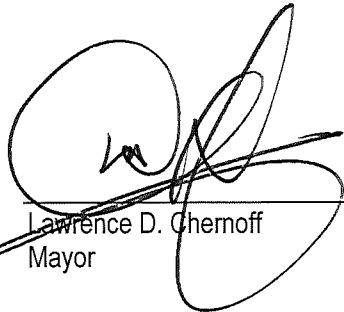
Moved and seconded,

THAT the meeting adjourned at 9:28 p.m.

Carried.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Tracey Butler  
Director of Corporate Services

  
\_\_\_\_\_  
Lawrence D. Chernoff  
Mayor