



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held December 18, 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, Chief Administrative Officer Tracey Butler, Director of Corporate Services Lucas Pitts, Director of Transportation and Civic Works Lois Hunter, Deputy Director of Finance Phil Markin, Director of Development Services David Bristow, IT Manager Public and Media	
CALL TO ORDER:	There being a quorum present, the Mayor called the meeting to order at 7:04 p.m.	
AGENDA: 367-17	Moved and seconded, that the agenda be approved as presented.	Carried.
DELEGATION:	Nil	
MINUTES: 368-17 MINUTES	Moved and seconded, that the minutes of the Regular meeting held December 4, 2017 be approved as presented.	Carried.
REPORTS:		
AIRPORT:	Nil	
COMMUNITY WELLNESS & SOCIAL SERVICES: 369-17 MINUTES	Moved and seconded, that the draft minutes of the Community Wellness & Social Services meeting held December 5, 2017 be received for information.	Carried.
CULTURAL AND CIVIC PRIDE: 370-17 MINUTES	Moved and seconded, that the draft minutes of the Cultural and Civic Pride meeting held December 7, 2017 be received for information.	Carried.
FINANCE & CORPORATE SERVICES:	Nil	
GREEN AND TECHNOLOGY:	Nil	

PLANNING AND
DEVELOPMENT:

371-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning & Development meeting held December 11, 2017 be received for
information.

Carried.

372-17
BUSINESS LICENSE
REPORT
NOVEMBER 2017 (#17-177)

Moved and Seconded,
that the Business License Report for November 2017 (Report #17-177), be received for information.

Carried.

373-17
BUILDING PERMIT REPORT
NOVEMBER 2017 (#17-178)

Moved and Seconded
that the Building Permit Report for November 2017(Report #17-178), be received for information.

Carried.

PUBLIC SAFETY:

374-17
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety meeting held December 12, 2017, be received for information.

Carried.

375-17
EMERGENCY SERVICES
MONTHLY REPORT
NOVEMBER 2017 (#17-181)

Moved and seconded,
that the Emergency Services Monthly Report #17-181– November 2017, be received for information.

Carried.

376-17
RCMP POLICE CRIME
REDUCTION UNIT REPORT
OCT & NOV 2017

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit Report - October & November, 2017 be
received for information.

Carried.

TRANSPORTATION & CIVIC
WORKS:

377-17
MINUTES

Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held December 12, 2017 be received
for information.

Carried.

378-17
WATERWORKS AND
SEWER REGULATIONS &
RATES BYLAWS, 2018
(#17-182)

Moved and seconded,
that Council proceed with required readings of Bylaw 1259, Waterworks Regulations and Rates Bylaw,
2018, and further;

that Council proceed with the required readings of Bylaw 1260, Sewer Regulations and Rates Bylaw,
2018.

Carried.

Councillor Tassone voting opposed.

379-17

Moved and seconded,
that Council revisit the Waterworks and Sewer Regulations Rates Bylaws in 2019 to consider offering a
rebate incentive for low users.

Carried.

RDCK REPORT:

Nil

- CORRESPONDENCE:**
380-17
- Moved and seconded,
that the correspondence from BC Federation of Students re: Thank You be received for information.
- Carried.
- REPORTS OTHER:** Nil
- MAYOR'S REPORT:**
- Mayor Chernoff reported on the following events and meetings:
- December 7 – Kootenay Career Development Society Open House
 - December 11 – City of Nelson 2017 Annual Reception
 - December 15 – City of Castlegar employee holiday luncheon
- NEW & UNFINISHED BUSINESS:** Nil
- BYLAWS:**
381-17
BYLAW 1259
1ST READING
- Moved and seconded,
that the Corporation of the City of Castlegar Waterworks Regulations and Rates Bylaw No. 1259, 2018,
be read a first time by title.
- Councillor Tassone voting opposed.
- Carried.
- 382-17
BYLAW 1259
2ND READING
- Moved and seconded,
that the Corporation of the City of Castlegar Waterworks Regulations and Rates Bylaw No. 1259, 2018,
be read a second time by content.
- Councillor Tassone voting opposed.
- Carried.
- 383-17
BYLAW 1259
3RD READING
- Moved and seconded,
that the Corporation of the City of Castlegar Waterworks Regulations and Rates Bylaw No. 1259,
2018, be read a third time.
- Councillor Tassone voting opposed.
- Carried.
- 384-17
BYLAW 1260
1ST READING
- Moved and seconded,
that the Corporation of the City of Castlegar Sewer Regulations and Rates Bylaw No. 1260, 2018, be
read a first time by title.
- Councillor Tassone voting opposed.
- Carried.
- 385-17
BYLAW 1260
2ND READING
- Moved and seconded,
that the Corporation of the City of Castlegar Sewer Regulations and Rates Bylaw No. 1260, 2018, be
read a second time by content.
- Councillor Tassone voting opposed.
- Carried.
- 386-17
BYLAW 1260
3RD READING
- Moved and seconded,
that the Corporation of the City of Castlegar Sewer Regulations and Rates Bylaw No. 1260, 2018, be
read a third time.
- Councillor Tassone voting opposed.
- Carried.
- NEXT MEETING:** Regular Meeting, January 8, 2018 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.
- NOTICE OF MOTION:** Nil
- Mayor Chernoff made a statement to thank the citizens, Council and staff for all the support in 2017
and wished everyone a Merry Christmas.

QUESTION PERIOD:

MS. CHERRYL MACLEOD

Ms. MacLeod:

- Inquired when the City's new website would be live and will it contain searchable bylaws.
- Do we know of any organizations that have submitted applications under the CBT Poverty Reduction Project Funding?
- Inquired about the Dimestore Fisherman Project.
- Is the City currently having discussions around public consultation and bylaws concerning the legalization of cannabis.

ADJOURNMENT:

387-17

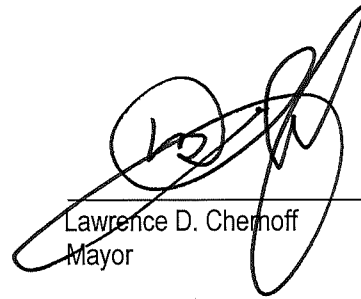
Moved and seconded,
that the meeting adjourned at 7:51 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor