



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held December 7, 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 Dan Rye Councillor Sue Heaton-Sherstobitoff Councillor Bruno Tassone Councillor Florio Vassilakakis
MEMBERS ABSENT:	Nil
ALSO PRESENT:	John Malcolm, Chief Administrative Officer Andre Buss, Director of Finance Tracey Butler, Director of Corporate Services Chris Barlow, Director of Transportation and Civic Works Phil Markin, Director of Development Services Gerry Rempel, 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 7:01 p.m.
AGENDA: 409-15	Moved and seconded, that the agenda be approved as presented. Carried.
DELEGATIONS: SELKIRK COLLEGE	Mr. Angus Graeme, President and Ms. Sharel Wallace, Chair, Selkirk College provided a PowerPoint presentation on the mission and vision of the College, enrollment numbers, financial impact information and the College's current strategic goals. The delegation finished their presentation with an overview of proposed plans for building upgrades to the Castlegar Campus.
DOUKHOBOR HISTORICAL SOCIETY	Ms. Lisa Poznikoff, Executive Director, Ms. Vera Woykin, Chair and Ms. Ev Voykin, Treasurer, Doukhobor Historical Society, provided a PowerPoint presentation on the Society's success in 2015 and plans for 2016. The Delegation provided Council with their Financial Statements for the year ended December 31, 2014. The Delegation was pleased to inform Council that the charitable status has been reinstated for the Society. Reopening the Bistro will remain a priority project in 2016 along with completing a fair market value appraisal of the artifacts.
MINUTES: 410-15 REGULAR MEETING NOVEMBER 16, 2015 MINUTES	Moved and seconded, that the minutes of the regular meeting held November 16, 2015 be approved as presented. Carried.
REPORTS:	
AIRPORT:	Nil
COMMUNITY WELLNESS & SOCIAL SERVICES:	Nil

**CULTURAL AND
CIVIC PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:**

411-15
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee
meeting held December 1, 2015 be received for information.

Carried.

412-15
LIBRARY FUNDING
AGREEMENT
2015-2017
(#15-113)

Moved and seconded,
that Council approve the 2015-2017 Castlegar and District Library
Association Grant Funding Agreement and License Agreement and that
the Mayor and Director of Corporate Services are authorized to sign the
agreement, and further;

that the 2015 budget be amended by transferring \$5,668 from the budget
surplus line item to the Library Funding Agreement line item.

Carried.

413-15
COUNCIL MEETING
SCHEDULE 2016
(#15-167)

Moved and seconded,
that, notwithstanding Section 6 of Council Procedures Bylaw No. 986, the
following dates be set for regular Meetings of Council of the City of
Castlegar for the year 2016:

Monday, January 18 - (*SHSS School 12:30 p.m.*)
Monday, February 1
Monday, February 15
Monday, March 7
Monday, March 21
Monday, April 4
Monday, April 18
Monday, May 2
Monday, May 16
Monday, June 6
Monday, June 20
Monday, July 18
Monday, August 15
Tuesday, September 6 - (*Sept. 5 Stat. Holiday*)
Monday, September 19
Monday, October 3
Monday, October 17
Monday, November 7
Monday, November 21
Monday, December 5
Monday, December 19

Carried.

414-15
HERB NEUMANN
MEMORIAL
CRIBBAGE
TOURNAMENT
(#15-171)

Moved and seconded,
that Council approve a \$540 donation to the Rock Creek Unmet Needs
Charity, in memory of Mr. Herb Neumann, to be allocated from the grants
budget line item.

Carried.

415-15
VARIETY GOLD
HEART DAY
CAMPAIGN 2016
(#15-173)

Moved and seconded,
that Council approve the purchase of sixty-five (65) Gold Heart pins, at a
cost of \$195.00 in support of the Variety Club Gold Heart Day 2016.

Carried.

416-15
GRANT
APPLICATION
JEFFREY ASHTON
(#15-175)

Moved and seconded,
that Council approve a \$240 grant to Jeffrey Ashton, out of the City's grants line item, to assist with the costs associated with travel to the International Freeride Junior World Championships in Grandvalira, Andorra, January 26-30, 2016.

Carried.

**PLANNING AND
DEVELOPMENT:**

417-15
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held December 2, 2015 be received for information.

Carried.

418-15
BUSINESS LICENSE
REPORT
NOVEMBER 2015
(#15-177)

Moved and seconded,
that the Business License Report for November 2015 be received for information.

Carried.

419-15
BUILDING PERMIT
REPORT
NOVEMBER 2015
(#15-178)

Moved and seconded,
that the Building Permit Report for November 2015 be received for information.

Carried.

420-15
STRATEGIC ENERGY
EMISSION PLANNING
UPDATE (#15-179)

Moved and seconded,
that Council receive the following Strategic Community Energy and Emissions Plan update for information.

Carried.

PUBLIC SAFETY:

421-15
RCMP CRIME
REDUCTION UNIT
REPORT
NOVEMBER 2015

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

Carried.

**SUSTAINABILITY
& TECHNOLOGICAL
INITIATIVES:**

422-15
MINUTES

Moved and seconded,
that the draft minutes of the Sustainability and Technological Initiatives meeting held December 3, 2015 be received for information.

Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

423-15
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee meeting held December 1, 2015 be received for information.

Carried.

424-15
OPERATIONS
MANAGER TRUCK
RECOMMENDATION
FOR AWARD
(#15-176)

Moved and seconded,
that Council award the supply of one 2015 GMC 4WD Colorado to Kalawsky Chevrolet Buick GMC (1989) Ltd. for the total purchase cost of \$31,210 plus taxes.

Carried.

Councillor Tassone voting opposed.

R.D.C.K. REPORT:

425-15
MINUTES

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board Meeting held October 15, 2015 be received for information.

Carried.

CORRESPONDENCE:

426-15

Moved and seconded,
that the correspondence, Columbia Basin Alliance for Literacy re: Thank you, Bonnie Johnston, Friends of Rock Creek re: Thank you, The Castlegar and District Curling Club re: Thank you, The Union of Spiritual Communities of Christ re: Thank you, be received for information.

Carried.

REPORTS OTHER:

427-15

SOLID WASTE AND
RECYCLING TENDER
RECOMMENDATION
OF AWARD
(#15-174)

Moved and seconded,
that Council award the Garbage and Recycling collection contract to Waste Management for a term of seven years with a base per pickup rate of \$52.24 for bi-weekly garbage collection and \$37.08 for bi-weekly recycling collection with a 2% annual increase for term of the contract, and further;

that Council authorize staff to purchase 3150 - 240L Bear Resistant IPL carts and 50 – 120L Bear Resistant Schaeffer carts through Waste Management Ltd for an approximate cost of \$475,000 and that the funds for the purchase of the carts be taken from the Gas Tax Reserve fund.

Carried.

428-15

UTILITY SYSTEMS
2016 WATER,
SEWER AND SOLID
WASTE SERVICES
(#15-172)

Moved and seconded,
that the City transition to quarterly water, sewer and garbage billing in 2016 and provide water consumption data on each quarterly invoice, and further;

that Council consider three readings to Bylaw 1226, 2016 Water Regulations and Rates amending bylaw, and further;

that Council consider three readings to Bylaw 1227, 2016 Sewer Regulations and Rates amending bylaw, and further;

that Council consider three readings to Bylaw 1228, 2016 Garbage Regulations and Rates amending bylaw.

Carried.

429-15

COUNCIL TRAVEL
AUTHORIZATION,
2016 ICSC RETAIL
CONFERENCE
(#15-180)

Moved and seconded,
that Council authorize the travel of one or more members of Council to attend the 2016 International Council of Shopping Centers Conference to be held January 24 – 26, 2016 in Whistler, BC.

Carried.

Councillor Chernoff, Vassilakakis and Rye to attend Conference.

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following events:

- November 17 - Strategic Community Energy Planning Session
- November 18 - RDCK Joint Resource Meeting
- November 19 - RDCK Board Meeting
- November 19 - RDCK Emergency Executive Committee
- November 19 - City of Castlegar Volunteer Appreciation
- November 21 - Sculpturewalk Gala
- November 24 - City Branding Audit Meeting
- November 26 - Hospice Holiday Reception
- November 26 - Chamber of Commerce Annual General Meeting
- November 27 - Columbia Basin Trust Board Meeting
- December 1 - Doctor Recruitment Meeting
- December 4 - Light up the Hospital
- December 4 - Winter fest
- Presentation to Chief Rempel for 40 years of service at the Annual Christmas Firefighters Banquet.
- Birth of his new grandson.

**MAYOR'S REPORT:
CONTINUED** Councillor McIntosh reminded everyone of the Holiday Train schedule and encouraged all to donate to the Community Harvest Food Bank.

**NEW & UNFINISHED
BUSINESS:** Nil

BYLAWS:
430-15 Moved and seconded,
BYLAW 1226 that Bylaw 1226, 2016 Water Regulation and Rates Amending bylaw, be
1st READING read a first time by title. Carried.

431-15 Moved and seconded,
BYLAW 1226 that Bylaw 1226, 2016 Water Regulation and Rates Amending bylaw, be
2nd READING read a second time by content. Carried.

432-15 Moved and seconded,
BYLAW 1226 that Bylaw 1226, 2016 Water Regulation and Rates Amending bylaw, be
3rd READING read a third time. Carried.

433-15 Moved and seconded,
BYLAW 1227 that Bylaw 1227, 2016 Sewer Regulation and Rates Amending Bylaw, be
1st READING read a first time by title. Carried.

434-15 Moved and seconded,
BYLAW 1227 that Bylaw 1227, 2016 Sewer Regulation and Rates Amending Bylaw, be
2nd READING read a second time by content. Carried.

435-15 Moved and seconded,
BYLAW 1227 that Bylaw 1227, 2016 Sewer Regulation and Rates Amending Bylaw, be
3rd READING read a be read a third time. Carried.

436-15 Moved and seconded,
BYLAW 1228 that Bylaw 1228, 2016 Garbage Regulation and Rates Amending Bylaw,
1st READING be read a first time by title. Carried.

437-15 Moved and seconded,
BYLAW 1228 that Bylaw 1228, 2016 Garbage Regulation and Rates Amending Bylaw,
2nd READING be read a second time by content. Carried.

438-15 Moved and seconded,
BYLAW 1228 that Bylaw 1228, 2016 Garbage Regulation and Rates Amending Bylaw,
3rd READING be read a third time. Carried.

NEXT MEETING: Regular Meeting December 21, 2015, 7:00 p.m. at the Community Forum,
445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD: Ms. Leslie Shirley requested Council refer to the new garbage cans as
MS. LESLIE SHIRLEY bear resistant not bear proof as it is giving people the wrong impression
and inquired where the sludge is taken from the sewerage treatment plant
ponds.

Director of Transportation and Civic Works explained the sludge is transferred to the Regional District land fill site for disposal as per regulations.

MR. RUDIGER
CLAUSS

Mr. Rudiger Clauss requested Council use their microphones during Council meetings and requested clarification on the quarterly utility billing for 2016.

Mr. Clauss inquired into how the garbage trucks would be picking up the new garbage cans and requested Council encourage residents to compost.

Council explained there will be educational flyers sent out with the utility bills.

MS. CHERRYL
MACLEOD

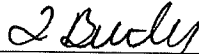
Ms. Cherryl MacLeod inquired into the Airport Survey and how long the survey would be out, who would get the results and why the survey was only being circulated to businesses. CAO explained the business sector was selected as this is the best way to measure potential for growth at the airport and that the City would be getting the results of the survey.

ADJOURNMENT:
439-15

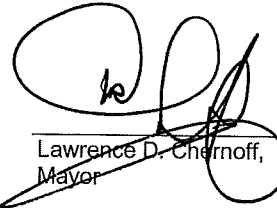
Moved and seconded,
that the meeting adjourn at 8:50 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff,
Mayor