



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held February 19, 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 Bruno Tassone  
Councillor Florio Vassilakakis (via Facetime)

**MEMBERS ABSENT:**

Councillor Sue Heaton-Sherstobitoff  
Councillor Dan Rye

**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  
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:  
52-18**

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

Carried.

Councillor McIntosh declared a conflict of interest regarding the next agenda item and was excused from the meeting at 7:05 pm.

**DELEGATION:**

CASTLEGAR & DISTRICT HERITAGE SOCIETY  
ANNUAL REPORT

Mr. Chris Darcy, Director, Castlegar and District Heritage Society, provided a presentation covering the Society's Annual Report to Council. Mr. Darcy highlighted maintenance and repair projects and events at Zuckerberg Island and the Station Museum. Mr. Darcy informed Council of maintenance and capital projects to be done in 2018 at both sites, provided Council with financial statements from 2016, and said that 2017 statements will be available by April 30, 2018. Mr. Darcy informed Council that replacement of the heating system at the Station Museum must be addressed in the near future.

Councillor McIntosh returned to the meeting at 7:22 pm.

MP RICHARD CANNINGS  
SOUTH OKANAGAN-WEST KOOTENAY

Member of Parliament, Richard Cannings, South Okanagan-West Kootenay, provided Council with an update of happenings in Ottawa including:

- Private Members Bill C-354 to amend the Department of Public Works and Government Services Act, (use of wood) has moved to second reading.
- Pipeline debate between BC and Alberta re: Kinder Morgan Pipeline
- Discussion regarding Environmental Assessment Act, National Energy Board, Navigable Waters Protection Act and Fisheries Act.
- Legalization of Cannabis discussions continue
- Upcoming budget
- Change to legislation regarding non-taxable amount for Council remuneration and infrastructure funding.

**MINUTES:**

53-18  
MINUTES

Moved and seconded,  
that the minutes of the Regular meeting held February 5, 2018 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS & SOCIAL SERVICES:**

54-18  
MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness and Social Services Committee meeting held February 6, 2018 be received for information.

Carried.

55-18  
FREE COMMUNITY MOVIE EVENTS  
(#18-32)

Moved and seconded,  
that Council authorize the expenditure of up to \$900 to sponsor two free community movie events at the Castle Theater, to be allocated from the 2018 Special Events budget line item.

Carried.

**CULTURAL AND CIVIC PRIDE:**

Nil

**FINANCE & CORPORATE SERVICES:**

Nil

**GREEN AND TECHNOLOGY:**

Nil

**PLANNING AND DEVELOPMENT:**

56-18  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning & Development Committee meeting held February 13, 2018 be received for information.

Carried.

57-18  
BUILDING PERMIT REPORT JANUARY 2018  
(#18-23)

Moved and seconded,  
that the Building Permit Report for January 2018, be received for information.

Carried.

58-18  
BUSINESS LICENSE REPORT JANUARY 2018  
(#18-21)

Moved and seconded,  
that the Business License Report for January 2018, be received for information.

Carried.

**PUBLIC SAFETY:**

59-18  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held February 14, 2018 be received for information.

Carried.

60-18  
BC AMBULANCE

Moved and seconded,  
that staff send a letter on behalf of Council to BCMS requesting a time line for the report.

Carried.

61-18  
RCMP CRIME REDUCTION  
UNIT REPORT JANUARY 2018

Moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit Report – January  
2018 be received for information.

Carried.

Councillor McIntosh requested the RCMP be invited as a delegation to discuss the  
information provided in the RCMP Crime Reduction Unit Report.

62-18  
STRATEGIC WILDFIRE PREVENTION INITIATIVE  
GRANT APPLICATION (#18-35)

Moved and seconded,  
that Council supports an application to the Strategic Wildfire Prevention Initiative,  
managed through UBCM, for the maximum amount of \$10,000.

Carried.

63-18  
EMERGENCY SERVICES MONTHLY REPORT  
JANUARY 2018 (#18-24)

Moved and seconded,  
that the Emergency Services Monthly Report for January 2018, be received for  
information.

Carried.

**TRANSPORTATION & CIVIC WORKS:**

64-18  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation & Civic Works Committee meeting held  
February 13, 2018 be received for information.

Carried.

**RDCK REPORT:**

Nil

**CORRESPONDENCE:**

65-18

Moved and seconded,  
that the correspondence from the Ministry of Transportation and Infrastructure re:  
thank you for meetings held during UBCM (Highway 3 Mayor's Coalition and the  
City), be received for information.

Carried.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:**

Mayor Chernoff reported on the following events:

- February 6 and 13 – Recreation Commission Meeting
- February 15 – RDCK Board Meeting
- February 16 – RDCK Meeting

**NEW & UNFINISHED BUSINESS:**

Nil

**BYLAWS:**

66-18  
BYLAW 1262

Moved and seconded,  
that Bylaw 1262 - Inter-Community Business Licence Amendment Bylaw, be  
adopted.

Carried.

**NEXT MEETING:**

Regular Meeting, March 5, 2018 7:00 p.m. at the Community Forum, 445-13th  
Avenue, Castlegar, BC

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**

Nil

**ADJOURNMENT:**  
67-18

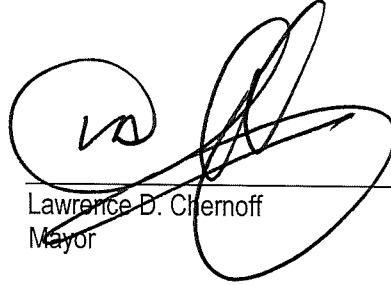
Moved and seconded,  
that the meeting adjourned at 7:59 p.m.

Carried.

CERTIFIED CORRECT:



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



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Lawrence D. Chernoff  
Mayor

