



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 3, 2014, 7:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:	Deputy Mayor Sue Heaton-Sherstobitoff Councillor Deb McIntosh Councillor Gordon Turner Councillor Florio Vassilakakis
MEMBERS ABSENT:	Mayor Lawrence Chernoff Councillor Dan Rye Councillor Kevin Chernoff
ALSO PRESENT:	John Malcolm, Chief Administrative Officer Andre Buss, Director of Finance Chris Barlow, Director of Transportation and Civic Works Phil Markin, Director of Development Services Carolyn Rempel, Director of Corporate Services David Bristow, Information Technology Manager Public and Media
CALL TO ORDER:	There being a quorum present, the Deputy Mayor Sue Heaton-Sherstobitoff called the meeting to order at 7:02 p.m.
AGENDA: 72-14	Moved and seconded, that the agenda be approved as presented. Carried.
DELEGATIONS:	Nil
MINUTES: 73-14 PUBLIC HEARING - FEBRUARY 17, 2014	Moved and seconded, that the minutes of the public hearing held February 17, 2014, be approved as presented. Carried.
74-14 REGULAR MEETING - FEBRUARY 17, 2014	Moved and seconded, that the minutes of the regular meeting held February 17, 2014, be approved as presented. Carried.
REPORTS: AIRPORT:	Nil
COMMUNITY WELLNESS & SOCIAL SERVICES:	Nil
CULTURAL AND CIVIC PRIDE: 75-14 MINUTES	Moved and seconded, that the draft minutes of the Cultural and Civic Pride Committee meeting held February 25, 2014, be received for information. Carried.
FINANCE AND CORPORATE SERVICES: 76-14 MINUTES	Moved and seconded, that the draft minutes of the Finance and Corporate Services Committee meeting held February 26, 2014, be received for information. Carried.
77-14 ACCOUNTS PAYABLE - JANUARY, 2014	Moved and seconded, that the list of accounts payable for January, 2014 totaling \$1,541,997.78, covered by cheque numbers 58210 to 58447 inclusive, be received for information and recorded in the minutes. Carried.

78-14
GRANT APPLICATION
– CASTLEGAR ARTS
COUNCIL, FOR THE
CASTLEGAR EMBETSU
EDUCATION
EXCHANGE
COMMITTEE 2014
(#14-30)

Moved and seconded,
that Council approve a \$1,200.00 grant, out of the City's grants line item, to the Castlegar Arts Council, for the Castlegar Embetsu Educational Exchange Committee, to assist with the costs for eight Castlegar students and two chaperones to travel to Embetsu, Japan to participate in the 2014 exchange program. Carried.

79-14
GRANT APPLICATION
- CASTLEGAR
HIGHLAND GAMES
(#14-33)

Moved and seconded,
that Council approve a \$300 grant to the Castlegar Highland Games, out of the City's grants line item, to assist with the costs associated with hosting the annual Castlegar Highland Games, September 27, 2014. Carried.

Councillor Vassilakakis declared a conflict of interest with regard to the next agenda item, a sponsorship request for the 2014 Men's Sunflower Open, as he is on the Castlegar Golf Club Board of Directors.

SPONSORSHIP
REQUEST – 2014
MEN'S SUNFLOWER
OPEN (#14-36)

Deputy Mayor Heaton-Sherstobitoff declared that, due to a lack of quorum of Council, consideration of the sponsorship request for the 2014 Men's Sunflower Open, will be postponed to the regular Council meeting of March 17, 2014.

80-14
SPONSORSHIP
REQUEST
- KOOTENAY
ROBUSTERS DRAGON
BOAT TEAM
CALENDAR 2015
(#14-32)

Moved and seconded,
that Council agree to sponsor a ¼ page ad in the Kootenay Robusters 2015 calendar, at a cost of \$250, to be allocated from the City of Castlegar's advertising budget. Carried.

81-14
DONATION REQUEST –
HOPE AIR (#14-31)

Moved and seconded,
that Council approve a \$500.00 donation to Hope Air out of the City's grants line item, to support the work of Hope Air at the West Kootenay Regional Airport. Carried.

82-14
ECONOMIC
PROMOTION – INVEST
IN BC MAGAZINE 2015

Moved and seconded,
that Council approve the purchase of a ½ page ad in the 2015 edition of the Invest in BC Magazine – the official magazine of the Economic Development Association of BC, to promote Castlegar. The \$3,350 ad cost will be allocated from the 2015 Economic Development budget line item. Carried.

83-14
REVISED JUNE, 2014
COUNCIL MEETING
SCHEDULE (#14-38)

Moved and seconded,
that the regular meetings of City Council scheduled to be held on Monday, June 2, 2014 and Monday, June 16, 2014 be rescheduled to Monday, June 9, 2014 and Monday, June 23, 2014 (meeting times will remain at 7:00 p.m. and the meetings will still be held in the Community Forum, #101 – 445 13th Avenue). Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

84-14
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held February 26, 2014, be received for information. Carried.

85-14
MISCELLANEOUS
FEES FOR SERVICE

Moved and seconded,
that Council instruct staff to update the City of Castlegar's fees for
services to more accurately reflect current actual costs. Carried.

86-14
NUISANCE SIGNS
(#14-35)

Moved and seconded,
that consideration of Report No. 14-35, titled Nuisance Signs dated
February 25, 2014 from the Director of Development Services, be
postponed to the regular Council meeting of March 17, 2014.
Carried.

PUBLIC SAFETY:
87-14
MINUTES

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held
February 19, 2014, be received for information. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**
88-14
MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held February 25, 2014, be received for
information. Carried.

89-14
GARBAGE AND
RECYCLING SERVICES
CONTRACT (#14-37)

Moved and seconded,
that Mayor and Council authorize staff to exercise the second year
of the two year contract with Waste Management for garbage
collection and,
that Mayor and Council authorize staff to enter into a one year curb
side recycling contract with Waste Management and,
that Mayor and Council authorize staff to hire a consultant to create
and implement a solid waste management plan. Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:
90-14

Moved and seconded,
that the correspondence from the Columbia Basin Trust regarding
Castlegar's Participation in *CBT Know Your Watershed* Field Trips
and Mr. James W. Hammond, OMM, CD Private Secretary to the
Lieutenant Governor of BC regarding Promoting Music and
Community Spirit "Sing Me A Song" Program, be received for
information. Carried.

REPORTS OTHER:

91-14
CASTLEGAR IS KRAFT
HOCKEYVILLE 2014,
UPDATE (#14-39)

Moved and seconded,
that the Report No. 14-39 from Councillor Heaton-Sherstobitoff
entitled "Castlegar is Kraft Hockeyville 2014, Update", be received
for information. Carried.

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**
JOINT RADON STUDY
UPDATE

Mr. Phil Markin, Director of Development Services provided an
update on the BC Lung Association/City of Castlegar Joint Radon
Study.

CANADA POST TOWN
HALL FORUM

Councillor McIntosh noted that Alex Atamanenko, MP for BC
Southern Interior, and Canadian Union of Postal Workers (CUPW)
Castlegar Local 716 are hosting a "Canada Post Town Hall Forum"
on Thursday, March 13, 2014 from 7:00 p.m. to 9:00 p.m. at the
Community Complex to discuss the proposed service cuts to
Canada Post.

BYLAWS: Nil

NEXT MEETINGS: Regular Meeting, March 17, 2014, 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil


QUESTION PERIOD: Nil

ADJOURNMENT:
92-14 Moved and seconded,
that the meeting adjourn at 7:39 p.m. Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Sue Heaton-Sherstobitoff,
Deputy Mayor