



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 19, 2018 7:00 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Deputy Mayor Dan Rye
Councillor Arry Dhillon
Councillor Deb McIntosh
Councillor Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Mayor Lawrence Chernoff
Councillor Sue Heaton-Sherstobitoff

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 Deputy Mayor called the meeting to order at 7:06 p.m.

AGENDA:

84-18

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

Carried.

DELEGATION:

CASTLEGAR AND DISTRICT CHAMBER OF
COMMERCE AND VISITORS CENTRE

Ms. Tammy Verigin-Burk, Executive Director and Ms. Anna Kaytor, Executive Assistant, Castlegar and District Chamber of Commerce and Visitors Centre provided a power point presentation of their 2017 Annual Report. The delegation highlighted visitor statistics, programs and projects. The Chamber was a finalist for the 2017 BC Chamber of the Year award.

MINUTES:

85-18

MINUTES

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

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS & SOCIAL
SERVICES:**

Nil

CULTURAL AND CIVIC PRIDE:

Nil

FINANCE & CORPORATE SERVICES:

86-18

MINUTES

Moved and seconded,
THAT the draft minutes of the Finance & Corporate Services Committee meeting held March 14, 2018 be received for information.

Carried.

- 87-18
ACCOUNTS PAYABLE JANUARY 2018
- Moved and seconded,
THAT the list of accounts payable for January 2018 totaling \$810,251.47, be received for information.
- Carried.
- 88-18
INFORMATION REPORT - LOCAL
GOVERNMENT ELECTION AND ASSENT
VOTING BYLAW NO.1263
(#18-47)
- Moved and seconded,
THAT Report 18-47, Information Report – Local Government Election and Assent Voting Bylaw No. 1263, be received for information.
- Carried.
- 89-18
MAIL IN VOTING
- Moved and seconded,
THAT Bylaw No. 1263, Local Government Election and Assent Voting, be amended to included mail in voting.
- Defeated.
- 90-18
LOCAL GOVERNMENT ELECTION AND
ASSENT VOTING BYLAW NO.1263
(#18-40)
- Moved and seconded,
THAT Council proceed with the required readings of Bylaw 1263 - Local Government Election and Assent Voting Bylaw.
- Carried.
- GREEN AND TECHNOLOGY:**
- Nil
- PLANNING AND DEVELOPMENT:**
- 91-18
MINUTES
- Moved and seconded,
THAT the draft minutes of the Planning & Development Committee meeting held March 14, 2018, be received for information.
- Carried.
- 92-18
BUSINESS LICENSE REPORT FEBRUARY
2018 (#18-42)
- Moved and seconded,
THAT the Business License Report for February 2018 be received for information.
- Carried.
- 93-18
BUILDING PERMIT REPORT FEBRUARY
2018 (#18-44)
- Moved and seconded,
THAT the Building Permit Report for February 2018 be received for information.
- Carried.
- 94-18
DEVELOPMENT VARIANCE PERMIT DVP-
1/18 AIRPORT LANDS
- Moved and seconded,
THAT Council issue Development Variance Permit DVP-1/18 to permit the subdivision of the Airport Lands (Lot 1 District Lot 4598 Kootenay District Plan EPP10786 Except Plan EPP13601 and Lot 2 District Lot 4598 Kootenay District Plan EPP10768) without providing works and services on the condition that the City enters into a Section 219 Land Use Covenant that would reflect that un-serviced Lot 1 and Lot 2 will not be developed until the City has been duly satisfied with regard to works and services.
- Carried.
- PUBLIC SAFETY:**
- 95-18
MINUTES
- Moved and seconded,
THAT the draft minutes of the Public Safety Committee meeting held March 13, 2018 be received for information.
- Carried.

96-18
EMERGENCY SERVICES REPORT
FEBRUARY 2018
(#18-48)

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

Carried.

TRANSPORTATION & CIVIC WORKS:

97-18
MINUTES

Moved and seconded,
THAT the draft minutes, as amended, of the Transportation and Civic Works
Committee meeting held March 13, 2018, be received for information.

Carried.

98-18
APPROVAL FOR TOILET REBATE
PROGRAM 2018 (#18-26)

Moved and seconded,
THAT Council receive Report #18-26 "Approval for Toilet Rebate Program 2018" for
information;

AND FURTHER,

THAT Council direct Staff to continue the Toilet Rebate Program into 2018.

Carried.

RDCK REPORT:

Nil

CORRESPONDENCE:

Nil

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Deputy Mayor Rye reported on the following events and meetings:

- March 7-8 – Minister meetings held in Victoria, BC with:
 - Ministry of Transportation and Infrastructure
 - Ministry of Advance Education
 - Ministry of Tourism, Arts and Culture
 - Ministry of Health
 - Ministry of Children and Family Development
 - Ministry of Municipal Affairs and Housing.
- Attended the City sponsored movie at the Castle Theatre.

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

99-18
BYLAW 1263
1ST READING

Moved and seconded,
that Bylaw 1263, Local Government Election and Assent Voting Bylaw, be read a first
time.

Carried.

100-18
BYLAW 1263
2ND READING

Moved and seconded,
that Bylaw 1263, Local Government Election and Assent Voting Bylaw, be read a
second time.

Carried.

101-18
BYLAW 1263
3RD READING

Moved and seconded,
that Bylaw 1263, Local Government Election and Assent Voting Bylaw, be read a
third time.

Carried.

NEXT MEETING:

Regular Meeting, April 9, 2018 7:00 p.m. at the Community Forum, 445-13th Avenue,
Castlegar, BC

NOTICE OF MOTION:

Councillor Vassilakakis provide the following Notice of Motion to be placed on the April 9, 2018 Regular Meeting Agenda for Council consideration:

"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 residents and commercial property owners of Castlegar directly fund the recreation service through Regional District taxation;

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 they are 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;

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."*

QUESTION PERIOD:

MR. CORD LAFOND

Mr. Lafond inquired how many absentee landowners are in the City of Castlegar.

MS. TAMMY VERIGIN-BURK

Ms. Verigin-Burk inquired whether amendments to the bylaw that regulates mobile food vendors are forthcoming.

ADJOURNMENT:

102-18

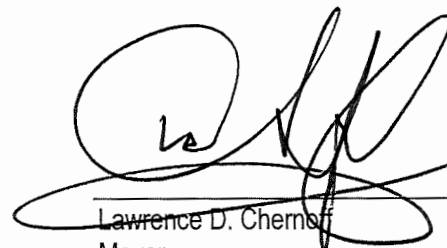
Moved and seconded,
THAT the meeting adjourned at 8:11 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor