



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held March 5, 2018 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
Nicole Brown, Executive Assistant
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:
68-18**

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

Carried.

DELEGATION:

KOOTENAY DOUKHOBOR HISTORICAL
SOCIETY

Ms. Gwen Chemenkoff-Pegg, President provided a PowerPoint presentation covering the Society's Annual Report. The Delegation highlighting grant projects, including a pamphlet and website redesign, events, admission numbers and fundraising efforts in 2017. The Society provided a financial overview and some preliminary financial reports for 2017. The Society will provide the City the audited financial statements for 2017 once available.

CHERYL GNYP, DR. ANKENBAUER, & DR.
SMART, PHYSICIAN RECRUITMENT
COMMITTEE RE:CASTLEGAR PHYSICIAN
RECRUITMENT UPDATE

Ms. Cheryl Gnyp, Physician Recruiter, Doctor Recruitment Program, Dr. Ankenbauer and Dr. Smart provided Council with an update on the success of the program to date. Ms. Gnyp, Dr. Ankenbauer and Dr. Smart commented on the challenges and success the community has experienced with recruiting and retaining physicians. Four more full time doctors are expected to be in Castlegar in 2018.

**MINUTES:
69-18
MINUTES**

Moved and seconded,
THAT the minutes of the Regular meeting held February 19, 2018 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS & SOCIAL
SERVICES:**

Nil

CULTURAL AND CIVIC PRIDE:

Nil

FINANCE & CORPORATE SERVICES:

70-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Finance & Corporate Services Committee meeting held February 28, 2018 be received for information.

Carried.

71-18
ADVERTISING REQUEST
KOOTENAY BUSINESS MAGAZINE
(#18-36)

Moved and seconded,
THAT Council approve the purchase of two ½-page ads in the Kootenay Business Magazine to promote Castlegar in the Focus on Castlegar March, April Issue and the Kootenay Tourism July/August Issue. The \$1,414.00 per ad cost will be allocated from the 2018 Economic Development budget line item.

Carried.

72-18
2018 COMPENSATION LEVELS (#18-39)

Moved and seconded,
THAT the exempt staff salary grid attached to Policy Directive 4-8 be adjusted by the amount of the BC Consumer Price Index for the twelve month period ending December 31, 2017;

AND FURTHER,

THAT the rates and stipends paid to the Castlegar Volunteer Firefighters be adjusted by the amount of the BC Consumer Price Index for the twelve month period ending December 31, 2017.

Carried.

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.

73-18
LOCAL GOVERNMENT ELECTION AND
ASSENT VOTING BYLAW NO.1263
(#18-40)

Moved and seconded,
THAT Bylaw 1263 - Local Government Election and Assent Voting Bylaw be referred back to the Finance and Corporate Service Committee for further information.

Carried.

74-18
REGIONAL DISTRICT OF CENTRAL
KOOTENAY AREA BY AREA, ASSENT
VOTING (#18-43)

Moved and seconded,
THAT the City of Castlegar proceed with obtaining voter approval, by means of assent voting (referendum), for voter approval on the Regional District of Central Kootenay (RDCK) "Bylaw 2597 - Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service" and "Bylaw 2598 - Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Establishment Loan Authorization Bylaw", on the basis that the RDCK Board adopts the recommendation from the Recreation Commission Meeting of February 28, 2018, regarding cost of the assent voting.

Carried.

75-18
2018 LOCAL GOVERNMENT ELECTION
AND RDCK REFERENDUM, JUNE 23, 2018
– APPOINTMENT OF CHIEF ELECTION
OFFICER AND DEPUTIES (#18-41)

Moved and seconded,
THAT Tracey Butler be appointed Chief Election Officer for the 2018 Local Government Election and the June 23, 2018 Regional District of Central Kootenay (RDCK) Referendum, with power to appoint other election officials as required for the administration and conduct of the 2018 Election and June 23, RDCK Referendum;

AND FURTHER,

THAT Nicole Brown and Carolyn Rempel be appointed Deputy Chief Election Officers for the 2018 Local Government Election and the June 23, 2018 RDCK Referendum;

AND FURTHER,

THAT the election officials shall be compensated as follows:

a) Chief Election Officer	\$1,500
b) Deputy Chief Election Officer	\$1,000
c) Presiding Election Official	\$ 500
d) Poll Clerk	\$ 250;

AND FURTHER,

THAT the City provide lunch and dinner meals for all election staff in attendance at the voting place.

Carried.

GREEN AND TECHNOLOGY:

76-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Green and Technology Committee meeting held March 1, 2018 be received for information.

Carried.

PLANNING AND DEVELOPMENT:

77-18
MINUTES

Moved and seconded,
THAT the draft minutes of the Planning & Development Committee meeting held February 27, 2018 be received for information.

Carried.

78-18
DEVELOPMENT VARIANCE PERMIT
APPLICATION DVP-1/18 AIRPORT LANDS
(#18-19)

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 EPP10768 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.

79-18
DEVELOPMENT PERMIT DP-1/18
AIRPORT LANDS (#18-25)

Moved and seconded,
THAT once the referral conditions of the supplementary letters patent have been satisfied, the Mayor and Director of Corporate Services be authorized to issue Development Permit DP- 1/18 to permit the subdivision of Part of Lot 1 and Lot 2 District Lot 4598 Kootenay District Plan EPP10786 substantially as shown on the sketch plan prepared by Hango Land Surveying Inc. drawing date: December 11, 2017.

Carried.

PUBLIC SAFETY:

Nil.

**TRANSPORTATION & CIVIC WORKS:
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.

80-18
**APPROVAL FOR TOILET REBATE
PROGRAM 2018 (#18-26)**

Moved and seconded,
THAT Report #18-26 "Approval for Toilet Rebate Program 2018 be referred back to the Transportation and Civic Works Committee for consideration of increasing the maximum level of funding for the program.

Carried.

81-18
**APPROVAL FOR BACK YARD
COMPOSTER REBATE PROGRAM 2018
(#18-27)**

Moved and seconded,
THAT Council receive Report #18-27 "Approval for Back Yard Composter Rebate Program 2018" for information;

AND FURTHER,

THAT Council direct Staff to continue the Back Yard Composter Rebate Program for 2018.

Carried.

RDCK REPORT:

Nil

**CORRESPONDENCE:
82-18**

Moved and seconded,
THAT the Council send a letter to the BC Heroes Organization in support of the initiatives they are undertaking regarding prehospital care in rural communities.

Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on the following events:

- February 21 – Fortis BC DCFC EV Stations Soft launch.
- February 24 – Kootenay Gallery Soup for the Cultured Soul.
- February 28 – Recreation Commission Meeting.
- March 1 – Dr. Recruitment meeting.

Councillor McIntosh reported she attended the Coldest Night of the Year event on February 24, 2018.

NEW & UNFINISHED BUSINESS:

Nil

BYLAWS:

Nil

NEXT MEETING:

Regular Meeting, March 19, 2018 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, BC

NOTICE OF MOTION:

Nil

QUESTION PERIOD:
MS. CHERRYL MACLEOD

Ms. MacLeod inquired on the following subjects:

- When the search function for Bylaws will be available on the City of Castlegar website.
- The potential to have delegation presentations available either in the agenda package or in the minutes following the meeting.

ADJOURNMENT:
83-18

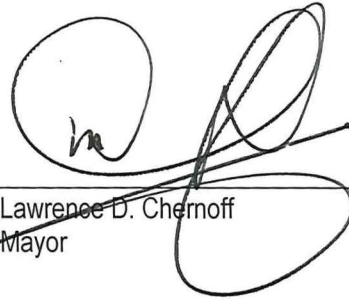
Moved and seconded,
that the meeting adjourned at 8:25 p.m.

Carried.

CERTIFIED CORRECT:



Nicole Brown
Executive Assistant



Lawrence D. Chernoff
Mayor