



## COUNCIL OF THE CITY OF CASTLEGAR

### Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 1, 2017 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 Florio Vassilakakis

**MEMBERS ABSENT:**

Councillor Bruno Tassone

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Tracey Butler, Director of Corporate Services  
Andre Buss, Director of Finance  
Chris Barlow, Director of Transportation and Civic Works  
Phil Markin, Director of Development Services  
Sam Lattanzio, Deputy Fire Chief  
Nick Ahlfeld, Deputy 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 7:02 p.m.

**AGENDA:  
127-17**

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

**DELEGATION:**

Nil

Carried.

**MINUTES:  
128-17  
MINUTES**

Moved and seconded,  
that the minutes of the regular meeting held April 18, 2017 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS  
& SOCIAL SERVICES:**

Nil

**CULTURAL & CIVIC  
PRIDE:**

Nil

**FINANCE & CORPORATE  
SERVICES:**

**129-17  
MINUTES**

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services meeting held April 26, 2017 be received for information.

Carried.

- 130-17  
DRAFT FINANCIAL  
STATEMENTS FOR THE  
YEAR ENDED  
DECEMBER 31,2016  
(#17-70)
- Moved and seconded,  
1. that Council approve the draft Financial Statements for the year ended December 31, 2016, and  
2. that Council hold an Annual Meeting, as required under section 99 of the Community Charter,  
during the regular Council meeting on June 26, 2017.  
3. that the report on the status of reserves and internal financing be received for information.
- Carried.
- 131-17  
BUDGET 2017 AND THE  
2017-2021 FIVE YEAR  
FINANCIAL PLAN (#17-71)
- Moved and seconded,  
1. that Council consider third reading of bylaw 1253, the bylaw to adopt the 2017 to 2021 five year  
financial plan.  
2. that Council consider three readings of bylaw 1255, the 2017 tax rates bylaw.
- Carried.
- GREEN AND  
TECHNOLOGY:**
- Nil
- PLANNING AND  
DEVELOPMENT:**
- 132-17  
MINUTES
- Moved and seconded,  
that the draft minutes of the Planning and Development Committee meeting held April 25, 2017 be  
received for information.
- Carried.
- 133-17  
URBAN BEEKEEPING  
PILOT PROJECT (#17-59)
- Moved and seconded,  
that Council endorse the participation of the property owners of 853 6th Avenue and 750 10th  
Avenue, in the 18 month urban beekeeping pilot project.
- Carried.
- 134-17  
COLUMBIA  
RIVERFRONT TRAILS  
MASTER PLAN (#17-66)
- Moved and seconded,  
that Council :  
1. award a contract in the amount of \$24,990 to Lanarc Consultants to work with City staff to develop  
a Columbia Riverfront Trails Master Plan; and  
2. award a subsidiary contract in the amount of \$5,000 for additional public consultation to Lanarc  
Consultants.
- Carried.
- PUBLIC SAFETY:**
- 135-17  
DONATION OF CFO 1987  
FORD/ANDERSON E-3  
(#17-68)
- Moved and seconded,  
that Council approve donating the 30 year old 1987 Ford/Anderson Engine to Firefighters Without  
Borders Canada (FWBC), for placement and commissioning to a developing 3<sup>rd</sup> world city/country.
- Carried.
- TRANSPORTATION &  
CIVIC WORKS:**
- 136-17  
MINUTES
- Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held April 25, 2017 be received  
for information.
- Carried.
- 137-17  
PURCHASE INDUSTRIAL  
BACKUP GENERATOR  
FOR MEADOWLARK  
PUMPHOUSE (#17-64)
- Moved and seconded,  
that Council authorize staff to purchase a new backup generator for Meadowlark Pumphouse for a  
total value of \$120,315.00 plus PST/GST.
- Carried.

138-17  
RFQ 2017-03 CITY SPEC  
SAND & GRAVEL  
(#17-65)

Moved and seconded,  
that Council authorize staff to award the contract for the 2017, 2018 and 2019 supply of City Spec Sand & Gravel as follows:

1. award a subsidiary contract in the amount of \$5,000 for additional public consultation to Lanarc Consultants.
2. Annual supply of Type 1 Granular Pipe Bedding and Surround Material, 38mm drain rock and 25mm drain rock within City Limits to Impact Equipment (2005) Ltd. for the total price per material quoted of \$7,980.00, \$6,783.21 and \$6,783.21 respectively;
3. Annual supply of Pit Run Gravel, Granular Sub-base and Granular Base within City Limits to Selkirk Paving Ltd for the total price per material quoted of \$24,000.00, \$7,683.33 and \$32,733.33 respectively;
4. Annual supply of 75mm drain rock and 150mm drain rock within City Limits to Kabatoff Sand and Gravels Ltd for the total price per material quoted of \$12,247.74 and \$12,597.39 respectively;
5. And further that Council authorize staff to execute the necessary contract documents provided sieve analysis and proctor testing of the supplied sand and gravels meet Master Municipal Contract Document (MMCD) specifications;

And further that in the event that the Sand & Gravels from the lowest tender do not meet the MMCD specifications that Council authorize staff to award the contract for the 2017, 2018 and 2019 supply of City Spec Sand & Gravels to the next lowest tenderer.

Carried.

**RDCK REPORT:**

139-17  
MINUTES

Moved and seconded,  
that the February 16, 2017 Regular Board Meeting Minutes of the Regional District of Central Kootenay, be received for information.

Carried.

140-17  
MINUTES

Moved and seconded,  
that the February 17, 2017 Special Budget Meeting Minutes of the Regional District of Central Kootenay, be received for information.

Carried.

**CORRESPONDENCE:**

Nil

**REPORTS OTHER:**

141-17  
Bylaw Enforcement  
(#17-62)

Moved and seconded,  
that Castlegar City Council, after providing the building inspector and the owner of 2804 5th Avenue, Castlegar B.C. an opportunity to be heard, consider passing a resolution directing the Director of Corporate Services to file a Section 57 Notice in the Land Title Office against the title of 2804 5th Avenue, the subject property.

Carried.

**MAYOR'S REPORT:**

Mayor Chernoff reported on the following events and meetings:

- April 20 – RDCK Board Meeting
- April 21-23 – West Kootenay Trade Show
- April 24 – Pitch In Week clean up
- April 25 – ILMA reception
- April 26-28 – AKBLG Conference
- April 28 – Selkirk College Graduation
- April 29 – Lion's Club Spring Conference

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

142-17  
BYLAW 1253  
3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1253, The City of Castlegar Financial Plan 2017-2021 Bylaw, be read a third time.

Carried.

143-17  
BYLAW 1255  
1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1255, 2017 Tax Rates Bylaw, be read a first time by title.

Carried.

144-17  
BYLAW 1255  
2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1255, 2017 Tax Rates Bylaw, be read a second time by content.

Carried.

145-17  
BYLAW 1255  
3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1255, 2017 Tax Rates Bylaw, be read a third time.

Carried.

**NEXT MEETING:**

Regular Meeting, May 15, 2017, 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Councillor McIntosh submitted the following Notice of Motion for the May 15, 2017 Regular Council Meeting:

**Anti-racism/Anti-discrimination Declaration**

We, Castlegar City Council, declare our active opposition to Racism and discrimination and our support for programs and initiatives promoting diversity and inclusivity in our community. We strive to uphold values such as those expressed in the British Columbia Human Rights Code and the Canadian Human Rights Act and contribute to their further development. We also support the education of the public and ourselves about the current presence and forms of discrimination and what can be done to erode or eradicate them.

Our population is very diverse and includes immigrants, Refugees, and other newcomers to Canada; aboriginal people; persons with disabilities; youth; elders; LGBTQ2S communities; people of different genders; visible and other minorities; and people of faith and spirituality; as well as Canadians who do not identify with any such designations. We consider social and cultural diversity to be an asset to, and an indicator of, a healthy society and hope to guide the whole society to become more welcoming and inclusive of all people. Together we're better!

**QUESTION PERIOD:**

MS. CHERYL MACLEOD

Ms. MacLeod inquired on the following:

- Tax implications to the City if Recreation Commission moves forward with improvements to the Castlegar and District Recreation Centre.
- Purpose of green bin set outside of Pioneer Arena
- Process for a section 57 designation on land title of property
- Signage for Millennium Ponds

MR. CORD LAFOND

Mr. Lafond inquired on the areas being included in the proposed riverfront trails masterplan.

**ADJOURNMENT:**

146-17

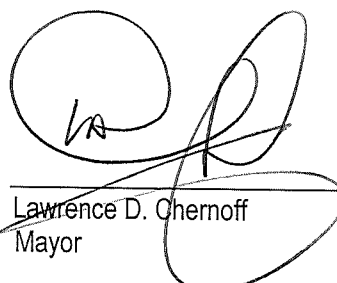
Moved and seconded,  
that the meeting adjourn at 8:04 p.m.

Carried.

**CERTIFIED CORRECT:**



Tracey Butler  
Director of Corporate



Lawrence D. Chernoff  
Mayor