



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 15, 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT: Nil

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, 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:
147-17 Moved and seconded,
that the agenda be approved as presented.

Carried.

DELEGATION:
MISS CASTLEGAR CANDIDATES Miss Castlegar Candidates for 2017 were in attendance with each candidate making an introductory presentation to Council. Council welcomed Miss Jennica Esovoloff, Miss Lee Ann Zaitsoff, Miss April Gariepy, Miss Emma Lawczynski, Miss Emily Hultgren and Miss Deannah Kaiser. Miss Tara Homing was unable to attend the Council Meeting.

Council expressed their gratitude to the candidates for their willingness and commitment to being ambassadors for the City of Castlegar. Council presented each of the candidates with a gift and expressed their best wishes to the candidates for the upcoming pageant.

KOOTENAY GALLERY PROJECT 150 CREATIVE ACTS TO CELEBRATE CANADA Ms. Maggie Shirley, Curator and Ms. Val Fields, Executive Director, Kootenay Gallery of Art, provided Council with an overview of the community-engaging Kootenay Gallery project "150 Creative Acts to Celebrate Canada" taking place in June, July and August, 2017. The Delegation invited Council to the launch of the Project on May 26, 2017, in Spirit Square.

MINUTES:
148-17 Moved and seconded,
MINUTES that the minutes of the regular meeting held May 1, 2017 be approved as presented.

Carried.

REPORTS:

AIRPORT: Nil

COMMUNITY WELLNESS & SOCIAL SERVICES:
149-17 Moved and seconded,
MINUTES that the draft minutes of the Community Wellness & Social Services meeting held May 2, 2017, be received for information.

Carried.

**CULTURAL & CIVIC
PRIDE:**

Nil

**FINANCE & CORPORATE
SERVICES:**

150-17
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate Services meeting held May 10, 2017 be received for information.

Carried.

151-17
ACCOUNTS PAYABLE
MARCH 2017

Moved and seconded,
that the list of accounts payable for March 2017 totaling \$1,139,406.55 be received for information.

Carried.

Councillor McIntosh declared a conflict of interest concerning the next agenda item as she is employed by the Castlegar and District Heritage Society, and was excused from the meeting at 7:20 pm.

152-17
RENEWAL OF CULTURAL
AGREEMENTS
JANUARY 2017 TO
DECEMBER 2019 (#17-74)

Moved and seconded,
that Council approve funding agreements for the three year term of January 1, 2017 to December 31, 2019 with the Castlegar & District Heritage Society, the Kootenay Doukhobor Historical Society and the Kootenay Gallery of Art, History and Science, as presented, and further;

that the Mayor and Director of Corporate Services be authorized to sign the funding Agreements.

Carried.

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

153-17
ITEMS TO BE RELEASED
FROM PREVIOUS
IN – CAMERA MEETINGS
(#17-75)

Moved and seconded,
that Council release to the public the resolutions from the November 21, 2016 - April 3, 2017 Special In Camera meetings, as noted in Report to Council No. 17-75.

Carried.

154-17
SPONSORSHIP
REQUEST CASTLEGAR
AND DISTRICT
CHAMBER OF
COMMERCE (#17-78)

Moved and seconded,
that Council sponsor an award at the Chamber of Commerce Annual Business Excellence Awards Gala, to be held June 10, 2017 at the cost of \$250, to be allocated from the Advertising budget line item.

Carried.

155-17
ECONOMIC PROMOTION
INVEST IN BC MAGAZINE
2018 (#17-79)

Moved and seconded,
that Council approve the purchase of a ½ page ad in the 2018 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 2018 Economic Development budget line item.

Carried.

**GREEN AND
TECHNOLOGY:**

156-17
MINUTES

Moved and seconded,
that the draft minutes of the Green And Technology meeting held May 4, 2017 be received for information.

Carried.

**PLANNING AND
DEVELOPMENT:**

157-17
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held May 9, 2017 be received for information.

Carried.

- 158-17
BUILDING PERMIT
REPORT
APRIL 2017 (#17-72) Moved and seconded,
that the Building Permit Report for April 2017 be received for information. Carried.
- 159-17
BUSINESS LICENSE
REPORT APRIL 2017
(#17-73) Moved and seconded,
that the Business License Report for April 2017 be received for information. Carried.
- PUBLIC SAFETY:**
160-17
MUTUAL AID
PROTECTION
AGREEMENT
REGIONAL DISTRICT
OF KOOTENAY (#17-69) Moved and seconded,
that Council approve the renewal of the Mutual Aid Fire Protection Agreement between the Regional
District of Kootenay Boundary and the City of Castlegar, and further;
that Council authorize the Mayor and Director of Corporate Services to sign the Agreement. Carried.
- 161-17
EMERGENCY SERVICES
MONTHLY REPORT
APRIL 2017 (#17-77) Moved and seconded,
that the Emergency Services Monthly Report for April 2017 be received for information. Carried.
- TRANSPORTATION &
CIVIC WORKS:**
162-17
MINUTES Moved and seconded,
that the draft minutes of the Transportation & Civic Works meeting held May 9, 2017 be received for
information. Carried.
- RDCK REPORT:** Nil
- CORRESPONDENCE:** Nil
- REPORTS OTHER:**
- MAYOR'S REPORT:** Mayor Chernoff reported on the following events and meetings:
 - May 2 – Recreation Commission Open House
 - May 3 – McHappy Day
 - May 4 – Doctor Recruitment meeting and Communities in Bloom session with Mr. Mark Cullen
 - May 7 – Hike for Hospice
- NEW & UNFINISHED
BUSINESS:** Councillor Dhillon reported on the Entrepreneurship Workshop at Selkirk College on strategic doing.
- BYLAWS:**
163-17
BYLAW 1253
ADOPTION Moved and seconded,
that Bylaw 1253, The City of Castlegar Financial Plan 2017-2021 Bylaw, be adopted. Carried.
- 164-17
BYLAW 1255
ADOPTION Moved and seconded,
that Bylaw 1255, 2017 Tax Rates Bylaw, be adopted. Carried.
- NEXT MEETING:** Regular Meeting, June 12, 2017 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

NOTICE OF MOTION:

165-17
SUBMITTED MAY 1, 2017
BY COUNCILLOR
MCINTOSH

Moved and seconded,
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!

Carried.

166-17

Moved and seconded
that all City staff and Council be provided with a training session on anti-racism/anti-discrimination.

Carried.

QUESTION PERIOD:

MR. CORD LAFOND

Mr. Lafond inquired on the following:

- Can he send someone to pick up his compost if he cannot attend the compost give away?

MS. VAL FIELDS

Ms. Fields inquired on the following:

- Process for the development of the Columbia River Water Front Master Plan.

MR. MARTIN CAI (GUIDO)

Mr. Cai introduced himself to Council and informed Council he will be hosting the Sentinel Green Race Challenge which is a 8,16 or 25 kilometre running race. The race will be held in Castlegar August 6, 2017.

ADJOURNMENT:

167-17


Moved and seconded,
that the meeting adjourn at 8:12 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate



Lawrence D. Chernoff
Mayor