



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 20 2014, 7:05 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Deb McIntosh
Councillor Sue Heaton-Sherstobitoff
Councillor Dan Rye
Councillor Gordon Turner
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Diane Kalen-Sukra, Deputy Director of Corporate Services
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development Services
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:05 p.m.

AGENDA:
213-14

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

DELEGATIONS:

MR. STEPHEN HILL,
FEDERAL
CONSERVATIVE
CANDIDATE

Mr. Stephen Hill, Federal Conservative Candidate was not present.

MISS CASTLEGAR
CANDIDATES

Miss Castlegar Candidates for 2014 were in attendance. Council welcomed Miss Gabrielle Fitchett, Miss Jessica Auger, Miss Morgyn Ahlefeld, Miss Sarah Elliot, Miss Samantha Skinner, Miss Lisa Leffelaar, Miss Claudia Pether, Miss Tayler Wolinski, Miss Alexandria D'Onofrio and Miss Sophie Jansen and expressed their gratitude for their willingness to be ambassadors for the City of Castlegar. Each candidate made an introductory presentation to Council.

Council presented each of the candidates with a "Castlegar: A Confluence" book. Council expressed their best wishes to all the candidates for the upcoming pageant.

MINUTES:

214-14
REGULAR MEETING
- MAY 5, 2014

Moved and seconded,
that the minutes of the regular meeting held May 5, 2014, be approved as presented. Carried.

**REPORTS:
AIRPORT:**

Nil

**COMMUNITY
WELLNESS & SOCIAL
SERVICES:**

Nil

**CULTURAL AND CIVIC
PRIDE:
215 -14
MINUTES**

Moved and seconded,
that the draft minutes of the Cultural and Civic Pride Committee
meeting held May 12 ,2014, be received for information Carried.

Councillor McIntosh excused herself at 7:18 pm due to a conflict of
interest relating to her employment with the Castlegar & District
Heritage Society.

Councillor Vassilakakis spoke to the changes made to the cultural
agreements to ensure consistency between the three agreements in
the areas such as the hours of operation and the need to provide
annual financial statements. The funding for each of the Societies
has been increased to \$41,800 per annum and updates have been
made to minimum hours of operation and reporting requirements.

216-14
RENEWAL OF
CULTURAL
AGREEMENTS
- JANUARY 2014 TO
DECEMBER 2016

Moved and seconded
that Council approve funding agreements for the three year term of
January 1, 2014 to December 31, 2016 with the Castlegar & District
Heritage Society, the Kootenay Doukhobor Historical Society and
the Kootenay Gallery of Art, History and Science, as presented, and
that the Mayor and Director of Corporate Services be authorized to
sign the funding agreements. Carried.

Councillor McIntosh returned at 7:21 pm

**FINANCE AND
CORPORATE
SERVICES:
217-14
MINUTES**

Moved and seconded,
that the draft minutes of the Finance and Corporate Services
Committee meeting held May 12, 2014, be received for information.
Carried.

218-14
GRANT REQUEST –
WEST KOOTENAY
BOUNDARY CRIME
STOPPERS (#14-79)

Moved and seconded,
that Council approves funding in the amount of \$750.00 to the West
Kootenay/Boundary Crime Stoppers Society, to be allocated from the
Police Services budget, to assist with the costs of providing the Crime
Stoppers program in our area. Carried.

219-14
GRANT REQUEST –
WEST KOOTENAY U19
GIRLS MIDGET REP
TEAM. (#14-82)

Moved and seconded,
that Council approve a \$280.00 grant to the West Kootenay U19
Girls Midget Rep Team from the City's grants budget line item, to
assist with the costs associated with the team traveling to
tournaments in Summerland, Vernon, Calgary and Richmond in
May, June and July 2014. Carried.

220-14
#CASTLEGAR SELFIE
SUMMER INITIATIVE
(#14-83)

Moved and seconded,
that Council authorize the expenditure of up to \$500 for the promotion
of the #CastlegarSelfie Summer Initiative, to be allocated from the
Economic Development budget line item. Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**

Nil

PUBLIC SAFETY:

221-14
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION
UNIT REPORT
- APRIL, 2014

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit
Report for April, 2014, be received for information. Carried.

222-14
EMERGENCY
SERVICES MONTHLY
REPORT
- APRIL, 2014 (#14-85)

Moved and seconded,
that the Emergency Services Monthly Report for April, 2014, be
received for information. Carried.

223-14
RCMP –THANK YOU

Moved and seconded, that Council sends a letter to the RCMP
thanking them for the good police work they have been doing on
recent robberies and local crime. Carried.

**TRANSPORTATION
AND CIVIC WORKS:**

224-14
UPDATES

Moved and seconded,
that the updates of the Transportation and Civic Works Committee
meeting held May 15, 2014 be received for information. Carried.

225-14
OFFICIAL NAME FOR
THE PARK
SURROUNDING THE
MILLENNIUM
PATHWAYS

Moved and seconded,
that Council adopts the official name for the park surrounding the
Millennium Pathways as Millennium Park. Carried.

226-14
RECYCLING
CONCERNS

Moved and seconded,
that Council send a letter to the Province and MMBC expressing
Council's dissatisfaction with the way the province-wide recycling
program has been implemented as no consideration was given to
communities like Castlegar that had existing recycling programs that
were more comprehensive than the program and financial
incentives offered by MMBC. Taxpayers in Castlegar now have to
pay extra for glass recycling and are inconvenienced by being
unable to recycle plastic bags at curbside. Carried.

227-4
NORTH CASTLEGAR
BRIDGE REPAIR
TENDER –
RECOMMENDATION
OF AWARD (#14-84)

Moved and seconded,
that Council instructs staff to proceed with award of the North
Castlegar Bridge Repair Tender to Seismic 2000 Construction Ltd.
for a total price of \$96,124.00 plus GST and further it is
recommended that Council authorize staff to execute the necessary
documents. Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:
228-14

Moved and seconded,
that the correspondence from the Castlegar & District Wildlife
Association -Thank you (#459), Canadian Cancer Society -Thank
you (# 457), Ministry of Justice -Earthquake preparedness (#464),
Sparc BC -Access Awareness Day Invitation (#456), be received for
information. Carried.

229-14
LETTER # 456

Moved and seconded,
that Council sends a letter to the Abilities Awareness Committee
thanking volunteers. Carried.

REPORTS OTHER:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at:

- McHappy Day
- M&M Meatshop annual BBQ fundraiser
- RDCK Board meeting and the
- USSC Youth Festival.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:
230-14
BYLAW 1186
- ADOPTION
NEXT MEETINGS:

Moved and seconded,
that Bylaw 1186, Accommodation Tax Request Bylaw, be adopted.
Carried.

Regular Meeting, June 9, 2014, 7:00 p.m. at the Community Forum,
445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

QUESTION PERIOD:
MR. RUDIGER CLAUSS

Mr. Rudiger Clauss expressed concerns with regard to Multi
Materials BC and changes to current recycling practices. He
discussed the disposal of plastic bags and the loss of curbside
recycling opportunities.

He was also concerned about the standard for property
maintenance for residential homes in the City of Castlegar. The
Mayor advised him to discuss his concern with the Bylaw
Enforcement Officer.

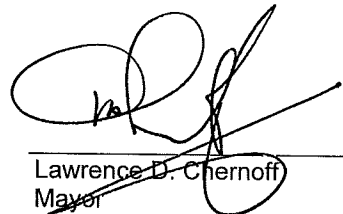
ADJOURNMENT:
231-14

Moved and seconded,
that the meeting adjourn at 7:47 p.m.
Carried.

CERTIFIED CORRECT:



Diane Kalen-Sukra
Deputy Director of Corporate Services



Lawrence D. Chernoff
Mayor