



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held May 4, 2015, 7:00 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Nil

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Tracey Butler, Director of Corporate Services
Carolyn Rempel, Director of Corporate Services
Gerry Rempel, Fire Chief
David Bristow, Information Technology Manager
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 7:06 p.m.

AGENDA:

155-15

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

Carried.

PRESENTATION NOTES:

The Mayor presented Ms. Carolyn Rempel with a bouquet of flowers celebrating her 30 years of service to the City and marking her final Council meeting before retirement. Congratulations and gratitude was expressed by all.

DELEGATIONS:

MEN SPEAK OUT

Mr. Bud Godderis, Mr. Fred Kanigan, Mr. Greg Smith and Fire Chief Rempel introduced the Men Speak Out program established to educate men about the issue of male violence against women and to share their knowledge with others in the community. The delegation thanked Council for their show of support during the Take Back the Night and Close Line Event. The delegation explained to Council the importance of finding a counselling service for men that is skilled in dealing with this subject in order to build credibility in the community. The delegation is concentrating their efforts to provide this counselling and explained this will require financial support. The delegation spoke on facts and figures, recent statistics and the link between the economic and emotional impact of domestic violence.

MINUTES:

156-15
REGULAR MEETING
APRIL 20, 2015
MINUTES

Moved and seconded,
that the minutes of the Regular meeting held April 20,
2015 be approved as presented.

Carried.

157-15
SPECIAL MEETING
APRIL 27, 2015
MINUTES

Moved and seconded,
that the minutes of the Special meeting held April 27,
2015 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:**

Nil

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE SERVICES:**

158-15
MINUTES

Moved and seconded,
that the draft minutes of the Finance and Corporate
Service Committee meeting held on April 28, 2015 be
received for information.

Carried.

159-15
KOOTENAY COLUMBIA
LEARNING CENTRE –
SCHOLARSHIP REQUEST
(#15-62)

Moved and seconded,
that Council provide the Kootenay Columbia Learning
Centre a scholarship in the amount of five hundred
dollars (\$500) to a Castlegar student continuing with
post-secondary education immediately following
graduation.

Carried.

160-15
RESERVED FUND
EXPENDITURES 2014
(#15-63)

Moved and seconded,
that Council give three readings to bylaw 1216, the
Development Cost Charge Expenditure Bylaw.

that Council give three readings to bylaw 1217, the
Development Reserve Fund Expenditure Bylaw.

Carried.

161-15
DRAFT FINANCIAL
STATEMENTS FOR THE
YEAR ENDED DECEMBER
31, 2014 (#15-67)

Moved and seconded,
that Council approve the draft Financial Statements for
the year ended December 31, 2014, and

that Council hold the Annual Meeting, as required under
section 99 of the Community Charter, during the Regular
Council meeting on June 15, 2015.

Carried.

GREEN:

Nil

**PLANNING AND
DEVELOPMENT:**
162-15
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held April 29, 2015 be received for
information.

Carried.

163-15
ADVISORY PLANNING
COMMISSION
MINUTES

Moved and seconded,
that the draft minutes of the Advisory Planning
Commission Committee meeting held April 21, 2015 be
received for information.

Carried.

PROPOSED RESOLUTION
TEMPORARY USE
PERMIT TP-1/15

Mayor Chernoff asked that any members of the public
who wish to comment on the issuance of the Temporary
Use Permit TP-1/15 to allow an Auxiliary Dwelling at
2181 6th Avenue (Lot 2, District Lot 7173, and Kootenay
District Plan NEP 8285) to come forward to present their
views to Council. With seeing none, the Mayor
proceeded to the next agenda item.

164-15
TEMPORARY USE
PERMIT – 2181 6TH
AVENUE – ISSUE PERMIT
(#15-64)

Moved and seconded
that Council issue Temporary Use Permit TP -1/15 to
allow an Auxiliary Dwelling at 2181 6th Avenue (Lot 2,
District Lot 7173, Kootenay District Plan NEP 8285).

Carried.

PUBLIC SAFETY:

Nil

**TRANSPORTATION AND
CIVIC WORKS:**

Nil

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

165-15

Moved and seconded,
that the correspondence from the Chamber of Commerce
re: West Kootenay Trade Show (#388) be received for
information.

Carried.

MAYOR'S REPORT:

Nil

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

166-15
BYLAW 1216
- 1st READING

Moved and seconded,
that Bylaw 1216, 2014 Development Cost Charge
Expenditure Bylaw, be read a first time by title.

Carried.

167-15
BYLAW 1216
- 2nd READING

Moved and seconded,
that Bylaw 1216, 2014 Development Cost Charge
Expenditure Bylaw, be read a second time by content.

Carried.

168-15
BYLAW 1216
- 3RD READING

Moved and seconded,
that Bylaw 1216, 2014 Development Cost Charge
Expenditure Bylaw, be read a third time.
Carried.

169-15
BYLAW 1217
- 1ST READING

Moved and seconded,
that Bylaw 1217, 2014 Development Reserve Fund
Expenditure Bylaw, be read a first time by title.
Carried.

170-15
BYLAW 1217
- 2ND READING

Moved and seconded,
that Bylaw 1217, 2014 Development Reserve Fund
Expenditure Bylaw, be read a second time by content.
Carried.

171-15
BYLAW 1217
- 3RD READING

Moved and seconded,
that Bylaw 1217, 2014 Development Reserve Fund
Expenditure Bylaw, be read a third time.
Carried.

172-15
BYLAW 1214
- ADOPTION

Moved and seconded,
that Bylaw 1214, The City of Castlegar Financial Plan
2015 - 2019 Bylaw No. 1214, be adopted.
Carried.

173-15
BYLAW 1215
- ADOPTION

Moved and seconded,
that Bylaw 1215, 2015 Tax Rates Bylaw No. 1215, be
adopted.
Carried.

NOTICE OF MOTION:

Nil

QUESTION PERIOD:

MS. CHERYL MACLEOD

Ms. Cheryl MacLeod asked what the City was doing to improve the sustainability and reliability of the West Kootenay Regional Airport. The Chief Administrative Officer explained technological issues with the current airline and informed Ms. MacLeod that the City is investigating opportunities with other airlines.

Ms. MacLeod encouraged Council to use Facebook to inform citizens of events and news. Councillor McIntosh mentioned the "Castlegar and Area Communicator" was a good source for such information.

Ms. MacLeod inquired into a searchable bylaw data bank and inquired into the financial ledger report usually included in the meeting agenda. Chief Financial Officer assured Ms. MacLeod that the financial ledger report would again be supplied, through the Regular Meeting agenda, on a monthly basis.

Ms. MacLeod inquired into the service contract for the Millennium Ponds and hoped that the City would discuss with workers on how that can be done differently.

MR. RUDIGER CLAUSS

Mr. Rudiger Clauss inquired if City could approach MLA, Katrina Conroy for support with the issue of violence against women.

Mr. Clauss inquired if there was any success with plastic grocery bag recycling. Mayor Chernoff explained this is an MMBC issue.

MS. MEGAN READ AND
MS. EILEEN DELEHANTY
PEARKES


Ms. Megan Read and Ms. Eileen Delehanty Pearkes inquired into the City's plans to protect the Canna Plants in Millennium Park. The delegation requested Council consider interpretive signs to identify the cultural significance of this plant.

ADJOURNMENT:
174-15

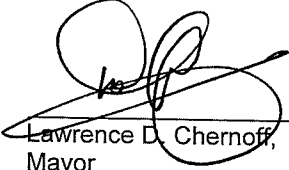
Moved and seconded,
that the meeting adjourn at 8:06 p.m.

Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff,
Mayor