



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 16, 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 Bruno Tassone
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Dan Rye

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Tracey Butler, Director of Corporate Services
Chris Barlow, Director of Transportation and Civic Works
Phil Markin, Director of Development 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 7:05 p.m.

**AGENDA:
389-15**

Moved and seconded,
that the agenda be approved as presented with the addition of the following item under Finance and Corporate Services – Kootenay Columbia Learning Centre re: Christmas Dinner.

Carried.

**DELEGATIONS:
FORTIS BC**

Mr. Doug Lamminen, Energy Management – Technical Advisor, Fortis BC attended Council to present an Energy Conservation Rebate Cheque in the amount of \$24,500 for the South Sewage Treatment Plant improvement project. Mr. Lamminen thanked Council, Mr. Jesse Reel, Utilities Manager and Mr. Chris Barlow, Director of Civic Works for the work in support of energy conservation.

Mayor Chernoff thanked Mr. Lamminen and Fortis for the great partnership between the City and Fortis.

**CASTLEGAR
SCULPTUREWALK**

Ms. Joy Barrett, Executive Director and Ms. Charlene Covington, President, Castlegar Sculpturewalk, provided a PowerPoint presentation detailing the history and success of Castlegar Sculpturewalk. Plans for 2016 include entries from Russia, Kazakhstan, Malta, Istanbul, Norway and Iran. New initiatives for 2016 include StoryMaps web app, merchandising and working with the Castlegar Destination Marketing Organization.

Council expressed their gratitude to Sculpturewalk for providing an immense source of community pride and creativity to the community

**CASTLEGAR PARKS AND
TRAILS SOCIETY**

Mr. Doug Clark President, Mr. Adam Pomeroy, project leader and Eileen Senyk, Castlegar Parks and Trails Society, provided a PowerPoint presentation updating Council on the construction of the Millennium Bike Skills Park. The group is looking to decrease the previous budget to \$110,000 by using local contractors. The group will be looking for continued support from the City for permanent water supply, parking, bear proof garbage bins and a long term lease agreement.

MINUTES:

390-15
REGULAR MEETING
NOVEMBER 2, 2015
MINUTES

Moved and seconded,
that the minutes of the regular meeting held November 2, 2015 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:**

391-15

Moved and seconded,
that the draft minutes of the Community Wellness & Social Services Committee meeting held November 5, 2015 be received for information.

Carried.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE SERVICES:**

392-15

Moved and seconded,
that the draft minutes of the Finance and Corporate Services Committee meeting held November 10, 2015 be received for information.

Carried.

393-15
EXTENSION OF
CUSTODIAL SERVICES
CONTRACT (#15-165)

Moved and seconded,
that Council extend the Custodial Service Contract to S.J.H. Janitorial till November 30, 2017 (2 years) for a total contract amount of \$111,698.40, not including tax, and that the Mayor and the Director of Corporate Services are authorized to sign the contract.

Carried.

394-15
ADVERTISING REQUEST
KETTLE VALLEY
EXPRESS ADVENTURE
TRAVEL GUIDE 2016
(#15-166)

Moved and seconded,
that Council approve the purchase of a ½ page ad in the 2016 edition of the Kettle Valley Express Adventure Travel Guide to promote Castlegar. The \$1700.00 ad cost will be allocated from the 2015 advertising budget line item.

Carried.

395-15
KOOTENAY COLUMBIA
LEARNING CENTRE

Moved and seconded,
that Council provide the Kootenay Columbia Learning Centre a donation of \$300 towards their Christmas Dinner.

Carried.

**PLANNING AND
DEVELOPMENT:**

396-15
MINUTES

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held November 10, 2015 be received for information.

Carried.

- 397-15
BUILDING PERMIT
REPORT - OCTOBER
2015 (#15-163)
- Moved and seconded,
that the Building Permit Report for October 2015 be received for
information.
- Carried.
- 398-15
BUSINESS LICENSE
REPORT - OCTOBER
2015 (#15-164)
- Moved and seconded,
that the Business License Report for October 2015 be received for
information.
- Carried.
- PUBLIC SAFETY:**
- 399-15
MINUTES
- Moved and seconded,
that the draft minutes of the Public Safety Committee Meeting
Minutes held November 10, 2015 be received for information.
- Carried.
- 400-15
EMERGENCY SERVICES
MONTHLY REPORT
OCTOBER 2015
- Moved and seconded,
that the Emergency Services Monthly Report for October 2015 be
received for information.
- Carried.
- SUSTAINABILITY AND
TECHNOLOGICAL
INITIATIVES:**
- Nil
- TRANSPORTATION AND
CIVIC WORKS:**
- 401-15
MINUTES
- Moved and seconded,
that the draft minutes of the Transportation and Civic Works
Committee meeting held November 9, 2015 be received for
information.
- Carried.
- 402-15
AUTOMATIC EXTERNAL
DEFIBRILLATORS IN THE
WORKPLACE (#15-162)
- Moved and seconded,
that Council approve the purchase of two ZOLL AEDs for
approximately \$5,500, and that Staff prepare and implement the
necessary changes to the City of Castlegar's OH&S program.
- Carried.
- R.D.C.K. REPORT:**
- 403-15
MINUTES
- Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board
Meeting held September 17, 2015 be received for information.
- Carried.
- CORRESPONDENCE:**
- 404-15
Community Voters
Challenge
- Moved and seconded,
that the correspondence from the Community Voters Challenge
- Mike Chapman re: waiting for results, be received for information.
- Carried.
- 405-15
RDKB Summer Fire
Season
- Moved and seconded,
that the correspondence from Regional District of Kootenay
Boundary re: 2015 Summer Fire Season, be received for
information.
- Carried.
- Councillor Heaton-Sherstobitoff expressed Council's appreciation
to the Castlegar Fire Department for their service during a very
difficult fire season.

MAYOR'S REPORT: Mayor Chernoff reported on his attendance at the following events:

- November 3 – Solid Waste & Recycling Public Forum
- November 5 – Tour Keenlyside Dam
- November 7 – Ladies Auxiliary Legion Dinner
- November 10 – Blueberry Creek Community School Celebration and AGM
- November 11 – Remembrance Day

NEW & UNFINISHED BUSINESS: Nil

**BYLAWS:
ADOPTION**

406-15
BYLAW 1221 - ADOPTION Moved and seconded,
that Bylaw 1221, Revitalization Tax Exemption Bylaw, be adopted. Carried.

407-15
BYLAW 1223 - ADOPTION Moved and seconded,
that Bylaw 1223, Council Procedure Amendment Bylaw, be adopted. Carried.

Councillor Tassone voting opposed.

NEXT MEETING: Regular Meeting, December 7, 2015, 7:00 p.m. at the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

NOTICE OF MOTION: Nil

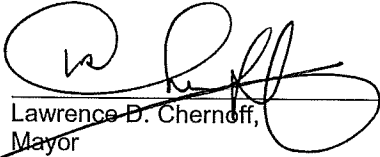
QUESTION PERIOD: Nil

ADJOURNMENT: 408-15 Moved and seconded,
that the meeting adjourn at 8:08 p.m. Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff,
Mayor