



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 2, 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
Chris Barlow, Director of Transportation and Civic Works
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 7:03 p.m.

**AGENDA:
376-15**

Moved and seconded,
that the agenda be approved as presented with the following amendment to Community Wellness and Social Services:

January 18, 2016 Regular Council Meeting to be held at Stanley Humphries Secondary School.

Carried.

**DELEGATIONS:
KOOTENAY GALLERY**

Ms. Audrey Maxwell Polovnikoff, Chair, Ms. Beth Hickey, Chair of Finance, Ms. Val Field, Executive Director and Ms. Linda Miller, representing the Kootenay Gallery, provided Council with an overview of the Gallery's activities over the past year and an outline of plans for the year ahead. The Delegation provided Council with their Financial Statements dated March 31, 2015. The Gallery Board has identified the Gallery Relocation Project as priority over the next three years and requested an \$8,000 contribution from the City towards hiring a consultant to conduct a feasibility study.

The Kootenay Gallery request for \$8,000 was referred to the Finance and Corporate Services Committee.

COMMUNITIES IN BLOOM

Ms. Darlene Kalawsky, Ms. Roxy Riley, Ms. Tracy Weaver, Ms. Angie Zibin and Ms. Gail Hunnissett, of Castlegar Communities in Bloom (CIB) Committee attended the meeting providing a history of the success of the CIB over the past 10 years. The delegation requested Council consideration to be included in the City's marketing plan to increase the local presence of CIB. CIB would like to be part of an entrance sign enhancement project. The Delegation asked for CIB information to be added to the City's website, banners located at City entrances, better presence at City Hall and the West Kootenay Airport.

The Delegation presented Council with the 2015 Outstanding Achievement Award for Tidiness and the 2014 International Challenge Category Trophy. The Delegation informed Council that Castlegar volunteers, Mr. Mac Gregory and Mrs. Kathy Gregory, received the 2015 Community Champions Award.

Council congratulated the CIB Delegation and request they set up a meeting with City Staff to further explore CIB's requests.

MINUTES:

377-15
REGULAR MEETING
OCTOBER 19, 2015
MINUTES

Moved and seconded,
that the minutes of the regular meeting held October 19,
2015 be approved as presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY WELLNESS
& SOCIAL SERVICES:**

Councillor Vassilakakis updated Council on the plans to host the January 18, 2016 regular Council meeting at Stanley Humphries Secondary School. Councillor Tassone requested questions and ideas be forwarded to the Community Wellness & Social Services Committee.

**CULTURAL AND CIVIC
PRIDE:**

Nil

**FINANCE AND
CORPORATE SERVICES:**

Nil

**PLANNING AND
DEVELOPMENT:
378-15 MINUTES**

Moved and seconded,
that the draft minutes of the Planning and Development
Committee meeting held October 28, 2015 be received for
information.

Carried.

PUBLIC SAFETY:

Nil

**SUSTAINABILITY
AND TECHNOLOGICAL
INITIATIVES:
379-15 MINUTES**

Moved and seconded,
that the draft minutes of the Sustainability and
Technological Initiatives Committee Meeting Minutes held
October 26, 2015 be received for information.

Carried.

**TRANSPORTATION AND
CIVIC WORKS:**
380-15 MINUTES

Moved and seconded,
that the draft minutes of the Transportation and Civic
Works Committee meeting held October 27, 2015 be
received for information.

Carried.

Councillor Heaton-Sherstobitoff declared a perceived
conflict of interest regarding the next agenda item as she is
an employee of BC Hydro. Councillor Heaton-Sherstobitoff
was excused from the meeting at 7:53 p.m.

381-15
MILLENNIUM PARK
POLLINATOR MEADOW
(#15-160)

Moved and seconded,
that Council receive report #15-160, titled Millennium Park
Pollinator Meadow " for information and further;

that Council direct staff to apply for a BC Hydro grant for
\$5000 in support for the Millennium Park Pollinator
Meadow and if successful construct the project.

Carried.

Councillor Heaton-Sherstobitoff returned to the meeting at
7:55 p.m.

382-15
COMMUNITY
ENHANCEMENT
PROGRAM
2015 STEPHENVILLE
SQUARE (#15-161)

Moved and seconded,
that Council receive report #15-161, titled "Community
Enhancement Program 2015 – Stephenville Square" for
information and further;

that Mayor and Council direct staff to proceed on the
recommended project to upgrade the lighting at
Stephenville Square.

Carried.

R.D.C.K. REPORT:

Nil

CORRESPONDENCE:

Nil

MAYOR'S REPORT:

Mayor Chernoff reported on his attendance at the following
events:

- October 22, 2015 Canadian Tire 20th Anniversary.
- RDCK West Resource Recovery Committee Meeting.
- Business after Business at Crumbs Bakery.
- Meeting with Mr. Mike Babairz and Mr. Scooter Corkle
regarding the filming of "Hollow in the Land".
- October 29, 2015 Garden of Hope, Communities in Bloom
bulb planting.
- October 30, 2015, Columbia Basin Trust Open House.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:

383-15
BYLAW 1221
3RD READING

Moved and seconded,
that Bylaw 1221, Revitalization Tax Exemption Bylaw be
read a third time.

Carried.

384-15
BYLAW 1223
1ST READING

Moved and seconded,
that Council Procedure Amendment Bylaw No.1223 be
read a first time by title.

Carried.

Councillor Tassone voting opposed.

385-15
BYLAW 1223
2ND READING

Moved and seconded,
that Council Procedure Amendment Bylaw No.1223 be
read a second time by content.

Carried.

Councillor Tassone voting opposed.

386-15
BYLAW 1223
3RD READING

Moved and seconded,
that Council Procedure Amendment Bylaw No.1223 be
read a third time.

Carried.

Councillor Tassone voting opposed.

387-15
BYLAW 1222
ADOPTION

Moved and seconded,
that amendment Municipal Ticketing Bylaw No.1222 be
adopted.

Carried.

NEXT MEETING:

Regular Meeting, November 16, 2015, 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 spoke on his views and concerns of
young people knowing the rules of the road when it comes
to bicycle safety and pedestrian safety.

Mr. Clauss also commented on composting, property
maintenance and the wild turkey population in Castlegar.

MR. JOHN PHILLIPS

Mr. John Phillips expressed his concern regarding the
possible closure of the Pass Creek Exhibition Grounds due
to owl habitat. Mayor Chernoff will follow up with Mr.
Phillips once he has spoken to the Regional District of
Central Kootenay on the matter.

MR. CORD LAFOND

Mr. Cord LaFond asked for clarification on the
Revitalization Tax Exemption Bylaw. The CAO explained
the intent of the Bylaw.

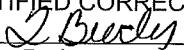
ADJOURNMENT:

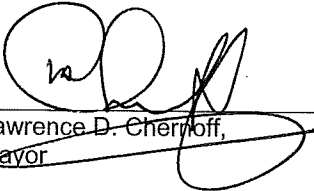
388-15

Moved and seconded,
that the meeting adjourn at 8:22 p.m.

Carried.

CERTIFIED CORRECT:


Tracey Butler
Director of Corporate Services


Lawrence D. Chernoff,
Mayor