



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 19, 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
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
7:07 p.m.

AGENDA:

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

Carried.

**DELEGATIONS:
CASTLEGAR SHSS
ROTARY INTERACT
CLUB**

The Castlegar Stanley Humphries Secondary School Rotary Interact Club provided a PowerPoint presentation to Council on the Club's August 2015 trip to Quito, Ecuador. The Club provided assistance to build a Cancha (concrete playing field) and walking path plus attended other community events and celebrations. Council thanked the Club for being great ambassadors of the City and for all the work they do leading up to the trip.

MINUTES:

355-15
REGULAR MEETING
OCTOBER 5, 2015
MINUTES

Moved and seconded,
that the minutes of the regular meeting held October 5, 2015 be approved as
presented.

Carried.

REPORTS:

AIRPORT:

Nil

**COMMUNITY
WELLNESS &
SOCIAL SERVICES:**

Nil

**CULTURAL AND
CIVIC PRIDE:**

Nil

**FINANCE AND
CORPORATE
SERVICES:
356-15 MINUTES**

Moved and seconded,
that the draft minutes of the Finance and Corporate Service Committee
meeting held on October 13, 2015 be received for information.

Carried.

357-15
**CONTRIBUTION TO
PHYSICIAN
RECRUITMENT
PROGRAM (#15-152)**

Moved and seconded,
that Council amend the 2015 budget by increasing the Health Care Initiatives budget line item by \$5,206.33 to accommodate a contribution from the Citizens Health Care Committee for the Physician Recruitment Program; and further,

that Council send a letter to the Citizens Health Care Committee thanking them for their contribution to the Physician Recruitment Program and confirming that the funds will be used for the Program.

Carried.

**PLANNING AND
DEVELOPMENT:
MINUTES**
358-15

Moved and seconded,
that the draft minutes of the Planning and Development Committee meeting held October 14, 2015 be received for information.

Carried.

359-15
**GARBAGE
REGULATIONS
AND RATES BYLAW
NO.705 (#15-154)**

Moved and seconded,
that Staff be instructed to amend Municipal Ticketing Information (MTI) Bylaw 1179 to provide for a fine of \$50.00 for garbage containers being placed on the boulevard prior to 4:00 a.m. on garbage collection day.

Carried.

360-15
**BUSINESS
LICENSE REPORT
SEPTEMBER 2015
(#15-148)**

Moved and seconded,
that the Business License Report for September 2015 be received for information.

Carried.

361-15
**BUILDING
PERMIT REPORT
SEPTEMBER 2015
(#15-149)**

Moved and seconded,
that the Building Permit Report for September 2015 be received for information.

Carried.

362-15
**MOTION TO
RESCIND(#15-153)**

Moved and seconded,
that Council rescind motion 268-15 of July 9, 2015 regarding Potbelly Pigs on residential properties.

Carried.

363-15

Moved and seconded,
that Council continue to not permit Potbelly Pigs on residentially zoned properties in City of Castlegar with the exception of those properties currently zoned as RR-1 (Rural); and further,

that a letter be sent to Mrs. Lamont advising that the City of Castlegar considers the existing Potbelly Pigs at 609 11th Street as lawful nonconforming under the condition that she allow Bylaw Enforcement inspection of her property as necessary, with a full review after 9 months; and further,

that the complainant be notified accordingly.

Carried.

**PUBLIC SAFETY:
364-15
MINUTES**

Moved and seconded,
that the draft minutes of the Public Safety Committee meeting held October 13, 2015 be received for information.

Carried.

365-15
ROYAL CANADIAN
MOUNTED POLICE
CRIME REDUCTION
UNIT REPORT
SEPTEMBER 2015

Moved and seconded,
that the Royal Canadian Mounted Police Crime Reduction Unit Report for
September 2015 be received for information.

Carried.

366-15
NEW PLATFORM
LADDER TRUCK RFQ
RECOMMENDATION
FOR AWARD
(#15-156)

Moved and seconded
that Council authorize the purchase of a 2016 Rosenbauer mid-mount 100
foot platform/ ladder truck (\$968,197) plus value added components (\$50,973)
from Rocky Mountain Phoenix for a total cost of \$1,019,170 USD plus
applicable taxes; and further,

that Council authorize Staff to pay the down payment in the amount of 10% of
the cost of the \$968,197 USD or \$96,819.70 USD.

Carried.

**SUSTAINABILITY &
TECHNOLOGICAL
INITIATIVES:**

Nil

**TRANSPORTATION
AND CIVIC WORKS:
MINUTES
367-15**

Moved and seconded,
that the draft minutes of the Transportation and Civic Works Committee
meeting held October 13, 2015 be received for information.

Carried.

368-15
RIDGEWOOD DRIVE
SANITARY SEWER
INSPECTION
CHAMBER
INSTALLATION
PROJECT (#15-155)

Moved and seconded,
that Council award the contract for the Ridgewood Drive Sanitary Sewer
Inspection Chambers Installation to Maglio Installations Ltd. for the tendered
price of \$84,566.00 plus taxes; and further,

that Council authorize Staff to execute the necessary documents.

Carried.

R.D.C.K. REPORT:
369-15

Moved and seconded,
that the minutes of the Regional District of Central Kootenay Board Meeting of
July 16, 2015 and August 20, 2015, be received for information.

Carried.

CORRESPONDENCE:
370-15

Moved and seconded,
that Council grant permission to the Stanley Humphries Secondary School
grad class to use Zuckerberg Island to host "Spooks at Zooks", October 30,
2015.

Carried.

MAYOR'S REPORT:

Mayor Chernoff informed Council that the Regional District of Central
Kootenay has begun the early stages of budget discussions.

**NEW & UNFINISHED
BUSINESS:**

Nil

BYLAWS:
371-15
BYLAW 1222
1ST READING

Moved and seconded,
that Bylaw 1222, Municipal Ticketing Bylaw, be read a first time by title.

Carried.

372-15
BYLAW 1222
2ND READING

Moved and seconded,
that Bylaw 1222, Municipal Ticketing Bylaw, be read a second time by
content.

Carried.

373-15 Moved and seconded,
BYLAW 1222 that Bylaw 1222, Municipal Ticketing Bylaw, be read a third time. Carried.
3RD READING

374-15 Moved and seconded,
BYLAW 1220 that Bylaw 1220, 2016 Tax Exemption Bylaw, be adopted. Carried.
ADOPTION

NEXT MEETING: Regular Meeting, November 2, 2015, 7:00 p.m. at the Community Forum,
445 – 13th Avenue, Castlegar, B.C.

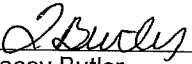
NOTICE OF MOTION: Nil

QUESTION PERIOD:
MR. JOHN SHIRLEY Mr. John Shirley asked about the City of Castlegar's practice in hiring and extending employees contracts.

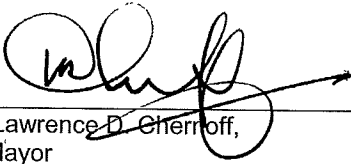
MR. CHRIS DARCY Mr. Chris Darcy expressed his sincere appreciation to the City for installing a bench at the top of the Cobra Climb stairs. Mr. Darcy requested his appreciation for a job well done be passed on to all those involved.

ADJOURNMENT: Moved and seconded,
375-15 that the meeting adjourn at 7:48 p.m. Carried.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Lawrence D. Cherroff,
Mayor