



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held Thursday, July 26, 2012 at 12:00 p.m. in the City Hall Board Room, 460 Columbia Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Russ Hearne  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Gordon Turner

**MEMBERS ABSENT:**

Councillor Kevin Chernoff  
Councillor Dan Rye

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Phil Markin, Director of Development Services  
Carolyn Rempel, Director of Corporate Services  
Gerry Rempel, Fire Chief  
Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 12:01 p.m.

**AGENDA:**

345-12

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

**TRANSPORTATION  
AND CIVIC WORKS:**

346-12

- TWIN RIVER  
ESTATES PARK –  
RECOMMENDATION  
FOR AWARD (#12-135)

Moved and seconded,  
that Mayor and Council award the contract for the construction of the Twin Rivers Estates Park to Status Construction & Management Ltd. for the sum of \$52,689.00 plus HST, and that Council authorize staff to execute the necessary documents. Carried.

347-12

- MINTO ROAD  
INTERSECTION  
IMPROVEMENTS

Moved and seconded,  
that a letter of support be sent to the Ministry of Transportation and Infrastructure for the protected "T" intersection improvement concept for the Minto Road/Highway 22 intersection as presented at the July 19, 2012 public meeting, and further that the City invite the Ministry to work with the City to resolve access issues and concerns of businesses located in the area of this intersection. Carried.

**ADJOURNMENT:**

348-12

Moved and seconded,  
that the meeting adjourn at 12:13 p.m. Carried.

**CERTIFIED CORRECT:**

Carolyn Rempel,  
Director of Corporate Services

Lawrence Chernoff,  
Mayor