



## COUNCIL OF THE CITY OF CASTLEGAR

### Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held June 23, 2015, 3:30 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS**

**PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Sue Heaton-Sherstobitoff  
Councillor Dan Rye  
Councillor Bruno Tassone  
Councillor Florio Vassilakakis

**MEMBERS ABSENT:**

Councillor Deb McIntosh

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Tracey Butler, Director of Corporate Services  
Phil Markin, Director of Development Services  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 3:33 p.m.

**AGENDA:**

238-15

Moved and seconded,  
that the agenda be approved as amended by adding item 3.1  
Millennium Park Rotary Project – Celgar Pavillion.

Carried.

**REPORTS:**

**PLANNING AND  
DEVELOPMENT:**

239-15

MOBILE ICE CREAM  
VENDOR – JUNE, 2015  
(#15-92)

Moved and seconded,  
that Council approve a Licensing Agreement for Pete Payne to  
operate an Ice Cream Cart at City parks and along local streets  
once the following conditions have been met:

1. Proof of liability insurance be provided.
2. Business to be carried out in such a way as to not interfere with pedestrian or vehicular movement or the safety of the public.
3. Vending carts would not be permitted at special events where non-profit concessions are available unless permission is given from the event organizers.
4. Vending carts would not be permitted at Millennium Park once the concession is in operation unless permission is obtained in writing from the concession operator and submitted to the City.
5. That the applicants enter into a Licensing Agreement with the City as provided in Bylaw #628.
6. Approval from the local health authority is provided.

Carried.

240-15

MILLENNIUM PARK  
ROTARY PROJECT –  
CELGAR PAVILLION

Moved and seconded,  
That Council provide a letter to the Regional District of Central  
Kootenay confirming the City's long term commitment for the  
operation and maintenance of the Celgar Pavillion.

Carried.

241-15  
MILLENNIUM PARK  
ROTARY PROJECT –  
CELGAR PAVILLION

Moved and seconded,  
That Council donate \$10,000 to the Castlegar Rotary Club towards  
the construction of the Millennium Park Rotary Project – Celgar  
Pavillion.

Carried.

**CAO'S VERBAL  
REPORT:**

Mr. John Malcolm, CAO informed Council that the application under  
the BC Air Access Program (BCAAP) has been submitted for the  
West Kootenay Regional Airport expansion project to accommodate  
Q400 Aircraft.

**ADJOURNMENT:  
242-15**

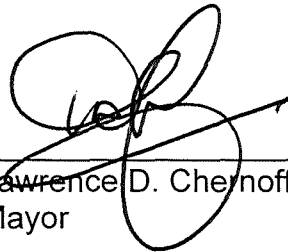
Moved and seconded,  
that the meeting adjourn at 3:46 p.m.

Carried.

**CERTIFIED CORRECT:**



Tracey Butler  
Director of Corporate Services



Lawrence D. Chernoff,  
Mayor