



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held December 21, 2017 1:15 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Ary Dhillon
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Florio Vassilakakis (via Facetime)

MEMBERS ABSENT: Councillor Bruno Tassone

ALSO PRESENT: Chris Barlow, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Andre Buss, Director of Finance
Phil Markin, Director of Development Services
Sam Lattanzio, Fire Chief
Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 1:15 p.m.

AGENDA: 388-17 Moved and seconded,
that the agenda be approved as presented.

Carried.

FINANCE & CORPORATE SERVICES: 389-17
BLOOMER CREEK LANDSLIDE REMEDIATION REPORT (#17-184)

Moved and seconded,
that staff be authorized to engage the services of SNC-Lavalin with respect to engineering and consulting services for the Bloomer Creek Landslide remediation project, and further,
that the project be placed before the budget committee for placement in the 2018 budget and five year financial plan.

Carried.

BYLAWS: 390-17
BYLAW 1259 ADOPTION

Moved and seconded,
that the Corporation of the City of Castlegar Waterworks Regulations and Rates Bylaw No. 1259, 2018, be adopted.

Carried.

391-17
BYLAW 1260 ADOPTION

Moved and seconded,
that the Corporation of the City of Castlegar Sewer Regulations and Rates Bylaw No. 1260, 2018, be adopted.

Carried.

ADJOURNMENT: 392-17

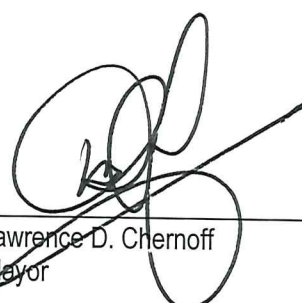
Moved and seconded,
that the meeting adjourned at 1:18 p.m.

CERTIFIED CORRECT:

Carried.



Tracey Butler
Director of Corporate Services



Lawrence D. Chernoff
Mayor