

Special Budget Open Housing Meeting Minutes of Council January 5, 2023

Special Budget Open House Meeting Minutes of the City of Castlegar Council held in Council Chambers at the Community Forum, 445 13th Avenue, Castlegar, B.C. and via Zoom live meeting, commenced at 5:00 p.m.

Members Present Deputy Mayor Darcy Bell
Councillor Brian Bogle
Councillor Sue Heaton-Sherstobitoff
Councillor Cheryl MacLeod
Councillor Sandy Bojecho (via Zoom)
Councillor Shirley Falstead

Absent Mayor Maria McFaddin

Staff Present Chris Barlow, Chief Administrative Officer
Tracey Butler, Director of Corporate Services
Ola Oladele, Director of Finance
David Bristow, IT Manager
Chris Hallam, Director of Municipal Service
Sam Shine, Manager of Operations
Sam Lattanzio, Director of Protective Services/Fire Chief
Rose Jia, Senior Financial Analyst
Travis Christensen, Manager of Engineering
Aimee Uhlenbrauck, Manager of Finance
Bree Seabrook, Communications Manager
Maciej Habrych, Airport Manager

Other Public and Media

1 CALL TO ORDER: Deputy Mayor Bell called the meeting to order at 5:04 p.m.

S001-23 Moved and seconded, and
RESOLVED:

THAT the agenda for the Special Council Meeting of January 5, 2023 be adopted.

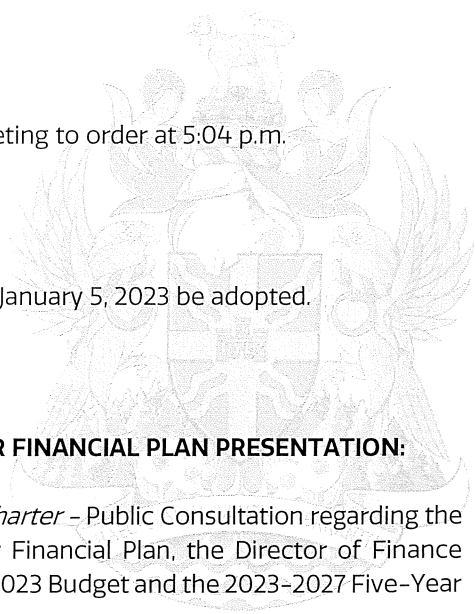
CARRIED.

2 CITY OF CASTLEGAR 2023 – 2027 DRAFT FIVE-YEAR FINANCIAL PLAN PRESENTATION:

In accordance with Section 166 of the *Community Charter* – Public Consultation regarding the proposed 2023 Budget and 2023 – 2027 Five-Year Financial Plan, the Director of Finance presented a PowerPoint presentation to review the 2023 Budget and the 2023–2027 Five-Year Financial Plan.

The Director of Finance highlighted questions/input from the community and the decisions made by Council regarding those requests, including:

- Community Sani-Dump Station – Project was deferred with direction to look at future development opportunities and grants funding.
- Millennium Park Dog Park Lighting – Project was removed for the capital budget.
- K1 & K2 Basketball Courts – Project was deferred to 2025.



- 7th Avenue covered staircase – Project was removed from capital budget.
- Downtown Crosswalk Painting – Project to be funded from Community Enhancement reserves with direction to work with the requesting group to determine the best location.

The Director of Finance reviewed the next steps for the process including:

- Financial Plan Bylaw will be brought for Councils consideration at the January 23, 2023 and February 6, 2023 Council Meetings.
- Tax Rates Bylaw brought for Councils consideration in April 2023.

3 NEXT MEETING(S):

January 9, 2023 at 3:00 p.m. for Committee of the Whole Meeting followed by the Regular Council Meeting at 7:00 p.m., held in Council Chambers at the Community Forum, 445 13th Avenue, Castlegar, B.C. and via Zoom live meeting.

4 QUESTION PERIOD: Nil.

5 ADJOURNMENT:

S002-23

Moved and seconded, and

RESOLVED: The 2023 Budget and Draft 2023 – 2027 Five-Year Financial Plan Open House adjourn at 5:45 p.m.

CARRIED.

CERTIFIED CORRECT:



Tracey Butler
Director of Corporate Services



Darcy Bell
Deputy Mayor

