

## Special Meeting Minutes of Council June 27, 2023

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

Members	Mayor Maria McFaddin
Present	Councillor Brian Bogle Councillor Sue Heaton-Sherstobitoff Councillor Cheryl MacLeod Councillor Shirley Falstead – Via Zoom Councillor Darcy Bell
Absent	Councillor Sandy Bojechko
Staff Present	Chris Barlow, Chief Administrative Officer Chris Hallam, Director of Municipal Services Nicole Brown, Manager of Corporate Services David Bristow, IT Manager Travis Christianson, Manager of Engineering & Infrastructure Bree Seabrook, Communications Manager
Other	Public and Media

**1 CALL TO ORDER:** Mayor McFaddin called the meeting to order at 5:00 p.m.

**2 ADOPTION OF AGENDA:**

**S009-23** Moved and seconded, and  
RESOLVED:

THAT the agenda for the Special Council Meeting of June 27, 2023 be adopted.

CARRIED.

**3 RESOLUTION TO ADOPT COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

Recommendations for adoption from the June 19, 2023 Committee of the Whole meeting to be considered for adoption:

**S010-23** Moved and seconded, and  
RESOLVED:

THAT Council adopt staff's recommendation presented as Option 2 in Report 23-53, to allow residential dwelling premises to purchase a second 121 L garbage collection cart,

AND FURTHER;

THAT residential dwelling premises be required to pay the annual collection and disposal fees, and a one-time administration fee associated with the second cart.

CARRIED.

Opposed: Councillor Heaton-Sherstobitoff

**S011-23** Moved and seconded, and  
RESOLVED:

THAT Council adopt staff's recommendation presented as Option 1 in Report 23-56 to continue to operate the yard waste facility as status quo,

AND FURTHER;

THAT Council revisit the options for the yard waste facility in one year.

DEFEATED.

**S012-23** Moved and seconded, and  
RESOLVED:

THAT Council adopt staff's recommendation presented as Option 2 in Report 23-56 to receive yard waste material and transport to the Ootischenia Landfill Transfer Station.

AND FURTHER;

THAT Council revisit the options for the yard waste facility in one year.

CARRIED.  
Opposed: Councillor Heaton-Sherstobitoff

**4 MUNICIPAL SERVICES (Councillor MacLeod assumed the Chair)**

**Millennium Park & Ponds Phase 3 – Play Structure and Safety Surfacing Installation – Recommendation for Award (Report No. 23-59)**

Report from the Manager of Engineering and Infrastructure to seek Council authorization to award Request for Proposal 2023-15 Millennium Park & Ponds Phase 3 – Play Structure and Safety Surfacing Installation.

**S013-23** Moved and seconded, and  
RESOLVED:

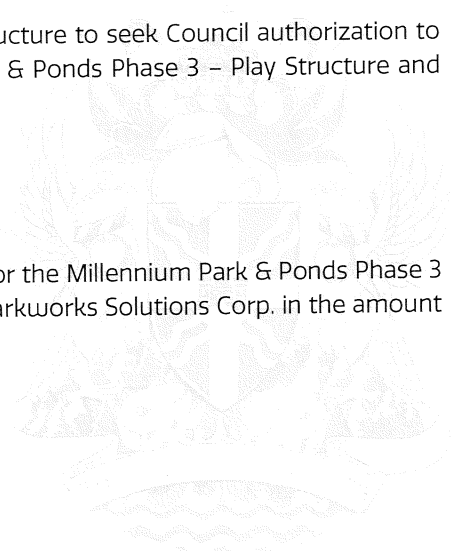
THAT Council award Request for Quotation 2023-15 for the Millennium Park & Ponds Phase 3 – Play Structure and Safety Surfacing Installation to Parkworks Solutions Corp. in the amount of \$386,531.75 plus applicable taxes.

CARRIED.

**5 QUESTION PERIOD:** Nil.

**6 NEXT MEETING(S):**

July 17, 2023 at 3:00p.m. for Committee of the Whole Meeting followed by the Regular Council Meeting at 7:00p.m., held at Council Chambers at the Community Forum, 445 13<sup>th</sup> Avenue, Castlegar, B.C. and via Zoom live meeting.



**7 ADJOURNMENT:**

**S014-23**


Moved and seconded, and  
RESOLVED: THAT the Special meeting be adjourned.

CARRIED.

The Special Meeting was adjourned at 5:20 p.m.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Nicole Brown  
Manager of Corporate Services

  
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Maria McFaddin  
Mayor

