



## COUNCIL OF THE CITY OF CASTLEGAR

### Special Meeting Minutes

#### Columbia Basin Trust Funding Initiatives Community Meeting

Minutes of the special meeting of Council of the City of Castlegar held Monday, April 23, 2012 at 6:00 p.m. in the Community Forum, #101, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Russ Hearne  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Dan Rye

**MEMBERS ABSENT:**

Councillor Gordon Turner

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Carolyn Rempel, Director of Corporate Services  
Ms. Rona Park, Columbia Basin Trust  
Members of the Public and the Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 6:00 p.m.

**AGENDA:  
206-12**

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

**PURPOSE OF THE  
SPECIAL COMMUNITY  
MEETING:**

Mayor Chernoff read aloud the purpose of the public meeting which is to provide an opportunity for applicants and members of the public to present information pertaining to the Columbia Basin Trust Community Initiatives Funding Program.

Mayor Chernoff advised those making presentations that their time would be strictly limited to 5 minutes.

Mayor Chernoff also advised that Council would not be making a recommendation on the awarding of funding at the conclusion of the meeting this evening, but that a Special Council meeting will be convened on Monday, April 30<sup>th</sup> at 7:00 p.m. to make the funding recommendations.

**PRESENTATIONS:**

The following applicants for Columbia Basin Trust Initiatives Funding provided presentations:

**GROUP #1**

Group #1 – 6:00 p.m. to 7:15 p.m.

- West Kootenay Womens' Association (Gender Action Project)
- West Kootenay Brain Injury Association (Reach Out Community Partnership)
- USCC Cultural Interpretive Society (Capital Purchases: Heavy Duty Sewing machine and ergonomically designed swivel chairs)
- The Kootenay Swim Club (Kootenay Swim Club)
- The Canadian Red Cross Society (Canada Red Cross Health Equipment Loans Depot Improvements – Castlegar)
- Royal Canadian Legion Castlegar/Robson Branch 170 (Heating and Air Conditioning Upgrade)
- Kutenai Art Therapy Institute Association (Community Open Studio)
- Kootenay Literary Competition (Kootenay Library Competition 2012)
- Kootenay Gallery of Art, History and Science (Marketing and Social Media Development)

- Kootenay Family Place (Beautiful Beginnings – All About Breastfeeding)
- Kootenay Columbia Seniors Housing Cooperative (Grandview Neighbourhood Garden)
- Kootenay Columbia Education Heritage Society (SD #20 Educational Achieve Project)
- Kootenay Animal Assistance Program Society (KAAP help for seniors and low income pet owners in need)

Meeting adjourned for recess at 7:00 p.m. and reconvened at 7:20 p.m.

**PRESENTATIONS:**

Group #2 – 7:20 p.m. – 8:35 p.m.

**GROUP #2**

- Kinnaird Park Community Church (Kinnaird Youth Indoor Skatepark)
- Kinnaird Elementary School (KES Playground Surfacing and Low-mobility Access Swing)
- Health Arts Society (Arts Way)
- Castlegar Snowmobile Association (CSA Trail Maintenance and Network Expansion)
- Castlegar Sculpturewalk Society (Castlegar Sculpturewalk)
- Castlegar New Vision Housing Society (Castlegar Affordable Housing Assessment)
- Castlegar Hospice Society (Grief Journey of the Heart Workshop)
- Castlegar Early Childhood Advisory Council (Kinsman Park Toddler-Friendly Playground Equipment)
- Castlegar Curling Club (Viewing Area/Lounge Floor Replacement)
- Castlegar Arts Council (Kootenay Festival – Let's Celebrate)
- Castlegar and District Chamber of Commerce (Electronics Replacement)
- Castlegar and District Recreation Complex (Summer Cool Camps – 2012)
- Castlegar and District Hospital Foundation (Promotion and Fund Raising)
- Blueberry Creek Community School Council (BCCS Green Playground Project)
- BCSPCA – Trail Regional Branch #430 (Shelter Spay and Neuter Program)

Ms. Sandi McCreight attended the meeting to present information for the applications for:

- Kootenay Food Strategy Society (Castlegar Community Garden),
- Castlegar Community Services/Castlegar CRN (Community Engagement Session: Creating an Age Friendly Community)
- Castlegar Community Services/Castlegar CRN – (Gatekeeper Training Community Workshops).

Ms. McCreight was excused from the meeting for urgent personal reasons, prior to making her presentations, but will follow-up with information by e-mail tomorrow morning.

The following applicants were unable to attend the meeting:

- South Selkirk Avalanche Advisory
- Silverwing Ecological Consulting (Kootenay Community Bat Project – Landowner Packages)

**ADJOURNMENT:**  
207-12

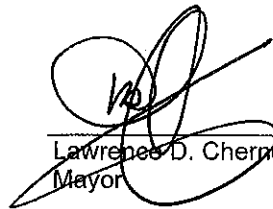
Moved and seconded,  
that the meeting adjourn at 8:25 p.m.

Carried.

CERTIFIED CORRECT:



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Carolyn Rempel,  
Director of Corporate Services



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Lawrence D. Chernoff,  
Mayor

