



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 30, 2012 at 6:00 p.m. in the Community Forum, #101, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye

MEMBERS ABSENT: Councillor Russ Hearne
Councillor Gordon Turner

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Carolyn Rempel, Director of Corporate Services

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

AGENDA: 208-12 Moved and seconded,
that the agenda be approved as presented. Carried.

MINUTES: 209-12 Moved and seconded,
- SPECIAL MEETING that the minutes of the special meeting held April 23, 2012, be
- APRIL 23, 2012 approved as presented. Carried.

REPORTS: 210-12 Moved, seconded,
- COLUMBIA BASIN that following public input, discussion and debate, Council of the
TRUST COMMUNITY City of Castlegar recommend that Columbia Basin Trust Community
INITIATIVES FUNDING Initiatives Funding grants be disbursed as follows:

- BCSPCA Trail Regional Branch 430 (Shelter Spay and Neuter Program)\$1,500
- Blueberry Creek Community School.....\$3,500
- Castlegar and District Hospital Foundation (Promotions and Fundraising)\$3,000
- Castlegar & District Recreation Centre (Summer Cool Camps 2012)\$9,300
- Castlegar and District Chamber of Commerce (Electronic Equipment Replacement)\$1,000
- Castlegar Arts Council (Kootenay Festival ~ Let's Celebrate)\$17,000
- Castlegar Community Services (Community Engagement Session - Creating an Age Friendly Community) \$700
- Castlegar Curling Club (Viewing Area Lounge Floor Replacement).....\$5,000
- Castlegar Hospice Society (Grief Journey of the Heart)\$1,200
- Castlegar New Vision Housing Society\$7,000
- Castlegar Sculpture Walk (Castlegar Sculpture Walk)\$18,700
- Health Arts Society (Arts Way)\$1,400
- Kinnaird Park Community Church (Youth Indoor Skate Park)\$4,400
- Kootenay Animal Assistance Program Society
(Help for Seniors and Low Income Pet Owners).....\$4,000
- Kootenay Columbia Education Heritage Society (SD#20 Education Archives) \$700
- Kootenay Family Place (Beautiful Beginnings – All About Breastfeeding)\$1,400
- Kootenay Food Strategy Society (Castlegar Community Garden)\$1,000
- Kootenay Gallery of Art Marketing and Social Media Development)\$7,200
- Kootenay Literary Competition (Kootenay Literary Competition 2012)\$1,000
- Royal Canadian Legion Branch 170 Castlegar-Robson
(Heating and Air Conditioning Upgrade)\$9,000
- The Canadian Red Cross Society (Health Equipment Loans Department Improvements)\$2,000
- USCC Cultural Interpretive Centre Society
(Heavy Duty Sewing Machine and Ergonomically Designed Swivel Chairs)\$1,000
- West Kootenay Brain Injury Association (Reach Out Community Partnership) \$1,168.90

for total disbursement of funding in the amount of \$102,168.90 in 2012. Carried.

211-12
- OUTDOOR NATURAL
SWIMMING POOL
PROJECT (#12-76)

Moved and seconded,
that Council authorize staff to sign the Provincial Contribution
Agreement for the Natural Outdoor Swimming Pool Project No.
16201 and that the 2012 budget be amended to reflect the following
revenue and cost structure for the Natural Water Park Project:

	<u>Current</u>	<u>Revised</u>
<u>Revenues</u>		
Provincial and Other Grants	\$1,000,000.00	\$ 400,000.00
Reserves (internal financing)	-	\$900,000.00
Total	<u>\$1,000,000.00</u>	<u>\$1,300,000.00</u>
<u>Expenses</u>		
Natural Water Recreation Area	<u>\$1,000,000.00</u>	<u>\$1,300,000.00</u>
Net Expenses	Nil	Nil

Carried.

ADJOURNMENT:
212-12

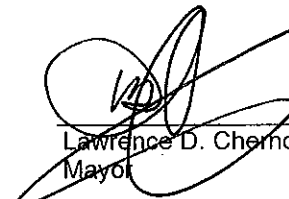
Moved and seconded,
that the meeting adjourn at 7:06 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor