



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 27, 2015 at 7:00 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 Deb McIntosh  
Councillor Sue Heaton-Sherstobitoff  
Councillor Dan Rye  
Councillor Bruno Tassone  
Councillor Florio Vassilakakis

**MEMBERS ABSENT:** Nil

**ALSO PRESENT:** John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Tracey Butler, Director of Corporate Services  
Carolyn Rempel, Director of Corporate Services  
Gerry Rempel, Fire Chief  
Public and Media

**CALL TO ORDER:** There being a quorum present, Mayor Chernoff called the meeting to order at 7:03 p.m.

**AGENDA:**  
155-15 Moved and seconded,  
that the agenda be approved as presented. Carried.

**REPORTS:**  
**FINANCE AND CORPORATE SERVICES:**  
156-15  
COLUMBIA BASIN TRUST COMMUNITY INITIATIVES FUNDING

Moved, seconded,  
THAT, following public input, discussion and debate, Council of the City of Castlegar recommend that the Columbia Basin Trust Community Initiatives Funding grants be disbursed as follows:

- BCSPCA Trail Regional Branch 430 .....\$900
- Blueberry Creek Community School (Summer Camps) .....\$3,000
- Castlegar & District Community Services (Lunch & Learn Series) .....\$1,800
- Castlegar & District Community Services (Volunteer Driver Subsidy) .....\$1,200
- Castlegar & District Hospital Foundation (Fundraising, Advertising & Education).....\$2,600
- Castlegar & District Curling Club (Ice service paint).....\$2,000
- Castlegar Arts Council (Kootenay Festival – Let's Celebrate!).....\$9,300
- Castlegar Baseball Association (Fence & Equipment) .....\$3,000
- Castlegar Communities in Bloom(Flag Pole) .....\$1,700
- Castlegar Friends of Parks and Trails (Bike Park) .....\$12,000
- Castlegar Peony Show 2015 Committee (2015 show) .....\$750
- Castlegar Sculpturewalk Society (Sculpturewalk) .....\$18,500
- Castlegar Snowmobile Society (Trail Brushing continuation) .....\$1,400
- Health Arts Society(Concerts in Care) .....\$1,000

**COLUMBIA BASIN  
TRUST COMMUNITY  
INITIATIVES FUNDING**

- KBRH Health Foundation (Urology Campaign).....	\$3,994
- Kinnaird Park Community Church (Skatepark Revitalization).....	\$4,000
- KAAP (Kootenay Animal Assistance Program) Society (Spay/Neuter Program) .....	\$4,000
- Kootenay Doula Group (Barrier-Free Birth Support Project) .....	\$275
- Kootenay Family Place (All About Breastfeeding).....	\$350
- Kootenay Gallery of Art, History and Science (Marketing and Social Media Development) .....	\$7,500
- Pass Creek Gospel Music Festival .....	\$450
- Selkirk Challengers Gymnastics Club(Equipment Upgrade) .....	\$3,000
- Stepping Stones for Success(Emergency Shelter) .....	\$439
- The Kootenay Swim Club(Promotion of ROCK's) .....	\$928
- Twin River Chorale Society (Sound Equipment) .....	\$1,200
- Union of Spiritual Communities of Christ (Verigin Memorial Park).....	\$1,400
- West Kootenay Brain Injury Association (Community Partnership Project) .....	\$1,500
- West Kootenay Minor Lacrosse Association (Program Expansion).....	\$1,500

for total disbursement of funding in the amount of \$89,686 in 2015.  
Carried.

157-15  
THE 2015-2019 FIVE  
YEAR FINANCIAL  
PLAN AND THE 2015  
TAX RATES BYLAW  
(#15-61)

Moved and seconded,  
that Council consider third reading of Bylaw 1214; the Bylaw to adopt  
the 2015 to 2019 Five Year Financial Plan; and

that Council consider three readings of Bylaw 1215; the 2015 Tax  
Rates Bylaw.

Carried.

**BYLAWS:**

158-15  
BYLAW 1214  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1214, The City of Castlegar Financial Plan 2015-2019  
Bylaw, be read a third time.

Carried.

159-15  
BYLAW 1215  
- 1<sup>ST</sup> READING

Moved and seconded,  
that Bylaw 1215, 2015 Tax Rates Bylaw No. 1215, be read a first time  
by title.

Carried.

160-15  
BYLAW 1215  
- 2<sup>ND</sup> READING

Moved and seconded,  
that Bylaw 1215, 2015 Tax Rates Bylaw No. 1215, be read a second  
time by content.

Carried.

161-15  
BYLAW 1215  
- 3<sup>RD</sup> READING

Moved and seconded,  
that Bylaw 1215, 2015 Tax Rates Bylaw No. 1215, be read a third  
time.

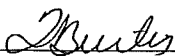
Carried.

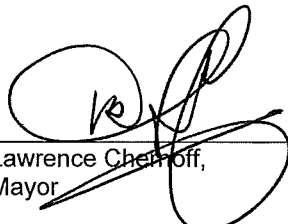
**ADJOURNMENT:**  
162-15

Moved and seconded,  
that the meeting adjourn at 7:05 p.m.

Carried.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Tracey Butler  
Director of Corporate Services

  
\_\_\_\_\_  
Lawrence Chernoff,  
Mayor