



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 29, 2013 at 7:00 p.m. in the Community Forum, #101, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT:

Deputy Mayor Dan Rye
Councillor Kevin Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Gordon Turner

MEMBERS ABSENT:

Mayor Lawrence Chernoff
Councillor Russ Hearne

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Carolyn Rempel, Director of Corporate Services
Andre Buss, Director of Finance
Public and Media

CALL TO ORDER:

There being a quorum present, Deputy Mayor Rye called the meeting to order at 7:02 p.m.

AGENDA:
172-13

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

MINUTES:
173-13
- SPECIAL MEETING
- APRIL 22, 2013

Moved and seconded,
that the minutes of the special meeting held April 22, 2013, be approved as presented. Carried.

REPORTS:
FINANCE AND CORPORAE SERVICES:
174-13
- COLUMBIA BASIN TRUST COMMUNITY INITIATIVES FUNDING

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

- BCSPCA Trail Regional Branch 430 (Spay and Neuter Project 2013)\$1,000
- Blueberry Creek Community School (Kitchen Expansion Project & Bathroom Upgrades)\$16,000
- Castlegar & District Community Services Society (Lunch and Learn Series).....\$2,300
- Castlegar & District Community Services Society (Seniors Outreach and Support)\$1,300
- Castlegar & District Recreation Complex (Summer Cool Camps 2013).....\$9,000
- Castlegar & District Curling Club (Kitchen Upgrades).....\$2,100
- Castlegar & District Public Library (Community Seed Library)\$443
- Castlegar & District Public Library (Tablets @ Your Library)\$3,400
- Castlegar Arts Council (Kootenay Festival – Let’s Celebrate 2013).....\$15,000
- Castlegar Early Childhood Advisory Council (Toddler Playground Equipment).....\$3,500
- Castlegar Friends of Parks and Trails Society (Waldie Island Trail Repair Project - Phase 1).....\$1,500
- Castlegar Nordic Ski Club (Children’s Ski Development)\$1,100
- Castlegar Sculpturewalk Society (Sculpturewalk).....\$20,000
- Castlegar Snowmobile Association (CSA Improvements - Purchase of 2nd Snowcat Groomer)\$2,100
- KAAP (Kootenay Animal Assistance Program) Society (Spay/Neuter Program).....\$3,600
- Kootenay Columbia Seniors Housing Cooperative (Grandview Neighbourhood Garden)\$600
- Kootenay Family Place (Neighbourhood House Emergency Roof Repair)\$3,200
- Kootenay Food Strategy Society – Community Garden (Beautification and Expansion).....\$2,600
- Kootenay Gallery of Art, History and Science (Marketing and Social Media Development - Phase 2)\$8,000
- Nelson Music Festival Association (2014 Kootenay Festival of the Arts)\$300
- The Kootenay Swim Club (Kootenay Swim Club 2013).....\$600
- West Kootenay Brain Injury Association (Community Partnership Project).....\$1,500

for total disbursement of funding in the amount of \$99,143 in 2013. Carried.

175-13
- TAX RATES BYLAW,
2013 – BYLAW 1174
(#13-83)

Moved and seconded,
that Council consider giving three readings to the 2013 Tax Rates
Bylaw 1174. Carried.

BYLAWS:

176-13
- BYLAW 1174
- 1ST READING

Moved and seconded,
that Bylaw 1174, 2013 Tax Rates Bylaw, be read a first time by title.
Carried.

177-13
- BYLAW 1174
- 2ND READING

Moved and seconded,
that Bylaw 1174, 2013 Tax Rates Bylaw, be read a second time by
content. Carried.

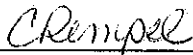
178-13
- BYLAW 1174
- 3RD READING

Moved and seconded,
that Bylaw 1174, 2013 Tax Rates Bylaw, be read a third time.
Carried.

ADJOURNMENT:
179-13

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

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Dan Rye,
Deputy Mayor