



AGENDA
COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting - February 4, 2008

Call To Order

Adoption of Agenda
As presented

Delegations:

- 1 Castlegar Festival Society re: Sunfest 2008
- 5 Castlegar & District Community Services Society re: Seniors Information Pilot Project

Adoption of Minutes:

- 13 Regular Meeting - January 21, 2008
- 19 Special Meeting - January 28, 2008

Reports:

Community Wellness: (*Mayor Chernoff / Councillor Hearne*)

- 21 Kootenay Columbia Seniors Housing Cooperative Minutes of Directors Meeting - January 23, 2008
- 29 Castlegar & District Library Board Minutes - January 14, 2008

Cultural and Civic Pride: (*Councillor Turner / Councillor Duff*)

- 31 Chamber of Commerce Minutes - January 24, 2008

Finance and Corporate Services: (*Councillor Chernoff / Mayor Chernoff*)

- 37 Grant Application - Castlegar Ladies Curling Team
- 41 Sponsorship Request - Kootenay Robusters Dragonboat Team
- 45 2007 Grants Awarded
- 47 Grants Policy Amendment
- 51 Letter to the Castlegar Seniors Advisory Committee regarding the Font Size and Print Size in City Documents

Planning and Development: (*Councillor Hearne / Councillor Chernoff*)

- 57 Planning and Development Committee Meeting - January 2, 2008
- 59 Highway Encroachment Agreement (Grandview Heights)

Public Safety: (Councillor Duff/ Councillor McIntosh)

- 71 R.C.M.P. Media Advisory re: Robbery (#117)
- 73 R.C.M.P. re: Vicious Dog Attack (#118)
- 75 R.C.M.P. Press Release re: Batteries Dropped from Overpass (#174)
- 77 R.C.M.P. News Release re: Traffic Safety (#194)
- 79 R.C.M.P. re: City of Castlegar Crime Statistics, 4th Quarter, 2007, October 1 to December 31 Inclusive (#127)

Transportation and Civic Works: (Councillor McIntosh / Councillor Turner)

- 85 Old City Hall Demolition Award
- 87 Ownership of Blueberry Bridge

R.D.C.K. Report: (Mayor Chernoff / Councillor Turner)

- 89 Temporary Appointment of Alternate Director to the Board of the Regional District of Central Kootenay

Correspondence:

- 91 Celebrate Canada Committee for B.C. re: Celebrate Canada 2008 (#129)
- 95 Nelson and District Chamber of Commerce re: Invitation to Breakfast with Silken Laumann - The Power of Play: Building Better Communities (#132)
- 97 City of Ottawa re: Hotel Room Tax (#154)
- 99 Emergency and Health Services Commission re: BC Ambulance Services -Interior and Northern BC Communications Centre (#173)
- 103 Vancouver Humane Society re: Resolution Opposing Battery Cage Egg Production (#178)
- 107 U.B.C.M. Local Government Program Services re: Traffic Safety Pilot Project (#185)
- 109 Columbia Basin Trust re: Environmental Initiatives Program (#189)
- 115 School District No. 20 (Kootenay-Columbia) Board Update - January 28, 2008

Reports Other:

Mayor's Report:

- 117 Letter from Mayor John Dooley re: Bid for Federation of Canadian Municipalities Board of Directors Meeting (#196)

New & Unfinished Business:

Bylaws:

Adoption:

- 119 Bylaw 1077 - Complex Snow Dump Use Bylaw (**Consider Adoption**)
- 127 Bylaw 1078 - Records Retention and Disposition Amending Bylaw (**Consider Adoption**)

Next Meetings:

Regular Meeting - February 18, 2008 at the Community Forum, 445 - 13th Avenue,
Castlegar, B.C.

Notice of Motion:

Question Period:

Adjournment:

