



AGENDA
COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting – March 3, 2008

Call To Order

Adoption of Agenda

As presented

Delegations:

- 1 Mr. James Donnelly, P. Eng., PTOE, Transportation Engineer, Urban Systems Ltd. re: Pedestrian/Bicycle Master Plan
- 7 Ms. Patsy Harmston re: Proclamation – March Declared as Community Services Month
- 11 Chamber of Commerce re: Presentation-Dimestore Fisherman Promotional DVD

Adoption of Minutes:

- 13 Regular Meeting – February 18, 2008

Reports:

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

- 21 Castlegar & District Library Board Minutes – February 11, 2008
- 23 Castlegar & District Library Annual General Meeting Minutes – February 25, 2008
- 25 Kootenay Food Strategy Society Minutes – February 8, 2008

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

- 37 Castlegar-Embetsu Educational Exchange Program re: Change in Chair, Castlegar-Embetsu Educational Exchange Committee (#351)

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

- 39 Amendment to City of Castlegar Custodian Agreement – New City Hall
- 57 2007 – 2011 Financial Plan
- 59 Budget 2008 and Public Consultation Process
- 83 Reserve Fund Expenditures 2007
- 87 Community Assessment Grant Application
- 103 Acquisition of Public Works Equipment – Sweeper Lease Analysis
- 109 Grant Application – Selkirk Challengers Gymnastics Club
- 115 Finance & Corporate Services Committee Meeting Minutes – February 14, 2008
- 117 Accounts Payable – January 7 – January 25, 2008

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

- 123 Castlegar Community Garden
- 159 Planning and Development Committee Meeting Minutes – February 13, 2008

Public Safety: (Councillor Duff/ Councillor McIntosh)

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

- 161 Smoking Forum – Stanley Humphries Secondary School and Online Learning
- 163 Special Events, Mass Gatherings
- 167 Pedestrian and Bicycle Master Plan
- 173 Sweeper – Acquisition Award
- 177 Universal Water Meter Program Implementation
- 179 Drinking Water Annual Report - 2007
- 191 Transportation and Civic Works Committee Meeting Minutes – February 26, 2008

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

Correspondence:

- 193 Mayor David Miller, City of Toronto re: Earth Hour – March 29, 2008 (#278)
- 199 U.B.C.M. re: Excerpts from the Throne Speech (#303)
- 203 Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform re: Mobile Business Licence (#304)
- 207 U.B.C.M. re: Renewed *Fisheries Act* Reintroduced (#325)
- 209 District of Sooke re: Association of Vancouver Island and Coastal Communities Resolution – Additional Home Owner Grant (#327)
- 211 U.B.C.M. re: Treaty Knowledge Exchange (TKE) Dialogue Program (#329)
- 213 The Let's Find a Way Society re: Grant from the CBT, Community Initiatives Funding Program (#343)
- 217 School District No. 20 (Kootenay-Columbia) re: Minutes – January 28, 2008 (#348)
- 225 School District No. 20 (Kootenay-Columbia) Board Update – February 18, 2008 (#353)
- 227 U.B.C.M News Release re: BC Provincial Budget 2008 (#352)
- 229 Fraser Valley Regional District re: Homelessness Partnering Strategy (HPS) and Homelessness Partnership Initiative (HPI) (#360)
- 231 BC Olympic and Paralympic Winter Games Secretariat Ministry of Economic Development re: British Columbia Canada Pavilion in Beijing (#364)
- 237 Update #2 – DRAFT Recreation Trails Strategy for British Columbia (#379)
- 245 The Reid Report (#390)
- 249 Federation of Canadian Municipalities Members' Advisory re: Budget 2008 (#410)
- 251 U.B.C.M. re: Federal Budget 2008 (#422)

Reports Other:

Mayor's Report:

- 253 Mayor Chernoff's Verbal Report re: Castlegar Community Health and Wellness

New & Unfinished Business:

Bylaws:

Readings:

- 255** Bylaw 1081 – 2007-2011 Financial Plan (*Consider Three Readings*)
- 259** Bylaw 1083 – 2008 – 2012 Financial Plan (*Consider Two Readings*)

Adoption:

- 263** Bylaw 1079 – Highway Closure Bylaw (*Consider Adoption*)
- 265** Bylaw 1080 – Officers Amending Bylaw (*Consider Adoption*)

Next Meetings:

Regular Meeting, March 17, 2008; 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

Notice of Motion:

Question Period:

Adjournment:

