



**AGENDA**  
**COUNCIL OF THE CITY OF CASTLEGAR**

**Regular Meeting - 7:00 p.m. April 7, 2008**

**Call To Order**

**Adoption of Agenda**

As presented

**Delegations:**

- 1 Introduction of Miss Castlegar Candidates 2008

**Adoption of Minutes:**

- 5 Regular Meeting – March 17, 2008

**Reports:**

**Community Wellness & Social Services: (*Mayor Chernoff / Councillor Hearne*)**

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

- 13 Kootenay Doukhobor Historical Society Meeting Minutes – February 7, 2008
- 17 Kootenay Gallery of Art, History and Science re: Agreement With City of Castlegar (#623)

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

- 19 Finance and Corporate Services Committee Meeting Minutes – March 13, 2008
- 21 Airports Capital Assistance Program – Airport Runway 15-33 Contract Extension (#08-57)
- 29 Chamber of Commerce Grant Funding Agreement and License (#08-61)
- 43 Travel Authorization – 2008 FCM Conference (#08-62)
- 45 Grant Request – Stanley Humphries Secondary School Dry Grad 2008 (#08-63)
- 49 Embetsu Educational Exchange 2008 (#08-64)
- 57 Grant Request - Nelson and District Police Camp 2008 (#08-65)
- 65 Accounts Payable – February 1-February 29, 2008

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

- 71 Planning and Development Committee Meeting Minutes – March 12, 2008 (#08-49)
- 73 U.B.C.M. Phase 2 Tourism Grant (#08-55)
- 79 R.D.C.K. Bylaw Referral – Commercial Mini-Storage Development Permit Application (#08-58)
- 87 R.D.C.K. Bylaw Referral – Bylaw Enforcement Regulations (#08-59)

**Public Safety: (Councillor Duff/ Councillor McIntosh)**

- 95 R.C.M.P. Media Advisory (#538)
- 97 R.C.M.P. Activities – March 17 to 23, 2008 Inclusive (#581)
- 99 Emergency Management BC re: Emergency Preparedness Week 2008 (#554)
- 101 Castlegar Blockwatch re: Public Safety Forum – April 16, 2008 (#624)

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

- 103 Transportation and Civic Works Committee Meeting Minutes – April 1, 2008
- 105 Proposed 2008 Paving Program (#08-28)
- 107 Residential Refuse & Seasonal Yard Waste Collection Contract Award (#08-60)

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

**Correspondence:**

- 109 Ministry of Energy, Mines and Petroleum Resources re: Bioenergy Strategy (#515)
- 131 School District No. 20 (Kootenay-Columbia) re: The Civil Forfeiture Crime Remediation and Crime Prevention Grant Funding Program (#519)
- 133 Federation of Canadian Municipalities re: Sustainable Community Development (#520)
- 135 U.B.C.M. re: Grant Deadlines and New Programs (#523)
- 137 Castlegar Tourism and Events re: Network Conference February 18-19, 2008 (#535)
- 141 Anne Plotnikoff and Edward Stang re: Development Costs – Water Meters/Budget 2008 (#537)
- 143 Public Works Association re: National Public Works Week, May 18-24, 2008 – “The Future is Now” (#540)
- 145 Larry Ballard re: Alternate Routes – Waneta Bridge Rehabilitation Project (#541)
- 149 Edwin & Debbie Jones Appreciation Letter re: Budget Public Meeting (#551)
- 151 U.B.C.M. Local Government Program Services re: Extension of Gas Tax Agreement (#564)
- 153 Cariboo Regional District re: Business Owners/Corporation – Vote in Municipal Election (#606)
- 155 Eleanor Post re: Bus Transportation Routes and Schedules (#628)

**Reports Other:**

**Mayor's Report:**

**New & Unfinished Business:**

**Bylaws:**

**Adoption:**

**157** Bylaw 1083 – 2008-2012 Financial Plan (***Consider Adoption***)

**Next Meetings:**

Regular Meeting, April 21, 2008, 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.  
Public Hearing, April 22, 2008, 6:00 p.m. at the Community Forum, 445-13<sup>th</sup> Avenue, Castlegar, B.C.  
Special Meeting, April 22, 2008, 7:00 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**Notice of Motion:**

**Question Period:**

**Adjournment:**

