



AGENDA
COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting - 7:00 p.m., September 15, 2008

Call To Order

Adoption of Agenda

Adoption of Supplementary Agenda by adding

- under "Reports – Finance and Corporate Services" - the Request for Sponsorship for the Kootenay Energy Conference;
- under "Correspondence" – the Grant Application from the Kootenay Columbia Seniors' Housing Co-operative;
- under "Reports – Other" – Licence of Occupation – Teck Cominco Metals Ltd. – Blueberry Powerline Corridor
- under "New & Unfinished Business" – report from the Chief Administrative Officer regarding Independent Power Production.

Delegations:

- 1** Castlegar-Embetsu Educational Exchange Committee Presentation
- 3** Ann Godderis, Trail Family and Individual Resource Centre Society re: West Kootenay Boundary Regional Crisis and Information Line Program and Community Pages 2008 Directory
- 19** Suzanne Lehbauer, Castlegar Hospice Society re: Update on Society Activities and Projects

Adoption of Minutes:

- 21** Regular Meeting – September 2, 2008

Reports:

Community Wellness & Social Services: (Councillor Duff / Councillor Hearne)

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

- 25** Kootenay Doukhobor Historical Society Minutes – July 4, 2008
- 27** Castlegar Communities in Bloom Committee Minutes – August 26, 2008

Finance and Corporate Services: (Councillor Chernoff / Councillor Koehler)

- 29** Finance and Corporate Services Committee Meeting Minutes – August 28, 2008
- 31** 2009 Property Tax Exemption Bylaw (#08-178)
- 49** School Trustee Election 2008 (#08-174)
- 58(a)** Request for Sponsorship – Kootenay Energy Conference

Planning and Development: (Councillor Hearne / Councillor Chernoff)

- 59** Building Permit Report – August, 2008 (#08-175)
- 63** Business Licence Report – August, 2008 (#08-176)
- 65** Development Services Monthly Activity Report – August, 2008 (#08-177)

Public Safety: (Councillor Koehler/ Councillor McIntosh)

- 67** Emergency Services Monthly Report – August, 2008 (#08-181)

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

- 71** Transportation and Civic Works Committee Meeting Minutes – September 9, 2008
73 2008 Universal Metering Program Contract Award (#08-182)

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

- 75** Regional District of Central Kootenay Minutes of the Board Meeting – August 23, 2008

Correspondence:

- 95** Lawrence Redfern re: Public Information about Independent Power Projects (#1501)
97 R.D.C.K. re: Castlegar Bus Service (#1506)
99 BC Egg Marketing Board re: UBCM Resolution B154 – Humane Egg Production Practices (#1521)
101 BC Healthy Communities re: Community Gardens (#1523)
109 Federation of Canadian Municipalities Green Municipal Fund re: Call for Applications: Sustainable Transportation Projects (#1531)
111 Canadian Union of Public Employees B.C. Division re: Trade Investment and Labour Mobility Agreement (#1556)
115 Korina Boettcher re: Signage and Traffic Signal (#1560)
117 Mary Polok, Municipal Pension Retirees' Association re: Resolution #120 U.B.C.M. Convention – Group Health Benefits (#1576)
121 Youth Parliament of British Columbia re: British Columbia Youth Parliament (#1577)
127 Kootenay Society for Community Living re: October Community Living Month (#1578)
128(a) Kootenay Columbia Seniors' Housing Co-operative re: Grant Application

Reports Other:

- 129** Council Remuneration Committee Report
132(a) Licence of Occupation – Teck Cominco Metals Ltd. – Blueberry Powerline Corridor

Mayor's Report:

New & Unfinished Business:

- 132(k)** Independent Power Production

Bylaws:

Readings:

133 Bylaw 1093 – 2009 Tax Exemption Bylaw (*Consider Three Readings*)

Next Meetings:

Regular Meeting, October 6, 2008, 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

Notice of Motion:

Question Period:

Adjournment:

