



AGENDA
COUNCIL OF THE CITY OF CASTLEGAR

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

Call To Order

Adoption of Agenda

That the Agenda be amended by adding under Planning and Development, the Report #08-219 - Integrated Community Sustainability Planning Grant and the e-mail correspondence from Trails BC regarding Waldie Island Trail

Delegations:

Adoption of Minutes:

- 1** Regular Meeting – November 17, 2008
- 7** Inaugural Meeting Minutes – December 1, 2008

Reports:

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

- 13** Sparc BC – Accessibility 100

Cultural and Civic Pride: (Councillor Chernoff / Councillor Krueckl)

- 15** Castlegar & District Chamber of Commerce Board of Directors Meeting Minutes – November 20, 2008
- 19** KDHS General Meeting Minutes – October 14, 2008

Finance and Corporate Services: (Councillor Turner / Councillor Duff)

- 21** Accounts Payable – October, 2008
- 27** Utility Rates and Regulations, 2009 (#08-213)
- 41** 2008 Local Government Election Results (#08-214)
- 45** 2009 Budget Process & Meetings (#08-223)
- 47** 2009 Compensation Levels (#08-224)
- 57** Donation Request - Herb Neumann Memorial Cribbage Tournament (#08-226)

Planning and Development: (Councillor McIntosh / Councillor Turner)

- 59** Business License Report – November, 2008 (#08-215)
- 61** Building Permit Report – November, 2008 (#08-216)
- 65** Development Services Monthly Activity Report - November, 2008 (#08-217)
- 66(a)** Integrated Community Sustainability Planning (#08-219)

Public Safety: (Councillor Krueckl / Councillor Hearne)

- 67 Traffic & Bylaw Enforcement Monthly Activity Report – November, 2008 (#08-218)
- 69 Emergency Services Monthly Report – November, 2008 (#08-225)

Transportation and Civic Works: (Councillor Hearne / Councillor Chernoff)

- 71 Transportation and Civic Works Committee Meeting Minutes – December 9, 2008
- 73 Castlegar Airport Report – November, 2008
- 75 Sidewalk Improvements – 7th Avenue and 5th Street Request for Council Resolution (#08-220)
- 77 North Sewage Lagoons Outfall Upgrade – Feasibility Assessment Grant Application (#08-221)
- 95 New Year's Eve Transit Service (#08-227)

Green: (Mayor Chernoff / Councillor Chernoff / Councillor Krueckl)

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

- 97 Regional District of Central Kootenay Meeting Minutes – November 22, 2008

Correspondence:

- 119 Castlegar Friends of Parks and Trails – Hugh Keenleyside Dam Public Access Road (#1957)
- 121 Fortis BC – Community Energy Action Award (#1960)
- 123 Trails BC – Including the Waldie Island Trail in the Trans Canada Trail System (#1965)
- 123(a) Trails BC – Waldie Island Trail
- 133 Ministry of Community Development - Trees for Tomorrow Initiative (#2032)
- 135 Honorable Ida Chong, Minister of Technology, Trade & Economic Development – Economic Advisory Council
- 137 Castlegar & District Recreation Department – Cultural Advisory Committee Support/Approval (2044)

Reports Other:

Mayor's Report:

New & Unfinished Business:

Bylaws:

Adoption:

- 139** Bylaw 1097 – Water Regulations and Rates Amendment Bylaw
(Consider Adoption)
- 145** Bylaw 1098 – Sewer Regulations and Rates Amendment Bylaw
(Consider Adoption)
- 149** Bylaw 1099 – Garbage Regulations and Rates Amendment Bylaw
(Consider Adoption)

Next Meetings:

Regular Meeting, January 5, 2009, 7:00 p.m. at the Community Forum, 445-13th Avenue, Castlegar, B.C.

Notice of Motion:

Question Period:

Adjournment:

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