

COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Columbia Basin Trust Funding Initiatives Community Meeting

Minutes of the special meeting of the Council of the City of Castlegar held Tuesday, April 14, 2009 at 6:30 p.m. in the Community Forum, #101, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Kirk Duff
Councillor Russ Hearne
Councillor Bernie Krueckl
Councillor Gordon Turner

MEMBERS ABSENT: Councillor McIntosh

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Carolyn Rempel, Director of Corporate Services
Mr. Wally Penner, Columbia Basin Trust
Members of the Public and the Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 6:30 p.m.

AGENDA: Moved and seconded,
that the agenda be approved as presented.

Carried.

PURPOSE OF THE SPECIAL COMMUNITY MEETING: Mayor Chernoff read aloud the purpose of the public meeting which is to provide an opportunity for applicants and members of the public to present information pertaining to the Columbia Basin Trust Funding Initiatives Program.

Mayor Chernoff advised those making presentations that their time would be strictly limited to 5 minutes.

Mayor Chernoff also advised that Council would not be making a recommendation on the awarding of funding at the conclusion of the meeting, but that a Special Council meeting will be convened on Monday, April 27th at 7:00 p.m. to make the funding recommendations.

PRESENTATIONS: The following applicants for Columbia Basin Trust Initiatives Funding provided presentations:

GROUP #1
6:30 p.m. – 7:45 p.m.

Group #1 -- 6:30 p.m. to 7:45 p.m.

- Air Cadet League—581 Castlegar (Upgrading & Enhancing Cadet Programs)
- Bird Emergency and Kare – BEAKS (Facility Upgrading)
- Blewett Conservation Society (Future of Food Documentary)
- Blueberry Creek Community School (Thank Goodness it's Friday)
- Canadian Cancer Society (Relay for Life)
- Castle Theatre (Installs and Upgrades)
- Castlegar Chamber of Commerce (Exterior Renovations/Interior Upgrades)
- Castlegar & District Health Watch (Health Care/Transportation Research)
- Castlegar & District Heritage Society (Zuckerberg/Museum Improvements)
- Castlegar & District Hospital Foundation (Promotional Funds for Fundraising)
- Castlegar & District Curling Club (Refrigeration Plant Condenser)
- Castlegar Baseball Association (Lights Installation/Batting Cage Upgrades)
- Castlegar Girls Softball Association (Program Equipment Upgrades)
- Castlegar Golf Club (RV Park at Golf Course)
- Castlegar Golf Club (Tree Management Program)
- Castlegar Hockey Society (Rebels Web Site Project)
- Castlegar New Vision Housing Society (Housing Plan)

5 minutes recess

PRESENTATIONS:

Group #2 – 7:50 p.m. – 9:05 p.m.

**GROUP #2
7:50 p.m. – 9:05 p.m.**

- Castlegar Snowmobile Association (Sno-Cat/Groomer Upgrades)
- Castlegar Society for Search & Rescue (Technology Upgrade)
- Columbia & Western Trail Society (Web Site/Brochure Development)
- Columbia Basin Environmental Education Network (Wild Voices for Kids)
- Community Harvest Food Bank (Healthy Eating)
- Daniel Teleki (Castlegar Bike Clinic)
- International School of the Kootenays (Illustrative Financial Planning Book for Youth)
- Kootenay Association for Science & Technology (Growing Learning Opportunities with Science – Youth Initiative)
- Kootenay Columbia Educational Heritage Society (Educational Heritage Project)
- Kootenay Columbia Seniors Housing Cooperative (Grandview Manor Feasibility Study)
- Kootenay Food Strategy Society:
 - (Community Outreach – Castlegar and District)
 - (Continue Growing – Castlegar Community Garden)
 - (Harvest Rescue – Interactive Community Produce Sharing)
 - (Internal Capacity Building)
 - (Regional Food Security Resource Library)
 - (Regional Policy Action Project to Improve Food Security)

**INTRODUCTION OF
MR. WALLY PENNER
OF COLUMBIA BASIN
TRUST**

Mayor Chernoff introduced Mr. Wally Penner of Columbia Basin Trust who was in attendance to observe the process and listen to the applicants presentations. Mr. Penner advised that the Columbia Basin Trust is pleased to be able to provide this Community Initiatives Funding and thanked the participants for attending the meeting.

Mr. Penner excused himself from the meeting at 9:00 p.m.

**GROUP #3
9:10 p.m. – 10:25 p.m.**

5 minute recess

Group #3 – 9:10 p.m. – 10:25 p.m.

- Kootenay Gallery of Art, History & Science (Castlegar Sculpture Walk)
- Let's Find a Way Society (Let's Find a Way Project)
- Performing Arts Circle of Castlegar (Concerts in the Park)
- Selkirk College's Student Union Composting Club
(Initiation of Composting Systems at Selkirk College)
- Spring Fling Committee (Staging and Canopy)
- Trail Regional Animal Shelter (Spay and Neuter Program)
- Upper Columbia Cooperative Council (Public Profile Project)
- USCC Cultural Interpretive Society (Equipment Upgrade)
- West Kootenay Brain Injury Association (Alternative Strategies for Wellness)
- West Kootenay P.A.R.T.Y. (Prevent Alcohol & Risk Related Trauma in Youth)

The following applicants were unable to attend the meeting:

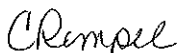
- Columbia Basin Environmental Education Network (Wild Voices for Kids)
- Kootenay Family Place (Resources for Family Enhancement)
- Kootenay Kids Society (Community Action Programs for Children)
- Nelson Carshare Cooperative (Carsharing "Best Practices" Conference)
- Ray Stothers of REAL Consulting (Kootenay Live Story Festivals Tour)
- Royal Canadian Legion (Carpet Replacement/Upgrade)
- Targa Canada West (Targa Motor Sport Event 2010)
- West Kootenay Toy Run Association (Business/Media and Event Package)

ADJOURNMENT:

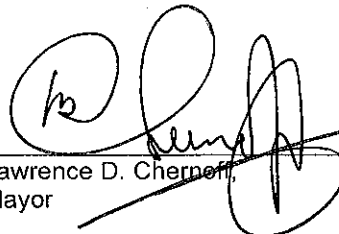
Moved and seconded,
That the meeting adjourn at 9:53 p.m.

Carried.

CERTIFIED CORRECT:



Carolyn Rempel,
Director of Corporate Services



Lawrence D. Chernoff,
Mayor