



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 Monday, April 14, 2008 at 6:30 p.m. in the Community Forum, #101, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kirk Duff  
Councillor Russ Hearne  
Councillor Deb McIntosh  
Councillor Gordon Turner

**MEMBERS ABSENT:**

Councillor Chernoff

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Pat Mawhinney, Director of Corporate Services  
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:  
240-08**

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.

**PRESENTATIONS:**

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

- Air Cadet League – 581 Castlegar (Flight Simulators)
- Bird Emergency and Kare – BEAKS (Rebranding and Website)
- Canadian Cancer Society (Relay for Life)
- Castle Theatre (Completion of Restoration Project)
- Castlegar & District Curling Club (Equipment Storage Shed)
- Castlegar Girls Softball Association (Softball Training Equipment)
- Castlegar Golf Club (Tree Management Program)
- Castlegar Hockey Society (Team Bus Improvements)
- Castlegar Society for Search & Rescue (Technology Upgrade)
- Columbia Basin Alliance for Literacy (Literacy Programs)
- Kootenay Food Strategy Society (Community Garden)
- Kootenay Columbia Seniors Housing Cooperative (Feasibility Study)

The following applicants were unable to attend the meeting:

- Castlegar Baseball Association (Upgrade to Batting Cages)
- Kootenay Grain Cooperative (Grain for the Future)
- West Kootenay Toy Run Association (Transport Trailer)

**RECESS**

Moved and seconded,  
That a brief recess be taken at 8:42 p.m., prior to review of submissions. Carried.

**CALL TO ORDER**

The Mayor called the meeting to order at 8:50 pm.

**INTRODUCTION OF  
Mr. WALLY PENNER,  
COLUMBIA BASIN  
TRUST**

Mayor Chernoff introduced Mr. Wally Penner, of Columbia Basin Trust. Mr. Penner was in attendance to observe the City's process and provide assistance if required.

**AWARD OF FUNDING  
241-08**

Moved and seconded,  
THAT, following public input, discussion and debate, Council of the  
City of Castlegar recommend that Columbia Basin Trust Community  
Initiatives Funding grants be disbursed as follows:

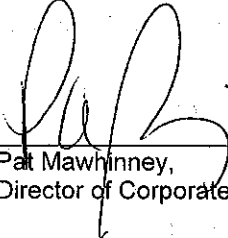
- Air Cadet League – 581 Castlegar (Flight Simulators)..... \$5,000
- Bird Emergency and Kare – BEAKS (Rebranding and Website)..... \$1,000
- Canadian Cancer Society (Relay for Life)..... \$2,000
- Castle Theatre (Completion of Restoration Project) ..... \$9,000
- Castlegar & District Curling Club (Equipment Storage Shed)..... \$5,000
- Castlegar Baseball Association (Upgrade to Batting Cages)..... \$2,000
- Castlegar Girls Softball Association (Softball Training Equipment) ..... \$3,000
- Castlegar Golf Club (Tree Management Program) ..... \$2,750
- Castlegar Hockey Society (Team Bus Improvements) ..... \$15,000
- Castlegar Society for Search & Rescue (Technology Upgrade)..... \$2,000
- Columbia Basin Alliance for Literacy (Literacy Programs)..... \$6,500
- Kootenay Food Strategy Society (Community Garden)..... \$3,800
- Kootenay Grain Cooperative (Grain for the Future)..... \$500
- West Kootenay Toy Run Association (Transport Trailer)..... \$4,200
- Kootenay Columbia Seniors Housing Cooperative (Feasibility Study) ..\$30,000

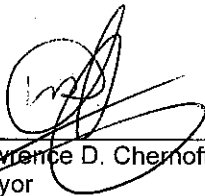
for total disbursement of funding in the amount of \$91,750.00 in  
2008. Carried.

**ADJOURNMENT:  
242-08**

Moved and seconded,  
That the meeting adjourn at 8:05 p.m. Carried.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Pat Mawhinney,  
Director of Corporate Services

  
\_\_\_\_\_  
Lawrence D. Chernoff,  
Mayor