

**MINUTES OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE MEETING
HELD MONDAY, SEPTEMBER 12, 2011 COMMENCING AT 3:30 PM IN THE
COUNCIL CHAMBERS IN CITY HALL**

Present: Mayor Bogs
Councillor Balfour
Councillor Cacchioni
Councillor Gattafoni Robinson
Councillor Graham
Councillor Romano
David Perehudoff, Chief Administrative Officer
Michelle McIsaac, Corporate Administrator

Councillor Balfour presided in the Chair.

1. **GRANTS IN AID / SPONSORSHIPS**

People Loving People

The Committee considered the application dated August 8, 2011 from People Loving People requesting a property tax exemption including water and sewer fees in the amount of \$3,698.99.

335-11 Moved: Councillor Cacchioni
Sec'd: Councillor Graham

That Council agree to provide a cash grant in the amount of \$1248.68 to People Loving People.

Councillor Gattafoni Robinson opposed.
The motion was carried.

Kootenay Association for Science & Technology

The Committee considered the correspondence dated September 3, 2011 from the Kootenay Association for Science & Technology requesting sponsorship of an upcoming conference entitled "Quantum Leaps".

336-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That the correspondence be received and filed.
Councillor Graham opposed.
The motion was carried.

Trail Smoke Eaters Hockey Club

The Committee considered the letter dated September 6, 2011 from the Trail Smoke Eaters Hockey Club requesting a waiver of the ice rental fees for an exhibition game on September 17, 2011, with proceeds being donated to the Kolby Zanier Trust Fund.

- 337-11** Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That Council agree to waive the ice rental fees in the amount of \$421.50 for the fundraising event on September 17, 2011.
Carried unanimously.

UBCM Municipal Marketplace

The Chief Administrative Officer reported that the City has been invited to participate in the region's promotional showcase at the UBCM Municipal Marketplace and has been asked to contribute a door prize for the booth.

- 338-11** Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That Council agree to provide a gift basket for the region's booth at the UBCM Municipal Marketplace.
Carried unanimously.

2. COMMITTEE ROOM #2 – SEPARATE PRICING PROPOSALS

The Committee considered the report dated September 2, 2011 from the Chief Administrative Officer with respect to additions to the City Hall renovation project that were provided as part of separate pricing packages developed by the architect.

- 339-11** Moved: Mayor Bogs
Sec'd: Councillor Cacchioni
That Council approve the addition of Separate Pricing items #1 through #3 submitted by Hil-Tech Contracting pertaining to the Committee Room No. 2 Renovations Project in the amount of \$37,834 plus applicable taxes, which includes the deferral of invoicing as detailed in Hil-Tech Contracting's letter dated August 29, 2011.
Carried unanimously.

3. 100th ANNIVERSARY OF OLD BRIDGE

The Committee considered the letter dated September 8, 2011 from the Trail Historical Society requesting support of their initiative to seek funding assistance for a ceremony in 2012 to mark the 100th Anniversary of the Old Trail Bridge.

- 340-11** Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That Council support the development of a grant application as part of a ceremony to commemorate the 100th anniversary of the Old Trail Bridge; and that the Promotions Coordinator be asked to represent the City at the initial planning meetings.

341-11 Moved: Councillor Romano
Sec'd: Councillor Graham
That resolution 340-11 be tabled pending further discussion with the Trail Historical Society.
Councillors Cacchioni and Gattafoni Robinson opposed.
The motion was carried.

4. **DOWNTOWN OPPORTUNITIES AND ACTION PLANNING COMMITTEE - MEMBERSHIP**

The Committee considered the report dated September 2, 2011 from the Corporate Administrator with respect to membership on the Downtown Opportunities and Action Planning Committee.

342-11 Moved: Councillor Cacchioni
Sec'd: Councillor Graham
That Council appoint Jeff Boag as a representative of the downtown action area on the Downtown Opportunities and Action Planning Committee.
Carried unanimously.

5. **ANIMAL CONTROL BYLAW – GYRO PARK**

The Committee considered the report dated September 6, 2011 from the Corporate Administrator with respect to restrictions included within the Animal Control Bylaw pertaining to dogs at Gyro Park.

343-11 Moved: Councillor Romano
Sec'd: Councillor Cacchioni
That Council agree to restrict dogs from the grassed area adjacent to the beach at Gyro Park.
Councillor Graham opposed.
The motion was carried.

6. **MONTHLY OFF-STREET PARKING RATES**

The Committee considered the report dated September 2, 2011 from the Corporate Administrator with respect to monthly off-street parking rates.

344-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That staff be directed to bring forward the necessary amending bylaw to adjust the fees for rental of City-owned parking spaces to \$33/month for surface stalls and \$44/month for underground stalls, to take effect January 1, 2012.

345-11 Moved: Mayor Bogs
Sec'd: Councillor Graham
That resolution 344-11 be tabled pending input from the consultants preparing the Downtown Plan which will be received by the end of January 2012.
Councillor Cacchioni and Gattafoni Robinson opposed.
The motion was carried.

7. **SURPLUS FITNESS EQUIPMENT SALE**

The Committee considered the report dated August 30, 2011 from the Parks and Recreation Director with respect to the disposition of surplus fitness equipment from the Trail Aquatic and Leisure Centre.

346-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That Council confirm and authorize the disposition of City assets noted in the report dated August 30, 2011; and that necessary adjustments be made to the City's fixed asset accounting records to properly reflect the disposition in accordance with PSAB standards.
Carried unanimously.

8. **TENNIS COURTS – PICKLEBALL LINES**

The Committee considered the report dated September 8, 2011 from the Deputy Director of Parks and Recreation with respect to the Parks and Recreation Committee's decision to create a shared space for tennis and pickleball players on the Butler Park courts.

347-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That the report be received for information.
Carried unanimously.

9. **QUARTERLY FINANCIAL RESULTS OF OPERATIONS**

The Committee considered the Quarterly Financial Results of Operations for the six months ended June 30, 2011.

348-11 Moved: Councillor Romano
Sec'd: Councillor Graham
That Council receive the City of Trail's Quarterly Financial Results of Operations for the Quarter Ended June 30, 2011 – Q2.
Carried unanimously.

10. **LIQUID WASTE MANAGEMENT PLAN – PHASE 2 REPRESENTATION**

The Chief Administrative Officer reported that correspondence has been received from the Regional District of Kootenay Boundary requesting that the City of Trail consider appointees to the Local Advisory Committee for the Liquid Waste Management Plan - Phase 2 planning process.

349-11 Moved: Councillor Graham

Sec'd: Councillor Romano

That Council seek clarification from the RDKB about the City's representation on the Local Advisory Committee.

Carried unanimously.

ADJOURNMENT

Moved: Councillor Romano
That the meeting adjourn.

Carried unanimously.

Time: 4:55 p.m.

CHAIR

CORPORATE ADMINISTRATOR