

**MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, SEPTEMBER 12, 2011 COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS IN CITY HALL**

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

**ADOPTION OF MINUTES**

1. Regular Council Meeting  
- August 15, 2011  
General Government/Finance  
Committee Meetings  
- August 15, 2011  
- August 23, 2011
- Moved: Councillor Graham  
Sec'd: Councillor Cacchioni  
That the minutes of the Regular Council Meeting held August 15, 2011 and the General Government/Finance Committee Meetings held August 15, 2011 and August 23, 2011 be adopted as circulated.  
Carried unanimously.

**COMMUNICATIONS**

1. 2012 AKBLG Convention  
Coordinator  
- RFP Award
- Council considered the report dated September 1, 2011 from the Corporate Administrator with respect to proposals received for the services of a Convention Coordinator/Events Planner for the 2012 AKBLG Convention.
- 355-11** Moved: Councillor Graham  
Sec'd: Councillor Gattafoni Robinson  
That Council award the contract for the AKBLG Convention Coordinator/Event Planning services to Ann Damude Events in the amount of \$20,720 (inclusive of HST).  
Carried unanimously.
2. Columbia Gardens – Boundary  
Extension
- Council considered the report dated September 7, 2011 from the Chief Administrative Officer regarding a letter dated August 16, 2011 from property owners in the Columbia Gardens Industrial Park area of Electoral Area 'A' requesting that a study be completed to examine the impacts of a boundary expansion to incorporate the area into the City's boundaries.

**356-11** Moved: Councillor Romano  
Sec'd: Councillor Graham  
That the City of Trail proceed with the proposed Regional District of Kootenay Boundary Electoral Area 'A' – Columbia Gardens boundary extension proposal; that City of Trail staff be authorized to develop, sign and submit the proposal to the Provincial Government.  
Carried unanimously.

**357-11** Moved: Councillor Romano  
Sec'd: Councillor Graham  
That in accordance with proceeding with the boundary extension proposal, staff be authorized to finalize a contract with Urban Systems Ltd. to complete necessary work to satisfy the Provincial requirements should the boundary extension eventually proceed; that Council approve the creation of a Joint Evaluation Committee to consist of seven people - two appointed members of Trail City Council from the Local Governance Restructure Committee, the City's Chief Administrative Officer, three individuals from the impacted expansion area and the Area 'A' Regional Director; that Council's intention to proceed with the study be communicated to the Regional District of Kootenay Boundary, including confirmation that the Regional Director will sit on the Joint Evaluation Committee; and that the Regional District of Kootenay Boundary be asked to support the study by providing funding either in 2011 or 2012.  
Carried unanimously.

3. Unightly Premises  
- 8490 Highway 22A

Council considered the report dated September 7, 2011 from the Corporate Administrator with respect to the condition of the property at 8490 Highway 22A.

**358-11** Moved: Councillor Gattafoni Robinson  
Sec'd: Councillor Cacchioni  
That pursuant to the provisions of the Unightly Premises Bylaw No. 2669, 2008, It Is Hereby Resolved that the owner of Lot 3, Plan 2752, Township 7A, K.D. be notified to remove the unlicensed orange vehicle, the accumulation of discarded materials, namely tarps, recyclables, wood pieces and miscellaneous debris, and one of the temporary vehicle shelters from the property, and to cut the vegetation and the grass on the property within 30 days of receipt of the notice to do so;

And Be It Further Resolved that the Corporate Administrator of the City of Trail be authorized, in default of the action being undertaken by the owner within 30 days of the notice to do so, to carry out and have such work carried out and the expense charged to the owner, and if unpaid on December 31, 2011, the expense shall be added to and form part of the taxes payable on the real property as taxes in arrears.

Carried unanimously.

4. Unsightly Premises  
- 1414 Ash Street

Council considered the report dated September 7, 2011 from the Corporate Administrator with respect to the condition of the property at 1414 Ash Street.

**359-11** Moved: Councillor Cacchioni  
Sec'd: Councillor Romano

That pursuant to the provisions of the Unsightly Premises Bylaw No. 2669, 2008, It Is Hereby Resolved that the owner of Lot 4, Block 55, Plan 465D, DL 230, K.D. Exc Pcl A (See 116351I) and Parcel A, Lot 3, Block 55, Plan 465D, DL 230, K.D. (See 137896I) be notified to cut the grass and vegetation on the property within 30 days of receipt of the notice to do so;

And Be It Further Resolved that the Corporate Administrator of the City of Trail be authorized, in default of the action being undertaken by the owner within 30 days of the notice to do so, to carry out and have such work carried out and the expense charged to the owner, and if unpaid on December 31, 2011, the expense shall be added to and form part of the taxes payable on the real property as taxes in arrears.

Carried unanimously.

5. Unsightly Premises  
- 1244 Green Avenue

Council considered the report dated September 7, 2011 from the Corporate Administrator with respect to the condition of the property at 1244 Green Avenue.

**360-11** Moved: Councillor Gattafoni Robinson  
Sec'd: Councillor Cacchioni

That pursuant to the provisions of the Unsightly Premises Bylaw No. 2669, 2008, It Is Hereby Resolved that the owner of Lot 17, Block 57, Plan 465D, DL 230, K.D. be notified to cut the grass on the property within 30 days of receipt of the notice to do so;

And Be It Further Resolved that the Corporate Administrator of the City of Trail be authorized, in default of the action being undertaken by the owner within 30 days of the notice to do so, to carry out and have such work carried out and the expense charged to the owner, and if unpaid on December 31, 2011, the expense shall be added to and form part of the taxes payable on the real property as taxes in arrears.

Carried unanimously.

6. Proclamations
- Right to Know Week
  - National Waste Reduction Week
  - Canada World Youth Week
  - Restorative Justice Week

**361-11** Moved: Councillor Cacchioni  
Sec'd: Councillor Graham

That Council agree to proclaim the week of September 26 to 30, 2011 as Right to Know Week; the week of October 17 to 23, 2011 as Waste Reduction Week; the week of October 17 to 23, 2011 as Canada World Youth Week; and the week of November 13 to 20, 2011 as Restorative Justice Week 2011 in the City of Trail.

Carried unanimously.

### **COUNCIL COMMITTEE REPORTS**

1. Councillor Romano  
Councillor Romano reported that the Home of Champions induction ceremony will be held on September 17, 2011 at 1:00 p.m. and invited the public to attend.
2. Councillor Graham  
Councillor Graham reported on recent meetings and events he attended on behalf of Council.
3. Councillor Balfour  
Councillor Balfour presented his General Government/ Finance report to the meeting.
4. Councillor Gattafoni Robinson  
Councillor Gattafoni Robinson reported on recent events she attended on behalf of Council.
5. Councillor Cacchioni  
Councillor Cacchioni reported on recent meetings he attended on behalf of Council and presented his Parks and Recreation report to the meeting.
6. Mayor Bogs  
Mayor Bogs reported on recent events and meetings he attended on behalf of Council.

### **CONSENT AGENDA**

1. Report on invoices paid for municipal services August 1 - 31, 2011

2. Municipal Insurance Association of BC Dividend Cheque
3. Minister of Community, Sport and Cultural Development Towns for Tomorrow Grant Program
4. Letters of Appreciation  
Amy Davidson  
Dagmar DeWitt  
BC Senior Games Society  
Consulate General of Japan
- 362-11** Moved: Councillor Cacchioni  
Sec'd: Councillor Balfour  
That the items on the Consent Agenda be received for information.  
Carried unanimously.

**NEW BUSINESS**

1. Councillor Cacchioni  
Councillor Cacchioni expressed concern with respect to the nuisance created by pigeons roosting on the new bridge.
- 363-11** Moved: Councillor Cacchioni  
Sec'd: Councillor Gattafoni Robinson  
That a letter be written to the Ministry of Transportation requesting that they consider remedies to prevent pigeons from roosting in the openings of the new bridge.  
Carried unanimously.

**BYLAWS**

1. Trail Recreation Fee Bylaw Amendment Bylaw No. 2717, 2011  
**364-11** Moved: Councillor Cacchioni  
Sec'd: Councillor Graham  
That the Trail Recreation Fee Bylaw Amendment Bylaw No. 2717, 2011 be adopted.  
Carried unanimously.

