

**MINUTES OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE MEETING
HELD MONDAY, SEPTEMBER 19, 2011 COMMENCING AT 3:30 PM IN THE
COUNCIL CHAMBERS IN CITY HALL**

Present: Mayor Bogs
Councillor Balfour
Councillor Cacchioni
Councillor DeRosa
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

Beaver Valley Nitehawks:

The Committee considered the request from the Beaver Valley Nitehawks Hockey Club for sponsorship of their 2011/2012 season.

367-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That Council agree to purchase a 4' x 8' ice surface wall board for the Beaver Valley Nitehawks 2011/2012 season in the amount of \$800.
Carried unanimously.

Selkirk College:

The Committee considered the letter dated September 13, 2011 from the West Kootenay Teaching Education Program requesting a waiver of the rental fees associated with the use of two lanes at the Trail Aquatic and Leisure Centre for a teaching component being held on November 9, 2011.

368-11 Moved: Councillor Romano
Sec'd: Councillor Graham
That Council waive the rental fees associated with the West Kootenay Teacher Education Program's use of two lanes at the Trail Aquatic and Leisure Centre in the amount of \$42.
Carried unanimously.

Trail Maple Leaf Band:

The Committee considered the correspondence dated September 16, 2011 from the Maple Leaf Band requesting a waiver of the rental fees associated with their use of the McIntyre Room and the equipment storage room for the 2011/2012 season.

369-11 Moved: Councillor Cacchioni
Sec'd: Councillor Graham
That Council waive the rental fees associated with the Maple Leaf Band's use of the McIntyre Room and equipment storage room.
Carried unanimously.

2. **100th ANNIVERSARY OF OLD BRIDGE**

The Committee considered the report 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.

370-11 Moved: Councillor Cacchioni
Sec'd: Councillor Graham
That resolution 340-11 be taken from the table.
Carried unanimously.

Voting on resolution 340-11:

Mayor Bogs, Councillors Balfour, Cacchioni, DeRosa, Gattafoni Robinson, Graham and Romano opposed.
The motion was defeated.

371-11 Moved: Mayor Bogs
Sec'd: Councillor Cacchioni
That Administration be requested to bring forward for Council's consideration the matter of planning for an event to recognize the historic significance of the Old Trail Bridge when the timing is appropriate.
Carried unanimously.

3. **BULL-A-RAMA 2012**

The Committee considered the report dated September 14, 2011 from the Parks and Recreation Director with respect to anticipated revenues and expenses for hosting the Bull-a-rama event in 2012.

372-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Cacchioni
That Council agree to hold the Bull-a-rama event in 2012 with a recognized budget shortfall of \$15,000.
Councillor DeRosa opposed.
The motion was carried.

4. **BILESKY PARK IMPROVEMENTS**

The Committee considered the report dated September 14, 2011 from the Parks and Recreation Director with respect to upgrades proposed to Andy Bilesky Park in preparation of hosting the 2012 Little League Provincials.

373-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson

That Council support in principle the hosting of the 2012 Little League Provincial Championships subject to the development of the necessary capital budget documents to support the upgrades being requested of the City at Andy Bilesky Park; and that Council endorse Trail Minor Baseball's plans of soliciting funding to support the construction of new structures at Andy Bilesky Park so long as a project plan for the work is developed in cooperation with the Parks and Recreation and Public Works Departments and that all necessary building permits be obtained prior to any work being started.

Carried unanimously.

5. **TRAIL SMOKE EATERS HOCKEY CLUB – REQUEST TO MOVE POLLING STATION**

The Committee considered the letter dated September 12, 2011 from the Trail Smoke Eaters Hockey Club requesting that the November 19th general local elections' polling station be moved to another location to allow the Trail Smoke Eaters Hockey Club's use of the Trail Memorial Centre gymnasium for a fundraising banquet that evening.

374-11 Moved: Councillor Graham
Sec'd: Councillor DeRosa
That the Trail Smoke Eaters Hockey Club's request be denied.
Carried unanimously.

ADJOURNMENT

Moved: Councillor Cacchioni
That the meeting adjourn.
Carried unanimously.
Time: 4:15 p.m.

CHAIR

CORPORATE ADMINISTRATOR