

**MINUTES OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE MEETING
HELD TUESDAY, OCTOBER 11, 2011 COMMENCING AT 4:00 PM IN THE COUNCIL
CHAMBERS IN CITY HALL**

Present: 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**

United Steelworkers, Local 480:

The Committee considered the letter dated September 28, 2011 from the United Steelworkers, Local 480 requesting Council waive the fees estimated at \$877.75 associated with their rental of the Trail Memorial Centre gymnasium and kitchen facilities to host the annual Extended Care Christmas Dinner.

376-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Graham

That Council waive the rental fees associated with the United Steelworkers, Local 480's use of the Trail Memorial Centre gymnasium and kitchen facilities on December 8, 2011.

Carried unanimously.

Kids Help Phone:

The Committee considered the letter dated September 17, 2011 from the Kids Help Phone requesting Council provide a cash grant in the amount of \$500 in support of their services.

377-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Romano
That the request be received and filed.
Carried unanimously.

Trail Caledonian Society:

The Committee considered the application dated September 28, 2011 from the Trail Caledonian Society requesting a partial waiver of the rental fees estimated at \$604.81 associated with their use of the Trail Memorial Centre gymnasium for a highland dance competition being held on October 29, 2011.

- 378-11** Moved: Councillor Romano
Sec'd: Councillor Gattafoni Robinson
That Council waive 50% of the rental fees associated with the Trail Caledonian Society's use of the Trail Memorial Centre gymnasium on October 29, 2011.
Carried unanimously.

Maritime Forces Pacific:

The Committee considered the letter dated September 26, 2011 from the Maritime Forces Pacific requesting support of future cadet training activities.

- 379-11** Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That the letter be received for information.
Carried unanimously.

Rossland/Trail Minor Hockey Association:

The Committee considered the letter received October 5, 2011 from the Rossland/Trail Minor Hockey Association requesting a waiver of the rental fees estimated at \$1225.20 associated with their use of the Trail Memorial Centre gymnasium and kitchen facilities for the fundraising event being held on October 22, 2011.

- 380-11** Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Cacchioni
That Council waive 50% of the rental fees associated with the Rossland/Trail Minor Hockey Association's use of the Trail Memorial Centre gymnasium and kitchen on October 22, 2011.
Carried unanimously.

2. PEOPLE LOVING PEOPLE – CASH GRANT

The Committee considered the report dated October 5, 2011 from the Chief Administrative Officer with respect to a recently approved grant to People Loving People to assist with operating costs.

- 381-11** Moved: Councillor Romano
Sec'd: Councillor DeRosa
That the cheque be withheld at this time and People Loving People be advised to resubmit an application upon establishment of a new storefront.
Carried unanimously.

3. VEHICLE INSURANCE RATES

The Committee considered the report dated October 5, 2011 from the Chief Administrative Officer with respect to reimbursing Council members for additional costs associated with vehicle insurance.

382-11 Moved: Councillor Romano
Sec'd: Councillor Cacchioni
That the matter be referred to staff for further investigation and reporting, to include a comparison of Council remuneration.
Carried unanimously.

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

The Committee considered the report dated October 3, 2011 from the Corporate Administrator with respect to membership on the Downtown Opportunities and Action Planning Committee.

383-11 Moved: Councillor Graham
Sec'd: Councillor Cacchioni
That Council appoint Jason Milne as Lisa Milne's alternate on the Downtown Opportunities and Action Planning Committee.
Carried unanimously.

ADJOURNMENT

Moved: Councillor Cacchioni
That the meeting adjourn.
Carried unanimously.
Time: 4:25 p.m.

CHAIR

CORPORATE ADMINISTRATOR