

**MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, OCTOBER 24, 2011
COMMENCING AT 6:03 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

ADOPTION OF MINUTES

1. General Government/Finance Committee Meeting
- October 11, 2011
Regular Council Meeting
- October 11, 2011
- Moved: Councillor Cacchioni
Sec'd: Councillor Graham
That the minutes of the General Government/Finance Committee Meeting and the Regular Council Meeting both held October 11, 2011 be adopted as circulated.
Carried unanimously.

DELEGATIONS

1. Belinda Wilkinson and Barbara Gibson, Trail & District Public Library
- Belinda Wilkinson and Barbara Gibson of the Trail and District Public Library were present at the meeting to provide Council with information about the library's operations in 2010-2011.
- Ms. Wilkinson and Ms. Gibson reviewed the Library Board's strategic focuses for providing library services to the community.
- Mayor Bogs thanked Ms. Wilkinson and Ms. Gibson for the presentation.

COMMUNICATIONS

1. Proclamation
- Community Living Awareness Month
- 410-11** Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Graham
That Council agree to proclaim the month of October 2011 as Community Living Awareness Month.
Carried unanimously.

COUNCIL COMMITTEE REPORTS

1. Councillor DeRosa
Councillor DeRosa presented his Public Works report to the meeting.

Mayor Bogs congratulated Councillor DeRosa for the recognition he recently received from the Columbia Basin Trust for his service with respect to Columbia River matters.
2. Councillor Romano
Councillor Romano reported on recent events and meetings he attended on behalf of Council. He presented his RDKB report to the meeting.
3. Councillor Graham
Councillor Graham reported on recent meetings he attended on behalf of Council.
4. Councillor Balfour
Councillor Balfour presented his General Government/ Finance report to the meeting.
5. Councillor Gattafoni Robinson
Councillor Gattafoni Robinson reported on recent events and meetings she attended on behalf of Council.
6. Councillor Cacchioni
Councillor Cacchioni reported on recent events and meetings he attended on behalf of Council. He presented his Parks and Recreation report to the meeting.
7. Mayor Bogs
Mayor Bogs reported on recent events and meetings he attended on behalf of Council.

CONSENT AGENDA

1. Corporate Administrator
Waneta Junction Parcel Tax Roll
2. Letter of Appreciation
Statistics Canada

411-11 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 asked about voting opportunities for those electors with mobility challenges. The Corporate Administrator explained the various voting opportunities available, including curbside voting.
2. Councillor Romano
Councillor Romano expressed concern about large trucks using Jake brakes when travelling on Highway 3B through the community.

412-11 Moved: Councillor Graham
Sec'd: Councillor Romano
That the Traffic Safety Committee be asked to investigate the issue of trucks using Jake brakes within City boundaries.
Carried unanimously.

BYLAWS

1. Tax Sale Properties Redemption Period Extension Bylaw No. 2719, 2011
413-11 Moved: Councillor Cacchioni
Sec'd: Councillor Graham
That the Tax Sale Properties Redemption Period Extension Bylaw No. 2719, 2011 be adopted.
Carried unanimously.
2. Property Tax Exemption Bylaw No. 2720, 2011
414-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Balfour
That the Property Tax Exemption Bylaw No. 2720, 2011 be adopted.
Carried unanimously.
3. Zoning Bylaw Amendment Bylaw No. 2721, 2011
415-11 Moved: Councillor DeRosa
Sec'd: Councillor Graham
That the Zoning Bylaw Amendment Bylaw No. 2721, 2011 receive its third reading.
Carried unanimously.
4. Waterworks and Sanitary Sewer Regulation Bylaw Amendment Bylaw No. 2722, 2011
416-11 Moved: Councillor Romano
Sec'd: Councillor Cacchioni
That the Waterworks and Sanitary Sewer Regulation Bylaw Amendment Bylaw No. 2722, 2011 receive its first, second and third readings.
Carried unanimously.

5. Council Procedure Bylaw
Amendment Bylaw No. 2723, 2011

417-11 Moved: Councillor Cacchioni
Sec'd: Councillor DeRosa
That the Council Procedure
Bylaw Amendment Bylaw No. 2723, 2011 receive its
first, second and third readings.
Carried unanimously.

PUBLIC QUESTION PERIOD

1. Monica Averill, Sunningdale
Residents Association

Monica Averill, representing the Sunningdale Residents Association, addressed Council requesting a structure for communications with the City on matters affecting the Residents Association. Mayor Bogs noted that Councillor Gattafoni Robinson is the Council liaison for the Communities in Bloom Committee.

Ms. Averill presented a letter to Council respecting a proposal for the development of an offleash dog park, which will be further presented at an upcoming Parks and Recreation Committee.

ADJOURNMENT

Moved: Councillor Cacchioni
That the meeting adjourn.
Carried unanimously.
Time: 7:45 p.m.

MAYOR

CORPORATE ADMINISTRATOR