

MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, NOVEMBER 14, 2011 COMMENCING AT 6:00 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

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| 1. General Government/Finance Committee Meeting
- October 24, 2011

Public Hearing
- October 24, 2011

Regular Council Meeting
- October 24, 2011 | Moved: Councillor Cacchioni
Sec'd: Councillor Romano

That the minutes of the General Government/Finance Committee Meeting, the Public Hearing and the Regular Council Meeting all held October 24, 2011 be adopted as circulated.
Carried unanimously. |
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DELEGATIONS

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| 1. Sgt. Hawton, Trail & Greater District RCMP Detachment | Sergeant Hawton of the Trail & Greater District RCMP Detachment was present at the meeting to provide Council with information about the crime statistics for the months of January to June 2011.

Mayor Bogs thanked Sergeant Hawton for his presentation. |
| 2. Dan Rodlie, Communities in Bloom Committee | Dan Rodlie, Chair of the Communities in Bloom (CiB) Committee, was present at the meeting to report on the results of the 2011 International CiB Competition, in which the City achieved a score of 82.75%. He provided a comparison of the City's scoring since 2002 and presented the judges' 2011 evaluation report.

Mr. Rodlie presented Council with the certificate received in recognition of the City's participation in the 2011 competition.

Mayor Bogs thanked Mr. Rodlie for his presentation and expressed appreciation to the committee's volunteers. |

431-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Graham
That letters of congratulations be sent to the Village of Fruitvale and the City of Castlegar for their successes in the Communities in Bloom program in 2011.
Carried unanimously.

COMMUNICATIONS

1. St. Andrew's Food Bank Coordinator
- Request for Parking Exemption
Council considered the letter dated October 17, 2011 from the St. Andrew's Food Bank Coordinator requesting free parking for volunteers of the St. Andrew's Food Bank.

432-11 Moved: Councillor DeRosa
Sec'd: Councillor Gattafoni Robinson
That the request be denied.

433-11 Moved: Councillor Graham
Sec'd: Councillor Romano
That resolution 432-11 be tabled pending further information on alternatives to be provided by Administration.
Carried unanimously.

2. December Operations
Council considered the report dated October 24, 2011 from the Corporate Administrator with respect to the closure of City Hall during the 2011 Christmas season.

434-11 Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That Council authorize the closure of City Hall from Wednesday, December 28 to Friday, December 30, 2011 inclusive.
Carried unanimously.

3. Unsightly Premises
- 1422 Green Avenue
Council considered the report dated November 7, 2011 from the Corporate Administrator with respect to the condition of the property at 1422 Green Avenue.

435-11 Moved: Councillor Cacchioni
Sec'd: Councillor Romano
That pursuant to section 73 of the *Community Charter*, It Is Hereby Resolved that the owner of the property legally described as Lot 9, Block 56, Plan 465D, DL 230, K.D. be notified to secure the building on the property within 30 days of service of notice of this resolution;

And that pursuant to the provisions of the Unsightly Premises Bylaw No. 2669, 2008, It Is Hereby Resolved that the owner of the property be notified to cut the grass and vegetation on the property within 30 days of service of notice of this resolution;

And Be It Further Resolved that the Corporate Administrator of the City of Trail be authorized, in default of the actions 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. Proclamation
- Heart Month

436-11 Moved: Councillor Balfour
Sec'd: Councillor Gattafoni Robinson
That Council agree to proclaim the month of February 2012 as Heart Month.

Carried unanimously.

COUNCIL COMMITTEE REPORTS

1. Councillor Cacchioni

Councillor Cacchioni presented his Parks and Recreation report to the meeting. He reported on recent events and meetings he attended on behalf of Council.

Councillor Cacchioni commented on the nuisance created by pigeons in the downtown.

437-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That staff be asked to investigate options for dealing with the pigeon population.

Carried unanimously.

2. Councillor Gattafoni Robinson

Councillor Gattafoni Robinson reported on recent events and meetings she attended on behalf of Council.

3. Councillor Balfour Councillor Balfour presented his General Government/ Finance report to the meeting.

Councillor Balfour left the meeting at 7:00 p.m.

4. Councillor Graham Councillor Graham reported on recent events and meetings he attended on behalf of Council.

5. Councillor Romano Councillor Romano presented his RDKB report to the meeting.

6. Councillor DeRosa Councillor DeRosa reported on recent meetings he attended on behalf of Council. He presented his Public Works report to the meeting.

438-11 Moved: Councillor DeRosa
Sec'd: Councillor Cacchioni
That a letter of appreciation be sent to Career Development Services for the service the crews provide to the City.
Carried unanimously.

7. Mayor Bogs Mayor Bogs reported on recent meetings he attended on behalf of Council.

CONSENT AGENDA

1. Report on invoices paid for municipal services October 1 - 31, 2011
2. Teck Metals Ltd. Area 'A' Boundary Expansion – Columbia Gardens
3. Trail and District Chamber of Commerce 2011 RV Park Summary Report
4. FortisBC BC Utilities Commission Application
5. Letter of Appreciation Twinning Committee

439-11 Moved: Councillor DeRosa
Sec'd: Councillor Graham
That the items on the Consent Agenda be received for information.
Carried unanimously.

