

MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, NOVEMBER 28, 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
David Perehudoff, Chief Administrative Officer
Michelle McIsaac, Corporate Administrator

ADOPTION OF MINUTES

1. General Government/Finance Committee Meeting
- November 14, 2011
- Regular Council Meeting
- November 14, 2011
- Moved: Councillor Balfour
Sec'd: Councillor Gattafoni Robinson
- That the minutes of the General Government/Finance Committee Meeting and the Regular Council Meeting both held November 14, 2011 be adopted as circulated.
- Carried unanimously.

COMMUNICATIONS

1. 2011 General Local Election Results
- Council considered the report dated November 21, 2011 from the Corporate Administrator presenting the official results of the 2011 General Local Election.
- 463-11** Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
- That the Declaration of Official Election Results for the 2011 General Local Election be received as submitted by the Chief Election Officer.
- Carried unanimously.
2. Unsightly Premises
- 2151 Daniel Street
- Council considered the report dated November 23, 2011 from the Corporate Administrator with respect to the condition of the property at 2151 Daniel Street.
- 464-11** Moved: Councillor Graham
Sec'd: Councillor Balfour
- That pursuant to the provisions of the Unsightly Premises Bylaw No. 2669, 2008, It Is Hereby Resolved that the owner/occupant of PCL B (SEE 18350I 18351I), Lot 21, Plan 1312, DL 4598, K.D. and Lot 19, Plan 1312, Sublot 5, DL 4598, K.D. be notified to remove the accumulation of discarded materials, namely two washing machines and two clothes dryers, from 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/occupant 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 at year end, the expense shall be added to and form part of the taxes payable on the real property as taxes in arrears.

Carried unanimously.

3. Provincial Grant
- Community Recreation Programs

Council considered the report dated November 24, 2011 from the Chief Administrative Officer with respect to selecting a preferred project for submission to the Community Recreation Program for grant funding.

465-11 Moved: Councillor Balfour
Sec'd: Councillor Gattafoni Robinson

That Council of the City of Trail approve the submission of an application for grant funding for the Rossland Avenue Skateboard Park to the Province of British Columbia – Community Recreation Program; and that staff be directed to complete and submit the necessary application to the Province.

Carried unanimously.

4. Proclamation
- Reserve Forces Day

466-11 Moved: Councillor Graham
Sec'd: Councillor DeRosa

That Council agree to proclaim December 1, 2011 as Reserve Forces Day in the City of Trail.

Carried unanimously.

COUNCIL COMMITTEE REPORTS

1. Councillor DeRosa

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

467-11 Moved: Councillor DeRosa
Sec'd: Councillor Cacchioni

That Council write a letter to BC Hydro identifying the negative impacts of the hydrograph adopted in relation to the Non-Treaty Storage Agreement on City operations.

Carried unanimously.

2. Councillor Graham Councillor Graham expressed appreciation to his fellow Council members and City administration for the working relationships experienced during his terms on Council.
3. Councillor Balfour Councillor Balfour presented his General Government/ Finance report to the meeting. He wished the new Council much success.
4. Councillor Gattafoni Robinson Councillor Gattafoni Robinson reported on recent meetings she attended on behalf of Council.
5. Councillor Cacchioni **468-11** Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson
That Council request School District No. 20 (Kootenay-Columbia) to establish an education liaison committee with the City of Trail.
Carried unanimously.
- 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 meetings he attended on behalf of Council.

CONSENT AGENDA

1. Minister of Community, Sport and Cultural Development UBCM Convention Meeting Follow-up
2. Minister of Public Safety and Solicitor General UBCM Convention Meeting Follow-up
3. Regional District of Kootenay Boundary Sewer Service – Pipe Bridge Proposal
- 469-11** Moved: Councillor Cacchioni
Sec'd: Councillor Balfour
That the items on the Consent Agenda be received for information.
Carried unanimously.

DEPARTMENT REPORTS

1. Building Department
- October 2011

470-11 Moved: Councillor Cacchioni
Sec'd: Councillor Balfour
That this report be received for
information.
Carried unanimously.

ADJOURNMENT

Moved: Councillor Cacchioni
That the meeting adjourn.
Carried unanimously.
Time: 7:00 p.m.

MAYOR

CORPORATE ADMINISTRATOR