

**MINUTES OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE MEETING
HELD MONDAY, DECEMBER 19, 2011 COMMENCING AT 3:00 PM IN COMMITTEE
ROOM NO. 2 IN CITY HALL**

Present: Mayor Bogs (as noted in the minutes)
Councillor Cacchioni
Councillor DeRosa
Councillor Gattafoni Robinson
Councillor Georgetti
Councillor Jolly
Councillor Mackinlay
David Perehudoff, Chief Administrative Officer
Michelle McIsaac, Corporate Administrator

Councillor Jolly presided in the Chair.

1. **DELEGATION**

Kiwanis Club - Laburnum Drive Intersection Improvement Project:

Cal Hockley and Leroy Peterson, representing the Kiwanis Club, were present at the meeting to answer any questions Council may have about the Club's proposed improvement project at the intersection of Laburnum Drive and Highway 3B. Mr. Hockley indicated that the Club is looking for the City's assistance in making application to the Ministry of Transportation for the required permit, installing the necessary culvert and preparing the parking area.

The Committee considered the report dated December 14, 2011 from the Engineering Department with respect to the cost sharing for the proposed project.

475-11 Moved: Councillor Cacchioni
Sec'd: Councillor DeRosa
That staff be directed to make application to the Ministry of Transportation; and that the project be referred to the 2012 Capital Budget deliberations.
Carried unanimously.

Mayor Bogs arrived at the meeting at 3:10 p.m.

2. **GRANTS IN AID / SPONSORSHIPS**

West Kootenay Infant Development Program:

The Committee considered the application dated November 25, 2011 from the West Kootenay Infant Development Program requesting a waiver of rental fees associated with their use of the multi-purpose room at the Trail Aquatic and Leisure Centre for a 4 week infant massage program in January 2012 and an 8 week parenting program in March through May 2012.

- 476-11** Moved: Mayor Bogs
Sec'd: Councillor Cacchioni
That Council waive 50% of the rental fees associated with the West Kootenay Infant Development Program's use of the multi-purpose room at the Trail Aquatic and Leisure Centre.
Carried unanimously.

KBRH Health Foundation:

The Committee considered the letter dated December 5, 2011 from the KBRH Health Foundation requesting that Council waive the fees associated with their use of the Trail Memorial Centre gymnasium for a Zumbathon fundraiser on April 14, 2012.

- 477-11** Moved: Councillor Cacchioni
Sec'd: Councillor DeRosa
That Council waive the rental fees for the KBRH Health Foundation's use of the Trail Memorial Centre gymnasium for a fundraising event on April 14, 2012.
Carried unanimously.

Pride Gym Inc.:

The Committee considered the letter dated November 21, 2011 from Pride Gym Inc. requesting that Council waive the fees associated with their use of the Trail Memorial Centre arena for the Muay Thai Fight Night 2012 on April 14, 2012.

- 478-11** Moved: Councillor Cacchioni
Sec'd: Mayor Bogs
That Pride Gym Inc. be requested to advance a sponsorship package for Council's consideration.
Carried unanimously.

Creston Valley Wildlife Management Area:

The Committee considered the letter received December 14, 2011 from the Creston Valley Wildlife Management Area requesting a financial donation towards priority projects in 2012.

- 479-11** Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Georgetti
That the letter be received and filed.
Carried unanimously.

3. **LOCAL GOVERNMENT LEADERSHIP ACADEMY - 2012 ELECTED OFFICIALS TRAINING SEMINAR**

The Committee considered the report dated November 28, 2011 from the Deputy Corporate Administrator with respect to the Local Government Leadership Academy's Elected Official Training Seminar taking place in Nelson from February 15 - 17, 2012.

480-11 Moved: Councillor DeRosa
Sec'd: Councillor Cacchioni

That Council authorize any interested Council members to attend the LGLA 2012 Elected Officials Seminar in Nelson.

Councillor Gattafoni Robinson left the meeting at 3:25 p.m.

Voting on the motion:
Carried unanimously.

4. **FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - 2012 CONFERENCE**

The Committee considered the report dated November 28, 2011 from the Deputy Corporate Administrator regarding the FCM's 75th Annual Conference and Municipal Expo taking place in Saskatoon from June 1 – 4, 2012.

481-11 Moved: Councillor Cacchioni
Sec'd: Councillor Mackinlay

That Council authorize up to three Council representatives, including the Chief Administrative Officer, to attend the 2012 FCM Annual Conference in Saskatoon.

Councillor Gattafoni Robinson returned to the meeting at 3:28 p.m.

Voting on the motion:
Councillor DeRosa opposed.
The motion was carried.

5. **SISTER CITY RELATIONSHIP WITH SAGAMIHARA – INVITATION**

The Committee considered the report dated December 8, 2011 from the Deputy Corporate Administrator with respect to an invitation from the City's sister city of Sagamihara, Japan for Council representatives to attend the Sagamihara Cherry Blossom Festival taking place in April 2012.

482-11 Moved: Councillor Cacchioni
Sec'd: Councillor DeRosa

That a delegation of up to four Council representatives travel to Sagamihara City in 2012 to attend the Cherry Blossom Festival; and that the 2012 budget be planned accordingly.

Councillor Gattafoni Robinson and Georgetti opposed.
The motion was carried.

6. **TRAIL & DISTRICT CHAMBER OF COMMERCE - VISITOR INFORMATION CENTRE 2012 OPERATIONS**

The Committee considered the letter dated December 1, 2011 from the Trail & District Chamber of Commerce with respect to the operations of the Visitor Information Centre in 2012.

483-11 Moved: Mayor Bogs
Sec'd: Councillor DeRosa

That Council endorse the renewal of the Visitor Information Centre contract with the Trail & District Chamber of Commerce and the Mayor and Corporate Administrator be authorized to execute the agreement on behalf of the City of Trail; that Council agree to fund the advertising of the Visitor Information Centre in the amount of \$5,286 plus applicable taxes in accordance with the marketing proposal dated November 29, 2011; and that funding for this fee-for-service contract and advertising expense be included in the 2012 annual budget.

Councillor Cacchioni and Gattafoni Robinson opposed.
The motion was carried.

Mayor Bogs left the meeting at 3:43 p.m.

7. **APPOINTMENT OF MUNICIPAL AUDITOR**

The Committee considered the proposal dated December 9, 2011 from L. Soligo and Associates Ltd. regarding the provision of audit services to the City of Trail.

484-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor DeRosa

That Council receive the December 9, 2011 audit proposal from L. Soligo and Associates Ltd.; and that Council appoint L. Soligo and Associates Ltd. in accordance with their fee proposal as the City of Trail's municipal auditor for the years 2012 to 2016 inclusive in accordance with Section 169 of the *Community Charter*.

Mayor Bogs returned to the meeting at 3:47 p.m.

Voting on the motion:
Carried unanimously.

8. **COMMUNITY RECREATION GRANT – SKATEBOARD PARK PROJECT**

The Committee considered the report dated December 14, 2011 from the Chief Administrative Officer with respect to the application being submitted to the Community Recreation Program for funding of the proposed Skateboard Park project.

485-11 Moved: Councillor Gattafoni Robinson
Sec'd: Mayor Bogs

That in support of the City of Trail's Community Recreation grant application, Council commit to funding the net capital cost of the Skateboard Park Construction within the timeframe specified as part of receiving grant approval and that the City's Five Year Capital Plan 2012 – 2016 reflect this approval; and that following construction, Council further commit to providing sufficient ongoing operating funds to appropriately maintain the new park structure and the costs be reflected in the City's Five Year Financial Plan 2012 – 2016.

Councillors DeRosa and Georgetti opposed.
The motion was carried.

9. **ATM MACHINE AT THE TRAIL MEMORIAL CENTRE**

The Committee considered the reports dated December 5, 2011 from the Chief Administrative Officer and December 1, 2011 from the Deputy Director of Parks and Recreation with respect to the ATM located within the Trail Memorial Centre.

486-11 Moved: Councillor Cacchioni
Sec'd: Councillor Mackinlay

That notwithstanding the report dated December 1, 2011 from the Deputy Director of Parks and Recreation and the recommendations contained in the report, Council direct staff to sever the relationship with DirectCash and have them remove the ATM from the Trail Memorial Centre in accordance with the contract previously approved.

Carried unanimously.

10. **SOCIAL MEDIA**

The Committee considered the report dated December 14, 2011 from the Chief Administrative Officer with respect to the City establishing a corporate presence in the area of social media.

487-11 Moved: Councillor Cacchioni
Sec'd: Councillor Gattafoni Robinson

That decision on the matter be held in abeyance until 2012 budget deliberations.

Carried unanimously.

11. **UBCM - BENEFIT PACKAGE FOR ELECTED OFFICIALS**

The Committee considered the report dated December 14, 2011 from the Chief Administrative Officer with respect to a group benefit package available to elected officials through the Union of British Columbia Municipalities (UBCM).

488-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Cacchioni

That Council receive the November 18, 2011 Memorandum from the UBCM pertaining to group insurance for elected officials; and that a determination on participation be made prior to March 31, 2012.

Carried unanimously.

12. UBCM - NOTIFICATION OF EXECUTIVE VACANCIES

The Committee considered the memorandum dated December 1, 2011 from the UBCM Executive with respect to vacancies on the Executive as a result of the recent local government elections.

489-11 Moved: Councillor DeRosa
Sec'd: Councillor Cacchioni

That the correspondence be received for information.

Carried unanimously.

ADJOURNMENT

Moved: Councillor Cacchioni
That the meeting adjourn.
Carried unanimously.

Time: 4:15 p.m.

CHAIR

CORPORATE ADMINISTRATOR