

**MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, DECEMBER 19, 2011  
COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS IN CITY HALL**

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**Present:** Mayor Bogs  
Councillor Cacchioni  
Councillor DeRosa  
Councillor Gattafoni Robinson  
Councillor Georgetti  
Councillor Jolly  
Councillor Mackinlay  
David Perehudoff, Chief Administrative Officer  
Michelle McIsaac, Corporate Administrator

**ADOPTION OF MINUTES**

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| 1. General Government/Finance<br>Committee Meeting<br>- November 28, 2011<br><br>Regular Council Meeting<br>- November 28, 2011<br><br>Inaugural Council Meeting<br>- December 5, 2011 | Moved: Councillor Cacchioni<br>Sec'd: Councillor Mackinlay<br><br>That the minutes of the General<br>Government/Finance Committee Meeting and the<br>Regular Council Meeting both held November 28, 2011<br>and the Inaugural Council Meeting held December 5,<br>2011 be adopted as circulated.<br><br>Carried unanimously. |
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**COMMUNICATIONS**

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| 1. Building Bylaw Contravention<br>- 1422 Green Avenue | Council considered the report dated December 1, 2011<br>from the Corporate Administrator regarding the<br>contravention of the City's Building Bylaw at 1422<br>Green Avenue.<br><br><b>495-11</b> Moved: Councillor DeRosa<br>Sec'd: Councillor Gattafoni Robinson<br><br>That staff be directed to file a<br>notice in the land title office on the title of the property<br>legally described as Lot 9, Block 56, Plan 465D, DL<br>230, K.D. pertaining to the contravention of the City of<br>Trail Bylaw No. 2548, 2003.<br><br>Carried unanimously. |
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**COUNCIL COMMITTEE REPORTS**

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| 1. Mayor Bogs | Mayor Bogs presented his appointments to Council<br>Committees and various City and Community Boards<br>and functions for 2012. |
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**496-11** Moved: Councillor Mackinlay  
Sec'd: Councillor Jolly  
That Council endorse Mayor  
Bogs' Council appointments as presented.  
Carried unanimously.

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

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

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

**497-11** Moved: Councillor Gattafoni Robinson  
Sec'd: Councillor Cacchioni  
That a letter of congratulations  
be written to Mike Mondin, coach of the Canadian  
Sledge Hockey Team, for the team's recent success at  
the World Sledge Hockey Challenge.  
Carried unanimously.

Councillor Gattafoni Robinson presented her Parks and Recreation report to the meeting.

4. Councillor Jolly Councillor Jolly presented his General Government/ Finance report to the meeting.

5. Councillor Georgetti Councillor Georgetti reported on recent events and meetings he attended on behalf of Council. He presented his Protective Services report to the meeting.

6. Councillor Mackinlay Councillor Mackinlay presented his Promotion Committee report to the meeting.

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

**CONSENT AGENDA**

1. Report on invoices paid for municipal November 1 – 30, 2011  
services

2. Minister of Environment UBCM Convention meeting follow-up

3. Minister of Transportation and Victoria Street Bridge  
Infrastructure

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| 4.  | City of Castlegar   | Communities in Bloom 2011                      |
| 5.  | Teck Metals Ltd.  | High River Times Editorial                     |
| 6.  | Union of BC Municipalities                                  | Gas Tax Agreement Community Works Fund Payment |
| 7.  | Association of Kootenay & Boundary<br>Local Governments     | BC Fish and Wildlife Compensation Program      |
| 8.  | Ministry of Environment,<br>Environmental Management Branch | Wide Area Site Designation                     |
| 9.  | Union of BC Municipalities                                  | RCMP Contract Negotiations                     |
| 10. | Letter of Appreciation                                      | Trail Historical Society                       |

**498-11** Moved: Councillor Cacchioni  
Sec'd: Councillor Georgetti  
That the items on the Consent  
Agenda be received for information.  
Carried unanimously.

#### **BYLAWS**

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| 1. | Waterworks and Sanitary Sewer<br>Regulation Bylaw Amendment<br>Bylaw No. 2724, 2011 | <b>499-11</b> Moved: Councillor Cacchioni<br>Sec'd: Councillor Jolly<br>That the Waterworks and<br>Sanitary Sewer Regulation Bylaw Amendment Bylaw<br>No. 2724, 2011 receive its first, second and third<br>readings.<br>Carried unanimously. |
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#### **DEPARTMENT REPORTS**

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| 1. | Building Department<br>- November 2011          | <b>500-11</b> Moved: Councillor Gattafoni Robinson<br>Sec'd: Councillor Mackinlay<br>That the Building Department<br>report be received for information.<br>Carried unanimously. |
| 2. | Bylaw Enforcement Department<br>- November 2011 | <b>501-11</b> Moved: Councillor DeRosa<br>Sec'd: Councillor Cacchioni<br>That the Bylaw Enforcement<br>Department report be received for information.<br>Carried unanimously.    |

**ADJOURNMENT**

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

Time: 7:00 p.m.

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**MAYOR**

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**CORPORATE ADMINISTRATOR**