Present: Mayor Bogs  
Councillor Balfour  
Councillor DeRosa  
Councillor Graham  
Councillor Lewin  
Councillor Moorhead  
Councillor Romano  
David Perehudoff, Chief Administrative Officer  
Jamie Forbes, Corporate Administrator

ADOPTION OF MINUTES

1. Regular Council  
- March 22, 2004  
Moved: Councillor Balfour  
Sec’d: Councillor DeRosa  
That the minutes of the Regular Council Meeting held March 22, 2004 be adopted as circulated.  
Carried unanimously.

DELEGATIONS

1. Andre Cabuche  
- Community Crash Reduction Challenge  
Mr. Cabuche addressed Council on behalf of ICBC in connection with their Community Crash Reduction Challenge.  
Mr. Cabuche reviewed the purpose of the program and how a community may participate in the Challenge. He requested that Council issue a proclamation in support of the program.

Mayor Bogs advised that the Cities of Trail, Castlegar and Nelson will challenge each other to win the competition in the region.

2. John D’Arcangelo, Robert Cacchioni, Eileen Como and Debbie Oliver  
- J. Lloyd Crowe Capital Project  
Mr. D’Arcangelo advised that his delegation is present to express their concern with respect to the actions of the Ministry of Education in the decision of the Board of School District No. 20 (Kootenay-Columbia) regarding the J. Lloyd Crowe Capital Project.

Mr. D’Arcangelo requested that Council investigate the following issues:

- Why the MLA for West Kootenay-Boundary and the Ministry are intervening in the process being followed by the School District for replacement of the J. Lloyd Crowe Secondary School, what influences were present to initiate this action, and what can Trail residents do to respond to the Ministry’s action and the future size of the school.

- What is the Provincial Government doing with implementing the recommendations of the Fleming Report, particularly as it applies to the future of the J. Lloyd Crowe Secondary School.

- That Council invite representatives of the Ministry of Education to Trail to explain their interference in the decision-making process of School District No. 20 (Kootenay-Columbia) or representatives of Council meet with Ministry officials in Victoria.

- That Council question the Ministry why there is a change in process at this time.
That Council inform the public of what will be the impact on students if three secondary schools are established in the Trail area.

That Council advise the Ministry of the potential expansion of the City’s boundaries and the need for a larger school in the City.

Mr. D’Arcangelo requested Council assist with protecting the interests of the school children in the Trail area.

Eileen Como addressed Council and presented a letter of support of an 1,100 student school to replace the existing J. Lloyd Crowe Secondary School.

Robert Cacchioni addressed Council and requested that Council consider the difference between capital and operating costs when reviewing the options for replacement of J. Lloyd Crowe. He outlined his analysis of the impact on the operating costs of School District No. 20 over the next 20 years if Rossland Secondary School is maintained and a smaller J. Lloyd Crowe School built.

Mr. Cacchioni expressed concern with the impact on the education progress of students if the school size is reduced and the education opportunities for all students in the School District.

Mr. Cacchioni recommended that Council have a joint meeting of the communities in the Greater Trail area to discuss the impact the decision on the J. Lloyd Crowe Secondary School will have on their residents.

Ms. Debbie Oliver addressed Council and advised that the proposals being considered by the Ministry of Education with respect to the replacement of J. Lloyd Crowe are not supported by the architect or the School District No. 20 Feasibility Committee. She questioned why alternate proposals are now being studied by the Ministry of Education. Ms. Oliver advised that, in her opinion, an 1,100 student school will benefit all students in the Greater Trail area.

Mayor Bogs advised that discussions have been held with the MLA for the area regarding the Ministry of Education’s decision. He advised that there is a difference between operating and capital decisions of the Board and why the Ministry has entered the decision-making process on the J. Lloyd Crowe Capital Project at this time.

3. Eileen Pedersen
- Rock Wall Project Enthusiastico Society

Ms. Pedersen addressed Council on behalf of the Rock Wall Project Enthusiastico Society.

Ms. Pedersen requested that Council raise public awareness of their project and their efforts to protect and preserve the unique rock walls in the City.
Ms. Pedersen submitted a request for a loan in the amount of $7,000.00 from Council to produce a book on the history of the construction of the rock walls in the City. She advised the Society is also planning a community celebration featuring rock wall workers and requested funding in the amount of $3,000.00 towards this event.

Mayor Bogs advised the request for funding will be referred to the General Government/Finance Committee for consideration.

Ms. Pedersen presented a letter dated April 7, 2004 regarding the preservation of the rock walls and their place in the history of the community. She requested that Council have staff investigate the feasibility of having the rock walls protected under the BC Heritage Conservation Legislation in the Local Government Act and to have staff research how rock walls/stone work can be included in the Official Community Plan. She requested that Council consult with the Society when considering repairs or replacement of the existing rock walls in the City.

Mayor Bogs advised that the Society’s request will be referred to staff for comment.

4. Tim Dueck
- Education Coordinator, R.D.K.B.

Mr. Dueck addressed Council as Education Coordinator for the Regional District of Kootenay Boundary.

Mr. Dueck advised Council of the actions being taken by the R.D.K.B. to encourage waste reduction and recycling in the region. He advised that since 2002, there has been no increase in public recycling habits. Further, studies show there is more garbage that could be recycled by residents and that efforts will be made to change the public’s behaviour with respect to the disposal of waste.

Mr. Dueck presented a proposal to Council to target waste reduction in the City this summer. He requested that Council meet with him to determine the priorities for the City and to develop a strategy to encourage recycling. Mr. Dueck also requested that Council participate in a “Home Audit” of their own garbage to discover ways to increase the amount that they could recycle and use that information to communicate the need to recycle to the City residents.

Mayor Bogs advised that the City will participate in the program as requested.

5. Allan and Tricia Moreau

Allan and Tricia Moreau addressed Council regarding the requirement of the City’s Zoning Bylaw for construction of a fence between their property at 8310 Highway 22A and Maglio Building Supply.

Mr. Moreau requested that Council enforce the Zoning Bylaw requiring the fence between the commercial and residential zones. He also advised he and his wife are concerned with the unsightly condition of the Maglio property and want debris and an unused vehicle removed from the site.
Mr. Moreau also advised he is concerned with the deposit of fill on the Maglio property immediately adjacent to their home. He feels that the soil could be contaminated and it is creating a dust problem in the neighbourhood.

Mrs. Moreau advised she feels the property should be fenced along Highway 22A to screen the commercial storage on the property from the public.

Mayor Bogs advised that this matter would be dealt with under the Communications portion of the meeting.

6. Laurie McLean
   - 1290 Nelson Avenue

Ms. McLean addressed Council regarding the expansion of a home-based business she operates from her residence. She requested a change in zoning to accommodate a bed and breakfast operation.

Mayor Bogs requested that she contact City staff to determine what was required to expand her business operations in her home.

COMMUNICATIONS

1. Best Western Terra Nova Hotel and Trail Hotel
   - Application for amendment of liquor licence

Council considered the applications from the Best Western Terra Nova Hotel and the Trail Hotel to amend their liquor licences to allow their licenced establishments to remain open to 4:00 am.

152-04 Moved: Councillor Lewin
             Sec'd: Councillor Moorhead
That It Be Resolved:
1. That Council of the City of Trail recommends the amendment of the licence of the Best Western Terra Nova Hotel and the Trail Hotel for the following reasons:
   • The extension of operating hours will not result in an increase in damage to private and public property in the vicinity of the licenced establishments;
   • The extension of hours will not require an adjustment of the allocation of police resources and the rescheduling of police personnel, resulting in depleted coverage in other more important periods of the day where there is a high demand, or alternatively, increased manpower of significant cost to the City;
   • That there be no increase in criminal activity in the area.
2. That Council’s recommendations on the prescribed considerations are as follows:
   a) The potential for noise will not increase as a result of the extension of hours which will disturb the peace and quiet of the neighbouring residents;
   b) The impact on the community will not be noticeable;
   c) The amendment will not result in the establishment being operated in a manner that is contrary to its primary purpose;
d) The views of residents within 50 m of the establishment were sought by mail and three responses were received for the application for the Best Western Terra Nova Hotel and four for the application for the Trail Hotel, which have been considered by Council in review of the applications, and are attached to the true copy of this resolution.

153-04  Moved: Councillor Graham  
Sec'd: Councillor Balfour  
That this matter be tabled pending confirmation of the operating hours of the licenced establishment in the Crown Point Hotel.  
Mayor Bogs and Councillor Lewin opposed.  
The motion was carried.

2. Open burning ban
Council considered the report dated April 7, 2004 from the Corporate Administrator regarding the regulations contained in the City’s Fire Safety and Prevention Bylaw No. 2335 with respect to open burning.

154-04  Moved: Councillor Balfour  
Sec'd: Councillor Moorhead  
That Council support the continued enforcement of the Fire Safety and Prevention Bylaw as it pertains to open burning; and that Council confirm open burning as defined in the bylaw includes the use of backyard solid fuel burning appliances.  
Carried unanimously.

3. Allan Moreau  
- Requirement for fence at Maglio Building Centre
Council considered the letter dated April 5, 2004 from Allan Moreau regarding the requirement of the City’s Zoning Bylaw for construction of a fence and landscaped screen between the Maglio Building Centre and his property at 8310 Highway 22A.

155-04  Moved: Councillor DeRosa  
Sec'd: Councillor Lewin  
That Maglio Building Centre be requested to comply with the requirements of s. 21(7)(a) of the City’s Zoning Bylaw within 60 days; and that arrangements be made for staff and the Mayor to meet with the owner of Maglio Building Centre regarding the requirement for the construction of the fence and the deposit of soil on the property and its intended purposes.  
Carried unanimously.

4. Kasian Kennedy Architecture  
- Application for rezoning
Council considered the application for rezoning from Kasian Kennedy Architecture on behalf of Canadian Tire for the property located at the intersection of Highway 3B and 22A.

156-04  Moved: Councillor Romano  
Sec'd: Councillor Lewin  
That Council agree in principle to rezone Lot B, TP 7A, Plan 2786, and a portion of DL 14347, K.D. for highway commercial purposes.  
Carried unanimously.
5. R.D.K.B. - Regional funding recognition

Council considered the letter dated March 29, 2004 from the R.D.K.B. requesting that Council authorize the installation of signage in facilities that are funded through the Regional District Community Services Commission (Greater Trail).

157-04 Moved: Councillor Balfour
Sec'd: Councillor DeRosa
That Council approve the request from the R.D.K.B. to erect signage in City-owned facilities in recognition of the financial contributions being made to operate and maintain the various recreation facilities through the Regional District Community Services Commission (Greater Trail).
Carried unanimously.

6. Trail Festival Society - Use of City facilities

Council considered the letter received March 31, 2004 from the Trail Festival Society requesting to use various City facilities in connection with the 2004 Silver City Days Festival.

158-04 Moved: Councillor Graham
Sec'd: Councillor Balfour
That Council approve use of City facilities for the Silver City Days Festival as outlined in the Society's letter.
Carried unanimously.

7. Lordco Auto Parts - Request to use Victoria Street Parking Lot

Council considered the letter dated March 17, 2004 from Lordco Auto Parts requesting permission to use the Victoria Street Parking Lot for a car show on July 3 and 4, 2004.

159-04 Moved: Councillor Lewin
Sec'd: Councillor Balfour
That Council authorize the closure and use of the Victoria Street Parking Lot by Lordco Auto Parts on July 3 and 4, 2004 for a car show.
Carried unanimously.

8. Trail Memorial Centre Ice Plant Upgrade Tenders

Council considered the tenders received for the upgrade of the Ice Plant in the Trail Memorial Centre.

160-04 Moved: Councillor Romano
Sec'd: Councillor Moorhead
That Council award the contract for the Trail Memorial Centre Ice Plant Upgrade Project to Hil-Tech Contracting Ltd. of Trail, BC in the amount of $133,490.00, plus GST.
Carried unanimously.

9. Proclamations - Day of Mourning - Mental Health Week - Parkinson’s Awareness Month - Move for Health Day

161-04 Moved: Councillor Lewin
Sec'd: Councillor Balfour
That Council proclaim April 28, 2004 as a Day of Mourning, the week of May 3 – 10, 2004 as Mental Health Week, April 21, 2004 as World Parkinson’s Day, and May 10, 2004 as Move for Health Day in the City of Trail.
Carried unanimously.
Moved: Councillor Lewin  
Sec'd: Councillor Graham  
That Council waive the rental fees associated with use of City equipment for the Day of Mourning ceremony.  
Carried unanimously.

COUNCIL COMMITTEE REPORTS

1. Councillor DeRosa  
Councillor DeRosa reported on his attendance at a Regional Economic Development Committee Meeting and the Regional District of Kootenay Boundary Board Meeting.

2. Councillor Romano  
Councillor Romano presented his General Government/Finance Report to the meeting.

3. Councillor Graham  
Councillor Graham reported on his attendance at recent meetings of the Greater Trail Traffic Safety Committee, the Trail & District Public Library Board, and the Trail Historical Society.

4. Councillor Balfour  
Councillor Balfour presented his Public Works Report to the meeting.

5. Councillor Moorhead  
Councillor Moorhead presented his Parks and Recreation Report to the meeting.  
Councillor Moorhead reported on recent activities of the Communities in Bloom Committee.

6. Councillor Lewin  
Councillor Lewin reported on her attendance at various meetings on behalf of Council.

Moved: Councillor Balfour  
Sec'd: Councillor Moorhead  
That Council authorize Councillor Lewin to attend the 2010 Olympic Business Meeting on behalf of Council.  
Carried unanimously.

Councillor Lewin reported on recent activities of the Lower Columbia Community Development Team.

7. Mayor Bogs  
Mayor Bogs reported on recent meetings he has attended on behalf of Council, including the Trail Health & Environment Committee.

Moved: Councillor Lewin  
Sec'd: Councillor DeRosa  
That Council forward a letter of appreciation to the Trail/Rossland Shrine Club for their over 40 years of service to the community.  
Carried unanimously.

CONSENT AGENDA

1. Reports on invoices paid for municipal services  
   March 18 - 31, 2004
2. S. J. Krewski  
   Snow removal concern
3. Minister of Community, Aboriginal and Women’s Services  
   Unconditional grant funding
4. Village of Warfield
   Greater Trail Governance Study
   Recreation Review

5. School District No. 20
   J. L. Crowe Capital Project

6. Interior Health
   Regional Hospital District

7. Columbia Power Corporation
   Waneta Hydroelectric Expansion Project

8. Canadian Federation of Independent Business
   Information

   **165-04** Moved: Councillor Balfour
   Sec'd: Councillor Lewin
   That the items on the Consent Agenda be received for information.
   Carried unanimously.

**NEW BUSINESS**

1. A.K.B.M. Resolution
   - North/South Corridor
   **166-04** Moved: Councillor DeRosa
   Sec'd: Councillor Moorhead
   That Council forward a resolution to the A.K.B.M. Annual General Meeting requesting the Association endorse the development of the North/South Highway Corridor in the Columbia River Valley.
   Carried unanimously.

**BYLAWS**

1. Land Use Contract Discharge Bylaw
   No. 2560, 2004
   **167-04** Moved: Councillor Romano
   Sec'd: Councillor Graham
   That the Land Use Contract Discharge Bylaw No. 2560, 2004 be adopted.
   Carried unanimously.

2. Highway Dedication Removal Bylaw
   No. 2561, 2004
   **168-04** Moved: Councillor DeRosa
   Sec'd: Councillor Balfour
   That the Highway Dedication Removal Bylaw No. 2561, 2004 be adopted.
   Carried unanimously.

3. Official Community Plan Bylaw
   Amendment Bylaw No. 2562, 2004
   **169-04** Moved: Councillor Lewin
   Sec'd: Councillor DeRosa
   That the Official Community Plan Bylaw Amendment Bylaw No. 2562, 2004 receive its first and second readings.
   Carried unanimously.

4. Zoning Bylaw Amendment Bylaw
   No. 2563, 2004
   **170-04** Moved: Councillor Lewin
   Sec'd: Councillor Moorhead
   That Zoning Bylaw Amendment Bylaw No. 2563, 2004 receive its first and second readings.
   Carried unanimously.

**MINUTES OF BOARDS**

1. R.D.K.B. Board
   February 26, 2004

2. Regional District Community Services Commission (Greater Trail)
   March 16, 2004
171-04  Moved:  Councillor Graham  
      Sec'd:  Councillor DeRosa  
      That these minutes be received 
      for information.  
      Carried unanimously.

ADJOURNMENT

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

Time:  9:55 pm

________________________________  _______________________________________
MAYOR      CORPORATE ADMINISTRATOR