

**MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, MARCH 22, 2004  
COMMENCING AT 7:06 PM IN THE COUNCIL CHAMBERS IN CITY HALL**

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**Present:**     **Acting Mayor 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 8, 2004
- Moved:     Councillor DeRosa  
Sec'd:     Councillor Lewin  
            That the minutes of the Regular Council  
Meeting held March 8, 2004 be adopted as circulated.  
            Carried unanimously.

**DELEGATIONS**

1.     Jim Milne (with DJ Packer and Brian  
      Lauzon)
- Mr. Milne advised that he is representing the Trail Youth Development Centre Society.

Mr. Milne advised that the Family Worship Centre wishes to sponsor a youth centre in the City. He presented a proposal prepared by the Trail Youth Development Centre Society which would operate the facility. He advised that the youth centre would be operated as a separate society from the Church. The Society will be seeking funding from a variety of sources to operate the centre and requested Council's support.

Members of Council requested that the Society coordinate their plans with others in the community that are seeking to establish a youth centre as well.

**COMMUNICATIONS**

1.     Loblaw Properties West Inc.  
      - Application for development  
      variance permit
- Council considered the application from Loblaw Properties West Inc. for a development variance permit to vary setbacks of the City's Zoning Bylaw to allow construction of an extension to the Extra Foods store and construction of a gas bar at Waneta Plaza.

**131-04**     Moved:     Councillor Romano  
                  Sec'd:     Councillor Lewin  
                  That Council authorize the  
issuance of a development variance permit to Loblaw Properties West Inc. varying the sideyard setback to 1 m to permit construction of an addition to the Waneta Plaza building, to waive the parking required for the addition, vary the sideyard setback to 5.3 m for construction of a gas bar service building and to 0.84 m for parking for the gas bar on the Waneta Plaza property.

Carried unanimously.

2.     Hal Harrison  
      - Request to restrict motorized  
      recreational vehicles north of  
      Sunningdale
- Council considered the letter dated March 15, 2004 from Hal Harrison requesting Council restrict the use of motorized recreational vehicles on the lands north of Sunningdale.

**132-04** Moved: Councillor DeRosa  
Sec'd: Councillor Lewin  
That Mr. Harrison be advised that Council shares his concerns with respect to damage to the lands from motorized recreational vehicles, but cannot restrict access to the area at this time.  
Carried unanimously.

3. Trail Festa Italiana Society  
- Music festival

Council considered the letter dated March 9, 2004 from the Trail Festa Italiana Society requesting permission to use Gyro Park for a music festival on June 25/26, 2004.

**133-04** Moved: Councillor Romano  
Sec'd: Councillor Moorhead  
That Council approve in principle the Trail Festa Italiana Society's use of Gyro Park for a music festival on June 25 and 26, 2004; that the Parks and Recreation staff be authorized to correspond directly with the Society as it pertains to planning the event and determining the City's involvement; and that once further detail is provided, the information be reported back to Council for final approval with respect to the City of Trail's participation in the event.  
Carried unanimously.

4. Equipment Lease  
- Vactor

Council considered the report dated March 15, 2004 from the Chief Administrative Officer regarding replacement of the City's Vactor truck.

**134-04** Moved: Councillor Graham  
Sec'd: Councillor Moorhead  
That Council concur with the Chief Administrative Officer's recommendation as outlined in his March 15, 2004 report.  
Carried unanimously.

5. City of Trail HVAC systems  
- Review of quotations

Acting Mayor Balfour declared a conflict with respect to this matter, as his firm has submitted a quote for the contract. Acting Mayor Balfour left the meeting.

Councillor DeRosa assumed the Chair.

Council considered the quotes received for the maintenance of the HVAC systems as City Hall, the Trail Memorial Centre, and the Trail Aquatic & Leisure Centre.

**135-04** Moved: Councillor Romano  
Sec'd: Councillor Lewin  
That Council award the contract for maintenance of the HVAC systems at City Hall, the Trail Memorial Centre, and the Trail Aquatic & Leisure Centre to Coral Environment Ltd. for a one-year period with an option to renew.  
Councillor Graham opposed.  
The motion was carried.

Acting Mayor Balfour returned to the meeting and reassumed the Chair.

6. Traffic Control Line Painting Contract

Councillor considered the letter dated March 3, 2004 from G & D Linemarking with respect to providing street line painting for the years 2004-2006.

**136-04** Moved: Councillor DeRosa  
Sec'd: Councillor Moorhead  
That Council award the contract for street line painting to G & D Linemarking for 2004-2006 as outlined in their letter dated March 3, 2004.  
Carried unanimously.

**COUNCIL COMMITTEE REPORTS**

1. Councillor DeRosa

Councillor DeRosa reported on his attendance at a recent meeting of the Kootenay Boundary Regional Hospital District Board.

Councillor DeRosa reported on his attendance at meetings of the Regional District of Kootenay Boundary on behalf of Council.

**137-04** Moved: Councillor Romano  
Sec'd: Councillor Moorhead  
That Council forward a letter to the Ministry of Health questioning if the Kootenay Boundary Regional Hospital District Board has the authority to set funds aside for studies with respect to the location and needs of health care facilities.  
Carried unanimously.

2. Councillor Romano

Councillor Romano reported on his attendance at the Annual General Meeting of the Trail & District Chamber of Commerce.

Councillor Romano advised that bargaining with CUPE Local 2087 is continuing.

3. Councillor Graham

Councillor Graham reported on the activities of the Health & Hospital Committee, the Twinning Committee, the Protective Services Committee, the Library Board, the United Way of Trail, and the Trail & District Community Arts Council.

4. Councillor Moorhead

Councillor Moorhead presented Council's Balfour's Public Works Report to the meeting.

Councillor Moorhead presented his Parks and Recreation Report to the meeting.

Councillor Moorhead reported on activities of the Communities in Bloom Committee.

5. Councillor Lewin

Councillor Lewin reported on her attendance at recent meetings of the Community Health Advisory Committee and her involvement in other health related issues in the community.

**CONSENT AGENDA**

1. Reports on invoices paid for municipal services

March 4 – 16, 2004

2. Corporate Administrator

Proposed sale of Aquila to Fortis

- |    |  |   |
|----|--|---|
| 3. | Greater Trail Traffic Safety Committee | Pedestrian crossing of Hwy. 3B to Fieldhouse Road                 |
| 4. | Village of Fruitvale                   | Recreation Review   |
| 5. | School District No. 20                 | Hockey Academy at J.L. Crowe                                      |
| 6. | Letters of appreciation                | ICBC<br>Trail & District Chamber of Commerce<br>City of Cranbrook |
- 138-04** Moved: Councillor Graham  
Sec'd: Councillor DeRosa  
That the items on the Consent Agenda be received for information.  
Carried unanimously.

**NEW BUSINESS**

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|----|------------------------|--|
| 1. | Trail Jr. Smoke Eaters | <b>139-04</b> Moved: Councillor Romano<br>Sec'd: Councillor Lewin<br>That Council forward a letter of congratulations to the Executive, Coaches and players of the Trail Jr. Smoke Eaters on completion of their successful hockey season.<br>Carried unanimously. |
| 2. | Open burning ban       | <b>140-04</b> Moved: Councillor Romano<br>Sec'd: Councillor Moorhead<br>That staff review the terms and conditions of the bylaw with respect to open burning.<br>Carried unanimously.  |

**BYLAWS**

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|----|--|---|
| 1. | Land Use Contract Discharge Bylaw No. 2560, 2004             | <b>141-04</b> Moved: Councillor Lewin<br>Sec'd: Councillor Graham<br>That the Land Use Contract Discharge Bylaw No. 2560, 2004 receive its third reading.<br>Carried unanimously. |
| 2. | Official Community Plan Bylaw Amendment Bylaw No. 2551, 2003 | <b>142-04</b> Moved: Councillor DeRosa<br>Sec'd: Councillor Lewin<br>That the Official Community Plan Bylaw Amendment Bylaw No. 2551, 2003 be adopted.<br>Carried unanimously.    |
| 3. | Zoning Bylaw Amendment Bylaw No. 2552, 2003                  | <b>143-04</b> Moved: Councillor Lewin<br>Sec'd: Councillor Moorhead<br>That Zoning Bylaw Amendment Bylaw No. 2552, 2003 be adopted.<br>Carried unanimously.                       |

**DEPARTMENT REPORTS**

- |    |                      |               |
|----|----------------------|---------------|
| 1. | Building Inspector   | February 2004 |
| 2. | Regional Fire Rescue | February 2004 |

**144-04** Moved: Councillor DeRosa  
Sec'd: Councillor Lewin  
That these reports be received for  
information.  
Carried unanimously.

**ADJOURNMENT**

Moved: Councillor Moorhead  
That the meeting adjourn.  
Carried unanimously.  
Time: 9:05 pm

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**ACTING MAYOR**

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**CORPORATE ADMINISTRATOR**