

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

TUESDAY, APRIL 10, 2012

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR TIM THATCHER  
COUNCILLOR KATHY WALLACE  
COUNCILLOR JODY BLOMME (via phone)  
COUNCILLOR CARY FISHER

ABSENT: COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:01 p.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: FISHER / WALLACE

**RESOLVED THAT** THE APRIL 10, 2012 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

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**MINUTES:**

MOTION: THATCHER / MOORE

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON MARCH 26, 2012, BE ADOPTED.

CARRIED.

MOTION: FISHER / MOORE

**RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD MARCH 26, 2012, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.**

CARRIED.

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**DELEGATIONS:**

Nil

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

Nil

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 7(a) TO 7(k)

- a) March 22, 2012 letter from the Rossland Golden City Days requesting assistance from the City to facilitate Golden City Days September 7-9, 2012. **Recommendation to approve the request pending the Columbia Reconstruction Project.**
- b) March 16, 2012 copy of letter from the AKBLG to the Minister of Finance, expressing concerns with the Expert Panel membership for the analysis and recommendation regarding the system of business taxation in BC. **Recommendation to file.**
- c) March 16, 2012 email from MP Alex Atamanenko with attached letter from the Village of New Denver regarding the Comprehensive Economic Trade Agreement (CETA) and attached report by the Standing Committee on International Trade. **Recommendation to file.**

- d) Copy of the "Recap of last 5 Years" report from the Rossland Senior Citizens Lodge #45. **Recommendation to file.**
- e) March 19, 2012 letter from the Rossland Senior Citizens Lodge #45 expressing concerns with the Columbia Avenue and Washington Street rebuild project. **Recommendation to receive and file.**
- f) March 21, 2012 meeting minutes from the City of Rossland Sustainability Commission. **Recommendation to receive and file.**
- g) Letter received March 27, 2012 from Mr. T.C. Johnston requesting a fee waiver of \$84.80 for water consumption. **Recommendation to deny request.**
- h) January 16, 2012 meeting minutes from the City of Rossland Heritage Committee. **Recommendation to receive and approve motions.**
- i) March 26, 2012 email notification from Liam Edwards, Director, Ministry of Community Service informing the City that the grant application for the Community Recreation Program Application for the Rossland Swimming Pool was unsuccessful. **Recommendation to file.**
- j) March 29, 2012 UBCM In the House publication regarding Federal Budget highlights. **Recommendation to file.**
- k) Minutes of the 2011 AKBLG AGM and 2012 AKBLG Resolutions to be addressed at the upcoming AKBLG Conference in Trail, BC. **Recommendation to distribute to attendees of the AKBLG Conference.**

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MOTION: MOORE / WALLACE

**RESOLVED THAT** REGARDING INFORMATION ITEMS 7(C), COUNCIL DRAFT A LETTER IN RESPONSE TO THE COMPREHENSIVE ECONOMIC TRADE AGREEMENT (CETA).

DEFEATED.

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MOTION: FISHER / WALLACE

**RESOLVED THAT** INFORMATION ITEMS 7(a) TO 7(k), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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**BYLAWS:**

- a) **Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2527 – City of Rossland Financial Plan 2012-2015.**

MOTION: MOORE / WALLACE

**RESOLVED THAT BYLAW NO. 2527 – CITY OF ROSSLAND FINANCIAL PLAN 2012-2016 BYLAW, BE ADOPTED.**

CARRIED.

Councillor Blomme voted opposed to the resolution.

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**b) Corporate Officer Request for Decision – First three readings of Bylaw No. 2528 – City of Rossland Transportation Plan Bylaw.**

MOTION: FISHER / THATCHER

**RESOLVED THAT BYLAW NO. 2528 – CITY OF ROSSLAND TRANSPORTATION PLAN BYLAW, BE READ A FIRST, SECOND AND THIRD TIME.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Moore:**

Councillor Moore reported on the following items:

- Attending the Welcoming Communities Meeting April 13.
- Attendance at a Climate Action Workshop.
- Requested that the article in the March 23, 2012 Council Information Package regarding the Fraser Basin Council “Community Case Study / Rossland” be circulated to the press, Sustainability Commission and other interested parties.

**Councillor Thatcher:**

Councillor Thatcher reported on the following items:

- Last Museum Board Meeting – thank you to Public Works Staff, grant funds received from Tourism BC, Ski Hall of Fame and Museum Task Force. Next Meeting is scheduled for April 26, 2012.

**Councillor Wallace**

Councillor Wallace reported on the following items:

- Budgets finalized and approved at the last RDKB Board Meeting.
- Environmental Services Committee - increase tipping fees to adjust decreased revenues.
- Pacific Coastal Anniversary Celebration held April 10, 2012

**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Next meeting between Teck and the Museum is scheduled for the beginning of May.
  - Ski Hall of Fame Task Force will be meeting April 12, 2012.
  - Attendance at the April 3, 2012 LCI Strategic Planning Meeting.
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- Possible interest of a movie being filmed in Rossland.

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**CLOSED MEETING RESOLUTION:**

MOTION: FISHER / THATCHER

**RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF APRIL 10, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1) (C) AND (K) OF THE COMMUNITY CHARTER.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:31 P.M.**


CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR GREG E. GRANSTROM

  
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CORPORATE OFFICER – TRACEY BUTLER