

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, APRIL 11, 2011

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY WALLACE  
COUNCILLOR HANNE SMITH  
COUNCILLOR KATHY MOORE  
COUNCILLOR JILL SPEARN  
COUNCILLOR ANDY STRADLING

ABSENT: COUNCILLOR LAURIE CHARLTON

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

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:04 p.m.

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**PUBLIC INPUT PERIOD:**

Mr. Stinson, Royal Canadian Legion Branch No. 14, addressed Council on the Legion's concerns regarding moving of the Cenotaph.

Ms. Patricia Marshall Thompson, Sustainability Commission and Housing and Affordability Task Force, spoke in favour of Council bringing the rezoning application for 2530 St. Paul Street forward to a Public Hearing.

Ms. Laura Pettitt addressed Council on her support of forming a Committee to oversee the Columbia/Washington Project.

Ms. Angela Price, informed Council of her endorsement of forming a Columbia/Washington Project Committee.

Mr. Kevin Fairweather, offered to answer any questions from Council concerning his application for rezoning at 2530 St. Paul Street.

Ms. Katie Brall, 2480 St. Paul Street expressed her safety concerns over the rezoning application being put forward for 2530 St. Paul Street.

Ms. Renate Fleming, 2234 5<sup>th</sup>. Avenue spoke on her concerns regarding the rezoning application for 2530 St. Paul Street.

Mr. Bruno Brall, 2480 St. Paul Street expressed his concerns over safety issues regarding the rezoning application of 2530 St. Paul Street.

Mr. Junior Hamm, 2531 St. Paul Street, spoke in favour of the proposed rezoning of 2530 St. Paul Street as long as the safety issues are addressed.

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**ADOPTION OF AGENDA:**

MOTION: MOORE / SPEARN

**RESOLVED THAT** THE APRIL 11, 2011 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED BY REFERRING ITEM 11B) NOTICE OF MOTION FROM COUNCILLOR MOORE TO THE APRIL 26, 2011 REGULAR COUNCIL MEETING.

CARRIED.

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**MINUTES:**

MOTION: SPEARN / WALLACE

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MARCH 28, 2011, BE ADOPTED.

CARRIED.

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MOTION: SPEARN / WALLACE

**RESOLVED THAT** THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD APRIL 4, 2011, BE ADOPTED.

CARRIED.

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**DELEGATIONS:**

**a) Berg Naqvi Lehmann, City Auditor – Presentation of Auditors Report**

City Auditor, Mr. Amed Naqvi and Ms. Andrea Kramer provided Council with a summary of the Auditors Report stating that the 2010 financial statements present fairly, in all material respects, the financial position of the City as at December 31, 2010. Mr. Naqvi answered questions from Council.

MOTION: MOORE / WALLACE

**RESOLVED THAT** COUNCIL RECEIVE THE AUDITORS PRESENTATION AND REPORT.

CARRIED.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) **Manager of Finance / Chief Financial Officer Report – Acceptance of the 2010 Audited Financial Statements.**

MOTION: MOORE / SMITH

**RESOLVED THAT COUNCIL ACCEPT THE 2010 AUDITED FINANCIAL STATEMENTS.**

CARRIED.

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- b) **Corporate Officer / Staff Request for Decision – Rescinding of Policy 210 and 870.**

MOTION: WALLACE / STRADLING

**RESOLVED THAT COUNCIL APPROVE THE RESCINDING OF POLICY 210 - VEHICLE TOWING POLICY AND POLICY 870 – GRANTS AND DONATIONS POLICY.**

CARRIED.

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- c) **Manager of Planning and Development Services – Request for Decision and report – Rezoning Application for 2530 St. Paul Street, Bylaw No. 2506, 2011(1) Duplex Small Lot Zoning.**

MOTION: MOORE / WALLACE

**RESOLVED THAT THAT THE CITY ADVANCE THE RE-ZONING APPLICATION TO ALLOW FOR R2-S DUPLEX SMALL LOT ZONING ON THE PROPERTY LEGALLY DESCRIBED AS LOT B DISTRICT LOT 535, KOOTENAY DISTRICT PLAN EPP6929, PID 028-230-973; LOCATED AT 2530 ST PAUL STREET BY GIVING FIRST AND SECOND READING TO BYLAW 2506, R2-S DUPLEX SMALL LOT,**

AND FURTHER;

THAT THE CITY SCHEDULE A PUBLIC HEARING FOR MAY 9, 2011.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

a) **Manager of Operations / Corporate Officer Request for Decision – Request from the Royal Canadian Legion to relocate the Cenotaph to Pioneer Park.**

Being the President of the Royal Canadian Legion Branch 14, Mayor Granstrom declared a conflict of interest in the next agenda item and excused himself from the meeting at 8:04 pm. Acting Mayor Spearn assumed the Chair.

MOTION: MOORE / SMITH

**RESOLVED THAT THE REQUEST FROM THE ROYAL CANADIAN LEGION TO RELOCATE THE CENOTAPH TO PIONEER PARK BE CONSIDERED DURING 2012 BUDGET DISCUSSIONS AND IN CONJUNCTION WITH THE COLUMBIA/WASHINGTON PROPOSED PROJECT.**

CARRIED.

Mayor Granstrom returned to the meeting at 8:12 pm and assumed the Chair.

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**INFORMATION ITEMS:**

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

- a) Copy of Press Release from the Sustainability Commission regarding the State of Rossland Community Grading Survey. **Recommendation to file.**
- b) Notification from CivicInfo BC regarding the timeline for adoption of the next edition of the BC Building Code, the BC Plumbing Code, and the BC Fire Code. Expected adoption will be in the Spring of 2012. **Recommendation to receive for information.**
- c) City of Rossland Building Inspection Report for February, 2011. **Recommendation to receive and file.**
- d) UBCM Member Release regarding the RCMP Contract Negotiations. **Recommendation to file.**
- e) Notification from the Ministry of Community, Sport and Cultural Development informing Council that the City of Rossland will receive \$250,538 through the Small Communities Grant Funding. **Recommendation to file.**
- f) Minutes of the March 25, 2011 Heritage Commission Meeting. **Recommendation to receive and file.**
- g) Notification from Atco Wood Products regarding their Cutting Permit 220 (West Malde) Proposed Development. **Recommendation to file.**
- h) Copy of the Rossland Community Pottery Society Year End 2010 Report. **Recommendation to receive and file.**

MOTION: MOORE / WALLACE

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

CARRIED.

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**BYLAWS:**

- a) **Manager of Planning and Development Services Request for Decision – third reading and adoption of Bylaw No. 2504 – OCP Amendment Bylaw 2011 (1) – Topping Creek Riparian Area Setback.**

MOTION: STRADLING / MOORE

**RESOLVED THAT** BYLAW No. 2504 – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 2011 (1) BE READ A THIRD TIME.

CARRIED.

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MOTION: SMITH / MOORE

**RESOLVED THAT** BYLAW No. 2504 – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 2011 (1) BE ADOPTED.

CARRIED.

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- b) **Corporate Officer / Staff Request for Decision – Bylaw No. 2505 – City of Rossland Wildlife Attractant Control Bylaw.**

MOTION: MOORE / SPEARN

**RESOLVED THAT** BYLAW No. 2505 BE AMENDED TO INCLUDE AN INTERPRETATION OF COMPOSTING AND BY ADDING A NEW SECTION 10 TO READ “COMPOSTING IS EXEMPT FROM THE PROVISIONS OF THIS BYLAW AS LONG AS IT DOES NOT ATTRACT WILDLIFE”.

CARRIED.

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MOTION: SPEARN / MOORE

**RESOLVED THAT** BYLAW No. 2505 – CITY OF ROSSLAND WILDLIFE ATTRACTANT BYLAW BE READ A FIRST TIME AS AMENDED.

CARRIED.

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MOTION: SPEARN / MOORE

**RESOLVED THAT** BYLAW No. 2505 – CITY OF ROSSLAND WILDLIFE ATTRACTANT BYLAW BE READ A SECOND AND THIRD TIME.

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Moore:**

Notice of Motion:

MOTION: MOORE / SMITH

**RESOLVED THAT** CITY STAFF PREPARE A REPORT OUTLINING OPTIONS FOR THE INSTALLATION OF WATER METERS BY THE CITY AT THE CITY'S COST, INCLUDING FINANCIAL OPTIONS TO ADDRESS PROPERTY OWNERS WHO HAVE INSTALLED METERS AT THEIR OWN COST.

DEFEATED.

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**Councillor Stradling:**

Councillor Stradling reported on the following items:

- Inquired into the timeline for the Development Cost Charges Bylaw to be brought forward.
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**Councillor Spearn:**

Councillor Spearn reported on the following items.

- Commented on the proposed Development Cost Charges Bylaw.
  - Requested an update on the Louie Joe Trail maintenance and construction.
  - Upcoming Spring meeting being hosted by the City's Chief Building Inspector, Jason Ward, and the builders of the community.
  - Encouraged participation in Pitch in week April 16 – 24.
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**Councillor Moore:**

Councillor Moore reported on the following items:

- Upcoming Pitch In Events for the week of April 16 – 24.
  - Sustainability Commission and REAL Food Group requesting waiver of Miners Hall fee and Insurance for Earth Day Event April 22, 2011
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MOTION: MOORE / SMITH

**RESOLVED THAT COUNCIL WAIVE THE MINERS' HALL RENTAL AND INSURANCE FEES FOR THE SUSTAINABILITY COMMISSION AND THE REAL FOOD GROUP TO HOST AN EARTH DAY EVENT, APRIL 22, 2011.**

CARRIED.

- Requested update from the CAO on the Watersmart Plan and Watershed Ambassador Program.
- Watershed Task Force Meeting would like to include information brochure on installing meters in property tax mail out.
- Tourism Rossland Meeting – Tourism Rossland and Accommodators meeting being held to discuss making some changes.
- Mr. Matt Thompson has been hired to do a Regional Housing needs report
- Sustainability Commission will be discussing circulation methods to reach all citizens at their next meeting.

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**Councillor Wallace:**

Councillor Wallace reported on the following items:

- BC Transit currently reviewing the local service and will report back to the RDKB by the end of the Summer or early Fall.
- Municipalities will no longer be sitting on the Regional District Planning and Development Committee.
- Sewerage Committee discussion of sewerage interceptor line crossing the old trail bridge and the hiring of an engineering firm to lead the Liquid Waste Management Plan Phase II..
- Comment on proposed Development Cost Charges being passed on to the homeowner.
- SIDIT Annual Report and lack of applications from this area.
- Mr. Troy Kusy presentation on “Bike to Work Week” in May
- Will be attending the upcoming LCCDT meeting on April 21.
- Airport Master Plan was awarded to SNC Lavalin and is underway.
- RDKB will be participating in Trade Fair at the UBCM Convention.

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**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Attendance at the Rossland Library AGM.
  - Early years professional conference.
  - Dale Mathew working on museum design.
  - Upcoming Teck Meeting April 12, 2011
  - LCI letter of support regarding RSS
  - Judge for fundraiser for SPCA Fundraising Event.
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**CLOSED MEETING RESOLUTION:**

MOTION: SPEARN / STRADLING

**RESOLVED THAT** THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF APRIL 11, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(E) OF THE *COMMUNITY CHARTER*.

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:20 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