

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, APRIL 23, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR JILL SPEARN
COUNCILLOR TIM THATCHER
COUNCILLOR KATHY WALLACE
COUNCILLOR JODY BLOMME
COUNCILLOR CARY FISHER

ABSENT: COUNCILLOR KATHY MOORE

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF FINANCE D. Timm

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:17 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: THATCHER / SPEARN

RESOLVED THAT THE APRIL 23, 2012 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: THATCHER / FISHER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON APRIL 10, 2012, BE ADOPTED.

CARRIED.

MOTION: SPEARN / FISHER

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD APRIL 16, 2012, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

DELEGATIONS:

a) Berg Naqvi Lehmann, City Auditor - presentation of the 2011 Auditors Report.

Ms. Andrea Kramer, Audit Manager, Berg Naqvi Lehmann presented the 2011 Auditors Report to Council.

b) Kootenay Columbia Trails Society (KCTS) - Update presentation on 2012 plans.

Mr. Isaac Saban, KCTS President, presented an updated report to Council on the KCTS trail building plans for 2012.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Planning Assistant Request for Decision and Report – re-zoning application for 2720 St. Paul Street, R1I to R2S – Two Family Detached Residential Small Lot.

MOTION: SPEARN / FISHER

RESOLVED THAT COUNCIL ADVANCE THE APPLICATION FOR A ZONING AMENDMENT FOR THE PROPERTY LEGALLY DESCRIBED AS LOT B DISTRICT LOT 695 KOOTENAY DISTRICT PLAN EPP13954, PID 028-752-503; LOCATED AT 2720 ST. PAUL. BY GIVING FIRST AND SECOND READING TO ZONING AMENDMENT BYLAW NO. 2530, AND SCHEDULE A PUBLIC HEARING ON MAY 28, 2012 WITH THE FOLLOWING CONDITIONS:

A. THAT A SIGN BE POSTED BY THE OWNER ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED REZONING AMENDMENT WITHIN 7 DAYS OF THE FIRST READING OF BYLAW NO. 2530 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.

- B. THAT THE BUILDING DESIGN, AS A CONDITION OF BUILDING PERMIT ISSUANCE AND OCCUPANCY PERMIT, FEATURE STORAGE CAPACITY FOR NON-RESIDENTIAL ITEMS OF NOT LESS THAN 17 CUBIC METRES/ 600 CUBIC FEET PER DWELLING UNIT.
- C. THAT THE ROOF BE DESIGNED TO HOLD SNOW.
- D. THAT THE DRIVEWAY BE 100% PERMEABLE AND DRAINAGE BE ADDRESSED ON SITE.
- E. THAT NO PARKING SPACES SHALL BE ACCESSED FROM ST. PAUL STREET AS REQUIRED BY THE PUBLIC WORKS MANAGER.

CARRIED.

b) Planning Assistant Request for Decision and Report – Development Variance Permit Application – 2076 Monte Christo Street, Construction of carport.

MOTION: FISHER / WALLACE

RESOLVED THAT THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE INTERIOR SIDE SETBACK REQUIREMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW NO.2518 FROM 1.8 METRES TO 0.71 METRES FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 22 AND 23, EXCEPT PARCEL A (SEE 155519-I), BLOCK 27, SECTION 35, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN 616A LOCATED AT 2076 MONTE CHRISTO ST. (PID 017-640-270, 017-640-288) WITH THE FOLLOWING CONDITION:

- A. THAT THE EXISTING GARAGE OFF MONTE CHRISTO BE DE-COMMISSIONED.

CARRIED.

c) Manager of Finance Request for Decision and Report – Approval of the 2012 Operating and Capital Budgets.

MOTION: WALLACE / FISHER

RESOLVED THAT COUNCIL APPROVE:

1. THE 2012 OPERATING BUDGET FOR THE GENERAL, WATER AND SEWER FUNDS BASED ON THE 2012 – 2016 FINANCIAL PLAN;
2. ALL CAPITAL AND SPECIAL PROJECTS IDENTIFIED WITH THE LETTER A IN THE 2012 GENERAL, WATER, AND SEWER CAPITAL AND SPECIAL PROJECT PLANS.
3. THE CITY'S PROPERTY TAX RATE AT \$6.1575/\$1,000 FOR THE RESIDENTIAL CLASS, \$10.5293/\$1,000 FOR THE BUSINESS/COMMERCIAL CLASS, \$34.6667/\$1,000 FOR THE UTILITY CLASS AND TO LEVY \$3,548,141 IN TOTAL PROPERTY TAXATION TO ALL PROPERTY CLASSES IN 2012.

CARRIED.

d) City Manager / Staff Request for Decision – Columbia Avenue Project, Award Tender and Approval to proceed to construction.

MOTION: WALLACE / FISHER

RESOLVED THAT COUNCIL DELEGATES TO THE CITY MANAGER TO AWARD THE COLUMBIA AND WASHINGTON STREET PROJECT TENDER SUBJECT TO SUCCESSFUL NEGOTIATIONS AND AGREEMENT WITH THE SUCCESSFUL BIDDER. THE NEGOTIATED TENDER PROJECT COST AND THE SUMMARY OF THE RESULTS BE PLACED ON THE NEXT COUNCIL MEETING AGENDA FOR PUBLIC INFORMATION.

CARRIED.

e) Manager of Finance Request for Decision and Report – 2011 Audited Financial Statements.

MOTION: FISHER / SPEARN

RESOLVED THAT COUNCIL APPROVE THE 2011 AUDITED FINANCIAL STATEMENTS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 8(a) TO 8(k)

- a) March 5, 2012 document from the Columbia River Treaty Local Government' Committee providing an overview of the LG Committee 2012 planning. **Recommendation to file.**
- b) March 28, 2012 copy of the Financial Information Package for the City of Rossland, from the Regional District of Kootenay Boundary (RDKB). **Recommendation to file.**
- c) March 28, 2012 copy of letter from the City of Trail to the Interior Health Authority advising of the City of Trails continued support for the Kootenay Boundary Regional Hospital. **Recommendation to file.**
- d) March 30, 2012 notification from the West Kootenay-Boundary Regional Hospital District advising that the 2012 Hospital Requisition for the City is \$137,829.00. **Recommendation to file.**

- e) April 2, 2012 UBCM In the House publication regarding Legislative updates. **Recommendation to file.**
- f) Notice from the Kootenay Columbia Trails Society requesting approval from the City to construct a trail, adjacent to and above the existing Centennial Trail. **Recommendation to approve request.**
- g) March 29, 2012 notification from the Kootenay-Boundary Regional Hospital District advising that the 2012 K-BRHD Hospital District Requisition for the City is \$5,275.00. **Recommendation to file.**
- h) April 2, 2012 notification from the RDKB advising that the 2012 Regional District Requisition for the City is \$1,441,327.00 with attached copy of the RDKB 5 Year Plan. **Recommendation to file.**
- i) April 5, 2012 UBCM Member Release regarding an overview of the new RCMP contract and information about recently announced changes in RCMP Member compensation. **Recommendation to file.**
- j) April 11, 2012 letter from Emergency Management BC informing the City of their successful Joint Emergency Preparedness Program approval for EOC Generator. **Recommendation to file.**
- k) April 13, 2012 letter from the Rossland Neighbourhood of Learning Committee requesting approval for the installation of a playground at RSS and that Staff make the necessary arrangements for the installation. **Recommendation to approve location as per the map provided in the April 23, 2012 Council Meeting Agenda package and that Staff make the necessary arrangements for the installation of the playground.**

MOTION: FISHER / SPEARN

RESOLVED THAT INFORMATION ITEMS 8(a) TO 8(k), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Corporate Officer Request for Decision – Adoption Bylaw No. 2528 – City of Rossland Transportation Plan Bylaw.**

MOTION: BLOMME / THATCHER

RESOLVED THAT BYLAW NO. 2528 – CITY OF ROSSLAND TRANSPORTATION PLAN BYLAW, BE ADOPTED.

CARRIED.

b) Manager of Finance / Chief Financial Officer Request for Decision – First three readings of Bylaw No. 2529 – 2012 Municipal Tax Rate Bylaw.

MOTION: FISHER / WALLACE

RESOLVED THAT BYLAW NO. 2529 – 2012 MUNICIPAL TAX RATE BYLAW, BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

c) Manager of Finance / Chief Financial Officer Request for Decision – First three readings of Bylaw No. 2531 – 2012 Parcel Tax Rate Bylaw.

MOTION: FISHER / SPEARN

RESOLVED THAT BYLAW NO. 2531 – 2012 PARCEL TAX RATE BYLAW, BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

Councillor Blomme voted opposed to the resolution.

MEMBERS REPORTS (VERBAL)

Councillor Fisher:

Councillor Fisher reported on the following items:

- The new Sustainability Commission Manager is Ms. Anne Damude.

Councillor Blomme:

Councillor Blomme reported on the following items:

- Attendance at the AKBLG Conference in Trail and requested a thank you letter be sent to the host City.

Councillor Wallace

Councillor Wallace reported on the following items:

- Attendance at the AKBLG Conference. Meeting notes will be circulated to Council in the Weekly Information Package.
 - Attendance at last weeks East End Serviced Committee Meeting. Meeting notes will be circulated to Council in the Weekly Information Package.
 - Attendance at the BC Healthy Families Meeting in Rossland on April 18, 2012.
 - Attendance at the Special Transit Meeting. A copy of the memorandum of understanding will be circulated to Council in the Weekly Information Package.
 - The Rick Hansen 25th Anniversary Relay will be coming to Rossland this Wednesday, April 25, 2012.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Attendance at the BC Healthy Families Meeting in Rossland on April 18, 2012.
- Next Museum Task Force Meeting will be held April 30, 2012.
- The Ski Hall of Fame Task Force is looking at options with partners and moving forward with a business plan.
- Attendance by Council at the Silver City Days Parade, Saturday, April 12, 2012. Mayor Granstrom will participate.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:08 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

