

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

TUESDAY, APRIL 26, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE (via phone)
COUNCILLOR LAURIE CHARLTON
COUNCILLOR ANDY STRADLING

ABSENT: COUNCILLOR JILL SPEARN

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mr. Bill Profili, addressed Council on the proposed moving of the Cenotaph back to Pioneer Park. Mr. Profili is concerned that putting the Cenotaph back will remove a large portion of the viability of Pioneer Park (35 -45 %). Mr. Profili updated Council on the history of moving the Cenotaph to the Library location and suggested alternate solutions for the Cenotaph location including the purchasing of the 30 foot lot between Pioneer Park and Spokane A Street.

Mr. Andrew Bennett, addressed Council with his concerns that the proposed Wildlife Attractant Bylaw definition of "Compost" included only plant matter.

ADOPTION OF AGENDA:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE APRIL 26, 2011 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED BY ADDING ITEM 11B) APPOINTMENT OF MEMBERS OF SELECT COMMITTEE- COLUMBIA/WASHINGTON PROJECT.

CARRIED.

MINUTES:

MOTION: STRADLING / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, APRIL 11, 2011, BE ADOPTED.

CARRIED.

MOTION: WALLACE / STRADLING

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2504 HELD ON MONDAY, APRIL 11, 2011, BE ADOPTED.

CARRIED.

MOTION: SMITH / WALLACE

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, APRIL 18, 2011, BE ADOPTED.

CARRIED.

Councillor Smith declared a conflict of interest at 7:18 pm concerning the Rossland REAL Food Society item since she is under contract with the Rossland REAL Food Society.

MOTION: MOORE / STRADLING

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD APRIL 18, 2011, AND ALL RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED,

AND FURTHER;

RESOLVED THAT COUNCIL RECOMMEND THE KOOTENAY FOOD STRATEGY SOCIETY/ROSSLAND REAL FOOD BE GRANTED \$1,257. FROM THE COLUMBIA BASIN TRUST COMMUNITY INITIATIVES PROGRAM.

CARRIED.

Councillor Smith returned to the meeting at 7:20 pm.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Planning and Development Services – Land Exchange proposal Kootenay Avenue.**

MOTION: WALLACE / STRADLING

RESOLVED THAT COUNCIL ADVANCE THE STAFF REQUEST TO CONDUCT A LAND EXCHANGE WITH THE PROPERTY OWNERS OF 1960, 1980 AND 1992 KOOTENAY AVENUE AND TO FOLLOW THE PROCESS FOR DISPOSAL OF CITY-OWNED LANDS AS DEFINED IN THE *COMMUNITY CHARTER*, PART 3, DIVISION 3, SECTION 26 AND DIVISION 5 BY GIVING FIRST AND SECOND READING TO BYLAW NO. 2510 - KOOTENAY AVENUE ROAD CLOSURE BYLAW,

AND FURTHER;

RESOLVED THAT THE CITY SCHEDULE THE PUBLIC REPRESENTATION DATE FOR MAY 9, 2011.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) April 4, 2011 letter from the Regional District of Kootenay Boundary (RDKB) with attached copy of the RDKB Five Year Financial Plan and 2011 requisition amount of \$1,385,405. **Recommendation to receive and file.**
- b) April 5, 2011 letter from the Kootenay-Boundary Regional Hospital District with attached copy of their 2011 Annual Budget Bylaw No. 150 and 2011 requisition amount of \$29,172. **Recommendation to receive and file.**
- c) Copy of 2010 City of Rossland Crime Statistics Report from the Royal Canadian Mounted Police. **Recommendation to file.**

- d) UBCM Member Release regarding the 2011 West Nile Virus Risk Reduction Initiative.
Recommendation to file.
- e) Copy of the Rossland Public Library Auditors Report and 2010 Financial Statements.
Recommendation to receive and file
- f) April 5, 2011 letter from the West Kootenay-Boundary Regional Hospital District with attached copy of their 2011 Annual Budget Bylaw No. 172 and 2011 requisition amount of \$138,323.
Recommendation to receive and file.
- g) April 6, 2011 Email from Ms. Carol Albo regarding use of Trail Recreation Facilities.
Recommendation to receive and acknowledgement be sent by the Mayor.
- h) Notice from the Ministry of Finance regarding the Property Tax Deferment Program re: eligible properties and Financial Hardship Agreement Holders. **Recommendation to file.**
- i) April 11, 2011 letter from the City's Auditor, Berg Naqvi Lehmann, and copy of the April 4, 2011 Management Letter to City of Rossland concerning the conclusion and findings during the 2011 Audit Process. **Recommendation to file.**
- j) UBCM Member Release regarding the Strategic Wildfire Prevention Initiative.
Recommendation to file.
- k) Minutes of City of Rossland Sustainability Commission Special Meeting held March 16, 2011.
Recommendation to receive and file.
- l) Minutes of City of Rossland Parcel Tax Roll Review Panel held April 21, 2011.
Recommendation to File.

MOTION: CHARLTON / STRADLING

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

CARRIED.

BYLAWS:

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

MOTION: SMITH / MOORE

RESOLVED THAT BYLAW No. 2505 – CITY OF ROSSLAND WILDLIFE ATTRACTANT BYLAW BE ADOPTED.

CARRIED.

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- b) **Bylaw No. 2507 – Manager of Finance / Chief Financial Officer Request for Decision – First three readings of Bylaw No. 2507, 2011 Non-Municipal Tax Rate Bylaw.**

MOTION: WALLACE / SMITH

RESOLVED THAT BYLAW NO. 2507, CITED AS “2011 NON-MUNICIPAL TAX RATE BYLAW BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

- c) **Bylaw No. 2508 – Manager of Finance / Chief Financial Officer Request for Decision – First three readings of Bylaw No. 2508, 2011 Red Mountain Specified Area Tax Rate Bylaw.**

MOTION: STRADLING / SMITH

RESOLVED THAT BYLAW NO. 2508, CITED AS “2011 RED MOUNTAIN SPECIFIED AREA TAX RATE BYLAW, BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

- d) **Bylaw No. 2509 – Manager of Finance / Chief Financial Officer Request for Decision – First three readings of Bylaw No. 2509, 2011 Ophir Reservoir Local Area Service Parcel Tax Bylaw.**

MOTION: SMITH / WALLACE

RESOLVED THAT BYLAW NO. 2509, CITED AS “2011 OPHIR RESERVOIR LOCAL AREA SERVICE PARCEL TAX BYLAW, BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Notice of Motion:

MOTION: MOORE / STRADLING

RESOLVED THAT COUNCIL IMMEDIATELY APPOINTS A SELECT COMMITTEE TO PROVIDE OVERSIGHT AND SUPPORT FOR THE COLUMBIA AVENUE AND WASHINGTON STREET INFRASTRUCTURE RENEWAL PROJECT,

AND FURTHER;

RESOLVED THAT THIS COMMITTEE WILL CONSIST OF APPOINTED STAFF, SEVERAL ROSSLAND CITIZENS WITH ENGINEERING QUALIFICATIONS AND A COUNCIL REPRESENTATIVE. THIS COMMITTEE WILL BE THE LIAISON BETWEEN COUNCIL, STAFF AND THE "OWNER'S REPRESENTATIVE" WORKING WITH THE ENGINEERING FIRM ENGAGED TO WORK ON ALL PHASES OF THE PROJECT. THE FOCUS OF THE COMMITTEE WILL BE AN ADVISORY ROLE TO REVIEW THE OVERALL ENGINEERING, CONSTRUCTION, CONTRACT MANAGEMENT PROCESSES, REPORTING, TRANSPARENCY, PROJECT CONTROL AND SCHEDULE MANAGEMENT. THE COMMITTEE WILL SUBMIT RECOMMENDATIONS TO COUNCIL AND STAFF AS THE PROJECT PROGRESSES.

DEFEATED.

Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the CBT Watershed Governance Conference.
- Inquired into grants being ready for the April 29 deadline.
- Inquired into forming sister city status with the City in Norway helping with the Olaus Jeldness Statue Project.

Councillor Charlton:

Councillor Charlton reported on the following items.

- Inquired into the management reorganization memorandum circulated in the Information Package to Council.

Councillor Wallace:

Councillor Wallace reported on the following items:

- Commented on the sister city at the RDKB with Germany and the costs associated.
- Attendance at the LCCDT and the lack of representation from the Rossland Chamber of Commerce at these meetings.
- LCI has decided not to take on the Greater Trail Cultural Plan as a project.
- RDKB sending letter to request position of Parliamentary Secretary on water be reinstated.
- Dayton and Knight will continue Phase 2 of the Liquid Waste Management Plan.

Councillor Smith:

Councillor Smith reported on the following items:

- Earth Day at the Miners Hall.
 - Attendance at the Tourism Rossland Meeting.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- LCI motion to support K-12 in Rossland approved in principal.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:35 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

