

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 12, 2013 AT 6:00 P.M.

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR JODY BLOMME
COUNCILLOR KATHY MOORE (via phone)
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER
COUNCILLOR TIM THATCHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott
DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF PLANNING AND DEVELOPMENT SERVICES M. Maturo
MANAGER OF OPERATIONS D. Albo

GALLERY

Manager of Operations and the Manager of Planning and Development arrived at 7:00 p.m.

CALL TO ORDER:

The Mayor called the Meeting to order at 6:05 p.m.

ADOPTION OF AGENDA:

MOTION: SPEARN / BLOMME

RESOLVED THAT THE AUGUST 12, 2013 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING AMENDMENTS:

1. ADDITION OF THE PUBLIC INPUT PERIOD.
2. REMOVAL OF AGENDA ITEM (7)(b) – REZONING APPLICATION COOKE AVENUE SCHOOL SITE.
3. SECTION 90(1)(k) OF THE COMMUNITY CHARTER BE ADDED TO THE IN-CAMERA RESOLUTION.

CARRIED.

RECESS TO IN-CAMERA MEETING OF COUNCIL:

MOTION: SPEARN / BLOMME

RESOLVED THAT THE MEETING OF AUGUST 12, 2013 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c)(e)(g)(k) – LABOUR RELATIONS, LAND, LITIGATION AND NEGOTIATIONS OF THE COMMUNITY CHARTER.

CARRIED.

Regular Meeting Adjourned at 6:09 P.M.

RECONVENE THE REGULAR MEETING OF COUNCIL:

MOTION: SPEARN / BLOMME

RESOLVED THAT THE AUGUST 12, 2013 REGULAR MEETING OF COUNCIL BE RECONVENED AT 7:00 P.M.

CARRIED.

PUBLIC INPUT PERIOD:

Mr. Cezary Ksiazek addressed Council regarding his frustration on the time delays associated with his rezoning application for the Cooke Avenue site.

MINUTES:

MOTION: SPEARN / BLOMME

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JULY 15, 2013, BE ADOPTED.

CARRIED.

MOTION: SPEARN / BLOMME

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON THURSDAY, JULY 25, 2013 BE ADOPTED.

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS

- a) **Request for Staff Feasibility Report on the installation of a Natural Playground for RSS Primary Students.**

MOTION: SPEARN / MOORE

RESOLVED THAT COUNCIL REQUEST STAFF TO PROVIDE A FEASIBILITY REPORT ON THE INSTALLATION OF A NATURAL PLAYGROUND FOR THE AREA AT JUBILEE PARK CLOSEST TO THE SCHOOL.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Request for Decision – Request for Renewal of Lease for ILO’s Playschool, Deputy Chief Administrative Officer/Corporate Officer**

MOTION: SPEARN / BLOMME

RESOLVED THAT COUNCIL DIRECT STAFF TO RENEW THE LEASE WITH ILO’S PLAYSCHOOL FOR AN ADDITIONAL YEAR AT THE RATE OF \$350 PER MONTH (\$2,800 PER YEAR).

CARRIED.

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- b) **Request for Decision – Bylaw No. 2547 Zoning Amendment Cooke Avenue School Site, Manager of Planning and Development Services**

Item removed from the agenda.

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- c) **Request for Council Decision – Zoning Amendment MA-1 Recreational Cabin, Manager of Planning and Development Services**

MOTION: SPEARN / MOTION NOT SECONDED

RESOLVED THAT COUNCIL DEFER THE DISCUSSION OF ZONING AMENDMENT MA-1 TO THE NEXT REGULAR MEETING OF COUNCIL.

MOTION: SPEARN / BLOMME

RESOLVED THAT COUNCIL REFER THE REPORT BACK TO STAFF FOR CLARIFICATION ON THE PROPOSED ZONING AMENDMENT OF MA-1.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

- a) Email from Sandra Cupello and Collin Foli regarding Property Tax Payment Penalty.**

MOTION: BLOMME / MOORE

RESOLVED THAT COUNCIL DENIES THE REQUEST FROM MS. SANDRA CUPELLO AND MR. COLLIN FOLI, TO PROVIDE AN ORDER IN COUNCIL TO WAIVE THE PENALTY ASSOCIATED WITH LATE PAYMENT OF THE 2013 PROPERTY TAXES.

CARRIED.

- b) Letter from the Fall Fair Core Group requesting use of the Arena and Public Works for the 2013 Fall Fair.**

MOTION: SPEARN / MOORE

RESOLVED THAT COUNCIL APPROVES THE FALL FAIR CORE GROUP'S REQUEST AS PER THEIR LETTER OF MAY 22, 2013 FOR ASSISTANCE FOR HOSTING THE 2013 ROSSLAND FALL FAIR, SEPTEMBER 5-7, 2013.

CARRIED.

- c) Letter to Council from Mr. Bruce Wolk regarding 1867 Fourth Avenue Alley Parking.**

MOTION: BLOMME / SPEARN

RESOLVED THAT THE MAYOR SPEAK TO THE PARTIES INVOLVED TO SEE IF THEY CAN COME UP WITH A SOLUTION AGREEABLE TO BOTH PARTIES.

CARRIED.

- d) Letter to Council requesting use of the Arena Parking Lot, Nickleplate Park, the community stage and closure of Second Ave. from Spokane St. to Park St. for a festival and benefit concert for Carol Enns to be held on September 21, 2013 11:00 a.m. to 7:00 p.m.**

MOTION: SPEARN / BLOMME

RESOLVED THAT COUNCIL APPROVES THE REQUEST FOR THE KOOTENAY CAROL'S CHILDREN'S FESTIVAL AND BENEFIT CONCERT AS PER THEIR LETTER OF AUGUST 12, 2013.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 14(a) to 14(m)

- a) UBCM – The Compass Newsletter for July 17, 24 and 31, 2013. **Recommendation to receive and file.**
- b) Letter from the Family Action Network regarding Washroom & Comfort Station project. **Recommendation to receive and file.**
- c) Letter from Brenda McLeod, Natural Control Alternatives Society (NCA) regarding Bear-Proof Bins in the downtown core. **Recommendation to receive and file, City Staff has responded.**
- d) Invitation to the Grand Forks Fall Fair Parade on August 24, 2013. **Recommendation to direct staff to respond if Council wishes to participate.**
- e) Sustainability Commission Regular Meeting Minutes from June 12, 2013 & July 17, 2013. **Recommendation to receive and approve recommendations within.**
- f) Tourism Rossland July 2013 Monthly Report and Finances. **Recommendation to receive and file.**
- g) UBCM – Green Committee Communities Climate Action Award Email from Lois Goodwin. **Recommendation to receive and file.**
- h) Report to Council from Berg Lehmann dated June 24, 2013 regarding complaint letters to the Municipal Auditor. **Recommendation to receive and file.**
- i) Letter from Berg Lehmann to the CAO/CFO regarding the 2012 Year-End Audit. **Recommendation to receive and file.**
- j) Letter from Berg Lehmann in response to the Management Letter regarding Salary Deferral Arrangement. **Recommendation to receive and file.**
- k) BC Assessment 2013 Supplementary Roll with Roll Totals and Certification of Roll. **Recommendation to receive and file.**
- l) Confirmation Letter of Accepted Proposal signed by Donald Luxton & Associates regarding the Museum Gateway Project. **Recommendation to receive and file.**
- m) Rubberhead Bike Festival email request for use of Centennial Bike Park and parking lot, as well as, permission to use other City resources. **Recommendation to approve request.**

MOTION: BLOMME / MOORE

RESOLVED THAT INFORMATION ITEMS 14 (a) TO 14(m) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

Nil

MEMBERS REPORTS (VERBAL)

Councillor Spearn

Councillor Spearn reported on the following items:

- Notice of Motion: Requested Council approve the costs of a replacement worker for up to 4 days to attend the UBCM 2013.
- Word mark Committee have not met but should have something this week from the consultant and hope to bring this forward early in September.

- Update on Neighbourhood of Learning (NoL) and the development of the Seven Summits of Learning School.
 - Attendance at the Visions for Small Schools Annual General Meeting.
 - 12 volunteers still active on the NoL Committee.
 - Request to Staff to remove weeds from the lower section of the Louie Joe Trail.
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Councillor Blomme

Councillor Blomme reported on the following items:

- Attendance at a regional meeting to discuss the broadband initiative in the area and the follow up meeting between CBBC, City Staff and the City's IT contractor. Recommendation was to have a Committee-of-the-Whole on September 9, 2013 to discuss the broadband initiative. Councillor Blomme inquired if there was an appetite within Council to have a town hall meeting to receive input and present the information regarding the initiative.
 - Councillor Bloome will set up a date with the Broadband Task Force to host a town hall meeting at the Miners' Hall.
 - Inquired if the City had received any follow up on the splash page initiative proposed by Tourism Rossland.
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Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the last LCCDT Meeting. Guest speaker was Mr. Don Thompson.
 - Suggestion that community members be invited to sit on the Planning Committees.
 - Requested update on issues brought up by Mr. Terhune regarding traffic at RSS now that elementary school children will be attending.
 - Inquired to the release of in-camera meeting information.
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MOTION: MOORE / SPEARN

RESOLVED THAT A COMMITTEE OF STAFF AND LOCAL RESIDENTS BE STRUCK TO MEET AND REPORT BACK TO COUNCIL WITH SOLUTIONS TO ADDRESS SPEEDING ISSUES ON THOMPSON AVENUE.

DEFEATED.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Council participation in the Golden City Days Parade and events.
- Mayor will be replacing Councillor Thatcher as the liaison for Tourism Rossland.
- Upcoming meeting with Mr. Greg Belland, General Manager of Teck Metals Ltd.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:00 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER - TRACEY BUTLER