

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 15, 2011

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

STAFF PRESENT: CORPORATE OFFICER T. Butler  
GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

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PUBLIC INPUT PERIOD:

Nil.

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ADOPTION OF AGENDA:

MOTION: CHARLTON / MOORE

**RESOLVED THAT THE AUGUST 15, 2011 REGULAR MEETING AGENDA BE ADOPTED.**

CARRIED.

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MINUTES:

MOTION: CHARLTON / SPEARN

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JULY 25, 2011, BE ADOPTED.**

CARRIED.

MOTION: CHARLTON / MOORE

**RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, JULY 25, 2011, 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:**

- a) **Manager of Planning and Development Services Request for Decision – Regional District of Kootenay Boundary Planning Agreement.**

MOTION: MOORE / WALLACE

**RESOLVED THAT COUNCIL DIRECT STAFF TO CONTINUE WITH THE RDKB-ROSSLAND PLANNING AGREEMENT AS DESCRIBED IN TABLE 7 OF THE RDKB STAFF REPORT PREPARED FOR THE ELECTORAL AREA SERVICES COMMITTEE ON MAY 12, 2011, WITH ROSSLAND RECEIVING VOTING RIGHTS ON 60.4 SQ. KM. AS DISPLAYED.**

CARRIED.

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- b) **Planning Assistant Request for Decision – Re-zoning application for 2732 St. Paul Street, to allow for R1-S (small lot) Zoning.**

MOTION: SPEARN / WALLACE

**RESOLVED THAT COUNCIL DIRECT STAFF TO ADVANCE THE RE-ZONING APPLICATION TO ALLOW FOR R1-S(SMALL LOT) ZONING ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 & 2, BLOCK 3, DL 695, KOOTENAY DISTRICT PLAN 737, PID 016-094-131, 016-094-140; LOCATED AT 2732 ST. PAUL STREET BY GIVING FIRST AND SECOND READING TO BYLAW NO.2515,**

**AND FURTHER;**

**RESOLVED THAT THE CITY SCHEDULE A PUBLIC HEARING FOR SEPTEMBER 6, 2011.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 15(a) TO 15(p)

- a) July 19, 2011 request from the Rossland Historical Museum and Archives Association for donation of city equipment and manpower to establish a Heritage Garden. **Recommendation to approve grant in aid in the amount of \$814.**
- b) July 18, 2011 News Release from the Ministry of Transportation and Infrastructure informing the City of Rossland that the City has received a \$25,000 grant to complete the Trail Creek Trail. **Recommendation to file.**
- c) Rossland Sustainability Commission Meeting Minutes of July 13, 2011. **Recommendation to receive and file.**
- d) July 22, 2011 request from Rossland Bear Aware for a City contribution of \$400 towards the Rossland Sidewalk Recycle Bin Project. **Recommendation to approve request in the amount of \$400.**
- e) UBCM Member Release and submission of Municipal Auditor General Survey regarding the proposed office of the Municipal Auditor General (MAG). **Recommendation for Staff to submit the completed survey by September 9, 2011.**
- f) Copy of June 21, 2011 RDKB East-End Stakeholders Committee Meeting Minutes. **Recommendation to file.**
- g) Copy of June 23, 2011 RDKB Board of Directors Meeting Minutes. **Recommendation to file.**
- h) Copy of July 12, 2011 RDKB Sewerage Committee Meeting Minutes. **Recommendation to file.**
- i) Copy of RDKB Staff Report regarding a Private Forestry Referral from Atco Wood Products Cutting Permits No. 212 and No. 213, both southeast of Nancy Greene Provincial Park. **Recommendation to file.**
- j) July 25, 2011 notification from Columbia Basin Trust with enclosed cheque for \$8,959 for the Economic Impact Study of Mountain Biking and Hiking in areas managed by the Kootenay Columbia Trails Society. **Recommendation to file.**
- k) Copy of July 21, 2011 Lower Columbia Initiatives Economic Development Board of Director's Meeting Minutes. **Recommendation to file.**

- l) July 25, 2011 notification from the UBCM regarding payment to the City of \$91,191.85 under the Gas Tax Agreement Community Works Fund. **Recommendation to file.**
- m) August 4, 2011 UBCM Executive Release of highlights of the July 21-22 Executive Meeting. **Recommendation to file.**
- n) Copy of May 12, 2011 Lower Columbia Initiatives Economic Development Board of Director's Meeting Minutes, Meeting Agenda for July 21, 2011 and Executive Director Report of July 21, 2011. **Recommendation to file.**
- o) July 1-31, 2011 City of Rossland Building Permit and Development Permit Report. **Recommendation to receive and file.**
- p) Notification from the Municipal Insurance Association of BC (MIABC) regarding voting delegates at the upcoming Annual General Meeting at the UBCM Convention. **Recommendation that Mayor Granstrom remain the voting delegate with Councillor Wallace and Charlton as alternates for the 2011 MIABC General Meeting.**

MOTION: SPEARN / WALLACE

**RESOLVED THAT INFORMATION ITEMS 15(a) TO 15(p) BE RECEIVED AND ACTED UPON AS RECOMMENDED.**

CARRIED.

**BYLAWS:**

- a) **City Manager / Staff Request for Decision – Bylaw No, 2512 – Water Rate Amendment Bylaw, 2011(1).**

MOTION: CHARLTON / MOORE

**RESOLVED THAT BYLAW NO. 2512, CITED AS “WATER RATE AMENDMENT BYLAW NO. 2512, 2011(1)” BE ADOPTED.**

CARRIED.

**MEMBERS REPORTS (VERBAL)**

**Councillor Smith:**

Councillor Smith reported on the following items:

- Inquired into when the next meeting concerning the new Zoning Bylaw would be held.
- Would like to see as many meetings held as necessary

**Councillor Wallace:**

Councillor Wallace reported on the following items:

- Special Resolution passed by East End Stakeholders Committee waiving the rental fee for use of the Charles Bailey Theatre and bus fees for transit for participants of the BC Seniors Games.
- Requested to attend the FCM Election Workshop on Municipal Campaign Training for Women. Council agreed to fund Councillor Wallace’s participation.

**Councillor Moore:**

Councillor Moore reported on the following items:

- August Sustainability Commission Meeting canceled.
- The last Tourism Rossland Meeting held August 10, 2011.
- Would like to see Zoning Bylaw completed by this Council.

**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Reported on the last Rossland Chamber of Commerce Meeting.

**CLOSED MEETING RESOLUTION:**

MOTION: CHARLTON / STRADLING

**RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF AUGUST 15, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(K) OF THE COMMUNITY CHARTER.**

CARRIED.

**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:41 P.M.**

CARRIED.

**CERTIFIED CORRECT:**



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MAYOR GREG E. GRANSTROM



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CORPORATE OFFICER TRACEY BUTLER

