

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL  
MONDAY, DECEMBER 13, 2010

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER  
CORPORATE OFFICER

V. Kumar  
T. Butler

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:03 p.m.

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**PUBLIC INPUT PERIOD:**

Ms. Laura Pettitt, inquired into the Alternative Approval Process for Columbia Avenue and Washington Street Upgrade project.

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**ADOPTION OF AGENDA:**

MOTION: SPEARN / STRADLING

**RESOLVED THAT** THE DECEMBER 13, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

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**MINUTES:**

MOTION: CHARLTON / WALLACE

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 22, 2010, BE ADOPTED.

CARRIED.

MOTION: MOORE / SPEARN

**RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, NOVEMBER 22, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED AS AMENDED.**

CARRIED.

Councillor Charlton voted against the resolution.

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MOTION: SPEARN / MOORE

**RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, DECEMBER 6, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.**

CARRIED.

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**DELEGATIONS:**

Ms. Renee Clark, Rossland Chamber of Commerce Executive Director, presented a PowerPoint presentation on the structure, membership, financing and future plans of the Chamber. Ms. Clark circulated the new Rossland Visitors Guide to Council.

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**UNFINISHED BUSINESS:**

- a) **Corporate Officer Request for Decision – Proposed Public Process to choose location. Council decision from requests at delegation of November 22, 2010 from the Rossland Skatepark Association.**

MOTION: MOORE / SMITH

**RESOLVED THAT COUNCIL APPROVE THE REQUEST FROM THE ROSSLAND SKATEPARK ASSOCIATION TO PROVIDE PHOTOCOPYING SERVICES TO MAXIMUM OF \$500 AND USE OF THE MINERS' HALL ON TWO OCCASIONS TO HOST PUBLIC MEETINGS, AND FURTHER; COUNCIL PROVIDE THE ROSSLAND SKATEPARK ASSOCIATION WITH A LETTER OF SUPPORT TO ACCOMPANY ANY CORRESPONDENCE TO OTHER COMMUNITIES REGARDING THE BUILDING OF A SKATEPARK.**

CARRIED.

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- b) **Corporate Officer for Councillor Smith Request for Decision – Financial Assistance for Use of Facilities, Pools and Parks Policy – Confirmation of Policy and budget for 2011.**

MOTION: SMITH / STRADLING

**RESOLVED THAT COUNCIL REFER THE ISSUE TO THE FIRST REGULAR METING IN JANUARY 2011.**

CARRIED.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) Corporate Officer Request for Decision – Appointment for Acting Mayor for the Council Year 2011.**

MOTION: SPEARN / STRADLING

**RESOLVED THAT COUNCILLORS BE APPOINTED AS ACTING MAYOR FOR THE CORRESPONDING ONE-MONTH PERIOD FOR THE ENSUING COUNCIL YEAR;**

*Councillor Charlton – January 2011*  
*Councillor Moore – February 2011*  
*Councillor Smith – March 2011*  
*Councillor Spearn – April 2011*  
*Councillor Stradling – May 2011*  
*Councillor Wallace – June 2011*  
*Councillor Charlton – July 2011*  
*Councillor Moore – August 2011*  
*Councillor Smith – September 2011*  
*Councillor Spearn – October 2011*  
*Councillor Stradling – November 2011*

CARRIED.

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- b) Recreation Programmer Request for Decision – Increased Public Skating Fees starting January 2011.**

MOTION: CHARLTON / STRADLING

**RESOLVED THAT COUNCIL APPROVE THE FEE INCREASES FOR DROP IN SKATING FOR EACH AGE CATERGORY AS FOLLOWS: STUDENT \$2.75, ADULT \$3.50, SENIOR \$2.75, FAMILY \$8.50**

CARRIED.

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- c) City Staff Request for Decision – Alternative Approval Process for Columbia Avenue and Washington Street Upgrade Project – Fair determination of Total electors for Fiscal Year 2011, Form for Elector Response and Establishment of the Deadline Date.**

MOTION: WALLACE / STRADLING

**RESOLVED THAT** COUNCIL APPROVES THE FOLLOWING: (1) BORROWING OF UP TO \$6,000,000 FOR COLUMBIA AVENUE AND WASHINGTON STREET UPGRADES AND UNDERTAKES THE ALTERNATIVE APPROVAL PROCESS, BY ESTABLISHING THE DEADLINE DATE OF 4:00 PM FEBRUARY 10, 2011. (2) THE ATTACHED PRESCRIBED FORM FOR ELECTOR RESPONSE FOR THE PURPOSE OF ALTERNATIVE APPROVAL PROCESS. (3) THAT THE FAIR DETERMINATION OF THE TOTAL NUMBER OF ELECTORS IN THE CITY OF ROSSLAND TO BE 2468 FOR THE PURPOSE OF CONDUCTING THE ALTERNATIVE APPROVAL PROCESS.

CARRIED.

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**d) Corporate Officer / Manager of Operations Request for Decision – Approval of Risk Management Policies.**

MOTION: MOORE / WALLACE

**RESOLVED THAT** COUNCIL APPROVE THE RISK MANAGEMENT PUBLIC WORKS INSPECTION & MAINTENANCE SCHEDULE POLICY AND THE RISK MANAGEMENT MAINTENANCE & INSPECTIONS OF ROADWAYS & SIDEWALKS POLICY.

CARRIED.

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**e) Corporate Officer / Chief Building and Plumbing Inspector Request for Decision – Proposed Section 57 Notice on Title, Building Bylaw Contravention.**

MOTION: CHARLTON / WALLACE

**RESOLVED THAT** COUNCIL POSTPONE THE OPPORTUNITY FOR THE OWNER OF 2374 SECOND AVENUE, DARRYL MAY, TO APPEAR BEFORE CITY COUNCIL IN A PUBLIC MEETING TO “SHOW CAUSE” WHY COUNCIL SHOULD NOT PASS A RESOLUTION THAT AUTHORIZES COUNCIL TO REGISTER A VIOLATION UNDER SECTION 57 OF THE *COMMUNITY CHARTER*, UNTIL JANUARY 10, 2011.

CARRIED.

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**f) Manager of Planning and Development Services Request for Decision – Zoning Amendment Application, Lots B & C Valhalla Terrace.**

MOTION: MOORE / SPEARN

**RESOLVED THAT** COUNCIL ADVANCE THE RE-ZONING APPLICATION TO ALLOW FOR CD 10.1 OLAUS WAY RESORT RESIDENTIAL ZONING ON THE PROPERTY LEGALLY DESCRIBED AS LOTS B & C, TOWNSHIP 28, KOOTENAY DISTRICT PLAN NEP81732; PID 026-784-491 AND PID 026-784-505, LOCATED AT VALHALLA TERRACE BY GIVING FIRST AND SECOND READING TO BYLAW NO. 2496,

AND FURTHER;

**RESOLVED THAT THE CITY SCHEDULE A PUBLIC HEARING FOR JANUARY 10, 2011.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

Mayor Granstrom called a recess at 8:20 pm. The meeting reconvened at 8:22 pm.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 21(a) TO 21(l)

- a) Letter from the Rossland Council for Arts and Culture requesting to be included in the City of Rossland 2011 Budget considerations. **Recommendation to refer to 2011 budget discussions.**
- b) Letter from Minister of Education, George Abbott furthering Councils discussions with the former Minister MacDiarmid at the UBCM Convention. **Recommendation to file.**
- c) UBCM Member Release on Campaign Expense Limits. **Recommendation to file.**
- d) Memo from Regional District of Kootenay Boundary regarding the 2011-2015 Five Year Financial Plan for East End Regionalized Sewer Utility. **Recommendation to receive and file.**
- e) September 13, 2010 Minutes from Regional District of Kootenay Boundary Sewerage Committee. **Recommendation to receive and file.**
- f) Copy of Lower Columbia Initiatives Economic Development Work Plan. **Recommendation to receive and file.**
- g) City of Rossland Building Permit report for October 31, 2010. **Recommendation to receive and file.**
- h) Letter from Ray Schultz, Assistant Deputy Minister, Regional Economic and Skills Development with attached copy of the Resort Municipality Initiative agreement between the Province and the City of Rossland. **Recommendation to receive and file.**
- i) November 26, 2010 Minutes from the Sustainability Commission. **Recommendation to receive and file.**
- j) UBCM Member Release informing Municipalities that the UBCM is no longer accepting applications for the SWPI programs. **Recommendation to receive and file.**
- k) UBCM Member Release regarding notice of Canadian Federation of Independent Business (CFIB) release of report. **Recommendation to file.**

- l) Regional District of Kootenay Boundary proposal to fund Governance Studies.  
**Recommendation that the City of Rossland assign \$10,000 to the governance study.**

MOTION: MOORE / SPEARN

**RESOLVED THAT** INFORMATION ITEMS 21(a) TO 21(l), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

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**BYLAWS:**

- a) **Bylaw No. 2492 – Planning Assistant – third reading and adoption of Bylaw No. 2492 Zoning Amendment - 1975 Turner Avenue.**

MOTION: MOORE / WALLACE

**RESOLVED THAT** BYLAW NO. 2492, CITED AS “ZONING AMENDMENT BYLAW NO. 2492, 2010 (5) BE READ A THIRD TIME.

CARRIED.

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MOTION: SPEARN / MOORE

**RESOLVED THAT** BYLAW NO. 2492, CITED AS “ZONING AMENDMENT BYLAW NO. 2492, 2010 (5) BE ADOPTED.

CARRIED.

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- b) **Bylaw No. 2493 – City Staff – Three readings of Bylaw No. 2493 Columbia Avenue and Washington Street Upgrade Loan Authorization Bylaw No. 2493, 2010.**

MOTION: SMITH / MOORE

**RESOLVED THAT** BYLAW NO. 2492, CITED AS “COLUMBIA AVENUE AND WASHINGTON STREET UPGRADE LOAD AUTHORIZATION BYLAW NO. 2493, 2010” BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Committee Appointments for 2011

MOTION: WALLACE / STRADLING

RESOLVED THAT COUNCIL APPROVE THE FOLLOWING COUNCIL APPOINTMENTS FOR 2011;

- COMMITTEE OF THE WHOLE - All of Council
- SUSTAINABILITY COMMISSION - Mayor Granstrom and Councillor Moore
- HERITAGE COMMISSION – Mayor Granstrom
- STREETScape COMMITTEE – Councillor Spearn
- RDKB DIRECTOR – Councillor Wallace with Mayor Granstrom as alternate
- INTERIOR HEALTH AND LIQUID WASTE MANAGEMENT PLAN COMMITTEE – Councillor Wallace
- CHAMBER OF COMMERCE – Councillor Spearn
- TOURISM ROSSLAND – Councillor Smith with Councillor Moore as alternate
- ROSSLAND HISTORICAL MUSEUM AND ARCHIVES ASSOCIATION – Mayor Granstrom
- PUBLIC SAFETY ADVISORY COMMITTEE AND EMERGENCY PLANNING – Mayor Granstrom
- COUNCIL LIAISON FOR EDUCATION – Councillor Spearn
- COUNCIL LIAISON FOR LCCDT – Councillor Stradling
- LCI Appointment - Mayor Granstrom

CARRIED.

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MOTION: SPEARN / MOORE

RESOLVED THAT COUNCIL APPROVE THE DRAFT LETTER OF SUPPORT TO SCHOOL DISTRICT 20 CONCERNING THE TWO SCENARIOS PRESENTED BY THE NEIGHBOURHOODS OF LEARNING COMMITTEE.

CARRIED.

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MOTION: SPEARN / MOORE

RESOLVED THAT COUNCIL CONCUR WITH THE PROPOSED SCENERIOS PARESENTED BY THE NEIGHBOURHOODS OF LEARNING COMMITTEE.

CARRIED.

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**Councillor Moore:**

Councillor Moore reported on the following items:

- Requested that thank you letters be sent to the students who came up with the conceptual drawing of Columbia and Washington Upgrade Project.
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**Councillor Wallace:**

Councillor Wallace reported on the following items:

- Reported on Red Mountain Resort receiving a favorable write up in the New York Times and was recognized as the third best ski resort in North America.
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**Councillor Charlton:**

Councillor Charlton reported on the following items:

- Inquired further into the Development Permit for Trail Creek Trail - Inquired into why the contractor did not finish the job in his opinion.
  - Inquired into the encroachment of a garage on Second Avenue.
  - Inquired into environmental reporting from Red Mountain Resort for logging operations.
  - Inquired into Development Permit for Caldera Phase 2.
  - Inquired into the completion of the BWM Contract and holdbacks associated with that contract.
  - Reported that the Conservation Officer investigating heavy equipment crossing Topping Creek.
  - Inquired when the Ophir Reservoir Parcel Tax Roll will be available.
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**CLOSED MEETING RESOLUTION:**

MOTION: WALLACE / SPEARN

**RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF DECEMBER 13, 2010 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(G) OF THE COMMUNITY CHARTER.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:11 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