

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 19, 2011

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

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF PLANNING & DEVELOPMENT M. Maturio

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:06 p.m.

PUBLIC INPUT PERIOD:

Mr. Vincent Joseph spoke on his concerns that the heritage aspect of the design of the downtown street has been overlooked. Mr. Joseph feels that the wideness of the street should be maintained.

ADOPTION OF AGENDA:

MOTION: MOORE / SPEARN

RESOLVED THAT THE DECEMBER 19, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: THATCHER / BLOMME

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON DECEMBER 12, 2011, BE ADOPTED.

CARRIED.

MOTION: WALLACE / THATCHER

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE AND THE RECOMMENDATIONS WITHIN, HELD ON DECEMBER 12, 2011, BE ADOPTED.

CARRIED.

DELEGATIONS:

Ms. Renee Clark, Director, Rossland Chamber of Commerce, presented a power point presentation "Rossland Chamber of Commerce Year in Review". Future projects for the Rossland Chamber of Commerce included investment and relocation project, seminars for members, Columbia/Washington rebuild project, supporting K-12, "Shop Local" campaign and networking opportunities for business members.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **CAO / Staff Request for Decision and Report – Council resolution to support grant opportunity for the expansion, rehabilitation and repairs to the Rossland Swimming Pool.**

MOTION: WALLACE / THATCHER

RESOLVED THAT COUNCIL APPROVES THE SUBMISSION OF THE APPLICATION FOR THE COMMUNITY RECREATION PROGRAM GRANT FOR THE EXPANSION, REHABILITATION AND REPAIRS TO THE ROSSLAND SWIMMING POOL SO THAT THE POOL BECOMES A YEAR AROUND RECREATION USE FACILITY CATERING TO THE NEEDS OF FAMILIES, SCHOOL CHILDREN, HANDICAPPED USERS AND SENIORS AS WELL AS A RECREATION FACILITY TO SUPPORT THE RESORT MUNICIPALITY FOR ECONOMIC SUSTAINABILITY OF ROSSLAND.

CARRIED.

Councillor Moore voted opposed to the resolution.

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- b) **Corporate Officer Request Decision – Rescinding of Policy 07-02, 07-03, 07-04, 07-05, 07-06, 07-07, 07-08, 07-09, 07-10, 07-11, 07-13.**

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL APPROVES THE RESCINDING OF THE FOLLOWING POLICIES: POLICY 07-02 – HIGHWAY ENCROACHMENT POLICY, POLICY 07-03 - USE OF RESERVE LANDS POLICY, POLICY 07-04 – LATECOMER AGREEMENT POLICY, POLICY 07-05 – SERVICE QUALITY CONTROL POLICY, POLICY 07-06 – SALE OF UNSERVICED LAND POLICY, POLICY 07-07 – INFRASTRUCTURE EASEMENTS POLICY, POLICY 07-08 – PROCESS FOR BOARD OF VARIANCE APPLICATIONS POLICY, POLICY 07-09 – ROAD CLOSURE POLICY, POLICY 07-10 – POLICY GUIDELINES GOVERNING BOARD OF VARIANCE AND DEVELOPMENT VARIANCE PERMIT APPLICATIONS, POLICY 07-11 – PROCESS FOR DEVELOPMENT VARIANCE APPLICATIONS SUBMITTED TO CITY COUNCIL, POLICY 07-13 – CITY PROPERTY DISPOSITION/ACQUISITION/ CONVERSION POLICY.

CARRIED.

Councillor Moore voted opposed to the resolution.

- c) **Planning Assistant Request for Decision and Report – Development Variance Permit Application 2291 Elmore Avenue.**

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY; 1) THE EXTERIOR SIDE SETBACK (ON MONTE CHRISTO ST.) FROM 3 METRES TO 1.77 METRES; 2) THE FRONT SETBACK FROM 4 METRES TO 3.9 METRES; 3) THE HEIGHT FROM 7 METRES TO 7.5 METRES, FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 11, BLOCK 3, DL 695, KOOTENAY DISTRICT PLAN 737, LOCATED AT 2291 ELMORE AVE. (PID 017-165-351).

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 24(a) TO 24(m)

- a) November 24, 2011 Letter from the Regional District of East Kootenay (RDEK) requesting a Council appointment to the Ktunaxa Kinbasket Treaty Advisory Committee. **Recommendation to appoint Mayor Granstrom with Councillor Wallace as the alternate.**

- b) Notification from the UBCM regarding the Gas Tax Agreement Community Works Fund Payment of \$91,191.85 to the City of Rossland. **Recommendation to file.**
- c) UBCM notification of Executive vacancies submissions and the deadline of January 9, 2012. **Recommendation to file.**
- d) Copy of Columbia Basin Trust Water Smart Initiative 2011/2012 Implementation Plan. **Recommendation to file.**
- e) November 1 and November 23, 2011 meeting notes from the Neighbourhood of Learning Committee. **Recommendation to receive and file.**
- f) Recommendation to Council from the Sustainability Commission to support White Digital Media advertising opportunity. **Recommendation to support the request of the Sustainability Commission except the endorsement for advertising is up to the Magazine to solicit from local companies without the City of Rossland's letter of endorsement.**
- g) December 5, 2011 memorandum from the Public Works Clerk updating the status of water meter installation. **Recommendation to receive and file.**
- h) Minutes of the November 21, 2011 meeting of the Heritage Commission and the Year End Report. **Recommendation to receive and file.**
- i) November 1 – 30, 2011 Building Inspection and Development Permit Report for the City of Rossland. **Recommendation to receive and file.**
- j) Notification from the UBCM on the success of the Operational Fuel Treatment Application (Tri-RD Operational Treatment, Oct 2011) Grant. **Recommendation to receive and proceed with work in the Spring of 2012.**
- k) December 8, 2011 UBCM Member Release with an update on the RCMP Contract Negotiations. **Recommendation to file.**
- l) November 30, 2011 copy of a letter from the City of Trail to the Regional District of Kootenay Boundary regarding the Regional Sewer Service Mediator's Report. **Recommendation to receive and file.**
- m) Minutes of the October 4, 2011 RDKB Sewerage Committee Meeting. **Recommendation to receive and file.**

MOTION: WALLACE / THATCHER

RESOLVED THAT INFORMATION ITEMS 24(a) TO 24(m), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Manager of Planning and Development Services Request for Decision – Third reading and Adoption of Bylaw 2520 – “OCP Amendment Bylaw, 2011(2)” and Bylaw 2521 “City of Rossland Zoning Amendment Bylaw, 2011(1)”.**

MOTION: MOORE / WALLACE

RESOLVED THAT BYLAW NO. 2520 – CITY OF ROSSLAND OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2011(2), BE READ A THIRD TIME.

CARRIED.

MOTION: SPEARN / THATCHER

RESOLVED THAT BYLAW NO. 2520 – CITY OF ROSSLAND OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2011(2), BE ADOPTED.

CARRIED.

MOTION: THATCHER / MOORE

RESOLVED THAT BYLAW NO. 2521 – CITY OF ROSSLAND ZONING AMENDMENT BYLAW, 2011(1) BE READ A THIRD TIME.

CARRIED.

MOTION: SPEARN / MOORE

RESOLVED THAT BYLAW NO. 2521 – CITY OF ROSSLAND ZONING AMENDMENT BYLAW, 2011(1) BE ADOPTED.

CARRIED.

- b) **Corporate Officer Request for Decision – First, Second and Third reading of Bylaw 2522 “Council Procedure Bylaw, 2011”.**

MOTION: WALLACE / MOORE

RESOLVED THAT BYLAW NO. 2522 – COUNCIL PROCEDURE BYLAW, 2011, BE READ A FIRST AND SECOND TIME.

CARRIED.

MOTION: THATCHER / SPEARN

RESOLVED THAT BYLAW NO. 2522 -- COUNCIL PROCEDURE BYLAW, 2011, BE READ A THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the Rossland Chamber of Commerce Annual General Meeting.

Councillor Wallace:

Councillor Wallace reported on the following items.

- East End Stakeholders Meeting regarding the Trail Regional Airport, current issues and master plan, capacity building with LCI Members and Airport Committee Volunteers.

Mayor Granstrom:

Mayor Granstrom opened his members report by requesting support of the following motion:

MOTION: WALLACE / THATCHER

RESOLVED THAT COUNCIL APPROVE THE FOLLOWING COUNCIL APPOINTMENTS FOR 2012:

- COMMITTEE OF THE WHOLE – All of Council
- SUSTAINABILITY COMMISSION – Councillor Fisher / Alternate - Councillor Moore
- HERITAGE COMMISSION – Mayor Granstrom
- STREETScape COMMITTEE – Councillor Spearn
- CHAMBER OF COMMERCE – Councillor Blomme / Alternate – Councillor Thatcher
- TOURISM ROSSLAND – Councillor Blomme / Alternate – Councillor Thatcher
- ROSSLAND HISTORICAL MUSEUM AND ARCHIVES ASSOCIATION – Councillor Thatcher and Mayor Granstrom.
- PUBLIC SAFETY ADVISORY COMMITTEE AND EMERGENCY PLANNING – Mayor Granstrom
- COUNCIL LIAISON FOR EDUCATION – Councillor Spearn
- COUNCIL LIAISON FOR LCCDT – Councillor Moore
- LCI APPOINTMENT – Mayor Granstrom

CARRIED.

- Mayor Granstrom informed Council that the City was unsuccessful in their grant application to the Gas Tax General Strategic Priorities Fund and Innovations Fund a grant opportunities to support the Columbia/Washington Project.
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:03 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER