

THE CORPORATION OF THE CITY OF ROSSLAND

**REGULAR MEETING OF COUNCIL**  
**MONDAY, FEBRUARY 13, 2012**

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

**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 7:09 p.m.

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**PUBLIC INPUT PERIOD:**

Ms. Kari Kuznekoff, 2118 Monte Christo, addressed Council on her concerns with negotiations continuing with the City of Trail regarding access to Trail Recreational Facilities. Ms. Kuznekoff requested Council consider amending the Policy 03-02 to assist more people with accessing City of Trail Recreational Facilities.

Ms. Lesley Beatson, spoke to her concerns that Council start to renegotiate issues surrounding recreational facilities with the City of Trail and the Regional District.

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**ADOPTION OF AGENDA:**

MOTION: SPEARN / THATCHER

**RESOLVED THAT THE FEBRUARY 13, 2012 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.**

CARRIED.

**MINUTES:**

MOTION: THATCHER / BLOMME

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 23, 2012, BE ADOPTED.**

CARRIED.

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**DELEGATIONS:**

Mr. Marty Cancilla, Rossland Radio Cooperative, spoke in support of their letter to Council requesting consideration of a rent decrease for their lease at 1807 Columbia Avenue.

MOTION: MOORE / THATCHER

**RESOLVED THAT COUNCIL RECEIVE THE PRESENTATION AND WRITTEN SUBMISSIONS FROM THE ROSSLAND RADIO COOPERATIVE AND REFER THE REQUEST BACK TO STAFF FOR A REPORT FOR THE NEXT REGULAR MEETING OF COUNCIL.**

CARRIED.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a) **Planning Assistant Request for Decision and Report – re-zoning application for 2464A Third Avenue R1 to R2S – Two Family Detached Residential Small Lot.**

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL ADVANCE THE APPLICATION FOR A ZONING AMENDMENT FOR PART OF THE PROPERTY LEGALLY DESCRIBED AS LOT A, SECTION 35, TOWNSHIP 9A, DL 535, KOOTENAY DISTRICT PLAN NEP73960, PID 025-747-045; LOCATED AT 2464A THIRD AVE; BY GIVING FIRST AND SECOND READING TO ZONING AMENDMENT BYLAW No. 2526, AND SCHEDULE A PUBLIC HEARING ON MARCH 12, 2012 WITH THE FOLLOWING CONDITIONS:**

- A. THAT A SIGN BE POSTED BY THE OWNER ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED REZONING AMENDMENT WITHIN 7 DAYS OF THE FIRST READING OF BYLAW No. 2526 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.
- B. THAT ONLY TWO DUPLEXES BE PERMITTED ON THE SUBJECT PROPERTY.

- C. THAT THE BUILDING DESIGN, AS A CONDITION OF BUILDING PERMIT ISSUANCE AND OCCUPANCY PERMIT, FEATURE STORAGE CAPACITY FOR NON-RESIDENTIAL ITEMS OF NOT LESS THAN 17 CUBIC METRES/ 600 CUBIC FEET PER DWELLING UNIT

CARRIED.

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Councillor Fisher declared a conflict of interest in the next item on the agenda by reasons of perceived indirect conflict and was excused from the meeting at 7:24 pm.

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- b) **Manager of Planning and Development Services Request for Decision and report – Proposed OCP and Zoning Amendment for 977 Queen Street.**

MOTION: WALLACE / SPEARN

**RESOLVED THAT** COUNCIL DIRECT THE APPLICANT, BRUCE LEVITAN, TO CONDUCT AT LEAST ONE (AND POSSIBLY MORE) PUBLIC CONSULTATION(S) IN ORDER TO RECEIVE ADDITIONAL INPUT FROM THE COMMUNITY AS AN INITIAL REQUIREMENT FOR THE PROPOSAL TO AMEND THE OCP DESIGNATION FROM RURAL RESIDENTIAL AND THE ZONING FROM DETACHED RESIDENTIAL RURAL (R1R), TO PERMIT A SUBDIVISION ON THE PROPERTY LEGALLY DESCRIBED AS PARCEL 64, PLAN X62, SECTION 26, PID 016-328-311 AT 977 QUEEN ST. AS REQUIRED BY THE LOCAL GOVERNMENT ACT, SECTION 879.

CARRIED.

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Councillor Fisher returned to the meeting at 7:32 pm.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) **Recreation Department Request for Decision – request for fee waiver, Miners Hall rental from the Rossland Historical Museum.**

MOTION: SPEARN / THATCHER

**RESOLVED THAT** COUNCIL APPROVES A GRANT IN AID TO THE ROSSLAND HISTORICAL MUSEUM AND ARCHIVES ASSOCIATION OF \$46.00 TO SUPPORT THE "TRACING THE COLUMBIA" FUNDRAISING EVENT SCHEDULED FOR FEBRUARY 25, 2012 AT THE MINERS HALL.

CARRIED.

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- b) **Recreation Department Request for Decision – request for fee waiver, Miners Hall rental from the Rossland Quilters Guild.**

MOTION: WALLACE / SPEARN

**RESOLVED THAT COUNCIL APPROVES A GRANT IN AID TO THE ROSSLAND QUILTERS GUILD OF \$336.00 TO SUPPORT THE "2013 QUILT SHOW" SCHEDULED FOR 3 DAYS DURING OCTOBER 2013, AT THE MINERS HALL.**

CARRIED.

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- c) Recreation Department Request for Decision – request for fee waiver, Miners Hall rental from the Second Rossland Cub Scouts.**

MOTION: SPEARN / FISHER

**RESOLVED THAT COUNCIL APPROVES A GRANT IN AID TO THE SECOND ROSSLAND CUB SCOUTS OF \$75.00 TO SUPPORT THE "CUB CAR RALLY" EVENT SCHEDULED FOR SPRING 2012 AT THE MINERS HALL.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 3(a) TO 3(m)

- a) January 16, 2012 Letter from Toni Rasmussen, Parade Organizer (Calgary Stampede) requesting financial support for West Kootenay participation in Calgary Centennial Stampede Parade July 2012. **Recommendation to deny request.**
- b) Rossland Historical Museum and Archives Association invitation to participate in exhibit "Objects of Significance" at Rouge Gallery in Jan 2013. **Recommendation to support initiative with Mayor's "Ross Thompson Project".**
- c) 45<sup>th</sup>. Annual Pitch-In Week April 23-30, 2012 registration and participation information. **Recommendation to register and participate.**
- d) UBCM Executive Release regarding two new appointments to the UBCM Executive. **Recommendation to file.**
- e) Notification from the Ministry of Health re: invitation to attend the Healthy Families BC strategy Consultation, April 18, 2012 in Rossland. **Recommendation to confirm attendance by registration.**
- f) Overview and Registration Information from the Healthy Families BC. **Recommendation to confirm attendance.**
- g) Minutes and Staff report from the January 16, 2012 Heritage Commission Meeting. **Recommendation to receive and file.**

- h) January 27, 2012 letter from Selkirk College requesting a letter from Rossland City Council in support of their grant application to Western Economic Diversification for capital renewal funding for the Aviation Program. **Recommendation to provide a letter of support.**
- i) January 18, 2012 letter from Ms. Heather Hamer, Scouts Canada, inviting a member of Council to the annual Baden Powell Banquet, February 23, 2012 at the Local 480 Hall, Trail B.C. **Recommendation that Councillor Blomme attend on behalf of Rossland City Council.**
- j) January 26, 2012 letter from the United Way Trail and District, inviting a Council member to sit on the Board of Directors. **Recommendation that a letter be sent declining the opportunity to sit as a Board Member of the United Way Trail and District.**
- k) Order of British Columbia call for nominations. Submission deadline is March 10, 2012. **Recommendation to file.**
- l) Copy of email correspondence between Mayor Greg E. Granstrom and Honourable Terry Lake, Minister of Environment regarding Nancy Green Provincial Park operating months (early closure). **Recommendation to file.**
- m) January 12, 2012 letter from Councillor Moore regarding proposed changes to the recreation subsidy - Policy 03-02 Financial Assistance For Use of Facilities, Pools & Parks, accompanied by Staff report. **Recommendation to maintain the status quo and retain the existing Policy 03-02 as Grant in Aid to organizations.**

MOTION: WALLACE / FISHER

**RESOLVED THAT COUNCIL NOT PARTICIPATE IN THE PITCH-IN CANADA PROGRAM FOR 2012.**

CARRIED.

MOTION: MOORE / SPEARN

**RESOLVED THAT THE EXISTING POLCY 03-02 – FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS & PARKS, BE REFERRED BACK TO STAFF TO BE AMENDED BY EXPANDING THE ELIGIBILITY TO ROSSLAND RESIDENTS WHO ARE PART OF A CLUB OR SOCIETY, DELETE THE THREE CLASSIFICATIONS, DELETE THE TWO YEAR REQUIREMENT AND THAT THE APPLICATION FORM BE SIMPLIFIED TO REFLECT THE AMENDMENTS.**

CARRIED.

MOTION: SPEARN / WALLACE

**RESOLVED THAT COUNCIL DIRECT STAFF TO DRAFT A PLEBISCITE QUESTION, FOR COUNCIL APPROVAL, TO SURVEY THE COMMUNITY ON THE SUPPORT FOR USE OF THE TRAIL AQUATIC CENTRE.**

CARRIED.

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MOTION: MOORE / WALLACE

**RESOLVED THAT INFORMATION ITEMS 3(a) TO 3(m), BE RECEIVED AND ACTED UPON AS RECOMMENDED, EXCEPT FOR ITEM 3(c) and (m).**

CARRIED.

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**BYLAWS:**

- a) **Planning Assistant Request for Decision - Third reading and adoption of Bylaw 2523 "Zoning Amendment Bylaw 2012(1)" – 1794 Black Diamond Drive.**

MOTION: MOORE / SPEARN

**RESOLVED THAT BYLAW NO. 2523 – ZONING AMENDMENT BYLAW 2012(1) BE READ A THIRD TIME.**

CARRIED.

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MOTION: MOORE / FISHER

**RESOLVED THAT BYLAW NO. 2523 – ZONING AMENDMENT BYLAW 2012(1) BE ADOPTED.**

CARRIED.

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Councillor Fisher declared a conflict of interest in the next two items on the agenda by reasons of perceived indirect conflict and was excused from the meeting at 8:36 pm.

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- b) **City Manager and Staff Request for Decision and report – First three readings of Bylaw No. 2524 "City of Rossland Development Cost Charges (Bylaw 2241) Repeal Bylaw".**

MOTION: WALLACE / MOORE

**RESOLVED THAT COUNCIL RECEIVE AGENDA ITEMS 10 B, C AND D,**

**AND FURTHER;**

**RESOLVED THAT BYLAW NO. 2524 – CITY OF ROSSLAND DEVELOPMENT COST CHARGES (BYLAW 2241) REPEAL BYLAW, DISTRICT SEWER SERVICE COST RECOVERY SERVICE (BYLAW 2310, 2005) REPEAL BYLAW AND BYLAW NO. 2514 – CONNECTION CHARGES BYLAW BE REFERRED TO A COMMITTEE-OF-THE-WHOLE MEETING.**

CARRIED.

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Councillor Fisher returned to the meeting at 8:39 pm.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Spearn:**

Councillor Spearn reported on the following items:

- That Staff follow up on the request from Mr. Bill Profili regarding the gazebo roof at the Lions Campground.
- Attendance at the Streetscape meeting regarding the Columbia Avenue rebuild project.
- The two dinners hosted by the City of Rossland with SD20 and Elected Officials from the Greater Trail Area.

**Councillor Moore:**

Councillor Moore reported on the following items.

- Comments in support of the outdoor rink.
- Requested that a discussion of our methodology for allocating CBT Community Initiative funds be added to a COW agenda in advance of the April 16<sup>th</sup> meeting.
- Inquired into what community group(s) did not use their allocated funding in 2011 through the CBT Community Initiative Grants.
- Requested emails sent via the City web site to Mayor and Council be forwarded via email instead of through the Council Weekly Information Package.
- Requested a donation of \$5,000 towards the RSS purchase of a van be referred to budget discussions.
- Requested to see a draft of the Council Newsletter.

MOTION: MOORE / THATCHER

**RESOLVED THAT THE TOPIC OF BC HYDRO'S DECISION TO CLOSE THE NELSON OFFICE OF THE FISH AND WILDLIFE COMPENSATION PROGRAM BE PLACED ON THE NEXT REGULAR MEETING AGENDA OF COUNCIL.**

CARRIED.

**Councillor Fisher:**

Councillor Fisher reported on the following items.

- Communication with downtown businesses regarding timelines of the Columbia Rebuild Project.

**Councillor Thatcher:**

Councillor Thatcher reported on the following items.

- Jan 26, 2012 Rossland Museum meeting and upcoming fundraising events.
  - Mentioned that the roof is still leaking at the Museum. Issue referred to Manager of Operations.
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**Councillor Blomme:**

Councillor Blomme reported on the following items:

- Rossland Chamber of Commerce upcoming strategic planning session and training session.
- February 8, 2012 Tourism Rossland Meeting and expected visitors for Presidents Day Weekend and upcoming ski race. Request for volunteers to assist with ski race.
- Presented Council with a draft proposal from Tourism Rossland and the Chamber concerning merger of the two operations.

**Councillor Wallace:**

Councillor Wallace reported on the following items:

- RDKB Managers presentation February 17, 2012.
- Inquired into registration for the AKBLG 2012.
- Recent Sewerage Committee Meeting and proposed budget increase of 3%.
- Environmental Services Meeting – removing organics in the waste stream.
- Preliminary discussions at the Liquid Waste Management Stage 2 meeting.
- Will be attending the FCM conference in Saskatoon in June as the representative from the RDKB.
- Success of the Rossland Winter Carnival.
- Regional Heritage Conservation still moving forward.

**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Meeting with Castlegar Mayor Chernoff regarding the Regional Airport.
- Teck's Open House.
- Will be drafting a thank you letter to the Winter Carnival Committee.

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**CLOSED MEETING RESOLUTION:**

MOTION: MOORE / THATCHER

**RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF FEBRUARY 13, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(k) AND 90(2)(a) OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:05 P.M.**

CARRIED.



**CERTIFIED CORRECT:**

  
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MAYOR GREG E. GRANSTROM

  
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CORPORATE OFFICER - TRACEY BUTLER



THE CORPORATION OF THE CITY OF ROSSLAND

**PUBLIC HEARING**

Monday, February 13, 2012

**PRESENT:** Mayor Greg Granstrom, Chair  
Councillor Kathy Moore  
Councillor Jill Spearn  
Councillor Kathy Wallace  
Councillor Jody Blomme  
Councillor Cary Fisher  
Councillor Tim Thatcher

**STAFF PRESENT:** Chief Administrative Officer – Victor Kumar  
Corporate Officer – Tracey Butler

Gallery

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The Chair called the Public Hearing to order at 7:00 p.m.

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The Chair stated that this Public Hearing is being convened pursuant to Section 890 of the Local Government Act and is intended to consider the proposed bylaw No. 2523 - Zoning Amendment Bylaw 2012(1) to rezone 1794 Black Diamond Drive to R-11 Detached Infill Residential from R-1 – Residential Single Detached.

He stated that any person present, who believes that his or her interest in the property is affected by the proposed bylaw, shall be given an opportunity to express their views and concerns with regard to Bylaw No. 2523. He added that those who wished to speak should commence their address by clearly stating their name and address, prior to presenting their views concerning the bylaw.

The Chair advised that Members of Council could ask questions of the presenters; however, he stated that the purpose of the hearing is not to argue the merits of the bylaw, but rather to listen to any presentations that anyone may wish to make regarding the proposed bylaw. He went on to advise that a summary of these proceedings would be recorded and presented to the Council.

He requested that those in attendance refrain from applause or other expressions of emotion, as this enables others whose views maybe different to exercise their right to express their views.

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**Bylaw No. 2523**

The Corporate Officer advised that a notice was published in the February 17 and 18, 2012 editions of the Trail Daily Times and the February 9, 2012 edition of the Rossland News as required by the *Local Government Act*. Staff mailed all residents within 50m of the proposed rezoning with notice of the proposed bylaw as required by City Bylaw and the *Local Government Act*. Notice has also been posted on the City web site and bulletin board since January 16, 2012. No submissions from the public regarding Bylaw No.2523 have been received by the City.

**Public comments:**

Mr. Glenn Frie, 1740 Black Diamond Drive, spoke on his concerns with absentee land owners changing the neighbourhood and that property lines need to be clearly defined. Mr. Frie commented on the amount of unsold subdivided lots and questioned the necessity for more.

No one else came forward to ask any questions or offer any comments.

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MOTION TO ADJOURN: GRANSTROM


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There being no further presentations to Council, the public hearing was closed at 7:08 p.m.

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**CERTIFIED CORRECT:**

  
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Mayor Greg E. Granstrom, Chair

  
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Corporate Officer – Tracey Butler