

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, FEBRUARY 27, 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 V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:09 p.m.

PUBLIC INPUT PERIOD:

Mr. Marty Cancilla, Rossland Radio Cooperative, requested Council not charge the other tenants rent in the Rotary Health Centre to compensate for reducing the Rossland Radio Cooperative rent. Mr. Cancilla spoke in support of the Rossland Radio Cooperatives request for rent reduction and a break on the roof repair invoice.

Ms. Maya Kalmakov, 2044 Butte Street, spoke in favour of an immediate amendment to Policy 03-02 - Financial Assistance for Use of Facilities, Pools and Parks.

Mr. Marty Younger spoke in favour of reduction of the Rossland Radio Cooperative bill for repair to the roof of the Rotary Health Centre.

Ms. Kari Kuznekoff, 2118 Monte Christo, spoke in favour of an immediate amendment to Policy 03-02 - Financial Assistance for Use of Facilities, Pools and Parks and encouraged Council not to conduct a plebiscite question at this time.

ADOPTION OF AGENDA:

MOTION: WALLACE / FISHER

RESOLVED THAT THE FEBRUARY 27, 2012 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: MOORE / THATCHER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON FEBRUARY 13, 2012, BE ADOPTED AS AMENDED BY CHANGING THE FOLLOWING IN COUNCILLOR MOORE'S MEMBER REPORT TO READ "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, 2012 COW meeting".

CARRIED.

MOTION: WALLACE / SPEARN

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2523 HELD ON FEBRUARY 13, 2012, BE ADOPTED.

CARRIED.

DELEGATIONS:

Mr. Chris Dadson, Ms. Wendy VanPuymbroeck and Ms. Emilie Cayer-Huard, Kootenay Rockies Tourism, made a power point presentation to Council on the state of tourism in BC and the revenue generated by tourism in the region, the organization, its mandate, as well as Kootenay Rockies Tourism programs and initiatives.

UNFINISHED BUSINESS:

- a) **Corporate Officer Request for Decision – Rossland Radio Cooperative (RRC) request for rent reduction and invoice reduction – 1807 Columbia Avenue.**

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL WAIVE THE RENT TO THE ROSSLAND RADIO COOPERATIVE AND THAT STAFF MAKE A PAYMENT PLAN ACCEPTABLE TO BOTH PARTIES TO ADDRESS THE OUTSTANDING ROOFING INVOICE.

DEFEATED.

MOTION: FISHER / WALLACE

RESOLVED THAT COUNCIL DENY THE ROSSLAND RADIO COOPERATIVE REQUEST FOR RENT REDUCTION AND OFFER THE COOPERATIVE A 12 MONTH PAYBACK PLAN FOR THE OUTSTANDING ROOF INVOICE.

DEFEATED.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL REDUCE THE RENT BY 50% FOR THE ROSSLAND RADIO COOPERATIVE FOR 2012 AND A 50% REDUCTION IN THE OUTSTANDING ROOFING INVOICE.

DEFEATED.

MOTION: FISHER / THATCHER

RESOLVED THAT COUNCIL REDUCE THE RENT BY 50% FOR THE ROSSLAND RADIO COOPERATIVE FOR 2012,

AND FURTHER;

RESOLVED THAT THE ROSSLAND RADIO COOPERATIVE BE OFFERED A 12 MONTH PAYBACK PLAN FOR THE OUTSTANDING ROOF REPAIR INVOICE.

CARRIED.

Councillor Spearn and Councillor Moore voted opposed to the resolution.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer Request for Decision – Amendment of Policy 03-02 – Financial Assistance for Use of Facilities, Pools and Parks.**

MOTION: WALLACE / FISHER

RESOLVED THAT COUNCIL DEFER THE AMENDMENT OF POLICY 03-02 UNTIL AFTER THE PLEBISCITE RESULTS CONCERNING THE USE OF THE TRAIL AQUATIC CENTRE, ARE COMPLETED.

CARRIED.

b) Planning Assistant Request for Decision and report – Development Variance Permit Application, 2190 Butte Street.

MOTION: WALLACE / MOORE

RESOLVED THAT COUNCIL APPROVE THE AMENDMENT TO THE DEVELOPMENT VARIANCE PERMIT TO VARY THE EXTERIOR SIDE SETBACK (ON BUTTE STREET) FROM 3 METRES TO 0 METRES; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 32, BLOCK 25, DISTRICT LOT 535, KOOTENAY DISTRICT PLAN 616, LOCATED AT 2190 BUTTE STREET (PID 013-733-729).

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 4(a) TO 4(q)

- a) Request from Rossland Trail Minor Hockey for advertising sponsorship for the BC Hockey Bantam Rep Tier 2 Championship March 18-23, 2012. **Recommendation to purchase small advertisement space in the amount of \$100.**
- b) February 6, 2012 letter from Interior Health introducing the new Interior Crisis Line Network. **Recommendation to file.**
- c) Notification from UBCM regarding the unsuccessful grant application to the 2012 Age-friendly Community Projects and Planning Grant program. **Recommendation to file.**
- d) Notification from the UBCM regarding the 2012 resolution process. **Recommendation to file.**
- e) February 8, 2012 UBCM Member Release regarding the Auditor General for Local Government and Audit Council appointments. **Recommendation to file.**
- f) Request from Rossland Secondary School to confirm 2012 City scholarships. **Recommendation to approve scholarship amounts.**
- g) Notification from the Ministry of Public Safety and Solicitor General, Liquor Control and Licensing Branch introducing Policy Directive No. 12-01 – Amendment to the regulation respecting live event theatre liquor primary licenses. **Recommendation to file.**
- h) February 10, 2012 UBCM Member Release regarding Province to review Municipal Taxation and Local Government Revenue. **Recommendation to file.**

- i) Copy of February 8, 2012 letter from the Regional District of Kootenay Boundary to the Honourable Ida Chong, Minister of Community, Sport and Cultural Development regarding the sewer service dispute between the Cities of Trail and Rossland. **Recommendation to file.**
- j) Request from the BC Seniors Games 55 Plus, Zone 6 for financial support to attend the BC Senior Games. **Recommendation to deny the request.**
- k) January 2012 City of Rossland Building Permit Report and Development Permit Report. **Recommendation to file.**
- l) February 15, 2012 UBCM Executive Release - Highlights of the February 2-3 Executive Meeting. **Recommendation to file.**
- m) Minutes of the Regional District of Kootenay Boundary Board Meeting held January 26, 2012. **Recommendation to file.**
- n) Request from FireLine Consulting for Council resolution in support of the application for Strategic Wildfire Prevention Initiative Grant Funding program. **Recommendation to approve resolution proposed by FireLine Consulting.**
- o) Application under Policy 03-02 – Financial Assistance for Use of Facilities, Pools and Parks from the Rossland Seniors Branch #45. **Recommendation to approve the grant in aid for \$1,208.00 under Policy 03-02 to the Rossland Seniors Branch #45.**
- p) Information regarding the BC Hydro’s decision to close the Nelson Office of the Fish and Wildlife Compensation Program. **Recommendation for Council to send letter opposing BC Hydro’s decision.**
- q) Minutes of the School District #20 Meeting held January 16, 2012. **Recommendation to file.**

MOTION: WALLACE / MOORE

RESOLVED THAT COUNCIL SUPPORT THE ROSSLAND TRAIL MINOR HOCKEY BC HOCKEY BANTAM REP TIER 2 CHAMPIONSHIP BY PURCHASING A ¼ PAGE ADVERTISEMENT FOR \$150.

CARRIED.

MOTION: THATCHER / MOORE

RESOLVED THAT COUNCIL SUPPORT THE BC SENIORS GAMES 55 PLUS ZONE 6 TO ATTEND THE BC SENIOR GAMES WITH A DONATION OF \$100.

CARRIED.

Councillor Fisher voted opposed to the resolution.

MOTION: FISHER / WALLACE

RESOLVED THAT INFORMATION ITEMS 4(a) TO 4(q), BE RECEIVED AND ACTED UPON AS RECOMMENDED, EXCEPT FOR ITEM 4(a) and (j).

CARRIED.

BYLAWS:

Nil.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the LCCDT meeting
- Attendance at the Rossland Recreation Tumbelina Gym Class.

Councillor Blomme:

Councillor Blomme reported on the following items.

- Attendance at the LGLA Elected Officials workshop in Nelson.
- Requested moving forward with a community group meeting.

Councillor Spearn:

Councillor Spearn reported on the following items.

- Recent inquiries about the Columbia/Washington design.

Councillor Thatcher:

Councillor Thatcher reported on the following items.

- Rossland Museum meeting postponed till March 1, 2012.

Councillor Wallace:

Councillor Wallace reported on the following items:

- RDKB Managers presentations.
- RDKB Regional Hospital motion to retain the current level of taxation for 2012.
- RDKB German Delegation plans for 2012 trip.
- Trail Regional Airport budget additions approved by the committee.

Mayor Granstrom:

Mayor Granstrom reported o the following items:

- o Meeting with MP Alex Atamanenko
- o awaiting return calls from RDKB Director, Larry Gray and Mayor Dieter Bogs concerning the sewer negotiations.

CLOSED MEETING RESOLUTION:

MOTION: SPEARN / THATCHER

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF FEBRUARY 27, 2012 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 8:43 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER - TRACEY BUTLER