

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 10, 2011

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

CALL TO ORDER:

The Mayor called the Meeting to order at 7:04 p.m.

PUBLIC INPUT PERIOD:

Mr. Don DeLong, Rossland Winter Carnival Committee, congratulated Council on Council's participation and support of local festivals.

ADOPTION OF AGENDA:

MOTION: SPEARN / CHARLTON

RESOLVED THAT THE JANUARY 10, 2011 REGULAR MEETING AGENDA BE ADOPTED AS AMMENDED BY REMOVING ITEM 6a) *Change of deadline date for AAP Process.*

CARRIED.

MINUTES:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, DECEMBER 13, 2010, BE ADOPTED.

CARRIED.

MOTION: MOORE / CHARLTON

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2492 HELD ON MONDAY, DECEMBER 13, 2011, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE MINUTES OF THE PUBLIC PRESENTATION OF THE NEW ZONING BYLAW, HELD ON THURSDAY, DECEMBER 9, 2010, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE MINUTES OF THE PUBLIC PRESENTATION OF THE DRAFT FINANCIAL PLAN STAGE 2, HELD ON THURSDAY, DECEMBER 9, 2010, BE ADOPTED.

CARRIED.

DELEGATIONS:

Ms. Audrey Repin and Jane Bird , Columbia Power Corporation, presented a PowerPoint presentation on the Waneta Dam Expansion Project. The presentation consisted of a high level overview of the project and expected impacts and opportunities.

UNFINISHED BUSINESS:

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

MOTION: WALLACE / SMITH

RESOLVED THAT COUNCIL DEFER THE MATTER TO THE NEXT REGULAR MEETING OF COUNCIL, FOR 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*.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Operations / Corporate Officer / Manager of Planning and Development Services Request for Decision – Rescinding of Policy 313, 330, 335, 336, 338, 340, 360, 410, 420, 728 and 750.**

MOTION: CHARLTON / MOORE

RESOLVED THAT POLICY 330, 338, 340, 410, 420 AND 728 BE REMOVED FROM THE LIST OF POLICIES TO BE DELETED.

DEFEATED.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL APPROVES THE RESCINDING OF THE FOLLOWING POLICY 0313 – EQUIPMENT POLICY, POLICY 0330 – BOULEVARD MARKER POLICY, POLICY 0335 – FENCE REPAIR POLICY, POLICY 0336 – PRIVATE PROPERTY REPAIR POLICY, POLICY 0338 – SECONDARY SUITE ENFORCEMENT POLICY, POLICY 0340 – HIGHWAY RETAINING WALL POLICY, POLICY 0360 – DRIVEWAY CULVERT POLICY, POLICY 0410 – POTABLE WATER SERVICE POLICY, POLICY 0420 – SANITARY SEWER SERVICE POLICY, POLICY 0728 – ARENA & PLAYING FIELD LIABILITY PROTECTION, POLICY 0750 - BICYCLE USE POLICY.

CARRIED.

Councillor Charlton voted against the resolution.

- b) **Manager of Planning and Development Services Request for Decision – Council resolution supporting Towns for Tomorrow Grant Application.**

MOTION: WALLACE / STRADLING

RESOLVED THAT COUNCIL ENDORSE THE APPLICATION FOR UP TO \$400,000. FROM THE TOWNS FOR TOMORROW GRANT OPPORTUNITY, TO CONTRIBUTE TO THE REPLACEMENT, UPSIZING AND POSSIBLE RE-ROUTING OF THE SEWER MAIN BETWEEN PLEWMAN WAY AND COLUMBIA AVE.

CARRIED.

Councillor Charlton voted against the resolution.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 1(a) TO 1(i)

- a) Pitch-In BC Membership renewal and information on Pitch-In Week 2011. **Recommendation to renew membership and participation for 2011.**
- b) AKBLG Notice of Annual General Meeting and First Call for resolutions. Attached draft Minutes from the November 20, 2010 Meeting. **Recommendation to receive and file.**
- c) Copy of Rossland Historical Museum and Archives Association Annual General Meeting Minutes, Presidents Report and 2010 Financial Statements. **Recommendation to receive and file.**
- d) News Release from IHA regarding New Residential Care Beds. **Recommendation to file.**
- e) Letter from the Rossland Winter Carnival Committee with requests for the 114th. Rossland Winter Carnival, January 28-30, 2011. **Recommendation to approve requests within the \$6,400 budget.**
- f) Copy of Rossland Neighbourhoods of Learning Midterm Report to School District 20. **Recommendation to receive and file.**
- g) UBCM Executive Release, December 7, 2010 for information to Council. **Recommendation to file.**
- h) Rossland Chamber of Commerce Financial Statements, December 31, 2009 for Council information. **Recommendation to receive and file.**
- i) November 1, 2010 News Release from the Office of the Ombudsperson. **Recommendation to file.**

MOTION: SPEARN / WALLACE

RESOLVED THAT INFORMATION ITEMS 1(a) TO 1(i), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Bylaw No. 2495 – Corporate Officer – First reading of Bylaw No. 2495 City of Rossland Pesticide Use Bylaw No. 2495, 2011.**

MOTION: CHARLTON / MOORE

RESOLVED THAT BYLAW NO. 2495, CITED AS “CITY OF ROSSLAND PESTICIDE USE BYLAW NO.2495, 2011” BE AMENDED BY ADDING SECTION 4(2) – THAT USE OF

PESTICIDE BE BANNED FROM THE WATERSHED AREA NOT WITHSTANDING SUB SECTION 4(1).

CARRIED.

MOTION: MOORE / STRADLING

RESOLVED THAT BYLAW NO. 2495, CITED AS “CITY OF ROSSLAND PESTICIDE USE BYLAW NO.2495, 2011” BE READ A FIRST TIME AS AMENDED.

DEFEATED.

b) Bylaw No. 2496 – Planning Assistant – third reading and adoption of Bylaw No. 2496 Zoning Amendment - Lots B & C Valhalla Terrace, Olaus Way, Red Mountain.

MOTION: MOORE / WALLACE

RESOLVED THAT BYLAW NO. 2496, CITED AS “ZONING AMENDMENT BYLAW NO. 2496, 2010 (6) BE READ A THIRD TIME.

CARRIED.

Councillor Charlton voted against the resolution.

MOTION: WALLACE / STRADLING

RESOLVED THAT BYLAW NO. 2496 CITED AS “ZONING AMENDMENT BYLAW NO. 2496, 2010 (6) BE ADOPTED.

CARRIED.

Councillor Charlton voted against the resolution.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- What “Water Smart” actions items is the City considering for 2011.
 - New Manager of the Sustainability Commission and upcoming green drinks program.
 - Suggested Parcel Tax Review Panel consist of all members of Council for 2011.
 - Inquired into plans for Gas Tax Payment funds.
 - Water Modernization Act – note on emphasis on conservation and monitoring and on in stream health.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Will be attending the Local Government Leadership Conference in February 2011.
 - Inquired into when the video recording of Council Meetings will commence.
 - Requested an explanation from Councillor Charlton as to why he chooses to write letters to the editor regarding City issues.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Explained that he is elected to represent citizens of Rossland not to cover up Staff screw ups.
 - Inquired as to why Parcel Tax Roll depends on completion of authenticated roll.
 - Would like report of deficiencies or extras with BWM contract and summary of actual costs, holdbacks and if work has been accepted by Ministry of Transportation.
 - Inquired into when will Council get to discuss the Columbia Avenue streetscape amenities portion of the Columbia Avenue Project.
 - Red Mountain Ventures got a notification from the Ministry of Environment to construct a trail from the Caldera Subdivision over to the parking lot at Red Mountain. Councillor Charlton wanted to find out if a development permit was issued.
 - Inquired into re route of creek at Red Mountain for lodge expansion.
 - Requested report on claims against the City on Ophir Reservoir.
 - Submitted two (2) Notices of Motion for the January 24, 2011 Regular Council Meeting regarding the AAP process for Columbia Avenue Project and a report on reserves.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Attendance at Chamber of Commerce Annual General Meeting.
 - Attendance of Neighbourhoods of Learning Committee Meetings and the final report being issued. Spoke on letters being circulated in the press from three of the School Trustees.
 - Red Resort lodge expansion is very positive.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Will be attending the new Red Mountain Lodge Grand Opening on January 14, 2011.
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CLOSED MEETING RESOLUTION:

MOTION: WALLACE / STRADLING

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

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:55 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER