

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 13, 2014

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

ABSENT: COUNCILLOR TIM THATCHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: WALLACE/FISHER

RESOLVED THAT THE JANUARY 13, 2014 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING TWO ADDITIONS AFTER ITEM 9 - INFORMATION ITEMS: REQUEST FROM MR. ADRIAN BARNES AND REQUEST FROM THE ROSSLAND COUNCIL FOR ARTS AND CULTURE.

CARRIED.

ADOPTION OF COUNCIL MINUTES:

MOTION: MOORE/SPEARN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON DECEMBER 9, 2013 BE ADOPTED WITH AN AMENDMENT TO COUNCILLOR MOORE'S MEMBER REPORT: "Councillor Fisher provide a *trail* plan to the City regarding the sidewalk variance at Redstone".

CARRIED.

MOTION: WALLACE/MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON DECEMBER 18, 2013 BE ADOPTED AND THAT THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: FISHER/WALLACE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JANUARY 6, 2014 BE ADOPTED AND THAT THE RECOMMENDATIONS WITHIN BE APPROVED WITH THE FOLLOWING CORRECTIONS:

MOTION REGARDING COLUMBIA BASIN TRUST WATER SMART PROGRAM TO READ “RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF APPLY TO THE COLUMBIA BASIN WATER SMART MATCH FUNDING GRANT OPPORTUNITY TO HIRE A WATER RATE CONSULTANT VIA A REQUEST FOR PROPOSAL PROCESS TO ASSIST THE CITY IN DEVELOPING A LONG TERM WATER UTILITY RATE STRUCTURE AND THAT \$5,000 BE BUDGETED AS THE CITY’S PORTION OF THE MATCH FUNDING.”

AND

MOTION REGARDING THE CEMETERY MAINTENANCE TO READ “RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL DIRECTS STAFF TO APPLY FOR \$13,800 (\$3,800 – not \$3,000 FOR MAINTENANCE AND \$10,000 FOR RESTORATION) FROM THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY TO MAINTAIN THE COLUMBIA CEMETERY.”

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Mr. Jeff Ginalias on Electric Fences in Residential Neighbourhoods

Mr. Jeff Ginalias presented to Council on his proposal for Council to consider adopting options on regulating the usage of electric fences in Rossland. Mr. Ginalias voiced his concerns and possible hazards regarding the use of electric fences in residential neighbourhoods and suggested some options to Council on possible regulations that Council may want to adopt. Mr. Ginalias summarized his findings in regards to policies that other communities have in place.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Request for Council Decision, Waiving the Miners Hall Rental Fee for the Rossland Skatepark Association, Recreation Department**

MOTION: FISHER/BLOMME

RESOLVED THAT COUNCIL DENIES THE ROSSLAND SKATEPARK ASSOCIATION'S REQUEST FOR A REDUCTION OF HALF OF THE RENTAL COST TO \$75.00.

CARRIED.

- b) **Letter from the Rossland Figure Skating Club Requesting Hot Chocolate Coupons and City Pins**

MOTION: MOORE/WALLACE

RESOLVED THAT COUNCIL APPROVES THE ROSSLAND FIGURE SKATING CLUB REQUEST FOR HOT CHOCOLATE COUPONS REDEEMABLE AT THE ARENA CONCESSION AND CITY PINS FOR PARTICIPANTS.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 1(a) to 1(o):

- a) UBCM – The Compass Newsletter for December 4, 11 & 18, 2013. **Recommendation to receive and file.**
- b) Blue Ribbon Panel for Crime Reduction Invitation for Feedback. **Recommendation to receive and file.**
- c) West Kootenay Boundary Regional Hospital District November 2013 Spotlight Newsletter. **Recommendation to receive and file.**
- d) Ministry of Jobs, Tourism and Skills Training Economic Development in BC Newsletter. **Recommendation to receive and file.**
- e) Engagement Letter for Audit of City of Rossland Financial Statements ending December 31, 2013. **Recommendation to receive and file.**
- f) Audit Planning Letter for the Audit of City of Rossland Financial Statements ending December 31, 2013. **Recommendation to receive and file.**
- g) City of Rossland detailed Building Permit Reports from May to October 2013. **Recommendation to receive and file.**

- h) Heritage Commission Resolution to award Honorariums. **Recommendation to receive and approve recommendation.**
- i) AKBLG Notice of Annual General Meeting and Second Call for 2014 Resolutions. **Recommendation to receive and file.**
- j) UBCM Strategic Wildfire Prevention Initiative. **Recommendation to receive and file.**
- k) BC Assessment Risk to Roll Updated and 2014 Roll Report. **Recommendation to receive and file.**
- l) City of Rossland Building Permit Reports for November & December 2013. **Recommendation to receive and file.**
- m) Email from the office of Mr. Alex Atamanenko, MLA regarding the application deadline for the Enabling Accessibility Fund. **Recommendation to receive and file.**
- n) Neighbourhoods of Learning Committee 2013 Annual Report. **Recommendation to receive and file.**
- o) Tourism Rossland Monthly Report, Financial Report, Minutes from the November, 2013 Meeting and copy of Bylaws. **Recommendation to receive and file.**

MOTION: MOORE/WALLACE

RESOLVED THAT INFORMATION ITEMS 1(a) to 1(o) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

MOTION: FISHER/MOORE

RESOLVED THAT COUNCIL RESPONDS TO ITEM (e) and (f) TO REQUEST THAT COUNCIL MAY REQUEST TO CHANGE THE SCOPE OF THE AUDIT BASED ON INFORMATION RECEIVED FROM THE AUDITOR GENERAL OF LOCAL GOVERNMENT.

CARRIED.

Request Letter from Mr. Adrian Barnes to waive the late penalty on his utility bill

MOTION: FISHER/MOORE

RESOLVED THAT THE CITY OF ROSSLAND REFUNDS THE \$21.87 PENALTY CHARGED ON MR. BARNES UTILITY BILL.

DEFEATED.

Request from the Rossland Council for Arts and Culture for a letter of support.

MOTION: WALLACE/SPEARN

RESOLVED THAT COUNCIL PROVIDES THE ROSSLAND COUNCIL FOR ARTS AND CULTURE WITH A LETTER OF SUPPORT FOR A GRANT APPLICATION.

CARRIED.

BYLAWS:

Nil

MEMBERS REPORTS (VERBAL)

Councillor Moore:

MOTION: MOORE/SPEARN

RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE COUNCIL WITH A COMPLETE SUMMARY OF THE ACTUAL COST COMPARED TO THE APPROVED ESTIMATED BUDGET COSTS FOR THE COLUMBIA/WASHINGTON RENOVATION PROJECT.

CARRIED.

MOTION: MOORE/FISHER

RESOLVED THAT COUNCIL HOLDS A COMMITTEE-OF-THE-WHOLE MEETING TO DISCUSS WITH STAFF THE AUDITOR'S RECOMMENDATIONS AS PRESENTED IN 2012.

CARRIED.

Councillor Blomme:

Councillor Blomme reported on the following items:

- Broadband 1st draft of the IRU will be reviewed this week
 - DSG (design and construction) will be coming this week and indicated that the Fortis poles are ready.
 - Nelson received funding to complete their All Wheel Park (skate park) through the \$450K Province of BC Recreation Grant for \$400K and \$50K from Columbia Basin Trust.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Suggested that additional library funding through the Federal Government may be a good fit for the call for AKBLG resolutions and will look into the subject more.

- Stated that the Free Ride shuttle usage numbers are promising given current snow conditions.

Councillor Wallace:

Councillor Wallace reported on the following items:

- Attended the sewerage committee meeting last week and summarized the changes in cost apportionment where Rossland will be paying \$56K more than previously, that there is \$3 million in budget for pipe bridge but the total cost is now being estimated to be between \$3 and 4 million.
- Mentioned that there are three different consultants working on this project
- Will provide a copy of 5 year budget regarding this project to be circulated in the next information package
- Summarized cost of flow meters, possibly funded by reserves and not taxes
- Motion put forward to ensure that Regional District staff that the flow metres will measure accurately the three communities including area B
- Next sewerage meeting will be February 4, 2014 to put together an Request for Proposal to find experts on the installation of the flow metres
- Regional District will be drawing up the Service Establishment Bylaw, process is ongoing until the March 31, 2014 deadline
- Inquired if Council would support Area B becoming a full participant instead of a contract
- Noted that the Village of Fruitvale has changed their representative to the Regional District
- Will be attending the East End services meeting on Wednesday
- Policy, Executive and Personnel committee meeting will be held is Thursday
- Will be attending the next Kootenay Boundary Regional Hospital board meeting next week.

Mayor Granstrom:

Mayor Granstrom confirmed the 2014 Committee Appointment:

Statutory Committees:

Sustainability Commission	Councillor Moore
Heritage Commission	Mayor Granstrom

Select Committees:

Streetscape	Councillor Spearn
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Liaison Committees:

Chamber of Commerce Liaison	Councillor Spearn
Tourism Rossland Liaison (<i>pending bylaw adjustment</i>)	Mayor Granstrom
Education	Councillor Spearn
Rossland Historical Museum	Councillor Thatcher
Public Safety Advisory & Emergency Planning	Mayor Granstrom
Lower Columbia Community Development Team	Councillor Moore
Lower Columbia Initiatives (LCI)	Mayor Granstrom

Regional District of Kootenay Boundary:

RDKB Director	Councillor Wallace
RDKB Director Council Liaison to Interior Health	Councillor Wallace
RDKB Director Liquid Waste Management Plan	Councillor Wallace

RECESS TO IN-CAMERA MEETING

MOTION: WALLAE/FISHER

RESOLVED THAT THE REMAINDER OF THE MEETING OF JANUARY 13, 2014 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c)(k) –Labour Relations and Negotiations of the *Community Charter*.

CARRIED.

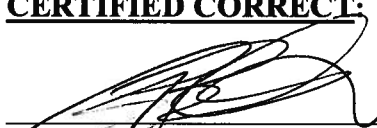
ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:31 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

