

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, JANUARY 23, 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 7:00 p.m.

PUBLIC INPUT PERIOD:

Mr. Roly Worsfold, President of the Spirit of Red Social Club, presented a mini proto type of the Olaus Jeldness statue that will be placed on Columbia Avenue sidewalk in the near future.

Mr. Bill Profili, representing the Rossland Lions Club, requested Council contact a contractor regarding the dissatisfaction of the Lions Club regarding re-roofing the gazebo at the Lions Campground. Mr. Profili commented on the benefits of hiring local contractors.

ADOPTION OF AGENDA:

MOTION: SPEARN / MOORE

RESOLVED THAT THE JANUARY 23, 2012 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED BY ADDING A RESOLUTION TO PROCEED IN-CAMERA UNDER SECTION 90(1)(C) OF THE *COMMUNITY CHARTER* AT THE CONCLUSION OF THE REGULAR MEETING.

CARRIED.

DELEGATIONS:

Ms. Deanne Steven, Executive Director, Tourism Rossland, presented a power point presentation updating Council on the activities and progress of Tourism Rossland over the past five years.

MINUTES:

MOTION: WALLACE / FISHER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 9, 2012, BE ADOPTED.

CARRIED.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 2(a) TO 2(f)

- a) January 2, 2012 letter from Ms. Catherine McCormick, requesting Council consider increasing bylaw enforcement for dog issues. **Recommendation for Mayor to respond.**
- b) Notification from BC Assessment with the 2012 Assessment Roll update for Rossland. **Recommendation to file.**
- c) December 21, 2011 letter from the Regional District of Kootenay Boundary regarding input from Council on the Heritage Conservation Study. **Recommendation for Council comments to be directed to the RDKB.**
- d) Copy of City of Rossland Building Permit and Development Permit Reports for December 1 – 31, 2011. **Recommendation to receive and file.**

e) Copy of the Lower Columbia Initiatives Economic Development 2012 Budget.
Recommendation to file.

f) January 9, 2012 Press Release regarding the Columbia River Treaty: Local Governments Collaborate on Community Engagement and Education and Committee Members.
Recommendation to file.

MOTION: SPEARN / BLOMME

RESOLVED THAT INFORMATION ITEMS 2(a) TO 2(f), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

Nil

MEMBERS REPORTS (VERBAL)

Councillor Wallace:

Councillor Wallace reported on the following items:

- Discussion of the Regional District of Kootenay Boundary Heritage Conservation Feasibility Study.

MOTION: WALLACE / FISHER

RESOLVED THAT COUNCIL REQUEST STAFF TO DRAFT A PROPOSAL FROM ROSSLAND TO THE RDKB THAT RECOMMENDS THE FOLLOWING PROCESS:

“Step 1 – for the Board by resolution to make a policy statement such as, “The heritage of a community, reflected in its historic buildings and sites, is important to all of us as a visible and tangible reminder of the past and it should be documented and preserved when and where possible.”

Step 2 – for the Municipalities and Electoral Areas to consider a similar motion at their local level and these resolutions to be forwarded to the RDKB.

Step 3 – for the municipalities and electoral areas that decided to make the statement (presupposes that they deem themselves to have historically significant features) to investigate the possibility of establishing their own Heritage Commissions. (appointment by council, create registries, create public awareness.)”

CARRIED.

- Reported on the January 11, 2012 East End Services Meeting regarding the Airport Master Plan.
 - Reported on the January 17, 2012 East End Services Meeting. Concerns over east wall of Charles Bailey Theatre not painted.
 - Ridership and revenue reports from April - December 2011 now available to the public.
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- Director Crockett will represent the RDKB on the West Kootenay Regional Airport Advisory Committee.
- Reported on the January 18, 2012 Personnel, Executive and Policy Committee.
- Invite to all elected officials to the RDKB Strategic Planning session on February 18, 2012.
- Reported on the January 18, 2012 West Kootenay Boundary Regional Hospital board meeting.

Councillor Spearn:

Councillor Spearn reported on the following items:

- Neighbourhood of Learning (NoL) Committee meeting with Trustee Gord Smith and concerns with keeping K-12 in the community. NoL will be requesting an increase in funding from the City for 2012.
- Visions for Small School Annual General Meeting will be held in February.
- Rossland Secondary Schools 60th Birthday Celebrations.
- Requested an update on water meter installation.
- Would like to see the financial questionnaire be discussed at the Council table.
- Inquired into AKBLG Resolutions and would like to submit one regarding schools.

Councillor Moore:

Councillor Moore reported on the following items:

- Invited to speak to the Pathfinders Group.
- Would like the 2011 Bear Aware Report circulated to Council.
- Council parade entry for Winter Carnival
- Inquired when the Columbia Basin Trust Enhanced Community Decision-Making issue would be back on the Agenda.
- Attendance at the LCCDT Meeting and a request to name an alternate representative to the Committee.
- Question to CAO about the cost estimates for Columbia Avenue Project and the tender process.

Councillor Fisher:

Councillor Fisher reported on the following items:

- Reported on his attendance at the January 18, 2012 Sustainability Commission Meeting. The Sustainability Commission is looking for direction from the City.

Councillor Blomme:

Councillor Blomme reported on the following items:

- Attendance at the January 11, 2012 Tourism Rossland Meeting and the request to have a meeting with other boards to discuss synergies between groups. Tourism Rossland is requesting a service agreement with the City.
- Attendance at the January 17, 2012 Chamber of Commerce Meeting. Chamber is looking to have their service agreement with the City renewed.
- Will be in Vancouver during the Rossland Winter Carnival.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Will be setting up a meeting with tourism groups to be held the second week of February.
- Upcoming meeting February 6, 2012 regarding the Regional Airport.
- Communication with Ministry of Environment regarding Nancy Greene Lake closing date.

CLOSED MEETING RESOLUTION:

MOTION: SPEARN / MOORE

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF JANUARY 23, 2012 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 8:43 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR GREG E. GRANSTROM


CORPORATE OFFICER – TRACEY BUTLER

