

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 24, 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 7:02 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SMITH / SPEARN

RESOLVED THAT THE JANUARY 24, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: MOORE / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JANUARY 10, 2011, BE ADOPTED.

CARRIED.

MOTION: STRADLING / CHARLTON

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2496 HELD ON MONDAY, JANUARY 10, 2011, BE ADOPTED.

CARRIED.

DELEGATIONS:

Mr. Aaron Cosbey and Ms. Lea Thuot, Rossland Sustainability Commission, presented the “Rossland Sustainability Commission Annual Report 2010”. Ms. Thuot updated Council on upcoming initiatives of the Sustainability Commission. The Commission is requesting \$61,000 budget for 2011 from the City.

Budget requested referred to 2011 Council budget discussions.

UNFINISHED BUSINESS:

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

MOTION: MOORE / CHARLTON

RESOLVED THAT THE CORPORATE OFFICER BE DIRECTED TO FILE A NOTICE ON TITLE, IN ACCORDANCE WITH SECTION 57 OF THE COMMUNITY CHARTER AGAINST THE PROPERTY LEGALLY DESCRIBED AS LOT 8 & 9; BLOCK 23, TOWNSHIP 9A; LD 26, OWNED BY MR. DARREL MAY, STATING THAT:

1. THE APPLICANT CONSOLIDATE LOTS 8 AND 9 BY CONDITION OF BYLAW No. 1912 – CITY OF ROSSLAND ZONING BYLAW SECTION 4.3;
2. THE APPLICANT PROVIDE A STATUTORY RIGHT OF WAY (EASEMENT) FOR THE PORTION OF CITY SERVICES (SEWER) AFFECTING SAID PARCELS AND BY CONDITION OF REZONING APPLICATION No. 2009-01;
3. THE STRUCTURE (GARAGE) IS NON COMPLIANT WITH THE SETBACK REQUIREMENTS AS PERMITTED IN DEVELOPMENT VARIANCE PERMIT No. 2007-19.

CARRIED.

Councillor Charlton requested Staff investigate the occupancy of the suit at 2374 Second Avenue.

- b) Corporate Officer for Councillor Smith Request for Decision – Financial Assistance for Use of Facilities, Pools and Parks Policy – Confirmation of Policy and Budget for 2011.**

MOTION: SMITH / MOORE

RESOLVED THAT COUNCIL CONFIRM THE FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS AND PARKS POLICY AND THAT \$20,000 BE ALLOCATED FOR THE 2011 FISCAL YEAR.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) Corporate Officer Request for Decision – Approval of revised policy – Council Committee System Policy and rescinding of Policy 0137.**

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL APPROVE THE REVISED COUNCIL COMMITTEE SYSTEM POLICY AND FURTHER THAT POLICY 0137 BE RESCINDED.

CARRIED.

- b) Corporate Officer Request for Decision – Approval of Ethics, Conduct and Conflict of Interest Policy and rescinding of Policy 0133.**

MOTION: SMITH / SPEARN

RESOLVED THAT COUNCIL APPROVE THE ETHICS, CONDUCT AND CONFLICT OF INTEREST POLICY AND FURTHER THAT POLICY 0133 BE RESCINDED.

CARRIED.

- c) Corporate Officer Request for Decision – Rescinding of Policy 345, 346, 347, 727 and 1443.**

MOTION: WALLACE / CHARLTON

RESOLVED THAT COUNCIL APPROVE THE RESCINDING OF THE FOLLOWING POLICIES 0345-SIDEWALK MAINTENANCE POLICY, 0346- STEP/TUNNEL INSPECTIONS POLICY, 0347-STREET AND ROAD INSPECTIONS POLICY, 0727- PLAYSPACE & EQUIPMENT INSPECTIONS POLICY, 01443-TRAIL USE & MAINTENANCE POLICY.

CARRIED.

- d) Manager of Planning and Development Services Request for Decision – Council resolution supporting grant opportunity from Capacity Building and Integrated Community Sustainability (ICS) Planning Project under the Gas Tax Agreement.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT THE ITEM BE REFERRED BACK TO STAFF TO BRING FORWARD A COMPLETED GRANT APPLICATION.

DEFEATED.

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL ENDORSE THE CAPACITY BUILDING AND INTEGRATED COMMUNITY SUSTAINABILITY (ICS) PLANNING PROJECTS, INNOVATION FUND APPLICATION FOR UP TO \$4,000,000. TO CONTRIBUTE TO THE REPLACEMENT, UPSIZING, OR RE-DESIGN OF UNDERGROUND CITY UTILITIES AND THE SAME FOR ALL SIDEWALKS, BIKE PATHS, WALKING PATHS AND VEHICLE TRANSIT LANES EXISTING IN PROXIMITY TO BOTH COLUMBIA AVENUE AND WASHINGTON STREET IN ORDER TO ADVANCE A BROAD RANGE OF ENVIRONMENTAL SUSTAINABILILTY OBJECTIVES.

CARRIED.

Councillor Charlton voted against the resolution.

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- e) Manager of Planning and Development Services Request for Decision – Council resolution supporting grant opportunity - Capital Projects under the Gas Tax Agreement.**

MOTION: SPEARN / SMITH

RESOLVED THAT COUNCIL ENDORSE THE CAPITAL PROJECTS UNDER THE GAS TAX AGREEMENT, GENERAL STRATEGIC PRIORITIES FUNDS (GSPF) AND INNOVATON FUND (IF) APPLICATION FOR UP TO \$4,000,000. TO CONTRIBUTE TO THE REPLACEMENT, UPSIZING, OR RE-DESIGN OF UNDERGROUND CITY UTILITIES AND THE SAME FOR ALL SIDEWALKS, BIKE PATHS, WALKING PATHS AND VEHICLE TRANSIT LANES EXISTING IN PROXIMITY TO BOTH COLUMBIA AVENUE AND WASHINGTON STREET IN ORDER TO ACHIEVE HIGHER OPERATIONAL EFFICIENCIES AND TO ADVANCE ENVIRONMENTAL SUSTAINABILITY OFJECTIVES.

CARRIED.

MOTION: CHARLTON / STRADLING

RESOLVED THAT THE GRANT APPLICATIONS TO THE CAPACITY BUILDING AND INTEGRATED COMMUNITY SUSTAINABILITY (ICS) PLANNING PROJECTS AND THE CAPITAL PROJECTS UNDER THE GAS TAX AGREEMENT, GENERAL STRATEGIC PRIORITIES FUNDS (GSPF) AND INNOVATON FUND (IF), BE REVIEWED AND APPROVED BY COUNCIL BEFORE THEY ARE SUBMITTED TO THE GAS TAX/PUBLIC TRANSIT MANAGEMENT SERVICES.

DEFEATED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) City of Rossland Property Assessment Analysis 2010-2011. **Recommendation to receive and file.**
- b) School District 20 Board Update from December 13, 2010 and January 10, 2011 Board Meetings. **Recommendation to file.**
- c) Copy of Regional District of Kootenay Boundary East End Stakeholders Committee Minutes of the November 16, 2010 Meeting. **Recommendation to receive and file.**
- d) Copy of West Kootenay Boundary Regional Hospital District Minutes of the November 17, 2010 Meeting. **Recommendation to receive and file.**
- e) Minutes of the January 7, 2011 Heritage Commission Meeting with attached copy of the Heritage Registry to date. **Recommendation to approve minutes and recommendations within.**

MOTION: MOORE / CHARLTON

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

CARRIED.

BYLAWS:

Nil

MEMBERS REPORTS (VERBAL)

Councillor Charlton Notice of Motion introduced at January 10, 2011 Regular Meeting:

MOTION: CHARLTON / MOORE

RESOLVED THAT STAFF PREPARE A REPORT DESCRIBING IN DETAIL ALL THE RESERVES HELD BY THE CITY AS OF JANUARY 1, 2011 AND ANY ADDITIONAL MONIES PROPOSED FOR TRANSFER TO RESERVES SUBSEQUENT TO JANUARY 1, 2011 FOR CONSIDERATION BY COUNCIL ON APRIL 14, 2011; AND FURTHER, THAT THE REPORT INCLUDE A DESCRIPTION OF WHAT THE MONEY IN THE RESERVES WAS, OR IS, ALLOCATED FOR.

DEFEATED.

Councillor Charlton's second Notice of Motion regarding the abandonment of the AAP process for the Columbia Avenue and Washington Street Project did not receive a seconder for the motion.

Councillor Spearn:

Councillor Spearn reported on the following items:

- Upcoming meetings for the Neighbourhoods of Learning Committee.
 - Commented on dialogue she has had with citizens regarding the Columbia / Washington Street upgrade project.
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Councillor Moore:

Councillor Moore reported on the following items:

- Idea for Community Impact Committee for Columbia/Washington Project.
 - General update on Sustainability Commission and Task Forces.
 - Time for the next edition of the Council Newsletter.
 - Will inquire into using horses for Councillors during the Winter Carnival Parade.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- East End Stakeholders meeting: Councillor Wallace voted back as Chair, RFP consultant for Airport Master Plan, draft budgets submitted and inquiry into Rossland's request or \$10,000 in funding for cemetery.
 - Cemetery capacity good for up to 25 years at Mountain View Cemetery but Fruitvale at capacity.
 - Labour bargaining coming up with Fire Services
 - Request for communities for Hydrant Maintenance Reports.
 - Motion made at Hospital Board Meeting to fund up to 100 percent of the conceptual planning for the KBRH Plan Project in order to move it up on the priority list.
 - Patients' Bill of Rights circulated at the Hospital Board meeting and received as information.
 - Approval of capital expenses
 - Rossland Hospital Auxiliary request to help with conference in September 2011. Will be coming back to budget discussions.
 - Attendance at the Red Mountain Lodge expansion grand opening.
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Councillor Stradling:

Councillor Stradling reported on the following items.

- Concerns with removing angle parking in front to the drug store if Columbia Avenue rebuild commences.
 - The statistics of the use of the Trail Airport and the landing statistics.
 - Greater Trail Cultural Plan passed onto LCCDT for consideration.
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Councillor Smith:

Councillor Smith reported on the following items:

- Request for handicap parking close to pharmacy and no parallel parking if Columbia Avenue rebuild commences.
 - Green Drinks reinstated and will be held every other month. First session held - topic was Regional Dollars. Nelson group interested in Rossland becoming part of their Regional Money System.
 - Attended Tourism Rossland Meeting – 7 summits Trail Signage attained and will be installed on Ministry of Forest Lands.
 - Tourism Rossland board open to meeting with Heritage Commission and meeting with other service providers.
 - Conversation series being held by the Rossland Real Foodies model could be conducive for Heritage.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Concerns with development permit for Caldera Trail to the parking lot at Red Mountain and City Planners explanation regarding the issue. CAO explained the Development Permit has been issued and circulated to Council.
 - Looking for Building reports for November and December of 2010. CAO explained will be forthcoming.
 - Inquired why City crew was cleaning out storm drain on Saturday, January 15, 2011 at Red Mountain Resort. Explained this was a third party charge.
 - Inquired as to why was there not a Development Variance Permit issued for the garage on Second Avenue. CAO explained that the encroachment already existed and now will be registered.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Heritage Week advertising.
 - LCI discussion on the Regional District Airport expansion and associated costs and implications.
 - Will be requesting a meeting with Tourism Rossland, Chamber of Commerce, Heritage Commission and Museum Board to explore synergies amongst the groups.
 - Meeting with IHA and Mayor Bogs, City of Trail - Trail Regional Hospital receiving \$700,000 towards more staffing, intern program starting, cataract surgery will be available at Nelson and Trail Hospitals and Trail Hospital will be a Stroke Centre.
 - Royal Canadian Legion will be approaching Council on relocating the cenotaph back to Pioneer Park.
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CLOSED MEETING RESOLUTION:

MOTION: MOORE / STRADLING

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF January 24, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(C) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:14 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER