

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, JANUARY 27, 2014

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

ABSENT: COUNCILLOR KATHY WALLACE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
PLANNING ASSISTANT S. Lightbourne
EXECUTIVE ASSISTANT C. Afionuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE/THATCHER

RESOLVED THAT THE JANUARY 27, 2014 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING ADDITION UNDER ITEM 8c): COLUMBIA BASIN TRUST COMMUNITY DEVELOPMENT PROGRAM FUNDING APPLICATION.

CARRIED.

ADOPTION OF COUNCIL MINUTES:

MOTION: SPEARN/MOORE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 13, 2014 BE ADOPTED WITH THE FOLLOWING CORRECTION IN COUNCILLOR BLOMME'S MEMBER REPORT TO READ: "Broadband 1st draft of the IRU will be reviewed this week".

CARRIED.

MOTION: FISHER/MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON DECEMBER 9, 2013 BE ADOPTED AND THAT THE RECOMMENDATIONS WITHIN BE APPROVED.

CARRIED.

MOTION: FISHER/MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON JANUARY 13, 2014 BE ADOPTED WITH THE FOLLOWING CHANGE TO THE MOTION PERTAINING TO THE FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS & PARKS TO READ AS FOLLOWS:

"RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO ALLOCATE \$7,000 TO FUND THE GRANT UNDER POLICY 13-02, FINANCIAL ASSISTANCE FOR USE OF FACILITIES, POOLS & PARKS FOR 2014."

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Councillor Blomme declared a conflict of interest at 7:03 p.m.

a) Delegation from the Rossland Chamber of Commerce

Mr. Dan Ehler, President, introduced Mr. Paul Gluska, Vice President and Ms. Julie Parker, Executive Director, from the Rossland Chamber of Commerce. Ms. Parker reported to Council on recent changes at the Chamber of Commerce. Ms. Parker presented on their Strategic Planning Session that was held on January 20, 2014 and what priorities came out of

it. Ms. Parker summarized the Chamber of Commerce's current projects including publications, events, membership benefits and plans to generate revenue. The Chamber of Commerce is requesting twelve months of in-kind rent from the City of Rossland to move the Rossland Chamber of Commerce to the Rotary Health Building.

Councillor Blomme returned at 7:27 p.m.

b) Delegation from Tourism Rossland

Ms. Deanne Steven, Executive Director of Tourism Rossland, presented a PowerPoint presentation to Council. She summarized the current structure of Governance and the impending changes to this model. Ms. Steven spoke to the importance of tourism and its relation to Rossland and how it's tracked through accommodation revenue. Ms. Steven summarized the usage of the Free Ride Bus program and the estimated carbon emission reduction of 2.31 tonnes for December. Ms. Steven is requesting that Council approves the new splash page design for use on the Tourism Rossland website. Ms. Steven also summarized Tourism Rossland's current projects.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Building Scheme Registered on Some Planer Crescent Properties, Planning Department

MOTION: MOORE/THATCHER

RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM MR. HOPKINS TO REMOVE THE BUILDING SCHEME FROM THE SEVEN LOTS ON PLANER CRESCENT PENDING CONSENT FROM THE OTHER PROPERTY OWNERS.

CARRIED.

MOTION: FISHER/THATCHER

RESOLVED THAT MR. HOPKINS BE RESPONSIBLE FOR ALL COSTS INVOLVED WITH THE REMOVAL OF THE BUILDING SCHEME FROM THE SEVEN LOTS ON PLANER CRESCENT.

CARRIED.

b) Request for Council Decision, Electric Fences, Planning Department

MOTION: FISHER/BLOMME

RESOLVED THAT COUNCIL DIRECTS STAFF TO PREPARE A ZONING BYLAW AMENDMENT THAT PERMITS ELECTRIC FENCES THROUGHOUT THE CITY WITH THE FOLLOWING REGULATIONS:

- a) MUST BE INSTALLED AT LEAST 1.0 METRES FROM PROPERTY LINES
- b) MUST ONLY USE CONTROLLERS THAT MEET THE REQUIREMENTS OF ALL APPLICABLE CANADIAN STANDARDS ASSOCIATION STANDARD
- c) MAY NOT CONDUCT CURRENT IN EXCESS OF 10,000 VOLTS
- d) FENCES MUST DISPLAY APPROPRIATE SIGNAGE
- e) INSPECTION IS DONE BY THE BUILDING INSPECTOR AFTER INSTALLATION.

CARRIED.

c) Request for Council Decision, Centre Star Gulch Proposed Recreational Lake, Deputy Chief Administrative Officer/Corporate Officer

MOTION: BLOMME/MOORE

RESOLVED THAT \$8,000 BE ALLOCATED IN THE CITY'S 2014 BUDGET TO COMMISSION A FEASIBILITY STUDY, IN ADHERENCE WITH THE CITY'S PURCHASING POLICY, TO CONVERT THE STAR GULCH RESERVOIR SITE INTO A WATER SOURCE AVAILABLE FOR PUBLIC ACCESS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

a) Request for Council Decision, Youth Action Network Request to Waive Fees and Services Waiver Request, Recreation Department

MOTION: MOORE/THATCHER

RESOLVED THAT COUNCIL APPROVES YOUTH ACTION NETWORK'S REQUEST TO HAVE THE 20% OF REGISTRATION FEES WAIVED.

DEFEATED.

MOTION: SPEARN/MOORE

RESOLVED THAT COUNCIL APPROVES THE REQUEST TO WAIVE 50% OF THE RENTAL FEES FOR THE MINERS HALL.

DEFEATED.

- b) **Correspondence from Mr. J Gustafson Regarding Strategic Plan for the West Kootenay Boundary Regional Hospital Board.**

MOTION: SPEARN/ MOORE

RESOLVED THAT ITEM BE REFERED TO THE NEXT REGULAR MEETING OF COUNCIL ON FEBRUARY 11, 2014.

CARRIED.

- c) **Correspondence from the Sustainability Commission regarding the Columbia Basin Trust Community Development Program Application.**

MOTION: MOORE/SPEARN

RESOLVED THAT COUNCIL APPROVES THE SUBMISSION OF THE COLUMBIA BASIN TRUST COMMUNITY DEVELOPMENT PROGRAM GRANT APPLICATION FOR THE SUSTAINABILITY COMMISSION 2014 WORK PLAN IN THE AMOUNT OF \$24,500.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 2(a) to 2(j):

- a) UBCM – The Compass Newsletter for January 8 & 15, 2014. **Recommendation to receive and file.**
- b) Letter from Heather Hamer, Scouts Canada Invitation to the annual Baden Powell Banquet on February 17, 2014. **Recommendation to receive and file.**
- c) BC Emergency Health Services Local Government Interest in First Responder services. **Recommendation to receive and file.**
- d) Letter from City of Trail to CBT dated January 10, 2014 Community Initiatives Funding. **Recommendation to receive and file.**
- e) City of Rossland Design Review Panel Minutes from January 15, 2014. **Recommendation to receive and approve recommendations within.**

- f) City of Rossland Building Permit Report for November 2013. **Recommendation to receive and file.**
- g) MC3 Research Team Climate Change Innovation and Action. **Recommendation to receive and file.**
- h) Ministry of Jobs, Tourism and Skills Training Announcement B.C. invests \$5.97 million in resort municipality projects. **Recommendation to receive and file.**
- i) AKBLG Notice of AGM & Third and Final Call for Resolutions 2014. **Recommendation to receive and file.**
- j) Golden City Days Request for assistance. **Recommendation to receive and approve request.**

MOTION: MOORE/FISHER

RESOLVED THAT INFORMATION ITEMS 2(a) to 2(j) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, OCP Amendment – Schedule D: Transportation Plan, Planning Department**

MOTION: FISHER/SPEARN

RESOLVED THAT COUNCIL GIVES FIRST READING TO OCP AMENDMENT BYLAW NO. 2564, 2014(1), A BYLAW THAT REMOVES A PROPOSED COLLECTOR ROAD FROM SCHEDULE D – TRANSPORTATION PLAN,

AND FURTHER;

RESOLVED THAT THE MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE AND NEIGHBOURS WITHIN 100 METRES ARE NOTIFIED OF THE PROPOSAL FOR AN OCP AMENDMENT TO THE TRANSPORTATION PLAN, TO SATISFY THE INITIAL PUBLIC CONSULTATION REQUIREMENT FOR AN OCP AMENDMENT AS REQUIRED UNDER THE *LOCAL GOVERNMENT ACT*.

CARRIED.

Ms. Stacey Lightbourne was excused at 8:35 p.m.
Councillor Spearn was excused at 8:35 p.m.

MEMBERS REPORTS (VERBAL)

Councillor Thatcher

Councillor Thatcher reported on the following items:

- Commented on the great winter carnival and requested that a thank you letter to be sent to the organizing committee
- Stated that the Museum hours will be changing due to more traffic before dinner rather than in the later hours of the evening
- Stated that Public Works is looking into a burnt out light at the Museum that may be a safety hazard.

Councillor Moore:

MOTION: MOORE/FISHER

RESOLVED THAT COUNCIL ACCEPTS TOURISM ROSSLAND'S NEW SPLASH PAGE DESIGN FOR USE ON THEIR WEBSITE.

CARRIED.

Councillor Moore reported on the following items:

- Thanked the Winter Carnival Committee and the Public Works crews for another wonderful Carnival
- Proposed a Motion regarding storm water tie in starting along Columbia Avenue in light of the new sewer agreement and the need to reduce I&I.
- Inquired about the status of the Esling Park Lodge request to continue loan deferment agreement with the City of Rossland. Ms. Butler stated that it is still in progress.
- Inquired about the Museum Gateway project the report provided by Mr. Donald Luxton. Mayor Granstrom stated that the report will be received once the final draft is sent.
- Attended the January 23, 2014 Meeting of the Lower Columbia Community Development Team and updated Council on the following:
 - Attainable Housing Committee is looking for potential housing to purchase and is confident they will be receiving phase 1 approval for this regional initiative.
 - Metallurgy Committee is working with the University of British Columbia and others to attract co-op students to work with local employers in efforts to increase new business opportunities.
 - Health and Hospital group is pursuing projects to continue to enhance the regional hospital and will hold the Gala event again next year.
 - Air Access group is currently dormant due to the City of Trail purchasing the airport.

- Energy group is still pursuing the rate discrepancies in the region. A letter has been submitted on behalf of the region to British Columbia Utilities Commission commenting on this rate disparity of 20%.
 - City of Trail Broadband effort has signed up approximately 50 businesses downtown. Website www.trailbroadband.ca has more information.
 - Workforce renewal project is currently raising funds for Phase 2 “work hard/live easy – find balance” site with positive initial response.
 - Community Directed Funds Chair, Bruce LeRose, will be a guest speaker at the next meeting.
 - Columbia Basin Trust has agreed, in principle, to provide some funding to the Lower Columbia Community Development Team and is interested in supporting groups with a collaborative focus.
 - Some discussion about the having a Rossland representative attending the meeting since the City of Rossland decided not provide \$1704 in financial support. Councillor Moore offered to be a non-voting member; however the group decided to keep status quo temporarily. The group believes that representatives should represent the entire regions.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Updated Council on the Rossland Broadband Project: recently met with the Ms. Aimee Ambrosone, Chief Operating Officer – CBBC, Mayor Granstrom and Ms. Tracey Butler to discuss the current status of the project.
 - Stated that costs (approximately \$13,000 for engineering and connection fees) for the projects will be coming to Council and will update council once more information is available.
 - DSG the design company is almost ready to build in town, if it happens in the winter, the costs may increase to up to \$18,000 due to frozen ground. Stated that there is no ISP in place and therefore there is no rush to dig in the winter.
 - Stated that the two agreements are currently in progress – the IRU and service provider agreements.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Currently waiting for contract from CBBC for the broadband project and that the City of Rossland is not holding up the process.
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RECESS TO IN-CAMERA MEETING

MOTION: FISHER/THATCHER

RESOLVED THAT THE REMAINDER OF THE MEETING OF JANUARY 27, 2014 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(c) –Labour Relations of the *Community Charter*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

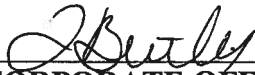
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:51 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER