

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, JULY 11, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE
COUNCILLOR LAURIE CHARLTON
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF PLANNING & DEVELOPMENT M. Maturo
PLANNING ASSISTANT S. Lightbourne

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:01 p.m.

PUBLIC INPUT PERIOD:

Mr. Randy Blaskovich, speaking on behalf of neighbours in the Midtown Transition Area (Emcon Lot) requested Council refer any decisions regarding the Emcon Site and the location of a skatepark until a later date.

ADOPTION OF AGENDA:

MOTION: SPEARN / WALLACE

RESOLVED THAT THE JULY 11, 2011 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED BY MOVING ITEM 7a) SKATEPARK LOCATION, TO BE DEALT WITH BEFORE RECESSING TO THE COMMITTEE-OF-THE-WHOLE MEETING.

CARRIED.

MINUTES:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 27, 2011, BE ADOPTED.

CARRIED.

MOTION: SMITH / CHARLTON

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, JULY 4, 2011, AND THE RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

DELEGATIONS:

Mr. Marty Cancilla, Rossland Radio Co-op, requested Council consider an in-kind donation of equipment use and labour to help move the radio tower from the Second Avenue location to the Rotary Health Centre location.

Ms. Sarah Flood, Ms. Rachael Roussin and Mr. Andrew Bennet, Rossland REAL Food, presented a powerpoint report on backyard chickens. The presentation included the benefits and concerns of having backyard chickens. Rossland REAL Foods believes that the City of Rossland has enough bylaws in place to regulate backyard chickens and believes that providing educational guidelines is the best way to handle the issue.

UNFINISHED BUSINESS:

- a) **Rossland Skatepark Society – location of a skatepark.**

MOTION: MOORE / WALLACE

RESOLVED THAT THAT THE RESOLUTION PASSED AT THE DECEMBER 14, 2009 REGULAR COUNCIL MEETING CONCERNING THE LOCATION OF A SKATEPARK AT THE EMCON SITE BE RESCINDED.

MOTION WITHDRAWN BY COUNCIL.

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL APPROVE THE RECOMMENDED SITE IN THE SOUTHEAST CORNER OF THE EMCON YARD, FOR A SKATEPARK, AND FURTHER; RESOLVED THAT COUNCIL DEDICATE THIS SITE TO THE ROSSLAND SKATEPARK ASSOCIATION(RSA) FOR UP TO TWO YEARS IN ORDER FOR THE RSA TO EXPLORE AND FULLY LEVERAGE FUNDING OPPORTUNITIES.

CARRIED.

Councillor Charlton voted against the resolution.

MOTION: SPEARN / SMITH

RESOLVED THAT THAT THE RESOLUTION PASSED AT THE DECEMBER 14, 2009 REGULAR COUNCIL MEETING CONCERNING THE LOCATION OF A SKATEPARK AT THE EMCON SITE BE RESCINDED.

CARRIED.

RECESS TO COMMITTEE-OF-THE-WHOLE MEETING:

MOTION: SMITH / CHARLTON

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 8:07 P.M. TO ALLOW FOR THE COMMITTEE-OF-THE-WHOLE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE COMMITTEE-OF-THE-WHOLE MEETING.

CARRIED.

The Meeting was recessed at 8:07 p.m. and reconvened at 9:30 p.m.

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 13(a) TO 13(h)

- a) Application from the Greater Trail Swim Racing Society under Policy 03-02 Financial Assistance for use of Facilities, Pool and Parks. **Recommendation to approve \$4,460 in grant funding under Policy 03-02.**

- b) June 27, 2011 UBCM Member Release regarding Municipal Auditor General Policy Initiative. **Recommendation to file.**
- c) June 28, 2011 UBCM Member Release regarding the release of CFIB Property Tax Report. **Recommendation to file.**
- d) Copy of the Contribution Agreement between the City of Rossland and the Columbia Basin Trust(CBT) for the Community Development Program – Economic Impact of Trail Managed by Kootenay Columbia Trail Society. **Recommendation to receive and file.**
- e) Letter from CBT regarding the Contribution Agreement between the City of Rossland and the Columbia Basin Trust for the Water Smart Community Match Funding Grant for \$10,000. **Recommendation to receive and file.**
- f) Minutes and record of the View Street Sewer Upgrade Project Tender opening on June 28, 2011. **Recommendation to approve reward tender to Marwest Industries Ltd.**
- g) Brochure for the 2011 UBCM Annual Convention, September 26-30, 2011, Vancouver, B.C. **Recommendation for Councillors to confirm attendance with the Corporate Officer.**
- h) June 22, 2011 news and update on the communities Adapting to climate Change Initiative. **Recommendation to file.**

MOTION: WALLACE / MOORE

RESOLVED THAT INFORMATION ITEMS 13(a) TO 13(h), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

Nil

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Requested when the newsletter would be going out.
 - Inquired into staff response to the invasive plant presentation from Ms. Jen Vogel.
 - Sustainability Commission would like to give input into the new Zoning Bylaw.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Reported damage on the walk way of the Murphy Creek Dam and other concerns.
- Inquired into when the folders will be circulated containing the final financial budget and statements.

CLOSED MEETING RESOLUTION:

MOTION: MOORE / WALLACE

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF JULY 11, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(E) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:42 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

