

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, JULY 16, 2012

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Deanne Steven, Tourism Rossland, requested Council consider drafting Term of Reference for Tourism Rossland and for the City to support Tourism Rossland's logo project.

Mrs. Louis and Mr. Dave Sidley, advised Council on three points regarding the trail upgrade from Columbia Avenue to the Nickleplate Park:

1. Safety issues of trail users entering a steep, motorized area.
2. They will continue to have the same safe access and parking to their home.
3. They will be coming before Council in August to state their concerns and those of neighbours about the Earl Street spur proposed.

Mrs. Beryl Davis, voiced her concerns with proposed Bylaw No. 2536 and requested Council explain the long term plans for St. Paul Street. Mrs. Davis expressed her views that Council change bylaws to accommodate developers and entrepreneurs on St. Paul Street. Mrs. Davis has concerns with increased traffic near schools and the Golden City Manor.

PUBLIC REPRESENTATION PERIOD:

- a) **Public Representation Opportunity for St. Paul Street Road Closure Bylaw No. 2536- a bylaw to close a portion of the road abutting 2213 Fourth Avenue to all traffic, remove the highway dedication and transfer ownership of the closed section to the property owner of 2213 Fourth Avenue.**

MAYOR GRANSTROM CALLED FOR REPRESENTATION FROM THE PUBLIC IN ATTENDANCE:

THERE BEING NO OTHER PERSONS COMING FORWARD THE MAYOR CLOSED THE PUBLIC REPRESENTATION PERIOD FOR BYLAW NO. 2536.

ADOPTION OF AGENDA:

MOTION: FISHER / THATCHER

RESOLVED THAT THE JULY 16, 2012 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: MOORE / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 25, 2012, BE ADOPTED.

CARRIED.

DELEGATIONS:

- a) **Attainable Housing Committee of the Lower Columbia Community Development Team (LCCDT) – presentation of the Strategic Plan for Attainable Housing in the Lower Columbia Region Report written by Mr. Matt Thomson.**

Ms. Janet Morton and Ms. Patricia Marshall-Thompson provided a power point presentation highlighting information, recommendations and statistics in the report.

UNFINISHED BUSINESS:

- a) **City Manager Request for Decision – Delegation from June 25, 2012 Regular Meeting from Ms. Deanne Steven, Executive Director, Tourism Rossland regarding Resort Municipality Initiative and Rossland wide branding artwork project.**

MOTION: MOORE / FISHER

RESOLVED THAT COUNCIL RETAINS THE EXISTING CORPORATE STRUCTURE AND APPOINTMENTS FOR TOURISM ADVICE AND RELATED TOURISM INFRASTRUCTURE.

CARRIED.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL DEFERS THE COMMUNITY WIDE BRANDING INITIATIVE UNTIL THE ROSSLAND GATEWAY PROJECT HAS BEEN FINALIZED AND ACCORDINGLY ADVISES TOURISM ROSSLAND.

DEFEATED.

MOTION: FISHER / WALLACE

RESOLVED THAT COUNCIL REQUEST TOURISM ROSSLAND COME BACK TO COUNCIL OR PROVIDE A LETTER EXPLAINING FURTHER THE CITY'S INVOLVEMENT OF THE BRANDING INITIATIVE.

DEFEATED.

MOTION: BLOMME / SPEARN

RESOLVED THAT COUNCIL SUPPORT IN PRINCIPAL THE CONCEPT OF A COMMUNITY WIDE BRANDING PROJECT PROPOSED BY TOURISM ROSSLAND.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Planning and Development Services Request for Decision – Sculpture site proposed by the Rossland Council for Arts & Culture (RCAC).**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL APPROVE THE EVENTUAL SITING OF ONE PUBLIC ART SCULPTURE AT EITHER LOCATION (NORTH SIDE OF COLUMBIA AVENUE AT THE INTERSECTION OF QUEEN STREET AND COLUMBIA AVENUE), PROVIDED THAT COUNCIL AND THE COMMUNITY ARE FIRST INFORMED OF THE IMAGE AND THAT WHAT IS SELECTED IS APPROVED BY COUNCIL PRIOR TO ITS APPEARANCE ON COLUMBIA AVENUE.

CARRIED.

- b) **Manager of Planning and Development Services Request for Decision – Ministry of Transportation and Infrastructure (MOTI) Grant opportunity under the Cycling Infrastructure Partnership Program (CIPP).**

MOTION: MOORE / FISHER

RESOLVED THAT COUNCIL AUTHORIZE STAFF TO APPLY FOR THE CYCLING INFRASTRUCTURE PARTNERSHIP PROGRAM (CIPP) GRANT OPPORTUNITY IN THE AMOUNT OF \$25,000, FOR TRAIL CONSTRUCTION TO CONNECT LINKAGES ABOVE COLUMBIA AVENUE AS INDICATED IN THE ACTIVE TRANSPORTATION PLAN.

CARRIED.

c) Chief Election Officer Report - Use of Trail Aquatic Centre Plebiscite Result.

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL RECEIVES THE ATTACHED RESULT OF THE PLEBISCITE REGARDING USE OF THE TRAIL AQUATIC CENTRE.

CARRIED.

d) City Manger/Staff – Request for Decision - Financial and Budgets – Update on the Financial activities January - June 30, 2012.

MOTION: MOORE / FISHER

RESOLVED THAT COUNCIL RECEIVES THE FINANCIAL ACTIVITIES REPORT FOR THE PERIOD ENDING JUNE 30, 2012.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) UBCM Annual convention Bulletin #1 regarding Long-Service Awards. **Recommendation to file.**
- b) June 20, 2012 UBCM Member Release regarding RCMP Contract Issues. **Recommendation to file.**

- c) June 18, 2012 UBCM Member Release regarding UBCM Presentation to Expert Panel on Business Taxation. **Recommendation to file.**
- d) Notification from the UBCM on the Community Excellence Awards. **Recommendation to file.**
- e) City of Rossland Building Permit and Development Permit Reports for May 2012. **Recommendation to receive and file.**
- f) June 15, 2012 email from BC Transit Review with an update on the BC Transit Independent Review Panel preparation of their final report. **Recommendation to file.**
- g) June 25, 2012 City of Rossland Heritage Commission Meeting Minutes. **Recommendation to receive and file.**
- h) June 25, 2012 UBCM Member Release regarding Long Term Infrastructure Plan Survey. **Recommendation to file.**
- i) June 26, 2012 UBCM Member Release regarding Collaborative Watershed Governance Accord preliminary comments on the draft Accord – Collaborative Watershed Governance Accord. **Recommendation to file.**
- j) June 25, 2012 Updated UBCM Member Release regarding Collaborative Watershed Governance Accord. **Recommendation to file.**
- k) Minutes of the Regional District of Kootenay Boundary April 26 and May 29, 2012 Board Meetings. **Recommendation to receive and file.**
- l) June 27, 2012 Minutes of the City of Rossland Design Review Panel Meeting. **Recommendation to receive and file.**
- m) July 2, 2012 email from Mr. Rory Belter, Rossland Rubber Head Bike Festival, requesting assistance from the City in hosting the event. **Recommendation to approve the requests in the email from Mr. Belter of July 2, 2012.**
- n) July 5, 2012 News Release regarding a grant opportunity through the Western Economic Diversification Canada (WD) program – Community Infrastructure Improvement Fund. **Recommendation to refer to the Rossland Council for Arts and Culture to apply for the grant.**
- o) July 10, 2012 Memorandum from the Manager of Planning and Development Services to the CAO regarding a referral letter – Red Mountain Resort Occupant License to cut. **Recommendation that the City advises that it meets all requirements of Local Government.**
- p) June 10, 2012 UBCM Member Release regarding Major Industrial Property Taxation Study. **Recommendation to file.**

MOTION: WALLACE / MOORE

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

CARRIED.

BYLAWS:

- a) **Manager of Planning and Development Services Request for Decision - Third reading of Bylaw No. 2536 “St. Paul Street Road Closure Bylaw”.**

MOTION: MOORE / SPEARN

RESOLVED THAT BYLAW NO. 2536 – ST. PAUL STREET ROAD CLOSURE BYLAW, BE READ A THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Thatcher:

Councillor Thatcher reported on the following items:

- Visitor numbers at the Rossland Museum are very low this year.
- Next meeting of Museum Gateway Project task force in August.

Councillor Wallace:

Councillor Wallace reported on the following items:

- Motion from the RDKB Board to offer support to the City of Trail to access grant funding for a second access to the hospital.
- Recommendation to the Province to rename Electoral Areas with names instead of letters.
- City of Trail requested funding from the RDKB Board for Trail’s boundary expansion project and was denied.
- Update on sewer service and agreement to provide sewerage service to Riverdale/Oasis.
- Environmental Services Committee toured McKelvery Creek landfill. Continued discussions on unattended transfer stations in the Boundary and direction to close them.
- Update on BC Transit Review Panel.

Councillor Moore:

Councillor Moore reported on the following items:

- Requested the Age Friendly Business in BC publication be circulated to the Rossland Chamber.
 - Community comments very positive about the Columbia Avenue project and business are reporting sales are not down. Contractor and City doing a great job with communication.
 - Attendance at the Energy diet success.
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Councillor Fisher:

Councillor Fisher reported on the following items:

- Positive feedback from business and community members on the Columbia Avenue Project.
 - Success of the Rossland Energy Diet.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Canada Day Celebrations and planning for next year.
 - Possible volunteer appreciation opportunities.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Energy Diet Phase II
 - Sustainability Commission working on a family friendly community resource project.
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CLOSED MEETING RESOLUTION:

MOTION: FISHER / SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF JULY 16, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(C) AND (K) OF THE COMMUNITY CHARTER.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:08 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

