

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, JULY 25, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR KATHY MOORE
COUNCILLOR LAURIE CHARLTON

ABSENT: COUNCILLOR HANNE SMITH
COUNCILLOR ANDY STRADLING
COUNCILLOR JILL SPEARN

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:

Nil.

ADOPTION OF AGENDA:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE JULY 25, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JULY 11, 2011, BE ADOPTED.

CARRIED.

MOTION: WALLACE / MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, JULY 11, 2011, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON WEDNESDAY, JULY 20, 2011, BE ADOPTED.

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

- a) **Corporate Officer Request for Decision – Request for in-kind donation of services from the Rossland Radio Cooperative to move the radio tower.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL RECIEVE THE INFORMATION REGARDING THE REQUEST FROM THE ROSSLAND RADIO COOPERATIVE TO MOVE THE RADIO TOWER TO 1807 COLUMBIA AVENUE.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT THE ISSUE OF MOVING THE ROSSLAND RADIO COOPERATIVE RADIO TOWER TO 1807 COLUMBIA AVENUE BE REFERRED BACK TO STAFF AND THE ROSSLAND RADIO COOPERATIVE.

CARRIED.

- b) **City Manager / Staff Request for Decision – Development Cost Charges Bylaw Amendment.**

MOTION: WALLACE / CHARLTON

RESOLVED THAT DISCUSSIONS REGARDING THE DEVELOPMENT COST CHARGES AMENDMENT BYLAW BE DEFERRED TO A COMMITTEE-OF-THE-WHOLE MEETING ON SEPTEMBER 12, 2011.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) Manager of Finance / Chief Financial Officer Request for Decision – Auditor appointment for five year period from 2011-2015.**

MOTION: CHARLTON / WALLACE

RESOLVED THAT COUNCIL APPOINT BERG NAQVI LEHMANN AS AUDITORS FOR THE CITY OF ROSSLAND FOR THE FIVE YEAR TERM 2011 THROUGH 2015.

CARRIED.

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- b) Manager of Planning and Development Services Request for Decision – Council direct applicant, 2302 Happy Valley Road, to conduct public consultation(s) for OCP and Zoning Amendment.**

MOTION: WALLACE / MOORE

RESOLVED THAT COUNCIL DIRECT THE APPLICANT, BRENDA TRENHOLME, TO ORGANIZE ONE OR MORE PUBLIC CONSULTATIONS(S) IN ORDER TO RECEIVE ADDITIONAL INPUT FROM THE COMMUNITY AS AN INITIAL REQUIREMENT FOR THE PROPOSAL TO AMEND THE OCP DESIGNATION FROM RURAL RESIDENTIAL AND THE ZONING FROM RURAL RESIDENTIAL “A” (R-RA), TO PERMIT A SUBDIVISION ON THE PROPERTY LEGALLY DESCRIBED AS LOT 2, PLAN 6525, TOWNSHIP 9A, PID 006-785-468 EXCEPT PLAN 9461 AT 2302 HAPPY VALLEY ROAD AS REQUIRED BY THE LOCAL GOVERNMENT ACT, SECTION 879.

CARRIED.

Councillor Charlton voted against the resolution.

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- c) Corporate Officer Request for Decision – Purchasing, Consulting and Publicly Tendered Contract Policy.**

MOTION: WALLACE / MOORE

RESOLVED THAT COUNCIL APPROVE THE REVISED PURCHASING, CONSULTING AND PUBLICLY TENDERED CONTRACTS POLICY 03-06 AND FURTHER THAT POLICY 0856 BE RESCINDED.

CARRIED.

Councillor Charlton voted against the resolution.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 14(a) TO 14(d)

- a) Notification from the Ministry of Community, Sport and Cultural Development awarding the City of Rossland a Small Community Grant in the amount of \$360,505. **Recommendation to receive and file.**
- b) July 7, 2011 UBCM Memo regarding the Small Talk Forum at the 2011 UBCM Convention. **Recommendation for Councillor's to submit ideas to the Corporate Officer.**
- c) Notification from the Ministry of Community, Sport and Cultural Development regarding booking meetings at the 2011 UBCM Convention. **Recommendation for Councillors to submit meeting requests to the Corporate Officer.**
- d) Minutes from the May 11 and June 8, 2011 Sustainability Commission Meetings. **Recommendation to receive and file.**

MOTION: WALLACE / MOORE

RESOLVED THAT INFORMATION ITEMS 14(a) TO 14(d), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **City Manager / Staff Request for Decision – Bylaw No, 2512 – Water Rate Amendment Bylaw, 2011(1).**

MOTION: MOORE / WALLACE

RESOLVED THAT BYLAW NO. 2512, CITED AS “WATER RATE AMENDMENT BYLAW NO. 2512, 2011(1)” BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Charlton:

Councillor Charlton reported on the following items:

- Commented on the July Council Newsletter and the issue of water meters.
- Inquired into recovering costs from CTQ regarding the Murphy Creek Dam Project.
- Commented on Shaw Cable changing their service.

Councillor Moore:

Councillor Moore reported on the following items:

- Thanked staff for getting newsletter out and expressed the importance of these newsletters.
- Inquired into the plan for urban trail maintenance.

Councillor Wallace:

Councillor Wallace reported on the following items:

- Reported on the recent Sewer Committee Meeting and that Dayton and Knight have been retained for phase II.
- Reported on the continued discussion on how to get the interceptor line across the Columbia River.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Advisor meeting of the West Kootenay Regional Airport Committee(Castlegar Airport). Discussion on new technology in airplanes to increase landing success at the airport up to 95%

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:24 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

