

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, JUNE 13, 2011

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER  
CORPORATE OFFICER

V. Kumar  
T. Butler

GALLERY

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**CALL TO ORDER:**

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

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**PUBLIC INPUT PERIOD:**

Nil

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**RECESS TO COMMITTEE-OF-THE-WHOLE MEETING:**

MOTION: MOORE / CHARLTON

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:01 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 7:01 p.m. and reconvened at 7:53 p.m.

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**ADOPTION OF AGENDA:**

MOTION: CHARLTON / WALLACE

**RESOLVED THAT THE JUNE 13, 2011 REGULAR MEETING AGENDA BE ADOPTED.**

CARRIED.

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**MINUTES:**

MOTION: MOORE / SPEARN

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, MAY 24, 2011, BE ADOPTED.

CARRIED.

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**DELEGATIONS:**

Ministry of Transportation and Infrastructure, will not be conducting a delegation concerning the AKBLG resolution regarding the legislative authority being placed with municipal councils to regulate the installation of signs, regulation of speed and pedestrian crossings on arterial highways within municipal boundaries since the AKBLG Resolution has already proceeded past a regional level.

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**UNFINISHED BUSINESS:**

- a) **Mayor's Statement – Contravention of Section 90(1)(c) and 117 of the Community Charter and Council Procedure Bylaw.**

During discussions regarding the above captioned issue and proposed resolution, Councillor Charlton displayed improper conduct. Mayor Granstrom requested Councillor Charlton apologize to the CAO or leave the meeting. Councillor Charlton refused to leave the meeting or apologize.

MOTION: SMITH / STRADLING

**RESOLVED THAT** COUNCIL SUSTAIN THE MAYOR'S DECISION TO HAVE COUNCILLOR CHARLTON REMOVED FROM COUNCIL CHAMBERS FOR IMPROPER CONDUCT.

CARRIED.

The Corporate Officer was excused from the meeting to call the RCMP at 8:11 pm. The meeting was recessed until the RCMP arrived at 8:45 pm.

Councillor Charlton was removed from the meeting by the RCMP at 8:48 pm.

MOTION: MOORE / SPEARN

**RESOLVED THAT** COUNCILLOR CHARLTON IS HEREBY CENSURED BY COUNCIL FOR HIS COMMENTS AND MUST REFRAIN IN THE FUTURE FROM ADDRESSING PERSONNEL MATTERS RELATING TO MR. KUMAR OR ANY OF HIS STAFF WITHOUT FIRST GIVING NOTICE PRIOR TO A PUBLIC FORUM, IN WRITING TO THE CORPORATE OFFICER AND THE MAYOR.

CARRIED.

Councillor Spearn voting opposed to the resolution.

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- b) **Manager of Planning and Development Services Request for Decision – Rossland Interact Club donation of labour and funds to build two trails in the Active Transportation Plan.**

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL ENDORSE THE ROSSLAND INTERACT CLUB'S PLAN TO ASSIST IN CONSTRUCTION OF TWO TRAILS IN THE ACTIVE TRANSPORTATION PLAN.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 11(a) TO 11(q)

- a) UBCM Member Release regarding the Municipal Fiscal Management Study. **Recommendation to file.**
- b) UBCM Member Release regarding RCMP Contract Renewal Negotiations and response letter from Mr. V. Kumar, CAO, City of Rossland. **Recommendation to file.**
- c) April 5, 2011 Meeting Minutes from Tourism Rossland. **Recommendation to receive and file.**
- d) Notification from Human Resources of Canada informing the City of the successful grant application for one summer student. **Recommendation to file.**
- e) UBCM In The House Newsletter regarding Provincial Legislation introduced in the Spring sitting. **Recommendation to file.**
- f) May 10 and May 24, 2011 Meeting Minutes from the Design Review Panel. **Recommendation to receive minutes and recommendations within.**
- g) April 29, 2011 Meeting Minutes from the Heritage Commission. **Recommendation to receive and file.**
- h) May 5, 2011 Meeting Minutes from the Rossland Historical Museum. **Recommendation to receive and file.**

- i) Copy of May 12, 2011 letter from the Lower Columbia Initiatives Corporation to Minister Abbott regarding school closures in the region. **Recommendation to file.**
- j) Request from the Rossland Fall Fair Core Group to use the Rossland Arena to host the September Fall Fair, close a portion of Spokane Street and delivery of tables and chairs for the event September 8 – 10, 2011. **Recommendation to approve requests.**
- k) Invitation from the Golden City Days Parade Committee to participate in the Parade September 10, 2011. **Recommendation to approve route and participate.**
- l) Request from the Rossland Chamber of Commerce to use Pioneer Park on July 1, 2011 for Canada Day Celebrations. **Recommendation to approve request.**
- m) Copy of Regional District of Kootenay Boundary Electoral Area Services Committee Staff Report regarding Planning Agreements with local municipalities. **Recommendation to receive for information.**
- n) Copy of Memorandum of Understanding from the Ministry of Transportation and Infrastructure regarding the resurfacing of Highway 3B (Project No. 23115). **Recommendation to receive for information.**
- o) Copy of ISL Engineering and Land Services Project Status Report of May 30, 2011 and Record of Meeting May 11, 2011. **Recommendation to receive and file.**
- p) City of Rossland Building Permit and Development Permit Report for April 1-30, 2011. **Recommendation to receive and file.**
- q) Copy of May 30, 2011 letter from the Ministry of Forests, Lands, and Natural Resources Operations regarding Community Heritage Programs. **Recommendation to file.**

MOTION: WALLACE / SMITH

**RESOLVED THAT** INFORMATION ITEMS 11(a) TO 11(q), BE RECEIVED AND ACTED UPON AS RECOMMENDED EXCEPT FOR ITEM 11(m).

CARRIED.

STAFF REPORT TO FOLLOW ON ITEM 11(m) - Regional District of Kootenay Boundary Electoral Area Services Committee Staff Report regarding Planning Agreements with local municipalities.

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**BYLAWS:**

Nil

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## **MEMBERS REPORTS (VERBAL)**

Mayor Granstrom requested Council bring issues regarding personnel to in-camera meetings.

### **Councillor Spearn:**

Councillor Spearn reported on the following items:

- Success of first RSS Graduation Parade on Friday, June 10, 2011.
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### **Councillor Moore:**

Councillor Moore reported on the following items:

- Thanked the CAO for his report on conferences attended.
  - Rossland Museum came in second for the Earth Hour Contest and won \$5,500 worth of lighting.
  - Reported on Tourism of Rossland Meeting and Bear Aware funding for recycling cans on Columbia Avenue.
  - Inquired into recycling for RV Parking at the Arena lot during the BC Senior Games.
  - Hosted last Green Drinks event.
  - Economic Development Plan coming forward from Sustainability Commission.
  - Invitation to sit on Communities Adapting to Climate Change Initiative Advisory Committee.
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Mayor Granstrom excused himself from the Meeting at 9:17 pm. Councillor Wallace assumed the Chair at 9:18 pm. Mayor Granstrom resumed the Chair and called a recess at 9:18 pm. Meeting reconvened at 9:19 pm after Councillor Charlton cleared his items from the Council Chambers.

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### **Councillor Wallace:**

Councillor Wallace reported on the following items:

- Request for proposal going out for the Liquid Waste Management Part II.
  - Requested Council delegations have microphones when speaking.
  - Reported on presentation from Dr. Paul Hasselback, Medical Health Officer.
  - Reported citizen concerns on keeping chickens in town.
  - Upcoming meetings she will be attending.
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### **Councillor Stradling:**

Councillor Stradling reported on the following items:

- large amount of wildlife in town.
  - Unable to attend the LCCDT meeting on Thursday, June 16, 2011.
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### **Councillor Smith:**

Councillor Smith reported on the following items:

- Attendance at Beaver Valley May Days.
  - Reported on the June 9, 2011 Skatepark Meeting.
  - Attendance at the Tourism Rossland meeting last week.
  - Possibly away for July meetings.
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**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Upcoming meeting with Minister Abbott June 28 in Vancouver regarding schools and school lands.

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**ADJOURNMENT:**

MOTION: GRANSTROM

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

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG E. GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER