

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, JUNE 25, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR JODY BLOMME
COUNCILLOR CARY FISHER
COUNCILLOR KATHY MOORE

ABSENT: 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 7:02 p.m.

PUBLIC INPUT PERIOD:

Ms. Rachel Roussin, Rossland Council for Arts and Culture, introduced the "Random Acts of Culture" project and requested Council participation in the project.

ANNUAL REPORT:

The Mayor brought forward the 2011 Annual Report, for consideration and submissions and questions from the public.

MOTION: MOORE / FISHER

RESOLVED THAT THE 2011 ANNUAL REPORT, AS PRESENTED AT THE REGULAR MEETING OF COUNCIL, JUNE 25, 2012, BE RECEIVED.

CARRIED.

ADOPTION OF AGENDA:

MOTION: FISHER / BLOMME

RESOLVED THAT THE JUNE 25, 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 11, 2011, BE ADOPTED.

CARRIED.

MOTION: BLOMME / WALLACE

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2535, BE ADOPTED.

CARRIED.

DELEGATIONS:

- a) **Tourism Rossland – presentation from Deanne Steven, Executive Director, Tourism Rossland, regarding the Resort Municipality Initiative (RMI) and a Rossland wide branding project.**

Ms. Deanne Steven requested Council consider adopting a Terms of Reference for a creation of a committee to deal with RMI issues and to consider a Rossland wide branding project.

- b) **Trail Castlegar Augmented Response Enhancement (TCARE) - presentation from Ms. Brenda Hooper, TCARE Community Coordinator re: introduction of project and how Council can assist.**

Ms. Brenda Hooper explained the benefits and importance of the program and the necessity to support persons and families living with life-limiting chronic illness in the Grater Trail and Castlegar region.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **City Manager / Staff Request for Decision – Acceptance of the 2011 Statement of Financial Information (SOFI).**

MOTION: MOORE / FISHER

RESOLVED THAT COUNCIL MAKE NOTATIONS IN THE 2011 STATEMENT OF FINANCIAL INFORMATION PACKAGE ON THE LINE ITEMS FOR ROSSLAND TOURISM AND THE ROSSLAND SUSTAINABILITY COMMISSION TO REFLECT GRANT AMOUNTS.

DEFEATED.

MOTION: FISHER / BLOMME

RESOLVED THAT COUNCIL APPROVE THE 2011 STATEMENT OF FINANCIAL INFORMATION PACKAGE FOR SUBMISSION TO THE MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT PRIOR TO JULY 3, 2012.

CARRIED.

**b) Manager of Planning and Development Request for Decision and Report –
Development Variance Permit Application – 2425 LeRoi Avenue replacement of deck.**

MOTION: MOORE / FISHER

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE REAR SETBACK REQUIREMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW NO. 2518 FROM 2.0 METRES TO 0.61 METRES FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 17 AND 18, BLOCK 32, SECTION 35, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN 616 LOCATED AT 2425 LEROI AVENUE (PID 012-285-285,012-285-251).

CARRIED.

**c) Manager of Planning and Development Request for Decision and Report –
Development Variance Permit Application – 1692 Thompson Avenue enclosure of
existing L-shaped deck alongside the existing house.**

MOTION: MOORE / BLOMME

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO REDUCE THE EXTERIOR SIDE SETBACK REQUIREMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW #2518 FROM 3 METRES TO 0 METRES FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 10 , BLOCK 5, DISTRICT LOT 535, KOOTEANAY DISTRICT PLAN 579 LOCATED AT 1692 THOMPSON AVENUE (PID 013-442-864).

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 12(a) TO 12(f)

- a) June 13, 2012 letter from the Rossland Council for Arts and Culture (RCAC) requesting Council's continued support in developing a Green Room in the attic of the Miners' Hall. **Recommendation to support the RCAC Green Room Project and the RCAC plans to proceed with the next steps as outlined in the RCAC letter of June 13, 2012.**
- b) June 11, 2012 letter from Ms. Beryl Davis regarding concerns with utility bills not being monthly, free water being supplied to the Community Garden and the general look of town. **Recommendation for Mayor to respond.**
- c) 10 letters of support for Council consideration regarding the Columbia Broad Band Corporation project from Ms. Sue Wrigley, Small World Sustainability Consulting Ltd, Michelle Laurie, Neighbourhood of Learning Committee, Scenar Health Canada, Adventure Engine, Red Mountain Resort, Rossland Chamber of Commerce, Fulcrum Management Solutions Ltd and RackForce Hybrid Cloud and Hosting, **Recommendation for letters to be considered during Council discussion on CBBC project.**
- d) June 5, 2012 UBCM Executive with Highlights of the May 16-18 Executive Meeting. And June 11, 2012 Member Release – Call for Nominations for UBCM Executive. **Recommendation to file.**
- e) June 5, 2012 copy of a letter from the Ministry of Community, Sport and Cultural Development to the City of Trail regarding the initiation of the review process prior to directing the sewer dispute to binding arbitration. **Recommendation to file.**
- f) Letter from the RCAC requesting Council support in the location and placement of the sculpture in downtown Rossland and the re-placement of the RCAC Kiosk. **Recommendation that Council approve in principal and refer the letter to Staff.**

MOTION: MOORE / WALLACE

RESOLVED THAT INFORMATION ITEMS 12(a) TO 12(f) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

Nil.

MEMBERS REPORTS (VERBAL)

Councillor Wallace:

Councillor Wallace reported on the following items:

- East End Services meeting and presentation from Ms. Jan Morton on the Attainable Housing Study.
- Trail Airport will be paving stopways in partnership with Ministry of Transportation.
- June 20, 2012 Policy Executive and Personnel meeting.
- Attendance at the Joint Technical Committee of the LWMP II.

Councillor Moore:

Councillor Moore reported on the following items:

- 8 members of the Pathfinders from Ottawa will be visiting Rossland this summer and 11 members from this area will be travelling to Ottawa.
- Requested the Connection Cost Charges and Subdivision Servicing bylaws be brought forward to Council.
- Attendance at the last LCCDT Meeting.
- Presentation from Ms. Jan Morton on the Attainable Housing Study.

Councillor Blomme:

Councillor Blomme reported on the following items:

- Attendance at the Tourism Rossland Meeting.
- Attendance at a Regional Chamber of Commerce Meeting. Mobile business licenses.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Highways 3 Mayors Coalition Meeting.
 - Museum Gateway Project moving forward
 - Ski Hall of Fame draft proposal progress.
 - Copcan will be taking a long weekend off (June 29-July 2).
 - Mr. Ray Furlotte, Gold Fever Follies, concerns with the stage floor at the Miners' Hall.
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CLOSED MEETING RESOLUTION:

MOTION: MOORE / FISHER

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF JUNE 25, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C)(G)(K)(L) and (M) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

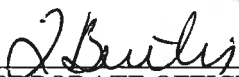
RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:19 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER - TRACEY BUTLER