

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, JUNE 27, 2011

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

ABSENT: COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF FINANCE D. Timm
MANAGER OF INFRASTRUCTURE & FACILITIES J. Ward

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil.

ANNUAL REPORT:

The Mayor brought forward the 2010 Annual Report, for consideration and submissions and questions from the public.

MOTION: WALLACE / MOORE

RESOLVED THAT THE 2010 ANNUAL REPORT, AS PRESENTED AT THIS MEETING, BE RECEIVED.

CARRIED.

ADOPTION OF AGENDA:

MOTION: CHARLTON / MOORE

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

CARRIED.

MINUTES:

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JUNE 13, 2011, BE ADOPTED.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT THE MINUTES OF THE PUBLIC PRESENTATION AND INPUT SESSION, BY ISL ENGINEERING, REGARDING THE COLUMBIA / WASHINGTON STREET PROJECT, HELD ON MONDAY, JUNE 13, 2011, BE ADOPTED.

CARRIED.

MOTION: WALLACE / STRADLING

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, JUNE 13, 2011, BE ADOPTED.

CARRIED.

DELEGATIONS:

Mr. Steve Hilts, Teck Metals Ltd. presented a power point presentation to Council regarding the lands and access to the lands around the Rossland Museum. Teck is planning to fence the area but hoping to allow trail access through the Museum Trail to Centennial Trail.

Ms. Jenn Vogel, Central Kootenay Invasive Plant Committee (CKIPC), introduced recommendations to aid the City in managing invasive plants. Ms. Vogel explained the damage that plants like Knotweeds, Policeman's Helmet and Scotch Broom can cause to infrastructure and natural habitat.

UNFINISHED BUSINESS:

- a) **Manager of Infrastructure & Facilities Request for Decision – Continuation of Engineering Services for the Columbia / Washington Street Corridor Upgrade Project.**

MOTION: WALLACE / MOORE

RESOLVED THAT COUNCIL AUTHORIZE CITY STAFF TO CONTRACT WITH ISL ENGINEERING AND LAND SERVICES (ISL) TO PROVIDE THE DETAILED ENGINEERING SERVICES FOR THE SECOND PHASE OF THE COLUMBIA AVENUE AND WASHINGTON STREET CORRIDOR CAPITAL PROJECT.

CARRIED.

Councillor Charlton voted opposed to the resolution.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer Request for Decision – Amendment to Policy 03-05 Personal Expense and Travel Policy.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT COUNCIL APPROVE THE AMENDED POLICY 03-05 PERSONAL EXPENSE AND TRAVEL POLICY.

CARRIED.

- b) **Manager of Finance Request for Decision – Adoption of Municipal Security Issuing Resolution – Ophir Reservoir.**

MOTION: STRADLING / WALLACE

RESOLVED THAT COUNCIL APPROVE BORROWING FROM THE MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA, AS PART OF THE FALL BORROWING SESSION, \$1,453,350 AS AUTHORIZED THROUGH CITY OF ROSSLAND BYLAW NO. 2344 OPHIR RESERVOIR LOCAL AREA SERVICE LOAN AUTHORIZATION BYLAW AS CITED AND THAT THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BE REQUESTED TO CONSENT TO OUR BORROWING OVER A 20 YEAR TERM AND INCLUDE THE BORROWING IN THEIR SECURITY ISSUING BYLAW.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) Copy of Community Works Fund Gas Tax Annual report from the City of Rossland to the UBCM / Infrastructure Canada. **Recommendation to file.**
- b) May 11, 2011 Meeting Minutes from Tourism Rossland and copy of the 2011 Tourism Rossland Market Project Summary. **Recommendation to receive and file.**
- c) Copy of the City of Rossland Building Permit and Development Permit report for May 1 -31, 2011. **Recommendation to receive and file.**
- d) Notification from the Ministry of Community, Sport and Cultural Development informing the City of Rossland that the grant application under the Towns for Tomorrow Program was unsuccessful. **Recommendation to file.**
- e) June 14, 2011 UBCM Member Release updating members on the 2011 Strategic Wildfire Prevention Initiative. **Recommendation for City Staff to continue discussions with Fireline Consulting.**
- f) Copy of May 2011 RDKB CPCC-Sanitary Sewer Collection Monthly Report. **Recommendation to file.**
- g) June 3, 2011 letter from Marc and Carlene Kitchin, 894 Black Bear Road requesting exclusion from intended rezoning. **Recommendation to refer to Planning Department for consideration during draft of new zoning bylaw.**
- h) June 22, 2011 letter from Tourism Rossland requesting a letter of support for the renewal of the Additional Hotel Room Tax to be utilized in the manner outlined in the Tourism Rossland Application to the Minister of Finance. **Recommendation to approve request for the letter of support.**

Mayor Granstrom called a short recess at 8:35 pm. The meeting reconvened at 8:39 pm.

MOTION: MOORE / WALLACE

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

CARRIED.

BYLAWS:

Nil.

MEMBERS REPORTS (VERBAL)

Councillor Stradling:

Councillor Stradling reported on the following items:

- Requested that action be taken towards the presentation from the Central Kootenay Invasive Plant Committee (CKIPC).
 - Inquired into when discussions on the Development Cost Charges Bylaw would occur.
-

Councillor Smith:

Councillor Smith reported on the following items:

- Would like Staff to report on invasive plant control at the end of this year and plans for next year.
 - Inquired into when the Skatepark topic would be coming to Council.
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Councillor Moore:

Councillor Moore reported on the following items:

- Columbia Basin Trust Adapting to Climate Change Phase 3.
 - Completion and results of the Columbia Basin Trust State of the Basin Indicators Project.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Presentation to the RDKB Board last week from the Grand Forks Compassionate Society requesting a letter of support. Request was approved unanimously by the RDKB Board.
 - RDKB Board adopting e-mail guidelines. Requested everyone read the guidelines in the information package.
 - Amendments to the Recycling Regulations regarding packaging and printed paper products.
 - Organics Collection Pilot Project starting in Grand Forks.
 - Columbia Gardens Airport acquisition of a snow plow has been approved
 - Air conditioning into the Charles Bailey Theatre to be considered in the future as debt load is paid off.
 - Cascade Heritage Power Project request for extension of environmental assessment.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Requested if the holdbacks from the BWM contract last year were going to be used to correct deficiencies.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:26 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER