

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, JUNE 9, 2014

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

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Granstrom called the Meeting to order at 7:09 p.m.

PUBLIC INPUT PERIOD:

Ms. Kelly McLean and Mr. Andrew Zwicker, 2538 Spokane Street, addressed Council on their item on the Agenda under Correspondence. Mr. Zwicker stated that they were disappointed after they received a bill from the City after calling the Emergency After-Hour phone number. They requested Council to reverse the charge.

Mr. Chris Heal, 2421 Fourth Avenue, spoke in support of his development variance permit application. Mr. Heal stated that he is looking to improve living space and thanked Council and Staff for their consideration.

Ms. Natalie Nowicki, 2080 Monte Christo, spoke in support of her development variance permit application. Ms. Nowicki stated that she is looking to stay in their current location, expressed that the variance would make their home more livable. Ms. Nowicki thanked Council and Staff for their consideration.

Mr. Ryan Kuhn, 1845 Thompson Avenue, presented a map to Council and gave an update on the Rossglen Mountain Bike Skills Park revitalization project. Mr. Kuhn stated that the park will be inclusive of all levels of riding and stated that the project will commence within the next couple of months.

Ms. Lisa Wagner, 1611 Nickel Plate Road, expressed her opinion that there is potential for conflict of interest when Councillor Blomme participates in any discussions or motions regarding the Free Ride Shuttle Bus, as Councillor Blomme is an employee of the Chamber of Commerce.

Ms. Amber Hayes, 2062 Sixth Avenue, requested that Council give an update service map of the Rossland Broadband Project. Ms. Hayes wanted to publicly state that she does not know what the new plan for the Broadband Project is and stated that her hope is that Council is still working on the project.

ADOPTION OF AGENDA:

MOTION: MOORE/SPEARN

RESOLVED THAT THE JUNE 9, 2014 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

ADOPTION OF COUNCIL MINUTES:

MOTION: THATCHER/MOORE

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING ON MAY 26, 2014 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from Ms. Tara Howse – Women Creating Change

Ms. Tara Howse, Project Coordinator and Ms. Karen Miller, Advisory Committee and Crisis Line Coordinator for the Trail FAIR Society, presented a PowerPoint presentation to Council on the Women Creating Change Project - a partnership between the Trail FAIR Society and the Community Skills Centre. Ms. Howse stated that the project is comprised of a management team and an advisory committee that represents women across the region. Ms. Howse stated that the Women Creating Change project aims to identify the barriers and the resources available to women in order to improve their economic situation. Ms. Miller presented a short video "The Photo Voice" that presented some of the economic concerns of women in the area: employment, transportation, housing, health factors and childcare. Ms. Howse presented the results of the gender based analysis and on some of the strategies in order to complete their goals. Ms. Howse presented the Lower Columbia Community Accord and is requested that the Council consider signing the Community Accord in support of increasing women's access to economic opportunity.

UNFINISHED BUSINESS

- a) Request for Council Decision, North Jubilee Park Wetland Feasibility Study, Planning Assistant**

MOTION: BLOMME/MOORE

RESOLVED THAT COUNCIL ISSUE A LETTER OF SUPPORT FOR THE JUBILEE PARK WETLAND FEASIBILITY STUDY AND ALLOW THE PROJECT TEAM ACCESS TO RELEVANT CITY OF ROSSLAND STAFF IN ORDER TO COMPLETE THE STUDY.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) Request for Council Decision, Development Variance Permit Application – 2544 Columbia Avenue, Planning Assistant**

MOTION: SPEARN/THATCHER

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK FROM 4.0 METRES TO 0.3 METRES – A 3.7 METRE VARIANCE TO ALLOW FOR A COVERED PORCH ALONG THE FRONT OF THE DWELLING, FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 4 AND PARCEL A (SEE LB 228349), BLOCK 55, SECTION 35, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN 616C LOCATED AT 2544 COLUMBIA AVE.

CARRIED.

- b) Request for Council Decision, Development Variance Permit Application – 2080 Monte Christo Street, Planning Assistant**

MOTION: BLOMME/MOORE

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO REDUCE THE INTERIOR SIDE SETBACK (NORTH SIDE) FROM 1.8 METRES TO 0.49 METRES – A 1.31 METRE VARIANCE; TO REDUCE THE INTERIOR SIDE SETBACK (SOUTH SIDE) FROM 1.8 METRES TO 0.88 METRES – A 0.92 METRE VARIANCE, AND TO REDUCE THE FRONT SETBACK FROM 4 METRES TO 2 METRES – A 2 METRE VARIANCE TO ALLOW FOR DORMER TO BE BUILT ON THE NORTH SIDE OF THE HOUSE; FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 21, BLOCK 27, SECTION 35, PLAN NUMBER NEP616A, LAND DISTRICT 26, TOWNSHIP 9A; LOCATED AT 2080 MONTE CHRISTO ST.

CARRIED.

c) Request for Council Decision, Development Variance Permit Application – 2421 Fourth Avenue, Planning Assistant

MOTION: MOORE/BLOMME

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK FROM 4 METRES TO 1 METRES – A 3 METRE VARIANCE AND AN INCREASED DRIVEWAY WIDTH FROM 4.0 METRES TO 6.1 METRES – A 2.1 METRE VARIANCE FOR THE PROPERTY LEGALLY DESCRIBED AS PARCEL D (SEE V14463) BLOCK O DISTRICT LOT 535 KOOTENAY DISTRICT PLAN 616 LOCATED AT 2421 FOURTH AVE TO ALLOW FOR A TWO CAR GARAGE WITH TWO SMALL ROOMS ATTACHED TO THE HOME ON BOTH UPPER AND LOWER FLOORS; WITH THE FOLLOWING CONDITION:

- A. THAT A 3 METRE SNOW STORAGE STATUTORY RIGHT-OF-WAY IS PROVIDED ALONG THE FOURTH AVE PROPERTY BOUNDARY.

CARRIED.

d) Request for Council Decision, Purchase and Repair of Banner Arms at Red Mountain, Manager of Operations

MOTION: SPEARN/NOT SECONDED

RESOLVED THAT COUNCIL DIRECT STAFF TO PURCHASE LOCALLY MADE BANNER ARMS AND POLE CLAMPS OF THE SAME COLOUR FOR AN APPROXIMATE TOTAL COST OF \$835.69 PLUS TAX AND FREIGHT.

NOT VOTED ON.

e) Informational Report on Evergreen Ridge, Deputy Chief Administrative Officer/Corporate Officer

MOTION: SPEARN/MOORE

RESOLVED THAT COUNCIL RECEIVES THE MAY 26, 2014 STAFF REPORT REGARDING EVERGREEN RIDGE.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

- a) **Correspondence from Ms. Kelly McLean and Mr. Andrew Zwicker, 2538 Spokane Street, regarding Invoice for After-Hours Call Out.**

MOTION: THATCHER/BLOMME

RESOLVED THAT COUNCIL TO WAIVE THE INVOICE FOR AN AFTER-HOURS CALL OUT SENT TO MR. ANDREW ZWICKER AND MS. KELLY McLEAN, 2538 SPOKANE STREET.

CARRIED.

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 11(a) to 11(b):

- a) UBCM – The Compass Newsletters dated: May 21st, 23rd & 28th, 2014
Recommendation to receive and file.
- b) City of Cranbrook invitation to Sam Steele days on June 20th-22nd, 2014.
Recommendation to receive and RSVP if wishing to attend.
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MOTION: MOORE/SPEARN

RESOLVED THAT INFORMATION ITEMS 11(a) to 11(b) ARE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, Official Community Plan Amendment Bylaw No. 2566, 2014(2) - Multiple Family Form and Character Guidelines, Planning Assistant**

MOTION: MOORE/BLOMME

RESOLVED THAT BYLAW NO. 2566, 2014(2) – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW BE REFERRED BACK TO STAFF.

DEFEATED.

MOTION: THATCHER/SPEARN

RESOLVED THAT BYLAW NO. 2566, 2014(2) – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW BE READ FOR THE THIRD TIME.

CARRIED.

MOTION: MOORE/SPEARN

RESOLVED THAT BYLAW NO. 2566, 2014(2) – OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW BE ADOPTED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Attended non-profit collaboration night. Stated that the event was very successful and well-attended. Heard 3 minutes talks from several non-profit groups about what they do. There was also a presentation from an accountant about rules pertinent to non-profits, grant information from Columbia Basin Trust, the City of Rossland's new application process. Thanked Ms. Cynthia Anonuevo for representing the City and to all organizers of the event
- Will be attending the Sustainability Commission meeting on June 11, 2014 and the Lower Columbia Community Development Team Meeting on June 12, 2014
- Attended the BC Rural Summit in Grand Forks last year and is wishing to attend the BC Rural Summit in Kaslo June 13-15, 2014. Estimated cost is approximately \$350. Stated that the conference budget Council should allow her to attend after discussing with the Deputy Chief Administrative Officer.

MOTION: MOORE/BLOMME

RESOLVED THAT COUNCIL DIRECTS STAFF TO RELEASE THE COMMUNITY SUPPORT APPROVED FUNDS TO TOURISM ROSSLAND PRIOR TO THE SIGNING OF THE SERVICE AGREEMENT.

CARRIED.

Councillor Blomme:

Councillor Blomme reported on the following items:

- Attended the Non-Profit Collaboration Night held at the Miners' Hall on May 28, 2014
 - Spoke to the request in the public input period requesting a new map for the Rossland Broadband Project and stated that more information is pending but will receive soon to present to Council.
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Councillor Thatcher:

Councillor Thatcher reported on the following items:

- Attended the recent Museum Board meeting and attended Family Days last month. Updated Council on the events happening at the Museum this summer: music at the museum in July and Where the Wild Things Are event on August 13, 2014
 - Will be attending the June 13, 2014 advisory committee meeting for the Gateway project.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Reported on the Regional District of Kootenay Boundary Meetings:
 - Liquid Waste Management Plan: stated that the original cost for the pipe bridge was \$2 million, and then increased to \$4.5 million. At the June 3, 2014 meeting the new cost for the project increased to \$7.4 million to run the pipe across the river (this cost does not include a pedestrian bridge). Requested accurate costs for other options: costs for Victoria Street crossing and dredging costs.
 - Flow Metres: ISL Engineering was accepted to complete the preliminary work requested.
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CLOSED MEETING RESOLUTION:

MOTION: MOORE/SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REGULAR MEETING OF COUNCIL BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(G) LITIGATION OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MAYOR GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:18 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER