

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, MARCH 25, 2013

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

ABSENT: COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott
DEPUTY CAO/ CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: THATCHER / FISHER

RESOLVED THAT THE MARCH 25, 2013 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: WALLACE / THATCHER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MARCH 11, 2013, BE ADOPTED WITH AMENDMENTS TO COUNCILLOR WALLACE AND COUNCILLOR MOORE'S MEMBER REPORTS.

CARRIED.

MOTION: MOORE / FISHER

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2546 HELD ON MONDAY, MARCH 11, 2013, BE ADOPTED.

CARRIED.

DELEGATIONS:

a) Delegation from the Rossland Council for Arts and Culture (RCAC)

RCAC presented two proposed project to Council: the Miners Union Hall Attic Renovation and the Rotating Sculpture project proposal. The RCAC is looking for support to install the Rotating Sculpture from the City and to work with the City to try and tie Miners Hall upgrades and renovations with the RCAC Green Room Project.

b) Delegation from the Rossland Neighbourhood of Learning (NoL)

Presented the results of the Neighbourhood of Learning Taxation Survey. NoL stated that overall a majority of taxpayers, who answered the survey, are willing to support a tax increase to support K-12 within School District 20 and for a Municipal School District. The survey also showed that citizens are more willing to support a tax increase to support a Municipal School District in perpetuity and that a tax increase for K-12 with SD20 was only favoured as a bridging strategy.

UNFINISHED BUSINESS:

NIL

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Purchase of Street Furniture for the Columbia/Washington Project, Request for Decision, Manager of Planning and Development.

MOTION: MOORE / FISHER

RESOLVED THAT FURTHER DISCUSSIONS ON THE STREET FURNITURE BE DEFERED TO BUDGET DISCUSSIONS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

NIL

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 6(a) TO 6(m)

- a) Letter from Alex Atamanenko, MP regarding Canada Post moving towards a new smaller business model. **Recommendation to receive and file.**
 - b) Village of Montrose Invitation to participate in parade during Family Fun Days on June 8, 2013. **Recommendation to Council to RSVP by May 24, 2013.**
 - c) Visions for Small Schools post on K-12 options in Rossland. **Recommendation to receive and file.**
 - d) Neighbourhoods of Learning – Rossland K-12 Taxation Survey. **Recommendation to receive and file.**
 - e) UBCM Letter dated January 25, 2013 regarding progress payment (Rossland Operational Treatment, 2012). **Recommendation to receive and file.**
 - f) Kootenay Boundary Regional Hospital District Spotlight Newsletter for February 2013. **Recommendation to receive and file.**
 - g) City of Rossland Building Inspection Department Building Permit Report and Development Permits for February 2013. **Recommendation to receive and file.**
 - h) City of Rossland report by Stacey Lightbourne, Planning Assistant on Climate Action Revenue Incentive (CARIP) Public Report for 2012. **Recommendation to receive and file.**
 - i) Ministry of Community, Sport & Cultural Development letter regarding Strategic Community Investment Fund. **Recommendation to receive and file.**
 - j) Human Resources and Skills Development Canada request for nominations for the Prime Minister's Volunteer Awards. **Recommendation to submit nomination by the April 15, 2013 deadline.**
 - k) City of Rossland Heritage Commission minutes from the March 4, 2013 regular meeting. **Recommendation to receive and file.**
 - l) UBCM – The Compass Newsletter for March 13. **Recommendation to receive and file.**
 - m) Resort Municipality Initiative Agreement dated January 1, 2013. **Recommendation to receive and file.**
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MOTION: WALLACE / FISHER

RESOLVED THAT INFORMATION ITEMS 6(a) TO 6(m) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, Deputy CAO/Corporate Officer - Bylaw No. 2548, Animal Control Bylaw 2013.**

MOTION: BLOMME / WALLACE

RESOLVED THAT BYLAW NO. 2548 – ANIMAL CONTROL BYLAW, 2013, BE ADOPTED.

CARRIED.

Councillor Thatcher voted opposed to the resolution.

MEMBERS REPORTS (VERBAL)

Councillor Moore

Councillor Moore reported on the following items:

- Will not be attending the April 25, 2013 LCCDT Meeting. Alternate Councillor Fisher has agreed to attend.
 - Inquired as to when Council would receive a report addressing the requests from the LCCDT Attainable Housing Committee delegation.
 - Reported on the following LCCDT committees: Energy Committee, North South Highways Committee, Attainable Housing Society, and Work Force Renewal Committee.
 - Proposal for the Fortis Energy diet to be offered to the entire region announced at LCCDT meeting.
 - Will be attending the Economic Development Seminar March 27th- offered free by Province.
 - The substantial economic impact of Red Mountain hosting the U16 Provincial Ski Race.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Attendance at the last Tourism Rossland Meeting - topics discussed included getting businesses signed up for goggle maps street view, web marketing being available in other languages and maps of winter walking trails.
- Chamber of Commerce and Tourism Rossland have adopted new logos.

MOTION: BLOMME / MOORE

RESOLVED THAT COUNCIL SUPPORT THE BROADBAND TASK FORCE APPLYING FOR A SIDIT GRANT FOR THE ROSSLAND BROADBAND PROJECT.

CARRIED.

Councillor Thatcher:

Councillor Thatcher reported on the following items:

- Upcoming Museum Meeting.
 - Amount of tourist traffic in Rossland generated from the New York Times article.
 - Upcoming Meeting of the Delegation Bylaw Task Force.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Regional District budgets are finalized and will be adopted at Board meeting on March 27. Invited Councillors to contact her with any questions
- WK Transit Committee meeting – March 13
 - Implementation delayed until July other than increase to Salmo Health service implemented in April
 - Uniform fare structure and riders' guides
 - Red Mountain service report – was received by joint regional committee – will be received by East End Services committee at tomorrow's meeting. Would like council liaison to take the report to Tourism Rossland for their awareness.
- Attended a Columbia River info session – focus on water levels and flood issues – presenter s from BC Hydro, Fortis, US Army Corp of Engineers, Min of Environment and Environment Canada
- Rural BC Project – coalition of the Beetle Action committees - <http://www.ominecacoalition.ca/>
- Some good info about the rural/urban divide in the province
- PEP committee – currently discussing the following policies – management compensation , website monitoring, board communication protocol, chair and board appointments
- Mention of the Schlenker court decision – conflict of interest
- Discussing the unfortunate situation of an electoral director enduring an extended illness – impact on alternate – appropriate compensation – no legislative guidance –
- Request to review Directors' phone and technological allowances – opinion was that the municipal directors did not have the same level of cost – recommendation is to have it applied to the electoral area admin budget
- Finance meeting – received and recommended for approval - Gen Admin, etc. as received in info package

- East End Serviced meeting tomorrow, Board, Hospital (Andrew Neuner attending VP Community Health)
- Will be attending the Economic Development Conference.

Mayor Granstrom:

Mayor Granstrom reported on the following item:

- Would like to see the Rossland web site available in different languages. Understands that this can be done for free using goggle.
- That the recent proposed opportunity from Terry Bradshaw to host a show in Rossland came with a substantial price tag.

CLOSED MEETING RESOLUTION

MOTION: FISHER / WALLACE

RESOLVED THAT THE REMAINDER OF THE MARCH 25, 2013 REGULAR COUNCIL MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE *COMMUNITY CHARTER* SECTIONS 90(1)(A) PERSONAL INFORMATION, 90(1)(C) LABOUR RELATIONS, 90(1)(E) LAND DISPOSITION, 90(1)(G) LITIGATION.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:57P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER