

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, MARCH 28, 2011

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

ABSENT: COUNCILLOR HANNE SMITH

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:01 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / STRADLING

RESOLVED THAT THE MARCH 28, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MARCH 14, 2010, BE ADOPTED.

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **City Manager / Staff Request for Decision – Selection of Engineering Firm for Columbia Avenue and Washington Street Corridor Work.**

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL AUTHORIZE CITY STAFF TO CONTRACT WITH ISL ENGINEERING AND LAND SERVICES (ISL) TO PROVIDE THE ENGINEERING SERVICES FOR THE FIRST AND THE SECOND PHASES (IF THE SECOND PHASE IS APPROVED AFTER THE INITIAL PHASE HAS BEEN COMPLETED AND APPROVED) AS THE SUCCESSFUL PROPONENT FOR THE COLUMBIA AND WASHINGTON STREET CORRIDOR WORK.

DEFEATED.

MOTION: STRADLING / MOORE

RESOLVED THAT STAFF PRESENT COUNCIL WITH A REPORT OUTLINING THE EXPECTED COST AND SCHEDULE REQUIRED TO COMPLETE THE REQUESTED SCOPE OF WORK FROM THE FOUR SHORT-LISTED PROPONENTS.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) March 10, 2011 letter from the 2011 Golden City Days Committee requesting City assistance to host Golden City Days, September 9-11, 2011. **Recommendation to approve requests.**
- b) March 21, 2011 email from Ms. Arlene Parkinson, AKBLG, requesting confirmation that the City of Rossland will host the 2016 AKBLG AGM and Convention. **Recommendation to host event in 2016**
- c) UBCM Member Release concerning National Public Works Week and Local Government Awareness Week May 15-21, 2011. **Recommendation to receive for information.**
- d) UBCM Member Release concerning consideration of a two-phase campfire prohibition. **Recommendation to receive for information.**
- e) Notification from UBCM/FCM informing Municipalities about opportunities with Municipal Partner for Economic Development (MPED) Program. **Recommendation to receive for information.**
- f) February 25, 2011 Minutes from the City of Rossland Heritage Commission. **Recommendation to receive and approve recommendations within.**
- g) Copy of the Ministry of Transportation and Infrastructure terms of reference for the Economic Assessment of Highway 3. **Recommendation to receive and file.**

MOTION: MOORE / SPEARN

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

CARRIED.

BYLAWS:

- a) **Bylaw No. 2501 – Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2501, Waste Collection Service and Rate Bylaw 2011.**

MOTION: MOORE / SPEARN

RESOLVED THAT BYLAW NO. 2501, CITED AS “WASTE COLLECTION SERVICE AND RATE BYLAW 2011 BE READ ADOPTED.

CARRIED.

b) Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2502, 2011 Municipal Tax Rate Bylaw.

MOTION: SPEARN / WALLACE

RESOLVED THAT BYLAW NO. 2502, CITED AS “2011 MUNICIPAL TAX RATE BYLAW, BE ADOPTED.

CARRIED.

Councillor Charlton and Stradling voted against the resolution.

c) Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2503, 2011 Water Rate Bylaw.

MOTION: MOORE / SPEARN

RESOLVED THAT BYLAW NO. 2503 – 2011 WATER RATE BYLAW, BE ADOPTED.

CARRIED.

Councillor Charlton voted against the resolution.

d) Manager of Planning and Development Services Request for Decision – First and Second Reading of Bylaw No. 2504 – OCP Amendment Bylaw 2011 (1), to increase the Topping Creek Riparian Area Setback and set the Public Hearing date.

MOTION: MOORE / STRADLING

RESOLVED THAT BYLAW NO. 2504, CITED AS “OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2504, 2011(1), BE GIVEN FIRST AND SECOND READING.

CARRIED.

MOTION: MOORE / STRADLING

RESOLVED THAT THE PUBLIC HEARING FOR BYLAW NO. 2504, CITED AS “OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2504, 2011(1), BE SCHEDULED FOR APRIL 11, 2011.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Submitted a Notice of Motion regarding City installation of water meters to be dealt with at the April 11, 2011 Regular Meeting.

- Requested Council receive a copy of the City's Leak Detection Report.
 - Updated Council on the Sustainability Commission and their successful meeting with FORTIS.
 - Offered that the Water Stewardship Task Force will assist with the Columbia Basin Trust Watersmart Plan.
 - Requested signage regarding the Idling Bylaw be erected.
 - Concerns from citizens that the Spring clean up was held too soon for some property owners.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Upcoming meetings with the Rossland Chamber of Commerce and the Neighbourhoods of Learning Committee.
 - Upcoming Community Potluck hosted by the Sustainability Commission on April 22.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Inquired on attendance at the Rossland Library April 4, 2011 Annual General Meeting. Mayor Granstrom to attend.
 - Commented that the Sustainability Commission is only communicating electronically and may not be reaching some citizens.
 - Expressed concerns over narrow side streets in the winter.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Circulated a copy of the December 14, 2009 resolution concerning the Arena Upgrade Project.
 - Submitted a Notice of Motion regarding Revenue and Expense Statements to be circulated to Council. Mayor Granstrom ruled the Notice of Motion out of order since a previous motion regarding the same was defeated.
 - Inquired into the request from Black Jack Ski Club for a Development Permit to cross Ophir Reservoir. Explained that Staff had denied the Development Permit based on a previous Council Resolution and that the Ski Club was welcome to bring the issue forward to Council.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Updated Council on an email from Czechoslovakia regarding an ancestry inquiry.
 - April 12, 2011 upcoming meeting between Teck representatives and the CAO and Mayor.
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CLOSED MEETING RESOLUTION:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF MARCH 28, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C)(E)(F)(G)(H) AND (K) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:27 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER