

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

TUESDAY, MAY 24, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE
COUNCILLOR LAURIE CHARLTON
COUNCILLOR JILL SPEARN (arrived at 7:04 pm)
COUNCILLOR ANDY STRADLING

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MAY 24, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: MOORE / CHARLTON

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, APRIL 26, 2011, BE ADOPTED AS AMENDED BY RECORDING COUNCILLOR MOORE AS PRESENT NOT VIA PHONE.

CARRIED.

MOTION: WALLACE / MOORE

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING OF BYLAW NO. 2506 HELD ON MONDAY, MAY 9, 2011, BE ADOPTED.

CARRIED.

DELEGATIONS:

Mr. Aaron Cosbey, Rossland Skatepark Society, and facilitator, Mr. Les Carter, presented the report "Choosing A Site For Rossland's Skatepark". The conclusion of the public process identified the Emcon and RossGlen sites as the preferred locations of a future Skatepark in Rossland. The Skatepark Society is requesting Council make a conclusive decision on the Skatepark location based on the report.

Mr. Brogan Pastro, Rossland Interact Club, presented their plan to assist Kootenay Columbia Trails Society and the City of Rossland to develop two trails identified in the Active Transportation Plan. The Club will be donating funds and labour to build the Old Railgrade Road-Butte Street Trail and the Eighth Avenue-Columbia Kootenay Road Trail. The Interact Club is looking at starting the project by May 29, 2011.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Finance/Chief Financial Officer Request for Decision – Acceptance of the 2010 Statement of Financial Information (SOFI).**

MOTION: MOORE / SMITH

RESOLVED THAT COUNCIL APPROVE THE 2010 STATEMENT OF FINANCIAL INFORMATION PACKAGE FOR SUBMISSION TO THE MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT PRIOR TO JUNE 30, 2011.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 10(a) TO 10(j)

- a) Notification from the Ministry of Community, Sport and Cultural Development approving a project scope change for the Towns for Tomorrow Program. **Recommendation to receive and file.**
- b) Summary of the Regional District of Kootenay Boundary requisition for 2008-2011. **Recommendation to file.**
- c) Copy of the contract between the City and the Province for the Resort Municipality Initiative Program being used to fund the Wayfinding Signage Project. **Recommendation to file.**
- d) May 2, 2011 UBCM Executive Release with highlights from the April 14-15, 2011 Executive Meeting. **Recommendation to file.**
- e) Letter from the UBCM explaining the results from the 2010 Resolution submitted by Council regarding School Funding Formula. **Recommendation to file.**
- f) Record of April 13, 2011 meeting between ISL Engineering and the City. **Recommendation to receive and file.**
- g) Request from Mr. Brian Stevenson, RSS Grad Committee, to host a RSS Graduation Parade on Columbia Avenue, June 10, 2011. **Recommendation to approve request.**
- h) Copy to the May 2011 monthly report from Tourism Rossland. **Recommendation to file.**
- i) Copy of April 13, 2011 Meeting Minutes of the Sustainability Commission. **Recommendation to receive and file.**
- j) Copy of Regional District of Kootenay Boundary CPCC-Sanitary Sewer Collection Monthly Report for April 2011. **Recommendation to file.**

MOTION: MOORE / STRADLING

RESOLVED THAT INFORMATION ITEMS 10(a) TO 10(j), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Bylaw No. 2510 – Manager of Planning and Development Services Request for Decision – Adoption of Bylaw No. 2510, Kootenay Avenue Road Closure Bylaw.**

MOTION: MOORE / SMITH

RESOLVED THAT BYLAW NO. 2510, CITED AS “KOOTENAY AVENUE ROAD CLOSURE BYLAW”, BE ADOPTED.

CARRIED.

b) Bylaw No. 2511 – Corporate Officer Request for Decision – Adoption of Bylaw No. 2511, Local Government Election Procedure Bylaw 2011.

MOTION: SPEARN / WALLACE

RESOLVED THAT BYLAW NO. 2511, CITED AS “LOCAL GOVERNMENT ELECTION PROCEDURE BYLAW 2011”, BE ADOPTED.

CARRIED.

Mayor Granstrom called a recess at 8:24 pm. The meeting reconvened at 8:26 pm.

MEMBERS REPORTS (VERBAL)

Councillor Spearn:

Councillor Spearn reported on the following items:

- Rossland Chamber of Commerce has not held a meeting in some time. They are experiencing quorum problems.
 - Safety concerns with the construction congestion at the end of the Louie Joe Trail.
-

Councillor Moore:

Councillor Moore reported on the following items.

- Information circulated on the business friendly awards.
 - Sustainability Commission willing to help with public engagement on the Columbia/Washington Project.
 - Content on the City of Richmond web site for watersmart information.
 - City of Rossland Water Ambassador Program underway.
 - Energy Task Force received grant
-

Councillor Stradling:

Councillor Stradling reported on the following items.

- Reported on the last LCCDT Meeting in which Kevin Jolly stepped down as Chair.
-

Councillor Smith:

Councillor Smith reported on the following items:

- Tourism Rossland moving ahead with their reporting requirements and renewal of the AHRT Tax.
 - Submission of the Tourism Rossland Monthly Reports.
 - Requested Staff and Council responds to the School Closure questionnaire in the May 20, 2011 Council Weekly Information Package.
-
-

Councillor Charlton:

Councillor Charlton reported on the following items:

- Requested clarification on Grant Applications to the Gas Tax Program for Columbia/Washington Project.
- Questioned the timing of the Zoning Bylaw Review Meeting May 26, 2011.
- Email from concerned citizens regarding design work.
- Public web site using City contact numbers.
- Inquired into 2010 revenue and expense statements for cell phone charges and salary increases.
- Questioned if Teck had responded to the proposal sent by the City regarding the Museum Adit.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Reminded Council of the May 31, 2011 Columbia Basin Trust Meeting.
- Museum Days will be held on May 28, 2011.
- Awaiting response from Columbia Power Corporation regarding public engagement during large projects.

CLOSED MEETING RESOLUTION:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF MAY 24, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(C) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:10 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR GREG E. GRANSTROM


CORPORATE OFFICER – TRACEY BUTLER

