

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, MAY 28, 2012

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

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER

V. Kumar
T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:32 p.m.

RECESS TO IN-CAMERA MEETING -
CLOSED MEETING RESOLUTION:

MOTION: MOORE / THATCHER

RESOLVED THAT THE MAY 28, 2012 REGULAR MEETING OF COUNCIL BE ADJOURNED AT 5:33 PM TO IN-CAMERA PURSUANT TO SECTIONS 90(1)(E) AND (F) OF THE *COMMUNITY CHARTER*, AND RECONVENED FOLLOWING THE PUBLIC HEARING OF BYLAW NO. 2530 AT 7:00 PM.

CARRIED.

MOTION: SPEARN / WALLACE

RESOLVED THAT THE MAY 28, 2012 REGULAR MEETING OF COUNCIL BE RECONVENED AT 7:14 PM.

CARRIED.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / SPEARN

RESOLVED THAT THE MAY 28, 2012 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: THATCHER / BLOMME

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON MAY 7, 2012, BE ADOPTED.

CARRIED.

DECLASSIFICATION OF ITEMS:

- a) **Release of Information from the May 7, 2012 In-camera Council Meeting.**

MOTION: MOORE / WALLACE

RESOLVED THAT THE 2012-2015 COUNCIL STRATEGIC PLAN BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL AND DIRECT STAFF TO MAKE THE PLAN AVAILABLE TO THE PUBLIC.

CARRIED.

DELEGATIONS:

- a) **CUPE 2087 - presentation regarding the Unions position on the Comprehensive Economic and Trade Agreement (CETA).**

Ms. Jennifer Chretien, CUPE National Office on behalf of CUPE 2087, addressed Council on the Unions concerns with CETA and requested Council consider seeking more information, ask questions and seek clarification on the matter.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Finance Request for Decision – 2012 Strategic Community Investment Fund (SCIF) Report.**

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL RECEIVE THE 2012 STRATEGIC COMMUNITY INVESTMENTS FUND (SCIF) REPORT AND DIRECT STAFF TO MAKE THE REPORT AVAILABLE TO THE PUBLIC.

CARRIED.

- b) **Planning Assistant Request for Decision – Zoning Amendment for Small Lot Floor Area Ratio and Coverage.**

MOTION: WALLACE / THATCHER

RESOLVED THAT COUNCIL ADVANCE THE ZONING AMENDMENT FOR SMALL LOT FLOOR AREA RATIO AND COVERAGE, BY GIVING FIRST AND SECOND READING TO ZONING AMENDMENT BYLAW NO. 2535, 2012(4) AND THAT A PUBLIC HEARING BE SCHEDULED FOR JUNE 11, 2012.

CARRIED.

- c) **City Manager / Staff Request for Decision – Grant opportunity under the Gas Tax Agreement Capacity Building and Integrated Community Sustainability (ICS) Planning Project, Innovation Fund (IF) for the Washington Street Project.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL ENDORSES THE CAPACITY BUILDING AND INTEGRATED COMMUNITY SUSTAINABILITY (ICS) PLANNING PROJECTS, INNOVATION FUND (IF) APPLICATION FOR UP TO \$750,000 TOWARDS THE WASHINGTON STREET STORM WATER COLLECTION SYSTEM FOR THE REPLACEMENT, UPSIZING, COLLECTION OF UNDERGROUND AND SURFACE STORM WATER RUN-OFF UTILITIES IN ORDER TO REDUCE THE POTENTIAL FOR FLOODING, CONSERVING PORTABLE WATER FOR IRRIGATION AND REDUCE FUTURE CAPITAL INVESTMENT IN WATER, STORM AND SEWER TREATMENT FACILITIES.

CARRIED.

- d) **City Manager / Staff Request for Decision – Grant opportunity under the Gas Tax Agreement Capital Projects for the Washington Street Project.**

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL ENDORSES THE CAPITAL PROJECTS UNDER THE GAS TAX AGREEMENT, INNOVATIONS FUND (IF) APPLICATION FOR A GRANT UP TO \$850,000 FOR THE UPGRADE OF WATER AND SEWER MAIN ALONG THE WASHINGTON STREET CORRIDOR FROM 1ST AVENUE/WASHINGTON TO KIRKUP/HWY3B INTERSECTION.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil.

INFORMATION ITEMS:

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

- a) April 25, 2012 letter from Ms. Gail Johnson, 2205 McLeod Avenue, requesting a reduction on her April 2012 water meter bill, to reflect consideration of a water leak on her line.
Recommendation to deny request.
- b) April 23, 2012 Management Letter from Berg Naqvi Lehmann regarding the 2011 City Audit.
Recommendation to receive and file.
- c) April 24, 2012 letter from the Ministry of Community, Sport and Cultural Development in response to the City's March 7, 2012 letter regarding the request by the Regional District of Kootenay Boundary (RDKB) to designate the sewer service dispute as a prescribed matter for the purposes of binding arbitration under the *Community Charter*. **Recommendation to file.**
- d) May 10, 2012 letter from the Executive Director, Intergovernmental Relations and Planning, Ministry of Community, Sport and Cultural Development in response to letters from the RDKB and City of Trail requesting the sewer service dispute be a prescribed matter for the purposes of binding arbitration under the *Community Charter*. **Recommendation to file.**
- e) Copy of May 9 and May 22, 2012 letter from the City of Trail to Ministry of Community, Sport and Cultural Development regarding the regional sewer service dispute. **Recommendation to file.**
- f) April 25, 2012 letter from Minister and Deputy Premier Kevin Falcon, Ministry of Finance, responding to Councils letter of March 8, 2012 regarding an expert panel to review business taxation. **Recommendation to file.**
- g) April 27, 2012 letter from ATCO Wood Products allowing Council the opportunity to comment on Cutting Permit 221 (Malde) Proposed Development. **Recommendation to file.**
- h) April 25, 2012 RDKB Staff Report on the Columbia Basin Trust Community Initiatives Program grant allocations with the region. **Recommendation to file.**

- i) May 9, 2012 memorandum from the Manager of Finance informing Council that no complaints were received regarding the 2012 Parcel Tax Roll. **Recommendation that the 2012 Parcel Tax Roll is deemed to be authenticated by the Parcel Tax Review Panel under Section 208(10) of the Community Charter.**
- j) Notice from BC Hydro informing Council of the Public Consultation on June 21, 2012 at the Castlegar Aquatic Centre to discuss BC Hydro's Draft Integrated Resource Plan. **Recommendation to file.**
- k) May 3, 2012 invitation from the Neighbourhood of Learning for Council to attend the May 30, 2012 workshop regarding the Community Directed Youth Funds. **Recommendation to file.**
- l) Invitation for Council to attend the BC Policing Plan roundtable in Cranbrook June 8, 2012. **Recommendation to file (Council representative will attend).**
- m) May 8, 2012 email correspondence from the RDKB introducing RDKB Bylaw No. 1504 – *A Bylaw to regulate and set fees for the use of Solid Waste Management Facilities in the RDKB.* **Recommendation to file.**
- n) City of Rossland Building Permit and Development Permit Reports for April 2012. **Recommendation to receive and file.**
- o) May 14, 2012 request from Mr. Al Fisher, Black Jack Cross Country Ski Club, for a letter of support for facility improvement projects and their skier development program. **Recommendation for the Mayor to draft a letter of support for the next Council Meeting.**
- p) Copy of May 14, 2012 UBCM In the House publication regarding Bill 50, 52, 51 and Bill 47. **Recommendation to file.**
- q) Notification from Beaumont Timber Co. Ltd. that 10-12 logging trucks will be traveling down Thompson Avenue daily starting the last week of May, 2012. **Recommendation to file.**
- r) May 15, 2012 email correspondence between Mayor Granstrom and Mr. Chris Price, Arrow Area Supervisor, Parks and Protected Areas, Ministry of Environment, Kootenay Okanagan, regarding Nancy Greene Provincial Park. **Recommendation to file.**
- s) May 9, 2012 letter from Ministry of Forests and Range informing Council of amendments to Tenure or License Number C008288, C008289, C030928 and C054547. **Recommendation to file.**
- t) May 8, 2012 letter from Minister Ida Chong, Ministry of Community, Sport and Cultural Development responding to the City's letter of March 8, 2012 regarding the Local Government Revenue Sources Review. **Recommendation to file.**
- u) May 15, 2012 UBCM Member Release regarding RCMP Contract – Questions and answers. **Recommendation to file.**
- v) April 23, 2012 City of Rossland Heritage Commission Meeting Minutes. **Recommendation to receive and file.**

- w) April 11, 2012 Tourism Rossland Meeting Minutes and May 2012 Monthly Report. **Recommendation to receive and file.**
- x) April 30, 2012 Rossland Chamber of Commerce Board Meeting Minutes. **Recommendation to receive and file.**
- y) Copy of Urban Systems Reports – Rossland Water Use Assessment and Water Source Assessment. **Recommendation that the reports be used in grant applications, water conservation and project consultation.**

MOTION: MOORE / BLOMME

RESOLVED THAT COUNCIL SCHEDULE DISCUSSIONS REGARDING THE ROSSLAND SWIMMING POOL DURING A FUTURE MEETING.

CARRIED.

MOTION: SPEARN / BLOMME

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

CARRIED.

BYLAWS:

- a) **Corporate Officer Request for Decision – Adoption of Bylaw No. 2524 – City of Rossland Development Cost Charges (Bylaw No. 2241) Repeal Bylaw.**

MOTION: WALLACE / BLOMME

RESOLVED THAT BYLAW NO. 2524 – CITY OF ROSSLAND DEVELOPMENT COST CHARGES (BYLAW NO. 2241) REPEAL BYLAW, BE ADOPTED.

CARRIED.

Councillor Moore voted opposed to the resolution.

- b) **Corporate Officer Request for Decision – Adoption of Bylaw No. 2525 “Regional District Sewer Service Cost Recovery Service (Bylaw No. 2310, 2005) Repeal Bylaw”.**

MOTION: WALLACE / THATCHER

RESOLVED THAT BYLAW NO. 2525 – REGIONAL DISTRICT SEWER SERVICE COST RECOVERY SERVICE (BYLAW NO. 2310, 2005) REPEAL BYLAW, BE ADOPTED.

CARRIED.

**c) Planning Assistant Request for Decision - Third reading and adoption of Bylaw 2530
"Zoning Amendment Bylaw 2012(3)" – 2720 St. Paul Street.**

MOTION: MOORE / SPEARN

**RESOLVED THAT BYLAW NO. 2530 – ZONING AMENDMENT BYLAW 2012(3) BE READ A
THIRD TIME.**

CARRIED.

MOTION: MOORE / SPEARN

**RESOLVED THAT BYLAW NO. 2530 – ZONING AMENDMENT BYLAW 2012(3) BE
ADOPTED.**

CARRIED.

**d) Corporate Officer Request for Decision – Third Reading of Bylaw No. 2532 – 2012
Red Mountain Specified Area Tax Rate Bylaw.**

MOTION: SPEARN / WALLACE

**RESOLVED THAT BYLAW NO. 2532 – 2012 RED MOUNTAIN SPECIFIED AREA TAX RATE
BYLAW, BE GIVEN THIRD READING.**

CARRIED.

**e) Corporate Officer Request for Decision – Third Reading of Bylaw No. 2534 – 2012
Ophir Reservoir Local Service Parcel Tax Rate Bylaw.**

MOTION: THATCHER / SPEARN

**RESOLVED THAT BYLAW NO. 2534 – 2012 OPHIR RESERVOIR LOCAL SERVICE PARCEL
TAX RATE BYLAW, BE GIVEN THIRD READING.**

CARRIED.

MEMBERS REPORTS (VERBAL):

Councillor Blomme:

Councillor Blomme reported on the following items:

- Contact from a concerned Rossland resident of upcoming potential tax increases due to sewerage issue, Columbia Avenue project and the use of Trail aquatic centre plus concerns regarding the importance of trails to those residents that don't use them.
- Attendance at the CBT Columbia Broadband Corporation presentation. Councillor Blomme requested Mr. Mark Halwa from the CBT be invited to Council as a delegation to discuss this project.

Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the CBT Columbia Broadband Corporation presentation and will circulate some articles in support.
- Concerned citizen letter regarding logging in ski area boundary. Requested Staff follow up with the ski area.
- Concerns with the update report supplied in the Council Information Package and the item referring to the swimming pool application.

MOTION: MOORE / BLOMME

RESOLVED THAT COUNCIL SCHEDULE A COMMITTEE-OF-THE-WHOLE MEETING TO DISCUSS THE CONDITION AND FUTURE PLANS FOR THE ROSSLAND SWIMMING POOL, PRIOR TO THE PREPARATION OF ANY GRANT APPLICATIONS.

CARRIED.

- Will be attending the BC Rural Summit.
- Her recent visit to a dog friendly community.

Councillor Spearn:

Councillor Spearn reported on the following items:

- Spoke in support of the CBT Broadband Project.
- Neighbourhood of Learning Meeting – playground at RSS, short \$8,000 and will be looking for volunteer labour, School Trustee Mr. Gord Smith gave an update on K-12 and informed the group that in the fall of 2012 a new round of planning for the future public consultation will be conducted and the need for show of support in Rossland.
- 60th. Anniversary Party for Rossland Secondary School.
- Downtown going well, communication is great and shop keepers are doing a great job adapting to the construction.

Councillor Thatcher:

Councillor Thatcher reported on the following items:

- Museum Day will be held June 2, 2012 and the Rossland Museum is now open for the season.
- Museum Gateway Project meeting to be held May 29, 2012.

Councillor Wallace:

Councillor Wallace reported on the following items:

- WKBR Hospital presentation by Dr. Halpenny, CEO and Mr. Embree, Chair of Interior Health Board.
- Policy and Personnel Committee Meeting – discussion on Terms of Reference for Administrative Review and nominations for the Diamond Jubilee Medals.
- East End Services Meeting discussions on second access to KBR Hospital, Trail Senior Centre Kitchen repairs.
- June 6, 2012 will be the first meeting of the Transit Joint Committee.
- Interview with the Rossland Telegraph and requested the May 8, 2012 letter from the Mayor to the Telegraph be re-sent via certified mail.
- Will be attending the FCM Conference in Saskatoon this weekend and attending the Rural Summit in Grand Forks next week.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Ski Hall of Fame Task Force is formulating daft plan.
- Recent Heritage Commission meeting and installation of signs and benches.
- Columbia Avenue Communications Task Force – update coming by tomorrow. Sourdough Alley, tables behind sunshine, access to businesses via the rear door, construction tourism, radio stations have been excellent in helping with communications. Increased parking, fill being dumped behind the Rossland Credit Union to allow better access behind the Credit Union and Ferraro Foods.
- Councillor Moore will be attending the Cooperative Education Graduation ceremonies to present the scholarship.
- Attendance in the Silver City Days Parade and will be attending the Montrose Parade, June 9, 2012.
- Will be attending the RSS Grad Ceremonies and 60th Anniversary.
- Request from the building owner of the OK Store to use their vacant lot beside the building as a permanent parking lot.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:43 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER