

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
TUESDAY, NOVEMBER 12, 2013

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR JILL SPEARN
COUNCILLOR JODY BLOMME (Arrived at 7:13 p.m.)
COUNCILLOR KATHY MOORE
COUNCILLOR TIM THATCHER

ABSENT: COUNCILLOR CARY FISHER
COUNCILLOR KATHY WALLACE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
EXECUTIVE ASSISTANT C. Añonuevo
PLANNING ASSISTANT S. Lightbourne
MANAGER OF OPERATIONS (arrived at 7:30 p.m.) D. Albo
GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mrs. Patricia Marshall-Thompson, 2355 Second Avenue, commented on the Cooke Avenue development proposal in regards to affordable and attainable housing. Mrs. Marshall-Thompson expressed that the recommendations made at the Committee-of-the-Whole meeting held on November 4, 2013 will assist in creating a more diverse affordable housing stock in Rossland. Mrs. Marshall-Thompson spoke about factors, other than price, that contribute to making housing affordable and attainable and requested that Council keep these factors in mind when development applications are submitted.

ADOPTION OF AGENDA:

MOTION: SPEARN/THATCHER

RESOLVED THAT THE NOVEMBER 12, 2013 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

ADOPTION OF COUNCIL MINUTES:

MOTION: MOORE/SPEARN

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON OCTOBER 28, 2013 BE ADOPTED.

CARRIED.

MOTION: MOORE/THATCHER

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON OCTOBER 28, 2013 BE ADOPTED WITH THE FOLLOWING ADDITION REGARDING COUNCILLOR MOORE'S COMMENTS REGARDING LOWER COLUMBIA INITIATIVE FUNDS "Councillor Moore suggested that the Lower Columbia Initiative unspent funds that was allocated to the Economic Development group remains with the Lower Columbia Initiative."

CARRIED.

MOTION: SPEARN/THATCHER

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON NOVEMBER 4, 2013 BE ADOPTED AND THE STAFF MEMO REGARDING RECOMMENDATIONS FROM STAFF CONCERNING PROPOSED RESOLUTIONS BE ADOPTED.

CARRIED.

DECLASSIFICATION OF INFORMATION

MOTION: MOORE/SPEARN

RESOLVED THAT THE RESOLUTION PASSED AT THE OCTOBER 28, 2013 IN-CAMERA MEETING REGARDING TESTING BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Delegation from the Sustainability Commission – Innovative Education Task Force

Mr. Terry Miller, Sustainability Commission Chair presented to Council on the Royal Roads Leadership Challenge that Mr. Miller and Mr. Fletcher Quince, Innovative Education Task Force Chair, attended in September, 2013. Mr. Miller and Mr. Quince presented the idea of Rossland as a Hub of Learning to a cohort of Masters Students in the School of Environment and Sustainability at Royal Roads University. Five teams of students presented with feedback and research on this concept in

Rossland. Mr. Miller stated that by participating in this program initial discussions have occurred with Royal Roads University in regards to Rossland hosting some satellite programs for the University and believes the Task Force and Sustainability Commission have received great information and value for investment. Mr. Miller thanked Council for approving the funds to cover travel costs to attend the Leadership Challenge. Mr. Miller stated that the Sustainability Commission continues with projects, however struggles to find the resources and funds in order to keep moving forward.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Decision – Development Variance Permit – 901 Redstone Drive, Planning Assistant

MOTION: THATCHER/MOORE

RESOLVED THAT COUNCIL APPROVES THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK FROM 4 METRES TO 3 METRES – A ONE METRE VARIANCE, FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 41, SECTION 26, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN NEP83293; LOCATED AT 901 REDSTONE DRIVE.

CARRIED.

b) Request for Decision – Request to Waive Rental Fees, Recreation Programmer

MOTION: BLOMME/THATCHER

RESOLVED THAT COUNCIL WAIVES THE ASSOCIATED FEES FOR RENTAL OF THE ARENA LOUNGE TO ENCOURAGE THE DEVELOPMENT OF AN “EDUCATION PARTNERSHIP” WITH SELKIRK COLLEGE.

CARRIED.

c) Request for Decision – Appointments of Acting Mayor for the Council Year 2014, Deputy CAO/Corporate Officer

MOTION: MOORE/BLOMME

RESOLVED THAT COUNCIL DESIGNATES MEMBERS OF COUNCIL TO SERVE ON A ROTATING BASIS AS ACTING MAYOR DURING THE YEAR 2014 AS PRESENTED.

CARRIED.

d) Request for Decision – Liquor License Application for Red Mountain Resort Weiner Take All Restaurant, Deputy CAO/Corporate Officer

MOTION: BLOMME/SPEARN

RESOLVED THAT ROSSLAND CITY COUNCIL HAS CONSIDERED THE RED MOUNTAIN RESORT LLP, “WEINER TAKE ALL” LIQUOR LICENSE FOOD PRIMARY (RESTAURANT) LICENCE APPLICATION IN RESPECT TO THE POTENTIAL FOR NOISE, IMPACT ON THE COMMUNITY, VIEWS OF RESIDENTS AND WHETHER THE LATE HOURS OR PATRON-PARTICIPATION ENTERTAINMENT MAY RESULT IN THE RESTAURANT BEING OPERATED IN A MANNER THAT IS CONTRARY TO ITS PRIMARY PURPOSE (SERVING FOOD) AND, BASED ON THE LOCATION AND HOURS OF OPERATION AND THE STAFF REPORT DATED NOVEMBER 7, 2013, RECOMMEND THAT THE APPLICATION BE APPROVED.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 19(a) to 19(h):

- a) UBCM – The Compass Newsletter for October 23rd & 30th, 2013. **Recommendation to receive and file.**
- b) Memo from FireLine Consulting regarding the Strategic Wildfire Protection Plan (CWPP) Update. **Recommendation to receive and file.**
- c) Letters to Council from the Rossland Council for Arts and Culture regarding the proposed Miner’s Hall Renovations. **Recommendation to receive and refer to budget discussions.**
- d) Youth Action Network Coordinator’s Synopsis for October 2013. **Recommendation to receive and file.**
- e) Reports (3) for Rossland Facilities from the Community Energy Association. **Recommendation to receive and refer to Staff for report.**
- f) Request Letter from the Rossland Winter Carnival Committee for the 117th Rossland Winter Carnival. **Recommendation to receive and approve requests within.**
- g) Rossland Seniors Association Application for Differential Fee Subsidy for us of Greater Trail Facilities – Policy #03-02. **Recommendation to receive and approve grant application.**
- h) Building Inspection Reports for May through October 2013. **Recommendation to receive and file.**

MOTION: MOORE/SPEARN

RESOLVED THAT INFORMATION ITEMS 19(a) to 19(h) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

a) Request for Decision - Zoning Amendment – MA-1 Recreation Cabin, Planning Assistant

MOTION: BLOMME/THATCHER

RESOLVED THAT COUNCIL GIVES THIRD READING OF ZONING AMENDMENT BYLAW NO. 2558, 2013(4).

CARRIED.

MOTION: BLOMME/THATCHER

RESOLVED THAT COUNCIL ADOPTS ZONING AMENDMENT BYLAW NO. 2558, 2013(4).

CARRIED.

Ms. Lightbourne was excused at 8:04 p.m.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Withdrew Notice of Motion regarding the Delegation Bylaw
 - Attended the opening of the Seven Summits Centre for Learning and expressed gratitude towards all the people involved. The school currently has 31 students.
 - Participated in the Sculpture Walk Gala in Castlegar and spoke to how some business owners experienced up to 30% increases in foot traffic despite initial skepticism. The Rossland Council for Arts and Culture will be presenting to Council soon.
 - Attended the Remembrance Day ceremony and thanked the Legion.
 - Commented on the Tourism Rossland Newsletter and observed that Tourism Rossland has been busy with current projects including the Shuttle, promotional material, ski shows, tourist guides and is doing a great job. Noted the shared award for Best Shared Community Initiative (Powder Magazine Ski Town Throwdown).
 - Commented on the Staff briefing last Monday and appreciated the effort and importance of updates, however would like to see information be held in public and submitted a Notice of Motion to amend the Procedure Bylaw to include a staff briefing.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Attended the Tourism Rossland Board Meeting.
 - Will be attending the Rossland Chamber of Commerce Board Meeting.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Commented on Neighbourhood of Learning is busy supporting the Seven Summits Centre for Learning.
 - Attended the Remembrance Day celebrations that was well-attended by the community.
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Councillor Thatcher:

Councillor Thatcher reported on the following items:

- Fiscally responsible article that Rossland.
 - Attended the Museum Board Meeting where Vince Profili announced he is stepping down.
 - The museum has announced a new name: Rossland Museum and Discovery Centre.
 - Attendance at the museum increased this year by approximately 900 visits.
 - The museum is currently working on creating displays for empty store spaces downtown.
 - Will be attending the Museum's Annual General Meeting at the Museum on November 28, 2013 this is the same day Mr. Donald Luxton will be making a presentation on Museum Gateway Final Report in Rossland Council Chambers.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Will be attending the Tourism Rossland board meeting on Thursday.
 - Will be suggesting to Tourism Rossland board to move Councilors away from voting positions and is continuing discussions about concerns brought to UBCM in regards to Councilors holding voting positions on municipally funded boards.
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RECESS TO IN-CAMERA MEETING

MOTION: SPEARN/THATCHER

RESOLVED THAT THE REMAINDER OF THE MEETING OF NOVEMBER 12, 2013 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) – LABOUR RELATIONS OF THE *COMMUNITY CHARTER*.

CARRIED.


ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:12 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER