

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 14, 2011

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF PLANNING AND DEVELOPMENT M. Maturio

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:40 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE NOVEMBER 14, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: WALLACE / SMITH

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 24, 2011, BE ADOPTED.

CARRIED.

MOTION: SPEARN / CHARLTON

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, OCTOBER 24, 2011, BE ADOPTED.

CARRIED.

Declassified Resolution from October 24, 2011 In-camera Meeting.

MOTION: SPEARN / WALLACE

RESOLVED THAT THE FOLLOWING RESOLUTION AND DOCUMENTS OF THE CLOSED MEETING OF COUNCIL HELD OCTOBER 24, 2011 BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL:

"RESOLVED THAT THE SIX PAGE REPORT FROM AL STRACHAN LABOUR CONSULTANT REGARDING HARASSMENT CHARGES AGAINST COUNCILLOR CHARLTON AND THE MINUTES OF THE OCTOBER 24, 2011 IN-CAMERA COUNCIL MEETING BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL AND STAFF TO BE ADVISED OF THE FOUR STEP RESOLUTION PASSED BY COUNCIL AT THE OCTOBER 24, 2011 IN-CAMERA MEETING".

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

- a) Rossland Council for Arts and Culture (RCAC) – Council consideration from requests made during Delegation on October 24, 2011.**

MOTION: MOORE / STRADLING

RESOLVED THAT COUNCIL APPROVE THE REQUEST FOR \$4,000 IN FUNDING TO THE RCAC FOR INCLUSION IN THE 2012 FINANCIAL PLAN DISCUSSION,

AND FURTHER:

RESOLVED THAT COUNCIL APPROVE IN-KIND SUPPORT TO THE RCAC TO INSTALL AND PLACE A PUBLIC ART SCULPTURE AND IN-KIND SUPPORT FOR BUILDING INSPECTION, BUILDING PERMITS AND CITY STAFF CONSULTATION FOR DEVELOPMENT OF A GREEN ROOM ON THE FOURTH FLOOR OF THE ROSSLAND MINERS' HALL.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Finance / CAO Request for Decision – Receive the 2012 Budget Process Proposal.**

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL REVIEW THE BUDGET PROCESS STEPS AND CONCUR WITH THE PROPOSED BUDGET PROCESS STEPS.

CARRIED.

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- b) **Corporate Officer Request for Decision – Notice of Council intent to adopt a new Procedure Bylaw.**

MOTION: MOORE / STRADLING

RESOLVED THAT COUNCIL PROVIDE NOTICE TO THE PUBLIC OF COUNCIL'S INTENT TO ADOPT A NEW PROCEDURE BYLAW.

CARRIED.

Councillor Charlton voted opposed to the resolution.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 20(a) TO 20(j)

- a) October 17, 2011 letter from Michele Skuce regarding concerns with dogs in the downtown core and bylaw enforcement. **Recommendation for Mayor to respond to letter.**
- b) Submission from the Rossland Public Library Association of their 2012 Budget. **Recommendation to file.**
- c) Ombudsperson report of closed files from July 1 to September 30, 2011. **Recommendation to file.**
- d) Letter to City of Rossland from MLA Kevin Krueger, congratulating the City on winning "Most Small Business Friendly Community Award". **Recommendation to file.**

- e) Minutes of the September 22, 2011 Regional District of Kootenay Boundary Board Meeting. **Recommendation to file.**
- f) Notification from UBCM regarding the 2012 Age-Friendly Community Planning and Projects Program. **Recommendation to submit application for pool programming and age-friendly bathroom renovations and railings.**
- g) October 27, 2011 report on January – June 2011 Crime Statistics from the RCMP. **Recommendation to file.**
- h) Rossland REAL Food submission of 2011 Operations Report of the Rossland Mountain Market. **Recommendation to file.**
- i) Minutes of the October 12, 2011 Sustainability Commission Meeting. **Recommendation to receive and file.**
- j) Submission from Fire Line Consulting updating Council on the Community Wildfire Protection Plan. **Recommendation to receive and file.**

MOTION: MOORE / SMITH

RESOLVED THAT INFORMATION ITEMS 20(a) TO 20(j), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Manager of Finance / Chief Financial Officer Request for Decision – First three readings of Bylaw 2519 “Rossland Financial Plan 2011-2015 Bylaw Amendment 2011(1)”.**

MOTION: MOORE / STRADLING

RESOLVED THAT BYLAW 2519 – ROSSLAND FINANCIAL PLAN 2011-2015 BYLAW AMENDMENT 2011 (1), BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

- b) **Manager of Planning and Development Services Request for Decision – Third reading of Bylaw 2518 “City of Rossland Zoning Bylaw, 2011”.**

MOTION: MOORE / SMITH

RESOLVED THAT BYLAW NO. 2518 – CITY OF ROSSLAND ZONING BYLAW 2011, BE READ A THIRD TIME.

CARRIED.

Councillor Charlton and Councillor Stradling voted against the resolution.

MOTION: MOORE / SPEARN

RESOLVED THAT STAFF BRING BACK A REPORT ADDRESSING THE CONCERNS BROUGHT FORWARD DURING THE PUBLIC HEARING OF BYLAW NO. 2518 – CITY OF ROSSLAND ZONING BYLAW, HELD NOVEMBER 14, 2011.

CARRIED.

MEMBERS REPORTS (VERBAL)

- a) Notice of Motion Councillor Moore and Councillor Smith re: City of Rossland Pesticide Use Bylaw.**

MOTION: SMITH / MOORE

RESOLVED THAT COUNCIL RECONSIDER THE CITY OF ROSSLAND PESTICIDE USE BYLAW.

CARRIED.

Councillor Charlton voted opposed to the resolution.

- b) Notice of Motion Councillor Charlton re: City of Rossland Building Inspection Function.**

MOTION: CHARLTON / MOORE

WHEREAS THE BUILDING INSPECTOR FOR THE CITY OF ROSSLAND HAS RECENTLY RESIGNED,
AND WHEREAS THE COST OF THE CITY'S BUILDING INSPECTION FUNCTION HAS CONSISTENTLY EXCEEDED THE REVENUE RECEIVED FROM INSPECTION FEES,
AND WHEREAS, THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY OPERATES A BUILDING INSPECTION FUNCTION STAFFED BY MANY FULLY QUALIFIED PERSONNEL,
NOW THEREFORE, BE IT RESOLVED, THAT THE CITY OF ROSSLAND ENTER INTO DISCUSSIONS WITH THE RDKB TO ONCE AGAIN PARTICIPATE IN THE RDKB BUILDING INSPECTION FUNCTION.

DEFEATED.

- c) Councillor Wallace, RDKB Director – Discussion on BC Transit Memorandum Of Understanding for Service Change Implementation.**

Councillor Wallace introduced the changes and costs associated with the BC Transit Memorandum of Understanding for Service Change Implementation. The impact on Rossland to increase the expansion of hours would be approximately \$6,000 to \$15,000 to the Rossland requisition.

Councillor Wallace:

Councillor Wallace reported on the following items;

- Attendance at the last Neighborhood of Learning meeting.
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Councillor Moore:

Councillor Moore reported on the following items;

- last Sustainability Commission Meeting and upcoming events. Sustainability Commission is awaiting response from CBT on grant funding.
 - Energy Diet with Fortis going very well.
 - last Tourism Rossland board meeting and the increased attendance at the meeting.
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MOTION: CHARLTON / SMITH

RESOLVED THAT COUNCIL EXTEND THE MEETING PAST 10:00 PM.

CARRIED.

Councillor Spearn:

Councillor Spearn reported on the following items.

- Plans for the Neighbourhood of Learning Committee following the School Trustee Election.
 - Neighbourhood of Learning Committee is awaiting grant approvals for the RSS playground and CBT Youth Grant.
 - Grades 4 -7 will have input on the playground at RSS.
 - Phone calls associated with the downtown Columbia Avenue rebuild project.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Meeting with business owners and community groups regarding the Columbia Avenue rebuild project.
 - Changes coming for the Castlegar airport next year regarding landing changes.
 - Attendance at the Rossland Museum strategic planning meeting.
 - Attendance at the Fortis Excellence awards.
 - Attendance at the Veterans Dinner and Remembrance Day Services.
 - LCI discussions on the Trail Regional Airport.
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CLOSED MEETING RESOLUTION:

MOTION: MOORE / WALLACE

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF NOVEMBER 14, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(A)(C) AND 90(2)(A) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

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

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER