

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 22, 2010

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

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Jennifer Ellis, Neighbourhoods of Learning Committee, presented a report on a technical critique of the *Facilities Report 2010–2015 – Planning for the Future* from School District No. 20. Ms. Ellis requested Council consider the report when meeting with School District No. 20.

Mr. Andy Cant, Rossland Historical Museum and Archives Association, presented a written submission to Council commenting on the recommendations from the Museum Select Committee.

RECESS TO COMMITTEE-OF-THE-WHOLE MEETING:

MOTION: MOORE / SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:13 P.M. TO ALLOW FOR THE COMMITTEE-OF-THE-WHOLE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE COMMITTEE-OF-THE-WHOLE MEETING.

CARRIED.

The Meeting was recessed at 7:13 p.m. and reconvened at 8:25 p.m.

ADOPTION OF AGENDA:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE NOVEMBER 22, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 8, 2010, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, NOVEMBER 8, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, NOVEMBER 15, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

DELEGATIONS:

Mr. Aaron Cosby and Mr. Les Carter, Rossland Skateboard Park Committee, informed Council of the Committees plans for a proposed public process to choose the best location for a skateboard park. The Committee is requesting free use of the Miners Hall on two occasions for public meetings, use of City letterhead for making contact with other communities and free photocopying services from the City.

MOTION: WALLACE / MOORE

RESOLVED THAT COUNCIL RECEIVE THE PRESENTATION AND REFER ISSUES FOR FURTHER DISCUSSIONS TO THE NEXT REGULAR MEETING OF COUNCIL.

CARRIED.

Ms. Deanne Steven, Tourism Rossland, presented a PowerPoint presentation on the Tourism Rossland Annual Report. Ms. Steven highlighted success in 2009 but pointed out that hotel revenue was down 17.9% in 2009, accompanied by other Resort Municipalities in BC.

UNFINISHED BUSINESS:

- a) **Planning Assistant Request for Decision – Rescheduling of the Public Hearing for Bylaw 2492.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL RESCHEDULE THE PUBLIC HEARING FOR ZONING AMENDMENT BYLAW NO. 2492 FOR DECEMBER 13, 2010.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer Request for Decision – Approval of 2011 Regular Meeting Schedule.**

MOTION: MOORE / CHARLTON

RESOLVED THAT COUNCIL PROVIDES NOTICE TO THE PUBLIC OF THE 2011 REGULAR COUNCIL MEETING SCHEDULE AND DIRECT STAFF TO PUBLISH NOTICE AS REQUIRED BY THE *COMMUNITY CHARTER*.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) Draft letter from the City of Rossland to the LCI in response to their letter of October 19, 2010.
Recommendation to approve draft letter.

- b) Minutes of the October 12, 18 and November 9, 2010 Design Review Panel Meetings. **Recommendation to receive and approve recommendations contained therein.**
- c) Minutes of the November 8, 2010 Heritage Commission Meeting and submission of their annual report and Columbia Cemetery Restoration Plan. **Recommendation to receive and approve recommendations contained therein.**
- d) Minutes of the September 15, 2010 West Kootenay-Boundary Regional Hospital District meeting. **Recommendation to receive and file.**
- e) Letter from UBCM regarding 2010 resolution submitted by the City of Rossland regarding school funding formula. **Recommendation to receive and file.**
- f) Letter from the Ministry of Community, Sport and Cultural Development requesting Council consider entering into mediation and arbitration in regards to the East End Regional Sewer Service dispute. **CAO, Mayor and Regional Appointee to enter into discussions as a first step with other service participants in the presence of the Ministry Staff before formal mediation and arbitration is agreed.**

MOTION: WALLACE / CHARLTON

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

CARRIED.

BYLAWS:

NIL

MEMBERS REPORTS (VERBAL)

Councillor Stradling:

Councillor Stradling reported on the following items:

- Inquired if there is any development permit required for logging at Red Mountain. Explained that the Development Permit issued September 17, 2010.
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Councillor Smith:

Councillor Smith reported on the following items:

- Requested that the *Financial Assistance For Use of Facilities, Pools and Parks Policy* be put on an agenda for discussion with report from Staff for budget considerations.

Councillor Charlton:

Councillor Charlton reported on the following items:

- Inquired into why the Trail Creek Trail was not completed within budget. It was explained that the contractor fulfilled his obligations.
- Inquired into the mountain biking trail being constructed from the Red Mountain Lodge to the Seven Summits Trail. Councillor Charlton wants to know why no development permit was issued.
- Inquired into the Yurt operations being advertised by Red Mountain Ventures on Kirkup Mountain without building permit or development permit.
- Inquired into what is happening with the dirt being stored on Phoenix and Spokane. Explained that Staff is aware and working with the property owner.
- Inquired if a development permit or building permit was issued to the City for the arena upgrades. It was explained that the City does not issue such permits to itself.
- Inquired into the demolition of 1492A Monita Street. Explained City Staff are monitoring the situation.
- Inquired into the building of a garage at 1938 Second Avenue being on City road allowance.
- Inquired into the change of vehicle from a car to a small truck for the building inspection. Explained this was to supply the building inspector with a 4 wheel drive vehicle to better suit the needs of the inspector.

Councillor Spearn:

Councillor Spearn reported on the following items:

- AVIVA voting for the Neighbourhoods of Learning. Rossland is currently second overall and first in division.
- RSS buttons being sold for \$2 to support Neighbourhoods of Learning Initiatives.
- Upcoming meeting on November 24, 2010 with the School District 20.

Councillor Moore:

Councillor Moore reported on the following items:

- Upcoming Sustainability Commission meeting on Friday, November 26, 2010.
- Requested that Development Permits issued be included in the information package.

Councillor Wallace:

Councillor Wallace reported on the following items:

- East End Stakeholders Meeting presentation from Kootenay Columbia Trails Society.
 - Reported on the last WKBRH Hospital Board meeting including the motion carried regarding moving of the ultrasound equipment from Castlegar to Trail.
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CLOSED MEETING RESOLUTION:

MOTION: SPEARN / STRADLING

RESOLVED THAT THE PROCEEDING OF THE REMAINDER OF THE MEETING OF NOVEMBER 22, 2010 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:50 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER