

THE CORPORATION OF THE CITY OF ROSSLAND
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 24, 2014

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

ABSENT: COUNCILLOR TIM THATCHER
COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
MANAGER OF OPERATIONS D. Albo
ACTING DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Granstrom called the meeting to order at 7:04 p.m.

CARRIED.

PUBLIC INPUT PERIOD:

Fletcher Quince, 2004 Columbia Avenue, thanked Council for their time and dedication over the past 3 years. Mr. Quince stated that he is looking forward to a shift with the new Council. Mr. Quince expressed his frustration with the public input period procedures.

Sarah Taylor, 1333 Victoria Avenue, stated she is currently in the process of purchasing the Rotary Health Building. Ms. Taylor expressed that due to her plans to renovate the building, she is requesting that Council allow her to change the terms of her offer.

ADOPTION OF AGENDA:

MOTION: MOORE/SPEARN

RESOLVED THAT THE NOVEMBER 24, 2014 REGULAR MEETING AGENDA BE ADOPTED

CARRIED.

ADOPTION OF COUNCIL MINUTES:

MOTION: SPEARN/BLOMME

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 10, 2014 BE ADOPTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

Nil

UNFINISHED BUSINESS

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

a) Request for Council Decision, Tax Sale Substituted Service Order, Acting Chief Financial Officer

MOTION: SPEARN/BLOMME

RESOLVED THAT COUNCIL DIRECTS STAFF TO SEEK A SUBSTITUTED SERVICE FOR THE FIVE PROPERTIES: ROLL #'S 229-1561.000, 229.1561.00100, 229-01561.170, 229-0180 AND 229-01561.190 SOLD AT TAX SALE.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 20(a) to 20(j):

- a) UBCM - The Compass for November 5 & 12, 2014. **Recommendation to receive and file.**
- b) Lower Columbia Initiatives (LCI) Thriving Communities Metric: Sales & Marketing Initiative. **Recommendation to receive and file.**

- c) City of Rossland Memorandum from Accounting Clerk I Report on Invoices Paid for Municipal Services. **Recommendation to receive and file.**
- d) City of Rossland Building Permits Summary for October 2014. **Recommendation to receive and file.**
- e) Correspondence from Columbia Basin Trust Youth Grants Program Application: Youth Week 2015. **Recommendation to approve Staff signing the Contribution Agreement.**
- f) Correspondence from Mayor Dieter Bogs, City of Trail regarding Recreation Funding. **Recommendation draft response letter confirming interest in meeting.**
- g) Sustainability Commission Draft Minutes from October 8, 2014. **Receive and approve recommendations within.**
- h) Heritage Commission Draft Minutes from November 3, 2014. **Receive and approve recommendations within.**
- i) Correspondence from the Rossland Chamber of Commerce Letter of request for Rekindle the Spirit of Christmas event. **Recommendation to approve request.**
- j) City of Rossland Lease Agreement with Scout Properties (B.C. YUKON) Ltd. **Recommendation to approve three-year lease for the Scout Hall.**

MOTION: MOORE/SPEARN

RESOLVED THAT INFORMATION ITEMS 20(a) to 20(j) ARE RECEIVED AND ARE ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Request for Council Decision, Bylaw No. 2579, 2014 to 2018 Financial Plan Amendment Bylaw, Acting Chief Financial Officer**

MOTION: MOORE/SPEARN

RESOLVED THAT COUNCIL READS BYLAW NO. 2579, 2014 TO 2018 FINANCIAL PLAN AMENDMENT BYLAW FOR THE THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Mayor Granstrom

- Thanked Ms. Laurie Karn, City Staff, for providing outstanding service as stated in the Invest Kootenay Secret Shopper Final Report. Thanked all City Staff and requested that Council sign a card to congratulate Laurie Karn.

- Stated he has been asked to attend the RDKB board member in Grand Forks on Thursday as the new Council has will not have appointed a representative to the RDKB prior to the date of the meeting.
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Councillor Moore:

Councillor Moore reported on the following items:

- Expressed that Ms. Laurie Karn was the only person who was specifically named in the Invest Kootenay Secret Shopper Report for the service she provided.
 - Thanked the outgoing Council and Mayor for their successful projects in this past term.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Read a statement of reflection on the accomplishments of the outgoing Council and her past 9 years on Council.
 - Expressed words of encouragement to the new Council.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Thanked Staff and outgoing Council for their diligence and hard work.
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CLOSED MEETING RESOLUTION:

MOTION: SPEARN/BLOMME

RESOLVED THAT THE REMAINDER OF THE MEETING OF NOVEMBER 24, 2014 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(G)(E) – LITIGATION AND DISPOSITION OF PROPERTY OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MAYOR GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:48 P.M.

CARRIED.

CERTIFIED CORRECT:

Kathy Moore

MAYOR KATHY MOORE

Tracey Butler

CORPORATE OFFICER – TRACEY BUTLER

