

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL  
MONDAY, NOVEMBER 26, 2012

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY WALLACE  
COUNCILLOR JODY BLOMME (via telephone)  
COUNCILLOR JILL SPEARN  
COUNCILLOR CARY FISHER  
COUNCILLOR TIM THATCHER  
COUNCILLOR KATHY MOORE

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER C. Arnott  
CORPORATE OFFICER T. Butler

GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 7:01 p.m.

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PUBLIC INPUT PERIOD:

Mr. Gerald Savard, 2362 Thompson Avenue, requested Council consider solutions to making Thompson Avenue safer. Mr. Savard expressed his concerns with speeding and pedestrian safety.

Ms. Laura Pettitt, 2395 Thompson Avenue, concurs with Mr. Savard's concerns with traffic on Thompson Avenue and added that the City needs to look at how people park on Thompson Avenue and the logging truck traffic.

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ADOPTION OF AGENDA:

MOTION: MOORE / SPEARN

**RESOLVED THAT** THE NOVEMBER 26, 2012 REGULAR MEETING AGENDA BE ADOPTED AS AMMENDED, BY ADDING SECTION 90(1)(C) LABOUR RELATIONS, OF THE *COMMUNITY CHARTER*, TO THE CLOSED MEETING RESOLUTION, AGENDA ITEM 12.

CARRIED.

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**MINUTES:**

MOTION: FISHER / THATCHER

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 12, 2012, BE ADOPTED.**

CARRIED.

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MOTION: WALLACE / SPEARN

**RESOLVED THAT THE RECORD OF THE PUBLIC HEARING OF BYLAW NO. 2539 HELD ON MONDAY, NOVEMBER 12, 2012, BE ADOPTED.**

CARRIED.

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**DELEGATIONS:**

- a) **Tourism Rossland – Annual update on projects and future plans of Tourism Rossland.**

Ms. Deanne Steven, Executive Director, provided a PowerPoint presentation to Council on Tourism Rossland 2012 projects and future plans. Ongoing issues for Tourism Rossland include public transportation, highway signage, visitor centre, museum and operating contract.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

Nil

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

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

- a) Copy of the Rossland Public Library Association 2013 budget. **Recommendation to receive and file.**

- b) November 6, 2012 letter from Mr. Gerald Savard, expressing his concerns with traffic on Thompson Avenue. **Recommendation for the Mayor to send letter in response to Mr. Savard's concerns.**
- c) November 7 and November 14, 2012 UBCM Publications of "The Compass" newsletter. **Recommendation to file**
- d) November 1, 2012 notification from the Liquor Control and Licensing Branch regarding Policy Directive No. 12-08 – Auctioned and Donated Liquor. **Recommendation to file.**
- e) Request from the Rossland Chamber of Commerce to close a block of Queen Street on December 1, 2012 for a winter market during the Rekindle the Spirit of Christmas event. **Recommendation to approve request.**
- f) November 9, 2012 news release from the Fish and Wildlife Compensation Program re: new delivery model for Fish and Wildlife Compensation Program. **Recommendation to file.**
- g) November 13, 2012 letter and 2013 budget from the Rossland Neighbourhood of Learning Committee requesting \$15,000 in funding for the 2013 calendar year. **Recommendation to refer to Council budget discussions.**
- h) City of Rossland Heritage Commission report on the Columbia Cemetery Restoration Project 2009-2012. **Recommendation to receive and file.**
- i) November 14, 2012 notification from the Minister of Citizens' Services and Open Government regarding the provincial grant-in-lieu of property tax payments for the Rossland Court House in the amount of \$19,53.98. **Recommendation to file.**
- j) Copy of the 2012 Rossland Historical Museum report for 2012 and request for operational and capital funding for 2013. **Recommendation to refer to Council budget discussions.**
- k) Copy of November 22, 2012 Project Status Report from ISL Engineering regarding the Columbia Avenue / Washington Street Upgrades and copies of the Progress Payment Invoices up to October 24, 2012. **Recommendation to receive and file.**

MOTION: SPEARN / WALLACE

**RESOLVED THAT INFORMATION ITEMS 20(a) - ROSSLAND PUBLIC LIBRARY ASSOCIATION 2013 BUDGET, BE REFERRED TO COUNCIL BUDGET DISCUSSION.**

CARRIED.

MOTION: SPEARN / MOORE

**RESOLVED THAT COUNCIL REQUEST A STAFF REPORT FOR THE DECEMBER 10, 2012 REGULAR MEETING OF COUNCIL REGARDING INFORMATION ITEMS 20(b) – LETTER FROM MR. SAVARD – SPEEDING ON THOMPSON AVENUE.**

CARRIED.

MOTION: FISHER / THATCHER

**RESOLVED THAT COUNCIL SEND LETTER TO THE FISH AND WILDLIFE COMPENSATION PROGRAM, EXTENDING AN OPPORTUNITY TO HAVE A FISH ENHANCEMENT PROJECT FOR TRAIL CREEK.**

CARRIED.

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MOTION: SPEARN / WALLACE

**RESOLVED THAT INFORMATION ITEMS 20(a) TO 20(k) EXCEPT FOR ITEMS 20(a), 20(b) AND 20(f), BE RECEIVED AND ACTED UPON AS RECOMMENDED.**

CARRIED.

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**BYLAWS:**

- a) **Corporate Officer Request for Decision – 2013 Permissive Tax Exemption Bylaw No. 2540 – Adoption.**

MOTION: FISHER / SPEARN

**RESOLVED THAT BYLAW No. 2540 – ANNUAL REVENUE ANTICIPATION BYLAW, 2012 BE ADOPTED.**

CARRIED.

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- b) **Planning Assistant Request for Decision and Report – Zoning Amendment Bylaw No. 2539, 2012(5) – Third Reading, 926 Black Bear Drive.**

MOTION: MOORE / SPEARN

**RESOLVED THAT BYLAW No. 2539 – ZONING AMENDMENT BYLAW 2012(5) BE READ A THIRD TIME.**

CARRIED.

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MOTION: MOORE / SPEARN

**RESOLVED THAT BYLAW No. 2539 – ZONING AMENDMENT BYLAW 2012(5), BE ADOPTED.**

CARRIED.

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## **MEMBERS REPORTS (VERBAL)**

### **Councillor Thatcher:**

Councillor Thatcher reported on the following items:

- The Rossland Museum Annual General Meeting will be held this Thursday, November 29, 2012.
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### **Councillor Moore:**

Councillor Moore reported on the following items:

- Suggested that Council start to send out newsletters again.
- Requested that Council consider implementing some of the ideas presented in the Ombudsperson Special Report – Open Meetings, Best Practices Guide for Local Governments.

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL EXTEND AN INVITE TO THE COLUMBIA BASIN TRUST – COMMUNITIES ADAPTING TO CLIMATE CHANGE TO MAKE A PRESENTATION TO COUNCIL DURING THE FIRST QUARTER OF 2013.**

CARRIED.

- Inquired into the RDKB Green Bin Recycling Program for organic waste and the possibilities of Rossland participating.
  - Will be attending the Columbia River Treaty Workshop on November 28, 2012.
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### **Councillor Blomme:**

Councillor Blomme reported on the following items:

- Attended the Tourism Rossland Meeting last week. BC Destination Marketing Organizations all expressed concerns with transportation problems and will be working together for solutions.
  - Tourism Rossland working with Pacific Coastal to highlight Rossland/Red Mountain.
  - Mr. Raymond Gaudart is drafting the itinerary for Olaus Statue unveiling event.
  - Rossland hotel accommodation is sold out for Winter Carnival dates.
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### **Councillor Wallace:**

Councillor Wallace reported on the following items:

- Tour of the GTCAC – general tour of the facility amenities, programs and proposed capital improvements.
- Theatre box office promotion project – Feasibility study approved in 2013 budget.
- RDKB Staff investigating options with the Transit shelter program.
- RDKB staff investigating possible options for the Columbia Basin Trust Community Initiative Grant program.
- RDKB draft financial plans circulated for Victims Services, Culture Arts and Recreation, Regional Fire Services (8.12% increase) and the Trail Regional Airport.

- WKBRH Board toured Castlegar Hospital and Talarico Place. Facility assessment happening now in this region. Reports submitted by outgoing Secretary Gustafson on future capital costs.
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**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Attendance at the Trail Airport Service Review Meeting. Service review will not be proceeding. Majority of participants support the service as is.

MOTION: BLOMME / WALLACE

**RESOLVED THAT COUNCIL SUPPORT IN PRINCIPLE A REGION WIDE MOBILE BUSINESS LICENSE PROGRAM.**

CARRIED.

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**CLOSED MEETING RESOLUTION:**

MOTION: WALLACE / FISHER

**RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF NOVEMBER 26, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO THE *COMMUNITY CHARTER* SECTION 90(1)(C)LABOUR RELATIONS (D)SECURITY OF THE PROPERTY OF THE MUNICIPALITY(E )LAND (G)LITIGATION AND (J)INFORMATION PROHIBITED FROM DISCLOSURE UNDER SECTION 21 OF THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:55 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR GREG E. GRANSTROM

  
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CORPORATE OFFICER – TRACEY BUTLER