

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 28, 2011

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

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SMITH / STRADLING

RESOLVED THAT THE NOVEMBER 28, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

PUBLIC REPRESENTATION PERIOD:

- a) **Public Consultation period for persons who consider they are affected by Bylaw No. 2519 – Financial Plan 2011-2015 Amendment Bylaw.**

MAYOR GRANSTROM CALLED FOR REPRESENTATION FROM THE PUBLIC IN ATTENDANCE.

NO ONE CAME FORWARD CONCERNING BYLAW NO. 2519.

MINUTES:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 14, 2011, BE ADOPTED.

CARRIED.

MOTION: SMITH / MOORE

RESOLVED THAT THE MINUTES OF THE PUBIC HEARING FOR BYLAW NO. 2518 – CITY OF ROSSLAND ZONING BYLAW, HELD ON MONDAY, NOVEMBER 14, 2011, BE ADOPTED.

CARRIED.

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

MOTION: MOORE / STRADLING

RESOLVED THAT THE FOLLOWING RESOLUTION AND DOCUMENTS OF THE CLOSED MEETING OF COUNCIL HELD NOVEMBER 14, 2011 BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL:

"RESOLVED THAT THE IN-CAMERA MEETING MINUTES OF FEBRUARY 14, MAY 9 AND MAY 24, 2011 AND ALL DOCUMENTATION RELATED TO THOSE MINUTES BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL".

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 21(a) TO 21(g)

- a) Copy of Columbia Basin Trust City of Rossland Water Smart Action Plan – September 2011. **Recommendation to receive and file.**
- b) Minutes of the October 17, 2011 Heritage Commission Meeting. **Recommendation to receive and file.**
- c) UBCM In the House newsletter of November 9, 2011 regarding legislative updates. **Recommendation to file.**
- d) UBCM Member Release of November 14, 2011 regarding CFIB's fourth municipal spending report. **Recommendation to file.**
- e) Report on the Strategic Planning session held on October 29, 2011 for the Rossland Historical Museum and Archives Association. **Recommendation to file.**
- f) City of Rossland Building Permit and Development Permit Report for October 1 – 31, 2011. **Recommendation to receive and file.**
- g) November 22, 2011 letter to the Provincial Emergency Program Regional Office Administrator introducing Tracey Butler as the City's Emergency Program Coordinator. **Recommendation to approve.**

MOTION: MOORE / SPEARN

RESOLVED THAT THE ITEM 21(a) - COLUMBIA BASIN TRUST CITY OF ROSSLAND WATER SMART ACTION PLAN BE REFERRED TO ANOTHER REGULAR MEETING OF COUNCIL FOR FURTHER COUNCIL CONSIDERATION.

CARRIED.

MOTION: MOORE / SMITH

RESOLVED THAT INFORMATION ITEMS 21(a) TO 21(g), BE RECEIVED AND ACTED UPON AS RECOMMENDED, ACCEPT FOR ITEM 21(a).

CARRIED.

BYLAWS:

- a) **Corporate Officer Request for Decision – First three readings of Bylaw No. 2495 – City of Rossland Pesticide Use Bylaw, 2011.**

MOTION: SMITH / MOORE

RESOLVED THAT COUNCIL ADOPT THE PESTICIDE FREE PROCLAMATION AS SUBMITTED IN THE NOVEMBER 28, 2011 COUNCIL MEETING PACKAGE.

CARRIED.

- b) **Manager of Planning and Development Services Request for Decision – Adoption of Bylaw No. 2518 “City of Rossland Zoning Bylaw, 2011”.**

MOTION: WALLACE / SMITH

RESOLVED THAT BYLAW NO. 2518 – CITY OF ROSSLAND ZONING BYLAW 2011, BE ADOPTED.

CARRIED.

- c) **Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2519 “Rossland Financial Plan 2011-2015 Bylaw Amendment 2011(1)”.**

MOTION: CHARLTON / MOORE

RESOLVED THAT BYLAW 2519 – ROSSLAND FINANCIAL PLAN 2011-2015 BYLAW AMENDMENT 2011 (1), BE ADOPTED.

CARRIED.

- d) **Manager of Planning and Development Services Request for Decision – First two readings of Bylaw No. 2520 - “City of Rossland Official Community Plan Amendment Bylaw 2011 (2)” and Bylaw No. 2521 “City of Rossland Zoning Amendment Bylaw, 2011(1)” and setting of the Public Hearing date.**

MOTION: MOORE / SMITH

RESOLVED THAT BYLAW NO. 2520 – CITY OF ROSSLAND OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2011(2) AND BYLAW NO. 2521 – CITY OF ROSSLAND ZONING AMENDMENT BYLAW, 2011(1) BE READ A FIRST AND SECOND TIME.

AND FURTHER;

THAT THE PUBLIC HEARING FOR BYLAW NO. 2520 AND BYLAW NO. 2521 BE SET FOR DECEMBER 19, 2011.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the ISL Public Presentation.
-

Councillor Stradling:

Councillor Stradling reported on the following items:

- Commented on the RCMP Crime Statistics Report.
-

Councillor Smith:

Councillor Smith reported on the following items:

- Attendance at the ISL Public Presentation.
-

Councillor Charlton:

Councillor Charlton reported on the following items:

- Commented on the ISL Presentation and the placement of the sewer line.
-

Councillor Wallace:

Councillor Wallace reported on the following items.

- Updated Council on the BC Transit increase of operation hours.
-

Councillor Spearn:

Councillor Spearn reported on the following items.

- Attendance at the last Neighbourhood of Learning Committee Meeting.
 - Concerns expressed by citizens regarding parallel parking.
 - Tag system for garbage bags.
-
-

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Volunteer appreciation to be discussed by next Council.
- Allowed Mr. Graham Kenyon to address Council, thanking Council for their commitment to Rossland.
- Closing comments by Mayor Granstrom thanking Council.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:40 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER - TRACEY BUTLER