

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 8, 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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Deborah Dovgala, Rossland resident, spoke to Council about her concerns with possible lead being found in the water supply at RSS, MacLean School and the MacLean School Annex. Ms. Dovgala requested Council consider more water testing in Rossland.

Ms. Karina Kuznecov, representing a group of Rosslander's, asked if Council would consider going to mediation with the City of Trail to settle the recreational cost dispute. Ms. Kuznecov inquired if Council would consider using some of the funds saved from the recreational dissolution to help fund Rossland users of Trail facilities and would Council consider taking the issue to a referendum. Ms. Tammy McClusky also spoke in support of the group.

ADOPTION OF AGENDA:

MOTION: MOORE / SPEARN

RESOLVED THAT THE NOVEMBER 8, 2010 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED BY MOVING ITEM 14A) NOTICE OF MOTION FROM COUNCILLOR MOORE, TO BE DEALT WITH FOLLOWING ADOPTION OF MINUTES.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Councillors / VSS / Staff Request for Decision – Round 2 – School Connectivity Grant Opportunity.**

MOTION: MOORE / SMITH

RESOLVED THAT COUNCIL SUPPORTS THE ROSSLAND NEIGHBOURHOOD LEARNING CENTRE PLANNING PHASE 2 AS A PARTNERING AGENCY WITH THE SCHOOL DISTRICT NO.20 AND APPROVES BOTH GRANT APPLICATIONS AND BUDGETS AS PRESENTED.

CARRIED.

RECESS TO COMMITTEE-OF-THE-WHOLE MEETING:

MOTION: WALLACE / SMITH

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:15 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 7:12 p.m. and reconvened at 7:46 p.m.

MINUTES:

MOTION: SPEARN / MOORE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 18, 2010, BE ADOPTED.

CARRIED.

MOTION: SPEARN / WALLACE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, OCTOBER 18, 2010, AND ALL RECOMMENDATIONS CONTAINED THEREIN, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON WEDNESDAY, OCTOBER 27, 2010, BE ADOPTED.

CARRIED.

MEMBERS REPORTS

Councillor Moore:

Notice of Motion from Councillor Moore introduced at the October 18, 2010 Regular Meeting of Council:

MOTION: MOORE / WALLACE

THAT STAFF BE DIRECTED TO DRAFT A BYLAW BANNING THE USE OF COSMETIC PESTICIDES IN ROSSLAND ON PUBLIC AND PRIVATE LANDS, AND FURTHER; THAT THE BYLAW BE MODELED ON BYLAW #1364, 2008 ADOPTED BY THE DISTRICT OF INVERMERE.

CARRIED.

Councillor Charlton voted against the resolution.

DELEGATIONS:

NIL

UNFINISHED BUSINESS:

NIL

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer / Manager of Operations Request for Decision – Approval of Road, Sidewalk, Stair Snow Removal Policy.**

MOTION: WALLACE / SMITH

RESOLVED THAT COUNCIL APPROVES THE ROAD, SIDEWALK, STAIR SNOW REMOVAL POLICY AND THAT POLICY 0337 BE RESCINDED.

CARRIED.

**b) Planning Assistant Request for Decision – Zoning Amendment Application 1975
Turner Avenue.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL ADVANCE THE RE-ZONING APPLICATION TO ALLOW FOR R-1S (SMALL LOT) ZONING ON THE PROPERTY LEGALLY DESCRIBED AS LOT C, DISTRICT LOT 559, 691,2196 AND OF SECTION 35, TOWNSHIP 9A, PLAN 17794; PID 010-316-531; LOCATED AT 1975 TURNER AVENUE BY GIVING FIRST AND SECOND READING TO BYLAW NO. 2492,

AND FURTHER;

RESOLVED THAT THE CITY SCHEDULES A PUBLIC HEARING FOR NOVEMBER 22, 2010.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 19(a) TO 19(m)

- a) Quarterly report from the Rossland Neighbourhoods of Learning Committee to School District 20. **Recommendation to receive and file.**
- b) Minutes of the September 28, 2010 Special Meeting of the Sustainability Commission. **Recommendation to receive and file.**
- c) October 2010 Newsletter from the RCMP regarding and update of issues at the UBCM Convention 2010. **Recommendation to file.**
- d) News Release from the Rossland Economic Development Task Force on Nomadic Entrepreneurs in Rossland. **Recommendation to file.**
- e) Copy of letter from School District 20 to the Rossland Neighbourhoods of Learning Committee in regards to input at upcoming meetings. **Recommendation to file.**
- f) Report from the RCMP Trail & Greater District Detachment on crime statistics for January to June 2010. **Recommendation to receive and file.**
- g) UBCM Member Release October 2010 regarding RCMP Police costs and accountability. **Recommendation to file.**

- h) Letter from Mr. Raymond Gaudart, Secretary for the Spirit of Red Social Club Society, requesting Council support and approve plans to erect a statue of Olaus Jeldness at the corner by the old Bank of Montreal Building. **Recommendation to send a letter of support and approval of plan.**
- i) Letter from the Board of Directors, Rossland Mountain Film Festival Society, requesting permission to use the Miners' Hall on Saturday, November 20, 2010 for a live music event. **Recommendation to deny request.**
- j) Letter from Minister Ben Stewart, Ministry of Community and Rural Development, regarding a UBCM Convention Meeting with the Village of Warfield delegation regarding the Greater Trail area restructuring initiative. **Recommendation to file.**
- k) Letter from School District 20 with attached Public Consultation Timelines. **Recommendation to receive and file.**
- l) Press release from Interior Health Authority regarding the reconsideration of moving the Ultrasound equipment from Castlegar to Trail. **Recommendation to file.**
- m) News Release from BC Transit introducing the BC Transit West Kootenays Master Plan. **Recommendation to receive and file.**

MOTION: WALLACE / STRADLING

RESOLVED THAT INFORMATION ITEMS 19(a) TO 19(m), EXCEPT FOR ITEM NUMBERED 19(h) AND 19(i), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT INFORMATION ITEMS 19(h) – Spirit of Red Social Club Society – Statue of Olaus Jeldness, THAT COUNCIL PROVIDE A LOCATION DOWNTOWN FOR THE STATUE OF OLAUS JELDNESS.

CARRIED.

MOTION: MOORE / WALLACE

RESOLVED THAT INFORMATION ITEMS 19(i) – Rossland Mountain Film Festival Society use of the Miners Hall, THAT THE SOCIETY REQUEST TO USE THE MINERS HALL BE APPROVED CONTINGENT ON THE ROSSLAND MOUNTAIN FILM FESTIVAL SOCIETY AGREEING TO CONDITIONS SET BY ROSSLAND RECREATION.

CARRIED.

BYLAWS:

NIL

MEMBERS REPORTS (VERBAL)

Councillor Spearn:

Councillor Spearn reported on the following items:

- Attended a Chamber of Commerce Meeting. Support from the Chamber for the Neighbourhoods of Learning Project.
 - Meeting with Amy Haworth and Principal of RSS about the feasibility of a NOL wing at RSS.
 - Looking at proposed bumper stickers and button campaign for the NOL
 - Minister change for Education to Minister George Abott.
 - Teck shut down contributing to increased economic activity for hotels and shops in Rossland
 - Brought Council attention to letter from Howard Katkov explaining economic spin offs from Lodge Project
 - Inquired into the Thompson Avenue speed hump being removed.
 - Thank you to the Planning Department and Trail Crew for the new Trail Creek Trail in lower Rossland.
 - Requested a congratulations letter be sent to the Rossland Senior Girls field hockey team.
 - Requested a thank you letter be sent to Rick McKinnon regarding the Provincial Soccer Tournament
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Councillor Stradling:

Councillor Stradling reported on the following items:

- Requested update on timing for Zoning Bylaw.
 - Requested update on timing of Infrastructure Report.
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Councillor Smith:

Councillor Smith reported on the following items:

- Heritage Commission will be sending in detailed report for 2010 and financial support request for 2011.
 - Attended planning session for the Sustainability Commission held Sunday, November 7, 2010.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Pointed out minor change to Friends of the Rossland Range support letter.
- Suggested submitting a resolution to the AKBLG regarding speed control for Municipalities that have Highways passing through them. Staff will draft a resolution for Council consideration.
- Inquired into heavy equipment crossing Topping Creek.

- Inquired into trail building along Topping Creek at Red Mountain.
 - Inquired into a Development Permit for the Trail Creek Trail and is the trail finished and was the location changed.
 - Inquired into fill being placed on the road allowance on Phoenix and Spokane.
 - Inquired into the status of cremains being placed at the old cemetery.
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Councillor Moore:

Councillor Moore reported on the following items:

- Attendance at the CBT water pricing webinar and moving forward with getting citizens to install water meters.
 - Requested update on Commercial Metering and City installations of water meters.
 - Reported on the Sustainability Commission strategy session.
 - Interested in update with stakeholder meeting with Bear Aware.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Attendance at East End Stakeholders Meeting. Discussion and update on Columbia Basin Trust, Waneta Dam Project and BC Seniors Games.
 - Attended Columbia Basin Trust symposium. Interesting discussion on necessity of childcare.
 - Reported on the Regional District Board Meeting and the presentation from Mr. John Vere on the Wood Stove Exchange Program. Six stoves have been replaced in Rossland so far.
 - Presentation at board meeting on Waneta Expansion Project, Heritage Plan and Arts & Cultural Plan.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Wildfire Protection Plan includes burning slash when conditions permit.
 - Distributed poppies and attended the Veterans Dinner.
 - Reminder of Remembrance Day ceremonies.
 - Upcoming LCI meeting on November 10, 2010.
 - Request from Councillor Smith to be removed from the Neighbourhoods of Learning, Heritage Committee and alternate on Sustainability Commission,
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CLOSED MEETING RESOLUTION:

MOTION: MOORE / SPEARN

RESOLVED THAT THE PROCEEDING OF THE REMAINDER OF THE MEETING OF NOVEMBER 8, 2010 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C)(G) AND (K) OF THE *COMMUNITY CHARTER*..

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:46 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER