

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 11, 2011

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

ABSENT: COUNCILLOR KATHY MOORE

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Mr. Zane Bouvette, Premanco Industries Ltd, addressed Council with his concerns regarding the change in zoning for his properties located on the back of Red Mountain.

ADOPTION OF AGENDA:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE OCTOBER 11, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 19, 2011, BE ADOPTED.

CARRIED.

MOTION: STRADLING / SPEARN

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, SEPTEMBER 19, 2011, AND THE RECOMMENDATIONS CONTAINED WITHIN, BE ADOPTED AS AMENDED.

CARRIED.

DELEGATIONS:

NIL

UNFINISHED BUSINESS:

- a) **Corporate Officer Request for Decision – Consideration of request for in-kind donation of services from the Rossland Radio Cooperative to move the radio tower to 1807 Columbia Avenue.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT COUNCIL DENY THE ROSSLAND RADIO COOPERATIVE'S REQUEST TO MOVE THE TOWER LOCATED AT 2096 SECOND AVENUE, WITH A GRANT IN AID FROM THE CITY OF ROSSLAND, TO 1807 COLUMBIA AVENUE.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Planning and Development Services Request for Decision – First and Second Reading of the City of Rossland Zoning Bylaw No. 2518 and setting the date for the Public Hearing.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT SECTION 6.9.9 BE AMENDED TO SPECIFY A DENSITY IN EQUIVALENT UNITS PER HECTARE.

DEFEATED.

MOTION: SPEARN / WALLACE

RESOLVED THAT COUNCIL GIVE FIRST AND SECOND READING TO BYLAW NO. 2518, 2011 - CITY OF ROSSLAND ZONING BYLAW,

AND FURTHER;

RESOLVED THAT THE PUBLIC HEARING FOR BYLAW NO. 2518 BE SET FOR NOVEMBER 14, 2011.

CARRIED.

Councillor Charlton voted opposed to the resolution.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 18(a) TO 18(d)

- a) August 29, 2011 Minutes of the Heritage Commission Meeting. **Recommendation to receive and file.**
- b) August 30, 2011 Minutes of the Tourism Rossland Meeting and copy of the Annual Report for the year ending March 31, 2011. **Recommendation to receive and file.**
- c) City of Rossland Building Permit and Development Permit report for August 1-31, 2011. **Recommendation to receive and file.**
- d) September 20, 2011 Minutes of the Design Review Panel Meeting. **Recommendation to receive and approve recommendations within.**

MOTION: SPEARN / WALLACE

RESOLVED THAT INFORMATION ITEMS 18(a) TO 18(d), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Manager of Finance Request for Decision – 2012 Permissive Tax Exemption Bylaw No. 2516, Adoption.**

MOTION: SMITH / SPEARN

RESOLVED THAT BYLAW No. 2516 – 2012 PERMISSIVE TAX EXEMPTION BYLAW BE ADOPTED.

CARRIED.

b) Manager of Finance Request for Decision – 2012 Revitalization Tax Exemption Bylaw No. 2517, Adoption.

MOTION: WALLACE / STRADLING

RESOLVED THAT BYLAW No. 2517 – 2012 REVITALIZATION TAX EXEMPTION BYLAW BE ADOPTED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Charlton:

Notice of Motion introduced by Councillor Charlton at the September 19, 2011 Regular Meeting

“Whereas the City of Rossland has just purchased Lot 23 on Washington Street, and

Whereas the Rossland Skatepark Association has requested that Council designate a site for a skatepark that is “front and centre” in the community, and

Whereas, Lot 23 provides a site that is “front and centre” in the community, has all the basic services necessary to support a skatepark, and with the construction of public washrooms on the site would provide a useful amenity to the downtown area,

Therefore, be it resolved, that the City of Rossland make Lot 23 available to the Rossland Skatepark Association (RSA) for a period of up to two years in order for the RSA to explore and fully leverage funding opportunities for the purpose of the construction of a skatepark, and

Further, be it resolved, that the resolution of July 11, 2011 concerning the location of a skatepark at the Emcon site be rescinded.”

Mayor Granstrom ruled the motion out of order due to section 13.2 of Bylaw No. 2345 – Council Procedure Bylaw.

Councillor Stradling:

Councillor Stradling reported on the following items:

- Reported on the last LCCDT meeting.
 - Inquired into the advertising sign under the Rossland Entry Sign located below the Mountain View Cemetery.
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Councillor Smith:

Councillor Smith reported on the following items:

- Reported on the Lower Columbia Region Attainable Housing Study.
 - Quality of communication with residents has been better this term and thanked Staff for their efforts.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Suggested the Public Presentation on Columbia/Washington project be held the first week of November.
 - Highlights at UBCM Convention attended by Council.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Her attendance at the UBCM Convention and impromptu meetings with the Minister of Education.
 - Neighbourhoods of Learning update and the Community Link Learning Model.
 - Inquired into meeting with local groups and further conversation regarding the visitor centre.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- East End Stake Holders meeting September 20, 2011.
 - Attendance at BC Transit Meeting at UBCM Convention and the Resorts Municipalities Meeting.
 - Other UBCM Highlights.
 - Update on Sewerage Committee Meetings and options for the Columbia River crossing for the line.
 - Open House on the Columbia River Treaty October 20, 2011.
 - Inquired into the new cross walk markings associated with trail crossings.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Highlights at UBCM including the Highway 3 Mayors Coalition Meeting with Minister Lekstrom.
 - MIA meeting attended during the UBCM Convention and other discussions at the UB CM.
 - Business Friendly Award presented to the City of Rossland.
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:25 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER