

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 18, 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:

Mr. Bruno Brall, 2480 St.Paul Street submitted to Council information on traffic accidents at the intersection of St.Paul and 5th Avenue in support of his request to not allow parking access on 5th Avenue.

Ms. Karina Kuznecov and Ms. Maya Kalmokav requested an update from Council on the negotiations with the City of Trail regarding recreational costs associated with using Trail facilities.

RECESS TO COMMITTEE-OF-THE-WHOLE MEETING:

MOTION: CHARLTON / SPEARN

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 7:06 p.m. and reconvened at 7:30 p.m.

ADOPTION OF AGENDA:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE OCTOBER 18, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, OCTOBER 4, 2010, BE ADOPTED AS AMENDED.

CARRIED.

DELEGATIONS:

Ms. Trish Milne, Executive Director, Trail and District United Way updated Council on the initiatives and direction of the local united way. Ms. Milne, explained the “Community Impact” fund raising model and encouraged participation from the City in helping strengthen the mental , physical and social well being of Rossland.

RECESS TO COMMITTEE-OF-THE-WHOLE MEETING:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:42 P.M. TO ALLOW FOR THE CONTINUATION OF 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 7:42 p.m. and reconvened at 8:11 p.m.

UNFINISHED BUSINESS:

- a) **Corporate Officer Request for Decision – Rossland Childcare Society request for rent waiver.**

MOTION: CHARLTON / STRADLING

RESOLVED THAT COUNCIL WAIVE \$250 OF THE RENT PAYABLE TO THE CITY BY THE ROSSLAND CHILDCARE SOCIETY FOR RENT AT 2058 SPOKANE STREET.

DEFEATED.

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL CONCUR WITH THE REQUEST TO GRANT A RENT WAIVER FOR 2058 SPOKANE STREET UNTIL THE SEPTEMBER 8, 2012 EXPIRY DATE OF THE CURRENT CONTRACT, IN CONSIDERATION OF THE CAPITAL UPGRADES MADE TO THE BUILDING.

CARRIED.

Councillor Stradling and Councillor Charlton voted against the resolution.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer / Chief Finance Officer Request for Decision – Rescinding of Policy 1410, 1420 and 1430.**

MOTION: SPEARN / SMITH

RESOLVED THAT COUNCIL APPROVES THE RESCINDING OF THE FOLLOWING POLICIES: POLICY 1410 – WATER USER FEE POLICY, POLICY 1420 - SEWER USER FEE POLICY, POLICY 1430 - GARBAGE USER FEE POLICY.

CARRIED.

Councillor Moore and Councillor Charlton voted against the resolution.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

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

- a) City of Rossland Tender Opening Forms for the View Street Sewer replacement project. **Recommendation to re-tender the project for 2011 with the expectation of better pricing and project lead time.**
- b) Letter from the City of Trail responding to the City of Rossland's request to be considered in an amalgamation study. **Recommendation to receive and file.**
- c) Letter from Christine Andison, President, Tourism Rossland requesting Council consider a change to the Tourism Oriented Directional Signage plan. **Recommendation for Stakeholder discussion to change the agreement as part of 2011 funding and agreement with the Province.**

- d) Columbia Basin Trust email from Heather Mitchell, Program Manager, Water Initiatives regarding Columbia Basin Water Smart Initiative. **Recommendation to sign onto Charter.**
- e) Heritage Commission September 27, 2010 meeting minutes. **Recommendation to receive and approve recommendations within.**
- f) Letter from John Reed requesting support for the 3rd. Annual Western Regional Pond Hockey Championship. **Recommendation to refer request to budget discussions.**
- g) Submission from the Rossland Visions to Action Sustainability Commission of the City of Rossland: Communities Adapting to Climate Change Initiative Final Report. **Recommendation to receive the report.**
- h) City of Rossland Building Permit Report for September 1-30, 2010. **Recommendation to receive and file.**
- i) Request from the Friends of the Rossland Range Society for a support letter regarding designated recreations area proposal. **Recommendation to provide letter of support as amended.**

MOTION: WALLACE / SPEARN

RESOLVED THAT INFORMATION ITEMS 18(a) TO 18(i), EXCEPT FOR ITEM NUMBERED 18(i), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

MOTION: MOORE / SMITH

RESOLVED THAT INFORMATION ITEMS 18(i) – Letter of support for the Friends of the Rossland Range, THE ORIGINAL DRAFT LETTER SUBMITTED BY THE FORR BE SENT INSTEAD OF THE REVISED DRAFT LETTER.

CARRIED.

BYLAWS:

- a) **Bylaw No. 2490 – Manager of Planning and Development Services - Adoption of Bylaw No. 2490 -Black Diamond Drive Road Closure Bylaw.**

MOTION: MOORE / SPEARN

RESOLVED THAT BYLAW NO. 2490, CITED AS “BLACK DIAMOND DRIVE ROAD CLOSURE BYLAW”, BE ADOPTED.

CARRIED.

Councillor Charlton voted against the resolution.

b) Bylaw No. 2491 – Chief Finance Officer – First three readings of Bylaw No. 2491 – 2011 Permissive Tax Exemption Bylaw.

MOTION: CHARLTON / STRADLING

RESOLVED THAT BYLAW NO. 2491, CITED AS “2011 PERMISSIVE TAX EXEMPTION BYLAW”, BE GIVEN FIRST, SECOND AND THIRD READING WITH THE AMENDMENT OF DELETING SCHEDULE “F”.

DEFEATED.

MOTION: WALLACE / SPEARN

RESOLVED THAT BYLAW NO. 2491, CITED AS “2011 PERMISSIVE TAX EXEMPTION BYLAW”, BE GIVEN FIRST, SECOND AND THIRD READING.

CARRIED.

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL SET A SPECIAL MEETING DATE OF OCTOBER 27, 2010 AT 12:00 NOON TO ADOPT THE BYLAW.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Spearn

Councillor Spearn reported on the following items:

- Report to School District 20 from the Neighbourhoods of Learning Committee.
 - Inquired into the Mayors reconsideration of the K2 Duplex Rezoning Application.
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Councillor Moore:

Councillor Moore reported on the following items:

- Disappointed that the K2 Duplex Rezoning was not being brought back for reconsideration.
- Inquired into the usefulness of the submissions from Council on budget priorities.
- Informed Council that Blackjack Ski Club will be hosting a large ski race this winter.
- Attendance at the AKBLG leadership workshop – suggestion on dealing with Columbia Avenue rebuild concerns.
- Meeting with Minister John Slater on the Water Modernization Act – creation of Water Ministry
- Submitted a Notice of Motion for the November 8, 2010 Regular Meeting of Council, regarding the drafting of a cosmetic pesticides bylaw.

Councillor Wallace:

Councillor Wallace reported on the following items:

- Submission of draft report - RDKB Heritage Conservation Service Feasibility Study.
 - Attendance at the AKBLG Leadership Workshop and information obtained about successful skate parks.
 - Attending CBT symposium in Revelstoke.
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Councillor Stradling:

Councillor Stradling reported on the following items:

- Upcoming LCCDT meeting on Thursday, October 21, 2010.
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Councillor Smith:

Councillor Smith reported on the following items:

- Attendance at the AKBLG Leadership Workshop.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Greater Trail Health Committee meeting with Interior Health – Ultrasound moved to Trail from Castlegar. Funding for the ultrasound was raised in the Castlegar Community thus causing ill feelings between communities.
 - KBRH will be a training hospital for 2 -3 General Practitioners per year.
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:57 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER