

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, OCTOBER 22, 2012

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER C. Arnott  
CORPORATE OFFICER T. Butler  
MANAGER OF PLANNING & DEVELOPMENT M. Maturo

GALLERY

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CALL TO ORDER:

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

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PUBLIC INPUT PERIOD:

Nil

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ADOPTION OF AGENDA:

MOTION: FISHER / WALLACE

**RESOLVED THAT THE OCTOBER 22, 2012 REGULAR MEETING AGENDA BE ADOPTED AS AMENDED BY ADDING ITEM 9A – TEMPORARY CHANGE TO A LIQUOR LICENCE – GARAGE RESTAURANT AND ITEM 13 – CLOSED MEETING RESOLUTION UNDER SECTION 90(1)(K) OF THE *COMMUNITY CHARTER*.**

CARRIED.

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MINUTES:

MOTION: MOORE / SPEARN

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, OCTOBER 9, 2012, BE ADOPTED.**

CARRIED.

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**DELEGATIONS:**

Nil

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

- a. **Planning Assistant Request for Decision and Report – Zoning Amendment for a portion of the property located at 926 Black Bear Drive from R1 – Residential to C2 – Commercial Service.**

MOTION: MOORE / WALLACE

**RESOLVED THAT COUNCIL ADVANCE THE APPLICATION FOR A ZONING AMENDMENT FOR PART OF THE PROPERTY LEGALLY DESCRIBED AS LOT 8, SECTION 34, TOWNSHIP 9A, DISTRICT LOT 538, KOOTENAY DISTRICT PLAN 14835, PID 009-699-368; LOCATED AT 926 BLACK BEAR DRIVE BY GIVING FIRST AND SECOND READING TO ZONING AMENDMENT BYLAW NO.2539, AND SCHEDULE A PUBLIC HEARING ON NOVEMBER 12, 2012 WITH THE FOLLOWING CONDITIONS:**

1. THAT A SIGN BE POSTED BY THE OWNER ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED REZONING AMENDMENT WITHIN 7 DAYS OF THE FIRST READING OF BYLAW NO. 2539 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES.

CARRIED.

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- b. **Corporate Officer Request for Decision and Report – Dog Exclusion Zones and Smoke Free Bylaws.**

MOTION: MOORE / BLOMME

**RESOLVED THAT COUNCIL PROVIDE AN OPPORTUNITY FOR PUBLIC INPUT BEFORE AMENDING THE ANIMAL CONTROL BYLAW NO. 2357 AND REGULATING SMOKING, EXCEEDING THE PROVINCIAL STANDARDS, IN HARRY LEFEVRE SQUARE.**

CARRIED.

MOTION: SPEARN / BLOMME

**RESOLVED THAT COUNCIL PROVIDE AN OPPORTUNITY FOR PUBLIC INPUT VIA DROP LETTER IN MAILBOXES OFFERING PUBLIC INPUT PRIOR TO TWO FUTURE COUNCIL MEETINGS AND ACCOMPANIED BY AN ONLINE SURVEY.**

CARRIED.

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- c. Planning Assistant Request for Decision and Report – Highway 3B Trail Proposal Review for trail paralleling Highway 3B connecting Red Mountain Resort to Nancy Green Pass.**

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL RESPOND TO THE REFERRAL CITING OCP POLICIES SUPPORTING TRAIL DEVELOPMENT AND OCP POLICIES HIGHLIGHTING PROTECTION OF THE WATERCOURSES FOR TRAIL CROSSINGS.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) Corporate Officer, late addition – Temporary Change to a Liquor Licence / Garage Restaurant for November 17, 2012 event.**

MOTION: FISHER / WALLACE

**RESOLVED THAT COUNCIL INFORM THE LIQUOR CONTROL AND LICENSING BRANCH THAT COUNCIL HAS NO OBJECTIONS TO A TEMPORARY CHANGE TO THE LIQUOR LICENCE FOR THE NOVEMBER 17, 2012 SPECIAL EVENT PLANNED AT THE GARAGE RESTAURANT FROM 6:00 TO 11:00 PM.**

CARRIED.

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**INFORMATION ITEMS:**

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

- a) Rossland Senior Branch #45 reconsideration of application under Policy 03-02 – Financial Assistance For Use of Facilities, Pools & Parks submitted at the October 9, 2012 Regular Council Meeting. **Recommendation to approve an additional \$462.00 towards the application totaling \$1,057.00.**
- b) Trail Stingrays Swim Club application under Policy 03-02 – Financial Assistance for Use of Facilities, Pools & Parks in the amount of \$4,809.00. **Recommendation to approve the grant for \$4,809.00.**

- c) City of Rossland Design Review Panel meeting minutes from September 24, 2012.  
**Recommendation to receive and file.**
- d) Copy of the Province of BC response to BC Transit Independent Review. **Recommendation to file.**
- e) City of Rossland Building Inspection Department Building Permit and Development Permit Report for August 1 -31, 2012. **Recommendation to receive and file.**
- f) BC Mayors' Caucus Press Release regarding the challenges of BC's communities.  
**Recommendation to file.**
- g) Information from Tourism Rossland regarding their Strategic Planning session and upcoming Open House to be held in November. **Recommendation to receive and file.**
- h) September 26, 2012 Press Release from the Community Energy Association informing of the Climate & Energy Action Awards and the City of Rossland receiving an Honorable mention.  
**Recommendation to file.**
- i) Rossland Chamber of Commerce Board meeting minutes from September 11, 2012.  
**Recommendation that the discussion on the Council liaison becoming a voting member on the Rossland Chamber Board be deferred to the next Regular Council Meeting.**
- j) Request for a letter of support from the Rossland Public Library to apply for a grant under the Community Infrastructure Improvement Fund for their Energy Efficiency and Modernization Project. **Recommendation to approve request for letter of support.**
- k) Copy of the RCMP Crime Statistics January – June, 2012 report for the City of Rossland.  
**Recommendation to file.**
- l) Notification from Emcon Services Inc. that they will be increasing parking at Nancy Greene Summit for this winter. **Recommendation to file.**

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL SEND A THANK YOU LETTER TO EMCON SERVICES INC. FOR WIDENING AND ENLARGING THE PARKING AT NANCY GREENE SUMMIT THIS WINTER.**

CARRIED.

MOTION: WALLACE / BLOMME

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

CARRIED.

**BYLAWS:**

- a) **Corporate Officer Request for Decision – 2013 Permissive Tax Exemption Bylaw No. 2538 - Adoption of Bylaw.**

MOTION: WALLACE / THATCHER

**RESOLVED THAT BYLAW No. 2538 – 2013 PERMISSIVE TAX EXEMPTION BYLAW BE ADOPTED.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Requested more information on the Museum Gateway Project public meetings.
- Attendance at the Sustainability Commission Meeting and discussion on letters of support, earth day projects, workmark project, second phase of Energy Diet and downtown October 27 celebrations.
- Sustainability Commission is requesting a Committee-of-the-Whole meeting with Council to discuss future task forces and moving forward.
- Sustainability Commission will be meeting with the CAO on November 14, 2012.

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**Councillor Thatcher:**

Councillor Thatcher reported on the following items:

- Attendance at the Museum Gateway Project public meetings. Next Museum Gateway Meeting is scheduled for November 7, 2012.
- Toured the Teck installation of the fencing above the Rossland Museum with Mayor Granstrom and representatives from Teck Metals Ltd.

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**Councillor Wallace:**

Councillor Wallace reported on the following items:

- Requested update on the installation of the Columbia Avenue street lights.
- Invite to the Emcon stakeholders meeting.
- Drivers still doing J turn in the downtown core.
- RDKB renewal of woodstove exchange program to be discussed during 2012 budget discussions.
- Attendance at the last RDKB Regional Hospital Board Meeting.

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**Councillor Moore:**

Councillor Moore reported on the following items:

- Requested update from Staff on negotiations regarding the reopening of the Museum trail.

- Attendance at AKBLG taxation workshop.
- Requested follow up of two actions items in her UBCM Conference report - FCM resolution and Senior support event.

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL SEND A LETTER TO THE COLUMBIA BASIN TRUST REGARDING COUNCILS SATISFACTION WITH THE FUNDING ALLOCATION OF THE FUNDS FOR THE COMMUNITY INITIATIVE GRANTS.**

CARRIED.

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**Councillor Fisher:**

Councillor Fisher reported on the following items:

- General discussions with residents regarding Rossland taxation and upcoming budget sessions and informing the public.
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**Councillor Blomme:**

Councillor Blomme reported on the following items:

- Plans for the October 27, 2012 celebration of the Columbia/Washington project to take place from 12-4 pm.
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**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Press release coming out concerning the October 27, 2012 plans and the official ribbon cutting at 2:00 pm.
- Updated Council on the final stages of finishing the Columbia/Washington Project
- Parking will remain behind Pro Hardware and the Post Office.

MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL SUPPLY A LETTER OF SUPPORT TO MS. JENNIFER VOGAL FOR THE STREAMSKEEPERS**

CARRIED.

- Community comment monthly article by Council for Rossland News and will be following acting mayors list. Articles are due Tuesday before last Thursday of the month.
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**CLOSED MEETING RESOLUTION:**

MOTION: WALLACE / FISHER

**RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF OCTOBER 22, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTON 90(1)(k) OF THE COMMUNITY CHARTER.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:31 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

