

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 24, 2011

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

ABSENT: COUNCILLOR KATHY MOORE
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 7:07 p.m.

PUBLIC INPUT PERIOD:

Mr. David Klein commented on the ATCO presentation and suggested perhaps ATCO may be a willing partner in the Skatepark project.

ADOPTION OF AGENDA:

MOTION: CHARLTON / SMITH

RESOLVED THAT THE OCTOBER 24, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, OCTOBER 11, 2011, BE ADOPTED AS AMENDED BY CHANGING COUNICLLOR SPEARN'S MEMBER REPORT TO READ "INQUIRED INTO MEETING WITH LOCAL GROUPS AND FURTHER CONVERSATION REGARDING THE VISITORS CENTRE".

CARRIED.

DELEGATIONS:

a) Rossland Bear Aware – End of year report presentation.

MS. SHARON WIEDER, BEAR AWARE COORDINATOR, UPDATED COUNCIL ON THE BEAR AWARE PROGRAM FOR 2011. MS WIEDER'S PRESENTATION INCLUDED THE SUCCESS OF THE WILDLIFE ATTRACTANT BYLAW, DUMPSTER DEPUTY PROGRAM, HARVEST RESCUE & FRUIT PRESS DAY, WEBSITE RENOVATIONS, BEAR DIORAMA, BEAR SAVER CART PROJECT, SIDEWALK BIN PROJECT, ELECTRIC FENCING WORKSHOP AND AN UPDATE ON THE BCCF BEAR AWARE FUNDING FOR 2012. MS. WIEDER REQUESTED A LETTER OF SUPPORT FROM COUNCIL TO INCLUDE WITH THE YEAR END REPORT.

MAYOR GRANSTROM CONFIRMED WITH COUNCIL THAT A LETTER OF SUPPORT WOULD BE FORTHCOMING WITHOUT COUNCIL RESOLUTION AT THE NEXT REGULAR MEETING.

b) Rossland Council for Arts and Culture (RCAC) – Presentation of year end report, updates and request for support of upcoming projects.

MS. RENTATE FLEMING, PRESIDENT RCAC, PRESENTED THE YEAR END REPORT TO COUNCIL. RCAC IS LOOKING FOR FINANCIAL SUPPORT OF \$4,000 FROM THE CITY AND IN-KIND CONTRIBUTIONS FOR TWO PROJECTS: MINERS' HALL GREEN ROOM AND PLACEMENT OF PUBLIC ART SCULPTURE.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

Nil

REQUESTS ARISING FROM CORRESPONDENCE:

a) Recreation Programmer Request for Decision – Rossland Skatepark Association and United Way request for donation of use of City tables for Christmas Craft Fair 2011.

MOTION: SMITH / SPEARN

RESOLVED THAT COUNCIL APPROVE THE USE OF THE TABLES, FREE OF CHARGE IN ORDER TO SUPPORT THE FUNDRAISING EFFORTS OF THE SKATEPARK ASSOCIATION.

CARRIED.

INFORMATION ITEMS:

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

- a) Minutes from September 14, 2011 Sustainability Commission Meeting. **Recommendation to receive and file.**
- b) Minutes from the July 12, 2011 Regional District of Kootenay Boundary Sewerage Committee Meeting. **Recommendation to receive and file.**
- c) UBCM Member Release regarding 2011 Resolutions Disposition and 2011-2012 UBCM Executive List. **Recommendation to file.**
- d) Duplication of Item c) (agenda error)
- e) September 1 – 30, 2011 City of Rossland Building Permit and Development Permit Report. **Recommendation to receive and file.**
- f) Email to Mayor and Council from Ms. Grace Naas requesting Council consider water charges for leakage at 2710 St. Paul Street. **Recommendation to deny request.**
- g) October 7, 2011 letter from the Rossland Chamber of Commerce requesting a road closure of Queen Street on Saturday December 3, 2011 for Rekindle the Spirit of Christmas event. **Recommendation to approve request.**
- h) October 14, 2011 letter from the Neighbourhoods of Learning Committee requesting a letter of commitment to attach to the Columbia Basin Trust Community Directed Youth grant application. **Recommendation to approve request for letter of commitment.**
- i) October 19, 2011 letter from the Neighbourhoods of Learning Committee requesting a letter of support to attach to the Tire Stewardship BC application for a playground at Rossland Secondary School. **Recommendation to approve request for letter of support.**

MOTION: SPEARN / WALLACE

RESOLVED THAT A LETTER OF SUPPORT BE GRANTED TO THE NIGHBOURHOODS OF LEARNING COMMITTEE TO SUPPORT THE TIRE STEWARDSHIP BC GRANT APPLICATION AND THAT THE FOUR REQUESTS BE ADDRESSED IN SOME MANNER IN THE LETTER.

CARRIED.

MOTION: SMITH / WALLACE

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

CARRIED.

BYLAWS:

Nil

MEMBERS REPORTS (VERBAL)

Councillor Spearn:

Councillor Spearn reported on the following items:

- Success of the Taste of the Kootenay's event.
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Councillor Wallace:

Councillor Wallace reported on the following items.

- Commented on City Hall now being accessible.
 - Tour of the new Emergency Services in Nelson Hospital.
 - Presentation from KBRH and the foundations new project.
 - Ribbon cutting ceremony at the Trail Regional Airport.
 - Dogs downtown becoming an issue again.
 - Introduced Wood Source BC and supplied bookmarks.
 - Community Member needed for the Liquid Waste Advisory Committee.
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Councillor Smith:

Councillor Smith reported on the following items.

- Introduced a notice of motion regarding the Pesticide Bylaw for the November 14, 2011 Meeting..
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Councillor Charlton:

Councillor Charlton reported on the following items.

- Requested Staff look at a tripping hazard on the wheelchair access to City Hall.
 - Submitted a notice of motion regarding building inspection for the November 14, 2011 Meeting.
 - Expressed concerns with the City and the relationship with the Swimming Pool Society.
 - His response from the Freedom of Information Officer regarding release of his information.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Will be attending a FORTIS presentation in Penticton.
 - Attendance at Mrs. Dorothy McCann's 100th. Birthday celebrations.
 - Will be attending the upcoming West Kootenay Regional Airport Advisory Committee Meeting.
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CLOSED MEETING RESOLUTION:

MOTION: SMITH / SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF OCTOBER 24, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) OF THE COMMUNITY CHARTER.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:19 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

