

**THE CORPORATION OF THE CITY OF ROSSLAND**

**REGULAR MEETING OF COUNCIL**

**MONDAY, OCTOBER 28, 2013**

**PRESENT:** COUNCILLOR JILL SPEARN (ACTING MAYOR)  
COUNCILLOR JODY BLOMME  
COUNCILLOR KATHY MOORE  
COUNCILLOR KATHY WALLACE  
COUNCILLOR CARY FISHER

**ABSENT:** MAYOR GREG GRANSTROM  
COUNCILLOR TIM THATCHER

**STAFF PRESENT:** DEPUTY CAO/CORPORATE OFFICER T. Butler  
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:04 p.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: FISHER/ MOORE

**RESOLVED THAT THE OCTOBER 28, 2013 REGULAR MEETING AGENDA BE ADOPTED.**

**CARRIED.**

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**ADOPTION OF COUNCIL MINUTES:**

MOTION: MOORE/FISHER

**RESOLVED THAT THE MINUTES OF THE MEETING OF COUNCIL HELD ON OCTOBER 15, 2013 BE ADOPTED WITH THE FOLLOWING ADDITIONS TO COUNCILLOR MOORE'S MEMBER REPORT:**

- SUSTAINABILITY COMMISSION DELEGATION COMING TO COUNCIL IN NOVEMBER
- RECOMMENDATION THAT MEMBERS OF THE COMMUNITY ARE INVITED TO SIT ON THE FOLLOWING THREE COMMITTEES: SERVICE LEVEL OPTION, COMMUNITY DEVELOPMENT AND SOCIAL PLANNING, RECREATION AND FACILITIES."

CARRIED.

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MOTION: BLOOME/WALLACE

**RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 18, 2013 BE ADOPTED.**

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

**a) Delegation from Rossland/Trail WildSafe BC Committee**

Mrs. Sharon Wieder, Rossland/Trail WildSafe BC, presented an update on the WildSafe BC Program for 2013. Mrs. Wieder commented that the current program observes and includes all urban wildlife in the area including coyotes, cougars, bears and deer. Mrs. Wieder stated that she received more calls regarding cougars and coyotes and that the year was relatively quiet in regards to bears due to the abundant berry crop this year. There were no bears destroyed in Rossland this season. Mrs. Wieder believes that there is more public awareness regarding the relationship between wildlife and garbage. The Rossland/Trail WildSafe group launched a new website and Facebook Group to assist in informing the public. Mrs. Wieder stated that the Fruit Pressing Day in conjunction with the Harvest Rescue Team and Rossland REAL Food Group was a success in assisting the removal of excess fruit in town.

The Rossland/Trail WildSafe BC Committee is requesting that Council continues funding the group in the amount of \$2500 in order to assist paying for the Community Coordinator through the BC Wildlife Foundation, put on events and educational awareness materials.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

**a) Request for Decision – Request for Extension of Lease – Rossland Curling Association. Deputy CAO/Corporate Officer**

MOTION: NOT VOTED ON

**RESOLVED THAT COUNCIL DIRECTS STAFF TO EXTEND THE LEASE WITH THE ROSSLAND CURLING ASSOCIATION FOR ONE YEAR (OCTOBER 1, 2013 TO SEPTEMBER 30, 2014) AT THE RATE FOR \$18,746.**

MOTION: MOORE/WALLACE

**RESOLVED THAT COUNCIL DEFERS THIS REQUEST TO BUDGET DISCUSSIONS,**

**AND FURTHER;**

**RESOLVED THAT COUNCIL DIRECTS STAFF TO EXTEND THE ROSSLAND CURLING ASSOCIATION'S LEASE AS IS ON A MONTH-TO-MONTH BASIS UNTIL BUDGET DISCUSSIONS ARE COMPLETED.**

DEFEATED.

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MOTION: FISHER/BLOMME

**RESOLVED THAT COUNCIL DIRECTS STAFF TO EXTEND THE LEASE WITH THE ROSSLAND CURLING ASSOCIATION FOR ONE YEAR (OCTOBER 1, 2013 TO SEPTEMBER 30, 2014) AT THE RATE FOR \$18,746.**

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

Nil

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 18(a) to 18(d):

- a) UBCM – The Compass Newsletter for October 9<sup>th</sup> & 16<sup>th</sup>, 2013. **Recommendation to receive and file.**
- b) Auditor General of Local Government 2012/2013 Annual Report. **Recommendation to receive and file.**
- c) Royal Canadian Legion letter regarding the purchase of a Remembrance Day Wreath. **Recommendation to approve expenditure.**
- d) Community Wildfire Protection Plan (CWPP) Status Update for September 2013. **Recommendation to receive and file.**

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MOTION: WALLACE/MOORE

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

CARRIED.

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**BYLAWS:**

- a) **Request for Decision – Zoning Amendment Bylaw No. 2558, MA1- to allow for two Recreational Cabins, Planning Assistant**

MOTION: MOORE/NOT SECONDED

**RESOLVED THAT COUNCIL NOT ADVANCE THE APPLICATION FOR A ZONING AMENDMENT FOR THE PROPERTY ZONED MA-1, LOCATED IN THE UPPER AREAS OF THE RED MOUNTAIN SKI RESORT, LEGALLY IDENTIFIED AS DL 640, KOOTENAY DISTRICT, PID 017-012-937.**

MOTION NOT VOTED ON.

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MOTION: MOORE/FISHER

**RESOLVED THAT COUNCIL REFERS THE BYLAW AMENDMENT BACK TO STAFF T TO INCLUDE THE DEFINITION OF ACCESSORY RECREATION CABIN AND TO DELETE SECTIONS 2,3,4 AND 5 FROM THE AMENDMENT IF REDUNDANT IN REFERENCE TO BYLAW NO. 2518 – CITY OF ROSSLAND ZONING BYLAW.**

CARRIED.

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**b) Request for Decision – Broadband Loan Authorization Bylaw 2013, Deputy CAO/Corporate Officer**

MOTION: BLOMME/WALLACE

**RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING OF BYLAW NO. 2562, LOAN AUTHORIZATION BYLAW.**

CARRIED.

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**c) Request for Decision – City of Rossland Revenue Anticipation Bylaw No. 2559, Deputy CAO/Corporate Officer**

MOTION: MOORE/FISHER

**RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2559 – CITY OF ROSSLAND REVENUE ANTICIPATION BYLAW.**

CARRIED.

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**d) Request for Decision – City of Rossland Temporary Loan Bylaw No. 2560 – Columbia Washington Project, Deputy CAO/Corporate Officer**

MOTION: FISHER/WALLACE

**RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2560 – CITY OF ROSSLAND TEMPORARY LOAN, COLUMBIA AVENUE AND WASHINGTON STREET UPGRADES AND RELATED IMPROVEMENTS BYLAW.**

CARRIED.

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**e) Request for Decision – 2014 Permissive Tax Exemption Bylaw No. 2561, Deputy CAO/Corporate Officer**

MOTION: MOORE/FISHER

**RESOLVED THAT COUNCIL ADOPTS BYLAW NO. 2561 – 2014 PERMISSIVE TAX EXEMPTION BYLAW.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Wallace:**

Councillor Wallace reported on the following items:

- Discussed the Regional District of Kootenay Boundary Economic Development
  - Attending a meeting with LCI members, believes that there may be a discussion regarding the unspent funds (approximately \$140,000) that was allocated to the Economic Development group and is seeking recommendations from Council to recommend to the LCI members
    - Councillor Moore expressed that she would like to see the funds remain with the LCI
  - Attended the Policy Executive and Personnel meeting on the subject of dealing with an extended absence of a rural board member since the alternative is not elected and cannot represent the board member in their absence. Issue will be brought up at the next 2014 UBCM Conference with recommendation to the Provincial Government
  - Audio visual conference capabilities will be installed into both offices of the Regional District and in Grand Forks to facilitate telecommuting and safer travel
  - Reorganization of staffing at the Regional Boundary of the Kootenay Boundary. The Manager of Planning has been promoted to Deputy Chief Administrative Officer
  - Will be attending the East End Service meeting on October 29, 2013
  - Fire and rescue study will be presented at the November meeting and will update Council once it has been received
  - Will be attending the Regional Boundary of the Kootenay Boundary Board meeting on Wednesday, October 30, 2013.
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**Councillor Blomme:**

Councillor Blomme reported on the following items:

- Met with members of Columbia Basin Broadband Corporation. Updated Council that the ready work still has to be done and due to the lockout at Fortis BC there is a backlog. Broadband project

is set to begin in November

- Goal is to have City hall connected by December 31, 2013, however due to the FortisBC lockout the Broadband Task Force is unsure that this will be possible.

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**Councillor Fisher:**

Councillor Fisher reported on the following items:

Nil

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**Councillor Moore:**

Councillor Moore reported on the following items:

- Inquired if the accommodations for the 2014 UBCM Conference have been reserved
- Reported on LCCDT meeting:
  - Lower Columbia Community Development Team has launched a new website, [www.workwestkootenay.ca](http://www.workwestkootenay.ca) and is looking for feedback on the website to assist facilitating people looking to relocate to the area. The website is in coordination with Work BC for additional promotional benefits. The website provides information on amenities, services, employment and professional organizations in the West Kootenays
  - Update on the Columbia Basin Trust Community Directed Funds: Representatives from local governments have been chosen and additional members-at-large will be chosen next. The Chair is Bruce LeRose
  - Teck Resources' update was positive with good third quarter results
  - Attainable housing group filed papers to become a society in order to purchase properties
  - Suggested to the Trail Broadband Commercialization Committee that there may be benefit in liaising with the Rossland Broadband Task Force. Mr. Rick Georgetti will make the suggestion to Trail City Council. Suggested it may be helpful in attracting an ISP provider
- Received the Summary of Columbia /Washington project in the Information Package and will be sending questions in writing for Staff response
- Inquired about issues with a garage being built on Le Roi Avenue and why neighbour is not able to view drawings and drainage plan. Additional questions will be sent to Staff to address
- Submitted a Notice of Motion regarding the Delegation Bylaw to be addressed at the next Regular Council Meeting.

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**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Rossland Wide Branding and Watermark project – choices were provided in the Council Agenda Package.

MOTION: MOORE/WALLACE

**RESOLVED THAT COUNCIL CHOOSES SAMPLE 1A AS PRESENTED BY SHELLEY ACKERMAN DESIGN IN HER LETTER DATED OCTOBER 21, 2013 AS THE CITY OF ROSSLAND WATERMARK FOR THE ROSSLAND WIDE BRANDING PROJECT.**

NOT VOTED ON.

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MOTION: WALLACE/FISHER

**RESOLVED THAT COUNCIL CHOOSES SAMPLE 2A AS PRESENTED BY SHELLEY ACKERMAN DESIGN IN HER LETTER DATED OCTOBER 21, 2013 AS THE CITY OF ROSSLAND WATERMARK FOR THE ROSSLAND WIDE BRANDING PROJECT.**

CARRIED.

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**RECESS TO IN-CAMERA MEETING**

MOTION: WALLACE/FISHER

**RESOLVED THAT THE REMAINDER OF THE MEETING OF OCTOBER 28, 2013 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(E) - ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS OF THE *COMMUNITY CHARTER*.**

CARRIED.

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**ADJOURNMENT:**

MOTION: SPEARN

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:22 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