

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 9, 2012

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

ABSENT: COUNCILLOR TIM THATCHER

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

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Ms. Janet Morton, Executive Director, The Skills Centre, requested a letter of support from Council towards their efforts to provide "outreach" support to help vulnerable individuals who are homeless and/or hard to house. The letter of support will be supplied to the Columbia Basin Trust as well as other foundations and funding sources.

Dr. Brenda Trenholme spoke in favour of her application for OCP and Zoning amendments for her property at 2302 Happy Valley Road.

ADOPTION OF AGENDA:

MOTION: SPEARN / WALLACE

RESOLVED THAT THE OCTOBER 9, 2012 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: MOORE / SPEARN

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 17, 2012, BE ADOPTED.

CARRIED.

DECLASSIFIED RESOLUTION:

MOTION: MOORE / WALLACE

RESOLVED THAT THE PORTION OF THE SEPTEMBER 17, 2012 MINUTES OF THE CLOSED MEETING OF THE CITY OF ROSSLAND COUNCIL BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL REGARDING THE COLUMBIA BASIN BROADBAND CORPORATION AND THE CAO AND TASK FORCE REPORTS.

CARRIED.

DELEGATIONS:

- a) Red Mountain Racers Society – Athletes Training Facility at Red Mountain Resort , request for letter of support.**

Mr. Phil Patterson, head coach of the Red Mountain Racers and Mr. Donald Stevens, President of the Red Mountain Racers, are requesting a letter of support from Council for the first phase of their Athletes Training Facility proposal. The first phase will be to update the 2005 snowmaking feasibility study. The Society will be using the letter when approaching potential funding agencies.

With a unanimous show of hands, Council proceeded with a resolution regarding the delegation from the Red Mountain Racers Society.

MOTION: WALLACE / SPEARN

RESOLVED THAT COUNCIL DRAFT A LETTER OF SUPPORT FOR THE RED MOUNTAIN RACERS TO INCLUDE IN APPLICATIONS WHEN APPROACHING POTENTIAL FUNDING AGENCIES FOR THEIR PROPOSED ATHLETE TRAINING CENTRE.

CARRIED.

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- b) Ms. Jennifer Vogel, Stream Keepers Committee - Proposed Storm Drain Markers project.**

Ms. Jennifer Vogel, Stream Keepers Committee, would like to apply for a grant from the CBT for metal storm drain markers to be placed on Columbia Avenue and Washington Street following completion of the rebuild project. If successful Ms. Vogel would like to have the markers installed April 21, 2013. At this time, Ms. Vogel is requesting a letter of support for the proposed project.

Council requested a report from the Manager of Operations regarding the proposal and preferred options of marking, to be submitted for the October 22, 2012 Regular Meeting of Council.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a. Manager of Planning and Development Services Request for Decision – Proposed OCP and Zoning Amendment for 2302 Happy Valley Road.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL DOESN'T ADVANCE THE APPLICATION FOR DR. B. TRENHOLME TO AMEND THE OCP AND THE ZONING BYLAW, TO PERMIT A SUBDIVISION ON THE PROPERTY LEGALLY DESCRIBED AS LOT 2, PLAN 6525, TOWNSHIP 9A, PID 006-785-468 EXCEPT PLAN 9461 LOCATED AT 2302 HAPPY VALLEY ROAD.

CARRIED.

- b. Manager of Operations Request for Decision – Purchase of new Christmas lights for downtown.**

MOTION: SPEARN / FISHER

RESOLVED THAT STAFF BE AUTHORIZED TO PURCHASE TOP MOUNT CHRISTMAS LIGHTS AND INSTALL THEM ON ALL OF THE STREET LIGHTS (40) ALONG COLUMBIA AVENUE AND WASHINGTON STREET AT A COST OF \$20,320.

CARRIED.

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 2012.**

MOTION: WALLACE / BLOMME

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 17(a) TO 17(g)

- a) Rossland Senior Branch #45 application under Policy 03-02 – Financial Assistance For Use of facilities, Pools & Parks for \$595.00 for subsidy to use the Trail Aquatic Centre. **Recommendation to approve application in the amount of \$595.00.**
- b) Notification from the Federation of Canadian Municipalities (FCM) that a second round of nominations are being accepted until December 31, 2012 for Queen’s Diamond Jubilee Medal. **Recommendation to submit nominations by the deadline date.**
- c) City of Rossland Sustainability Commission meeting minutes from August 21, 2012. **Recommendation to receive and file.**
- d) Copy of the Columbia Basin Trust Proponent Final Report, Environmental Initiatives Program for the Rossland Energy Diet. **Recommendation to receive and file.**
- e) Copy of the Trail Regional Airport Economic Impact Assessment and power-point slides from Wave Point Consulting Ltd. **Recommendation to file.**
- f) Neighbourhoods of Learning Committee meeting minutes from September 11, 2012. **Recommendation to receive and file.**
- g) Email from Ms. Catherine Adair, Teck Metals Ltd. informing Council that Teck will be proceeding with fencing installation on Teck lands on the southern slope of Red Mountain. **Recommendation to file.**

MOTION: WALLACE / BLOMME

RESOLVED THAT INFORMATION ITEMS 17(a) TO 17(g) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Corporate Officer Request for Decision – 2013 Permissive Tax Exemption Bylaw No. 2538, First three readings.**

MOTION: MOORE / BLOMME

RESOLVED THAT BYLAW No. 2538 – 2013 PERMISSIVE TAX EXEMPTION BYLAW BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Wallace:

Councillor Wallace reported on the following items:

- Attendance at the Sprit of Red and Tourism Rossland Meeting to discuss the official unveiling of the Olaus Statue.

MOTION: WALLACE / MOORE

RESOLVED THAT STAFF BE REQUESTED TO PREPARE THE LETTER OF INVITATION FOR THE OFFICIAL UNVEILING OF THE OLAUS STATUE IN CONSULTATION WITH THE SPIRIT OF RED COMMITTEE.

CARRIED.

- Attendance at the West Kootenay Transit Committee Meeting and the adoption of the concept plan.
 - 20% increase in ridership in July and August of 2012.
 - East End Services has requested BC Transit report on extending service to Red Mountain.
 - Discussion of the future of Cemetery services in the area.
 - Scheduled review of the Economic Development Service will start this fall.
 - Discussion on Village of Greenwood “do not use water” advisory.
 - Discussion on finishing products being used on Columbia/Washington Project.
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Councillor Spearn:

Councillor Spearn reported on the following items:

- Attendance at the last Sustainability Commission meeting. Discussion on second phase of the Energy Diet and submission to the Sustainability Commission from the Red Mountain Racers regarding their proposed Athlete Training Centre. Sustainability Commission pleased with broadband and electric car charging grant applications.
- Contacted Mr. Doug Halladay, Royal Canadian Legion Branch 14, for clarification on the issues of the location of the Cenotaph.
- Requested letter of support for Schools Community Connections Grant submission to upgrade the commercial kitchen at Rossland Secondary School.

MOTION: SPEARN / FISHER

RESOLVED THAT STAFF BE REQUESTED TO PREPARE THE LETTER OF SUPPORT FOR THE NEIGHBOURHOODS OF LEARNING APPLICATION TO THE SCHOOLS COMMUNITY CONNECTION GRANT OPPORTUNITY.

CARRIED.

- Commented on Red Mountain Resorts expansion over to Grey Mountain.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Tourism Rossland working on contract to supply shuttle service to the Spokane Airport.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Thursday October 11, 2012 is Community Literacy Day,
- October 11, 2012 Community Input Sessions being held at the Museum.

MOTION: SPEARN / WALLACE

RESOLVED THAT STAFF BE REQUESTED TO PREPARE THE LETTER OF SUPPORT FOR THE SKILLS CENTRE FOR THEIR "OUTREACH" SUPPORT PROGRAM TO HELP VULNERABLE INDIVIDUALS WHO ARE HOMELESS AND/OR HARD TO HOUSE.

CARRIED.

Councillor Moore:

Councillor Moore reported on the following items:

- Concerns with Red Mountain Racers proposal for snowmaking and water sources.
 - Appreciated Clarification on Cenotaph issue from Mayor Granstrom and the Legion.
 - Attendance at Communities Adapting to Climate Change Webinar.
 - Attendance at the Electoral Areas Boundary Change Commission public meeting.
 - Requested the final financial report on the Columbia/Washington Rebuild project.
 - Requested the City consider applying for the UBCM Age Friendly Grant opportunity for upgrades to the Rossland Swimming Pool.
 - Reported on attendance at the UBCM convention.
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ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:16 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR GREG E. GRANSTROM


CORPORATE OFFICER – TRACEY BUTLER