

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 17, 2012

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

ABSENT: COUNCILLOR CARY FISHER

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. Ray Van Den Nieuwenhof spoke on his concerns of the Cenotaph being moved during the Columbia/Washington rebuild project. Mr. Van Den Nieuwenhof would like to see the Cenotaph moved to Pioneer Park and requested Council pass a resolution regarding the status of having the Cenotaph relocated.

Ms. Laura Pettitt, requested a financial update on the Columbia/Washington project and an update on the status of the Rossland Swimming Pool.

ADOPTION OF AGENDA:

MOTION: SPEARN / THATCHER

RESOLVED THAT THE SEPTEMBER 17, 2012 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: WALLACE / MOORE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY SEPTEMBER 4, 2012, BE ADOPTED.

CARRIED.

DECLASSIFIED RESOLUTION:

MOTION: THATCHER / SPEARN

RESOLVED THAT THE PORTION OF THE MINUTES OF THE CLOSED MEETING OF SEPTEMBER 4, 2012 OF THE CITY OF ROSSLAND COUNCIL BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL REGARDING THE DAVIES SALES AND SERVICE CONTRACT.

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a. Manager of Planning and Development Services Request for Decision - Community Charging Infrastructure (CCI) Fund - Electric Vehicle Charging Station Grant Application.**

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL DIRECT STAFF TO APPLY FOR THE COMMUNITY CHARGING INFRASTRUCTURE FUND TO INSTALL TWO DUAL-OUTLET ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED AT THE THRIFT STORE PARKING LOT.

CARRIED.

b. Corporate Officer Request for Decision – Permissive Tax Exemption Allocations.

MOTION: WALLACE / BLOMME

RESOLVED THAT COUNCIL APPROVE THE 2013 PERMISSIVE TAX EXEPTTIONS AS PRESENTED.

CARRIED.

MOTION: MOORE / SPEARN

RESOLVED THAT STAFF REPORT ON THE BENEFITS AND DETRIMENTS OF COUNCIL APPROVING MULTIPLE YEAR PERMISSIVE TAX EXEMPTIONS.

DEFEATED.

c. Planning Assistant Request for Decision and Report – Development Variance Permit Application – 2168 Cooke Avenue.

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK REQUIREMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW #2518 FROM 4.0 METRES TO 1.9 METRES, FOR THE PROPERTY LEGALLY DESCRIBED AS LOT A, DISTRICT LOT 535, KOOTENAY DISTRICT PLAN NEP1327, LOCATED AT 2168 COOKE AVENUE (PID 025-425-994).

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 16(a) TO 16(l)

- a) August 24, 2012 UBCM Member Release regarding the Agricultural Land Commission – New Direction. **Recommendation on file.**
- b) August 27, 2012 Meeting Minutes for the Heritage Commission. **Recommendation to receive and file.**

- c) Recommendation for Council consideration from the Rossland Visions to Action – Sustainability Commission to apply for a grant opportunity to install Electric Vehicle Charging Station in Downtown Rossland. **Item considered by Council under “Recommendations from Staff” during the meeting.**
- d) Notification for MP Alex Atamanenko informing Council that the Call for Proposals for Enabling Accessibility Funds are out and the deadline for application is October 5, 2012; **Recommendation to file.**
- e) UBCM flowcharts and diagrams for a “Public Health Plan for BC”. **Recommendation to file.**
- f) June 27 and July 18 Meeting Minutes from the Rossland Sustainability Commission. **Recommendation to receive and file.**

MOTION: WALLACE / MOORE

RESOLVED THAT INFORMATION ITEMS 16(a) TO 16(f) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Manager of Planning and Development Services Request for Decision – Adoption of Bylaw No. 2537 “Second Avenue Road Closure Bylaw”.**

MOTION: WALLACE / SPEARN

RESOLVED THAT BYLAW NO. 2537 – SECOND AVENUE ROAD CLOSURE BYLAW, BE ADOPTED.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Moore:

Councillor Moore reported on the following items:

- Release of climate change report from CBT, “Dialogue to Action”.
- Success of Golden City Days.
- CBC report on infrastructure on September 17, 2012 radio show.
- Healthy Families Initiatives and banning smoking in public places.
- Requested an updated financial report on the Columbia/Washington Project.
- Requested all senior staff contracts be circulated to Council.

Councillor Spearn:

Councillor Spearn reported on the following items:

- Requested an update on the Museum Gateway Project.
 - Changes at RSS with the blended learning program and the success of the new playground.
 - Success of the Columbia/Washington Project.
 - Will be attending her first Sustainability Commission meeting September 18, 2012.
 - Concern with letters from Mr. Laurie Charlton in the Rossland Telegraph.
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Councillor Thatcher:

Councillor Thatcher reported on the following items:

- Museum visits up this year. Museum September newsletter is out.
 - Requested clarification on reserves of \$25,000 for Museum tunnel upgrades.
 - Objects of significance from the Museum will be displayed at the Nelson and District Credit Union in Rossland.
 - Updated Council on the Museum Gateway Project and the upcoming Community Input Sessions to be held at the Museum October 11, 2012.
 - No current news on the application for the Canadian Ski Hall of Fame.
 - Great reviews on Golden City Days and the Rossland Fall Fair.
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Councillor Blomme:

Councillor Blomme reported on the following items:

- Thank you to the volunteers of Golden City Days and the Rossland Fall Fair.
 - Tourism Rossland AGM was held September 11, 2012. Tourism Rossland Strategic Planning Session will be held September 21, 2012.
 - Rossland Chamber of Commerce will be holding their next meeting of September 18, 2012.
 - Columbia/Washington End Celebration is scheduled for October 27, 2012.
 - Attendance at the retirement party for CAO, Victor Kumar.
 - Attendance at the presentation of the Queen's Jubilee Medal to Mrs. Bobbi LaFond.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Commented on the contributions of CAO Victor Kumar.
 - Hospital Board will be touring the New Denver and Nakusp Hospitals October 10, 2012.
 - Reminder to parents and children to take off helmets when playing on playground monkey bars.
 - Strategic Planning session at the RDKB – revision of strategic goals.
 - Attended as observer at the September 17, 2012 Liquid Waste Management Meeting.
 - Will be attending the West Kootenay Transit Committee and East End Services Committee September 18, 2012.
 - Invited to participate on the advisory committee of the “Women Creating Change”.
 - Requested clarity on the streetscape of Columbia/Washington project.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Airport Economic Study being released on September 18, 2012.
- Spoke with Trail Daily Times about publishing letter to editor by Mr. Charlton.
- There will be a shuttle service for those who wish to attend the Community Input Session at the Rossland Museum.
- Thank you to Mr. Kumar for his service to the City of Rossland.

CLOSED MEETING RESOLUTION:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF SEPTEMBER 17, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(a)(c)(g)(j) AND (k) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:10 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER