

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 19, 2011

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER

V. Kumar
T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:05 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: SPEARN / CHARLTON

RESOLVED THAT THE SEPTEMBER 19, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, SEPTEMBER 6, 2011, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / SPEARN

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING FOR BYLAW NO. 2515 HELD ON TUESDAY, SEPTEMBER 6, 2011, BE ADOPTED.

CARRIED.

MOTION: WALLACE / MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON TUESDAY, SEPTEMBER 6, 2011, BE AMENDED BY CHANGING THE RESOLUTION REGARDING "TOURIST ACCOMMODATION" BEING REMOVED AS A PERMITTED USE IN SECTION 7.1 – COMMERCIAL DOWNTOWN CORE TO ALLOWING "TOURIST ACCOMMODATION" IN SECTION 7.1 – COMMERCIAL DOWNTOWN CORE.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON TUESDAY, SEPTEMBER 6, 2011, AND THE RECOMMENDATIONS CONTAINED WITHIN, BE ADOPTED AS AMENDED.

CARRIED.

MOTION: CHARLTON / MOORE

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY, SEPTEMBER 12, 2011, BE ADOPTED.

CARRIED.

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON MONDAY, SEPTEMBER 12, 2011, AND THE RECOMMENDATIONS CONTAINED WITHIN, BE ADOPTED.

CARRIED.

DELEGATIONS:

- a) **ATCO Wood Products Ltd. – Presentation from Mr. Scott Weatherford regarding logging activity in the area surrounding Rossland.**

Mr. Scott Weatherford and Mr. Craig Stemmler, ATCO Wood Products, gave a PowerPoint presentation to Council on the history and operations of the company. Topics covered included legislation, referral process, cutting permits, manufacturing, forestry, transportation, employment, community support, visual design, silviculture and economic growth.

- b) **Rossland Radio Cooperative – Presentation from Mr. Marty Cancilla**

Mr. Marty Cancilla, Rossland Radio Co-op, requested Council re-consider an in-kind donation of equipment use and labour to help move the radio tower from the Second Avenue location to the Rotary Health Centre location. Mr. Cancilla explained the steps the Radio Co-op has taken to inform the neighbourhood of the plan to relocate the tower and has received one letter of support for the project. Mayor explained that Council would make a decision regarding the request at the next Regular Meeting October 11, 2011.

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Planning Assistant Request for Decision – Development Variance Permit Application – 1746 Victoria Avenue.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK REQUIREMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW NO.1912 FROM 4.0 METRES TO 0 METRES AND THE INTERIOR SIDE SETBACK REQUIREMENT FROM 1.8 METRES TO 0.86 METRES, FOR THE PROPERTY LEGALLY DESCRIBED AS PARCEL C, BLOCK 15, DISTRICT LOT 535, KOOTENAY DISTRICT PLAN 579A, LOCATED AT 1746 VICTORIA AVENUE (PID 026-697-602)

CARRIED.

**b) Planning Assistant Request for Decision – Development Variance Permit Application
– 1936 Planer Crescent.**

MOTION: SMITH / SPEARN

RESOLVED THAT COUNCIL APPROVE THE DEVELOPMENT VARIANCE PERMIT APPLICATION TO VARY THE FRONT SETBACK REQUIRMENT AS ESTABLISHED IN THE CITY OF ROSSLAND ZONING BYLAW NO. 1912 FROM 4.0 METRES TO 0 METRES, FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 8 AND 9, BLOCK 13, DISTRICT LOT 537, KOOTENAY DISTRICT PLAN 683, LOCATED AT 1936 PLANER CRESCENT (PID 016-149-807, PID 016-149-823)

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 17(a) TO 17(c)

- a) UBCM letter and members release regarding the RCMP Contract Management Committee. **Recommendation to file.**
- b) UBCM notification of review of the Operational Fuel Treatment Application for Tri-RD Operational Treatment 2011 grant. **Recommendation to file.**
- c) UBCM letter approving the Fuel Management Prescription Application for COLT 45, Iron Colt & Star Reservoir Prescriptions. **Recommendation to continue with program.**

MOTION: MOORE / STRADLING

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

CARRIED.

BYLAWS:

- a) **Manager of Finance Request for Decision – 2012 Permissive Tax Exemption Bylaw No. 2516. First three readings.**

MOTION: MOORE / CHARLTON

RESOLVED THAT BYLAW No. 2516 – 2012 PERMISSIVE TAX EXEMPTION BYLAW BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

**b) Manager of Finance Request for Decision – 2012 Revitalization Tax Exemption
Bylaw No. 2517. First three readings.**

MOTION: CHARLTON / MOORE

RESOLVED THAT BYLAW No. 2517 – 2012 REVITALIZATION TAX EXEMPTION BYLAW
BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Spearn:

Councillor Spearn reported on the following items:

- Attendance at the Rossland Chamber of Commerce Meeting and the Neighbourhoods of Learning Committee (NoL) Meeting.
 - RSS down 25 students, 10 of those went to J.L. Crowe. MacLean School up 22 students.
 - Rossland Chamber of Commerce meeting main topic was the Columbia/Washington rebuild project.
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Councillor Moore:

Councillor Moore reported on the following items:

- Requested Beaumont Timber be invited as a delegation similar to ATCO presentation.
 - Updated Council on the Sustainability Commission.
 - Attendance at induction ceremony for the “Home of Champions”.
 - Inquired into forming a community group for the Washington/Columbia rebuild project.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Golden City Days and concerns that too many venues spreading out the population.
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Councillor Stradling:

Councillor Stradling reported on the following items:

- Inquiries received regarding the Washington / Columbia rebuild project.
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Councillor Smith:

Councillor Smith reported on the following items:

- Tourism Rossland Annual General Meeting. Report will follow in Council Information Package.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Notice of Motion regarding Lot 23 to be used for a Skatepark location for October 11, 2011 meeting.
 - Requested update on negotiations between Teck and the City regarding the Museum Adit.
 - Inquired into the holdback for BWM and repair work to be done.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Meeting with downtown business owners to update them on the Columbia/Washington rebuild project.

CLOSED MEETING RESOLUTION:

MOTION: SPEARN / WALLACE

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF SEPTEMBER 19, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(E)(H) AND (K) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:40 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER