

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL
TUESDAY, SEPTEMBER 4, 2012

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

ABSENT: COUNCILLOR TIM THATCHER

STAFF PRESENT: CORPORATE OFFICER T. Butler
MANAGER OF PLANNING AND DEVELOPMENT M. Maturro

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:02 p.m.

PUBLIC INPUT PERIOD:

Mr. Rick Greene, thanked Councilor's for coming and looking at his issue at 2425 St. Paul Street and invited the rest of Council to come and visit the site so he could further explain his proposal.

Mr. Mark Martin, spoke in favour of the proposed rezoning of 908 Spokane Street.

Ms. Louise Sidley and Mr. Dave Sidley addressed Council about the proposed urban trail for the Davis Street right-of-way.

PUBLIC REPRESENTATION PERIOD:

- a) **Public Representation Opportunity for Second Avenue Road Closure Bylaw No. 2537- a bylaw to close a portion of the road abutting 1958 Second Avenue to all traffic, remove the highway dedication and transfer ownership of the closed section to the property owner of 1958 Second Avenue.**

MAYOR GRANSTROM CALLED FOR REPRESENTATION FROM THE PUBLIC IN ATTENDANCE:

THERE BEING NO OTHER PERSONS COMING FORWARD THE MAYOR CLOSED THE PUBLIC REPRESENTATION PERIOD FOR BYLAW NO. 2537.

ADOPTION OF AGENDA:

MOTION: MOORE / FISHER

RESOLVED THAT THE SEPTEMBER 4, 2012 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

MINUTES:

MOTION: SPEARN / MOORE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, AUGUST 16, 2012, BE ADOPTED.

CARRIED.

DECLASSIFIED RESOLUTION:

MOTION: MOORE / WALLACE

RESOLVED THAT THE PORTION OF THE MINUTES OF THE CLOSED MEETINGS OF JUNE 11, 2012 AND JUNE 27, 2012 OF THE CITY OF ROSSLAND COUNCIL BE DECLASSIFIED FROM CONFIDENTIAL TO NON-CONFIDENTIAL REGARDING THE RESIGNATION OF MR. VICTOR KUMAR, CAO AND APPOINTMENT OF MS. CECILE ARNOTT AS THE CHIEF ADMINISTRATIVE OFFICER AND CHIEF FINANCIAL OFFICER AS OF OCTOBER 1, 2012.

CARRIED.

DELEGATIONS:

- a) Lower Columbia Initiatives Corporation (LCIC) – presentation from Mr. Sandy Santori, Executive Director, LCIC updating Council on the projects and initiatives of the LCIC.**

Mr. Santori provided an update on the following five LCIC initiatives:

- Industrial Land Inventory Data Base
- Supporting Existing Businesses / Business Retention and Expansion Plan
- Lower Columbia Regional Profile
- Development of Strategic Partnership
- Sales and Marketing Plan

Rossland specific projects included the marketing of the Emcon site. Mr. Santori will be working with the City Planning Department on this issue.

UNFINISHED BUSINESS:

- a) **Corporate Officer and Manager of Planning and Development Services Request for Decision and Memorandum – Delegation from August 13, 2012 Regular Meeting from the Rossland Skatepark Association re: final skatepark design.**

MOTION: MOORE / BLOMME

RESOLVED THAT COUNCIL APPROVE THE SKATEPARK DESIGN AS PRESENTED BY THE ROSSLAND SKATEPARK ASSOCIATION (RSA) AT THE AUGUST 13, 2012 REGULAR COUNCIL MEETING,

AND FURTHER;

RESOLVED THAT COUNCIL EXTEND THE DEDICATION OF LAND FOR A SKATEPARK IN THE AREA OF THE EMCON SITE AS DISPLAYED DURING THE AUGUST 13, 2012 PRESENTATION FROM RSA, UNTIL DECEMBER 31, 2014, IN ORDER FOR THE RSA TO EXPLORE AND FULLY LEVERAGE FUNDING OPPORTUNITIES.

CARRIED.

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- b) **Corporate Officer and Manager of Planning and Development Services Request for Decision and Memorandum – Delegation from August 13, 2012 Regular Meeting from Mr. Dave Sidley and Mrs. Louise Sidley re: proposed urban trail.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL AUTHORIZE STAFF TO PROCEED AS PLANNED AND BUDGETED FOR THE CONSTRUCTION OF THE URBAN TRAIL PROPOSED FOR THE DAVIS STREET RIGHT-OF-WAY.

CARRIED.

Councillor Fisher declared a conflict of interest in the next item on the agenda by reasons of potential conflict and was excused from the meeting at 7:45 pm.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Manager of Planning and Development Services Request for Decision and Report – Proposed Zoning Amendment for 908 Spokane Street – increased density to 50 multiple family units and one single-family unit.**

MOTION: MOORE / WALLACE

RESOLVED THAT COUNCIL NOT ADVANCE THE APPLICATION FOR A ZONING AMENDMENT TO INCREASE THE DENSITY FOR THE PROPERTY LEGALLY DESCRIBED AS PARCEL 11, TOWNSHIP 9A, KOOTENAY DISTRICT PLAN X62, EXCEPT PART INCLUDED IN REFERENCE PLAN 81324I, PID 016-413-342; LOCATED AT 908 SPOKANE STREET.

CARRIED.

Councillor Fisher returned to the meeting at 7:53 pm.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 15(a) TO 15(d)

- a) August 2, 2012 Minutes of the City of Rossland Design Review Panel Meeting.
Recommendation to receive and file.
- b) City of Rossland Building Permit and Development Permit Reports for July 2012.
Recommendation to receive and file.
- c) Copy of August 22, 2012 City of Trail letter to the Regional District of Kootenay Boundary requesting an East End Service Review for the Regional Airport (Trail Airport).
Recommendation to file.
- d) Notification from the Municipal Insurance Association of BC requesting confirmation of MIABC Voting Delegates for the upcoming meeting during the UBCM Convention.
Recommendation to appoint Councillor Blomme and Councillor Moore as the designated alternates.

MOTION: WALLACE / MOORE

RESOLVED THAT INFORMATION ITEMS 15(a) TO 15(d) BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Manager of Planning and Development Services Request for Decision - Third reading of Bylaw No. 2537 "Second Avenue Road Closure Bylaw".**

MOTION: SPEARN / WALLACE

RESOLVED THAT BYLAW NO. 2537 – SECOND AVENUE ROAD CLOSURE BYLAW, BE READ A THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Blomme:

Councillor Blomme reported on the following items:

- Rossland Chamber of Commerce is moving to second floor of the Bank of Montreal building.
- Upcoming first annual Rossland Business Awards and Taste of the Kootenays Event.
- Tourism Rossland Annual General Meeting will be at Red Mountain September 12, 2012.
- Requests for proposals are back for Tourism Rossland wordmark initiative.
- Upcoming issues for the Columbia/Washington Project include smoking in public places and dogs downtown.

MOTION: BLOMME / MOORE

RESOLVED THAT COUNCIL DIRECT STAFF TO INVESTIGATE AND REPORT ON WHAT OTHER MUNICIPALITIES ARE DOING TO REGULATE DOGS IN DOWNTOWN AREAS AND SMOKING IN PUBLIC GATHERING PLACES.

CARRIED.

Councillor Moore:

Councillor Moore reported on the following items:

- Golden City Days Parade and Council participation.
- Requested update on the finance of the Columbia Avenue Project to present to the public.
- Requested information on Stop Work Orders placed on Evergreen projects.

Councillor Fisher:

Councillor Fisher reported on the following items:

- Proposed plans for a 'ribbon' cutting ceremony or 'grand opening' for Columbia/Washington Project.
- Commented on bylaws for dog control.

Councillor Spearn:

Councillor Spearn reported on the following items:

- Louie Joe Trail signage installed.
- Requested a formal thank you letter be sent to the Neighbourhood of Learning Committee for playground at RSS

Councillor Wallace:

Councillor Wallace reported on the following items:

- Community installation of the RSS playground.
- Commented on a community photograph for grand opening of Columbia/Washington Street.
- Reported on the business of the RDKB Sewerage Committee - water levels of rivers caused significant damage to sewerage infrastructure. Regional District will be applying for financial assistance from the Province.

Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Sustainability Commission meetings and Council representative.

MOTION: WALLACE / BLOMME

RESOLVED THAT COUNCIL ACCEPT COUNCILLOR CARY FISHER'S RESIGNATION FROM HIS APPOINTMENT TO THE SUSTAINABILITY COMMISSION AND THAT COUNCILLOR JILL SPEARN BE APPOINTED AS THE COUNCIL REPRESENTATIVE OF THE SUSTAINABILITY COMMISSION.

CARRIED.

- Reception to be held at the Rossland Museum September 4, 2012 for Mr. Ron Shear.

CLOSED MEETING RESOLUTION:

MOTION: FISHER / SPEARN

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF SEPTEMBER 4, 2012 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(K) OF THE COMMUNITY CHARTER.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:36 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER - TRACEY BUTLER

