

THE CORPORATION OF THE CITY OF ROSSLAND

**REGULAR MEETING OF COUNCIL**  
**MONDAY, APRIL 12, 2010**

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

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:09 p.m.

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**PUBLIC INPUT PERIOD:**

None

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**ADOPTION OF AGENDA:**

MOTION: SPEARN / SMITH

**RESOLVED THAT THE APRIL 12, 2010 REGULAR MEETING AGENDA BE ADOPTED.**

CARRIED.

Councillor Charlton voted against the resolution

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**MINUTES:**

MOTION: WALLACE / SMITH

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, MARCH 22, 2010, BE ADOPTED AS CIRCULATED.**

CARRIED.

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MOTION: SPEARN / STRADLING

**RESOLVED THAT THE MINUTES OF THE PUBLIC PRESENTATION ON 2010 TAXATION HELD ON MONDAY, APRIL 6, 2010, BE ADOPTED AS CIRCULATED.**

CARRIED.

Councillor Stradling voted against the resolution

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**DELEGATIONS:**

a) **Delegation from the Regional District of Kootenay Boundary**

Mr. John MacLean, Chief Administrative Officer of the Regional District of Kootenay Boundary circulated to Council the RDKB five year plan for services supplied by the RDKB and discussed the plan as it relates to the City of Rossland and the region.

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**UNFINISHED BUSINESS:**

Nil

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**RECOMMENDATIONS FROM STAFF FOR DECISION:**

a) **Manager of Finance Request for Decision – Set date and appoint members to the Parcel Tax Roll Review Panel.**

MOTION: STRADLING / SPEARN

**RESOLVED THAT COUNCIL APPOINT MAYOR GRANSTROM, COUNCILLOR CHARLTON AND COUNCILLOR MOORE TO SIT ON THE PARCEL TAX REVIEW PANEL.**

CARRIED.

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MOTION: STRADLING / SPEARN

**RESOLVED THAT THE PARCEL TAX REVIEW PANEL MEETING BE SET FOR MONDAY, MAY 3, 2010 AT 4:00 P.M. IN THE CITY OF ROSSLAND COUNCIL CHAMBERS.**

CARRIED.

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**b) Manager of Planning and Development Services Report – Zoning Amendment  
Application 1345 Spokane Street.**

MOTION: CHARLTON / STRADLING

**RESOLVED THAT** COUNCIL ADVANCE THE APPLICATION FOR A ZONING AMENDMENT FOR THE WESTERN PORTION OF THE PROPERTY, MEASURING 418SQ.M(4500 SQ. FT), LEGALLY DESCRIBED AS PARCEL A (SEE N2043), BLOCK 20, DISTRICT LOT 535, KOOTENAY DISTRICT PLAN 579A, PID 015-955-265, LOCATED AT 1345 SPOKANE STREET BY GIVING FIRST AND SECOND READING TO ZONING AMENDMENT BYLAW #2481 WITH THE FOLLOWING CONDITIONS: A. THAT A SIGN BE POSTED BY THE OWNER ON THE SITE STATING THE INTENT AND PURPOSE OF THE PROPOSED REZONING AMENDMENT WITHIN 7 DAYS OF THE FIRST READING OF BYLAW #2481 IN ACCORDANCE WITH THE CITY OF ROSSLAND DEVELOPMENT PROCEDURES GUIDELINES. B. THAT THE R-1S ZONE OF THE LOT EXTENDS 13.7M / 45 FT. INTO THE LOT FROM THE WESTERN LOT LINE.

CARRIED.

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MOTION: CHARLTON / WALLACE

**RESOLVED THAT** COUNCIL SET THE PUBLIC HEARING DATE FOR BYLAW NO. 2481 FOR MAY 10, 2010 AT 7:00 PM.

CARRIED.

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**REQUESTS ARISING FROM CORRESPONDENCE:**

- a) **Corporate Officer Request for Decision - Kootenay Columbia Trails Society for waiver of Miners Hall Rental Fee.**

MOTION: WALLACE / SPEARN

**RESOLVED THAT** COUNCIL APPROVE A GRANT TO THE KOOTENAY COLUMBIA TRAILS SOCIETY TOWARDS THE COMMUNITY SUMMER SPORTS SWAP AND MEMBERSHIP DRIVE IN THE AMOUNT EQUAL TO THE RENTAL FEE OF FOUR (4) HOURS USE OF THE ROSSLAND ARENA.

CARRIED.

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MOTION: CHARLTON / STRADLING

**RESOLVED THAT** COUNCIL REQUEST STAFF TO CREATE A NON-PROFIT RATE FOR ROSSLAND ARENA USE.

CARRIED.

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**b) City Manager Report – Request from Trail Stingray Swim Club for financial assistance.**

MOTION: SMITH / SPEARN

**RESOLVED THAT** COUNCIL APPROVES THE ESTABLISHMENT OF A POLICY FOR FINANCIAL ASSISTANCE FOR NON PROFIT RECREATION GROUPS AND CLUBS UTILIZING FACILITIES AND ENROLLED IN RECREATION PROGRAMS IN THE GREATER TRAIL AREA AND ACCORDINGLY APPROVES THE GRANT OF \$4,500 TO THE TRAIL STINGRAYS SWIM CLUB IF THEY MEET THE POLICY CRITERIA.

DEFEATED.

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MOTION: STRADLING / WALLACE

**RESOLVED THAT** COUNCIL RECEIVE THE CITY MANAGERS REPORT REGARDING THE REQUEST FROM THE TRAIL STINGRAY SWIM CLUB FOR FINANCIAL ASSISTANCE.

CARRIED.

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MOTION: CHARLTON / STRADLING

**RESOLVED THAT** COUNCIL DIRECT STAFF TO GENERATE A POLICY TO HANDLE REQUESTS REGARDING FINANCIAL ASSISTANCE FOR USE OF FACILITIES AND ENROLLEMENT IN PROGRAMS IN ANOTHER MUNICIPALITY OF THE GREATER TRAIL AREA.

CARRIED.

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MOTION: CHARLTON / MOORE

**RESOLVED THAT** COUNCIL INCLUDE A POLICY GUIDELINE THAT ANY ONE APPLICANT CAN ONLY RECEIVE 25% OF THE ANNUAL ALLOTMENT PROVIDED IN THE CITY OF ROSSLAND FINANCIAL PLAN.

CARRIED.

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MOTION: MOORE / SPEARN

**RESOLVED THAT COUNCIL AMEND THE MINIMUM NUMBER OF REGISTRANTS FROM ROSSLAND FOR EACH PROGRAM APPLIED FOR FROM 10 REGISTRANTS TO 5.**

CARRIED.

Councillor Charlton voted against the resolution

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MOTION: WALLACE / CHARLTON

**RESOLVED THAT COUNCIL AMEND THE 2010 FINANCIAL PLAN TO INCLUDE \$20,000 AS A LINE ITEM FOR APPLICATIONS FROM GROUPS UNDER THE POLICY.**

CARRIED.

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MOTION: SMITH / CHARLTON

**RESOLVED THAT COUNCIL APPROVE THE REQUEST FOR \$4,500 TO THE TRAIL STINGRAY SWIM CLUB SUBJECT TO AN APPLICATION BEING RECEIVED BY THE CLUB THAT MEETS THE POLICY.**

CARRIED.

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**INFORMATION ITEMS:**

INFORMATION ITEMS NUMBERED 7(a) TO 7(l)

- a) Heritage Commission Meeting Minutes from February 8 and March 15, 2010. **Recommend to receive and file.**
- b) Letter from Mark Ferrari, Western Economic Diversification Canada. **Recommendation to receive and file.**
- c) Copy of letter sent to Government of Canada from Mayor Corrigan, City of Burnaby expressing concerns of lack of consultation with local governments with possible trade agreements. **Recommendation to receive and file.**
- d) AKBLG correspondence for 2010 Annual General Meeting and minutes of the Cranbrook Annual General Meeting, April 23-25, 2009. **Recommendation to receive and file.**

- e) Memorandum from the Regional District of Kootenay Boundary – Regional Sewer Service Review. **Recommendation to receive and file.**
- f) Memorandum from the FCM regarding a position on the FCM National Board of Directors. **Recommendation to file.**
- g) Email from Interior Health Authority on H1N1 Feedback Survey Synopsis. **Recommendation to receive and file.**
- h) Letter from Mr. Raymond Gaudart, Secretary, Club Red, introducing the new club and asking for support to erect a statue of Olaus Jeldness. **Recommendation to receive and acknowledge.**
- i) Letter from Deputy Minister Dale Wall, Ministry of Small Business regarding “Buy America” agreement. **Recommendation to receive and file.**
- j) Minutes from the March 17, 2010 West Kootenay Boundary Regional Hospital District. **Recommendation to receive and file.**
- k) Minutes from the March 25, 2010 LCCDT meeting. **Recommendation to receive and file.**
- l) City of Rossland Recreation Survey Results. **Recommendation to receive and file.**

MOTION: STRADLING / CHARLTON

**RESOLVED THAT** INFORMATION ITEMS 7(a) TO 7(l) BE RECEIVED BY COUNCIL.

CARRIED.

MOTION: CHARLTON / WALLACE

**RESOLVED THAT** INFORMATION ITEMS NUMBERED 7(a) TO 7(l), BE ACTED UPON AS RECOMMENDED.

CARRIED.

**BYLAWS:**

- a) **Bylaw 2479 – Manager of Planning and Development Services Request for Decision – Zoning Amendment Bylaw No. 2479, 2010 (1) re: rezoning application for R1-S (Small Lot) at 2550 St.Paul Street.**

MOTION: SMITH / SPEARN

**RESOLVED THAT** BYLAW NO. 2479, CITED AS “ZONING AMENDMENT BYLAW NO. 2479, 2010(1), BE REFERRED BACK TO STAFF TO CONSIDER POINTS RAISED DURING THE PUBLIC HEARING OF APRIL 12, 2010.

CARRIED.

Councillor Spearn voted against the resolution

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**b) Bylaw 2477 – Manager of Planning and Development Services Request for Decision - OCP Amendment Bylaw No. 2477, 2010 (1) re: Bill 27's Green House Gas Reduction Mandate.**

MOTION: SPEARN / CHARLTON

**RESOLVED THAT** BYLAW NO. 2477, CITED AS “OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2477, 2010(1)”, BE GIVEN THIRD READING.

CARRIED.

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MOTION: CHARLTON / WALLACE

**RESOLVED THAT** BYLAW NO. 2477, CITED AS “OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2477, 2010(1)”, BE ADOPTED.

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Wallace:**

MOTION: WALLACE / SPEARN

**RESOLVED THAT** STAFF PROACTIVELY COMMUNICATE WITH THE EVENT ORGANIZER AND DEVELOP STRATEGY TO ENSURE ROSSLAND SECONDARY SCHOOL'S ABILITY TO HOST THE PROVINCIAL SOCCER TOURNAMENT IN NOVEMBER 2010.

CARRIED.

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Councillor Wallace reported on the following items:

- Rossland Skatepark Association Meeting. Over 70 attended. Upcoming meeting to discuss best location for Skatepark.
- Mr. John Vere , Woodstove Exchange Program, will be hosting another workshop in Rossland.
- Requested update on new website becoming live.

- Attended workshop at Prestige “Traction for Community Action”. Discussed with Council the Community Planner Position in Revelstoke.
  - Thanks to Public Works crew for repairing pot holes.
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**Councillor Charlton:**

- Councillor Charlton submitted a Notice of Motion, to be placed on the April 22, 2010 Regular Council Meeting Agenda, regarding “Rescinding the Skateboard Park Resolution of December 14, 2009”.

Councillor Charlton reported on the following items:

- Communicated his concerns regarding the Local Area Service Parcel Tax.
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**Councillor Smith:**

Councillor Smith reported on the following items:

- Happy to wait to see what the Skatepark Society comes up with at their May meeting.
  - Update on “Neighbourhoods of Learning”.
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**Councillor Stradling:**

Councillor Stradling reported on the following items:

- Attended his first LCCDT meeting and informed Council of the mural project on the Trail Arena.
  - Will be away for the next Council meeting.
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**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Updated Council on the Pitch In projects.
  - Updated Council on the school issues and a meeting held with School Trustee, Gord Smith and the working group being created to explore options.
  - Introduced old documents created by the City of Rossland regarding water conservation.
  - Council discussion on the Resolution concerning School Funding Policy Paper being presented at the AKBLG.
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**RECESS TO IN-CAMERA:**

MOTION: SPEARN / STRADLING

**RESOLVED THAT** THE REMAINDER OF MEETING OF APRIL 12, 2010, BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(E) OF THE *COMMUNITY CHARTER*.

CARRIED.

Councillor Charlton voted against the resolution

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 9:54 P.M.

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER