

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Tuesday, April 14, 2009

### Present

Mayor G.E. Granstrom  
Councillor T. L. Charlton  
Councillor M.K. Moore  
Councillor J.H. Smith  
Councillor K.H. Wallace  
Councillor A.W. Stradling  
Councillor D.J. Spearn

### Staff In Attendance

CAO – R. Campbell  
Deputy City Clerk – T. Butler  
Manager of Planning and Development Services – M. Maturro  
City Engineer – M. Thomas  
Manager of Recreation – J. Reed  
Recording Secretary – L. Karn

Mayor Granstrom called the meeting to order at 7:05 pm.

### Agenda

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the agenda for the Regular Meeting of Council held April 14, 2009 be adopted with the following amendment;

THAT item (9) NEW BUSINESS – Reports / Development Variance - Evergreen Ridge to be dealt with immediately following item (5) GENERAL MATTERS – Delegation;

AND FURTHER;

THAT the Notice of Motion from Councillor Charlton regarding boundary expansion south of Rossland be added as item (7) MATTERS REFERRED (d). Notice of Motion Councillor Charlton.

AND FURTHER;

THAT a new item (6) UNFINISHED BUSINESS – (f) Columbia Basin Trust Grant allocations be added to the Agenda.

CARRIED

### Minutes

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT the minutes of the Regular Meeting of Council held March 23, 2009 be adopted.

CARRIED

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the minutes of the following Committee-of-the-Whole Meetings be

received by Council;

- March 17, 2009
- March 24, 2009
- March 31, 2009
- April 6, 2009
- April 7, 2009

CARRIED

**RECEIPT OF PUBLIC HEARING RECORD**

**Public Hearing  
Record**

Moved by Councillor Charlton/ Seconded by Councillor Spearn

THAT the record of the Public Hearing of Bylaw #2440, Bylaw #2443 and Bylaw #2444 held March 23, 2009, be received.

CARRIED

**GENERAL MATTERS – Delegation**

**Rossland  
Stewardship  
Society – Bill  
Micklethwaite**

Delegation from the Rossland Stewardship Society, Bill Micklethwaite appeared before Council introducing a new society that is monitoring City’s lifestyle and promoting conservation. Membership is open to public and Council is welcome. The Society perceives the need for more and timely information from the City. Society would like to be of assistance to Council.

**NEW BUSINESS - Reports**

**Development  
Variance Permit –  
Evergreen Ridge**

April 7, 2009 report from the City Engineer re: development variance permit application for Evergreen Ridge to vary the road design parameters.

Mayor Granstrom called for representation from the gallery.

**Allen, P.**

Mr. Paul Allen, Happy Valley Road, requested clarification on future phase of development and how road may affect his property. Mr. Allen spoke in favor of the variance application.

**Gifford, M.**

Mr. Mike Gifford, Pinewood resident , spoke on his concerns regarding safety of Cedar Crescent and the Tamarack and Highway intersection being used as the access into the Evergreen Ridge subdivision.

**Belanger, S.**

Ms. Suzanne Belanger, Pinewood resident, spoke on her concerns regarding the dangerous intersection. She is asking for formal documentation from City that grades can be accommodated and that elevation plans have been reviewed.

Moved by Councillor Charlton / Seconded by Councillor Moore:

THAT the Development Variance application for Evergreen Ridge be referred

back to Staff for further information.

DEFEATED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the recommended motion from Staff in the April 7<sup>th</sup>, 2009 Engineer's report be amended by adding;

- D) THAT no on-street parking be permitted in the Evergreen Ridge subdivision

DEFEATED

Moved by Councillor Spearn/ Seconded by Councillor Wallace

THAT Development Variance application to vary the road design parameters as established in the City of Rossland Subdivision and Development Services Bylaw #1999, from a Right of Way (ROW) width of 20 meters to 15 meters and minimum centerline radius of 65 meters for a local road to 30 meters, for the property legally described as (Lot 2, Township 9A, Kootenay District Plan 2295, except parts included in Plans 5480, 5679 and 5816 and Reference Plan 116934I) located off Cedar Crescent be approved by Council with the following requirements:

- A) THAT the Developer will be required to ensure all services can be accommodated within the ROW to the service provider's satisfaction;
- B) THAT the Developer be required to provide snow storage easements on each lot frontage;
- C) THAT the Developer be required to prove that sight distance and safety requirements can be met prior to further road works.

CARRIED with Councillor Charlton opposed

**UNFINISHED BUSINESS**

**Recreation Office Move**

March 9, 2009 memorandum from the Manager of Recreation regarding recreation office move rationale.

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT Council support the Recreation office move into the Rotary Health Center.

DEFEATED

Moved by Mayor Granstrom / Seconded by Councillor Stradling

THAT Staff investigate reconfiguration of office space in City Hall to accommodate a new recreation office.

CARRIED with Councillor Smith and Councillor Charlton opposed.

**Notice of Motion –  
Councillor Spearn  
– MSP Premiums  
for Seniors**

Reconsideration of Notice of Motion from Councillor Spearn re: MSP premiums paid by seniors.

Councillor Spearn rescinded her Notice of Motion concerning MSP premiums paid by seniors.

**Greener  
Footprints –  
AKBLG expenses**

March 30, 2009 follow up letter from Tracey Saxby re: request for funding assistance to speak at the AKBLG Conference in Cranbrook, B.C.

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Tracey Saxby's request for funding assistance to speak at the AKBLG Conference in Cranbrook, BC be denied.

CARRIED

**Ministry of  
Community  
Development –  
restructure study**

March 26, 2009 letter from the Minister of Community Development, Kevin Krueger re: level of participation expected by the Ministry in the proposed restructure study for the Greater Trail Area.

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Council send a letter to Minister Krueger confirming the City's commitment to the Governance study including taking the recommendations from the study to Referendum.

CARRIED

**Development Cost  
Charges**

Set date for public consultation meeting re: Development Cost Charges.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT staff arrange a facilitated public consultation meeting regarding Development Cost Charges by the end of May 2009.

CARRIED

**CBT Grants**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT a committee consisting of Councillor Charlton, Councillor Moore and Councillor Smith be formed to establish evaluation criteria for the Columbia Basin Trust applications.

CARRIED

**COW  
recommendations  
from March 24,  
2009**

**MATTERS REFERRED**

Committee recommendations from the March 24, 2009 Committee-of- the- Whole Meeting;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Council approve a full rebate for anyone who bought water meters and water meter readers since the previous Council originally received the incentive plan at the April 28, 2008 Regular Council meeting; and

THAT the low flush toilet rebate be approved effective the April 28, 2008 Regular Council meeting according to the terms outlined in the April 17, 2008 staff report; and

THAT a mail drop be prepared and distributed to the public outlining the water meter incentive plan and the rebates available.

**CARRIED**

Moved by Councillor Wallace / Seconded by Councillor Stradling

THAT Staff include \$7,000 in the capital budget for laptop computers for Mayor and Council.

**CARRIED with Councillor Charlton opposed**

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Staff include \$5,500 in the capital budget for Video Conferencing equipment in the Council Chambers.

**DEFEATED**

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the Water Task Force request in the amount of \$41,500 be incorporated into the 2009 capital budget.

**CARRIED**

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Council approve an additional \$30,000 in funding to Tourism Rossland.

**CARRIED with Councillor Charlton opposed**

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT Council not approve the funding request from BEAKS in the amount of \$8,550.

CARRIED with Councillor Spearn and Councillor Moore opposed

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Council approve the additional \$600 funding request from the SPCA and incorporate the amount into the 2009 operating budget.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Staff prepare a report regarding the need for a backup generator at the Water Treatment Plant and include options available should a power outage occur without the backup generator.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT Council approve \$5,000 for equipment for the EOC setup, \$500 for hosting the LGMA Chapter Meeting, and \$30,000 for General Fund contingency, be incorporated into the 2009 operating budget.

CARRIED

**COW  
recommendations  
from March 31,  
2009**

Committee recommendations from the March 31, 2009 Committee-of- the-Whole Meeting;

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT Council accept all the Committee recommendations in the Committee of the Whole meeting minutes of March 31, 2009.

CARRIED

**COW  
recommendations  
from April 6, 2009**

Committee recommendations from the April 6, 2009 Committee-of- the-Whole Meeting;

Moved by Councillor Spearn/ Seconded by Councillor Moore

THAT Council accept all the Committee recommendations in the Committee-of –the-Whole meeting minutes of April 6, 2009 with amendments to the following motions:

THAT the Miners' Hall Task Force report be referred to Staff to prepare a report regarding the Task Force Recommendation and any alternatives suggested by Staff for Council consideration, ***including costs.***

THAT the Pottery Society and Staff meet to discuss the feasibility of moving the Potters Guild into the Rotary Health Center ***including the report circulated to Council on April 14, 2009 submitted by Caroline Freeman.***

THAT ***Council recommend*** to the Sustainability commission to add three Task Forces – Food, Energy and Transportation.

CARRIED

**Notice of Motion –  
Councillor  
Charlton**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the resolution adopted February 26, 2007 stating “that Staff investigate boundary expansion to the South of Rossland along Highway 22 to Paterson” be rescinded.

CARRIED with Councillor Spearn & Councillor Wallace opposed

**NEW BUSINESS – Correspondence**

**Trail District Arts  
Council**

March 23, 2009 email from Raymond Masleck, Trail District Arts Council re: request of appointment of Rossland Councillor to sit on steering committee.

Moved by Councillor Stradling / Seconded by Councillor Spearn

THAT Councillor Wallace be appointed to sit on the Trail District Arts Council with Mayor Granstrom as alternate.

CARRIED

**RDKB – Rural  
Scenario Planning  
& Leadership  
Workshop**

March 31, 2009 invitation from the Regional District of Kootenay Boundary to attend a Rural Scenario Planning and Leadership Workshop, Christina Lake, May 26, 2009.

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Councillor Smith attend a Rural Scenario Planning and Leadership Workshop

CARRIED

**Mizu Nezumi – use  
of Pioneer Park**

March 27, 2009 letter requesting permission from Council to use Pioneer Park for an art exhibition on June 6, 2009.

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT Mizu Nezumi be granted Council permission to use Pioneer Park for an art exhibition on June 6, 2009.

CARRIED

**Rossland Chamber of Commerce**

March 26, 2009 letter from Maritza Reilly, Rossland Chamber of Commerce re: Spring Wing Ding / Side Walk Sale June 5-7 request to use Lefevre Square and Pioneer Park.

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the Rossland Chamber of Commerce be granted Council permission to use Lefevre Square and Pioneer Park, as per their letter of March 26, 2009, to host events for the Spring Wing Ding / Side Walk Sale, June 5-7, 2009.

CARRIED

**Kathleen Schrader – request to waive Miners' Hall Fees**

April 6, 2009 memorandum from the Manager of Recreation and March 9, 2009 email request from Kathleen Schrader requesting Council consideration of waiving rental fees to host fund raising dance for Relay for Life Team.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the request from Kathleen Schrader for Council to waive Miners' Hall Rental Fees to host a fund raising dance for the Relay for Life Team be denied.

CARRIED

**NEW BUSINESS – Reports**

**Rossland Golden City Lions Club Lease Agreement**

March 26, 2009 memorandum from the CAO re: Proposed Lease Agreement between the City of Rossland and the Rossland Golden City Lions Club with the following resolution for Council consideration;

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT the City Administrator be authorized to enter into the Agreement with the Rossland Golden City Lions Club for the period of January 2, 2009 until January 2, 2013.

CARRIED

**2009 Parcel Tax Roll Review Panel**

March 30, 2009 memorandum from the Manager of Finance re: appointment of the 2009 Parcel Tax Roll Review Panel with the following resolution for Council consideration;



Moved by Councillor Charlton/ Seconded by Councillor Wallace

THAT the 2009 Parcel Tax Roll Review Panel consist of all members of Council.

CARRIED

**Visit to Rossland  
Firehall #1 report**

March 19, 2009 report from Councillor Smith, Councillor Wallace and Councillor Moore re: concerns and observations during Firehall visit March 19, 2009. Five motions attached to the report for Council consideration.

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the March 19, 2009 report from Councillor Smith, Councillor Wallace and Councillor Moore in regard to concerns and observations during the Firehall visit March 19, 2009 be received.

CARRIED with Stradling opposed

Moved by Councillor Smith / Seconded by Councilor Wallace

THAT Council revisit the issue at a future Committee-of-the-Whole meeting to discuss the progress being made on the recommendations as provided in the report.

CARRIED with Councillor Charlton opposed

Moved by Councillor Stradling / Seconded by Councillor Smith

THAT a follow-up meeting with District FireChief Woodhouse be held in September 2009.

CARRIED

**Columbia Avenue  
Grant Application**

April 7, 2009 memorandum from the City Engineer to the CAO re: Columbia Avenue Grant Application with the following resolution for Council consideration;

Moved by Councillor Moore/ Seconded by Councillor Wallace

The City Council of the City of Rossland does hereby resolve as follows:

1. Certifies that the City of Rossland, if successful in the application process, will budget a total of \$633,334 to design and construct the project works. The remaining \$1,266,666 (2/3) of the estimated project costs will be funded by the Building Canada Fund.
2. Certifies that the City of Rossland has or will have sufficient funds to operate and maintain the project once complete, and
3. Certifies that the City of Rossland will conform to the project requirements and criteria outlined in the Building Canada Fund Program Guide.
4. Appoints the City Engineer, in accordance with the Purchasing Policy and

Delegation Bylaw, as agent to conduct all negotiations, execute and submit any documents including, but not limited to, applications, agreements, payment requests and so on which may be necessary for the completion of the project.

CARRIED

Moved by Councillor Charlton / Seconded by Moore

THAT Manager of Finance prepare a report identifying the source of funds for the City's portion of the Columbia Avenue infra-structure project.

CARRIED with Mayor Granstrom opposed

Moved by Stradling / Seconded by Councillor Charlton

THAT Engineering staff consider the potential cost of dealing with asbestos and/or arsenic soil contamination for the Columbia Avenue re-build project

CARRIED

**Motion to Extend**

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT the April 14th, 2009 Regular Meeting of Council be extended to 10:30 pm.

CARRIED

**OCP and Zoning Amendment – J. Wutzke / Columbia Kootenay Road**

April 3, 2009 report from the Planning Assistant re: request from Judy Wutzke for OCP and zoning amendment for the property legally described as Parcel B, Section 35, Township 9A, Kootenay District Plan 1752, Columbia Kootenay Road, Happy Valley, with the following recommendation for Council consideration;

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the application from Judy Wutzke to amend the OCP designation from Rural Residential and the Zoning from Rural Residential "A" (R-Ra), to permit a 2 lot subdivision on the property legally described as Parcel B, Section 35, Township 9A, Kootenay District Plan 1752, located on Columbia Kootenay Road be denied by Council.

CARRIED

**Provincial Government-Signage for Way finding**

Oral report from the CAO re: request from the Provincial Government to place way finding signage.

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the Provincial signage for Provincially funded capital projects not be used for the way finding signage program.

CARRIED

**Vandalism reward program**

Oral report from the Mayor re: meeting with Sergeant Hawton to discuss financial incentive to counter vandalism in the City of Rossland with the following motion for Council consideration;

Moved by Mayor Granstrom / Seconded by Councillor Wallace

THAT \$2000 of the vandalism budget be dedicated towards a reward program to be paid to a person or persons, at the discretion of Council, who provide information that lead to charges being laid.

CARRIED

**MAYOR AND COUNCIL REPORTS**

**Councillor Charlton – Notice of Motion**

Notices of Motion from Councillor Charlton for consideration at the April 27th, 2009 Regular Meeting;

THAT the draft Procedure Bylaw prepared by Councillor Charlton be given first reading.

THAT Staff be directed to prepare, by May 7, 2009, a list of capital projects that are “shovel ready” (that is, ready for construction in 2009) should grant funding become available through Federal and/or Provincial programs.

**Closed Meeting Resolution**

**CLOSED MEETING RESOLUTION**

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT the proceedings of the remainder of the meeting of April 14, 2009 be closed to the public pursuant to section 90 (1)(a) and (g) of the *Community Charter* .

CARRIED

**Close**

Mayor Granstrom closed the meeting at 10:18 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on April 14, 2009.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer