

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of the Regular Open Meeting of Council Held Monday, April 27, 2009

Present

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

Absent

Councillor A.W. Stradling

Staff In Attendance

Acting CAO / Manager of Finance – D. Timm
Recording Secretary – L. Karn

Mayor Granstrom called the meeting to order at 7:00 pm.

Agenda

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the agenda for the Regular Meeting of Council held April 27, 2009 be adopted with the following additions to the Agenda;

- (9)(c) NEW BUSINESS – Letter from City of Trail re: Regional Recreation Funding;
- (9)(d) NEW BUSINESS - Letter from the Administrator re: Discontinuation of Services;
- (4) GENERAL MATTERS – Delegation - Mr. Willisroft, re: Construction activity at 2445 – 2nd Ave, Rossland, BC

AND FURTHER;

THAT the following items be deleted from the Agenda;

- (6) UNFINISHED BUSINESS – (a) Recreation Office;
- (6) UNFINISHED BUSINESS – (b) Pottery Society – relocation to Rotary Building

CARRIED

Minutes

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT the minutes of the Regular Meeting of Council held April 14, 2009 and the Special Meeting of Council held April 20, 2009 be adopted with the following amendments;

- April 14, 2009 Regular Council Meeting, page 5, record Councillor Wallace as the seconder of the motion regarding video conferencing;

AND FURTHER

THAT the motion concerning Visit to Rossland Firehall # 1 report be amended to read;

THAT council revisit the issue at a future COW meeting to discuss the progress being made on the recommendations as provided in the report..

CARRIED

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the minutes of the following Committee-of-the-Whole Meetings be received by Council;

- April 8, 2009
- April 15, 2009

CARRIED

GENERAL MATTERS – Delegation

**Kootenay Food
Strategy Society**

Delegation from John Steinman, Kootenay Food Strategy Society – G.E. (genetically-engineered) Free Kootenays.

Mr. Steinman requested Council consider a resolution in support of freeing communities of genetically engineered plants and trees.

Williscroft, B.

Delegation from Barry Williscroft.

Mr. Williscroft expressed his concerns regarding the proposed blasting at 2445 – 2nd Avenue. Mr. Williscroft requested that Council consider adopting a blasting bylaw with requirements for third party supervision.

DECLASSIFICATION OF ITEMS

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT the portion of the minutes of the closed meeting of the City of Rossland Council held April 14, 2009 be declassified from confidential to non-confidential pertaining to appointments to the Heritage Commission and the Design Review Panel.

CARRIED

MATTERS REFERRED

**COW
recommendations
from April 8, 2009**

Committee recommendations from the April 8, 2009 Committee-of- the-Whole Meeting;

1. THAT the snow removal statistics be released in a Council Newsletter.
2. THAT Council hold the line on budget increase to the CPI and that the transportation department be reduced from 12% to 6%.
3. THAT Council accept the water and sewer parcel tax rates as presented by Staff.

Moved by Councillor Moore/ Seconded by Councillor Charlton

THAT the recommendation (a) (3) from the Committee-of-the-Whole Meeting of April 8, 2009 be approved by Council.

CARRIED

**COW
recommendations
from April 15, 2009**

Committee recommendations from the April 15, 2009 Committee-of- the-Whole Meeting;

1. THAT the 2009 budget including a 2% Cost of Living increase in the combined property tax, parcel tax and utility fee charges be approved as presented.
2. THAT Council undertake public consultation for the 2010 budget starting in September 2009.

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT the recommendations from the Committee-of-the-Whole Meeting of April 15, 2009 be approved by Council.

CARRIED

**Notice of Motion –
Councillor
Charlton**

Matters referred from the April 14, 2009 Regular Meeting re: two notices of motion from Councillor Charlton.

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

Motion was not seconded.

Moved by Councillor Charlton / Seconded by Councillor Moore

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.

CARRIED

NEW BUSINESS – Correspondence

Development Cost Charges

April 9, 2009 letter from Ken Holmes requesting that Council amend the DCC Bylaw to address costs associated for increasing water supply capacity.

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT Mr. Holmes’ letter be referred back to staff for a report and considered as part of the Public consultation meeting and that a letter be sent to Mr. Holmes thanking him for his input and inviting him to the Public Consultation for the DCC bylaws.

CARRIED

Golden City Manor Society

April 7, 2009 letter from Maureen Wallis, Chairman for the Golden City Manor Society requesting the City install a water meter and defraying the costs of the meter.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the letter from Maureen Wallis, Golden City Manor, dated April 7, 2009 be referred to staff.

CARRIED

NEW BUSINESS – Reports

Joint Bid Opportunities – Major Sports Events

April 14, 2009 memorandum from the Manager of Recreation updating Council on joint bid opportunities discussion with the City of Trail and Tourism Rossland. Draft letter attached for Council consideration.

Moved by Councillor Moore/ Seconded by Councillor Wallace

THAT a letter be sent under the Mayor’s signature to the City of Trail advising that the City of Rossland is interested in exploring possibilities for joint bid opportunities for future recreation events

CARRIED with Councillor Charlton opposed.

**Community
Garden Initiative &
Farmers Market**

April 21, 2009 report from the Manager of Planning and Development Services updating Council on the community garden initiative and farmers market.

Moved by Councillor Moore/ Seconded by Councillor Spearn

THAT the report from the Manager of Planning and Development Services dated April 21, 2009 re: community garden initiative and farmers market be received.

DEFEATED

Moved by Councillor Moore/Seconded by Councillor Spearn

THAT Council support the Community Garden Initiatives and Farmers Market and that staff continue to keep Council updated as the projects progress.

CARRIED

**Regional
Recreation
Funding**

April 27, 2009 letter from City of Trail re: Regional Recreation Funding

Moved by Councillor Charlton/Seconded by Councillor Moore

THAT the letter from the City of Trail, dated April 27, 2009, in regard to Regional Recreation Funding be received.

CARRIED

**CAO Letter of
Discontinuation of
Services**

April 14, 2009 letter from Ron W. Campbell re: Discontinuation of Services

Moved by Councillor Wallace/Seconded by Councillor Spearn

THAT the letter from Ron Campbell, dated April 14, 2009, in regard to Discontinuation of Services be received.

CARRIED

LEGISLATIVE MATTERS

**Bylaw #2446 –
2009 -2013
Financial Plan
Bylaw**

Bylaw #2446 – 2009-2013 Financial Plan Bylaw with the following motions for Council consideration;

Moved by Councillor Moore/ Seconded by Councillor Wallace

THAT Bylaw #2446 – Rossland Financial Plan 2009-2013 Bylaw be read a first and second time as amended with Schedules being defined in the bylaw.

CARRIED with Councillor Charlton opposed

Moved by Councillor Spearn/ Seconded by Councillor Moore

THAT Bylaw #2446 – Rossland Financial Plan 2009-2013 Bylaw be read a third time.

CARRIED with Councillor Charlton opposed

**Bylaw #2447 –
2009 Municipal
Tax Rate Bylaw**

Bylaw #2447 – 2009 Municipal Tax Rate Bylaw with the following motions for Council consideration;

Moved by Councillor Smith/ Seconded by Councillor Spearn

THAT Bylaw #2447 – 2009 Municipal Tax Rate Bylaw be read a first and second time.

CARRIED

Moved by Councillor Moore/ Seconded by Councillor Charlton

THAT Bylaw #2447 – 2009 Municipal Tax Rate Bylaw be read a third time.

CARRIED

**Bylaw #2448 –
2009 Red
Mountain
Specified Area Tax
Rate Bylaw**

Bylaw #2448 – 2009 Red Mountain Specified Area Tax Rate Bylaw with the following motions for Council consideration;

Moved by Councillor Smith/ Seconded by Councillor Spearn

THAT Bylaw #2448 – 2009 Red Mountain Specified Area Tax Rate Bylaw be read a first and second time.

CARRIED

Moved by Councillor Smith/ Seconded by Councillor Moore

THAT Bylaw #2448 – 2009 Red Mountain Specified Area Tax Rate Bylaw be read a third time.

CARRIED

**Bylaw #2436 –
Parcel Tax Bylaw /
Water**

Bylaw #2436 – 2009 Parcel Tax Bylaw for Water Service with the following motions for Council consideration;

Moved by Councillor Charlton/ Seconded by Councillor Moore

THAT Bylaw #2436 – 2009 Parcel Tax Bylaw for Water Service be read a first and second time.

CARRIED

Moved by Councillor Moore/ Seconded by Councillor Smith

THAT Bylaw #2436 – 2009 Parcel Tax Bylaw for Water Service be read a third time.

CARRIED

**Bylaw #2437 –
Parcel Tax Bylaw /
Sewer**

Bylaw #2437 – 2009 Parcel Tax Bylaw for Sewer Service with the following motions for Council consideration;

Moved by Councillor Moore/ Seconded by Councillor Charlton

THAT Bylaw #2437 – 2009 Parcel Tax Bylaw for Sewer Service be read a first and second time.

CARRIED

Moved by Councillor Spearn/ Seconded by Councillor Smith

THAT Bylaw #2437 – 2009 Parcel Tax Bylaw for Sewer Service be read a third time.

CARRIED

MAYOR AND COUNCIL REPORTS

Councillor Moore

Introduction of Notice of Motion from Councillor Moore:

THAT the City of Rossland write a letter to the RDKB expressing support for a regional community composting facility.

Motion to be brought forward to next regular Council meeting.

Councillor Moore updated Council on Pitch-In events

Charlton

Councillor Charlton requested drop letter be sent to Rossland public concerning the Burning bylaw.

Councillor Charlton informed council that late resolutions will not be accepted at the AKBLG in 2010.

Smith

Councillor Smith informed other Councillors of Climate change 101 free workshop in Christina Lake on May 26th.

Spearn

Councillor Spearn requested thank you letters be sent to McLean, RSS and Francophone schools for their participation in Pitch-In.

Councillor Spearn recommended that Council consider amending the Burning Bylaw to address burning of prohibited materials indoors.

**Closed Meeting
Resolution**

CLOSED MEETING RESOLUTION

Moved by Councillor Charlton/ Seconded by Councillor Spearn

THAT the proceedings of the remainder of the meeting of April 27, 2009 be closed to the public pursuant to section 90 (1)(a) and/or (j) of the *Community Charter* .

CARRIED

Close

Mayor Granstrom closed the meeting at 9:00 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on April 27, 2009.

Mayor

Corporate Officer