

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Monday, December 14, 2009

### Present

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

### Staff In Attendance

Chief Administrative Officer – V. Kumar  
Deputy City Clerk – T. Butler  
Manager of Planning and Development Services – M. Maturo

Mayor Granstrom called the meeting to order at 7:04 pm.

### Agenda

Moved by Councillor Smith / Seconded by Councillor Charlton

THAT the agenda for the Regular Meeting of Council held December 14, 2009 be adopted.

CARRIED

### Minutes

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT the minutes of the Regular Meeting of Council held November 23, 2009 and the Special Council Meeting of November 30, 2009 be adopted.

CARRIED

### DECLASSIFICATION OF ITEMS

### Release of In- Camera Information

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the portion of the minutes of the closed meetings and all reports, memorandums and letters of the City of Rossland Council be declassified from confidential to non-confidential pertaining to the matter of the Recreational Building on Red Mountain.

CARRIED

### GENERAL MATTERS – Delegations

### School District #20 – Trustee Gordon Smith

School District Chair, Gordon Smith, addressed Council and answered questions from Council regarding the Planning for the Future Part 2, Possible Scenarios Report and the public consultation meeting to be held January 14, 2010 in Rossland.

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Council receive the Planning for the Future Part 2, Possible Scenarios

report from School District #20.

CARRIED

Question and answer period ensued between Council and School District Chair Gordon Smith.

**UNFINISHED BUSINESS**

**Skateboard Park Proposal**

December 5, 2009 report from the Manager of Planning and Development Services re: Proposed location for the Rossland Skateboard Park;

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT Council approve the recommended site in the northwest corner of the EMCON yard, for a skatepark not to exceed 1400 sq. meters,

AND FURTHER;

THAT Council dedicate this site to the Rossland Skateboard Park Association (RSA) for up to two years in order that the RSA can explore and fully leverage funding possibilities.

CARRIED with Councillor Charlton voting opposed.

**Conflict of Interest**

Councillor Wallace declared a conflict of interest regarding the next agenda item, due to personal and business relationships, and was excused from the meeting at 7:49 p.m.

**Red Mountain Cabin**

December 8, 2009 report from the Manager of Planning and Development Services re: Recreational Building (cabin) on Red Mountain;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Staff be directed to take no further action on the Recreational Building (cabin) on Red Mountain.

CARRIED

Councillor Wallace returned to the meeting at 8:02 p.m.

**1953 Third Ave & 1807 Columbia Ave - Rental**

Dec 4, 2009 memorandum from the Deputy City Clerk re: possible tenants for 1953 Third Avenue and 1807 Columbia Avenue;

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Council authorize Staff to proceed with contract negotiations with the Rossland Radio Cooperative to rent part of the building located at 1807 Columbia Avenue,

AND FURTHER;

THAT Council authorize Staff to proceed with contract negotiations for a month to month rental agreement with Simm Excavating & Snow Removal for 1953 Third Avenue.

CARRIED

**MATTERS REFERRED**

**Rossland Public Library**

Matter referred from the November 23, 2009 Regular Council Meeting re: delegation from the Rossland Public Library concerning budget request for 2010;

Moved by Councillor Charlton/ Seconded by Councillor Wallace

THAT the 2010 budget request from the Rossland Public Library be referred to budget discussions.

**CARRIED**

**Rossland Senior Citizens Lodge #45**

Matter referred from the November 9, 2009 Regular Council Meeting re: delegation from Mr. Les Anderson, Vice President, Rossland Senior Citizens Lodge #45 requesting City assistance with engineering needs concerning the repair to the Hall and the City's permission to proceed with the repair.

December 4, 2009 report from the Chief Building & Plumbing Inspector updating Council on meetings held with Seniors' Hall representatives to go over the condition and possible repair of the Seniors' Hall.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the December 4, 2009 report from the Chief Building & Plumbing Inspector regarding the Seniors' Hall, be received

**CARRIED**

Moved by Councillor Smith / Seconded by Councillor Moore

THAT Staff investigate the short and long term viability of the Seniors' Hall located on First Avenue,

AND FURTHER;

THAT Staff investigate other potential locations for a Rossland Seniors' Hall.

**CARRIED**

**NEW BUSINESS – Correspondence**

**LCCDT and LCI**

November 27, 2009 letter from the Lower Columbia Community Development Team Society and the Lower Columbia Initiatives Board re: status of the LCCDT Society and the status of the establishment of the LCI Board. LCCDT is requesting that should Council wish to recommend a member of Council to fill the remaining 2 local government seats on the LCI Board, that the LCCDT be notified of Council's recommendation;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Councillor Wallace be appointed to the Lower Columbia Community

Development Team Society and that Mayor Granstrom be nominated as a member of the Lower Columbia Initiatives Board.

CARRIED

**AKBLG**

November 24, 2009 memorandum from the Association of Kootenay & Boundary Local Governments re: Notice of Annual General Meeting and first call for resolutions 2010.

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the November 24, 2009 memorandum from the Association of Kootenay & Boundary Local Governments be received.

CARRIED

**Pitch in British Columbia**

Application for Patron of Pitch-In BC for fiscal year 2010. Council consideration of renewal of \$350 patron fee;

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Staff be directed to renew the Pitch-In BC patron fee of \$350 for 2010.

CARRIED

**RDKB - Draft Service Establishment Bylaw**

Draft copy of the proposed “Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Bylaw No. XXXX, 2009”;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Council grant consent to the Regional District of Kootenay Boundary regarding the establishment and description of service (section 3. a) as proposed in the draft bylaw “Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Bylaw No. XXXX, 2009”.

CARRIED

Moved by Councillor Stradling / Seconded By Councillor Moore

THAT Council direct Staff to provide a net comparison report regarding the financial impacts of the Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Bylaw.

CARRIED

**NEW BUSINESS – Reports**

**Officers and  
Department Heads**

December 9, 2009 memorandum from the CAO re: Officers and Department Heads;

Moved by Councillor Wallace/ Seconded by Councillor Charlton

THAT City Council appoint the following personnel as Officers of the Corporation pursuant to the Officers' Bylaw and the Community Charter:

- a) Victor Kumar: Chief Administrative Officer/City Manager
- b) Tracey Butler: Corporate Officer/City Clerk
- c) Deb Timm: Financial Officer/ Manager of Finance

**CARRIED**

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT City Council concurs with the appointment by the CAO of the following personnel as Officials/Department Heads of the City:

- a) Manager of Planning and Development Services: Mike Maturo
- b) City Engineer and Manager of Technical Services: Mike Thomas
- c) Manager of Operations: Darrin Albo
- d) Manager of Recreation: John Reed

**CARRIED**

**Zoning  
Amendment -  
Redstone**

December 4, 2009 report from the Manager of Planning and Development Services re: Zoning amendment for the land between Redstone Drive and Fairway 1 from R-5;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Council support the re-zoning from R-5 to CD-10 by giving first and second reading to the Zoning Amendment Bylaw #2471 for the following properties, in order to comply with Schedule I of the OCP;

- PARCEL IDENTIFIER: 027-576-698  
LOT 1 DISTRICT LOT 931 AND SECTION 26 TOWNSHIP 9A KOOTENAY  
DISTRICT PLAN NEP87056
- PARCEL IDENTIFIER: 017-311-268  
PARCEL 1 (REFERENCE PLAN 23471) OF DISTRICT LOT 931 KOOTENAY  
DISTRICT EXCEPT PLANS 2848, NEP83231, NEP83293

AND NEP87056

- PARCEL IDENTIFIER: 017-018-439  
PARCEL 44 (SEE 211231) OF SECTION 26 TOWNSHIP 9A KOOTENAY  
DISTRICT PLAN X62
- PARCEL IDENTIFIER: 027-002-683  
LOT A SECTION 26 TOWNSHIP 9A KOOTENAY DISTRICT PLAN NEP83292

EXCEPT PLANS NEP83293, NEP86389 AND NEP87056

AND FURTHER:

THAT a sign be posted by the owner on the site stating the intent and purpose of the proposed rezoning application, within 7 days of the first reading of Bylaw #2471 and in accordance with the City of Rossland Development Procedures Guidelines;

AND FURTHER:

THAT property owners within 100 meters of the areas affected by the proposed Zoning Amendments be notified by mail and that a public hearing be scheduled for January 11, 2010.

CARRIED with Councillor Charlton voting opposed

**Boxing Day  
Classic – ice fee  
waiver request**

December 7, 2009 memorandum from the Recreation Department re: request from the organizers of the Boxing Day Classic for the waiver of 3 hours of ice time and discounted Arena Lounge Rental;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the request from the organizers of the Boxing Day Classic to waive three (3) hours of ice time and discounted Arena Lounge Rental be approved.

CARRIED with Councillor Charlton voting opposed.

**Procedure Bylaw**

December 9, 2009 request for Council Decision re: New Procedure Bylaw:

Moved by Councillor Moore / Seconded by Councillor Smith

THAT Council provide notice to the public of Council's intent to adopt a new Procedure Bylaw.

CARRIED

**Arena Upgrade  
Proposal – Mayor  
re call  
consideration**

December 9, 2009 memorandum from the CAO re: Re Call Consideration: Mayor Arena Upgrade Proposal - Request from the Mayor for reconsideration of motion passed at the November 30, 2009 Special Council Meeting;

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Council reconsider the decision on the Arena Roof Upgrade and the Alternate Approval Process.

CARRIED

Moved by Councillor Stradling / Seconded by Councillor Charlton

THAT Council Authorize the CAO to proceed with the Proposal Call for the Upgrade of the Arena Roof and further authorizes Staff to initiate the Alternate Approval Process subject to a final consideration by Council whether to proceed after the two processes have been completed.

DEFEATED

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Council authorize the CAO to proceed with the Proposal Call for the upgrade of the Arena and further authorizes Staff to initiate the Alternate Approval Process subject to a final consideration by Council whether to proceed after the two processes have been completed.

CARRIED with Councillor Charlton and Councillor Stradling voting opposed

LEGISLATIVE MATTERS

**Bylaw #2469 –  
Zoning  
Amendment Bylaw**

Bylaw #2469 – Zoning Amendment Bylaw No. 2469, 2009(12). A bylaw to rezone 1453 Kootenay Avenue from R-1 Residential Single Detached to R-1S – Residential Single Detached Small Lot, to allow for subdivision of the property;

Moved by Councillor Wallace / Seconded by Councillor Moore

Bylaw #2469 – Zoning Amendment Bylaw No. 2469, 2009(12) be read a third time.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Charlton

Bylaw #2469 – Zoning Amendment Bylaw No. 2469, 2009(12) be adopted.

CARRIED

**Bylaw #2470 –  
General Service  
Fee Amendment  
Bylaw**

Bylaw #2470 – General Service Fee Amendment Bylaw, No. 2470, 2009(1) re: a bylaw to amend fee for search of tax, assessment, or other property related records;

Moved by Councillor Smith / Seconded by Councillor Moore

THAT Bylaw #2470 – General Service Fee Amendment Bylaw, No. 2470, 2009(1), be read a first and second time.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT Bylaw #2470 – General Service Fee Amendment Bylaw, No. 2470, 2009(1), be read a third time.

CARRIED

**Bylaw #2472 –  
Officers Bylaw**

Bylaw #2472 – City of Rossland Officers Bylaw No. 2472, 2009 re: a bylaw to establish the Officer Positions and the powers, duties and responsibilities of such officers;

Moved by Councillor Smith / Seconded by Councillor Spearn

THAT Bylaw #2472 – City of Rossland Officers Bylaw No. 2472, 2009, be read a first and second time.

CARRIED

Moved by Councillor Smith / Seconded by Councillor Wallace

THAT Bylaw #2472 – City of Rossland Officers Bylaw No. 2472, 2009, be read a third time.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Smith

THAT the meeting be extended past 10:00 p.m.

DEFEATED

**Close**

Mayor Granstrom closed the meeting at 10:10 pm.

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

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Mayor

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