

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Monday, December 8, 2008

### Present

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

### Absent

Councillor A.W. Stradling

### 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 Finance – D. Timm

Mayor Granstrom called the meeting to order at 7:30 pm

### Agenda

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the agenda for the Regular Meeting of Council held December 8, 2008 be amended by adding:

#### **(7) NEW BUSINESS – Correspondence**

(b) Building Sustainable Communities Workshop re: Councillor attendance at workshop in Kelowna, February 24–26, 2009.

#### CARRIED

### Minutes

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT the minutes of the Inaugural Meeting of Council held December 1, 2008 be amended by adding under;

#### **MAYOR AND COUNCIL REPORTS**

Councillor Smith - discussion ensued regarding photocopy codes.

#### CARRIED

### Kootenay Columbia Trails Society – Stewart Spooner

#### **GENERAL MATTERS - Delegation**

Mr. Stewart Spooner and Mr. Kim Deane, Kootenay Columbia Trails Society, updated Council on Kootenay Columbia Trails Society funding and planning. The delegation informed Council of ongoing funding difficulties since the break up of Regional Recreation and requested Council consider the funding request of \$30,500 previously approved by the former Council.

Referred to the 2009 budget process.

**UNFINISHED BUSINESS**

**RDKB – Recycling  
Depot / Alan  
Stanley**

Mr. Alan Stanley, representing the Regional District of Kootenay Boundary, Director of Environmental Services, discussed the desire of the Rossland Council to reestablish the Rossland Recycling Depot. Mr. Stanley explained that the RDKB has standing resolutions from the former Council to remove the depot. Mr. Stanley will be conducting analytical studies to present to the RDKB Waste Management board regarding the Rossland site.

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT the City engage in further dialogue with the Regional District of Kootenay Boundary to problem solve a solution to retain the recycling depot in Rossland.

**CARRIED**

**Council Liaison –  
Tourism Rossland**

December 4, 2008 memorandum from the CAO re: requirement for two Council Liaison's for Tourism Rossland.

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Councillor Smith be nominated as Council Liaison for Tourism Rossland.

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT Councillor Moore be nominated as Council Liaison for Tourism Rossland.

By acclamation Councillor Smith and Councillor Moore were appointed as Council Liaisons for Tourism Rossland.

**City Funding  
Requests**

December 2, 2008 memorandum from the CAO re: City funding requests – requirement to apply for grants;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the December 2, 2008 memorandum from the CAO regarding City funding requests be referred back to Staff for consideration with Policy #0870 – Grants and Donations.

**CARRIED**

**Esling Park  
Lodge – Water  
Meter Rates**

November 26, 2008 letter from Mr. Bob Miller, Chair, Esling Park Board re: requests to meet with residents at Esling Park Lodge to discuss water and sewer rates.

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT the November 26, 2008 letter from Mr. Bob Miller, Chair, Esling Park Board be received.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT Staff arrange a Finance Committee Meeting at Esling Park Lodge to consider the November 26, 2008 letter from Mr. Bob Miller, Chair, Esling Park Board regarding water and sewer rates for Esling Park Lodge.

CARRIED

**Sustainability  
Commission –  
Meeting  
postponement**

December 4, 2008 memorandum from the CAO re: Sustainability Commission Meeting postponement;

Council consensus to meet with the Sustainability Commission on December 15, 2008.

**MATTERS REFERRED**

**Evergreen Ridge**

Matter referred from the December 1, 2008 Regular Meeting re: Council request for information on Evergreen Ridge;

December 2, 2008 report from the Manager of Planning and Development Services re: Informational report on Evergreen Ridge to inform council on the ongoing works and process behind the subdivision application.

Discussion ensued regarding burning, the burning bylaw, access to the subdivision and the handling of neighbourhood concerns.

**NEW BUSINESS – Correspondence**

**Memorial Bench  
for Mrs. Edwina  
Rosland**

September 17, 2008 letter from Ms. Erna McVean-Johnston re: request for funding assistance towards a memorial bench for Mrs. Edwina Rosland. City information letter attached with copy of Policy #0875 – Gifts for Parks and Trails Donation Policy.

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the September 17, 2008 letter from Ms. Erna McVean-Johnston be referred back to Staff to inform Ms. McVean-Johnston of Policy #0875 along with recommendations for bench placement should she wish to move forward with purchasing a memorial bench.

CARRIED

**Building Sustainable Communities - Workshop**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Council approve the attendance of Councillors at the February 24-26 Building Sustainable Communities Workshop in Kelowna.

CARRIED

**NEW BUSINESS - Reports**

**Recognition of Former Council**

Oral report from Councillor Smith re: proposal to recognize the former Council for their service to the community.

Moved by Councillor Smith / Seconded by Councillor Moore

THAT Staff organize a reception to recognize the service of the previous Council before the end of January 2009.

CARRIED

**Development Permit Amendment Redstone –Phase 2**

December 3, 2008 report from the Planning Assistant re: Development Permit Amendment Application – Redstone-Phase 2;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the Development Permit Amendment Application for Redstone-Phase 2 be referred to a Planning and Development Committee Meeting.

DEFEATED

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the Development Permit Amendment Application for Redstone-Phase 2 be referred back to Staff for clarification.

CARRIED

**LEGISLATIVE MATTERS**

**Road Closure Bylaw #2431**

November 28, 2008 memorandum from the Planning Assistant re: Road Closure Bylaw #2431, a bylaw to close part of Monita Street in order for snow storage in the area of 1505 Nickleplate Road.

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Monita Street Road Closure Bylaw No. 2431 be read a first time.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Monita Street Road Closure Bylaw No. 2431 be referred back to Staff, before second reading, to make sure that the provisions of the land exchange are addressed in the bylaw.

CARRIED

**MAYOR AND COUNCIL REPORTS**

**Councillor Spearn** Council consensus to bring the December 1, 2008 letter from the Lower Columbia Community Development Team back to Council for discussion at the January 12, 2009 Regular Meeting of Council.

**Meeting Extension**

Moved by Councillor Charlton / Seconded by Councillor Spearn

THAT the December 8, 2008 Regular Meeting of Council be extended by 15 minutes.

CARRIED

**Councillor Smith  
Notice of Motion –  
Run of the Rivers**

Notice of Motion by Councillor Smith for the January 12, 2008 Regular Meeting of Council;

THAT Council consider writing a letter to the Provincial Government which recommends placing a moratorium on the issuing of Water Licences or Licences of Occupation for Independent Power Projects, and which also argues that all hydropower be;

1. Publicly owned and regulated
2. Regionally planned
3. Environmentally appropriate

**Councillor  
Charlton Notice of  
Motion –  
Governance  
Restructuring  
Study**

Notice of Motion by Councillor Charlton for the January 12, 2009 Regular Meeting of Council;

THAT the City of Rossland write the Ministry of Community Development to indicate that the City is interested in being involved in any governance restructuring study in the Greater Trail Area and would like to receive more information about the process,

**Councillor  
Charlton Notice of  
Motion –  
Creekside at Red**

Notice of Motion by Councillor Charlton for the January 12, 2009 Regular Meeting of Council;

THAT the issue of the Development Permit for Creekside at Red and all relevant documents be referred to the Planning and Development Committee for further review at a meeting to be held in January 2009.

**Councillor  
Charlton Notice of  
Motion - OCP**

Notice of Motion by Councillor Charlton for the January 12, 2009 Regular Meeting of Council;

THAT a copy of the OCP be circulated to all members of Council and further that the OCP be referred to the Planning and Development Committee for review before any further action is taken on the new Zoning Bylaw.

**Councillor  
Charlton Notice of  
Motion - Staff  
Contracts**

Notice of Motion by Councillor Charlton for the January 12, 2009 Regular Meeting of Council;

THAT copies of the contracts and resumes of all senior staff be circulated to all members of Council and further that an in-camera meeting be scheduled in January for Council to review the documents.

**MLA Katrina  
Conroy - invitation**

Council consensus to invite MLA Katrina Conroy as a delegation in January to discuss local issues.

**Mayor Granstrom**

Mayor Granstrom requested a thank you letter be sent to the Rossland Association for Arts and Culture congratulating them for the new raven sculpture at the Rossland Library.

Mayor Granstrom requested a thank you letter be sent to the Rossland Chamber of Commerce congratulating them on a successful Rekindle the Spirit of Christmas.

Mayor Granstrom requested a thank you letter be sent to the Rossland Public Works Staff for an excellent job sanding the roads during the ice storm on December 5 and 6, 2008.

Mayor Granstrom requested Staff draft a Respectful Work Place Policy for Council consideration.

**Close**

Mayor Granstrom closed the meeting at 10:13 pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on December 8, 2008.

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Mayor

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Corporate Officer