

THE CORPORATION OF THE CITY OF ROSSLAND

**REGULAR MEETING OF COUNCIL**  
**MONDAY FEBRUARY 8, 2010**

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

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 7:02 p.m.

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**ADOPTION OF AGENDA:**

MOTION: CHARLTON / STRADLING

**RESOLVED THAT** THE FEBRUARY 8, 2010 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

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**MINUTES:**

MOTION: CHARLTON / SPEARN

**RESOLVED THAT** THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JANUARY 25, 2010, BE ADOPTED AS CIRCULATED.

CARRIED.

**DELEGATIONS:**

- a) **Corporate Officer Report – Prevent Cancer Now and the Canadian Cancer Society.**

Diana Daghofer, Prevent Cancer Now and Suzanne Belanger, Canadian Cancer Society made a joint presentation to Council requesting Council consideration in adopting a Pesticide Bylaw. The delegation requested three commitments from Council 1. Pass a municipal pesticide bylaw  
2. Support provincial legislation to the same effect 3. Council support educational efforts. The delegation provided a petition (signatures) from Rossland residents in support of a municipal pesticide bylaw.

PRESENTATION RECEIVED

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- b) **Corporate Officer Report – Sustainability Commission – Energy Task Force**

Did not attend

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**UNFINISHED BUSINESS:**

None

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**MATTERS REFERRED:**

None

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**NEW BUSINESS – REPORTS AND CORRESPONDENCE:**

- a) **Council Information Summary – items circulated up to January 29, 2010**

**INFORMATION ITEMS:**

MOTION: MOORE / CHARLTON

**RESOLVED THAT INFORMATION ITEMS NUMBERED 3(a) TO 3(l)**

- a) Email from T. Pobran, Ministry Of Environment re: Rossland Watershed Reserves. **Recommendation to await response to third question and file.**
- b) Letter from Welcome Wagon re: letter of agreement. **Recommendation to sign letter of agreement.**
- c) Letter from City of Trail – East End Governance Study. **Recommendation to file.**

- d) Letter from Canada-BC Municipal Rural Infrastructure Fund – Extension on Upper Murphy Creek Water Intake Grant. **Recommendation for Staff to proceed.**
- e) Notice from Heritage BC – Heritage Week 2010. **Recommendation to forward Heritage Committee, RCAC, Rossland Museum, Curling Club, Minor Hockey, Schools, other sports groups and file.**
- f) News Release from Interior Health – Local Food Systems. **Recommendation forward to Rossland Foodies and Food Bank and to file.**
- g) Letter from the Ministry of Education – follow up on meeting at UBCM Convention. **Recommendation to file.**
- h) Report from FCM - Survey on Canadians want Federal Infrastructure Funding Protected as Government Reduces Deficit. **Recommendation to file.**
- i) Letter from City of Richmond – Police Records Information Management Environment BC/PRIME. **Recommendation to file.**
- j) RDKB memorandum - Trail administration office improvements borrowing approval. **Recommendation to receive and file.**
- k) RDKB Board Meeting Minutes from November 26, 2009 and Sewerage Committee Meeting Minutes from November 3, 2009. **Recommendation to receive and file.**
- l) Email from Christine Meschi with draft THEC agenda and package. **Recommendation to file.**

BE RECEIVED.

CARRIED.

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**RESOLVED THAT** INFORMATION ITEMS NUMBERED 3(a) TO 3(l) BE ACTED UPON AS RECOMMENDED.

CARRIED.

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**b) Manager of Planning and Development Services Report – RPI Ltd. – ALR Exclusion Application Consideration**

MOTION: WALLACE / MOORE

**RESOLVED THAT** COUNCIL SUPPORT ROSSLAND PROPERTY INVESTMENTS LTD (Redstone) AGRICULTURAL LAND RESERVE EXCLUSION APPLICATION TO THE AGRICULTURAL LAND COMMISSION.

CARRIED.

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**c) Corporate Officer Report – Proposed resolution to the Association of Kootenay Boundary Municipalities (AKBLG) - funding formula for schools**

MOTION: SPEARN / STRADLING

**RESOLVED THAT** COUNCIL ENDORSE THE FOLLOWING RESOLUTION FOR SUBMISSION TO THE AKBLG;

“**WHEREAS** THE GOVERNMENT OF BC RECOGNIZES THAT RURAL AND SMALL COMMUNITIES HAVE UNIQUE NEEDS AND THAT THESE COMMUNITIES ARE EXPERIENCING DECLINING ENROLLMENT IN SCHOOLS AND LOCAL GOVERNMENTS IN THESE COMMUNITIES ARE WORKING WITH LOCAL SCHOOL BOARDS TO RETAIN PRIMARY AND SECONDARY EDUCATION IN THESE COMMUNITIES;

**AND WHEREAS** THE CURRENT FUNDING FORMULA FOR SCHOOLS IS RESULTING IN DECLINING ALLOCATION OF FUNDS TO THE SCHOOLS IN SMALL AND RURAL COMMUNITIES;

**THEREFORE BE IT RESOLVED** THAT THE UBCM EXECUTIVE BE DIRECTED TO FORM A JOINT TASK FORCE CONSISTING OF REPRESENTATIVES FROM THE UBCM AND BCSTA WITH THE OBJECTIVE OF FORMULATING A SCHOOL FUNDING POLICY PAPER WITH RECOMMENDATIONS ON FUNDING OF SCHOOLS IN RURAL AND SMALL COMMUNITIES FOR THE PROVINCE TO CONSIDER AND ADOPT.”

CARRIED.

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**d) City Engineer Report – Resolution in support of Infrastructure Planning Grant Applications.**

MOTION: MOORE / WALLACE

**RESOLVED THAT** COUNCIL SUPPORT THE APPLICATION FOR THE INFRASTRUCTURE PLANNING GRANT FOR THE YEAR 2010.

CARRIED.

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**BYLAWS:**

- a) **Corporate Officer Report - Bylaw 2449 – Council Procedure Bylaw No. 2449, 2009 adoption of the bylaw.**

MOTION: CHARLTON / MOORE

**RESOLVED THAT BYLAW NO. 2449, CITED AS “Council Procedure Bylaw No. 2449, 2009, BE ADOPTED.**

CARRIED.

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**MEMBERS REPORTS (VERBAL)**

**Councillor Wallace:**

Councillor Wallace reported on the following item:

- Regional District twinning partnership between Regional District of Kootenay Boundary and Spree Neisse, Germany.
- Environmental Services Meeting – Report on Carbon Neutral Kootenays
- Attended LCI (LCCDT) planning session with Mayor Granstrom
- Special East End stakeholder meeting to discuss Culture, Arts and Recreation service and CBT Community Initiatives Approval Process.
- Councillor Wallace will be attending the FCM in Toronto as RDKB representative
- Sewerage Meeting February 2, 2010 – received budgets for Rivervale/Oasis Service and for Regional Service.
- Social and Economic Development Workshop arranged by BEDC and Community Futures.

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**Councillor Stradling:**

Councillor Stradling reported on the following item:

- Is available for LCCDT appointment. To be appointed at the next regular meeting of Council.

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**Councillor Smith:**

Councillor Smith reported on the following items:

- Will be visiting Portland next week to observe green projects.
  - Climate Adaptation meeting last week. Report forthcoming from the Commission.
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**Councillor Moore:**

Councillor Moore reported on the following items:

- Olympic fund raising events made approximately \$12,000.
- Will be volunteering at the Olympics over the next few weeks.

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**Councillor Spearn:**

Councillor Spearn reported on the following items:

- Centennial trail grooming has not been groomed since January 26. Need follow up on grooming schedule.
- Last school board meeting. Motion to remove “scenario B” from the considerations.
- RSS meeting regarding “Neighbourhoods of Learning” opportunities. Next meeting February 10, 2010 7:00 pm, RSS Library.

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**Mayor Granstrom:**

Mayor Granstrom reported on the following items:

- Attend LCCDT planning session. LCI press release has been sent out. Economic Development Officer is being hired.
- Feb 11 meeting with CBT to discuss start up funding for LCI
- Upcoming meeting with Alex Atamanenko February, 18 at 7:00 pm Warfield discussion will be on government cooperation.
- Meeting with Rossland Seniors February 10 to solicit feedback regarding Senior Hall repairs and or re-location.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:16 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG E. GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER