

# THE CORPORATION OF THE CITY OF ROSSLAND

## Minutes of the Regular Open Meeting of Council Held Monday, February 9, 2009

### Present

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

### Absent

Councillor K.H. Wallace

### Staff In Attendance

CAO – R. Campbell  
Deputy City Clerk – T. Butler  
Manager of Planning and Development Services – M. Maturro  
Manager of Finance – D. Timm

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

### Agenda

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT the agenda for the Regular Meeting of Council held February 9, 2009 be adopted.

CARRIED

### Minutes

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT the minutes of the Regular Meeting of Council held January 26, 2009 be adopted.

CARRIED

### Minutes

Moved by Councillor Smith / Seconded by Councillor Charlton

THAT the following minutes be received by Council:

- Planning and Development Committee Meeting held January 20, 2009
- Finance Committee Meeting held January 22, 2009
- Committee-of-the-Whole Meeting held January 28, 2009

AND FURTHER that the minutes of the Planning and Development Committee Meeting held January 21, 2009 be amended by adding a reference regarding review of all capital projects.

CARRIED

**GENERAL MATTERS – Delegation**

**Berg, Naqvi,  
Lehmann**

Amed Naqvi, CA, auditor for the City of Rossland, reviewed with Council a written submission regarding the audit process and the responsibilities associated for the auditor, management and Council during the upcoming audit.

Mr. Naqvi briefly discussed each question in the report from the Public Sector Accounting Board titled “20 Questions About Government Financial Reporting”.

**Tourism Rossland  
– Deanne Steven**

Deanne Steven, Executive Director, Tourism Rossland, presented to Council a power point presentation on the roles, responsibilities and future plans for Tourism Rossland.

**UNFINISHED BUSINESS**

**Recycling Council  
of BC**

January 15, 2009 letter from the Recycling Council of BC re: membership and attendance at the 35<sup>th</sup> annual Zero Waste Conference, May 2009, Whistler, BC.

Moved by Councillor Spearn / Seconded by Councillor Charlton

THAT the January 15, 2009 correspondence from the Recycling Council of BC be received.

**CARRIED**

**Trees for  
Tomorrow**

February 3, 2009 memorandum from the City Engineer re: Trees for Tomorrow Grant opportunity to plant trees at the Ophir Reservoir.

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT Council instruct Staff to move forward with the plans to plant trees supplied by the Trees for Tomorrow Grant along the Ophir Reservoir Borrow Pit;

AND FURTHER

THAT the Manager of Recreation proceed with the media plan regarding the Trees for Tomorrow Grant.

**CARRIED**

**MATTERS REFERRED**

**Bear Aware –  
Rachael Roussin**

Matter referred from the January 26, 2009 Regular Meeting re: Rachael Roussin, Program Delivery Specialist, Rossland Bear Aware Program re: removal of rogue fruit trees.

February 3, 2009 memorandum from the City Engineer regarding ownership of

fruit trees in the downtown area and other bear attractants.

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT the February 3, 2009 memorandum from the City Engineer regarding bear attractants in the downtown area, be received for information.

CARRIED

**Councillor  
Charlton – Notice  
of Motion**

Matter referred from the January 26, 2009 Regular Meeting regarding Notice of Motion, Councillor Charlton re: photocopier;

THAT Staff be directed to provide passwords for the photocopier to Council members.

February 4, 2009 memorandum from the Manager of Finance re: use of photocopier with recommendations that Council not approve providing passwords for the photocopier to Council members.

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT Staff be directed to provide passwords for the photocopier to Council members.

DEFEATED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Staff provide a photocopier in the Council Office.

CARRIED

**Committee  
Recommendation  
– Planning & Dev.  
Meeting – Jan.  
21/09**

Planning and Development Committee recommendation from the January 21, 2009 meeting;

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT Council support the list of priorities from Sgt. Robert Hawton, Trail RCMP, and add speed to “Contribute to Safe Roads”.

CARRIED

**Committee  
Recommendation  
– Finance Meeting  
– Jan. 22/09**

Finance Committee recommendation from the January 22, 2009 meeting;

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Council accept Option #2 and requests that Staff look at the seniors discount and the base rate application percentage for multi-unit buildings to

make the rate more equitable.

CARRIED with Councillor Charlton voting opposed.

**Committee-of-the-Whole  
Recommendations  
– Jan. 28/09**

Committee-of-the-Whole recommendations from the January 28, 2009 meeting;

Committee Structure Recommendations;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the current Standing Committees of Council, Audit, Finance, Planning and Development become Committee-of-the-Whole with Chair rotation as per the Acting Mayor schedule currently established.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT discussions regarding the Downtown Streetscape Committee be tabled until review of the 2008 Streetscape Final Report has been circulated and further discussion has occurred with the Rossland Chamber of Commerce and Councillor Spearn regarding the status of the Downtown Streetscape Committee.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT Council Liaisons remain as per the appointments currently established with the exception that Councillor Moore's appointment as Council Liaison for education be rescinded

AND FURTHER;

THAT Councillor Spearn be appointed as the Council Liaison for Education with Councillor Moore being appointed as the alternate.

CARRIED

Moved By Councillor Moore / Seconded by Councillor Stradling

THAT Councillor Spearn's appointment as the alternate Regional District of Kootenay Boundary Alternate Director be rescinded;

AND FURTHER;

THAT Councillor Charlton be appointed as the Regional District of Kootenay Boundary Alternate Director.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the remainder of committees be confirmed.

CARRIED

Procedures Bylaw Recommendations;

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT in-camera meetings be held prior to the Regular Meeting of Council.

DEFEATED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Regular Meetings start at 7:00 pm.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT a public input session be held.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Staff be instructed to develop options for the inclusion of the public input session into the procedure bylaw.

CARRIED

Boundary Expansion Recommendations;

Moved by Councillor Charlton/ Seconded by Councillor Spearn

THAT a boundary expansion not proceed at this time.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT a meeting be held to discuss Councils vision for land use management.

CARRIED

**NEW BUSINESS – Correspondence**

**Farmers Market –  
Mr. Michel  
Germain**

January 28, 2009 letter from Michel Germain re: Farmers Market proposal;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT a letter be sent to Michel Germian clarifying the zoning and business licensing situation and that the City would be interested in supporting a group effort to establish such a market.

CARRIED

**NEW BUSINESS - Reports**

**LeRoi 300 adit –  
Black Bear Tunnel**

February 4, 2009 memorandum from the CAO re: Statement of Significance – LeRoi Mine and Museum Adit work;

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT Council fully endorse the Statement of Significance for the LeRoi Mine adit of the Black Bear Tunnel and recognize the LeRoi Mine adit of the Black Bear Tunnel as a municipal historic site to be added to the municipal heritage registry once it has been established.

CARRIED

**Zoning  
Amendment –  
2374 Second  
Avenue**

February 2, 2009 report from the Planning Assistant re: Zoning Amendment for 2374 Second Avenue – Council consideration to allow for a duplex on the property with following recommendation;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT a condition F. be added requiring the applicant to install snow brakes on the west side of the building.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT a condition G. be added to require the development of two parking spaces at the rear of the building in addition to the two front parking spots.

CARRIED

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT the application for a zoning amendment for the property legally described as Lots 8-9, Block 23, Township 9A, Kootenay District Plan 616, located at 2374 Second Ave, from R-1 (Residential Single Detached) to R2 – (Duplex) by giving First and Second Reading to Zoning Amendment Bylaw # 2438, and schedule a Public Hearing on March 9, 2009, with the following requirements:

- A. 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 #2438 in accordance with the City of

Rossland Development Procedures Guidelines.

- B. THAT the applicant consolidate the lots.
- C. THAT the applicant improve the grade of the alleyway to the satisfaction of the Public Works Manager.
- D. THAT the applicant lower the sewer line located at the rear of the property if it is deemed necessary by the Manager of Operations after grade improvements are made to the alleyway.
- E. THAT the applicant provide an easement for the sewer line.

be approved as amended by Council.

CARRIED

**LEGISLATIVE MATTERS**

**Heritage  
Commission  
Bylaw #2439**

City of Rossland Heritage Commission Bylaw #2439 for Council consideration;

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the City of Rossland Heritage Commission Bylaw #2439 be referred to Staff.

CARRIED with Councillor Smith voting opposed.

**MAYOR AND COUNCIL REPORTS**

**Councillor Moore**

Notice of Motion from Councillor Moore;

Moved by Councillor Moore / Seconded by Councillor Stradling

THAT Staff prepare a detailed report template for various types of land issues that are likely to come before Council. This template would provide information on how the project meets specific OCP and SSP goals. The template would become a part of every development submission presented to Council for consideration;

FURTHER this template would provide a detailed cost/benefit analysis for the immediate proposal as well as a projections for foreseeable future impacts;

FURTHER this template should incorporate a sustainability checklist that is as measurable as possible.

CARRIED

**Motion to Extend**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT the February 9, 2009 Regular Meeting of Council be extended to 10:30 pm.

CARRIED

**Councillor Moore  
Con't**

Councillor Moore reported on the new Single Transferable Vote, requested a reference letter for Tracey Saxby and asked that the information regarding BC Housing Rental Assistance Program be included in the Council Newsletter and on the City Web Site.

**Councillor Spearn**

Councillor Spearn requested that an explanation for Council's position regarding the Recycling Depot be included in the Council Newsletter and that Staff inquire into the Recyclable Bottle Donation Bin location. Councillor Spearn informed Council that a letter would be drafted concerning the Visions for Small Schools position supporting objectives.

**Councillor Spearn  
– Notice of Motion**

Notice of Motion from Councillor Spearn re: personal expenses;

WHEREAS (certain) Council members have job commitments that curtail them from attending conferences as members of Council because they have financially to pay for replacement employees, let it be moved that a request is made for the costs of the replacement employee be covered by the City of Rossland as a portion of the conference costs, so that the Council member may attend conferences without being financially penalized in doing so.

**Councillor Smith**

Councillor Smith informed Council that she will be absent for the February 23, 2009 Regular Meeting. Councillor Smith requested a meeting schedule be circulated a month ahead.

**Councillor  
Charlton**

Councillor Charlton inquired into the time line to receive the draft of the Miners' Hall Task Force Report.

Councillor Charlton reported on the excellent attendance at the Rossland Museum on Wednesdays and Sundays throughout the winter, repairs to the Rossland Museum roof structure over the head frame and future plans between the Gold Fever Follies and the Rossland Museum to host small skits and youth program opportunities this summer..

Councillor Charlton had questions regarding the Council Follow Up Report and inquired into the status of a Building Permit Report.



**Mayor Granstrom**

Mayor Granstrom requested Staff draft thank you letter to the Winter Carnival Committee.

**Closed Meeting  
Resolution**

**CLOSED MEETING RESOLUTION**

Moved by Councillor Charlton / Seconded by Councillor Stradling

THAT the proceedings of the remainder of the meeting of February 9, 2009 be closed to the public pursuant to section 90 (1)(a) and (e) of the *Community Charter*.

**CARRIED**

**Close**

Mayor Granstrom closed the meeting at 10:24 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on February 9, 2009.

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Mayor

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